


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x938f68f83a5dd695dbb6e4823fce09d0aa3c9324**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
∅	N/A int Airdrop
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:02:55	<u>0x8bb1884da6f01161015747339fd90d1a0c8b4f1a2a4017280d583e6762e0c5d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727bf104ef2501750712ffe41da2aaeaa48c076e397d127a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 06:01:10	<u>0xa8bb78be4a1b7ea42700cc56770822f3e115db03905f6795fb276e6d1a4f22d5</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-16 01:47:15	<u>0x4bc7d3ee45ae87506cd08ee5daaebea162aa2408d63d574d7a29288a74303a23</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 01:46:20	<u>0xb6686f4737502286a50bcd6b9e5ab4221da6ce3ee11293e256db72e3704aafa3</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:10:55	<u>0x5852d5bbed18cd7def8c03937d318033f39f7bc4d7a313ab64bf947b7e5e1008</u>	+ 1 d	✓
2	2024-03-14 10:59:55	<u>0x3801a3d2453ff98b7d7becda618a501a020b0433ea8656401da55ce76071a45f</u>	+ 1 50,000 USDT	✓
3	2024-03-06 09:01:45	<u>0x5d2b8814665d20a916fb912371c1bd8d8fa66033332a988e4a7f1284bd4cdb4a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:18:50	<u>0xe48df96981e5c567165a48c10239ece1e0394f2e6b815db29a55de2b09dba619</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-12 18:29:50	<u>0xfa264fadcd31debe162b35357cd622946ea3e4b0e6f0c9c3c93320542d7cc889</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 17:35:20	<u>0xeded9522d31c4f137ed7294b20313698b44911e935c0b612aa9fa4a6ab948bc1</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-14 17:05:40	<u>0x1e3ffc5b59dcbbedddf47ac0292be9ac5cd82d5c97c3254e65f464be49556f4f1</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-14 17:05:10	<u>0x7ba077dc1d55ec87a37213c32f4641bdc78e40d16ab256b095641621da4b120f</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-10 21:29:45	<u>0x6fe5ee0ecdb4a4762367214ed8eabdd412ac6daf6ce085c8ccaf916927b6aa60</u>	+ 1 USDT	✓
7	2024-03-08 06:52:20	<u>0x2c2991622f2473b5b372689740b5a62ec63536f0fab0003709eb7896b6541cb1</u>	+ 1 int Airdrop	✓
8	2024-03-08 06:51:50	<u>0xc263efff7c739c7d1690373469a05910caf016770f1d3bc863177ec735058cfb</u>	+ 1 int Airdrop	✓
9	2024-03-08 06:50:35	<u>0x7bc74846a07604aa7ed668f5c052a8802894abd88fc066a481061eb2aeab1210</u>	+ 1 int Airdrop	✓
10	2024-03-08 06:48:15	<u>0xe5d9d28fe514e2b28dc7a627c07e4f80292b6426352c0f3f758289ae7db97e41</u>	+ 1 int Airdrop	✓
11	2024-03-06 15:41:35	<u>0x388ec8d9b73b0f140658590c082e2628f0f662f42b3e18a3fd2d3d5d65efdb2e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 09:16:20	<u>0x0e4f3b299e1bf9e96fe6</u> <u>5c839803557275b0bdcf37</u> <u>b363d8d01b3f122aebd52d</u>	+ 1 Acces BLAST2L.COM	✓
13	2024-03-06 09:16:20	<u>0x2f70105126adede843b0</u> <u>6259896aa6b6a791adc9d9</u> <u>48d842f110562f506f96fd</u>	+ 1 Acces BLAST2L.COM	✓
14	2024-03-06 09:06:55	<u>0x023d14985e3d3a244d71</u> <u>d93e298593e40d037cf616</u> <u>9b56a3ec46069cfea1bcfa</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-02-20 20:05:20	<u>0xb7b9a7e37ebb60588a0a</u> <u>73eb0689119d6cb57661fa</u> <u>b14dd2520218a586239996</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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