

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x1ade4aa172a17deb67143fe3bc0bc463f3108780

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

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

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

SWAPSHIBAË<sup>3</sup>COM

1,060,000,000 SHIB

Blast Box

1 Blast Box <https://blast-boxe.xyz>

<https://blast-boxe.xyz>

z

T Ì¥ME/BONKSE

157,750,000 SHIB

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

Airdrop at

0 50,000 USDT

[50000usdt.click](https://50000usdt.click)

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	1 TR1
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A 5btc.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$53,250
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A DC
2,000 USDT Reward	N/A com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$53,250

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:08:20	<u>0x27f682b3503b64899d6f41688f7086ddec3e85ce454dac4007378dd95cf07d07</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-06-29 22:42:00	<u>0xe8ada6c268eee2253407da5d4ff829bc8067792c4aee83ce78de3e8e581dbd9f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 16:47:25	<u>0xf9c3240d5d58f1e925ed3b1299a0589ed9eadd4a38ee30123a6d68d92f8c4b78</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-18 23:29:45	<u>0xfa14ccda7fdd6f5d0c537b61a1878c07e54f7263623b02b07f74cb75f2e0a8ad</u>	+ 100,000.00000000000000000000 REWARDS	✓
5	2024-06-17 09:43:20	<u>0x16666b4369f4339372fb8abce31600ea3b3c59ecdc7382c1d80b6bd74cc1acb6</u>	+ 1.0000000000000000000000 5000\$ REWARDS	✓
6	2024-06-17 09:43:00	<u>0x14824b7bb4d614b76cf311603d98657e934ec2dc3c447e58fb8a788fdc307179</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2023-12-27 06:50:30	<u>0xdb4b3a92ba71453ae15e864add6ecc93f9b0e0fdad2eae99e8940ecf40392b58</u>	+ 250,000 SHIB	✓
8	2023-11-28 02:28:55	<u>0x21972fa6155da660c75c675773d882f21d20aede95c40b0a41302f99a016e963</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:25:35	<u>0x1b25d8894c4be8d914fb28fff69584d21c6ff4228dd7b5cae9e60e8084124107</u>	+ 1 TR1	✓
2	2024-04-10 04:08:10	<u>0x1a1b490828edbec20baf0a89cb5709e44fc25e652fb3c100982adc18606c23b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 16:08:30	<u>0xd0e61667ba7e9f02fc165e60363d22e9875e0bc3e1a6977a94f41f117262e046</u>	+ 1 d	✓
4	2024-03-20 02:25:45	<u>0xe6458b7d33e65a652110babac2b4ec27a537b316b431f220925f32f267c0ebac</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:45:20	<u>0xb1b1c2f1e947d2a45756d3930a43bfb91e50ff656d2adedbf0d1ed8abdd22492</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 16:39:05	<u>0x5eb0a2e09dac8479456a71c502a428b0fa8364cebc3a2096c79f9129e55e62ca</u>	+ 1 5btc.com	✓
3	2024-05-24 01:39:20	<u>0x6da1343b39614ca7b7c5eee090e1caa1a0b48c8019e9a2c7b819dd96440c51f6</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-18 23:25:55	<u>0x7aa0385e9b1012b792fd42b3dfa2c26bc7415c2dd2631e5d9b8ebba7dbe4eacd</u>	+ 1 5btc.com	✓
5	2024-04-13 02:25:15	<u>0x0310d0051b41d11641f078aac8921d9083174eb656cf9aa303c92796c523f62f</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-10 04:25:35	<u>0x58d66d3acf0f9fa03aa1034b56d59cc58fd7b96addff2d7703e53da67df8ca6b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 20:49:40	<u>0x0d1f910114cfdc37f924</u> <u>a5a330573cac9cbdd4211c</u> <u>14866b2b88f029b0ad7100</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-22 01:36:30	<u>0xc00ac18e6f03b73ca878</u> <u>39a20145f7d79b3ee71fec</u> <u>fd57d17d515fcf860863fa</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 20:03:25	<u>0x30ce9d1355bb3ff061bd</u> <u>5d8405fca72488c8bd65e5</u> <u>d5e67af7671e49f6976665</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 15:39:30	<u>0x90a6722d0f00319abf5f</u> <u>f8db58ca90a1e5ebbcae40</u> <u>d356ed1bb3415b1cc020a8</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 13:14:05	<u>0x46f11b30736e29b04fb5</u> <u>2d31b521522db6e06583da</u> <u>ad768b1fcb8dbf36189801</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 08:20:50	<u>0x48f777f92f2e0c7dff8d</u> <u>f266cb4052325ba3322bd8</u> <u>d086d3552f693a14025da6</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 02:46:45	<u>0xde4ee06dda8d0466245</u> <u>3a01b0f8de1c88c8e78d79</u> <u>f7d508daa41871a011b070</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-21 02:46:45	<u>0x7a7934bbfc1a50eccda0</u> <u>81503edd3efed8931bf9ce</u> <u>b54d3af384bf579c2b5e6a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-21 02:46:35	<u>0xc15065aa377766b8267a</u> <u>36ff599c6467ce198dd250</u> <u>7e925b63e5733a5976de30</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 02:46:35	<u>0xb2ef450100cfab5ab479</u> <u>23abb01b85b52465c2df78</u> <u>e35349491270a620805ad1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 15:06:30	<u>0xc913f6c538145135569f</u> <u>832790fd42cba6f90d859e</u> <u>45b95c3317b55065c7ec12</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 11:25:35	<u>0x7a8e85aee68f612ab962</u> <u>7e10c2b68af6650b679f4f</u> <u>e022ac6d7f59da90988c70</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 09:00:45	<u>0x6638b125c051b983c22b</u> <u>2f98149198037ac3b59f3a</u> <u>9877f1ac3d426b2f1d0e71</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 17:37:15	<u>0x50d0cb42324b1b894506</u> <u>c9ab14d6f7332fe8e44617</u> <u>e88af68c7d7c382af1601d</u>	+ 1 Blast Rewards at blastio.vip	✓
21	2024-02-23 13:17:40	<u>0x32d62d60b014fdedecf</u> <u>27def6e54f059fd65c06c8</u> <u>5e7487a7c801a9f7a53265</u>	+ 1 DC	✓
22	2024-02-23 10:58:50	<u>0xfb93776745df9f4ab679</u> <u>6749c62428b827d0b95a5b</u> <u>a5d2474c3648f47cffbc12</u>	+ 1 DC	✓
23	2024-02-23 06:09:00	<u>0x54e9797aaf86b7479693</u> <u>ce569041a6a20e38922e73</u> <u>8649b89fff4f9f96189e29</u>	+ 1 .top	✓
24	2024-02-13 00:22:00	<u>0xea9ac8e8413c93dc3b51</u> <u>d790272d564d3b7581bf4a</u> <u>c0ead6c02ffde4dcbf90fb</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 18:22:15	<u>0x9fc777b34bbec2033dab770af24cbb38147c5ee3e10b157c9028fff096f0695e</u>	+ 1 C	✓
26	2024-01-21 17:46:05	<u>0xd304f179254dd3c3a07307fdd6826f78cd823c8aa6b36c230093e18fdb982a3</u>	+ 1 pgpclaim.com	✓
27	2024-01-19 16:49:20	<u>0x23e53ea2b4e2f6560eea6b71118d6aa97656ac6f0b191de5e066435ca142f96</u>	+ 1 d2usdt.com	✓
28	2023-12-27 07:05:15	<u>0x37cba3f0f5d03c9f30099ca783b443f8e2a420654c51caa04a8884ad725d5c02</u>	+ 1 her.xyz	✓
29	2023-11-28 10:48:00	<u>0x49cd6ea67d5797cd60cf6092178e3c454221ac3b04f4822e7e924d9249bfc2eb</u>	+ 1 openusdt.xyz/	✓
30	2023-11-28 10:47:25	<u>0x1069f898c3a76305e67d172d786a6937cda26a79c9fc2229b342f4c31cb1dff8</u>	+ 1 com	✓
31	2023-11-28 02:07:40	<u>0x651d1c0a66bacabd18a0d985eaf68474e4ea07398ab828c4e95752e1fed70e9e</u>	+ 1 com	✓
32	2023-11-21 15:05:50	<u>0x93e5a0d347c09e7fe0ab988920fc4de28ec44105fba249d21bf84bd8146b8b03</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-21 15:05:25	<u>0x148bbfdbfb192af637607c68a4ed0db4c2f2653af5536e8a9de3ca0ceb4f095c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 03:12:50	<u>0x17f61a0e1f8f61ab1b48</u> <u>887b34f26594aba93abc70</u> <u>36ec77464e16d862c7b04f</u>	+ 1 get-usd.xyz	✓
35	2023-11-11 03:12:35	<u>0xb78d3608c1326dd662a6</u> <u>2519d25811cbe671cf0272</u> <u>b96c26776d6d3a1b75ab30</u>	+ 1 .com	✓
36	2023-10-30 05:56:00	<u>0x28b905f3e92bd425a4b7</u> <u>18c9abae591ffe46ad66ea</u> <u>d01c3c0ee41911a88eeac5</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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