

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1a946f2d6cd3e623ae7dcd2785a0f6bb21fa6fc4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

Blast Box

https://box-blast.xyz

1 Blast Box https://box-blast.xyz

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at

50000usdt.top

0 50,000 USDT

p

0 p

BLAST2L.COM Limited

Coupon

0 d

yz

0 yz

| Token | Balance |
|----------------------------------|---|
| op | 0 op |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A reward at BONEWIN.com |
| | N/A Visit bonewin.com to claim nft |
| !!!! \$ 30,000 BONE | N/A Voucher |
| | N/A Airdrop NFT Voucher |
| | N/A Visit Shibainu.sbs to claim nft |
| Secure Wallet - Stay Safe | N/A Visit https://unrevoke.com/ |
| | N/A Airdrop NFT Voucher |
| Voucher #51064 | N/A v2usdt.com |
| \$500M SHIB | N/A \$500M SHIB |
| | N/A Visit website claim USDC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 00:35:45 | <u>0xef285685ff517edea7e1</u> <u>4cc9bf26aa1538dabba89e</u> <u>7ac3bca64274b414c58068</u> | + 1 Blast Box https://box-blast. xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-06-30 01:22:25 | <u>0x9d7803f17295433a59df089425b2d0bc0d7e8244a5ebabb1335f404dcaaf16aa</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 3 | 2024-06-29 19:26:15 | <u>0xcf110998955a9845eaeb6e6033d5a9df1d5d9c2b56d92f7ab98c571dee86ba50</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 4 | 2024-06-17 19:20:15 | <u>0x8cab74da4aeb13c2cbbd7ecb241b59502e6bb8d1fa87a36c12481f4157963573</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-17 19:20:10 | <u>0xb31736169844ba10fb6be6630d497b107cdefd56b35f2e0245de590b22f9eca3</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 6 | 2024-06-04 10:09:40 | <u>0x7b7bf72f9c3a85c7a8ac242d575352c6249307980efe5e14cf5dd63f6f90f296</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-25 08:09:25 | <u>0x80d62fcd04775c30e7d88a513249586968cc6eb4444644a9cb05aeaf0f7d24ca</u> | + 1 op | ✓ |
| 2 | 2024-05-22 20:34:25 | <u>0xcaa0dcc33b071d64bb540b02fa2c3aacd69851f3aae7cbea2c598f518578579c</u> | + 1 p | ✓ |
| 3 | 2024-05-09 12:23:15 | <u>0x6a86b48a21b7eb943260745991c388c2c3464ec256c98aa41e3b1104f5b258d1</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2024-05-04 15:17:50 | <u>0x590643349338311439da</u> <u>d34c11d26a16c91eef4dc8</u> <u>94c3cc6021e99c0ef3f640</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-14 23:27:10 | <u>0x963e6dab3531c4b67ae1</u> <u>87c4d96320e5867b757c42</u> <u>0a8a97821fcc355945f43e</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-14 20:27:45 | <u>0x13be41ffd987840e3817</u> <u>f372aa9da046caff5bad0b</u> <u>7c39eb56178984bf343a2b</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-13 06:54:15 | <u>0xdb759eb6413db9987e21</u> <u>5113cce3d43272c672e131</u> <u>02e0a63a57e3a617365044</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-25 08:09:20 | <u>0xcf70f916db380221797d</u> <u>3c09ded4b26be96641c720</u> <u>28ec48676c10c8d616b219</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-12 17:14:15 | <u>0x855de13746644cd089e9</u> <u>b120c280d38890bcb733e7</u> <u>54f52a51994b69356b81b9</u> | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-05-09 12:23:10 | <u>0xfb151bf496d3374c9509</u> <u>f2fa335f4ae6631fbdb88d</u> <u>59e2e1e85c8534f189f2eb</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-05-04 15:20:40 | <u>0x63daf7af800c0a34868d</u> <u>004ec649c7608d77d17588</u> <u>ed55faf0037489db1eadce</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-04-28 08:00:55 | <u>0x11f1b73fb04f93ba78ef fa83f53cdfc145e4603f9b 6c1d1c7acfe7ed54d199b6</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 6 | 2024-02-20 17:21:35 | <u>0x9619e58b0a111b910dcb 84b0792097ebab33e35185 9410806c9feba5d7e58fb7</u> | + 1 PRISMA | ✓ |
| 7 | 2024-02-07 04:09:40 | <u>0x9800346f17c7df49df89 d26028217939d635333138 4ca86b9d35605d445d17b4</u> | + 1 pgclaim.com | ✓ |
| 8 | 2024-01-10 04:42:30 | <u>0xbc31919c89b92c505214 985f5dd48210d133e18157 f65816d253a73a9266a7c2</u> | + 1 c2usdt.com | ✓ |
| 9 | 2024-01-05 16:42:20 | <u>0xdaaa2c2298696bacd1fc 7628dd6c14d0c890ff0cbf 24d9db6771702f70cc2b19</u> | + 1 Visit https://unnevoke.com/ | ✓ |
| 10 | 2023-12-16 01:17:55 | <u>0x5058f48cf81e347b3806 8c529a6c60b9500c2b6874 dd0f624a007d150c8c64ca</u> | + 1 ' | ✓ |
| 11 | 2023-12-04 00:14:55 | <u>0xc803a79c700331f9a80d ebc39fd517286649a0d9c3 737ebba0cb85216193d9fa</u> | + 1 PRISMA | ✓ |
| 12 | 2023-11-30 22:34:20 | <u>0x08b3862184d56e9180c6 02cba5d162588373a954e1 60f0592658d32e5d215eb6</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-29 23:49:10 | <u>0x2951455b877cd98a7140 d2fa83a5f1b3f55de4a0af 4d228108d7952539c6b356</u> | + 1 ppenguin.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-11-24 03:28:15 | <u>0x6b1ea9b3cac00327216b ba557cabf904da820198d9 1260d62963d84f37c4a252</u> | + 1 ppgclaim.com | ✓ |
| 15 | 2023-11-19 22:08:50 | <u>0xf684d69dc2e6f2b32d9a 4c80d4193e3a0c0c882901 ce0335b0ad5ff72a81fbba</u> | + 1 v2usdt.com | ✓ |
| 16 | 2023-11-07 05:20:45 | <u>0xa4ce9d76f86d12c21619 02c01cfb2b9e1686b85832 da61a3e52b220d3c304e4c</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 17 | 2023-11-01 21:59:20 | <u>0x795f523547fac7df2b73 42d87e453f1d1026ec3021 ac8e110354337ccad8ee77</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 18 | 2023-11-01 17:17:40 | <u>0x7e4051607908ab79ebd7 6bd99863d1a472971114d0 095d7da471166a983dbb5b</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-28 19:12:45 | <u>0xab4fe3a5fb9a1075e8f8 33f24e6879c9864b89e350 ba63a6607640b433370bbb</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 20 | 2023-10-28 10:16:20 | <u>0xff34ec62222de77051b0 33a2a2eccef6057ac65619 9b2f0c50fbfcd684af571a</u> | + 1 Visit website claim USDC | ✓ |
| 21 | 2023-10-28 07:34:25 | <u>0x879b95d15caaf27d51d7 c7f6bdce946c3a6d1c002d ca2bfb274aed6d54810b17</u> | + 1 .net | ✓ |
| 22 | 2023-10-27 23:05:40 | <u>0xd974224af602cf61b6cf 7e4d9aa326d7f95cdd523f 468788a1e765cadadc49c3</u> | + 1 usd-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 23 | 2023-10-27 22:52:00 | <u>0x98b6c245798ead6deb9667e668074370d429625bade6a37e296fbbb6720fbdb9</u> | + 1 NFT Airdrop Voucher | ✓ |
| 24 | 2023-10-26 12:30:05 | <u>0xb5464ea5d7846a81a331644c163fc1585e3dbfcd7e0738b7a34cd0b80a52327a</u> | + 1 Airdrop NFT Voucher | ✓ |
| 25 | 2023-10-25 04:02:05 | <u>0xc3bb868711f9ae147bf9dde9e18abc11945d43a5b8f9d232df13691e3dd5c918</u> | + 1 Airdrop NFT Voucher | ✓ |
| 26 | 2023-10-11 22:23:45 | <u>0xd1b8e47ce64fbec6f837d134fc90d8db934da0b04ad5b53e56ebd7cfcf4852c2</u> | + 1 \$500M SHIB | ✓ |
| 27 | 2023-10-07 03:20:35 | <u>0x100afb42cc909efe64c220dec559fd541300c7f8960e75f59b3fdca07ee323b7</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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