



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe1e1e2dd585c0b10995c4ef292aa9a0795f95811

| Token | Balance |
|--|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! PEPE | 125,000 TOKEN |
| ! AIRDROP: PEPE | 125,000 R YOKEN] |
| Acces https://blastbox.xyz | 1 Acces https://blastbox.xyz |
| ! PEPE | 110,000 TOKEN |
| Blast Box https://blast-box.xyz | 1 Blast Box https://blast-box.xyz |
| ! Airdrop Zkshiba | 5,800 im Airdrop |
| Congratulations!  | 0.000000000000000000 ONUS-ETH.NET] |
| ! RETIK | 10,000 OKEN |
| ! BRETT | 550,000 M AIRDROP |
| Blast Box https://box-blast.xyz | 1 Blast Box https://box-blast.xyz |
| Â- | N/A Airdrop mint? goto website |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|--------------------------------|
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| LiquidEther | N/A ether.com |
| Â- | N/A Airdrop mint? goto website |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| \$BITCOIN PEG CHECK WEBSITE | N/A \$BITCOIN |
| LiquidEther | N/A ether.com |
| Â- | N/A Airdrop mint? goto website |
| LiquidEther | N/A ether.com |
| Â- | N/A MINT check website |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-18 09:19:30 | <u>0xd808c798ed451922a40448a30121daa33ed4a3728566259882ac250bffc8d8f55</u> | + 1 Blast Box https://blast-open.xyz | ✓ |
| 2 | 2024-08-17 02:17:25 | <u>0x5b0f04cf4c7493c1f1cea55185e0067de9ca355aba7141e5a15a649fcb967242</u> | + 1 Blast Box https://box-blast.xyz | ✓ |
| 3 | 2024-08-17 02:17:20 | <u>0x6acc1da6b2871d888ec2b5e2fa6293586dcae55b15ab054dc26858d353087d6f</u> | + 1 Blast Box https://box-blast.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-08-16 14:47:50 | <u>0xca20e06c8428caa29d1e81fe40f6ae145d3a30048f99c95920b21c1d5b88593b</u> | + 1 Blast Box https://blast-box.xyz | ✓ |
| 5 | 2024-08-13 03:33:30 | <u>0x52d2a5e2c3985dd5aa0a663c82dfb0dbd6c03deca6caf598b78e8e3f32454fb5</u> | + 1 Acces https://blastbox.xyz | ✓ |
| 6 | 2024-08-12 18:22:40 | <u>0x73df6a9f2fccfb8feb74a7b4a53b751528b735de3ed71447c6c2f7b7ea7c8be0</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 7 | 2024-08-11 00:56:00 | <u>0x1ef2dc6227004f9eaed178dfed6b11b8e4fe2db58765898f20d0304abaa79f39</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 8 | 2024-08-10 09:54:30 | <u>0x85691da629d7694f3d99f7a0e2297013dbad91181d08d37d86df354401872c68</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 9 | 2024-08-09 09:52:15 | <u>0x3ae152d853258e6feb7172907fd4298f0a5ba9cd11298e45f9c4ad07af25351e</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 10 | 2024-08-09 08:28:15 | <u>0xd065b179079cdb7065390a3da00833170fdd0b2805851699078f54ffa5323ba2</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 11 | 2024-06-29 17:12:30 | <u>0x5dbdd2047e333c11e21e704072ebf09963292048bcbb726d1847a19b1db598d5</u> | + 1.0000000000000000 00 ONUS-ETH.NET] | ✓ |
| 12 | 2024-06-18 12:26:15 | <u>0x15f33a0fff66fc3f9f7dec7ffda1bd2349ea567cbe41942ff31ddd628b610fb3</u> | + 550,000 M AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 13 | 2024-06-08 13:36:35 | <u>0x8a0c0ee1bd5fafb1007d</u> <u>d02b373aca1e494d4491f5</u> <u>1ba76fae8f2d301589a621</u> | + 125,000 R YOKEN] | ✓ |
| 14 | 2024-06-08 02:12:25 | <u>0x9edb52f96904d186e0c0</u> <u>efaf65757b842c53d6c653</u> <u>3809a879b76a6696ce89c6</u> | + 125,000 TOKEN | ✓ |
| 15 | 2024-06-07 20:11:45 | <u>0x58390ec9404f512708d6</u> <u>aaa97622fb6e2add7186bd</u> <u>311f07cb520209cf9865f7</u> | + 50,000 OKEN | ✓ |
| 16 | 2024-06-07 06:23:30 | <u>0xeb496aa89ef4ebbafa01</u> <u>dd5cf8d7172c5c7627a891</u> <u>7ada4aa81970d7224976d8</u> | + 110,000 TOKEN | ✓ |
| 17 | 2024-06-06 05:52:15 | <u>0x9f7dca0e419516b3f7b4</u> <u>f596aa94449aba72142efc</u> <u>0ee32773a0bb8f22b13216</u> | + 5,800 im Airdrop | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-01 05:14:40 | <u>0xd609d0e89c03848d250d</u> <u>024fd53930f46ab7300e3a</u> <u>6f6d6d7477b5a7f349d139</u> | + 1 \$BITCOIN | ✓ |
| 2 | 2024-05-26 23:07:55 | <u>0x438d2b5bff13a244a31b</u> <u>7a798c443ec7d037692a5d</u> <u>358e4535e24ecd8ce137bd</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-26 23:05:40 | <u>0xc0013780ae1be3bd832a</u> <u>0b94d82fe32a5fb8e0e750</u> <u>3c47ab6a0eff45784587f8</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 4 | 2024-05-25 23:09:50 | <u>0x8f588a66ddd050c29e4d59b4958f9c74dbc0946ee677294ae9342aac080bf027</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-25 11:51:05 | <u>0x496b16666945cb083fe02b95cfd36492872eb42d0e638b12811b6eed7a894754</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-24 18:37:45 | <u>0x9033053d8411028c37f2516cc89d5d817a0011ae8df4effd2dc7215c0727a147</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-21 02:25:00 | <u>0xfa793a6259d57d40bb9d35d88a2d8c59f62b6190dc941567542da7b1a11fa9a</u> | + 1 ether.com | ✓ |
| 8 | 2024-05-20 20:22:20 | <u>0xfc07bd484c14dcd723dfbc3baf854ede99f1ac2d99e76e6da3481d3fc2afe31c</u> | + 1 ether.com | ✓ |
| 9 | 2024-05-20 06:44:40 | <u>0x68c8bc2a999c1b323598ba1b908f8845df3fba057697133d12d02013e2973f5b</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-19 21:40:55 | <u>0x5c82ff8c469736aa5d350b7d362785bf255bf98ee6e75f8d6111de7f90ce43c2</u> | + 1 ether.com | ✓ |
| 11 | 2024-05-18 07:44:10 | <u>0xf6228e8db584a3eba6d2457eb6701c9dfe0a796d30205a4ae9ce44ac1089f9f1</u> | + 1 stkether.com NFT Voucher | ✓ |
| 12 | 2024-05-17 00:44:25 | <u>0x5a91bca1f1ed7ef81a3cc752f2429519160da94210ed6fd93ff2aa48d977d47e</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 13 | 2024-05-16 02:55:40 | <u>0x5133404c607be0a1eb1c2542e7cd151bf1a4983216f8f603c4a3cb278971812a</u> | + 1 MINT check website | ✓ |
| 14 | 2024-05-16 00:24:25 | <u>0x9a6b76a94cce7f1fe7649ba2ce0c51db48ab0eb8a9060a4ec4322a666c506846</u> | + 1 MINT check website | ✓ |
| 15 | 2024-05-15 18:19:25 | <u>0xf877e8ae24317ff37dc078ca957f032389e3074548b03c02f24f87b741b0d29d</u> | + 1 stkether.com NFT Voucher | ✓ |
| 16 | 2024-05-14 15:46:35 | <u>0x3b9f508443cb96837891a85335b502674ca086e8eef3b0a5bcb266c860400738</u> | + 1 Airdrop mint? goto website | ✓ |
| 17 | 2024-05-13 23:10:00 | <u>0x0bb3c44d45bf45260e1042eb61aa5090516020d3b84146a871da04ff8b4344ba</u> | + 1 stkether.com NFT Voucher | ✓ |
| 18 | 2024-05-13 18:44:45 | <u>0x04783eab721b90399696e50faa88e5bcbe63ad619d1ae39bd380e5c5b9a5bcd1</u> | + 1 Airdrop mint? goto website | ✓ |
| 19 | 2024-05-13 18:34:55 | <u>0xee531c42ce0cba712589641a7997d41f7ac96c3cc7c94b84ab3d4966f533ed89</u> | + 1 Airdrop mint? goto website | ✓ |
| 20 | 2024-05-13 18:26:45 | <u>0xd38b63b8fbb6fc70b05e1e55d09d77db69b9663f3f60f9464367a9fc23e10aed</u> | + 1 Airdrop mint? goto website | ✓ |
| 21 | 2024-05-13 17:54:50 | <u>0xebd720f55df7bc82a22bf6a59facd7e5292149bf3bcc31a8fb5b33cf7e06b8aa</u> | + 1 Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2024-05-13 17:37:40 | <u>0x0f3933f83da862cdc886</u> <u>a583c1054f0b75085b5e36</u> <u>93041dbc6362ce6781e50c</u> | + 1 Airdrop mint? goto website | ✓ |
| 23 | 2024-05-13 15:46:30 | <u>0x2de2f5121349a803b402</u> <u>288838be57a1a92733e4a6</u> <u>0dc51e7c6d697dde6905bd</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-05-13 15:45:30 | <u>0x67918ceb6a2ca921af12</u> <u>142bfec52db34a4b28e221</u> <u>da37518edfdd4f0cc86c9f</u> | + 1 Airdrop mint? goto website | ✓ |
| 25 | 2024-05-13 15:32:20 | <u>0xb7b39a0653b961b1f57c</u> <u>3dba9021fd3aceeeb3753e</u> <u>7b32852bc40f54daa23bf6</u> | + 1 Airdrop mint? goto website | ✓ |
| 26 | 2024-05-13 15:20:20 | <u>0xb145c7a246dbf75476cc</u> <u>ecc316b68a9f8e4ba39909</u> <u>5261049921e38126a93090</u> | + 1 Airdrop mint? goto website | ✓ |
| 27 | 2024-05-13 15:07:45 | <u>0xf378e5e499c8227ac3c6</u> <u>87a5dbeaadd5d34ec20039</u> <u>3e7fec1a2d138c5f2a7008</u> | + 1 stkether.com NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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