


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:45 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x15b16364c9106abe8523eba6e0271dab25342524

| Token | Balance |
|--|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Congratulations! 🎉 | 0.000000000000000000 🎁 [BONUS-ETH.NET] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! PEPE | 110,000 IM TOKEN |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! BRETT | 550,000 M AIRDROP |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| op | 0 op |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|------------------------------------|
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| op | 0 op |
| e | N/A SEIYANS.CO |
| ∅ | N/A Visit twtpage.vip |
| ∅ | N/A Visit bluetrust . vip |
| Â- | N/A Randomly You Received \$38,000 |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A reward at BONEWIN.com |
| TOKEN VOUCHER | N/A TOKEN |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 00:53:15 | <u>0x73634ca6bcf8c42b0b98f15c280fabf9f38d5fa669a958c0910d4ee46aed29f7</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 18:57:20 | <u>0xbc98b535b47504483b830d250b746f7cec4fba46b82d6c8384da74a200a964c9</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-18 12:58:20 | <u>0x3b1ab14becc2c86bae6513e77310ca7cfbb5f9df74b653f5f167f59f20fb4925</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 4 | 2024-06-17 16:43:35 | <u>0x538aca7029aac6b91091d67fb1f45350866399d3f69c58f2765469ad708e6b18</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 5 | 2024-06-17 16:43:20 | <u>0x2493245e35a9b37437371fb4c024b0d5d0edd516381ae8bc45d4db90ca3bd59e</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-17 16:43:05 | <u>0xb963d8e781db267e0e934f7ccff8a27ee0424c04c715c41b2302fd744b511279</u> | + 550,000 M AIRDROP | ✓ |
| 7 | 2024-06-07 13:17:15 | <u>0x0b3c0035bed446990297fc5af2f3dfcc22d894e4892c75213bd3c50fac528be7</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-07 13:17:15 | <u>0xa97bc4355e92911048b2f18b6d4192fd20feec77d57ddf76b7311aa488038b90</u> | + 110,000 IM TOKEN | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-07 13:17:20 | <u>0xe133e9db4309df423a79bdae8bffd5f73e6dbe2ce9d57e17a45c1120cb4ce6</u> | + 1 op | ✓ |
| 2 | 2024-05-25 18:24:20 | <u>0xdc48ccaa8e8d92929ec87ccb6baf8cd5753b61e9cbef490221390d3326d2286</u> | + 1 op | ✓ |
| 3 | 2024-05-06 15:12:15 | <u>0x0c814aa07705da36166eefd9b7de9ad7f6a2fbfe495052ff6e53c4b7a4c28071</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-02 12:34:10 | <u>0x1bb4ed8aead96a53c368511c4b41720e8c53ed67cfe8110b4a851f56280deaf3</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-11 15:50:30 | <u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-06 00:14:20 | <u>0x571d6e2ddf30d72f10aa9903b24581bf11cba7097c1f003cf57c20477ef94b</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-09 10:34:45 | <u>0xe442ee0100ee612ff3c57d060bccb43e4d1157216987091b5edf7a32bfdea503</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-25 18:26:40 | <u>0x8222bb0cd3da2855b583b367ab05daa34da81913777cced0460b4567871872ad</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 2 | 2024-05-07 22:39:00 | <u>0x8d5d89807b94409ff28873529ece05d0caa7e73652948a83fc02fe2e7dd7a14d</u> | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-04-23 07:45:35 | <u>0xc3699feb4949829bb477be80a017c420e3d350859419f9ce548caf721f04301b</u> | + 1 Visit trustpage.vip | ✓ |
| 4 | 2024-04-16 22:29:35 | <u>0xf7ae63e7ae7e47529cdb18038af6b9ed6a557f8b98a78087b9b81e9d16f21c29</u> | + 1 Visit twtpage.vip | ✓ |
| 5 | 2024-04-11 15:51:40 | <u>0xef23efc4f0a1c20898a10459a41805e2a5e485687b8e188f4ab30c784e47bae3</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-11 15:51:40 | <u>0xef23efc4f0a1c20898a10459a41805e2a5e485687b8e188f4ab30c784e47bae3</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-02 15:20:15 | <u>0x2ae12c84f38e2862d8e73e637bdb8ff1a5bf90460f88f6be1a93f341555b8ece</u> | + 1 SEIYANS.CO | ✓ |
| 8 | 2024-03-09 12:24:20 | <u>0xaeaaaeb62b8a9ec0c52a309f56d1b712adedd70c45c761bf2362271b6c5d9d10</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-03-09 12:24:20 | <u>0xaeaaaeb62b8a9ec0c52a309f56d1b712adedd70c45c761bf2362271b6c5d9d10</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-03-05 14:08:35 | <u>0x0ac89af8756c506d1a0930e992adbd37c0234e26a472a334f8638c8f1d6f8a9</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 11 | 2024-03-04 10:28:45 | <u>0x887ead6992f35c8c349f36db9b8b47332b5acdcb3d89ddfc8c79c9424479491e</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 12 | 2024-03-03 22:25:00 | <u>0x2e558ee2fe6386637367990b0a5e5cd23842426ff20426d0c3d2ad69f157fe31</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 13 | 2024-03-03 18:08:25 | <u>0xefbb99a4dc48eb6084aafed8100419bcdfc4b966d83094bec15bfbc441ad779</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 14 | 2024-03-01 15:33:20 | <u>0x28772e9e42f7a38e0084903c37d88f726101974c862bbabcc8275a75f9455793</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 15 | 2024-03-01 10:35:45 | <u>0x65dfb132213349cf5c0c92b791590ba274861afea57131d91274340b67966787</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 16 | 2024-03-01 06:46:30 | <u>0x9cf0eb4cdbfa457e4c5169edf24ed0b78b9ff38191d7072240e3a77da3be552d</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 17 | 2024-03-01 00:39:30 | <u>0x7d2796b26edb3f0e4b4d7907b686b4647f4eafffa3ada903899bbe9ef42d7767</u> | + 1 Randomly You Received \$38,000 | ✓ |

* USD values displayed at the time of transaction

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