


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6f740fed9da446af1d13aa8198d07e7a73e8fbbd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a> z	1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a>
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 yz
yz	0 yz
Airdrop at <a href="https://50000usdt.net">50000usdt.net</a>	0 50,000 USDT
p	0 p
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
'	N/A fun
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
'	N/A Visit trustwin.xyz
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:00:55	<u>0x2ce5bc8326df5c0faba61639fce91ea30ccd92a762214019791523f35a767236</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe .xyz</a>	✓
2	2024-08-19 10:00:40	<u>0xc0f8455acdcb06731ca781ffe19b4acf7a1e8ae06a6a08e9c207c6438d098fc7</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe .xyz</a>	✓
3	2024-07-05 08:43:50	<u>0x3c54005285b87a5bc94b6f4ae50b5c96037bd7a32b487a1a3c36ab31e05f7028</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 08:43:35	<u>0x8c1b00b3b4032611da7ff030851c6425f248f150f862e19305645084a31a02a6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ <a href="https://adrpsui.lol">adrpsui.lol</a> ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 01:23:40	<u>0xda76cc09364ce4335a4a</u> <u>c20561d7806367bab91087</u> <u>7e6976380eb425892ed390</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 01:23:40	<u>0x73b1d58845f3056fd11b</u> <u>c76035b2dc0b73a4c83707</u> <u>2c2f329148f8d72c5ade89</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2023-07-03 07:25:40	<u>0x1b23960f4f94c3147dbf</u> <u>1f0aa8f03dfc4495a16839</u> <u>a2cd0769d68d0b95a7d708</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:57:55	<u>0x8097e04560609b7304e5</u> <u>f32ddb3657ac0f63b64073</u> <u>4cbb7adebef925df0836bb</u>	+ 1 p	✓
2	2024-05-16 06:14:15	<u>0x166aaea079a179f4f3c2</u> <u>ef0aca910b2d07fdf05228</u> <u>12e5007d237d4ac8c5ef4c</u>	+ 1 yz	✓
3	2024-05-10 00:54:35	<u>0x8195f256cd34100bfd28</u> <u>e60c9c474423f091f32641</u> <u>787f25c669d5ee95951cde</u>	+ 1 yz	✓
4	2024-04-17 18:51:50	<u>0x06dbbe862c038209e34c</u> <u>5be9157eee682e646f022d</u> <u>77240a5c6759f257e67b76</u>	+ 1 50,000 USDT	✓
5	2024-04-17 18:34:10	<u>0x916f3b03e3310845710a</u> <u>d1c5b3c441fc53b6a135b7</u> <u>6320568559b5433cfdd915</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 00:54:25	<u>0xe88b2c4abdda5f2d5e51 debe08afafc3a8534ba4e5 a5067a57767a3463f61b49</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-03 04:09:00	<u>0xae16addc275ef747cdc1 0be58cc47dc51c258da14f dc90a0ef573094eb306cb8</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 00:02:40	<u>0x02f2a9072729157b9d3c c1309c28e0cbd4eaea868b 7a482fbe7936285b337f18</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 16:23:10	<u>0xb238874b389de4894c95 9dddc8482f7ee33bc75a04 8224010799cfcc26fd8f44</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 09:12:40	<u>0x7d9d46d6be9b8579b5d9 f528ef6a7ab6434467aec8 87e91fcfa42df180b6a0df</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 22:09:50	<u>0x5f85eb60921390b502a3 57bdf9af778e2a2b447fcc b55db7831b3adf64203ba8</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 17:29:35	<u>0x79964f844131508d8b8c 5e7f3b977374ff2e395c82 6e0a703f9dfdc4554b9758</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-17 23:32:10	<u>0x0465ea4a8c68f8d8e2d8 02334c1c49c0f161722641 06beb332c1e9c09071ceb2</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 18:44:10	<u>0x380e44c0dfbe507ea4c5 a0e41328ab606265b26b74 c42c5164d1a3b7137651cd</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-10 19:24:35	<u>0x4e2e5585ca7fbc9fbd848b377ebd2a990c0ddc4d78244f6867ed90e0277eb514</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-25 08:15:25	<u>0xb6e2d24bedcba9e38bb58419996bfa878117e2c0223ecf255059fe0c41fcffe7</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-24 10:41:10	<u>0xe57c08db7caeb12527228a061800e3d35b54cc1a38b7c50fc4aa2132a03789e9</u>	+ 1 .top	✓
13	2024-02-21 09:17:25	<u>0x85bd255a774d77f47869698428d2929a58c5ea3bef156896b7252ffa73aa1c90</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-16 09:34:55	<u>0x3660cf31b250e8feaa4228252d11c17b7cfe2f446046a27324c2ae988cbc3bb0</u>	+ 1 fun	✓
15	2024-01-10 12:01:15	<u>0x6260b5f61fa38e8e3b1fb9a0462d462e25a1a6762ac3b2f2c6a1b3599d34afd5</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-02 01:31:55	<u>0xcf0fab42271f9191b0e4636c16b80387edd0a3cf5e1aa3fc5e316eb267c035c2</u>	+ 1 Voucher	✓
17	2023-12-30 07:16:30	<u>0xbb4e9a13f29c0ed89b64d39c504161c9a0eadb1fbaf040baf6fdb4db118e6830</u>	+ 1 ether.xyz	✓
18	2023-12-26 08:44:50	<u>0x2aee87e71f4345554879648396bda196e12864dd0ec4adaab6aa2438edbd8605</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 08:43:05	<u>0x2b7fb1110b0f5e54b552</u> <u>d857069553a24abf0f23bb</u> <u>6875afb9f569715c9c0743</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-26 08:38:35	<u>0x37974136193957a784ac</u> <u>32fa2c5a0e9fabdf793739</u> <u>57793878f76ba689dd7419</u>	+ 1 her.xyz	✓
21	2023-12-16 10:26:15	<u>0x82faf09618a4326cb8d3</u> <u>0738813b7442ea8f65744c</u> <u>2170a04fa7edc83eff5dbc</u>	+ 1 Reward at BoneWin.com	✓

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