





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0cb6fd7f301911d997d0ea06f54d78383d5281da</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Congratulations!  	0.000000000000000000  [BONUS-ETH.NET]
	1 TN1
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Â-	N/A Randomly You Won \$74,777
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit website to claim USDT
Â-	N/A Reward at nftsafe.top
	N/A Visit link to claim USDT
'	N/A NEW YEAR GIFT
Â-	N/A reward at bonewin.com
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:46:45	<u>0xc28631b4b9c09d1795b29c76750eac21f3c266614188e936473e3460c0288293</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2024-06-16 11:47:25	<u>0x999688a23e8270a0a28bba9265e2e3c1fd903218a308c4426d6e9fd9e2ceced7</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
3	2024-06-16 11:47:05	<u>0xd844ce4e966c0893204ec5bbdaacb4d1924a2513057dee8adee964ef4961cf32</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:14:00	<u>0x9c113db1d844dfec45ef</u> <u>b05766d7999c6d336e1667</u> <u>7831f4972a6dfb15fd5943</u>	+ 1 TN1	✓
2	2024-04-17 11:21:50	<u>0xf640de11e4f70504cc30</u> <u>5ea906186f1fa5b825d8dc</u> <u>48f6eaa6304f5e34604cd6</u>	+ 1 5 ETH	✓
3	2024-03-15 23:04:50	<u>0x8310f67cc363b4a383a6</u> <u>e800e80288d22fa8f1a27d</u> <u>649241832b50d46642844b</u>	+ 1 d	✓
4	2024-03-10 01:05:20	<u>0xfa7a3372d71816d8ddfd</u> <u>b01b87c4566e6c7a73fbd6</u> <u>8571777fa432f162936f21</u>	+ 1 d	✓
5	2024-03-07 17:51:55	<u>0x1dd07d88b2d886168f34</u> <u>6d5fe5b332228cf6a29df4</u> <u>79b621367bb2066b26de2c</u>	+ 1 50,000 USDT	✓
6	2024-03-07 15:34:10	<u>0x40bc726311dcb01d2e70</u> <u>ecce912a49046781a373c3</u> <u>b4f961646f35246a278f5b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 21:31:55	<u>0x2c981f7f419f87342a5b</u> <u>027f604bb883f598e96904</u> <u>7fe2528b579885af7ca349</u>	+ 1 5btc.com	✓
2	2024-04-10 07:07:05	<u>0x2e79cd53202b77130449</u> <u>f3662743ef0923335709b7</u> <u>d2b7d7aa20c73809ae90a7</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 15:41:40	<u>0x63289e23b9117f5eaafd</u> <u>2473d2194ad6ca815f4776</u> <u>725736e5ba4051cdbba9c3</u>	+ 1 reward at bonewin.com	✓
4	2024-03-24 09:38:05	<u>0xd0011667fce91beb9770</u> <u>84a478ff846ece0c9c512f</u> <u>f5aceaf93066880a30d01d</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-24 09:20:55	<u>0xc76073f1ed6f00ce1d3f</u> <u>1f1d911a16712086a6ddf4</u> <u>52e6f963db7e22b5dce8f2</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-24 07:49:05	<u>0x7ec875e220fceb6afd56</u> <u>73280e17963638841a6ae1</u> <u>a928d3cdd03b9a4a117eb7</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-21 12:42:05	<u>0x24dd1658178314b07076</u> <u>c3fb21336bb805b866b23c</u> <u>2dcb7752899237f1a56568</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-11 20:04:05	<u>0x3102ee4646312c8bdd75</u> <u>dece4b6b3c6652e0da0663</u> <u>22610416fd2f44709cc390</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 19:55:35	<u>0xce77046e6e5380c5c53b</u> <u>3b140d3959ac02d4696fdb</u> <u>d332219e17841a9b0e8203</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 16:59:50	<u>0x02999c1a316201e92234</u> <u>85a6524b7e22cc491b92a1</u> <u>96b8ff56fd161649f965a1</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 11:13:55	<u>0x0559180464f598078785</u> <u>94dba185f96519b0403c70</u> <u>7b19cd98679bc97b0ad990</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 06:16:20	<u>0x146e689ddee363ef43603878db1f3ccad2ac9f3dcfd7a15eb6517533a9d6239a</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 03:05:25	<u>0x1007477b77ede429efcd8ca52ecd8118c7de4b899f5794306f212a00a29d838a</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-02-07 16:31:05	<u>0x1f40c26cba0a0176e1dd62012f2a09e349c2e1b71213d3f7d65f62df45e322a1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-06 00:16:40	<u>0xd6df965ac4ad6f3e8bad7971142f4c39d67853c58949777ad4671284cc626bdc</u>	+ 1 pgclaim.com	✓
16	2024-02-01 00:22:20	<u>0x463128eda500f07b39032503de55cdc2e257aa793f5166e63f7e3dc12376b734</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-25 11:07:00	<u>0xeb5422d0ec249a2df58d9c95a459225b2e2ccc154b193399403ae824c14ace9e</u>	+ 1 rewards	✓
18	2024-01-17 14:49:15	<u>0x4ac5a0e7e54f27a8fa06a2a50ad2fd9155d5b37c6b16ce5be9d3e64bd656289d</u>	+ 1 fun	✓
19	2024-01-14 16:06:20	<u>0xa2f9676a080fee9987ba215d0cf384e912780a17feeaa007e92c8fc9a538644</u>	+ 1 rewards	✓
20	2024-01-09 18:58:10	<u>0x757adf86826bc8513e1c6ba01d410a332b2dbaffefdc302b87ef7ac456df298</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-08 18:26:45	<u>0x8adab9bfcdb88bed0525a5d8f70acdfd890ea10461d69e53dd3ddd2101d9135b</u>	+ 1 visit shibde.site	✓
22	2023-12-17 05:04:55	<u>0x8d467fe94c477d2e568a1a5dd1bcf4896e365fbfaf21e209ef383dfdd3af4850</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 04:17:35	<u>0x1d8b4252a22e166d7e92037b291ab531b634192aad3eb3e842cc4e67f40c5302</u>	+ 1 NEW YEAR GIFT	✓
24	2023-11-28 19:54:55	<u>0xb39798600e2177874fb6e6c7c63d36766bb03c420de57abc174469efb1e4e917</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-28 19:35:40	<u>0x479761f5c00631e2826a20a3c682b26074287086b8a6a01f5c52b14e148f531d</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-28 18:55:00	<u>0xb09fcc39642448d7bc3fe94624af5c3472a4d0bfe0838ba0acfdca425ec217ed</u>	+ 1 Voucher	✓
27	2023-11-28 18:51:15	<u>0x07ca3ae663621e1715b910a6ed5d2d35cb991222f72a1ed00293139ca2f95907</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-27 12:15:15	<u>0xc6ec09c101d1e4d985fd6a34573adc102a715da9262a10f08732e2c2b9d11294</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-26 07:55:30	<u>0x10cf6ed24595a73d003197742e1cca50cfc4600b101254e5e1828df3f47c279d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-26 07:38:50	<u>0xbb682dcfd9b0a7bd9349</u> <u>f607388a12993c055da8c4</u> <u>7419cf82cc889276d479c4</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-26 07:34:10	<u>0x9a291696466e55e6a2ef</u> <u>1f69d796c5fea8115064de</u> <u>12cacbfd61e3895e2dc74d</u>	+ 1 Voucher	✓
32	2023-11-26 06:47:25	<u>0x5dc7130f781536bd1a34</u> <u>8637d6cd32ed2e4625173f</u> <u>088c79af7ee17bf110041d</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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