


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5e259f882080f4102d6b8f681821d9938696e685

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
	1 TN1
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
PRAMPARAM.COM	N/A PARAM
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
'	N/A fun
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A usdwin.co
Â-	N/A Reward at theflok.top
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:41:25	<u>0xc41bd8a57cab405edf16ddaadedf1e282f4c4014c1210d72d0e76f474d78b2f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:47:05	<u>0xb80edf81fbde14d54895b29e2dc9ecb30e3697e382c31ba499d97899c583afee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-21 04:48:30	<u>0x1726988a89ec0fd799e95b575fbbcb72a5042d3d8c1e62c8fa97b597473f9c9</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 04:48:20	<u>0x856e369d4247b29d94bf396b4b04fe2989add5d8e1be2557e20dd2a993c36e9d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-21 04:48:20	<u>0xcdb8c8fb93b469e7934a6a8df2e0afea9c91164c434c408f50a220d2b6d77f60</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-17 09:41:15	<u>0xbf533109496b898261bfc4589817c066bc807afb5a78bf8a18d1cda972892b38</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-17 09:41:00	<u>0xb40505be0ea4d07d11885b453e10545dcb2a3d106acf23f171e3f61be469be02</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:42:05	<u>0xc592e2b87a6d5f70d83b6e4e089e4576dc7d97a51e1b0287903f16bffae07b28</u>	+ 1 TN1	✓
2	2024-05-02 11:13:25	<u>0xb3f7ddf953eefb6f00dd21d39709b22215999e20917a605a48cef8f776bdb95d</u>	+ 1 10 ETH	✓
3	2024-05-02 11:13:10	<u>0x3c368670be876b39f114f0c14823061e0caf3ec61506cfbb1565e674384961a1</u>	+ 1 d	✓
4	2024-05-01 09:13:30	<u>0x896d048a55fecf64a39ae209f9e309da9a12fadf03bc2c033d6b19e43f912324</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 09:13:25	<u>0x6a6dce83282c9b53071659d5cd6564d47a1098aeb48b4670e6c078623bef8873</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:06:55	<u>0xb5faac8b9e94cabcb2f2100e70cdc454c170dbac4a128e57a36b45dc4658e221</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-07 23:04:20	<u>0x4a5c09951de60c1e886ed8f0aebe1366e53cb098b18d07e46a0eda17c3c26243</u>	+ 1 Reward at theflok.top	✓
3	2024-05-07 21:31:15	<u>0xe020c04e456337290f3c1548f7a9ba296928adec0136a7960cf8f3a562ecdd12</u>	+ 1 Reward at theflok.top	✓
4	2024-05-04 02:54:15	<u>0x4be2ff4a90349e08047716a70aea197cfe275acf30dd0b360baf570f5f0c6c08</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 10:13:45	<u>0xcd3fbb409ba7b6ddc8aa897551f4c983247b8a9a0fbef47d2bd997e24544a7b6</u>	+ 1 PARAM	✓
6	2024-04-19 07:29:30	<u>0xe50596c6dc3219b205f339facf49ce4bf28471f8376aea792c11ed22c377d20c</u>	+ 1 5btc.com	✓
7	2024-04-03 18:25:40	<u>0xcf95fd73c5dd3e803da5881b46565a997f88b750fcae98a53fd7c4c6bcbbac071</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 20:07:15	<u>0x0c6ee0f69b9cd3391873</u> <u>b3d6ea3cdc4adf4b811ba9</u> <u>7cb961a4013864bf948d41</u>	+ 1 usdwin.co	✓
9	2024-01-16 20:17:10	<u>0x3cdad1a00885b710627f</u> <u>78cd27251331778317929b</u> <u>983666807f3c5427d1896c</u>	+ 1 fun	✓
10	2024-01-14 11:41:05	<u>0x474966d93969a50b5bbf</u> <u>efd394b7380338c78495f3</u> <u>cc9f954a23edb461dc040b</u>	+ 1 Reward at BoneWin.com	✓

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