


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7f6ab75e70044fa9727dbe0bbba0ffafd35d2ce3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
T Ì¥ME/BONKSE	148,500,000 SHIB
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:30:25	<u>0x1c5e2ebdd7eeab353e2cdae0af3c37d6a49165137ce722adbb147bd0d1b6c9c9</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-07-14 01:51:05	<u>0x8b6c8747209e8a77c940bebc49ded4212482ba8b1093018b6c51cc576259f7ed</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

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#	Date & time	Transaction Id	Amount	
3	2024-07-14 01:50:20	<u>0xcedb1754530b710133e40c707e4f053979e51f56b85382a6f4d03581bc013f49</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-06-29 20:36:35	<u>0x9c10b5da496ec506248e6b571f09cb12e72c2f39eef04ea5357a0a62314ab3b6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-29 19:52:25	<u>0x831ab3ae752564d8d1cc71dc60919b5ee8c47d66d20844b099266e5e59cdf553</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-28 19:40:50	<u>0xb0ab31c36dae509982b22318a347a7f113ad82b8a7abd2cfc25f48e0d7e48da4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-28 19:40:35	<u>0x112a194edbc4a453d6a115ff6b29adc471986629c44f8c125c0baeb1249eb521</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-25 09:27:40	<u>0x7f52432a2c9570fdc50373b8e82baafee5aa0c036fb5f6b679973752468bc2d0</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 09:27:15	<u>0x95afb9e7b91b0f1c55b739902edc0838e2572a9feb238763bbd3757f3bfb1ec8</u>	+ 0.00000000000000000 02 r]	✓
10	2024-06-23 00:34:30	<u>0x8e77fb84424687b5615b681f25988a2d212a86717c11e1eb39b9e90a434d9d36</u>	+ 0.00000000000000000 02 r]	✓
11	2024-06-23 00:34:20	<u>0x189adc7abe935fe8eec6c3cd1d1b9247bef43b6f1364ac85a1cb2504a424237d</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-18 03:13:40	<u>0xb506607014023be9c45d</u> <u>d38c909cba0d9ff60f8ef5</u> <u>432cb156e7bd8c50140912</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-16 22:18:05	<u>0x1d9a293f6009e10d401b</u> <u>36b3159f114a416b39093b</u> <u>45ff08ae8ed7efb5a7af5d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-15 11:22:40	<u>0xe4f804915fd321208b54</u> <u>b57eb06b066578845d716f</u> <u>4113397a14f39345853124</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
15	2024-06-15 11:22:25	<u>0x668d48026e9d4761f3b0</u> <u>c1b8080552f390fd3071b8</u> <u>cb466596a427358cb9c285</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2023-12-27 13:04:30	<u>0x4d609701abc7458b8ff7</u> <u>55e680a35cdb3e9dd8748c</u> <u>4739d6563018fd0dcaefd7</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:27:55	<u>0xb43dcf0570379877b5ea</u> <u>2e009bc14bca9bd74d9033</u> <u>7a7bb46ebcdb84c2cc0315</u>	+ 1 p	✓
2	2024-05-21 14:50:25	<u>0x45584984d25bcf8cd633</u> <u>e79f445539063f3cc41152</u> <u>3d2e26d7d7787f9b32a16e</u>	+ 1 p.top	✓
3	2024-05-01 03:38:10	<u>0x2031e09837e28966502c</u> <u>84886a411c468584cc942f</u> <u>8aec2a3c01a625e60561e0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 03:37:50	<u>0x6260a90c5b7496cf0d0792652b73bb20cd4461aa67a379bef28aa9f31e4f2e98</u>	+ 1 d	✓
5	2024-04-22 20:53:40	<u>0xbb5908a013bfb5aadf507b7bc1a6a62dcb4299ad4ba99ab45db0bf4692dc6558</u>	+ 1 3 ETH	✓
6	2024-04-03 03:06:35	<u>0x74a40d05d7fb5860a42d43cd20d51b55c65e112165d04cb718a3a309ff685676</u>	+ 1 d	✓
7	2024-03-31 12:07:15	<u>0x39b6eaf9d2e0e420cf9a84954c2a070f55fa3a948e7980d697990ee43b711fa1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:49:35	<u>0xc1251e3b7b31810718d788c3bef98ad5465d3abad0c16aba07223706c311abbe</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 00:17:45	<u>0xf4abda036117b25fccfcbdcce8474c9b85d55db43464e0b93562833f985175de8</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 20:43:50	<u>0x84efba8533b8eec3b397ac7d387a6bfcdb1e8960c608f5415c785ae2509d8dd5</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 17:08:40	<u>0x36566d545acab99e73490e64f96c1632de4e6e3cb3ae8e7f807ba2cc1d4fc813</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 12:00:45	<u>0xda63b0216d817372a852</u> <u>4334a323f295624936d9c7</u> <u>c4307daa9506e86874182f</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 05:36:45	<u>0xc13a5cfea1bb63f2373c</u> <u>2510a67dad30f17f621cbd</u> <u>b66a014d26d3d44b0376a1</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 03:09:00	<u>0x4da5eede7bce2c0d2592</u> <u>31755a1d89e1eab0429edd</u> <u>74ad4ded79c5539f22365e</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 01:44:15	<u>0xd8cdcd9360ac276c7e64</u> <u>bf53911b5bd1802b965946</u> <u>697fae531631f19af54fc8</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 23:50:35	<u>0xe67fec9527e69b7d4d2e</u> <u>2ba0f16642b30fb0ad23b8</u> <u>b37041b09bfb042f475e56</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 22:15:40	<u>0x22001ba184684495d85d</u> <u>3d825ec8daf90679e5df8c</u> <u>fc2395c27eb5cf1443af67</u>	+ 1 \$97,856 Random Winner	✓

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