


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaa02176814c3c49f2cfae09178a3094e7baaaa78**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
WWD34	1.000000000000000000 our reward.
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
TRL90	1.000000000000000000 our reward.
Blast Box https://blast-boxe.xy z	1 Blast Box https://blast-boxe.xyz
RVJ67	1.000000000000000000 our reward.
FJF83	1.000000000000000000 our reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
top	0 top
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Randomly You Won \$39,853

TOKEN VOUCHER

N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:36:05	<u>0x7be05c063bf62f1d73a9e2410707a7f15c6dae8b24942641f162d153c7367d40</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-13 09:27:30	<u>0x76a1f99cc4d582e5c2e4d5c23b569206bc7a154ec50edf6b64244db859b332a3</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-08-12 14:47:40	<u>0xff88fa4e66037f26c2aad69d4eaecbc0167ab480637500e3a89cb316450b41c</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-12 14:47:40	<u>0xf1de523a778117e96c0149a7e1e95251315e584d6bf64a21eddec10b0d451bcd</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-08-10 13:45:20	<u>0x30488416fb91cff3a4094114577c74ffa36a597eafea767e735ad1f575f9dba2</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-10 13:43:25	<u>0xb1add20d2aab3adc1e3e0e8028b3b7a3927025b3853157050ce270ad3aef09fb</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-08 06:16:55	<u>0xbca69341b6ab67bb9fa1bac58bb690cc75123b001ba2df91a73b1de54a655c11</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-06 05:34:15	<u>0x1ab0576f3e3ece1b3f415b4d6f01b50890ec7e10b3495b92c222af47a6474faa</u>	+ 1.0000000000000000 00 ur reward.	✓
9	2024-08-05 09:50:55	<u>0x24196ebba1c777c2c6a1a4862519541918a6321c4217198f53855fcbd0a9aa6a</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-08-05 05:30:50	<u>0xcd4534f8fe66c03b03e863dda33277f0120a7c12ac0abb223fea3e858e6c6518</u>	+ 1.0000000000000000 00 ur reward.	✓
11	2024-07-28 11:57:15	<u>0x1599168061372f54e713b6a2782b377ed101ed49c328f1f5180c3b3cf55cfee8</u>	+ 1.0000000000000000 00 our reward.	✓
12	2024-07-09 02:16:50	<u>0x4af2867846e83a83e04eb656df9885f79f3b7809a0073dbf3353fca459d39a7a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-09 02:16:35	<u>0x5166fEEaAb9cbe8d2afd4d324ed7007d0ce822d58ad48bea1382d4508709dc61</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
14	2024-06-12 02:28:00	<u>0xa2384ea2f7159415f468e7b2b58f9585af5b3035c7b936291856e067b8042e2c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-12 02:27:45	<u>0x2b63edf32a4040210bf4aad0141b7c697f63e59266fdf2636d88597bd2cc388b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-12 02:27:35	<u>0xbd8d43f8c531294009d7e3434c70d11a22fdb13f2712f5bb8c3daf2e74650609</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-12 02:27:20	<u>0xfe28da035b7f762ee8a4b3063ec4a00aea56a33d654e97e7b2ba920e267b7a23</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 03:10:25	<u>0x88f17bebfedc46253b5a0de7f2ed72bcbd68bf3f6ab611eca09002317f0dcd18</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:07:10	<u>0x0efd7471eac8ec8beec77198169619216c16c21ec5f5caa6007902a7b1649a78</u>	+ 1 op	✓
2	2024-06-12 02:27:25	<u>0x61a5ac7df5f8409abfa304603a49fe6ef12bbf32bc ed8e6fc7721f9e99af2d82</u>	+ 1 op	✓
3	2024-06-02 03:09:40	<u>0x5928f02a28cf49427ccb3e68201a8b31004dcdacc8bb98bfca996b88d5f4ec48</u>	+ 1 top	✓
4	2024-05-06 10:46:25	<u>0x54b11dc40d523bfe2d6f958746277d7b5cf95c62a26a1c68228330a4267b8dbd</u>	+ 1 10 ETH	✓
5	2024-05-02 11:49:30	<u>0x306376a314bb2e27ed3cc215571f9c400ed6d66a3502cb1d3199274c1a7ecae4</u>	+ 1 10 ETH	✓
6	2024-05-02 11:49:10	<u>0x431d7dd3332ee0fa6c8cb9cef6ff8c28c12f2ae734ab63003a595a56674a5046</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 03:16:20	<u>0xe6b8577876ecbce4504a</u> <u>c1e227605eaf42055cee88</u> <u>59de302f0cf8d0be7d40d9</u>	+ 1 d	✓
8	2024-04-25 12:07:50	<u>0x3119d37fcefe2ec15b55</u> <u>d581ada938c8f922817a09</u> <u>c53e6ea1d9d5687af2a33d</u>	+ 1 10 ETH	✓
9	2024-04-24 23:39:50	<u>0x0daaa45ff135a36d248b</u> <u>b387409bcf7e2db3e72193</u> <u>93478c07e0b73af85ebe63</u>	+ 1 50,000 USDT	✓
10	2024-04-24 23:39:25	<u>0x06e430456f215ee745dd</u> <u>6986e7440c9f373f015957</u> <u>0ee94aabd5eded102b8f03</u>	+ 1 10 ETH	✓
11	2024-04-24 23:39:10	<u>0x6dfc394dd3f874b050bc</u> <u>33b23f717b6a98d1f0029f</u> <u>108383903bc659434f9ee8</u>	+ 1 c2.com	✓
12	2024-03-30 03:45:00	<u>0x2addb4986958a9ff33a4</u> <u>205bae1ce24847c976bb05</u> <u>958b6a757a9354ed81656d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 22:02:15	<u>0xebabb32c081a8c7b7598</u> <u>e9eff59f23fe931008398a</u> <u>387c4111e7be45c10fcd74</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 12:03:45	<u>0xe5457d2d9f83c8081d07</u> <u>8ad95a214c08fb015ecc7f</u> <u>51d245e2832952d5a5a5d3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 11:54:05	<u>0xf44624ba673d72888249</u> <u>1eb8ad66767dcd8238fed9</u> <u>65dfdfd141a72e45020a8b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 03:22:05	<u>0xcb5f795d74a888a27914</u> <u>18ee04acd6b99aa9c46621</u> <u>00fccb3f3a5e7d0ff6d738</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 03:18:20	<u>0x48cb68d5aacd8cf9aa84</u> <u>ca0a15fe4903892fd3da01</u> <u>ef7283a9e67d6a25e6b158</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-26 04:56:15	<u>0x10c30cbdd2c48b1862d2</u> <u>73ef7baf0535bc1da80fb1</u> <u>060acbf5c3ce216d8c98df</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 23:37:25	<u>0x9d133adaa0112a6a3a0f</u> <u>dcebd42dfa35dcffaad76f</u> <u>36a28034360c3b348312e1</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 20:06:25	<u>0x1d06591702e84ee391ec</u> <u>41e5adcb719acfbfbf61e9</u> <u>613b25543b43f2a038b716</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 16:09:40	<u>0xa8519ce04e5e9c101496</u> <u>7732388fb9d12585ff7214</u> <u>3fd19f2e4eb577a7dc7cd7</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 13:17:30	<u>0x19695c004c803a77f8cd</u> <u>08c5ac9e5c1bfc999585d9</u> <u>fb1fe04195a890b3639346</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 10:58:00	<u>0xa8b554815dada3a60862</u> <u>f76f0c43095f2f0c282c53</u> <u>dba5a0514c656ac2b5709a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 09:01:25	<u>0x5f90250b3c25b7c329b70d987e9fc339add37a8fec</u> <u>e1f718a1afb2683bffd01</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 07:42:20	<u>0x3aeafe237f117b60362359a90741424d9c5cda6026</u> <u>4d5461cae7864761f6541f</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 05:46:20	<u>0x31aff1fd10860c297a52564f10b3a37528bd89af07</u> <u>f649626e74fd5da3572793</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 02:53:00	<u>0x27d7257434384c96566ee4af2aff521dbaf12735bd</u> <u>d0621a38d006258826995e</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 00:51:25	<u>0x1aabfd7524536a6e870776345f0a0f2019c8562882</u> <u>03f26534837cf107529e30</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 23:57:20	<u>0x2beba1cac8b9993968ca8c9be5ff702d7a379efa47</u> <u>0cbaf9093cb54d03791d62</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-24 23:41:00	<u>0x300b6b84c7ca5133ea18c4224e16f63b05fb23d285</u> <u>a7a7ece002bef2deb4007e</u>	+ 1 TOKEN	✓
19	2024-03-31 13:21:05	<u>0x808cf95a8c0b25d2f7bde365ac00af782b66c5b75f</u> <u>5ba135746a028fdd0562fb</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-31 03:26:10	<u>0xbaba202ec12ecdb81d325ccf10a0dd952e81e7d7af</u> <u>0535762a1991e9effe9065</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 23:00:40	<u>0x103bbf780db2c6bd6fbe</u> <u>d0089a21f17c64d2ddc8d1</u> <u>3a61d4575403a43a6a2a9d</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 18:22:50	<u>0x4c1c87d7a51845903001</u> <u>dc1494f202dc0158738acb</u> <u>6332722ba73fd2437b326e</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 14:04:30	<u>0x0dd6ae9f30b1b96c7d2b</u> <u>b08eaf2932edad4f0e1dcf</u> <u>126ee557de6013db9ed6c2</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 11:12:05	<u>0x2b7ad907d904b4f1a321</u> <u>7c15e002e0cd391aac0f7c</u> <u>f0b18948b648462d5068cc</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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