

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5f1bde956eea199d4000395bb0498ccfb25543c2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

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

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! RETIK

10,000 OKEN

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Â-

1 TN1

BLAST2L.COM Limited

0 d

Coupon

op

0 op

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
op	0 op
Â-	1 TN1
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
∅	N/A Visit twtpage.vip
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustpage.vip
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Visit bluetrust . vip
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 18:29:15	<u>0x2211cdfc63b6e818e13a</u> <u>8927ae363e49df1c7b60e8</u> <u>507a37dfd980731424d4fb</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 18:28:45	<u>0x958ec228b0c57bab692942f9405ac9f0121f3e249c3f1763f8809bfc7c2681f4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-15 16:56:15	<u>0xad20ddf5f69817214110e294ca67beb0de3dc3c291ece37172b500f88887c389</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 16:55:35	<u>0x7d5bcb2ce773b6abdd0d2e12847d88d96c2521bbbf376a1c8dc1eed0d7941f6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-11 09:52:50	<u>0x50c45314ac51a4d96e43d4e535929838767fab55241cf254dcd3a29b8ab32110</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 09:52:35	<u>0x34910bc6099d6690e86df0a7b80c4aec7c396d0710cad80d458c7cb5414a497e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 19:40:10	<u>0x703aa5f8db6c192957624f1ea4f8538806b92610a40cdd81d84ba48ca0469d99</u>	+ 100,000.000000000000 00000000 EWARDS	✓
8	2024-06-07 20:44:00	<u>0x6429d275e53d69cacf6d6e7a5392c7f98e3af66d12248d5b4deffca345896c91</u>	+ 50,000 OKEN	✓
9	2024-06-07 20:31:25	<u>0x93561e2f563e4e6d925470c33161933b79e8604c5c6cea152594da5a9924a59a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:22:35	<u>0x4b89ebe891cc1867231d87a2e124b9a239fc5cc4a847aac33a7ab7ac51c1ba0d</u>	+ 1 op	✓
2	2024-06-11 09:59:30	<u>0x9cd9fb955bde73507840c7f50a2071dc802491be1d4159e89343e7bf60b5eae0</u>	+ 1 TN1	✓
3	2024-06-11 09:52:30	<u>0x4707079fbc48e46f35e1ca30407b0acd8c24dd200348399ce4617b585c964a6c</u>	+ 1 top	✓
4	2024-06-08 19:09:30	<u>0x01595536b5020b6cbbbb07c2a0d6b91cc7c6db44f45fd0f8f6f4da12f5dede1a</u>	+ 1 op	✓
5	2024-06-07 20:31:40	<u>0xd29c98f335836e03944122b0a4ee8c89804b9fef5a500c8e72064c7da735938d</u>	+ 1 TN1	✓
6	2024-06-07 20:31:10	<u>0xa81991778d9e57543591fdbcf4866b8cbc2401b7fce33ee9ccca7355ebf4278b</u>	+ 1 op	✓
7	2024-04-15 11:41:35	<u>0x12277559cd59a85e6e5ff925b9b4f01dab4f82181d7841dfce35ab0d19598de</u>	+ 1 d	✓
8	2024-04-15 11:37:40	<u>0xff60477c3d87478decd8b0f98a77d5848d2c3cce3ce38a8e9bd0455b0633557e</u>	+ 1 50,000 USDT	✓
9	2024-03-28 09:55:25	<u>0x439f2605cf34f2af6d4a2eeaec3571abe8bedafeb355443741cc979471a8f131</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:36:55	<u>0x39e36007768df8c2eab9 eb8d6537d61af4bc07b6a8 20c2528fd5403866992a69</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 14:05:00	<u>0xf06bcb5d36e8ffe6a365 8a3dcc04956a76d5165ffe f09ac537dbd8fbe4a12b2d</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-16 10:35:55	<u>0x2dea1a10591b1e8b5f7a b2b28b7c966350563a77a0 358550edf697ee7c2aa3ef</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-15 11:57:05	<u>0xc3931b4054e4e0b61e56 34dedce569d6b021903d56 799ffb1a9e65c8cc5f7505</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 11:46:30	<u>0xb87f194586ae6587d47d 5040180f964ef51cbe7cb6 ac23a31b2aaa3958eb7744</u>	+ 1 NFT	✓
6	2024-04-15 11:44:55	<u>0xba6966fb79431e1a556f cd97a8213e8ad1ae24f15e e29a48742f1c51e066fe30</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 11:44:55	<u>0xba6966fb79431e1a556f cd97a8213e8ad1ae24f15e e29a48742f1c51e066fe30</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-15 11:44:00	<u>0x44859ad8dca942acc5ad 11e6ace53e0787510098a9 6d828ba477bf972a779324</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-29 05:05:50	<u>0xdefff84bf217fc22dbf18 93701116064af2a362bf28 9aad8642e881b5bfebabdc</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 23:32:40	<u>0x4f1ca6b4575900297d44</u> <u>14806cece8682df840cf94</u> <u>edff7fcb93433b0e1467fc</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 18:52:50	<u>0x725ddb68669cc388a9b5</u> <u>eef165122afad53871bb5d</u> <u>2871934d4ee21d099a6d8c</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 15:04:55	<u>0x564fcf3621289a8f4644</u> <u>0c50fcc6b428220b2a7e00</u> <u>1bce30fc3f3a7e4d20bf5f</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 12:00:15	<u>0xe4cea05b2d96918cf5d3</u> <u>dd3f6f4aa433ae24ef3552</u> <u>4f173b3a2bc9e98d581a1b</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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