

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x36df25a7fa03f4fd9101d3f3021dd413f605fc69**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	110,000 TOKEN
! SHIB	200,000.000000000000000000 1000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! STAKE	0.0000000000000003000 kei]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at	0 50,000 USDT 50000usdt.click

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
Â-	N/A Randomly You Won \$39,853
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustpage.vip
Â-	N/A Randomly You Won \$39,853
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 22:06:10	<u>0x762581515cd95d4e284b5f1a2839a5ab800dc7d7b1e5b88fff0b9467bd174d8b</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-14 22:06:05	<u>0xf819ffd26e25b66c3c4cbb59fe9a10931f7ca9e883885882b3045bdfafaf7c14</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-19 14:51:35	<u>0x64f3257e86ae769fa5f62ba8573779732b7245c802dbcdd70c4e1a373ce15eb5</u>	+ 0.0000000000000030 00 kei]	✓
4	2024-07-07 20:23:20	<u>0x8067c44851ffbd1bc72e497993924d063cca3849ed5be2ff3f16b1ec34e9589d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 05:08:40	<u>0xeae80f175629e60b33b66ffd290afca13d8c61a437ede708fe45ffa4c940e024</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-21 10:58:05	<u>0xeac0be2de6297b94cb2295acea8c99d0f5d3f50259c3ac901327ef9b176126b2</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-21 10:54:20	<u>0xad384e79b134690e5d5210741202adddcd34f5726ece68b644744e781fd30c53</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-20 08:31:40	<u>0x76f5ff07a99939d526c0ab39fbbe0865212e030406453d916d6ca2433284375b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-20 08:31:10	<u>0xaaa92a24a059e09d7999f06b8f71d1523931c0ef268251d96a15a6df5ae0583a</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 01:57:20	<u>0x6ff53dbd18366f33b6d705d62bfe84549138e0769342b0bda8bcd530978b969f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-07 01:57:10	<u>0xef2e7311e0fbbe3d9c3d2e8bba8c83627b75e8101f1b46cfb5ce8026ba8c4d7f</u>	+ 110,000 TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:11:30	<u>0x9a328de868d0cca58bbd3cc95f8649ba68e961c7cd72a78554cbe70aea2d870f</u>	+ 1 op	✓
2	2024-05-10 08:30:10	<u>0x24b9df42390e9c70f64106f22eac53d557e3233985cd8222846e9b6ef639e43e</u>	+ 1 yz	✓
3	2024-04-26 05:59:00	<u>0x3b7981277ca8e16db2dfcefb679deb61fb5a474efbfb29a9a0aa60db419c304</u>	+ 1 10 ETH	✓
4	2024-04-25 07:58:05	<u>0xe6db57d74eee239ac51adeb0a2d3384da1955dced62ef7eb2882c1d534cd5beb</u>	+ 1 10 ETH	✓
5	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
6	2024-04-10 11:42:05	<u>0xa221336422a72d72a80645553a78dc92774594aff34b2079199906f272b9cce6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 14:02:30	<u>0xc9caeb7bb353e2f007e5529d4f78ff0828ed4e1b00d1ef2f78d3dd7523cc90bc</u>	+ 1 50,000 USDT	✓
8	2024-03-29 20:46:20	<u>0x7b9c245f8303e3004aed65f685d1c09d52c33afdd955975438532de890c4af72</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:20:40	<u>0xbb0ade214dcf7758de9ecff359064d81e8a330ef5770be53021d9e4e55e6b448</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-23 05:55:30	<u>0x444361e31e7d46bede5a58490049aa1c0491d794cf158a9d6f5320175bc36de1</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-16 21:34:20	<u>0x0d9793c9d883bf875b74111b1eb49755d7e7a98a6f190255cba11fd6b4545f48</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-11 15:51:40	<u>0xef23efc4f0a1c20898a10459a41805e2a5e485687b8e188f4ab30c784e47bae3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-31 23:17:05	<u>0x090c26975674531d3ff23b8e5954565855b5f5218a41bbd884abf91a80704b78</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 16:57:25	<u>0x06e8e68218cf7bc624a767d2fd363c30dbae4af4b3365c8905842f61fca34e22</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 07:14:00	<u>0xabe2aed682ae00be0cdd 65baf7c87b1d1c4a0d1913 eef83c6ac31a404a0c3a8e</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 02:28:50	<u>0x95dd33c2eaea78815492 8ef9e136e3782e95b0adb3 3b9eddad77c3d6f1085837</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 21:52:10	<u>0x14fd45dbe10a0b0029a8 7a9e5bc2663cc5e4c7da4a 9617ca3a1ae5aee8c44b03</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-29 20:49:50	<u>0x7ca7fae75c6593824bf8 427a4acf91470199d21c97 7cd6fbf670b14c23eb8ce8</u>	+ 1 reward at BONEWIN.com	✓

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