


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x74ce611079c2f1b27648e4a3188f029cfb15e89f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
IQL77	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
Blast Box https://blast-box.xyz	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! Pepe	100,000.000000000000000000 EWARDS

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$5000
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:45:15	<a href="#">0x2a03f251fc615c6d86ceff2fcfca742379e57c6926eb356154cd67231d3e3e0a</a>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-15 16:47:35	<a href="#">0xc33d44d13a83f41d04db5dcefd9f092d3709affc58084a8d629fffa677f63d1d</a>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	✓
3	2024-08-13 10:49:50	<a href="#">0x372688ab485f5b09b65340a8b807eb416c6062283aac1ac1ae83daa09d18ce46</a>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-13 10:48:35	<a href="#">0xe4675a72243e9297752f730c8b8ed4a105b8573bee09a2660f08c8d180a26144</a>	+ 1 Acces <a href="https://blastbox.xyz">https://blastbox.xyz</a>	✓
5	2024-08-12 20:29:50	<a href="#">0x3eace0c5cd978aca1defbf3c9e707623e3309a881ed08d990d459454f5782029</a>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-12 20:28:05	<a href="#">0x452bc6928a68e47cc2ee685ea3f99cbc43bbf7131bc6188b6329b4ba498c6116</a>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-06-15 15:30:00	<a href="#">0xa216ae0bedf7c0fbf5d74053dc4363e4068d41973b1ac6c601cf73949d4181c3</a>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 15:29:55	<u>0xc9bf6d4821e6b6ac87b34c6816c769f15a3cbc20e087ce302274e315708f3a16</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-13 15:06:30	<u>0x065e304cd00da34787a16b5cbbffedab484ca26698149ed085517c3de3153f52</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-13 15:05:25	<u>0xd4109e28ba215b08ba3e9e8ab9fd11480625aa5b112bb5e38420b00fb588c2ba</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-13 09:29:35	<u>0x8145100efbbd1d2be7d4cf9146f2baaf2d8ac76c1590a66b1959ef5f6fb02009</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 09:29:15	<u>0x1a828b479044fb1191743627cd9c456ffeaa4e6076f00e95c9563b6a7c6ce385</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-11 17:33:05	<u>0x5c9bd29dd902b500e3b5e1d17ea295f4f558e9e037aa2caeed6d2f151dd02e10</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-11 17:32:30	<u>0xa7d02c496349ee94573102e211438f9451c8eeb0768ccdf94370b0c8137cee41</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 17:32:00	<u>0xf81dda86343b22cd8e5b202c9f36ad374bfc217a11fb8c05090d51fd7bf93473</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-09 23:23:35	<u>0x2f40a8395801e1ce3d009fb9bcd4dbd3d53be4f33902dcd61790d9a6337ee86f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-09 23:23:30	<u>0x4e532c548e623e576dac</u> <u>4bc3447d6ff364c9c52f2b</u> <u>eeb6e0bc0f5e26efd525dd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-09 23:23:05	<u>0xbcc7b0805c50ae5d0e82</u> <u>f1486109eeebadf90b7a5f</u> <u>5e7e8bf07d50e541e65edf</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
19	2024-06-09 23:22:20	<u>0x14e385e6481494977e04</u> <u>847caf753929d1adf988ca</u> <u>0aa32dadfd0ebe4e534b1d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-05-24 11:03:20	<u>0x3253879f6e261fca0c11</u> <u>43a8a0d10ef856b31b25f0</u> <u>e97e57c24fd117a6f43ab5</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-24 11:03:10	<u>0x2895b81b69f035045d96</u> <u>a0e809eaabb618f2f439e9</u> <u>8d5a5c0867df99327d7a05</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:30:35	<u>0xffda23c994e6fca487ea</u> <u>94790029a5c11068d71f4f</u> <u>79df6caca3a8918d17462</u>	+ 1 TN1	✓
2	2024-06-13 09:29:30	<u>0xc224d10a4561d4dfb05a</u> <u>a7ae2999796f05c970e1c6</u> <u>32d21e4b94f508bcb02a71</u>	+ 1 op	✓
3	2024-06-11 17:31:55	<u>0xce530396a969d4395814</u> <u>aa62f0cd674db4a39e08da</u> <u>528ba8c046d22dfb947851</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 23:22:30	<u>0x98e5571a2cceb75c847c ca897afc7e5c6ce8d6dd63 38b4bd9171d712ab95acc3</u>	+ 1 op	✓
5	2024-05-24 11:02:45	<u>0xe2ba1f22cd81ca971849 3e569f15da1e44598a5497 bf67813045d4627fded8cd</u>	+ 1 op	✓
6	2024-05-21 09:14:25	<u>0x53f9495ac31c8e154eea e39380de045c8935687803 007c729111cd661af4f63f</u>	+ 1 t.top	✓
7	2024-05-13 20:20:40	<u>0xad97a3f70c2ee1a9c507 c4e2da85aa8da775ee66a4 0309b0a6b0307013b54d4a</u>	+ 1 t.xyz	✓
8	2024-05-13 15:49:25	<u>0x07e0bb42f7ee28edaf6b 0a042c9770d427b638bfa6 09a61ef67a6ee4fcc44edc</u>	+ 1 t.xyz	✓
9	2024-04-27 20:05:20	<u>0xf7add9968262ab268415 6896b3424d715e595f58cc 067877958d904317e57e03</u>	+ 1 10 ETH	✓
10	2024-04-27 20:05:10	<u>0x54bf2b9e0838a956a403 6b80a6bd3ab09ad1a2fa4a b34d2b647d91d1a2b20608</u>	+ 1 d	✓
11	2024-04-26 16:38:50	<u>0x750e67ebbc105528546e 3c6ffe73b4199aeab96adf 1019d74a31ff4ff4f1c452</u>	+ 1 10 ETH	✓
12	2024-04-23 10:32:00	<u>0x1009d9cfbd45a78fab6c e089d8d59174428ea2a5ca cd77b0762e4e01b26435a3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 10:22:35	<u>0x6486c9fcd86e9fe65d a726b252caeac3a3a4b6ab 2e0afb5a1e3930334d548e</u>	+ 1 c2.com	✓
14	2024-04-21 18:37:50	<u>0xd59215e100d0fc08743b 3e2c3289f212f5868d1dda 24deae8c99a6518047c923</u>	+ 1 50,000 USDT	✓
15	2024-04-21 18:34:00	<u>0x333e970c88b5c6d6c4a3 40f122ba27fe044f54fbfb f255e72826b7dc7ff75853</u>	+ 1 3 ETH	✓
16	2024-04-21 18:33:50	<u>0x44db946c729c06641487 f014b9fc732af0d3fea08c 5ac95dcf1f454e89e146bd</u>	+ 1 c2.com	✓
17	2024-04-15 15:58:45	<u>0xb56d808c197e73b40967 4ea1f44ef9bafa1a0367a8 2fffc9e11670cbdac74dc0</u>	+ 1 50,000 USDT	✓
18	2024-04-15 15:45:15	<u>0xae1e26f860c93b77a58b aaf3ac58fb411c32555b9c 3f69c0b08fe27750be59bd</u>	+ 1 5 ETH	✓
19	2024-04-15 15:45:10	<u>0xf5a2894c8771545ab546 a8f7d42c74228c6de60401 686e83324a745ade9d505c</u>	+ 1 d	✓
20	2024-04-13 23:38:20	<u>0xab656352a7d9944e223e ee7b6e20edb9307e07ae48 a5813c071d5a29b0f5723e</u>	+ 1 d	✓
21	2024-04-08 22:43:20	<u>0x1c6e24ba8cb270749df1 755b47b8f68adb4d478513 111685da2560ddeb7ba491</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 08:34:45	<u>0x7b33ee26d3d7a846e6dd 604fea422a091164c49b54 52fdee476c4baad464192d</u>	+ 1 d	✓
23	2024-04-03 04:41:15	<u>0x8591f9fc212bc7f0be13 edd764472f11264704d262 3683a61e752f43342e6f75</u>	+ 1 d	✓
24	2024-04-02 04:00:15	<u>0x64bdbaaa645baf8ad0c1 86f6aeb2740e8976673d67 c5f70ea1d7c86fe4c9e717</u>	+ 1 50,000 USDT	✓
25	2024-04-02 03:15:35	<u>0x80fda29ee972039e6a3f 73e5f068408275f1067d0a 15e714b1945ed64a7ec1cb</u>	+ 1 d	✓
26	2024-03-29 16:55:00	<u>0xab9909fd058aa087acfe c48f469598b07dc7b30fc0 5331ddee09b9fdcac3a571</u>	+ 1 d	✓
27	2024-03-28 19:38:15	<u>0xfbc375dcae3baee7de5d 1db4159e4b2d4b15db067a 51a77592e46510444f3538</u>	+ 1 d	✓
28	2024-03-27 14:48:10	<u>0xd7965992c0cd2865466e 56892826b94fcc4876dd00 0a85d9905d7efdfa7a1257</u>	+ 1 d	✓
29	2024-03-23 11:58:10	<u>0x0d1399c5b9a0f70f630d cf66a23b849a6aae61a556 490111fd6b88ead2da6ad1</u>	+ 1 50,000 USDT	✓
30	2024-03-22 14:30:55	<u>0x16ddb069e2c63087b9f4 b2e4bcd6ad09206cf7a042 6250aeda4db0b793637297</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
31	2024-03-21 00:52:45	<u>0xc11d38e87260c4b83771</u> <u>0ca3d42939b181b0761c2a</u> <u>56398c0aae1648c28b3acb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:10:15	<u>0xbf5cd47bfdd606301d65</u> <u>42a43dd571c65602e0e312</u> <u>30ef21755455a35c54f456</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 09:24:15	<u>0x549535d0f086acb4e1b8</u> <u>a87af97ab3d987093c6cf8</u> <u>4738cac7207cb86e5d8970</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 09:21:45	<u>0x735650813a27eaa68eef</u> <u>ffbbb2dd7908b9f81a7d8b</u> <u>994d15049cf8c3a12fa3fb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 09:15:30	<u>0x1ea7d57e943d9c73c3f8</u> <u>62fde72f9d59f4f21a2e07</u> <u>32c996310af207110ae6c5</u>	+ 1 aim!	✓
5	2024-05-21 09:14:10	<u>0x60cbb80dd14a82395ba2</u> <u>63ee4d746544d1f6736279</u> <u>026d1dc530c54961b4f0d8</u>	+ 1 ether.com	✓
6	2024-05-16 13:51:00	<u>0x0e6b77372ca6851db98f</u> <u>d15999448f85612c9aed7b</u> <u>246590dcbe51f8e8fbabf2</u>	+ 1 \$5000	✓
7	2024-05-13 20:53:00	<u>0x811054fc6ae511521d3b</u> <u>4176705378ebb8b8b00d8f</u> <u>4e5c8a1d663b8df104374f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 15:57:55	<u>0xdc1ca3968a734b1eb47560b1bac23c01f13800312e9b2fa4505e82bc910d4d9b</u>	+ 1 \$5000	✓
9	2024-05-13 15:54:35	<u>0x6311f46f9e219882ea597dfc2df3a878c4a10125b64acef1e7dfce0bda87045c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 15:49:20	<u>0x7730c704c19a8359f239dbb62bd657a9fdb08da83b5aa2779b7923d020d7530b</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-27 21:09:55	<u>0xf822393c502c02a1a3033c033fe07d507e5ee4266686de35446b66c63977dd72</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-23 10:23:20	<u>0x50819cc5a7f746a67b3e93725c6edd87842afb85fd8050410d5ba8b0cc546567</u>	+ 1 TOKEN	✓
13	2024-04-21 18:36:40	<u>0xf57c31857ba9b9a459a75f15b28792b11d7b282c270f327bbc3a1762b8743723</u>	+ 1 TOKEN	✓
14	2024-04-15 00:51:15	<u>0x1444bcd236dfecdaae2f0f789caa3e8c1a7e72cdcb8c1afb80c2a0edf3a83410</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 18:27:45	<u>0xe5b331c2c24ac2d46e8b675923ff417da6d680fd8d6d5a4f1b6ffc3ce0ba75c0</u>	+ 1 NFT	✓
16	2024-04-09 08:18:45	<u>0xa7f3c8e8d5a03fe7e14c4657cd0fa1ee29ace1d5ca4726d17866fd78ae462a02</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 05:20:10	<u>0x9a17e3e11267752a17dfad0e5e41175574affbdd1e030b409cb3647e06de461b</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 22:56:55	<u>0xffd10f905ee1c1c6e4b6358038e4e3df9d7c7f67b08a2906d6ab1afe075947f2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-08 22:56:55	<u>0xffd10f905ee1c1c6e4b6358038e4e3df9d7c7f67b08a2906d6ab1afe075947f2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-03 04:42:45	<u>0x37013ea8d454d0f4a49c1d0b89ed90cde983d75778dc5b35cc45f9922ff9a33c</u>	+ 1 NFT	✓
21	2024-03-26 17:33:15	<u>0x1f6c9542fbec217eae9550ab5f08477118c1e39fba6de75e98f41692285fdeb7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-25 16:48:20	<u>0xa620ee878e5ce29759af0801480a89862b8a640e564e34929b3527bf32abe1ad</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-25 16:29:20	<u>0x3b8b770119d580358e2d060ce14cc63ad306fdab8db8a460dbd8d1d64943e4f5</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 13:51:55	<u>0xc28c362e9c808fbce9e9428f6713822d1d0e0b1dff b519870706047f7b8e7dd9</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-22 16:12:40	<u>0xfd6391a8c26034c0b74ea9ab79cd972b61f8e61a23a0e220f67905b578dc7f44</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-22 00:43:10	<u>0x227c9f3e9a896b31957f</u> <u>9792031609c7a9efe02d47</u> <u>6d1edd8f1e4c4c686aee15</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 19:35:25	<u>0x801efb03e9898a728003</u> <u>f579b0d50a7a6b2975ff64</u> <u>f52bba4bb90677e52fc677</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 15:17:25	<u>0xa530ebc440820e6d7bf4</u> <u>d5d0fd48c1bd4d31556046</u> <u>8648c7a6fc5a5aa29569a1</u>	+ 1 Randomly You Won \$53,250	✓

\* USD values displayed at the time of transaction

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