


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd44c8ec373684e19aa7b2bba007f528878919cb8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! Pepe	200,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 07:01:45	<u>0x32ee6ff0b79b1a0ed5872de7f54c67dea9e5d0edf37c40090794bc25c28ba184</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-30 05:23:45	<u>0xa4597ec2c2c185c20f601455c179ba53285a7df00e1309e785b2e0c881e1dc4a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 09:59:10	<u>0xe39dcc31f4659cc62453ab6ebf12fbe5dff6bcfea6f5787f146baff6c93c7015</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 09:29:40	<u>0x2d161eada483f388138f4ad805ffa4ba34d298fc0fcb2c046eb10a2b10e35883</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-13 12:16:35	<u>0xef68f85fb4331dc46ec0975e59e9a18dd95e450ac47c7f03c8ca647bd2a33b3a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-13 12:16:05	<u>0xe539b15d43bf41a9f72cd92691a98483b385a2071c9fefb66fade4af6016936c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-05-31 05:45:40	<u>0x7d8e040a14ce75e7e6f46804bf133d173567877c51c7b381d0b1bb2f7f496ea2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-31 01:54:25	<u>0xe4a9cc7e0f015c366811d0f8cc84f788e490ccc6dd550eac57643884528d23d0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:54:10	<u>0x871fca9bc345ecf4720f47a929d6b5f40ae601e698f9b23c8e29fd3fc20afbb9</u>	+ 1 top	✓
2	2024-05-31 07:50:40	<u>0xcb4156b6eb5a145b4f2dba370f4326a493588c182697d67f5ddcd1b582d0068a</u>	+ 1 op	✓
3	2024-05-31 05:45:00	<u>0x54de92dec7733e9d1b637d89f658525eb0d0002704c01670ec9bedc7e57238c8</u>	+ 1 op	✓
4	2024-05-31 01:52:25	<u>0x363181a98b1cbdc617120aa3368135507db07101b2c710ce2ea4e585fcb9a789</u>	+ 1 op	✓
5	2024-05-08 05:19:00	<u>0x41442eb1d9c69cbe2639f76ec0b392a9da6f08a5dcce729f158dd559e94d2519</u>	+ 1 xyz	✓
6	2024-05-07 10:04:40	<u>0xce02bf8cfa51176d9855a23cf3530476a293e16ee16e7a69d0f845483ee41dac</u>	+ 1 10 ETH	✓
7	2024-05-06 08:00:35	<u>0x3fb81f9f68928b609c3f45f6fcf1142d8273260eaf31bbe410ce7f9d51a92de3</u>	+ 1 10 ETH	✓
8	2024-04-30 11:26:40	<u>0xf7346228160d3d408cf2b3a709f4264af849d8d16ee7c3f08038bfd4d760ddb0</u>	+ 1 10 ETH	✓
9	2024-04-30 11:26:35	<u>0xdf8b7d9e237d85be8844cac7916234ec7099064ee3335b54344069870711bc22</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 06:18:25	<u>0x8008e73ccb26e3d4399c08093ce82cdb7c4bd5eeb9dd5233638c84b0b3592905</u>	+ 1 3 ETH	✓
11	2024-04-23 06:17:55	<u>0x75598f62814a77d78dd05d1783a392b5d0285dddd7dd00f260e07f2631074be1</u>	+ 1 c2.com	✓
12	2024-04-22 12:01:55	<u>0x4319a58a773e3c6ad5facf7b28ff2714cc969ee61bca8ed18ae43c05f7242caa</u>	+ 1 50,000 USDT	✓
13	2024-04-22 11:59:15	<u>0x9553c5034e2d3bfadfd0800d95564285306242aba7f00b6a6cf94c80df3f3dab</u>	+ 1 3 ETH	✓
14	2024-04-22 11:58:55	<u>0xe8536c2a0bf4ad4c873c99c5402607856ac5f9887cce86add0228745244abd9f</u>	+ 1 c2.com	✓
15	2024-04-03 07:29:40	<u>0xf84b17141a1920f5d21090a10552ba6aa96aad568f833f6487a81a8115af9ba3</u>	+ 1 d	✓
16	2024-04-03 07:17:20	<u>0x176eb3ade94c120d848718bfa6b4510f6629bfbc7235c53c4a3013edc2cdc164</u>	+ 1 50,000 USDT	✓
17	2024-03-27 15:20:00	<u>0xb95ee0174a9ff626aeb5aac913cfbed8e97b81e3232e171e03aeae7783c62eba</u>	+ 1 d	✓
18	2024-03-27 10:19:10	<u>0x9d6836cb06baad339accb1c6a01bb6956fc8830a7e31173db450f91e7931e245</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:07:15	<u>0x00cb78a6a5cf2040f2f448c1425879c10a1061082f253cce278c42f12d7debc5</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-08 05:24:15	<u>0x1ccb2308fa442399c8e387955ebec94f721d46de8371ebb2cb38d56be66b1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 20:47:45	<u>0x6f8a6bbbf00dcb5b8b4656f37fc3b416ff764fd91ee264ea95a3d51866569434</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-06 08:11:15	<u>0xd737fe129902d90f7e64ac8a7e3b1429128585510dc6f58464ac9bac5a8f7b86</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 08:01:20	<u>0xf2dfdc83ac29d6e33d1f8755511d4984bb1d469a51ef966904df6ae977a4f7b0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 20:07:10	<u>0x596e55c9c77f632fd49962e083bfc936e014e3118ee632f17b3784d3235de42</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 13:15:20	<u>0xbe104815f1afb111251f34003cb0615487e7399de47c204b3c7ef0b5e7059c5d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 06:20:35	<u>0xc2f93a39494cae26f6c9fd21e2f1a6cf8770b361acd1b7ee391f15ca15959afd</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 22:51:55	<u>0xc8fefc52f2e2a8022e3e1fb3f4f8cc41c934e50e0c286aa428439f49c19926d3</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 18:10:30	<u>0x9b2425aa247919fea097524805df1994cb3cf1ee24c898b1428a4291d6743848</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 10:39:40	<u>0x8a831af36a283c1ed9c9615abc9de2a42213e82877d8b617af02f7094e7d7064</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 07:21:25	<u>0x605046d63823fba7c5cf d102892d1215c9afff41d5f33504accd7a38bb0cce01</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 04:57:30	<u>0x8b2313a7bd89a2bf54caf1642604c65fe7978dd7ecfeb820dae68ecc6a7216c4</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 02:56:15	<u>0xcac18533f7b3d4894d61851519324922164c51912b7600606a4a3ce499defde3</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 00:25:10	<u>0x27ff3eaca5bf8c83bca627fca82f28419377ab2333bbd998203ef2a39cfb32e6</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 21:48:20	<u>0x2c33815c1f1ec9dc0e3d08d96717fd7db24ace6a3d968a8d6036b1fb8bb5bb28</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 20:02:30	<u>0x6482920a899683a96d2fc5b37a167aefb0b1fbd59bc82febdd657270330285eb</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 18:26:25	<u>0xfe9fd5af9b3de76c757fadc02b87f216b9de66d157ce5de5da2f992ca9c25566</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 16:48:35	<u>0x9c37b78c92bfd273709a854d50e266daf8448b9c4ec3917903522e690edf1a13</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 15:36:50	<u>0xb307022074452a2e57ec5802cbf4a650badad0d07e72755a33cbceb74283f3d2</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 13:23:45	<u>0x311a4b0639bc0acf3228d80aadeff258f9b19cdc46e831ba6450ef74809b281b</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 12:01:45	<u>0x434a266d50c7110e5d6a6e0819739e0538688026052bd647cb0372c1d2d1835a</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-24 04:46:05	<u>0x957e7170d5c4bf80f38147d06a1fc9c90a7df0d3952455be3266c05462b2b790</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 02:28:55	<u>0x1ad42506367a28be0afcabc372a3376a644f0af073950fc52992bfc2747c790</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 22:50:50	<u>0xdd8c9aa349493187fc9c51f82fa4301d6f7054e846bc07761e08c3abd53aaa98</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 19:25:35	<u>0xe77d2e928fee51fad8cafa5b00997d1139c403eb7b2cb0e76453d2ca59e20644</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 16:23:00	<u>0x36adc727915a1514ab8ee4d44a38030bec3f59f9305f2a7fc3d123c80f203d5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 13:50:20	<u>0xf1f80110ab6ee0dd5159c058ad067d921700c0f391aee12b63a3be78ffecc2a4</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 08:20:20	<u>0xbfcf8efda8a5409952fe557229aac479a8c6fe3495c6f04377649c83370b0ea1</u>	+ 1 claim!	✓
30	2024-03-29 02:56:50	<u>0xf38b4c93d63d973ca97c2b3df8f0679bd786cd9d69a130fc42674f319c31bdc6</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 21:20:00	<u>0x65f44d8d19703b5970d41f4e1e5a4173f59b1110dfe91fb633c76b7fe32c4a52</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 17:30:45	<u>0x0c6a67fcdca2301d49383c696faeaae488e43a40e241eb55136fb7f231d58b8a</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 14:03:05	<u>0x5b8da4d3728f2d446ce570db9683be9e455e38b9b61d87d12e19eb64d21d85ed</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 10:58:15	<u>0xc337f317fc092a546aba2840a6417237287194ef1de3af81eededddabf1d0926</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 07:35:20	<u>0x837d82bc0300499cf445d745f880aeb53051b9da9ffb4f289ff3b3e7a93f4ca2</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 02:35:20	<u>0x83fc3ac56f3292ccd1e9a17009b9c8aa5e15f4ad203aa5557a00c1c34e1cbd92</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount		
37	2024-03-28 01:01:05	<u>0x2c49bc37e955d15db31e ca4dd3701b5bd4c19514bb 36d2a71caf804ec9d955b7</u>	+ 1 Randomly You Won \$81,254	✓	
38	2024-03-27 23:52:10	<u>0x25abeeae9ffc50d246e0 2a4e3eebcffc0d7a3af0e4 e8385b7f018a7262e1c7cc</u>	+ 1 Randomly You Won \$81,254	✓	
39	2024-03-27 22:44:30	<u>0xaf9bde3b2986a0f928e6 ee1f1454f42dcbfb02f5c8 d8f167beeb4613027f0611</u>	+ 1 Randomly You Won \$81,254	✓	
40	2024-03-27 21:32:05	<u>0x7277453c37d1b458f5a7 ccc7c9ee161720868dc1be d5a1059450d003b947797d</u>	+ 1 Randomly You Won \$81,254	✓	
41	2024-03-27 20:45:05	<u>0x67301bc724c25f4c7763 97b6a70407e411a1293c5d a4ee98eb971f10d0d9e007</u>	+ 1 Randomly You Won \$81,254	✓	
42	2024-03-27 20:07:05	<u>0x99bdc573ce1422915423 99c8ed704deaa343cd7bb5 db70574d686bbd0aefd416</u>	+ 1 Randomly You Won \$81,254	✓	
43	2024-03-27 19:35:15	<u>0x93ec3e7500395b34ee1b 1135cb967cec1496843f46 87341e08ec9aad7bb6b45c</u>	+ 1 Randomly You Won \$81,254	✓	
44	2024-03-27 19:05:50	<u>0x90f1504d968868ebcf4d 6dcebf20e96ade3359cfca d0dc19362ddbdbefccf4b</u>	+ 1 Randomly You Won \$81,254	✓	
45	2024-03-27 18:32:50	<u>0x2196a8ced38cd7fb01fd 5372b9e8dca58acfe02c84 6b28dedeaf5807ab30edb0</u>	+ 1 Randomly You Won \$81,254	✓	

#	Date & time	Transaction Id	Amount	
46	2024-03-27 18:02:55	<u>0x261256cc54b49794ca1c9fb3b1661fcfc7f5ce1c3dc21ab26d1869e660dae1df</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-27 17:40:05	<u>0x3282a678c0b7ac0978b2fb8d71f0619366254e51a86bf3e30b801536c3e8e3b0</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-27 17:21:30	<u>0x6ef9a3b77f50deab510ceab220e11e180865b95064eb3ce7807a41162e7d5d57</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-27 17:11:20	<u>0xb2ee3267e2a688bde6fb6c53e28b83f2b7f7f56fdd27029b4bfca980ba62de5f</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-27 15:20:25	<u>0x581c5c48b3badd1e8c7fe093c0578806fc86aa819c9ab8176ae9a0df1a314bf8</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-27 14:59:10	<u>0x88a1b24298e4b8e68921dba822866a14902ddf36a5681035ef4c89af84bc6ab7</u>	+ 1 BLAST	✓
52	2024-03-27 14:59:10	<u>0x88a1b24298e4b8e68921dba822866a14902ddf36a5681035ef4c89af84bc6ab7</u>	+ 1 BLAST	✓

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