

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x66af70c0b241499e3f038477a236dce673f20012

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

IYA85

1.000000000000000000 our reward.

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.lol]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Blast Box

https://blastupbox.co
m

1 Blast Box <https://blastupbox.com>

! BONE

100,000.000000000000000000 REWARDS

top

0 top

| Token | Balance |
|------------------------------------|---|
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A usdwin.co |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A usdwin.co |
| Â- | N/A D |
| LiquidEther NFT Voucher | N/A Airdrop |
| Â- | N/A reward at bonewin.com |
| Â- | N/A Randomly You Received \$47,580 |

| Token | Balance |
|-------|------------------------------------|
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A \$55,842 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-09 13:23:20 | <u>0x28e8fddd5b4b098993dea0157e59b0c9c6e7d60c316957dacf20fcc5a0f941fb</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-08-09 11:35:10 | <u>0x7009e9635c8fbbd5cb681effca2b075a5e1524670e0a9719044cf992daf4c56f</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 3 | 2024-06-30 02:30:00 | <u>0x6c517e02dfa5032134482e5f9afb2babf8a7661453619552247f8d230aab659d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 4 | 2024-06-19 12:28:20 | <u>0x34ce4f1eebdd20cb8d8df4a81f1bf9786550360cbf894405f047b8653aba8393</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-19 12:27:40 | <u>0xd36bba2c4ce1f8541872dbfb22e5425f3f9ef41dfb8a756e7e0d7e8d4dfa9fdb</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 6 | 2024-06-13 19:18:25 | <u>0x5096c4813b67da0b632873931d3e60d8f3957fcb9c64b53a65031686b13b1e1f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-13 19:17:50 | <u>0x1bf838bda34290272214e924fdf3c794115af3dc835a8918951d8b5fe0cce57a</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2024-06-11 09:22:10 | <u>0xf1f0b653ec198542bb41d9ea610754b68ad51816f81485e576de7236d35839d4</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 9 | 2024-06-11 09:22:10 | <u>0x2ad4fc1c9f3630ac4bdfba5912ff86a7e7f30dc88e89ac4da319e99d712862cd</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-11 12:16:45 | <u>0xd19d1c08465a628f76bcd24fe991cd231d5143c35252763ca3b8491137f0360f</u> | + 1 op | ✓ |
| 2 | 2024-06-11 09:22:00 | <u>0xcc7b8c4f0fb3fcd349df218c2a1c789b91ab13e273701660618d596d58711fa8</u> | + 1 top | ✓ |
| 3 | 2024-05-01 18:06:00 | <u>0xd759862e6210511e9073267770dab1dbd167752d8f1cd5f025c4d2a35b4c0074</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-01 15:43:45 | <u>0x27d2335301af36061850ffbf01585dc072b0e1a4935b1710cf4772f190374dfd</u> | + 1 d | ✓ |
| 5 | 2024-04-29 20:32:00 | <u>0xf87a368517c6072b60c0a00e58eadff53f7e1731545baad920203fa28c3950bf</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-29 20:31:45 | <u>0xad8fcdee8e657ee8b5590f696e8be346eab2a5755865d57b2f1ad10e18e0eb32</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 7 | 2024-04-06 20:04:25 | <u>0x8c2769ca7f2907ca2b867f49a058df6ee094b972a3269bdf7928b1266e5e2548</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-06 07:44:45 | <u>0x6c22257d6d44a5176e8e144dd5c7185bf3b9b5fa6bd97445b5da1847af8878cd</u> | + 1 d | ✓ |
| 9 | 2024-03-24 15:56:45 | <u>0x15ce2201defeab659efc42a247470447d4411eac2f6af160d9a8611554441556</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-30 09:36:35 | <u>0x210bf5488c688c18e2fbb9788340abec30d38d436f78a4c667da6288b269acc7</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-25 04:40:40 | <u>0xdf88abf1156d9b2b7848f10cfef6a33f8e8bf8d0c56760feb23e8a7d2c892c73</u> | + 1 Reward at memedrop.top | ✓ |
| 3 | 2024-05-23 19:09:30 | <u>0x16149b5f13b71928161e256d98b520c7337e195dd6bdd0c7730953f7095a64a7</u> | + 1 Reward at twtevent.top | ✓ |
| 4 | 2024-05-23 18:09:05 | <u>0x7afed491c9bf9e1a7e9efeff602a7ca30b88e4c744d38ae06fb616f906cc27ab</u> | + 1 Reward at twtevent.top | ✓ |
| 5 | 2024-05-19 09:14:25 | <u>0x1fb05e1c229b824277eb62365b5a6d946c99a40ca84063f06f550e22084dd925</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 6 | 2024-05-17 22:32:15 | <u>0x6fabcf9fe0edc2fcdeb73eacd120645fbb5b4d7572645a795783275848a693850</u> | + 1 Reward at flokhouse.top | ✓ |
| 7 | 2024-05-07 23:18:25 | <u>0x5becaf8b392ea60fe376b925295b5af582d5463a8cb471a29033e5ed84fea814</u> | + 1 Reward at theflok.top | ✓ |
| 8 | 2024-05-07 21:45:45 | <u>0x8a58fde72d0b5885aab0f91e6572d265499080b22bc506920021b18275f0be2a</u> | + 1 Reward at theflok.top | ✓ |
| 9 | 2024-05-03 04:25:30 | <u>0xcc9b0cf6178d871106fc8b3f13e621295b3ee5a71755ef6fb2a77a464a1b7908</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-03 00:17:45 | <u>0x96395b9291f074d1992c8291b6a571ba08b0e4a4368de8d3cf2aeab74e7dc5dd</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-02 16:36:15 | <u>0x9f083c6c9b025dde2b377b49bb34767f7779864b6c114edfed99353e185e321b</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-02 09:29:20 | <u>0xf7437b70672d57d41c219ea7a70d0c9917fe86f73623f0a74729fae4d6883693</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-01 22:26:05 | <u>0xaadb3b692968feabf2b5b41727e74222fd87329274d20f07933c5a8c51e61184</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-05-01 17:43:20 | <u>0x109e37c1a675a0da3f645bb995e23d6b30f8a6cfe873adc20e8303fb073ccaac</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2024-05-01 15:45:15 | <u>0x0ac976fb04187790e769700411e6490db7476ba45c8ea296931ccecaaa155504</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-04-29 21:04:20 | <u>0xe8a0be6b4ebb5bd3cf69bc0eb8329aab44754abf64f2d6136b81e6909b934020</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-29 20:34:25 | <u>0xbadd78bac47a5a563e8bed523be79cc41f6a10c573e9d987d32b1290547b56db</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-04-27 08:19:30 | <u>0x5684df3c7de40531a68f9f252bbb2f39a041448d2fb4f083d3568238bfd55ef4</u> | + 1 reward at bonewin.com | ✓ |
| 19 | 2024-04-26 19:07:30 | <u>0xe595beb5ae3a30e2b95cc2744e9ec2def47a9ef903522435cf4d967c66119e99</u> | + 1 reward at bonewin.com | ✓ |
| 20 | 2024-04-06 20:05:10 | <u>0x1546518202a20c68aac6d676e0b2e04c842b44a13b5b0189e493fec50ffef2f8</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-04-03 18:46:15 | <u>0xa4a6ff8e8a2a00c550c050f58d91e09aac435a24f0f87d134701a2f0a787e311</u> | + 1 usdwin.co | ✓ |
| 22 | 2024-03-28 20:26:00 | <u>0xd7f11c4dd4e45c6b083c551245ec9871659bcb56871c7f772bf2a3c29021dde2</u> | + 1 usdwin.co | ✓ |
| 23 | 2024-03-25 15:08:55 | <u>0x07d1763a0247c98214dc3284d1e6420162c0e6a4ca3042cd1dd9d5c9b9474fd1</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 24 | 2024-03-25 04:04:40 | <u>0xe623d3f4a7508383db755904111cb721978de1843e28753d7086a16641b01725</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 25 | 2024-03-24 22:44:55 | <u>0x88ac0d70ba4a804744077c1bf62bae39a8767b3813cd12445073a5f74fb50655</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 26 | 2024-03-24 17:30:10 | <u>0xbe95321abf14a78201f53d7ccb2841af1197bfbf2b9d5e211f254b235003e028</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 27 | 2024-03-24 16:00:50 | <u>0xe7f597cf042abf7360a104544f7c897a7c89b68aaa972e94a84a2fe476f6d86b</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-03-24 15:57:45 | <u>0x72d1c415503ea53f014299718917f187de87558610b7e5118277d9afbfff075b5</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 29 | 2024-03-03 20:03:50 | <u>0xb0370e803a661568f4798110850a158477b04140d566a7b79f6570696444d355</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 30 | 2024-03-03 15:19:25 | <u>0xdc303cf4233880d6601318b3b36a70ee4fa51cd387749fdea7ef8f04289bfab0</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 31 | 2024-03-03 10:54:45 | <u>0xbf5bbe93347a5e9e3853fd8b8bf581c03c611a3e329125ce1169df2c54e276a4</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 32 | 2024-03-03 05:25:25 | <u>0x250cbb657081faac2d6b6a9845992b7ecd2069f57271e1e686aa1f5f9f5300a3</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 33 | 2024-03-03 02:17:40 | <u>0x87630dca38c6cc23a4ee870ed9715a3950fdd20e4cab55739f82120d563ec2b1</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 34 | 2024-03-03 00:17:40 | <u>0x49e707348bbc7d64f260d140bf144cfb5eed30a2ba725a62847c23bb055398ef</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 35 | 2024-03-02 22:23:40 | <u>0x229f36bf7b593b3b2aee52efab498315b31fa0d7f6b99ebd848b84cef63e1991</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 36 | 2024-03-02 21:51:20 | <u>0x89ef0dfdf8d0dc77cd866f6a4084b895c7800a5e4bcf1b829879bfcbe5ee4688</u> | + 1 reward at BONEWIN.com | ✓ |
| 37 | 2024-03-02 21:51:20 | <u>0x89ef0dfdf8d0dc77cd866f6a4084b895c7800a5e4bcf1b829879bfcbe5ee4688</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-03-02 21:24:55 | <u>0xcffffb1b8d57d3399c2302393740ec5ded6f5a67ae643f844cb54dc845937276f</u> | + 1 reward at BONEWIN.com | ✓ |
| 39 | 2024-02-26 12:03:25 | <u>0x58a0083aff8ec5f074c9dfac1ead0e1eb5b8258af84bdf30d6290a760278a9ba</u> | + 1 .info | ✓ |
| 40 | 2024-02-25 22:02:50 | <u>0x2502ed6c3b615d90182ab6eda453abdb217c72b10660f3a702175089a294c6d7</u> | + 1 D | ✓ |
| 41 | 2024-02-24 15:40:35 | <u>0xa85ff123bb78fb7893a58b426a60693e40d7db047a8489dc80e2f31a989af383</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 42 | 2024-02-19 18:22:30 | <u>0xb1c354d9a461ed080377</u> <u>34213cf502c9e3e0c28020</u> <u>3e316ebbde2cbb5ae40644</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 43 | 2024-02-05 14:12:30 | <u>0xdaeef3432a97de290678</u> <u>9f3621abaf108af861654b</u> <u>89a9c5bac1a1aab36acf65</u> | + 1 Acces Liquid-ether.com | ✓ |
| 44 | 2024-01-14 18:26:10 | <u>0xc9e3ec496651214caee5</u> <u>6a0723b901ca0d6c897861</u> <u>2972ded7bddec9eb554689</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2024-01-04 06:07:55 | <u>0x166cdef5091bef05ee34</u> <u>44a281f8fceb847c14f9eb</u> <u>3a4f16cff10b0b36719bfc</u> | + 1 Airdrop | ✓ |
| 46 | 2023-10-13 15:43:15 | <u>0x988fbf6bdfae139a9899</u> <u>3201267214a9f63ac082e9</u> <u>7a0f5b858501561148823d</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 47 | 2023-10-12 04:47:25 | <u>0x34b933fe92df79bc7e5a</u> <u>bc2b4c8ccd8aac14774f3b</u> <u>9f7254bf714cb033aeab83</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

* USD values displayed at the time of transaction

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