


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xcb5e3e6d59ee1773bb93917a46d0d0cd38a02cae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
OQC30	1.000000000000000000 our reward.
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
yz	0 yz
yz	0 yz
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
LooksRare Airdrop Voucher	N/A LAV
2,000 USDT Reward	N/A ard.xyz
∅	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A \$55,842 Random Winner
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 11:13:40	<u>0x22591bc33d5bada3ba7461afc22cab71b6be79e4579b1cd048b37cf667ce363e</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-13 10:03:30	<u>0x599ed681366bf7da5d8a799c91563f1394fe8b9f7a8550a3b05e4b6710485809</u>	+ 1 Acces https://blastbox.xyz	✓
3	2024-06-14 20:06:25	<u>0xaaac715c71ff8cfa88047c56553397e6d2897546c1206caed0261c13b8302a1dd</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 20:06:00	<u>0x3d16584eac56e86d11c39bb6604f5ad43004d3efb47e2c14324fa00514090938</u>	+ 100,000.0000000000 00000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:17:20	<u>0x657a492cf1a34878ce7c921e2fd26e53a2a3575b7b5ed2fa4a93707ab70518fb</u>	+ 1 yz	✓
2	2024-05-15 18:24:40	<u>0x19e0994ea87f50c74a9d348e9c6b57169a89e3cbf415d0e5389f3f29394f9cbd</u>	+ 1 yz	✓
3	2024-05-15 14:47:30	<u>0xa4b51864e1798895bee0cb9b3629708061c0810c22cfef44dc9ceb64ed80d441</u>	+ 1 yz	✓
4	2024-05-15 14:28:10	<u>0xc8f5be50b54d52b859c64853db7f5bde27cfe81e5f4a35b018d9c4629715d30c</u>	+ 1 yz	✓
5	2024-05-15 14:13:10	<u>0xdb7ce48d9d37cf2d2010e213bc2f018c2e1f035e69e0602155e4dcffb2839cb5</u>	+ 1 yz	✓
6	2024-04-30 21:29:50	<u>0x87ea4ba50b29b1fb4f8dae8facc8b767e5a5e42604665df7aa58289072df2482</u>	+ 1 10 ETH	✓
7	2024-04-02 13:15:05	<u>0x8913e9499379a2190fa56e2ffc881cc2efcda1223cf25d16186fb657faa26029</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:16:00	<u>0x43942da3a56838660fe1750c61ab8bc1e57c66f4bb23537dedf824476cbdf367</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 15:06:20	<u>0x26bdc0ba5ff732fe301c067aef13047bfe527b19ed2f0f53921c85e442b80218</u>	+ 1 aim!	✓
3	2024-05-02 21:30:55	<u>0x8da295872b0769482ed5f262af20e04852de999c0328e187b7ffeee34270b30f</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:00:20	<u>0xfb94d8b0c0a67f758097ef012610ef6db2d6a1aae0f55994b7c93e07912961ce</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 07:33:55	<u>0x8fc236b69ceecc6dae4bfb2069f0eae9f956bf669d2b3a426b48afdf7e0ddd2</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:35:40	<u>0x4f63d41b91080b632371d5ed66e403ee7c6222f1b7db6b4cc2aa0da5a45b2c26</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 19:47:40	<u>0xc0a791001d7ba590b364a158d1dabe1f1b436c97d81d7ccbfc56672e7712339</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 14:49:10	<u>0x7d2fb1e6e61e98d2b4f4148416bcd3d4e323c38b45a7eefa7fa40cc4450b6fcd</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 11:41:10	<u>0x3abf2ffa00d41d08ad1d24e37c76a4da8b8cf51a80cfcaa728b0b4acde989c9e</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 08:05:50	<u>0xd313ed51a25772f945258383ac74bb135498891e8c73b2ad5ed1032ede00f52d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 05:42:00	<u>0xaaac8288d291a423d66e3294e78c5ed9a484fc059316365ee9003d238a7610</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 23:22:35	<u>0x5e83887771063619679f137fd1e1fc705bff8a475e75aba4204c953fa3dac266</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-06 18:50:30	<u>0x747456f769dae0e1b40706c4ab8c3b73930163833d210788d09d7cc870a580c7</u>	+ 1 ENA	✓
14	2024-04-02 14:19:25	<u>0x409389cbf07e8404cc19935c93d5b219cd9c475348ce3711bf513e50d4b5e4cd</u>	+ 1 SEIYANS.CO	✓
15	2024-02-17 08:10:00	<u>0x00ff3baeff99e1f85d9b1d763a552e4c880362a28c634db0ade3667c58e2a364</u>	+ 1 .top	✓
16	2024-02-09 01:04:30	<u>0xcc41bc2398dae65dc9124a18d7e3dfb4923dbb9eb1519412e90eb378d5c93b8</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-08 18:50:25	<u>0x319f3f6c9e46d2953c697dd5b9002cf30c8e7309867b276b4090f90a82fc7a19</u>	+ 1 C	✓
18	2024-02-07 07:49:25	<u>0x3cca7154cb4c1e08a0eb70e381bf9b0e4e5ba97763ab9bd212b9209ca2afff2f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 16:54:55	<u>0x5a6ecbd91a90f48a12ec</u> <u>892ae0cf9e29889074bcfc</u> <u>813aed4fa826aa8489babc</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-28 14:26:00	<u>0x2e811d40c7374f7e68e9</u> <u>18997cdb282bec8943142f</u> <u>a18b7f0c4ce3d1c4a65733</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-28 09:31:15	<u>0x5157cb9a6fcd1e380323</u> <u>584f770428b391cb180aff</u> <u>113ea653a39254096df257</u>	+ 1 LAV	✓
22	2024-01-28 07:15:40	<u>0xf78ad5575f50d0110868</u> <u>09d4ee6ea3a2956cddf3c</u> <u>b91e02eeaa2883e39f8798</u>	+ 1 LAV	✓
23	2024-01-25 15:33:40	<u>0x6f16da29a088052ffc7f</u> <u>8e1b3339174619089b5b21</u> <u>36cf948957365d256cd180</u>	+ 1 C	✓
24	2024-01-21 14:27:10	<u>0x43d0b20c98e824d3a885</u> <u>32962b49e24f5fc059d8fe</u> <u>477f82221ebbd595c08909</u>	+ 1 pgpclaim.com	✓
25	2024-01-19 17:53:35	<u>0xfb41d3012df947192d94</u> <u>917bad3e6b37d0eeac56dc</u> <u>cbefbac510a0b789e4a558</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-19 17:51:25	<u>0xaf3150cfd083ab824ba1</u> <u>2cf4d017f69c8420eae2f5</u> <u>ffcdf7422375a144081d1d</u>	+ 1 aim.xyz	✓
27	2024-01-19 12:22:40	<u>0xa7f8d5341aad35b35b54</u> <u>5a100a204a4833f3d8dff1</u> <u>9a279bd8f6d17cce2ea3fe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 10:44:25	<u>0xf2c2f5d4b1c7783a467d e560ab60e7b3b0598a6052 dedfc4944ecdde75d6ec41</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-17 17:09:40	<u>0x4eb5bc3feb82312f664c 8e3ca7b2c60b7c0d88a2c4 974e2c4798ea47a543a42f</u>	+ 1 d2usdt.com	✓
30	2024-01-14 17:24:40	<u>0x2652f501e91820e96f34 48d269d12be4345c1d0f59 30ee586fdaae8824e1ecba</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-13 13:48:15	<u>0x3ef1264d52f68d588f54 404c837eb7572608e01d8b d45184aa7a64e048cb118e</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-13 13:28:30	<u>0x50219c7586340b6afd99 2d75fb923db3e2b6d6559c f7534c4a0c3f16af6d55b5</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-13 12:48:15	<u>0x1051ca8f69746a3a3864 ef2b8b36f8d8954876acac da9bfc709b9c26dfb1e463</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-13 11:50:40	<u>0xf87b7a6e39206e865db1 efde428f875aae255b8a4d 41de17f50b1ffeb9d3850c</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-13 11:49:30	<u>0xc73d84406690799a6fdf 6fec43d5a914022e568408 b5f55ec3c7967fa03237e4</u>	+ 1 ard.xyz	✓
36	2024-01-13 10:46:25	<u>0x1402882fb0a7dd3f60a8 45a1e5a96a3154d4b2ab4d f6f98876883e294dcb75a7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 18:34:05	<u>0x642aaaae4c08815dff40</u> <u>4e678ce8d5e7e74598cccd</u> <u>3a244ae3876011fa630dd3</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-12 18:24:25	<u>0x1273aa7716893a1cb624</u> <u>ced4a682c56ac02b79a8d3</u> <u>8ec74ed8c18aa05b11aa01</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-12 11:07:50	<u>0x3891c4bcaa085bd8caed</u> <u>06f20021549e0793474730</u> <u>c5279ada5b5e44ca69e19c</u>	+ 1 ard.xyz	✓
40	2024-01-11 15:37:40	<u>0xd98d4b376e525de53b3f</u> <u>005203bdc9416d599f3949</u> <u>07aeb0a66b8400523896d1</u>	+ 1 ard.xyz	✓

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