

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6a9ec797788dcb649ef7260d2bf441179bff382a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

)

125.000000000000000000 ast.com/

! SUI

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

! ETHNA [ETHNA.LINK]

12,560 NS

.top

0 .top

Airdrop at

0 50,000 USDT

usdreward.click

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
p.top	0 p.top
t.xyz	0 t.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Randomly You Won \$81,254
∅	N/A Visit bluetrust . vip
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:43:00	<u>0xbd2695c5637962039abc</u> <u>a6b97341bf1b2a91d56fcc</u> <u>19a00b0fef446f184e7130</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:47:30	<u>0xdf0492fbfd6e27b24d6d</u> <u>39d03774ae52217cc3f559</u> <u>7620aeb0c48c84b82f98dc</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 09:21:50	<u>0xc660b2de51b826a03d66</u> <u>d52f869418f095fddda1ec</u> <u>1bc40ffa3d182bdadb45f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 09:21:45	<u>0x28539bd2da09d5be410b</u> <u>0db81f156740647e04b3f6</u> <u>e0adfd8155aaad5bf74706</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-04 18:28:20	<u>0x48ee3f69e47a52a461d9</u> <u>9874fc64ab685d0fc5b8b0</u> <u>3c4989ac1a6282ac0b1eab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-22 11:32:40	<u>0xd1f29c38ccd954d6f08d</u> <u>3d74e57b16526dc3cfae36</u> <u>8afc1bca9020df9582d55e</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-22 11:30:15	<u>0xed089ddb1249b40b8d</u> <u>449fe1dc002e81b47ff49f</u> <u>084364d4d4742d4e3c3c8d</u>	+ 125.05911000000000 3993 ast.com/	✓
8	2024-05-18 03:56:40	<u>0x02c710de6584138e9bbf</u> <u>e3159b515bdfef0350b8b7</u> <u>7ef61148bc2fc217ce4b13</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:28:20	<u>0x23cc300e165e56b2bc669fb551d9321c8f83cf2732c9cac9fd7d94a4f86ab50c</u>	+ 1 op	✓
2	2024-05-22 11:31:40	<u>0xdc80c54583fdd8a22a97a0ff1d882a5cf8ca539a5b60ee4d6e21984af4214b25</u>	+ 1 p.top	✓
3	2024-05-18 03:56:30	<u>0x8480fdc8d5cc2b8fbcd437253008473d1cfa1b5d1e3c5d42af5cd20ea0e16475</u>	+ 1 .top	✓
4	2024-05-13 23:15:20	<u>0x5e585249c8dbcf89337d154c22b1d17d9790c51ec62ead93ec453b35c50506a5</u>	+ 1 t.xyz	✓
5	2024-04-23 12:54:40	<u>0xbc893671f925f9da738b697be3f58bd0178597437821b66ead8de2502ba9e25</u>	+ 1 50,000 USDT	✓
6	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b873997945ce5deb577bf929b2177f5d07ed60614f5509441</u>	+ 1 3 ETH	✓
7	2024-04-05 14:28:35	<u>0xc9959c97af6d869352baf5d8048e238d36eadb4907ca01a4b10ba9eba47ebfc8</u>	+ 1 50,000 USDT	✓
8	2024-03-27 23:37:15	<u>0xb18897e85aa28972ae2583b6baf27abe830e71292b73179e18f6e9e9d0ce201b</u>	+ 1 50,000 USDT	✓
9	2024-03-26 09:07:25	<u>0x8349864ec1ea167c2dbc3fe68c782a433c0c66eae906396322688ee0539b549b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:30:40	<u>0x842889db83de527ebf1203d2e67bc2155b288d7e99d3950fcd9545e76d117d69</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-23 06:00:00	<u>0x4182783a91a492a16a697292165c46317bef71f0062a4e889d17ec247ccc1f5d</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-16 21:38:45	<u>0x4439aaa95afd95104e3eb0441436ed59c801ab7f3332a920847479b3893e7d17</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-12 06:40:15	<u>0x3d9623485821b8a80e96b2548b183ab8bf75d242cd50f7156e83ce63ba180d3a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-12 06:40:15	<u>0x3d9623485821b8a80e96b2548b183ab8bf75d242cd50f7156e83ce63ba180d3a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 02:20:35	<u>0x4033f3362e709d9cb265c8606672dea5f2e1d4c19ab39371c422846e6ed3d0a1</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 20:53:00	<u>0xb2b9cfd0400adb1c221dda5a5da20ec84a10fb3bf52bf3694c87e151b040904a</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 16:59:45	<u>0x37e79795866d0f932a3f38c042f7eed1b2b02b2248f8de08d4b32bf825cdc971</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 13:27:40	<u>0xc615279c5c492dab26b3c8756b071229f0a0ec1a2ff441d99e686e6db35466c2</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 10:17:50	<u>0x523becb49f0bd472b2ea e3dcacaf5571d3e5f4d1ed9b bfd7253afdbcfc43c487f8</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 06:54:45	<u>0x97b2695a3291be88af04 d7aac329f791b70ac67fbc 8c6695c76e64230b6ee230</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 05:04:45	<u>0x377a9ff001c55e4c278b 80419a03cbc039c9aeb4b9 fc26d92de345a08e2d32b8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-28 04:41:45	<u>0x7b6a3ea1e1c501004922 d9cf8bed8b39a814df58b1 edb12d8b5af3efdf406dfd</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 00:31:10	<u>0x88f036bfb0853b6baa9 e67a50c29c9e8a71405939 81ccf4587278f8ba60f1ef</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-24 21:21:20	<u>0x99d24841450389674f8b 5cca03a87d3ae5b48398ec e2ce2653dc494bfcfe7d77</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 18:24:55	<u>0x4c1b12fa3fb5b6861906 589e52bba985b95c2044ad fd5ae58cb283dca049facc</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 16:24:05	<u>0x234a07c97eb05ec438e0 1d8684a56204b581550fcb b0327f1c039fe49aa40865</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 14:57:35	<u>0xbea1bbff87c35216ee7d 49103a4ab5f6595cc3eca3 7677ce8a93f04b950aa391</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount
19	2024-03-24 13:37:50	<u>0xba0fd1aa278c7edc3bcd</u> <u>00688c21ecddb168b32b62</u> <u>a4cb34174b71959bd15ba8</u>	+ 1 Randomly You Won \$59,423

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