


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x627821285bb6e94c6ec5165e2feb7ec5df088bd6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-boxe.xyz https://blast-boxe.xyz z
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:16:05	<u>0x3d3bf1b649ed073fbd89bfd2721dbfce29587bcf6e9c4683f1545718a5ef47e4</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-18 23:16:05	<u>0x6a9d7cb08ec061d50cc4919a2d227995ad381edf39d8a6e1fdd5885cb0ea5ac6</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-06-30 23:46:30	<u>0x3a1cfe2a733cd1419754100e3e85db18db6366d34a42594ea1658a797c8ff7d0</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 23:46:30	<u>0xf82916a4cacf3b75b38c84ea235a7f774a3ffbedde5008a75457ca989141cb03</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-30 23:46:10	<u>0xe32f673ff33406d11b3fe26e86ade4d917bfcecea89f0713858f6a10bd3f6ebd</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-06-30 01:52:55	<u>0x22fd32513634090971f7c178bdfbd2ba0b080d980395c34a349b841be382cef1</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 19:56:20	<u>0x1ce3d840b5d5142bed2947c62d5bf09a3793f8889532d555a061cfcda3b75247</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-17 22:59:10	<u>0x2d5cb6b1de6c79ff1bb7a198bdc1b44899f99406743a17e9d5113ad53c93fe7c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-17 22:59:10	<u>0x6ca85b286c26ceea3bbcad648c671c8d45d47d889e75f1e0b13754f1f440594f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 23:20:25	<u>0xd5647630afde5f997e9b229d3d3d333d2e6cc58bce5da0f2398b4686141cbe4a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-23 21:08:05	<u>0x925d2d0b2adacd27eec10361eca32486745deb54295573354830c75c51e8a7e3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-23 21:02:00	<u>0x185ba0a3775f699a8447a658f1e3c3b1b6b048015798ea9663943722ab1ed504</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:20:05	<u>0x25eb3d0146b7747fcf2f897321370334e14ddbcbfe2650f9ccffbe794ea9640d</u>	+ 1 op	✓
2	2024-05-23 21:01:05	<u>0x340e7187541cc04479c3a04fa8b570ad98180fefbe79d076c51fa0c15e6f3276</u>	+ 1 op	✓
3	2024-04-30 21:12:55	<u>0xc725675a6fcaec333314c2c42edbd10e8812c8946a7099a4faca10337fb69089</u>	+ 1 10 ETH	✓
4	2024-04-28 21:30:35	<u>0x1bae2051eb89b9731b95f6d4a17e7c05bdea9b20ec5ff7aeed2d09052252a90b</u>	+ 1 d	✓
5	2024-04-13 16:58:15	<u>0xada9c48f7bd771c2b2553b1f879ac64f00e443ea01408ca3a1393190e7bd4b7f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 16:48:45	<u>0x3731bbef1a6a7a42561b acebf3e8672be3cbd42e3c d1b1f467e096a081fd22fe</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:20:00	<u>0xb17bf757892d6781ab03 e04e092e88cfa830d968e3 70b1c953c76a048ff52c08</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 21:16:00	<u>0x918db12a46ea31fa9bd9 c34c38e0c1533fea6e1999 0d9e06b94fe68b4f780071</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 21:12:30	<u>0xfbdada829bdadffae1b3 4618fe4143fa1c5e847394 9e7178e5e0ee22affb5b8d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 21:11:25	<u>0x9715c706868269194cd9 d0ad932083f3470a060584 b5113c5b3385107c53fe63</u>	+ 1 laim!	✓
5	2024-05-23 21:11:15	<u>0x93bb99ff3451dae82433 ec85e6c78eaaaf4529cb464 044618e18dc0dce22eee8f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-03 06:00:15	<u>0xe29738a48125c58e4045 c20e7fbd5c6be79c882a45 700b603da63aefe70e911f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 01:31:10	<u>0xa8128e24508e0707f217 ed97486ef903266693c835 2b9ef8d7390d323fe06fcc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 17:32:25	<u>0x7069afd0b5d700e43cd66fb4d2a463c41fe29c79ca</u> <u>d958bf149633755c6900d0</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-05-02 10:39:30	<u>0x7878e7a801989abd63b2c48f4b2940e5206f79bef8</u> <u>0a52dc0e7fc6eaf67717e2</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-05-02 02:56:40	<u>0x07a372c6d0ae86d60a1ed89a1bed472c45006e02f3</u> <u>9b1a6499313d7f5c48892b</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 19:32:35	<u>0x9c887da7847ad13174328fb3fa0366516ee05652ec</u> <u>f8070c4ca306d817c66d09</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 14:28:45	<u>0x93c8f8ee6696c1acf3dc5e200d5ac8fcfe72a8ac80</u> <u>504a3bb0d49b897824f4ce</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 11:19:35	<u>0x4ce1abcf8adf659e18cf020a38b653daae11c453a1</u> <u>a031a4f5910ca3bc8af072</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 05:31:55	<u>0x2bf263b02110537707996edbfb996d4f0b6969ed2a</u> <u>ac3377ead018ad532daf39</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-04-30 23:02:00	<u>0xd1eba4b5d3636019fac785577bc259c76ddd85770b</u> <u>12581224020cd8bf23d64d</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-04-15 01:47:10	<u>0xd51618b783d8bf94b05fe514d795bcfd143345b9bb</u> <u>aee6bd6015eccecec4d96e</u>	+ 1 \$77,749 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 19:14:50	<u>0xa62d1f3bac25fa442876</u> <u>fb2c43192dd16ffbc3451c</u> <u>42ab50e0c86790958a8a50</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 16:58:55	<u>0x942408d6be3b0b39ba71</u> <u>087f5e5a53fa4340f252fe</u> <u>60d0766a38faf7c6e62470</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 13:51:55	<u>0x5529b39e592c44a2ffe8</u> <u>e77a6300e726b54010978d</u> <u>b857c9053e61d277128995</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 08:08:10	<u>0x3e6eb0bde5d675675fbc</u> <u>2d7c1d60df449b72aaf199</u> <u>7760867ac9d4e38cc63937</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 06:17:00	<u>0xd85de9a5d15516e58737</u> <u>efd5010c180ce0325d046b</u> <u>b8f44a0fd8dc5bb3899775</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 04:32:20	<u>0x26e83718037e89498533</u> <u>f47b6dfefdcfd96a231174</u> <u>013eb1e8d66cb6fea151f4</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 01:43:45	<u>0x8f0c38d5a4eb58548f53</u> <u>fd1c846884d62c88a61f4d</u> <u>4da039d026888c3664f49b</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 23:21:05	<u>0x1fb67e007a68b9052669</u> <u>68a08d41fecc9fff1e2f24</u> <u>5f936c4c6f539b46833cc1</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 23:12:55	<u>0xd92ad989afae8c40762d</u> <u>5647853d9e77a144c1902e</u> <u>e1857a8689695c43dabf5f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-13 19:20:55	<u>0xb1d184bee59df12aefad aca89cbac45a4ae07d5a56 6a16ebc929edc64ab5c592</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 18:10:50	<u>0x994921cd7a4d40c9144c 0918fec9b16888e6948db3 ee9f5e531746e0060d5e78</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 17:47:10	<u>0xf964408ac14499a82fcf 2ce02bc2c7f5768bac8f3b 203d95467bf5b80764bf11</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 17:21:45	<u>0x4b2bf6da38409abdcc02 d4e078c94a8b263f1a9b66 05fafa282711213f056908</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 17:06:20	<u>0xbe5426539fa3b6c9b24b 7b288290585a83ba794537 6ca10f1f83eba9d32193f9</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-13 16:59:15	<u>0xc0953e25dcb215ea6435 4577edd9341f4eadd8eddc 7701212b6794ee1e1eed56</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-13 16:52:35	<u>0xb77804462fcd099c35f0 0049d48859366acb815ec3 f96db835a5acaaba234022</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-13 16:52:15	<u>0x197e5a62223b10608c41 3d7c34af6ee10bee1260b2 47e20ed198bd82bebcba7d</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-13 16:49:50	<u>0xdc3d81a1efe41b05cb39 0966bf31ff1fe3ab6f2225 4bfa88ff77e99c9eb5a0cd</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-13 16:49:45	<u>0xb49b3c1e9049517f554f9cf5939a666edd05e285947d4e087f56a945c26ff776</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-13 10:32:35	<u>0x2d6b5c1368e8bb614a11d6b2fb4d19dab9faa71f8f8dffca8d9322266f1b1ffc</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-13 08:18:05	<u>0x6d69cf72088b5343e13888a4ddc7db9df1cb75686b4fcd57583c0b3f29f8b73e</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 05:56:40	<u>0x8517ab2a61e966d2811211994e1f185222236e92c2217bbc183f91d04b9e37bb</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-13 04:07:25	<u>0x31ed6e4db6fdea6815adb9e29654f01c42ccee10337abdfc4d38610763e2cc36</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-13 00:32:00	<u>0x466c4b5097993ada29896d194766d651e85af90670afd18ce02d31100bd98aae</u>	+ 1 \$88,394 Random Winner	✓
41	2024-04-12 23:20:05	<u>0x44ed0db6b11963cda87a2112494b62c6db8291ee34f0a738b713ceb024b41558</u>	+ 1 \$88,394 Random Winner	✓

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