

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9805f8f2608e5ebc7f2227e395e866fb87b8534d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T Ì¥ME/SHIBAFI	236,250,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft N/A Reward at BoneWin.com N/A Reward at BoneWin.com
∅	N/A Visit twtpage.vip
2,000 USDC Reward	N/A .org
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Reward	N/A usdlabs.xyz
2,000 USDC Reward	N/A s.org
2,000 USDC Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 13:19:25	<u>0x80fb55ef17868b9de60018a9d6e2521bc5efccdd880d3593c77f05f338060a14</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 13:19:25	<u>0x06cb788c6001d8a8dc0d343b5aee93811d4bdfa86e3ebaa218fbcf23682a55ad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-12-12 00:18:35	<u>0x1625cb8f57ad94c374a5580409757a6fb203e19d4b7e205472964fd615591eb2</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 01:29:45	<u>0xb14d01ce2f9d62087e6e7ef8b4961a62bff3853a43e6cdfa92856fa7d97b3ad5</u>	+ 1 d	✓
2	2024-01-07 10:55:55	<u>0x406f4dd26210b64c3e0820025f4098dfd53ed814015daea283ff6f71f661a986</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:52:30	<u>0x38d7ec918856dd920232923e5caec7940e0c8805a8002d663cc87c3b56d714ec</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-19 18:04:15	<u>0xcb640a8b34a7a2ced813ebf9bb2e914fea0379c30c3d225335b3528a909a195e</u>	+ 1 Blast Rewards at blastio.vip	✓
3	2024-02-13 00:35:00	<u>0x9482e24dbc407aea4388efd0322e03b43ee012bc810e09dbdf5226aa4275df32</u>	+ 1 fun	✓
4	2024-01-05 17:18:10	<u>0xd6a1886a9fe304797819f5683818e2ef75747a55606d8ef5a0ac564efd18f28e</u>	+ 1 looksrare-drop.org	✓
5	2023-12-27 11:47:05	<u>0xc2c9755f744c0c4c897bc54bffa95ef9abf2302168fa202286a97c12efeac313</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-27 11:40:05	<u>0x3ec76636066440f81bcd1d699bcd5f08a742feb93c721db8504f18a8f239fd368</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-18 20:35:55	<u>0xc31199df32778cb586fd663ff6467dfa0804b7c88ed20dbda23caff99ad699fa</u>	+ 1 usdlabs.xyz	✓
9	2023-12-18 20:35:25	<u>0x212814f3a9f75b9fb09a348ace4a96664f18c5e3cf7ce7a10069d7b9f725a6a2</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 00:20:00	<u>0x9dab5c776f327c4adeb4</u> <u>47998d4970e069959eba44</u> <u>4897a6737a13333ee6c4a0</u>	+ 1 com	✓
11	2023-11-18 19:07:45	<u>0x5073889edcb3f311a995</u> <u>3861dc4ee287c0005d514e</u> <u>314386c454fad6405b3afa</u>	+ 1 .org	✓
12	2023-11-18 17:15:35	<u>0x573cdc1d2760cff43989</u> <u>bec38e17abe944c512759d</u> <u>823e74093a7345b8cb6f5b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 16:37:40	<u>0x1aa947fc5e76b5a8b539</u> <u>fbe971dfa0821cef3ffd75</u> <u>80a01f1615a570783e3398</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 16:37:15	<u>0xc08d84f017793f5b884e</u> <u>18ad17154bfe3467255ca0</u> <u>e4082f71de77a7c05b2fab</u>	+ 1 .org	✓
15	2023-11-17 16:36:55	<u>0x53498850c5c47d9103c3</u> <u>cadab45f708e4426c5648e</u> <u>70f9891aaf1d1fe2a5001e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-17 16:25:20	<u>0x1881f9a10111aeb27123</u> <u>02e0f2e42a1af220ec54ba</u> <u>52f06ee72267792a0f23c2</u>	+ 1 .org	✓
17	2023-11-17 15:55:30	<u>0x3182f656f42e0fe3363f</u> <u>4941d780df1f224635af8f</u> <u>3b92e46a0633a492a7cea7</u>	+ 1 .org	✓
18	2023-11-17 15:24:25	<u>0xc9d47270160b175ef272</u> <u>26833fff49f9e888ff8498</u> <u>aaa5e35368eeaf11006ab8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 15:24:05	<u>0x495b78b10c54891e4d6f1e7ce8b0ebf9f9268d4720f7a5464ea69ad096402df6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 14:51:25	<u>0xe2f1626026e59d68422e064a872b355129ee50c020ce5e35b82a563db7d60f5d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 14:48:50	<u>0xb58436e8e45aee73aae735480f9f9d7788d7203bde9dd5c3939ec6f3c2465661</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-17 14:43:05	<u>0x73a722811bb1cc85c1c5d0eff85a860185eda2f809778af7fd9750b7bf5de9c0</u>	+ 1 Voucher	✓
23	2023-11-17 14:41:05	<u>0x85f280452ba30998da67f9a22eac3a81839a2fa6cd456fa8c5809b48c594a419</u>	+ 1 .org	✓
24	2023-11-17 14:34:05	<u>0xa1689c7af930ccc82fd48e5aa7daf18ba4f7dbefebd548b7874aa438facfc401</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 14:32:35	<u>0x3b3da0c3bc9dc6e55864e38ae855416a45095a94cef44e7398f3fed1e9b72000</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 14:14:00	<u>0x1584984678dad346dfe7e708eb8163af9356fd817164cc0c21b74011c39fe33d</u>	+ 1 .org	✓
27	2023-11-17 03:15:25	<u>0x16ac7a8a3c764adc3191563d674e628b2593127b2ff1c2f9450fcca1a4eecee7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 03:00:55	<u>0x68b4d7f848a87cc7de65</u> <u>17b51bd3dac1d393900fa9</u> <u>5f9393b09a2bfb7c1f6ced</u>	+ 1 s.org	✓
29	2023-11-04 15:01:25	<u>0xb2607f06047592adba34</u> <u>069f7a2064f3a38e2ee73d</u> <u>5cecf15ad40e73b2c8b32c</u>	+ 1 reward-meme.xyz	✓
30	2023-10-29 15:45:45	<u>0x6e03dc56481dff657502</u> <u>dc2d3bf065f0bab40d2cfe</u> <u>221fbe70a549d70ebe7098</u>	+ 1 .net	✓

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