


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf4b89b123a933dcbd3e0300d523a63f3005c55a9</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
1	N/A 1

Token	Balance
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,277
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
LooksRare Airdrop Voucher	N/A rare-token.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:41:30	<u>0xcb2bfd5982984683b519a3801f467b83298ecd92b8488a1644bb80f37571ae0c</u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	✓
2	2024-07-12 09:24:40	<u>0x81192281f8a2d04bd9c705d6ab6718d746a16e711f62415331ca2dd4878dabcf</u>	+ 0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-12 09:24:30	<u>0x00ee45f2d9184eed641de0ca8eba61cec0bc9515013c68d2d6749c4838bc4efe</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
4	2024-06-22 09:29:15	<u>0x6d4e6598c29c9a49674b61d5deba77b9789523b33b28386bf1f059070c3b5893</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 09:29:05	<u>0xcc453c74650181d1b3076e240b904b8f037b115d84a7ee2c29f9b86fc77dd156</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 05:25:00	<u>0xc4f6f7bf981dbdfc89a5c8b770a3e3f255f6a898b580b2548ebba7b7e6ab3309</u>	+ 1 .xyz	✓
2	2024-05-03 12:23:30	<u>0xaf28b748bb02b0e7560ce66fb709216d1a22d4ff23ff786ca4cd6f81546f6fb9</u>	+ 1 10 ETH	✓
3	2024-05-03 12:23:10	<u>0xdb4b4f399e64567df74b57e131f9629269c64ccd1060962d94523ced7327d4b3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:27:45	<u>0x776441f1add83a13b25da9efac4ebc4b9bc1aa33df26f8e2d9f40ebe4f95d9ae</u>	+ 1 1	✓
2	2024-05-15 16:55:50	<u>0xf9bfe873804f6bce156301ce13b585875bf7d610c6ccac3b16c83fa078eca890</u>	+ 1 1	✓
3	2024-05-06 05:09:35	<u>0x46efd61908842cbe64e7c84d75b8d4cb31c232c504b7e7293516cc885b4abcbe</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 12:32:05	<u>0xc504703304bef38ebe96256404f0ff66f0772630f5cd82016a062a3563040529</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-03 12:27:40	<u>0x587497fb4e84701d57c9ad01e2a2de042f862fc57b97ea48eb01c02b98c3e34e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 00:24:05	<u>0x68b34e6c766328399a1aa0fef121db5ef5555950078f00ba554d82b117b01ba9</u>	+ 1 Visit trustpage.vip	✓
7	2024-03-17 20:12:30	<u>0x1a3bd2aea81ea41913eca20fa370782e878553d77e5a32c81cee6588785291f9</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 10:14:45	<u>0xe11f7eada59115aa2eb9514c69780ff858f99300f9cbb66b7f366d83615ead51</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 03:19:00	<u>0xc0f2b147a87a3b0c17b972252f7420de01a303e908f27b121680e8842dc2ed4e</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 00:34:00	<u>0x2a13877e06a27754fb010c5bdb2cc53873b0461e2a9bbc09e00337b221980779</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 17:43:00	<u>0x524d8d9906f8655e94adaabe9cbf6f6a399be80e0db5351e39acd0ee3120ff7a</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 13:24:05	<u>0x4837fb466cb0c6d9bc19d93170dbb3268e22283fb2c3df476883d0d5c9eeefbf</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 11:15:00	<u>0x3cca76008f11bd32c1dc6634a9f99cb95aa2ef041ad8e7cc41db5ee991c0b275</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 09:20:55	<u>0xe2f99b7ce7bbbede4c98eabb5d07251f252ca291e373f6e7d7a5f3189fad35c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 07:40:15	<u>0x242b9bdafaf9d534dbad22fb0a095fff5bd4b722b49391101eb6e11cbfee55ac</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 05:35:20	<u>0x76d7381b66375caa5756db4e6f1075fe43e315e66cde6d6d4eaf7918cf4a6d73</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 04:23:00	<u>0xe74382d2b8c40d28dba6b659568b11c94591804f55fb4dd0d7c2274fc83129b2</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 01:35:40	<u>0xbbbb235ff4c6c35420a27cabe3c7cc8526e5d1cb8d1c8b28ed937da98bae2e47</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-02 13:26:25	<u>0xfe5af15d0462eb459b1bcb5296734a95e0ad0f34515c0a95f3488c75c4e5cf1c</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-02 11:30:40	<u>0x643ecaa227072302bb6360f9b2cb86976c5ea593bbddc95014107b81f67a37b3</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 08:48:30	<u>0x686d7b12daaaae016a783fd3cd503cf6617da155d662ad4957243927b1073954</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 00:11:10	<u>0x8b1153e2635edf421ec8678d5022eb395d7b175d791e62ee8a95ca9bdf1be919</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-07 01:37:05	<u>0x11572ed4adeaa84dcd933b224a442d3810841ad130e7b2427a21f8a32ef11cbc</u>	+ 1 pgclaim.com	✓
24	2024-02-05 13:10:25	<u>0x1f85820a50ab490d45edba4720b9f00d2abbafe2b07465d85b710da0ffa81bf7</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 06:22:10	<u>0x3cf12f1d7049daf8dfd90a7a7147cd0766ef239694155d3b63603abf02d7c1e2</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-26 19:17:35	<u>0x81f03aeb5817c147e7be774f192c59bfcf48ed43db849d19af2f44a6c695dd84</u>	+ 1 C	✓
27	2024-01-20 09:04:55	<u>0x1980a383af9271aff23ea9146292dd0247c6408a765a3f41f0bae6e032e045ac</u>	+ 1 rare-token.org	✓
28	2024-01-04 16:48:50	<u>0x0ea81f6ce519ec07c34d80c183c4ca455d9d1d498d2d237ca8a3b7f346c88a4c</u>	+ 1 Airdrop	✓
29	2024-01-03 04:40:45	<u>0x12776fc08f67574bb5ce59dee9b68abd4a0711d8914386d1704f813417e2e823</u>	+ 1 Voucher	✓
30	2023-11-27 06:31:45	<u>0xf3833391f25cc4ea9f195d24c3917610d48ac046186792243961797284bdb4ad</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 06:29:20	<u>0x635b210c16688cd469ff</u> <u>47f4ca355a01967eb8c215</u> <u>85fb5fc8f204b3fc56dd36</u>	+ 1 reward-usdt.xyz	✓
32	2023-11-27 06:26:30	<u>0xe74a78bed374aedfd58d</u> <u>faefe84c8fe98e933e3054</u> <u>3f4d706e46c5f3b641393e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-13 09:30:20	<u>0x35ddb2caec384ecf5ee1</u> <u>9a8a1d3758e887e66acb79</u> <u>d27f0b7014ac174c8653e3</u>	+ 1 dc.net	✓
34	2023-11-13 08:20:55	<u>0xeadb1d0d3f978d0ac2c1</u> <u>a770074c62ef78c7f9340d</u> <u>9e2facc16fad15cefcb984</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-10-07 22:08:40	<u>0x343a078ea8408a455e08</u> <u>016a2dcf5f4e8930ca7695</u> <u>0c94140a873038b5b0d91f</u>	+ 1 Visit BoneVc.top to claim nft	✓
36	2023-10-07 18:25:40	<u>0xf36d2a33337ea79cdd14</u> <u>7cbe80dc51b6093afb1b72</u> <u>27a699655500f0cef4f770</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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