

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x528a899769c1f57252f153767e7c35ba7dfff6a5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 02:49:50	<u>0x9d37335cd577e7390213622c23a9c2ecf7381ed357dd6343c675722ee986671b</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-01 10:51:45	<u>0x46881519c934b1d106345e6a961f291abd913ab36aa401cc1fb12d83e66924a8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 10:51:45	<u>0xee85c45b551ab4a583c9cb6e14908dedc35d09b8e1ce10d3e3b9804e565613b7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-30 00:53:00	<u>0x337cf42f4dac7d94be46a77a4e369f6ab4fea85b9f7e5d928613a8c3bc99b1a9</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 18:57:20	<u>0xbc98b535b47504483b830d250b746f7cec4fba46b82d6c8384da74a200a964c9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-26 05:32:40	<u>0xe7a2c0a492034b5033cc2937b904d4d4fddcda160745b3e62cd2ff1eb83cdcd</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-26 05:31:50	<u>0xc5e0d95d1e8badbe2c87ce70f56857a5363c45ce46cb341f779e6707537d737f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-21 17:48:05	<u>0x5e294536d1a61f08d73eef07669156643ca2a3a1051fc134848d6d102cda3424</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-21 17:47:45	<u>0x5eeeedbf9045e6e27f8c884ce44ecd08840b486c4d28b4b7ee145520e3d7080b</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 14:07:50	<u>0xb29f05f88ce3b01d0745738a43d52874794bfbea8028f9fed75ce2e94314adc3</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
11	2024-06-17 16:42:35	<u>0xcd0b1b88d1a0accef5c1f3535efefda3f341847732d13917dc0e8acc8ec77678</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 16:42:25	<u>0x472de42d5aeaf0f6bb59ccab10548c14d1f0a568b560a1f5c1914922f31b0b51</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 10:45:20	<u>0xfb2c94bf97f5d9b583a60f4bef647869af7a2f5994d96d104ecf6e86fea5f799</u>	+ 1 op	✓
2	2024-04-19 05:57:20	<u>0xac6891ba02526c2f531c917da22e95bf45935ce4a9a9c818c6d0a9098780b639</u>	+ 1 3 ETH	✓
3	2024-04-19 05:53:55	<u>0x2c90882b2a021c08ce6ef72d2598651cb096bef8d1c58fc31d7023315d611426</u>	+ 1 50,000 USDT	✓
4	2024-04-19 05:53:45	<u>0xae3cb5edebeda00122d077563e87fcdd064ebc2baaa513baa062c5866795fd4</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-18 05:57:35	<u>0x879cef4c21e7c1872e22b42c190259fc3dd7042c29c33f967769e3d1d50e0763</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 05:52:55	<u>0xd3b142a147e3280255eb89587984b1b26d68cabd27fb6dc22f8301936fac2022</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-03-29 17:01:40	<u>0xb155bb67840ce10d823a4fe5ae8c9bf8637f1dd6a048764201d3a4cb5b521a28</u>	+ 1 50,000 USDT	✓
8	2024-03-28 12:43:00	<u>0x672ff5f1de2beb6cb6f2a72e2212b501e30655318d36f20ad3a620fbd2c771c8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:52:00	<u>0x6676cf136df0fa2d527fb6286c3e2fa74a177e2f3e343cb526e8243b4b4a87bf</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 09:50:25	<u>0x567e224880ad4d688aa86abf1e762c37a7f76fa439cdbf1b9f8e8a33723802d3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 09:48:30	<u>0x74e95df6913ccb3c4fd912aa385f2e3e56bba4a166bc933ad1ff79498b9cbc37</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-23 23:13:05	<u>0x0362fa81f5e94252a382c52c3b90ba346f1602d66dc2213a0a35c81e7257caa6</u>	+ 1 NFT	✓
5	2024-04-19 05:55:15	<u>0x15ae05b8e97a9ca63992ddd0c2698604a5b209dc6144429f4adac038c361e8b3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 17:03:20	<u>0x79ea5b6fc88d5af00fa57625d861ac675bd4e42fda24c9017178a520d94867bc</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-28 12:43:10	<u>0x34e0035a35a907ce6a84bdc746c3098af35377fa83dd3804f78e4d243edd62ed</u>	+ 1 Randomly You Won \$81,254	✓

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