

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3d20e5230375fbc2d7662f9527e588174da0e16c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

JGY23

1.000000000000000000 our reward.

! ZERO

0.000000000000000001 000\$ REWARDS

WEU54

1.000000000000000000 our reward.

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

yz

0 3 ETH

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
yz	0 yz
Airdrop at rewardusd.top	0 50,000 USDT
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$59,423
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,254

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:44:50	<u>0xa4305623c47abec3782c f6fecfa15ceb008f11ce72 d28d2a200664b834776895</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-16 02:27:35	<u>0x84aaf251b747cc1b08c0 e16fa813ceb431d6fcfb3 596fcc31d060080f265f25</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-31 21:35:35	<u>0x49cd4cfd6ec4c14e2f6d a0db19769cbe1b18347089 d909dabca597d8e9faa8be</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-17 15:21:35	<u>0x92caa977721072b94b9d e18cc8dcfad7eac5d8941f 0772a9d2d8ff2411763e88</u>	+ 0.0000000000000030 00 kei ]	✓
5	2024-07-17 15:21:00	<u>0x1d2896b26d229cf1fc2f a0a04d60976b1455ee62f4 eeec2ce5e42684198eb86a</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-11 04:37:00	<u>0x52ea439e3082c85b92da 52942cf7b388505941f0d5 9c19b5e826a8e42e459f86</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-11 04:36:55	<u>0x54464b51b20fe6497fdf 50a56e790cafb624ed3c23 201464f2f12c8b4ff19cbc</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
8	2024-07-06 17:03:20	<u>0xdc500129bedca2b7a68 dada81bc0dab3a3ccaf5fc 94a5a975d42e4688301b99</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-06 17:03:00	<u>0xac49c84ab7a05a6555c373a367958435c0826d09cf879eb7f5fbdc33bcec99ac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-06-23 14:03:40	<u>0xb5e5361d2b89c7d62c983ab7adfd4f628e90dad18b86bccdeadf71cc936d7f75</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-20 16:52:40	<u>0xe63e36f57078dbeb27dbc111836fb6f3a411573c68c23d21b85d41eea6fe51cb</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-20 16:52:40	<u>0x158f0741e63ff4c28b4036517a3a7cae7dc8e36c53f28c14ea440ee49ebb37d1</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-13 16:57:25	<u>0x4f06456f46cee2a44fd0067afe144beb4f45806e96d718d5566edda5ef1e8e98</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-13 16:57:10	<u>0x732409fe8b698a4fe116aba49447c95efa30b1d3e43aa610d2a7733a3bfbd4f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 11:44:30	<u>0x8f364df4f0bcebb931ca5d02bda545e3e2d59010d6351d2d1007a4df073641e2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 11:44:25	<u>0x27dfd1660dcfaa0f72986d74f867d17f63765ded4a754bca37ca962b248bfdb9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-09 10:32:10	<u>0xadc300b5e35fc7e7b45e943b5f34b80e3642782dbefc1096b2748de40774e3d8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-09 10:31:55	<u>0xbcbbdf3f290f4bf1e2ade3e9ad35cf95153edf0ce0edd60067a1b68e4b23af5b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:44:15	<u>0x44d67e240c02806e43ef157f8a505b42eb9a6855da1e0e2284284cf8813cdb8d</u>	+ 1 top	✓
2	2024-06-09 10:31:15	<u>0xe8676f04b869051e026b05be32f7fb26fc4328927930ef949e88525bb3d1cb60</u>	+ 1 op	✓
3	2024-05-21 22:11:15	<u>0x9e1eaca8e4c639d51bdd785404df776b7af8cab4bc746e51523c5990a4f0e228</u>	+ 1 p.top	✓
4	2024-05-17 07:18:30	<u>0x2c27976351ae84485ae7976b4aacf2f24aff1a5eafe9ed20633fb45459a44d22</u>	+ 1 yz	✓
5	2024-04-23 17:18:40	<u>0xdf2fbd633f2d2de281f3b0b0aa6829a710323fdd366d22eb2341f91f3e096776</u>	+ 1 50,000 USDT	✓
6	2024-04-23 17:13:55	<u>0xaa92cdcb67632963928d4a990a39e85421ac43d9575f9d8114a5c909b50bc256</u>	+ 1 3 ETH	✓
7	2024-04-10 01:30:55	<u>0x15e90de41a9460b33b42542f04469e6d5e7d5a400e5a3725aa94314b50efa6cf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 01:24:30	<u>0x8f50a9c6f52114b221b54071e18a166fcd19a99ff01dfc2dc25744fd8e3b923f</u>	+ 1 50,000 USDT	✓
9	2024-03-29 01:23:35	<u>0x8dd325aceef502dac9aed960b7297c0edb19f476faacbd075cde607320aac738</u>	+ 1 d	✓
10	2024-03-23 01:09:30	<u>0x1b527fc3b2fed743a70d8b107622ebf9f691fb08b6b127f2bf415c3caf0d59dc</u>	+ 1 50,000 USDT	✓
11	2024-03-23 01:05:20	<u>0xdab7eeee4aa0a5c1f7b68b2fa87812d52ace8c3b36d1793d3a2b61d4e323fde4</u>	+ 1 d	✓
12	2024-03-13 08:04:55	<u>0x15af70cef498db5e14fb65bad39b2b1e0f96b87e1a036cd57f34af20d57b3c14</u>	+ 1 d	✓
13	2024-03-09 19:46:25	<u>0x8b2eab5b9cc7004d1ad3548ab2e211900c857da80edf2ccbba60fd9d63ebf0e7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:22:50	<u>0x8c0f8ea0ecd55037a5f25695bfa49445301549ee338936d92fc071af01aa1367</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 22:17:50	<u>0xbeedbd7f89d298a8cb871fbe7d41d3476485d1393731d697d8662ad61e274164</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 07:33:35	<u>0x8cc9c4002d1720b88b77 feb523ef0bfc1ec846d582 ef6cc66b063de582d3a3fb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 07:19:00	<u>0x7a96482f8194ede1ff20 7f895829e28acb0f503d10 cdcbed670661906bfecff3</u>	+ 1 claim!	✓
5	2024-05-17 07:18:30	<u>0x8a0ee7eddd2cac2adf1c a696276282d93802f4544c a4ca5115352a6618d929cc</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-23 17:24:15	<u>0x523c08e5b0201ad0029d e105bef95a568b41b51fcc 03db45278e0ff821aaa57a</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-23 17:14:50	<u>0x42878cd7030d62655ac1 bca99007aa07287da66eb1 b6a9714b0f03a64ece2fd4</u>	+ 1 TOKEN	✓
8	2024-04-10 22:59:15	<u>0x81d90bed4b1abdadd1fd 867461b9d5ba49558fba5c e451487550fe82ac0dfd54</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 20:16:25	<u>0x9f6b8923f679ff6271df 133c2635a24b057e68ac97 b2c86788d8a76c23b7961d</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 16:58:15	<u>0x1edb9c7963c732fc0596 15b181aeb9e06e4ea63ebb 6f71a77f6b46bd295fc805</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 12:59:40	<u>0x1724cb64f40a55b4d2d4 363f0b3464ca155389bc1b 63f2e2fae94dd79712c5d4</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 08:36:40	<u>0xa618b46b01bd851aef04</u> <u>b9b687526e2cdb8b913702</u> <u>791cd6cf424c6ea5e7531a</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-29 06:26:10	<u>0xcdf580331dd6521c9975</u> <u>e11856c0ac4d3a4f63df95</u> <u>20c2dbea83f3ca6e542683</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 03:28:10	<u>0x2214ad8c246e66705d73</u> <u>07ca3033756c6efdf98e52</u> <u>af4dfe4331e016fc688d06</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 01:23:45	<u>0x9c8d7c2e363c4af4352b</u> <u>d6d8918f29d4ad94d68f9b</u> <u>7ee7289bd5cd5ed5dfb756</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-25 16:23:35	<u>0x6f15838bb01d83aa93f3</u> <u>8fc54f61def11b08a42868</u> <u>56df7eb27b0e503898f50e</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 16:02:20	<u>0x693360723cf4712ae061</u> <u>8e85cdbab219c0ac11eac1</u> <u>2a9d5de5995d1b39160615</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-13 14:33:30	<u>0x5a209ab5afe779818a01</u> <u>4dcba66b7828baec704658</u> <u>a62cf5c8c36f19c673fe7e</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-13 10:30:50	<u>0xc70c4e5952b28e51d3f0</u> <u>054210d5a018f03c5eade0</u> <u>f2c2c5ff126b8e90e173ed</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 08:05:25	<u>0xf81fa38c3e6702f497b</u> <u>4956d62229806893cecbe6</u> <u>63e74c8c0e577a0afb0afd</u>	+ 1 Reward at shibatokens.re	✓



#	Date & time	Transaction Id	Amount	
21	2024-03-13 08:05:25	<u>0x8e40fb5390484765d5045be1ab0b2ca38a3c84ea689f2876d860067eb793a05f</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-13 08:05:20	<u>0xcf18237107d2c6eee0b6789a974459de70772d5296eb74230bd2d9d9abbdb323</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-12 13:46:35	<u>0xf1e869bdcd3fd24512ed62344e94a581ae01feccdbce9eca29dc1219c004f4b4</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-02-27 02:20:40	<u>0x8de61064579d6bbbec3b7703f50988250793cfcf5b0b231c18784bfc729de699</u>	+ 1 .xyz	✓
25	2024-02-15 16:06:25	<u>0x254669ab55648b620a5b9e2bf744c72353145b0b7b090f9de0b979a59e088b2d</u>	+ 1 C	✓
26	2024-02-15 15:53:50	<u>0xf7da8b87b53e2312b546d4998fdd3763d01b81f443ab425f618a2c8d5b6ed8d2</u>	+ 1 C	✓
27	2024-02-15 02:54:45	<u>0x0757b4202ba6a57b12b90f9c0e10868c5385e9090ba33386f6663c52106a83d5</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-15 01:31:35	<u>0x79dfb4fd7ea22cc3b903662ebc4f7784726fa256a570bac7c1aaa6b1c4c6019b</u>	+ 1 C	✓
29	2024-02-15 01:29:55	<u>0x84a826f08b2c4d93170960b526eb5218e9eef691d6a1a02d63832eef9bdd8cba</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-14 22:41:25	<u>0xe13801774df2cf663c97 20bb0ddecc96ae9d8772eb 642d7b44aa09192362f9f3</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-14 03:01:30	<u>0x638671c6fa58c3dbe4ff 4a697e9ed0c9903251f674 9e93bd301e8baff0fec076</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-14 03:01:30	<u>0x235ba660086c03890fb7 6f69062ae04aa7b9d94bdc 85e319a9a188d5874380ab</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-10 20:29:00	<u>0x48c0b15f59e2e0ede0a6 489c6e6560918d4f590bab 2982bdaf79db2ef3edf695</u>	+ 1 C	✓
34	2024-02-09 12:52:15	<u>0x7c1b1976be2578e95846 0f1be338e569c51dad7d2f a1700f30961cc87b88db8b</u>	+ 1 C	✓
35	2024-02-09 07:46:40	<u>0x06b954ba4607a264fc96 83369c80ce0a3698e8f74a 3a12e5292648f276e4d0e2</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-03 06:54:00	<u>0xf9c2d4a8ae5e32720b6a c1d83f20238bf220a20db7 ec67ce86883d1c3e30c9ef</u>	+ 1 LAV	✓
37	2024-01-31 14:26:15	<u>0xefb4e4dbd249aaea6081 78c72f9b33467aaf7c2c0f 6dabc134e2994e179ff53a</u>	+ 1 reward at BONEWIN.com	✓

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