


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb3258235ca694a39d9912f3e82d5483e25315c69

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	110,000 TOKEN
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! STAKE	0.00000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
t.xyz	0 t.xyz
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
.xyz	0 .xyz
∅	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC
∅	N/A Visit trustpage.vip
Â-	N/A C
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:09:55	<u>0xfc99475777b9320b8a853789ac730a56d959f0e94aebb114053668486862dce3</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-03 20:07:00	<u>0xe98979247b3e29feae2530fe2c274bde4eb557cf333e1449974819112c74c772</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 03:39:15	<u>0x0260f6b0565dc76edb8cfc83fa0dc4d1eafcca0f46aa568efab94088ffd60e60</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-19 21:05:50	<u>0x83f2ea5bdb96e1b4f55e338dd903506c0f1ad91109edfae3af4dd5c29b531e53</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-19 21:05:25	<u>0xa4f076b3c9955be78a5158fa41985fc969520bbd01ecf40a884edefc68fc6497</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-07 08:18:20	<u>0xe83ca4fa385bcde065840b3636f090f2fa1536eefe a091a76ed1332118e980a4</u>	+ 100,000.000000000000 00000000 EWARDS	✓
7	2024-06-07 08:17:20	<u>0x1730dd3bc2aabea85249cb6aee905f8b76d49cd96f6acc1c36914e9e02c2ba5c</u>	+ 110,000 TOKEN	✓
8	2024-06-06 10:02:15	<u>0x77e0c5ac8ee85b8bc7d9bd590875c954acb9cf26f3bee1d7e0fab76ebde75854</u>	+ 5,800 im Airdrop	✓
9	2024-06-06 10:02:10	<u>0x914ef372443709cd4e99e169b2484f392a380613b620f848284585314288da2d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:17:20	<u>0x6be7d5e137b241e4bdd7531a54172eb5b27b38084faf72406d7924579c9bcc07</u>	+ 1 p	✓
2	2024-06-06 10:02:20	<u>0x1ec6b74b0727696456cebfac8b208dfecce5759fd63c8ac2f7acf46c9bdb7114</u>	+ 1 p	✓
3	2024-05-24 10:11:10	<u>0xa6225b317e50ae5122be984c613b0bbae2f7dbc6bf02d39bc755e036a93347b0</u>	+ 1 op	✓
4	2024-05-14 00:54:30	<u>0x8a6d64f108a2764119ba411690068a72e13ffcbed6fb1130bc84ccf2707fd328</u>	+ 1 t.xyz	✓
5	2024-05-13 13:30:20	<u>0xce6fe66af81f527fea1ab1cddea57f8715460d402bca6c908bc7551a5777b052</u>	+ 1 .xyz	✓
6	2024-05-08 14:18:50	<u>0xcfec34042dcf4c70a1604036468d03df73d35b71182923f7997c305cad63214e</u>	+ 1 yz	✓
7	2024-04-24 02:47:50	<u>0xe8ad77342823e3b6ec09e335ad7967c408094cecd6e8a69c09e09c950eee32c6</u>	+ 1 3 ETH	✓
8	2024-04-24 02:47:40	<u>0xf987137f2f43abd1a6e8a1d1e61f1a15b2d2299cade6f0de7c8ef3b54dd9209e</u>	+ 1 50,000 USDT	✓
9	2024-04-08 10:36:20	<u>0x0aaa226a23be2afe377cc57f5dc978eb0ed8f372d63b9228e29b73b4a1378c74</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:34:30	<u>0xa4c7ddd211dc51ded83219dbff1642511452ca69891f49f9bad133aea39c5445</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 09:13:40	<u>0x37cd67888f1a1eaede583a259e27abef2642659e2ae5b7c14a448afc6e5402d2</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-29 09:58:15	<u>0xb251eca80f892b171e64a4b06c7f64fadfa36ecf1d1ab660796396eecf908241</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 06:45:45	<u>0x43d031c9ec8027262389df62eac8d7c299f5b691cb1a4dcaea731f8d459eaabc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-23 11:30:25	<u>0xe1902fbbb3efc64d926c45ef77654d0e2dcdcd1655d9b68018ffc3900f5ae2bd</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-19 10:45:05	<u>0x311cf0297748191425ac776ecbddf8b1c9b19090a34addd37d73088d07392c69</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-18 11:34:15	<u>0x39ace4211a94653df940af91810b35d8fc84e6a30c40b8ce0ac50dd449a73bb7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 10:52:15	<u>0xfdcb2a43d42d95f5f293d856bb66d9cdcb1dca655c6e52652600b4a388236bf9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-23 14:00:50	<u>0x97e53d1b733e65cef46a2796bdc31004f8b14dd5bca1a908f1c281c18be74c4a</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 11:26:45	<u>0x3bf21b1b9b350f1608dd</u> <u>442ef49c31a72991b6dd99</u> <u>3d0a48d03a21639f110b8b</u>	+ 1 DC	✓
11	2024-02-23 09:16:00	<u>0x04b9429aab6ccdd52bca</u> <u>f2e1f82eadb61c92966887</u> <u>e20fdc9cfb89810162a87c</u>	+ 1 DC	✓
12	2024-02-23 08:49:55	<u>0xc79b1a3082900a1b244b</u> <u>3fb395e3f9cceabc2b7747</u> <u>efa5f87c955b52862c7935</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-23 05:14:25	<u>0x218d922c4c9a9de7faa7</u> <u>356d86071c43f9442d83a2</u> <u>ecf4b5e6eaa72f7c5a0672</u>	+ 1 DC	✓
14	2024-02-23 03:41:50	<u>0x9bec2fdc3d00cfe10218</u> <u>02db565c12649252a2f870</u> <u>23ba3be9e4cec453e26b16</u>	+ 1 DC	✓
15	2024-02-23 02:22:20	<u>0x2dc1aff0f52b4fa066ef</u> <u>2eb4853e5d42b6103439b3</u> <u>ce2c4eda2112d60316cee3</u>	+ 1 DC	✓
16	2024-02-23 01:36:55	<u>0x1ebd1d57aa5b48decaf5</u> <u>134a99ac5657050c1adf22</u> <u>5e8cf113024d6626e232ba</u>	+ 1 DC	✓
17	2024-02-23 00:54:50	<u>0xa0ff37eb7973070c38b5</u> <u>61bd7533dc8d7ee5b62db2</u> <u>f6f5dbb67c7b7e716522a9</u>	+ 1 DC	✓
18	2024-02-23 00:35:05	<u>0x3a97a0dfffa48f2bedbbc</u> <u>7de117168f1a1796808652</u> <u>eb31d90b1dbe719c087ac7</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 00:03:25	<u>0x1bb69db83831398fc51c895c079d3842b442685bcb1cbe2bdeb967de7a6c40b7</u>	+ 1 DC	✓
20	2024-02-22 23:31:35	<u>0xb6c47503520b3147c895031d7fd1aec04185d92fd3ff6c3fb3d091cc96b4ca84</u>	+ 1 DC	✓
21	2024-02-22 23:01:35	<u>0x48a89b9f0ed65be49f0df47596bd008e24520e73a7ae4039e7fce9bf33199d13</u>	+ 1 DC	✓
22	2024-02-22 22:33:30	<u>0x306272677ffa19544886dde801130cbe9b8b064bb65597cd6c77be48fb0463bc</u>	+ 1 DC	✓
23	2024-02-22 22:08:35	<u>0x4246e187fd6815893574d08e0b9db83d8dc7ebf349030ae56caea2d35067c5d3</u>	+ 1 DC	✓
24	2024-02-22 18:07:00	<u>0x24c41c48630864dec419b4d5cd429454fef83ac784ec3fea1d26ff3dd6c11ace</u>	+ 1 C	✓
25	2024-02-22 17:10:15	<u>0x9d5217ea31372309a51347ac2ccc5e23061fbb316620d9758975b1fde59b44b0</u>	+ 1 DC	✓
26	2024-02-22 16:13:55	<u>0x2bc927ad83b8aba20d9f46baf93981a90a7686fb5cafc332b685fd3c14c314d3</u>	+ 1 zeroLends.com NFT Coupon	✓

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