


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4fa64a5ea70902a17d724e3d3119f11e80a1a969

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a> <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! Pepe	0.100000000000000006 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
	1 TN1
yz	0 yz
Â-	1 TN1

Token	Balance
op	0 op
Airdrop at rewardeth.xyz	0 50,000 USDT
p	0 p
p	0 p
'	N/A '
.xyz	N/A .xyz
Â-	N/A Reward at memedrop.top
.top	N/A .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .xyz
.top	N/A .top
Â-	N/A Reward at tether-nft.com
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-15 04:15:35	<a href="#">0x7515d5aec6930fa36beb e7f7f9c222bdb0aa656387 6c08334a92cccfe31c0361</a>	+ 1 Blast Box <a href="https://blast-box.&lt;br/&gt;xyz">https://blast-box. xyz</a>

#	Date & time	Transaction Id	Amount	
2	2024-06-29 14:53:40	<u>0x9962e7e02d29126ebbbe04e1481eab3a4e317ab47a97fa8b96d3fad71f845d63</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 02:47:00	<u>0xe26c2b75a05beb7e8b93c75768416f3d57b5a369b40cd3c1d15e3791a7e33163</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-16 15:55:50	<u>0xef2684728f2983e4d4c7b69cc41f6bd6d5fd32abcf23de548af839a0b45324ec</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
5	2024-06-16 15:55:40	<u>0x2632028686c4711bfffd4d6f0c6326e0b614cb88effc308c18f6878dddafc4ddb</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-07 10:37:20	<u>0xdf241b26efd624178979ad1371f9b43f0baf79310d2bb2b015cacd348032e9a3</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-30 08:27:25	<u>0x0563352a1e44f8ef25b83dbad457694413d5903031e739f0592f203c5744df17</u>	+ 0.100000000000000000000000 06 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:02:45	<u>0x4b797442ce47c1be19d092f0373f36da97646c4f487648aba5b499b0bec04167</u>	+ 1 TN1	✓
2	2024-06-07 10:37:55	<u>0x37054038682a8c316904ae1496106127c7ec52e64c5b6b12be3cc54a23e9ce22</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 08:27:30	<u>0x0346cee8603c7f8d49e8d100f5dff600f2d40d0455cec9a1010981dce06fd3</u>	+ 1 p	✓
4	2024-05-28 19:15:30	<u>0xe52aa9786d95840487c6d1e7534c58731514b9d6696e6aaf7f50a428eb143f9e</u>	+ 1 p	✓
5	2024-05-27 03:23:35	<u>0xd831232b2480755c8e763bb680da3d6c6ad26c1179de8379f0a504729c8b95a3</u>	+ 1 op	✓
6	2024-05-17 04:19:10	<u>0xe311ce617baf2227302874662532e91cdc260810cb132201d4f7f8977de0627</u>	+ 1 yz	✓
7	2024-03-11 10:47:50	<u>0xd6462460c4917661226dbcb9823e4bd5b1e0d13565de7d3d395a7345dd0f6c2c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:02:40	<u>0x33e1b6501bfe63c46ef1c9b539cc84c928f165e1a5536e27a7a742ee5f8c8097</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 03:00:55	<u>0x7a7c464569c8bc9f07981337ceffb67d3305995bff4b02d226f26bcb8b1067f1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 02:57:35	<u>0x067211263205b6e41df4baa06ba0082e9698bdb6555e7345e568d51140fe522e</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b9bcc0cc59257498d65bbaf40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b9bcc0cc59257498d65bbaf40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 19:06:15	<u>0x4c4ac92d26c5804e69ff24edc520ccb9ba631f2e2cca0f8677bf8b4766c94a2d</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-17 04:26:45	<u>0x760ffeded3768dc07357e34651f46291865ec98c9e1c211a4ad6ad710567b59a</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-17 04:19:10	<u>0xc05f8ec35e76d540cdd819d80b58e5fb5199a84f8d3807d9abf7ff234736ed10</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 11:36:50	<u>0x78ba248d26989d4134bd845b4f877e7026aa04c312383e198b1d45faa5a6ab55</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 11:31:50	<u>0x6dc8e1c884cc9bc02e3957aa91f923c5ffe5844035c015b161a221c192180099</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-04 17:49:30	<u>0x95291afab3ad4af7fa9cd0ba9dd715ce0aa3dd854f1cccabb8c787835cd49900</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-04 17:49:25	<u>0x3602c396f36f0b3699d1a77407ea75869d2265f7128c68589b4a9fd31614bbae</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-04 17:49:05	<u>0x51342d809f0ad2309110553d8bde7262a423626dc38201988a7f874f5b5168e0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-13 01:36:30	<u>0xca5cdeac025a44bbdbc562e5f9c9fb824230d9f71b1d448fe932964ecc4787fc</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 20:22:20	<u>0x53529625027e9571025f9d741b6fe2776a9edf858c911301095fb96703fde660</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 14:23:55	<u>0x2b68784c08eafbdfce625f6c22d31d80eb9833f3ce0c3fd8d6e6c26345700b93</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 12:41:30	<u>0x074e96a6b8d389f9bdfd12b388f2bc80d11e0e870bceaf4b297499ae068d8a49</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-11 11:36:55	<u>0x2786551fc2328fd071de7041e174df5eb053086948ce3ffb62fd2b528a7794de</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-02-28 16:09:15	<u>0x8736ffd8a27a57a242471928b16c98405b8b5953a3cb4635d4c206452423961f</u>	+ 1 website	✓
24	2024-02-27 02:41:10	<u>0x7adfa3c5fe2c5f4b6eb3437fdef3c7acd7242c4fe2d4617ebec2518db96ff295</u>	+ 1 .xyz	✓
25	2024-02-23 12:07:00	<u>0x37c7d9407a2a26aff8c3f85053670c84328727cf8025dcc32ee3ea4279b08003</u>	+ 1 .top	✓
26	2024-02-23 05:54:30	<u>0x526e3795990532e521256d6fbb3f5c83eef019ab59eafe4480d0e5db2d80028e</u>	+ 1 .top	✓
27	2024-02-22 12:44:55	<u>0x49a5ca83ab9012bd7acc65dcb740eec282be545e8e26ffcee9056629ca514d74</u>	+ 1 .top	✓
28	2024-01-16 07:02:55	<u>0x50372296aa78e0cf920933f2962ba200874c08c6394b622a61ac58897270ac50</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-09 04:47:50	<u>0xdfda508885ef6ebce7da1bcf5de45278ce352ccb5ffa873125ee54d9dbd8f4b4</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-28 00:45:40	<u>0x742bd80af3b3706cddf79a548b97667d3bc4742fcc32969880f5835182d7d37e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-18 07:50:10	<u>0xab97f8a3a955f3f07cec</u> <u>4aa79a30aa30bb0867e073</u> <u>9bf59f4194014013fc8ba9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-18 07:42:05	<u>0x09352d5c55fcf9c99eab</u> <u>788f59668f6ee462006a46</u> <u>ae4d4c263b1faf3bda55c8</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-18 07:37:30	<u>0x5f162548694faf83b77d</u> <u>fe9d65c3f4b1ef22c2be19</u> <u>c87686237a7358da2d8eb9</u>	+ 1 s.xyz	✓
34	2023-12-18 06:18:55	<u>0xc2b14e84d8a5c6879f23</u> <u>aae0465a2a114d250cb744</u> <u>5e97eafd5a7b5d874259e0</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-17 11:21:30	<u>0x28024c2f766b4c63e2fe</u> <u>b7091a6490a4b8cfbb6e2a</u> <u>704fd404188291d30c964a</u>	+ 1 .xyz	✓
36	2023-12-12 11:13:55	<u>0x9494c4416035fc67a255</u> <u>68b6f145608ae0f7a22dad</u> <u>97675ac1e30c5a0b15b75d</u>	+ 1 usdlabs.xyz	✓
37	2023-12-12 11:13:25	<u>0x03c6ff7f3db36d6de821</u> <u>da047bc306051f3fbad28e</u> <u>bd006da485511218b9aa9c</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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