

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdd780f96876b2a03828263e2014a0f54ca7306d6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

xyz

0 xyz

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
p.xyz	0 p.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at nftsafe.top
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A 5btc.com
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A usdwin.co
Â-	N/A Reward at BoneWin.com
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 07:25:35	<u>0x3db67913bfdc0ba97c88 9bb32522d7f689edee27ec d5d6f720b8c3d91ce54c45</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 07:25:10	<u>0x25bbea4bb929fc0b24d2 0a47a570f57528a64ad92d a29012dc6625641bfeea8d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 06:00:05	<u>0x1688188d7ea440338b6b84d8b0b6e0c9c31e3baf29513675df980608b569988d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-23 05:59:20	<u>0x97cde19f0ed41048a40fe6c1f1d288df575781713247a2b5403457f24942961e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 05:58:55	<u>0x7f8c58648015af803b5084b28fbae734a8effdb725a6849761c35f21c8ebc209</u>	+ 0.0000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:54:20	<u>0xf79ce40d39de740107b9e65e5229a560a3a36270dba6db32b04716ef3b548da4</u>	+ 1 p.xyz	✓
2	2024-05-08 12:36:05	<u>0xdc0109890f8adb8855216c2e68b9acb3b006d0763e4fe56a698d2f2337a4ab70</u>	+ 1 xyz	✓
3	2024-05-01 05:41:55	<u>0x3965cbf25299138ec5e00e6a0a56c852ee85a41ee35078fecc76c3d58030f2f7</u>	+ 1 d	✓
4	2024-05-01 05:41:50	<u>0xabacf6a1957429a624514227fd851065c227bf5e765c1c68ca25086a3429e553</u>	+ 1 10 ETH	✓
5	2024-03-30 10:20:00	<u>0x11508de6253524d3e483fbed39857b2f928c15b3f1cb8a47bd3376a5458a7f22</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 07:21:30	<u>0x4c99bd26f394ffbaeb8e1fc3b9cb90a09a409caddf346fbca0c490a0827014aa</u>	+ 1 d	✓
7	2024-03-12 20:22:35	<u>0x7804b8a76baa6a3d5f3433eebefbc78d7fcc964de50ff88bdfeab4339518a4cf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:00:50	<u>0x186e50b37168c3c854d81c267af5b6fe6c78b766899b9115773add39f9377eb0</u>	+ 1 5btc.com	✓
2	2024-05-19 07:01:45	<u>0xf81995a8b48f9db78d10ab6df7ec7377a91892264c4b6d19052901d0294c33ff</u>	+ 1 usdair.org	✓
3	2024-05-14 19:45:20	<u>0x82eac3d6902ed579ce632542dc133ad0d7e4676e67fa4791c5eccc356f5eee8c</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 19:43:20	<u>0x5392764f16b5e5cfef0cc52655094a745a9463d3e63ca0de1e70dc32c224ad</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 19:40:45	<u>0x1fd9e59b66086211b52aff87093e314e597424aac6c5cdcc80e9e35f66f77138</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 19:38:30	<u>0x4d569740b183b5fc7468dfe3ceca49eddabb72631c51d8a6742b7721677d58a6</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 09:08:20	<u>0x0add44d0116aed8dce728f7766fab1c0b1ba56ab853def8262c66d22e72021d6</u>	+ 1 usdair.org	✓
8	2024-05-11 08:54:00	<u>0x95ed9d8aa3ac736161a13188144efc0bc7d3cee419c09fb68b207c798f0f13a7</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-05 21:23:40	<u>0x02c03c47092236baeb94279bd1ce2cd4cc4091ef4d6414683180ae9357dfefd3</u>	+ 1 5btc.com	✓
10	2024-05-03 06:08:10	<u>0xcc76a2a0bbd8b7b601cf9b33cffa56b7c0a86f6fae69de70144d45ee65a57d9f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-03 01:40:25	<u>0x3cc285306f1b42e242e3db9fbedd23e71efdf882ba9497a7d120390f2abd8ce</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 17:39:25	<u>0x9b0150922d3048b2145df5e5f0f9964000e3b3b892cf8a9ebc9ebba4bbd3a65a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 10:50:05	<u>0x2ba9b1e4747d06c3b8c8d231a32714b7a702121201f273ce93c836c27555c405</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 03:04:55	<u>0xd1c183a67b998460127b697e8f744ff1140aac38277644f2b7a36846dfa7f195</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 23:27:25	<u>0x95ae2e2871c0cf710b77685602c37c575f814712edc43fbf422993c19c845a00</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 19:43:05	<u>0x5494ee7f89b364536922</u> <u>09ac8a05fcebba762ea3c</u> <u>e16c3dd53cb44d798f07ed</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 14:44:10	<u>0xde2bc3fa66272fef6e28</u> <u>d53f9633be12aa8a35f40f</u> <u>5952cae96860fc5b21eac9</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 11:34:45	<u>0xb1d43fd5471f5771feda</u> <u>4b3249d4925ebb52fd244f</u> <u>25cb15aca217cb6d4684f5</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 07:55:15	<u>0xa2832051a4f824a19df8</u> <u>2945f8a196a95436041267</u> <u>a8aec0d1c7330ef7c8907d</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 07:01:10	<u>0xd675d868471cdf6f8f82</u> <u>28fd68d8c945457ed2eadd</u> <u>bea982c705fbcb583ac8ef</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-18 07:00:20	<u>0xc8d3fa5342d6b08d855a</u> <u>015145e8096b0c81f44ef3</u> <u>72be5002b5318e6a6df7b5</u>	+ 1 5btc.com	✓
22	2024-04-04 19:43:10	<u>0xc49aee50ff3dc94c60a5</u> <u>c8d5777ce993c33fe91e89</u> <u>11cfefd92f68b63a2975b0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-04-01 06:06:55	<u>0xfd2ab17f6b3622a2a1f4</u> <u>9cc1e24566c11055bf17cf</u> <u>38148bde41f0835a64fad3</u>	+ 1 usdwin.co	✓
24	2024-03-31 22:10:00	<u>0xc1fb8c4c0cac9d71f8dd</u> <u>e220d5e3c61788aa63373b</u> <u>c2f4dc7d17ade9b40001e5</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-31 06:09:35	<u>0x960f4f87608513fc1504c6fbecbf0ffc331e6b3ce723da1ef796d9f6d705f5e9</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 21:18:10	<u>0x1f2b722ffeaf934f9aff18116004fc29d3cd622eea99983d94cc8ab56ac53cde</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 17:38:40	<u>0x717781e9721d04a0f5fa4787fce62d7ba3d91916ee85eca31664b8d753a8fd14</u>	+ 1 reward at bonewin.com	✓
29	2024-03-30 14:48:05	<u>0xc87586d3f4c93934892aff4be3afbc703db533609b9778c406cd92b4bacb4503</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 11:41:10	<u>0x121aa30072d7168b1807f53cb686ea7eb84f4330fb aadce0a8d655c028f06705</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 10:20:40	<u>0x27881d1d21e1bbef44ba45d33d5c15f835c29c03b4cb05d3af428854fa27aa95</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-30 06:03:00	<u>0x278c2b458d2f135ad600c3e58c7093bed19b656162b3fcd5cc90265563321e00</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-03-28 23:46:40	<u>0x8ef0fd4b3ab53253ae42b048650ae34826b1a781596704680b77f7e7ef5e95c7</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-25 21:30:30	<u>0x310a8c6eb74d041fa34111b6e690323032cfc26870920282467b2b924e380d43</u>	+ 1 reward at bonewin.com	✓
35	2024-03-25 09:42:30	<u>0x65ae08c706f208af298faba41d3c9bebb67259d384eb78ca7f32a600b4d57bd3</u>	+ 1 reward at bonewin.com	✓
36	2024-03-25 02:21:00	<u>0x3125fe34e7e589bd42729b8341aa878b464d7c4b53be3e6117e0a2131b608add</u>	+ 1 ETH	✓
37	2024-03-24 16:43:40	<u>0x9d9626c995aafe02fd8ca63430a485a3d2352b89cb303e4c2e9886ad5ecc924</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-20 22:18:20	<u>0x9910aa3a2ebc713f203b88bf9a228619f21bc9f8b0e06f0dc18a2d752ffa24e8</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-20 21:43:05	<u>0x645d4a6243b6b3c6414945a2b588145b120a5ca3b37efb12f2692fbe5ab8a871</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-15 20:20:00	<u>0x82c982de69cdb35a87cd47801df45ab8b5ecae457a2030265e50e7c87002a8a2</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 20:19:20	<u>0x33711433d33ce64066a372a2ea88d46d8a5473a571dcf73f30a23408bb450e98</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-13 08:55:25	<u>0xb2a83986e17eea9337842349e5e1cfab4a441c8c38c6665bf30d896455532f82</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-12 22:40:55	<u>0x196ff7a00eafc73f303a</u> <u>10393bde39f6e5eca4472e</u> <u>4b80f35e6cedaf31cf596d</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-09 02:13:20	<u>0xbb5c7b690e7879f2d246</u> <u>085de2165dbc51c77dd1a5</u> <u>9bb286b849751e3e710e35</u>	+ 1 USDT	✓
45	2024-03-07 08:13:35	<u>0xdeafe15c74be8f7734ee</u> <u>53acecef0db5c432ef8753</u> <u>9e11517633aeb8a15e4fee</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
46	2024-02-11 12:06:50	<u>0xe8bb35e24ccfda1c7c42</u> <u>3d89db38ca7c05a3abdbdf</u> <u>98ee906a01050a2b0f266f</u>	+ 1 C	✓
47	2024-02-06 08:06:40	<u>0x6e3a6f4d999e0124aebe</u> <u>328ec3f1bfea9d68f676d4</u> <u>d432c61aeb2d6874a7b1e0</u>	+ 1 C	✓
48	2024-02-05 10:40:25	<u>0x389b0a7b24a85fdad139</u> <u>310b0185a319562cdee0b6</u> <u>f2556286948fc3e9f37a19</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-05 10:25:35	<u>0xfcd8708d08f847cb637</u> <u>3139784cdb81907b83a05b</u> <u>18c8eb818c85f340023e13</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-05 10:24:45	<u>0xc2d163acaac0a93c5f3c</u> <u>c60ec76b165e37c9103ed9</u> <u>e44cfd33af01c5c9ef3512</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-05 10:10:35	<u>0x2df068d3e65cdd789274</u> <u>2b4de9d61cf0bd212f306f</u> <u>d435951e487b79a9576485</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-05 10:08:40	<u>0x213e88ed79c93d12f38b803fb750e6a01155096bacd67dd4f25aed0fd9eb391b</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-05 10:05:05	<u>0x568b4e56a78e18092ba6d789779b8acaa75bc68002ec8ffc38b8b15c90aaaacd</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-05 10:05:00	<u>0x12eeb4bd7207b150c6b9eff5456582a0e3abfad98d42d6356f8d7b62227c0e95</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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