

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x58f66b606e7ef36e5c37ffc2ac0f31197e6f5ea1

| Token | Balance |
|---|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 100,000.000000000000000000 REWARDS |
| GVS97 | 1.000000000000000000 our reward. |
| Blast Box https://blastupbox.com m | 1 Blast Box https://blastupbox.com |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| p.xyz | 0 p.xyz |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| op | 0 op |
| yz | 0 3 ETH |
| # usdc2.com | 0 c2.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A reward at BONEWIN.com |
| \$2000 USDC | N/A Voucher |
| LooksRare Airdrop Voucher | N/A LAV |
| Â- | N/A C |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Reward at 5eth.win |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-10 00:28:50 | <u>0x791c5e31265215cc66de</u> <u>c2b1dbb66d7c7ef2956219</u> <u>ee3db171c0fd9453eb68b2</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-08-10 00:26:00 | <u>0x871409b19c253259938f</u> <u>fb9e15a0a2e8bbe740e9da</u> <u>0d233d7ad652719df841a6</u> | + 1 Blast Box https://blastupbox.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-06-14 18:53:35 | <u>0x4c57a45b91fa963981118b5934393eb0806380a6e2b884b7332e4538cdb244ac</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 4 | 2023-05-27 12:57:00 | <u>0x523ffcceaf0b9e6e16035613b2590419179f385b935c5f79519fbbdc1149a3c1</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-09 02:28:45 | <u>0xc602f67d323cacfbcc830e49fa8e9f28dc0560c869bf2a5e2f771a95b742c4ea</u> | + 1 op | ✓ |
| 2 | 2024-05-11 04:34:05 | <u>0xcd9e87d871f0c7861f10e61a736f6d868ab67feb662a91fdb303bca3ea979587</u> | + 1 p.xyz | ✓ |
| 3 | 2024-05-04 22:17:15 | <u>0xeb8357c23cb0320aebc830945d2f991bd5b1d251affbd482b84907a0d3f4a32e</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-04 04:59:15 | <u>0x03f2c9b58f577fa0d55c4ea2af73fa8813ad5ac1328023bf6967f590fc2b870c</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-29 21:58:00 | <u>0x21c14e2171b623c61a4b8e6334faa48e4bcf803db0e6b3e338abd71234e9c42b</u> | + 1 d | ✓ |
| 6 | 2024-04-22 19:25:00 | <u>0xc25cbf5191f40bb20faa52fa0ab1021b5d394fe9735770442f83b072d0f9674</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 7 | 2024-04-22 19:22:40 | <u>0x1a5e5b0b45daa668da22df02497faee69c1cd123e96529fc885f494b51f8ccc9</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-22 19:22:35 | <u>0xd14cbe453ecbeb80a99a6ed83c46f6a856f5bbbef7e91078c54e0bb41134845c</u> | + 1 c2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------|---|
| 1 | 2024-05-10 22:37:05 | <u>0x218031d46e12aeb393ca337f78e596d758a2078bde089bf58cb667b2f622dfe1</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-10 22:34:10 | <u>0xcc3c794daac91314552ca557044b5ec2de76dc1ba5383101fd43b68c7668ef7f</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-06 22:06:20 | <u>0x5970493daabed13b2a4d91a026e9110f896ae0afae d872789af15556d6e102c1</u> | + 1 Visit bluetrust . vip | ✓ |
| 4 | 2024-05-04 05:14:50 | <u>0x435051c4b7bd952893bc4f4560d557744b6012ecce22560b0fe60a148a7d581c</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-29 22:18:55 | <u>0x40ac8c06c20180871e48250b96d88f6db54002f29342675356c051fe4b2910d1</u> | + 1 Reward at bonewinshib.top | ✓ |
| 6 | 2024-04-29 22:12:15 | <u>0x8330fb1e39c18c6696783927281a9f8d42790fa551660913733204c47109bc2e</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 7 | 2024-04-29 22:05:30 | <u>0x1715c994ead54a40468f3c07478bf1b9532b7ad49100296ea96ae96a725ce88d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 8 | 2024-04-24 05:32:45 | <u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u> | + 1 \$97,856 Random Winner | ✓ |
| 9 | 2024-04-23 23:26:30 | <u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u> | + 1 \$97,856 Random Winner | ✓ |
| 10 | 2024-04-23 19:57:00 | <u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u> | + 1 \$97,856 Random Winner | ✓ |
| 11 | 2024-04-23 11:09:10 | <u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u> | + 1 \$97,856 Random Winner | ✓ |
| 12 | 2024-04-23 08:13:20 | <u>0x344e7aca2b97ecac1553e2d4373c22173d5e2f4d7240de3bde97b1e6ea594aa0</u> | + 1 \$97,856 Random Winner | ✓ |
| 13 | 2024-04-23 06:54:20 | <u>0x330912e40b87aa6f54b6bde9a9934d6587d56966a5763d8fea63e88aeb0eaac7</u> | + 1 \$97,856 Random Winner | ✓ |
| 14 | 2024-04-23 04:19:15 | <u>0x4ce1f3496cec401e706169dd6b9522ab0b049ba0e79d68f128ce4de723aa989b</u> | + 1 \$97,856 Random Winner | ✓ |
| 15 | 2024-04-23 00:47:30 | <u>0x0c69ce4f3495eb7c9204d1972eb2c9b2f20ecb8f0ee1d7081521a478f4b7da00</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 16 | 2024-04-22 21:29:15 | <u>0x7fca7c495e69bceb530a0d6585571911b5a1916dd781044bd8b2b71dcdf49215</u> | + 1 \$97,856 Random Winner | ✓ |
| 17 | 2024-04-22 19:47:30 | <u>0x43b5c25a15d51479687d67dbf5697731fe55d2a909e37bcb3623833bfc789b3a</u> | + 1 \$97,856 Random Winner | ✓ |
| 18 | 2024-04-22 19:23:45 | <u>0x8ee16db515ac7d9b555f3687b98056f42dc63953f44ebd1f25c3d54f900fc8cd</u> | + 1 laim! | ✓ |
| 19 | 2024-04-22 19:23:35 | <u>0x2c9f13a01b565c2b97d1506e17f35825a9059f920e5352040cf406a2ab820324</u> | + 1 Reward at Seth.win | ✓ |
| 20 | 2024-04-22 19:23:35 | <u>0x95392365984bb0de039f74d4e547fe09df75af6eba339ea191188777f8c6cdb6</u> | + 1 Reward at usdtbonus.org | ✓ |
| 21 | 2024-04-22 19:22:55 | <u>0x1c6d7aae9bcbbd252187b4acf675c5e1981222d89eae83bd2f61be140bc9b797</u> | + 1 Reward at usdtbonus.org | ✓ |
| 22 | 2024-04-22 19:22:55 | <u>0x83f397ec2df8cb76f5b942b2bb61151f2d48176b1151283ed51200afcc62dd35</u> | + 1 Reward at shibabonus.ac | ✓ |
| 23 | 2024-04-22 11:18:10 | <u>0xa0c8bb78059ed3ee56edb1a3f1cbee67b964487a6061ab54ba95f3a7a74e1c7c</u> | + 1 Visit trustpage.vip | ✓ |
| 24 | 2024-03-13 23:17:05 | <u>0x4146dc926f1644f19c769d711835f95d18f283565b8b4643ec4702ada91dc9cb</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 25 | 2024-03-13 22:46:30 | <u>0xc0c6ff8e34a5c9f7e085</u> <u>eb1f0a22eb52c78878d3cc</u> <u>f8ddf79aa44898ade5a8cc</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-02-18 14:38:50 | <u>0x9c3926922c8f10c92800</u> <u>9ede14ee3d4fb523db691f</u> <u>68aea73f4ec7c1ff915897</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-02-05 06:07:55 | <u>0x05ff88e38db5b998e2f8</u> <u>2e6626d4ea42a8070a1d33</u> <u>65e2a01b06d125d1699006</u> | + 1 Acces Liquid-ether.com | ✓ |
| 28 | 2024-01-30 15:08:50 | <u>0x6329b0e01612472f4ffd</u> <u>b7b177aa30a0e7d2700165</u> <u>dcb9241faf5e5d2251b62d</u> | + 1 LAV | ✓ |
| 29 | 2024-01-30 11:39:25 | <u>0x568c594133ab7343c07d</u> <u>47adca0d5106d955e1256a</u> <u>6bbfdb7a08bdb438fb84d4</u> | + 1 C | ✓ |
| 30 | 2024-01-29 21:17:10 | <u>0xfe3138fc4122047f4f01</u> <u>ee01c0f02768cd93b3f9b1</u> <u>eba91e0316a5a4f7338ec4</u> | + 1 C | ✓ |
| 31 | 2024-01-29 19:41:45 | <u>0x588941ecd31b37414cb0</u> <u>1d5e6356a2541c51905544</u> <u>60aa9a38bbde2f76084cbe</u> | + 1 C | ✓ |
| 32 | 2024-01-28 15:14:30 | <u>0xb3591a8ad1e99be3b6fb</u> <u>dadd4d0694378fec1fa6b4</u> <u>cb519c2317e21fa527c332</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2024-01-20 14:13:05 | <u>0x50d09f7061e1df838bc4</u> <u>e5646728154ee09f5038f9</u> <u>bf1f3cd1cee8ee9c7158b5</u> | + 1 rare-token.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 34 | 2023-12-31 01:59:10 | <u>0x9fc58cc98b34e19cd6b65e967cf951b9bff7ca69578ea32c21657df6ade5a4e6</u> | + 1 Voucher | ✓ |
| 35 | 2023-12-30 11:00:20 | <u>0x1ff2f18b70db9ff74e8bb44d30cb8b37fc3191887ef55c2d283675c428037f3b</u> | + 1 Voucher | ✓ |
| 36 | 2023-12-28 07:10:55 | <u>0x0df622e4c76b6308c814f94c5f1a268b9a1a4b8b62b92b72d6af75eac9ef7570</u> | + 1 Reward at usdt-nft.com | ✓ |
| 37 | 2023-11-17 23:46:30 | <u>0xe5bcaa21358c4b9b12d0a1371aba0729823797018d9408f6778bb261582349e0</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

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