


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x459809b1f493367a375931ae39fe946f2918ff30

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! ETHNA	12,560 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
BLAST2L.COM Limited Coupon	0 d
Airdrop at <a href="https://50000usdt.net">50000usdt.net</a>	0 50,000 USDT
yz	0 3 ETH
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 17:24:00	<u>0x9bc84bc2d7db363949ed5d8d12e8c73dea56b64b0028095065f6a3db5e7d4d4d</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-13 17:19:30	<u>0x0cfa98cf58e935a9ba65dab3e34e6c24bfb3dbfdfa12d87a5b3defbd7126bfae</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-06-20 14:14:00	<u>0x0893a928e9526ee7229f71daebdc177f6feecc415554018e779910aa8669e02a</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-05-17 12:24:55	<u>0x64dbf3d9bd962e83330bfaa825e53249bf372269a8a3174561beed60c996528a</u>	+ 12,560 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 12:13:30	<u>0x9907e23433d51635083fc705ff0f4af6167d6c21fc0e6483b58e4c3835b39897</u>	+ 1 .top	✓
2	2024-05-08 23:30:50	<u>0x5b6c5d4bc6150f23bb2188cbedb75dfc8397c085a89564d87cf832fdc102e1b1</u>	+ 1 yz	✓
3	2024-05-06 11:29:30	<u>0xa4309dffa976088040a567c5a857b9070b581be90eed443eb50e07920b9af835</u>	+ 1 10 ETH	✓
4	2024-04-26 19:14:30	<u>0x686c11f800654816e8678b7df4432e8176e31b84ce0edac499853642a650073b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 10:42:10	<u>0xd94efff21d89974ecbb2b6828a608ceea7f0821645b9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓
6	2024-04-26 10:41:45	<u>0xe78222a3eab1200ae34f6f9ee950015af8dda52f4bd4f27db6147f91ec3625f4</u>	+ 1 d	✓
7	2024-04-22 12:51:45	<u>0xbc4727255303e02d23430af54e6085c74eed8dece01d11dba8800ac9e53d6804</u>	+ 1 50,000 USDT	✓
8	2024-04-22 12:49:50	<u>0xe7bbfff7bea12484f4f07e21a3c0e574249cebecd7798c8de34a3f81dff9177a</u>	+ 1 3 ETH	✓
9	2024-04-22 12:49:35	<u>0x6cb64dabb15b234eb03dba6e42b23635c7c169a273f980400eebf58279e2f813</u>	+ 1 c2.com	✓
10	2024-04-19 10:37:05	<u>0x81bc7899a573614ddb569b0ed09cf700b0bde7c978d65cdb409b347ba45ee579</u>	+ 1 50,000 USDT	✓
11	2024-04-19 10:27:00	<u>0x299fd4b891dc85f56d749ddff5711736b96bd70c357f64e634ea1955a4f702f3</u>	+ 1 3 ETH	✓
12	2024-04-19 10:26:35	<u>0x909b2a5d9a7f878fa7f39cb67dddcf8cab65f3a7d0895596750b2f528b276cfa</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-09 22:42:45	<u>0x7e56e6bab718fd1d57b34b0ba04fb37d57f095c40f3dfeca43eca46e06295301</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 22:42:00	<u>0x6ba3050646aea864c72c6a384bc68d3940fe6130287b07d3402dadca275aa072</u>	+ 1 d	✓
15	2024-04-05 00:13:20	<u>0x302845932c4305f5597ff6b4118e54e7398d4935c05051c40e7222dc9a00b640</u>	+ 1 d	✓
16	2024-04-04 17:25:30	<u>0x13ab7ac3e095f85302b9ca0296fa0bcef022960fdf3b59919140821ad8e4a78f</u>	+ 1 50,000 USDT	✓
17	2024-04-04 16:42:40	<u>0x7250a41366283505840e29478ff2578d34d2f1c1b6d9a934d97a46f737486456</u>	+ 1 d	✓
18	2024-03-29 14:28:15	<u>0x03f3cfbfb1d1e087263d807b4daddc1891a789b125d45baecfd670ac241a38</u>	+ 1 50,000 USDT	✓
19	2024-03-29 14:27:30	<u>0xa0e53bb7b5a383bd97a08a9a8d622dc69091bbf087a0d5f1f4565eb957898626</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 21:42:25	<u>0xfd4076ffe43ad413b2fcc4b77b7ae4e71d334060a94f0c656496ac4d5e37ee74</u>	+ 1 \$5000	✓
2	2024-05-19 15:49:25	<u>0x3a95c84caabe8f8757a796c25081f1b5f700025840b8ccbd3fb196daea6c2626</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 12:14:05	<u>0xba28d6b956b1acc16165e71b3360114e42e344e4e781c6accbb89509751621a9</u>	+ 1 TOKEN	✓
4	2024-05-17 12:13:25	<u>0x3f167ce8720ba12577fc546b865b78d6c67a97312ecd276e9514996e7bd74383</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 12:16:50	<u>0x44f1743c7c1f7a53014a8464c7ff9d09dc6c722059888d49353ecd753bb5a37b</u>	+ 1 NFT	✓
6	2024-05-06 11:37:05	<u>0x2b205aad036ae30e0cfb8b3c0161b0a03542cc865cc13fe174b4dfa385077903</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 11:35:55	<u>0xfd7879fd77aeb076b0772a3591b953dff2887f0e41bff60d202507c77f8d1917</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 12:54:05	<u>0x5cee404a410e9623c25184ee0c62781730d143ae32e8468f6303a81a3c5ca2e1</u>	+ 1 5btc.com	✓
9	2024-04-26 19:45:40	<u>0x267bf78bdb3a52a29b63288fd227fbc838247ac91f432217b845ed23334b52a7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 11:02:25	<u>0x6de8e34182af93942320945c5865e82e2c6cdb6818a966bca9a8e1b393629acf</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 12:58:10	<u>0x22923d5c3db2c14c169a897da8bee0349683e2bf290dc433b9a9d49fbfac7165</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 10:10:45	<u>0xb2677704070dd920ea64c1212f2cb77b46af1404073e6ff64ae14ad900575ae1</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 04:27:05	<u>0xb14282248eb4001a41ed351f3a47e32d2fd8ec3f5a5fe3d572e9a4d6980dbfd9</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 19:49:05	<u>0xe3216a028b66855e2d60b2c21799ed28b45a67e73320ab78cda626700e890625</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 15:07:55	<u>0x560279596ea3b0d4a74e5b20e82ceda03257f80dd46d0f9176b3ec497dd64bc3</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 09:17:15	<u>0x7af803afc752dd5c6da2b54944dfc7183fe6369547230fe1a837062c85fb34fe</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 04:32:25	<u>0x216b3c7a545265ae600d8c49f113f1daa187711651d2fc249f8a83841fda6077</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 10:36:20	<u>0xf7a4c7155a16b71f84f781fd8cf9b3dc10605df76e92c5dfa696a7000d544c3c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-09 22:46:50	<u>0x5f4d5d6345a1471531982042c963ca33c7867379a73b251927e2f51670dee49f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-09 22:45:35	<u>0xe23465687502b6b7eef4cf9c3b5bdee579a7b1f2ff4f2c9b80ef0150e82956b2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 21:29:45	<u>0x08c65f37a035dcb76b5f09fe80baa27f5ee74577344b757eab5bdaf96baa1a8d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-09 21:27:35	<u>0x5d5e3378e8837fff6fb77b4777320e01c14fbe2603226e2ee23f23c9355fd89a</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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