


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xcd380540c4584891bd5d6c2fd1012edc942e470d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
.pages.dev	1 .pages.dev
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
SWAP-SHIBË³ORG	2,465,000,000 SHIB
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
Blast Box https://blast-open.xy z	1 Blast Box https://blast-open.xyz
SHIBSWAPË³ORG	2,842,500,000 SHIB

* USD values displayed at the time of transaction

Token	Balance
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at 3eth.win
2,000 USDC Reward	N/A m
2,000 USDC Reward	N/A net
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A net
Â-	N/A Reward at pepe.ma
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 00:49:25	<u>0x1b84c02d873ec690084463c0c311a71e4480b45595f44398540949b0e584f228</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-16 00:41:50	<u>0x0749acac8a5a51aa2f21d1b56c63f3e08a7c756f46038e650902214c5068f32c</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-14 00:33:35	<u>0x59d5b46f858892cf46ffaee0d89da0499fa95fa1c1fd43494b81254942dabce5</u>	+ 1 .pages.dev	✓
4	2024-08-13 00:26:30	<u>0xc3fb3a7c5535bd56dbf53f17b3a5f421170ddd3fc53d34fb9105e74175a68645</u>	+ 1 Acces https://blastbox.x yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-27 00:53:15	<u>0xcd157f1b0d7ef7809c12</u> <u>01ad6183973e892907a276</u> <u>52039f4e071c978a7ff5de</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-08 04:25:25	<u>0x1cc03f55b79190c5ebbc</u> <u>b49176665e2929181efeaf</u> <u>e434dcf30905634571f21b</u>	+ 125,000 TOKEN	✓
7	2024-05-30 03:27:40	<u>0x7cafe540e903b2a20117</u> <u>2ed2d92b506b8b88606328</u> <u>d74b9eb5d323af1bec7ab9</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-24 05:48:00	<u>0x3924b511b33e23d4a627</u> <u>992d6bee10a580690bdf3f</u> <u>070c47c81a23a218df7481</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-22 04:22:35	<u>0x046c2a99a9a146ba6f2b</u> <u>64f6e842b4275c82f1ac35</u> <u>6789d3c077014ec08f4bcf</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2023-12-03 06:16:15	<u>0x2c0bee48bd837f2e6840</u> <u>b79d01591deba4a1cd8f2d</u> <u>7cdbadd1cf62a4b3847a5f</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 21:03:35	<u>0x1bed384259348a3b1969</u> <u>54d3a2685010b5373e9ea8</u> <u>a3aa63feb1b0a6813b35a5</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:23:10	<u>0x7c4c9e7cfd906226d203</u> <u>4345b4b0130c9bf9c17f1b</u> <u>709b71f8c774b1dac82de6</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 00:32:10	<u>0x48e59cc8780f2e2fa4e527f120ffe3ab1af26ae904c97d6bd51f26b23e02bf90</u>	+ 1 Reward at 5eth.win	✓
3	2024-05-07 00:32:10	<u>0x9df629916a710f031ed230cb1c251a5ea319afc9475a70a237344c872313c9b7</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-07 00:32:10	<u>0xf3b7941b8c6b6c8f52b129ac1c7f0f6263478b8e78c2aac2e44ec6abef379b98</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-07 00:32:10	<u>0x94164ea634f714e99f0f0577a53027c35334328b998e286a3cfdda6400658fca</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 00:32:05	<u>0xf98db66c13825f638ea6b1f5493a3cd7a82f2db28d98d653d52bcb3e037caa14</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 00:31:55	<u>0x2b45c5f46bb7079f6524fc7b729f40638cbc07bc60b65b291d80d5e065904bbb</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-27 00:31:55	<u>0x927bbab5385ce97054c84f3329c5d1f323505701117939f3d484b8526dd22ff4</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-27 00:31:55	<u>0x4c7cc4eaad81b62e95c3be13d34aa0a47e5295caca1d1bb5ccae2c860205b9fd</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-23 00:09:10	<u>0x70d7de29a946793e658953e5f075e114d51181a3ebdd2fa3bfb0bb4ea0aa9fb4</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 00:09:10	<u>0xd523d9d3b862f85aa4fc a41f7ecfef096524174959 72975709e9699582db218a</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-23 00:09:05	<u>0x6f54382d22bc74d43487 0cbacd5609f8590fbfb5d5 cea8b3d508ba0bfd0f2f8f</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-23 00:09:05	<u>0x1c9a98cb235840e3cb2f c2f941562db4451773279d db3f8791ca8956a7e59c80</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-19 00:08:55	<u>0x790cb7e75a26c9e1ac0b a541572165f83b22820d20 2d91842e1a56a07ecdd024</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-19 00:08:50	<u>0xa856b986d6899cf3382e 34774000935291d88a39ef dccf5229489bf0f7849296</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-19 00:08:50	<u>0x8fe4f038753eca5d47f3 a644a8547e0be08d8a30cd f7f005f061223d28fc93a1</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-19 00:08:50	<u>0x431d68bb4842e5015418 5f65917529c5b93486a816 85d9f857b6f7feb5a1401e</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-02 00:32:45	<u>0xab998cc1b59681a2d903 8d648b650a5010977910f8 e3a74878ac6c2b420f8398</u>	+ 1 SEIYANS.CO	✓
19	2024-03-18 01:42:05	<u>0x9fe9b1880b161331083d 7a33293bce19f0d223a498 75b1ae90967bb86521a060</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-18 01:42:05	<u>0x856800f212e65cef7bfe b006a2938c18d4a3a845d8 fd9e1268a3c8e3c94cf4cf</u>	+ 1 Reward at 3eth.win	✓
21	2024-03-18 01:42:05	<u>0x636eef1a543e0e4b074a 48d97626691051c45df6d4 0a1a328fe2eea2026fa0d4</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-18 01:42:05	<u>0x86ae932cdd56fdb99557 9a15aca6ced4acb78b87ad 1d6c76b3f4707e4095e58d</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-14 08:16:10	<u>0x2a854df3d3f080f8a701 1ebf6a789b4ed88628bdcb 3a5a2aeceb715f44e86853</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-14 03:03:15	<u>0x6d84283e50759c9827c3 a3b391169815cbf7fb307d 14580a65f5e37597a16880</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-14 03:03:10	<u>0x82af3fc3301e8e1e7098 4df3cf9119c7f36de0b22a aeb010c94ebae8d577003d</u>	+ 1 Reward at quant.re	✓
26	2024-03-13 03:13:45	<u>0x183c131bc2390f155087 66783299922cb185c37735 31bd40b9ae299d827d66e4</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-12 03:05:15	<u>0x962683be2aa332c6feeb b52dedfe4ea7621bea2226 783886fd966ad918596add</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-12 02:54:40	<u>0xd633e0395808d6af5ef5 b9eb563dad90d37459bd96 c9bddf9381b42f743979c8</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-12 02:54:30	<u>0xc0075bf7a974dbd4129d</u> <u>019a1e10cca9b644a23298</u> <u>5490d2f7280949710f5610</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-12 02:54:25	<u>0x39ce25e4a3ed798c46dd</u> <u>7d6ad417002aa83fbcf690</u> <u>02af78deab5c5c609d7b36</u>	+ 1 Reward at shibabonus.win	✓
31	2024-03-11 05:03:35	<u>0x97f830c0c7582881944e</u> <u>7bf38977f1251eb90b5b5f</u> <u>00b28339aa06afa7f184f6</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-11 02:49:50	<u>0x180c8b2e9f3cb4aaf425</u> <u>7550c5d22f26eddde8e8fe</u> <u>32599a15765dc3b044c051</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-11 02:49:45	<u>0xd4b965136d45edcd376f</u> <u>ab60156b46aceae6432572</u> <u>9150064cece2cf48b20e00</u>	+ 1 Reward at 3eth.win	✓
34	2024-03-11 02:49:40	<u>0x7c3d2cfaa06a795bb54e</u> <u>131ce4b2148d9362c6973f</u> <u>9303d0f1222946cdd83c32</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-11 02:49:40	<u>0xbb5b299d4c148c02da4a</u> <u>eaba9e513f2839ef7aa1a9</u> <u>8ade70b670a340b7c73665</u>	+ 1 Reward at shibabonus.win	✓
36	2024-03-07 00:17:40	<u>0x8f48ed2a926b4ecf1ede</u> <u>436b5613cc20266f632dbc</u> <u>2666375ecebe8428c2456f</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-05 00:33:30	<u>0x17fba6b6cc9ae6f034f5</u> <u>df177e760596c9efdce0d4</u> <u>8a17cce72f013bb964e0ba</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-05 00:16:20	<u>0x518cfb050716dede509d137f2a291dab6fe07682c1306689d259b762b0abf2bf</u>	+ 1 BLAST2L.COM Limited Coupon	✓
39	2024-03-03 00:49:00	<u>0x1575fd56a20dc9f5e9b14b600e9d91d1e8bd9de0f5094ff78928d475ce1769c3</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-03 00:47:15	<u>0x16c75d0378faf9617cb8aa0e84a69c0d80a5576275dccc2cdd129b4e2e5731c8</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-27 23:22:20	<u>0x859e3cd230f06b005e5802c38e9e82e2dda072d427d9998e51db0219cc38a0d4</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-27 23:06:05	<u>0x27dc8bbbe5fda4d4588986243902a969b27e59a8a6169a085921e182edc75f7e</u>	+ 1 reward at BONEWIN.com	✓
43	2023-11-18 05:24:10	<u>0xeb91de1386035a4451783e21be00465e721d9216514899ce7845856052cf5a42</u>	+ 1 Voucher	✓
44	2023-11-13 01:52:05	<u>0x2de92012bea31de8cb53c2d0fe6046d1960b6082803d8fcd4659fb7ed4b71a06</u>	+ 1 m	✓
45	2023-11-12 01:33:05	<u>0x12257b6e59cb3f28af112af3c39e147571e7c456e97cb408224ab1ec192d892d</u>	+ 1 .com	✓
46	2023-11-11 00:14:05	<u>0x095c36c94ee0bd1ca7557709aacc5a62914c87476665d4210eafb4f919b1034</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-09 23:06:10	<u>0x639fa45957958d798e9c</u> <u>d11511a98354332d4a4f38</u> <u>cc145d31dd94884cc4e4ed</u>	+ 1 Voucher	✓
48	2023-11-09 23:03:30	<u>0x0ac576abc352fc90d19b</u> <u>20f8a2f41273de76e22990</u> <u>169e14dd14cd5320330cba</u>	+ 1 .com	✓
49	2023-11-01 02:28:50	<u>0xa8d7227911a31608bdba</u> <u>4d58f65d916b127f3bb3c9</u> <u>776199be4d51f5c37c8615</u>	+ 1 net	✓
50	2023-10-28 22:07:55	<u>0xeed8026246f59880bc01</u> <u>59b253412fb2ddb5d163d4</u> <u>28a67ef0ae3652608ba080</u>	+ 1 net	✓
51	2023-10-26 04:42:20	<u>0x4dcc2b0c90859cc58201</u> <u>0403508d46b6eedc26daf1</u> <u>dd6736c190865b23ae3875</u>	+ 1 net	✓

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