

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x475b1df808ff40b3188550ba406e9918dd2990ff

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD


! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Congratulations! 

0.000000000000000000  [BONUS-ETH.NET]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Blast Box

1 Blast Box <https://blast-box.xyz>

<https://blast-box.xyz>

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

Token	Balance
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
op	0 op
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:54:35	<u>0x51adcffff6e9cc810d375e56fde0cd2095b1d6fdf558297b493b083eb2956528a</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-12 21:20:40	<u>0xc853ea5472c8ee50f9cd76537ec016c6d0229a5eb1385b0dc873b91606d788b7</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-12 21:20:35	<u>0xffeb201ef6bedb6688aa321e4675b58b1a322bee03534b73df8b43512ef77490</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-11 18:15:05	<u>0x39ed6d8b0397a4b80548f557841082518d2709e0cd53a2fde870ebd458c45c8a</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-09 00:54:30	<u>0x3b5b1deec3d4209a7e60491f167da06cfe948334fb288a31a670e0122156d7f2</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-06 18:16:25	<u>0xa8c3b69e0bf47bd47e1db260b534c4beab7b9ea6d4145430f0533fe4777c4686</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-06 18:16:10	<u>0x0bc29e6f50a22e82c1426e7862eaaaf223e2708df52b1cf20938e786185a29b7d</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
8	2024-06-30 00:12:30	<u>0xc7f70c7bb88820fe222170274c9f38ca9df9f58c3e2d4b086f88b7b18d048a8f</u>	+ 0.00000000000000000001 00\$ REWARDS	✓
9	2024-06-29 18:17:35	<u>0x46e10891f3831f16800b723e3b6f6fae3e9d33f3bd a2c21f0328f60fb1d3c0cf</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 01:13:20	<u>0x16fc839c34b2f77d98595e3142b26ec7a20616311d61f1969436fea9f96239</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
11	2024-06-17 13:55:25	<u>0x6cb90855dff0fa4a820e41682208aa766e89ee81052a361f5b6464bd1f8bf7a7</u>	+ 550,000 M AIRDROP	✓
12	2024-06-17 13:55:10	<u>0xc8da7a4d45a3ac874ba6cce7ee048f021e251795bc8ff06090569997ec4b6fe7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-17 13:55:10	<u>0xeb87187b6ff9b94e2ed02c8156208f69cd140dc5e868d9f59f2000561c82db54</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-11 15:43:05	<u>0xdf802267635f21ad292b62b6da8408daf1e8392225c9eca1748f9df36bb54cbd</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-11 15:42:50	<u>0x61694171797aa157ba7b625bc0e241374d539c39dc45d32ad7ce63bde55da286</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 15:42:30	<u>0x6ebcf05eec0c790b9e0974ad0fd1dac6c74c066b563bb276b123bb0e1753f07c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:42:25	<u>0xa481b8adca968c887e5b6184712620e92af09e1032f64b13d24adbc0fe80a654</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 13:40:15	<u>0xbba1b3d76b1d6ed58d6b ac428f61ecade1ffc18dcb 5c9658ab43bd9bb9558580</u>	+ 1 t.top	✓
3	2024-05-16 04:59:20	<u>0xde2e7d7752d065008314 c13ad1b1d32996033f690b 3abb0240a2815694e79598</u>	+ 1 yz	✓
4	2024-04-19 16:50:35	<u>0x288d6e5bd219a1c7db1e 8cac0246038cedef918655 aa88bfedad758f0030ecbe</u>	+ 1 3 ETH	✓
5	2024-04-19 15:21:05	<u>0x62c0556dab8370048324 34aa1a426e3aa1094ff2ac ed7aea76126f3daeb9830b</u>	+ 1 50,000 USDT	✓
6	2024-04-05 23:32:30	<u>0xcec9711394240f7ead4e 7df29b2d86312818499744 101efacf746d5096079266</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:40:50	<u>0x8d2ee99108c9ce014faa c8c62090a33f3038534429 cf626a9300f46da61484b3</u>	+ 1 TOKEN	✓
2	2024-05-16 05:00:10	<u>0x96a615b4216368efb80e 957630d64178dcb5263f9a 69a1a54037040cb9607ecd</u>	+ 1 aim!	✓
3	2024-05-16 04:59:10	<u>0x99d7ee4d846f6d791d0e 06be6881c1f4906af19520 9b602664c3b8a5062090c2</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-24 04:07:10	<u>0x62546c07a68371490bb6 ef7134c4ac18c7cb9178aa de5c57681be9f360903f3f</u>	+ 1 \$97,856 Winner	Random	✓
5	2024-04-24 01:35:45	<u>0x76f9fab046af43a35529 b257c3182696580a0d6f77 f1ecb76df19611ec210fab</u>	+ 1 \$97,856 Winner	Random	✓
6	2024-04-23 21:54:25	<u>0xa75ed487db383ad4c228 e0008d5eb16418033fac0a 782ef25a2c2bc271dd3f76</u>	+ 1 \$97,856 Winner	Random	✓
7	2024-04-23 18:32:40	<u>0x7e3f41fbdc08c0ddff9c 193dbee823cc2858d364ec b6bde01f0db76c4771b672</u>	+ 1 \$97,856 Winner	Random	✓
8	2024-04-23 09:06:40	<u>0x77153829518419974310 f53f3f828d26318d436cd2 6674f6f0be3f60f1a7ff33</u>	+ 1 \$97,856 Winner	Random	✓
9	2024-04-23 04:53:10	<u>0x4dcc723cfd1e8b0fa330 eec2ee9efeaad75cf70518 f0b587a9ebfef17dde26e3</u>	+ 1 \$97,856 Winner	Random	✓
10	2024-04-21 08:36:40	<u>0x7ba61c496808fff6aa70 5a3e902ccc79364e971346 9aacb99c3f65e4b7189f77</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-21 04:44:55	<u>0x668c0b2cfca591dbd875 62c0181d02e29c38917e78 5ce21884d3a717bd136a32</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-20 20:03:55	<u>0x2a7ba9e699218a943f83 09ae37e84cb706b077b482 8afb728f007beddf28eb84</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 16:09:15	<u>0xe0acc8db241502f4beb5801666bb2cd0504eabef7ecab9d0b11d66d11bdd19ab</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 09:30:05	<u>0x426b5f7f0f900d3cf5d0a8ba872e83497a0acdf7e81acb4f2bdb9d376fa55345</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 08:12:15	<u>0x79ef725fa6cd8c576dec d43b19bc1d1dd7502ce46dc6cf224af25512a119a347</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 07:05:50	<u>0x0af0027e0b2410344f38c227ca1df9d16bcdf84d6b3f6036813870cc0a17a29a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-20 04:48:10	<u>0xe42b7ddf819c6d3faf66a8a42378b4e4cb5ce1422e2f6a7f150d23dc1cf3c85c</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 00:50:35	<u>0x960fb73c475e7837ebd7276fbe630a2723e81dfe023c726792cfe84ea20ecf89</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 00:49:00	<u>0xbf1e3f84957ab540f271bf28eec67febb4c884498c0285cc8df3006f4d048fb8</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 17:31:25	<u>0xda0c4296423a6205c0d9df6a990c730b5049e27852a6f69fdb59d09546ba6d67</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-18 05:06:35	<u>0xd4cc7b3344b29f141f56b6fd320500308ce541442db12c19dd4f402f77422117</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-17 23:00:20	<u>0x47f30dbe5f0ef12158ba dea87f9695801ed0ba07ff 1ba567fda9258aaff944ec</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-17 20:39:35	<u>0xf1079eed40caa5511755 26b84af416538dda57b05e b875b3c0527878f6b43206</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-17 15:46:55	<u>0x04948af10adec1e7cd00 0c48f50b42f075f550db79 604d82d57713757651463b</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-17 04:39:35	<u>0x94cdd472a91ad1162f34 02991a25dc7044a7a67aab b640386e63778b61f7703b</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 23:52:35	<u>0x467dd44d04ffb91b0127 f2156fedfc4d75f6202bd9 e957891333a70709355137</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 20:36:50	<u>0x9df0cbb346eac063e092 208dff474ab50b85e0c5ed 4207d650eef59ad4692daf</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 14:20:05	<u>0xc66bde6a2fca7886003b be5de19dbcc0bcc4f3eb3b c7ba41c41526bc53ee91a9</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 11:29:05	<u>0xb71063d0ab58104a9a08 530319b87fa3ec2cf530b3 6a133ed048f71ab60466d7</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 08:58:50	<u>0xcb5e6445b60786e06670 be61a62d71554a2038f99e ebdfb89a71f23b5ce4c6bd</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
31	2024-04-16 06:29:55	<u>0x48dfb69d18f38082e7475864324a2afbdce033d40a935f27b229b20c9ed885dc</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 04:21:00	<u>0x379ca52816e79ce72f381adcb6870f052bee2c031c8910bc4740b0b53ae9fbc2</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-09 08:25:35	<u>0x5ae58cee44f715426fb1caff3b465aeeab1bd6b41cea98059d5248e2181f26ad</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-09 05:35:30	<u>0x371c2323222fa09209f5219ae3e98f27d3a1d2b2410084fd9e6991b1f1c9bc65</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 23:38:10	<u>0x318efcedbf52db00c32f1a0a569f96653094c6ab9af2f693bb79c206382d7155</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 21:56:55	<u>0x24e597a8ce9d29acf6267720cc8e9331929a5d5ce836b34e1621f34a64bcb34b</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-08 20:35:40	<u>0xd86e1a2125dad2aed26013610f28acd229b3c1c19ee3f002bc44e61ee5380640</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 19:18:20	<u>0xd2abadee5e11c99cf4cb81558aca82c4c7266f9f84341a0cd85852b7b5a5588e</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-08 18:21:05	<u>0x6b7f6b04ca2eda3ef82696b88071b18632b4fbe990e2268d689d5dbb1d43c4cb</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-08 17:32:10	<u>0xb36f497beb060dad9270</u> <u>50e338ca41ec96954f42ce</u> <u>a3a65ef3ea1d6058805c1e</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-08 16:55:40	<u>0x12e33ebd4d403d8a46a4</u> <u>8ecad49dbd588f825e3545</u> <u>5a2b93add40dda645eac03</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-08 16:22:20	<u>0xaaa717d2c752267cf125</u> <u>bf5c1740fdcf216834d9c1</u> <u>ff430227e5e0893ce046bb</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 15:43:10	<u>0x1b2aaf94e89c49540574</u> <u>10d2c6a290c82f71206e1c</u> <u>f9a533213ca8fadce4a20c</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-07 08:28:10	<u>0xb92d617cfa2f40c21f55</u> <u>64a11523ff4d034747a936</u> <u>6154d255ad4c501edc1806</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-07 05:55:55	<u>0x8fc6506c94b9957abb7c</u> <u>75829897c353c031a41128</u> <u>eb15c70235f3bf1b34a981</u>	+ 1 \$82,499 Random Winner	✓
46	2024-03-17 20:04:40	<u>0x11fa1f81b526670664ba</u> <u>969e1337f7f33cf1674197</u> <u>e739aa91f6732778cfaac1</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-17 09:42:30	<u>0x03327179126bed4f472f</u> <u>b636deb9381a4c39c6c679</u> <u>a7d7454eb54c3ef533371f</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-17 00:22:35	<u>0xf25c69416e3b191ba710</u> <u>06a0f9a960a4842f2ccd36</u> <u>0e4c2df2023804dea853ef</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-16 16:59:15	<u>0x18b392b3eaffb6afb9c096d44b708baefe3510599d894684e5358ea00c6e5768</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-16 16:38:50	<u>0xb319d81132c4836cd79bfc1a894d6dbe4e4ce0f9aff3c3f16af37df7bdbc4cdd</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-16 13:16:35	<u>0x11b20bed999e3317bf416606f520228f89822ac91da7ddf9c511e81880508139</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-16 11:03:40	<u>0xc091da1b6430bd50923a18c251eb26bc3cc08df4364606b8e01e8416ecb82015</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-16 09:10:20	<u>0xd98bdbb8e6c53dce46b9c37b76f8fbf0e95ab8217ed68550c32047dc29b9c8b1</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-16 07:30:50	<u>0x06cf744aacb639edcaec62e6f2eba83da9d0731d03336d53af7ad49fde5fe066</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-16 05:25:15	<u>0x8f194e1cf48d3b84813c23a0493483a0c06272f7a73fdbb059013c6999f2c6b6</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-16 04:12:35	<u>0xfa409478d0e96c62c4141543bea0841edb11646a11aae6d25230898a7984541c</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-16 03:54:00	<u>0x929de4961f17117ab4368e7dff493683efa5377c1a967c018007ae2a4d350f0f</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-13 09:55:45	<u>0x524ec6c5088eef65510d1e0a6d59b5261abc89d2c9d0f76a6975a08f6ebfa265</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-13 03:25:45	<u>0x45ff4e4da4f9b218eab03a7befc24c1a8cc34cf3c54ac8530c60824bad1bef41</u>	+ 1 Reward at pepe.ma	✓
60	2024-03-13 03:25:40	<u>0x5f3d4c685fa9595a899128be7f15d67109fb6fe1f9292dd5f6875756e6bac900</u>	+ 1 Reward at 3eth.win	✓
61	2024-03-13 03:25:35	<u>0x1a5244f0a7d7da4941a2f208a3710651fe25a6572e57be872d60b15041a5ac14</u>	+ 1 Reward at shibabonus.win	✓
62	2024-03-07 13:49:50	<u>0x424faa78909ff668531f68f67be547658035cb3d7d0f46d0bbbdd160da3ed823</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-07 07:15:20	<u>0xac6a72e21583e3b6f98ead224936d542ea4e0caf63c215d8efcd3ab628588aa8</u>	+ 1 Randomly You Received \$53,920	✓
64	2024-03-04 00:24:00	<u>0xaf09e8b9229ffe822235d7a20faea7bf7573bc514cbe01eae4ea2c94fe4326eb</u>	+ 1 Randomly You Received \$47,580	✓
65	2024-03-03 23:00:50	<u>0xfdcc9ab1ce77f0faa3ace46f5aa44d64748b8ba8b118c154297cb4f0a963447e</u>	+ 1 Randomly You Received \$47,580	✓
66	2024-03-03 17:54:30	<u>0x62fb7ae9ce7803c4b12a13b65755e22b3a0fdf0cb16e891027527148d587c8cc</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-03 13:27:15	<u>0x35ad4f3058e856f610e58cad8c5109dce808a7e74462be192a29e921e4e472d1</u>	+ 1 Randomly You Received \$47,580	✓
68	2024-03-03 08:34:55	<u>0x00811534b8d533e9d6f2945e08c0c649d83add48b24e8c894abf331f41176142</u>	+ 1 Randomly You Received \$47,580	✓
69	2024-03-03 06:30:55	<u>0x88b8e1094dd132dc4252449fe5d8a74abb9e57a8cb42e4ae4d1283e8f36dbed7</u>	+ 1 Randomly You Received \$47,580	✓
70	2024-03-03 02:57:20	<u>0x49e219ec64d48d0de10d64e7e174df26ed5a4c81399fb6ffca34530ca8a32965</u>	+ 1 Randomly You Received \$47,580	✓
71	2024-02-08 17:31:15	<u>0x8db86a0b6492e77294a144a73858b664ff1855b89d9ff47d7fd04b2bca2ce3bc</u>	+ 1 C	✓
72	2024-02-07 00:15:10	<u>0x5a97189901170d233abe4ed2bc55a838b5edf98a25693dcec03da6393152ea64</u>	+ 1 C	✓
73	2024-02-07 00:14:00	<u>0x6c4c6de131393699003a4fae5d24ed5b6e7228cc3019ba24ba5e15577d980475</u>	+ 1 C	✓
74	2024-02-03 13:26:00	<u>0xead5a930202b46fa28d8a974287a6b78b1abdfefb3cebd2b1c7c9572284f8118</u>	+ 1 C	✓
75	2024-01-18 17:06:35	<u>0x7aaed72fe1fd35ab393460e793b0e6f7d90279b3e7b910336c74a2362b6baa16</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-09 01:14:55	<u>0x0b83d93008e89687df14</u> <u>5c9bc65fb5d4ae36f604af</u> <u>64a5e3a673dd06f1475fef</u>	+ 1 Reward at usdtevent.ac	✓
77	2023-12-06 23:42:55	<u>0xf9ff84d0a64d1a929587</u> <u>a84006e69061957a22a4dd</u> <u>40954257494fc063323362</u>	+ 1 r2usdt.com	✓

* USD values displayed at the time of transaction

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