


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6d6a92212f9c71722ab10b382a8561d3b59b1efa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Airdrop Zkshiba	5,800 im Airdrop
! FLOKI	0.0000000000000000001 00\$ REWARDS
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at BONEWIN.com
∅	N/A Visit twtpage.vip
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
∅	N/A Visit t-pond . xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:24:20	<u>0x2b9ecd9c6c90dcd528ee401c47cef1944f56f60ddd</u> <u>fc98652a3bb3e5bf99a67f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:30:00	<u>0xc1d6be4225f11900d29715412526c70a5346fead47</u> <u>87c439fd482602613a4482</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-16 19:40:35	<u>0xca519995ec02ee061c92679224dcf0228c581956c9</u> <u>2ee2d967ea71aa2d77cfcf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-16 19:40:15	<u>0x6e4f159f80549b779328f4245cf66543a1a9dd9ee7</u> <u>b0dfffb68561b0797296c28</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 05:10:05	<u>0x15c5a6fe0fba03547207195d737e52ee96dc109e22a64422e84c6316e6412b02</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 05:10:05	<u>0x66c879d44d148d94ae2ce4f1d6d65c78fef97b9f49e0776d86fea7794388e284</u>	+ 5,800 im Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:09:55	<u>0x69e77f90aab81d0cdfec46feffa7207cc1cd59b6c40c562adc6c3aa869edc3b</u>	+ 1 p	✓
2	2024-05-01 07:44:45	<u>0x20a17f59806b7b307db0a2719b8785b27613bef02bcfeaadefae51e92b9844cd</u>	+ 1 10 ETH	✓
3	2024-04-21 11:06:10	<u>0xb15f1fcf3ef368ab355ef596ae323dc7380ac7711fbb0b20fe335e2e10f9e4a7</u>	+ 1 3 ETH	✓
4	2024-04-17 04:43:05	<u>0x4e6b5c8d16fc30c23510443234ab5fd003004c05cf9a870d0e37e09a07310f30</u>	+ 1 50,000 USDT	✓
5	2024-04-17 04:41:55	<u>0x048f54f069b34cd0f72ff5eab8356d405ca3ca36925d832076dcedbd11c59091</u>	+ 1 5 ETH	✓
6	2024-04-02 17:46:15	<u>0x91a277befd209904ae27192d685efc34f66c9a162f20e74eb7d02eb4853b1266</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:18:00	<u>0xc3fbb01a0c216620f856604a22d5cbdb119d5060648ebb8f92ce9bf6c67a4c3d</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 15:47:50	<u>0x318b6c011d1de2fd912ad1c1e1a8a614a89c39ef5ee9f0462d126a90d87599b7</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-19 13:21:00	<u>0x665d20b60f5e934717c4cb73a13e6e5eaf293d3d585be64301ab940b0e6119d7</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-17 04:55:50	<u>0x8e8b22c9c63b87d71a94073e4ec1e2815297aaa60805e5376bc461f820b01566</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-03 19:13:05	<u>0xe2692dab9672f5c17908d1aae735fae4b1aa812bb12c19ef3e49bdc2b1133da6</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 14:48:55	<u>0xb8f14bd4c6ae340e28f6a88e79c5accbfaa3ffafa05669d87e672c847a6e60d6</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 10:35:10	<u>0x56d6e0243bf72f6cf09479b20174b347c586364e1788888003095338b9cc60fe</u>	+ 1 Randomly You Received \$47,580	✓

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