


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb8d1faa97e41d3b9b599a000b41a1f3dee0cf817

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
'NEW YEAR GIFT	N/A New Year Gift
Â-	N/A Reward at BoneWin.com
www.tetherus.site	N/A Access www.tetherus.site
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:24:55	<u>0x877fcbbaa3bd0e54ec1c ddee05ab157e5ce6760846 26eb0df69f2aa812e667fa</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c bc41ecd8e6c1c24e6c5236 56dd4f13bb9a6f6fe426b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c4 5bd94e1983a7bc81fcf49c 45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f30 9d8c87c9b2701c24b5be9c 09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 02:17:00	<u>0x7f7d85ed509c177a3adb a53942fb1299a96ef3ef3a e17e4a4cfd36ce640ad329</u>	+ 1 d	✓
2	2024-03-07 14:15:50	<u>0x3e99144a4a9131954514 0cf6d2db361042b7fb5324 a451bb1572067817ceff1f</u>	+ 1 50,000 USDT	✓
3	2024-03-07 01:14:35	<u>0xd82323ca41b0e3dbfc88 4121d8f3a35938ca649d87 d44623b6ee0b30466edd7c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 14:01:40	<u>0x987a502a4d52ac838080 d652c26c71dfd643e33efb 1be5ce8d8b97820334c4e0</u>	+ 1 C	✓
2	2024-02-13 13:55:10	<u>0xfc1f5cf2bf6423cf073f 3855ae4a22206a61385d1a 742df94d5fb9105ca60131</u>	+ 1 C	✓
3	2024-02-07 20:45:55	<u>0x31e98eb7a5ee9978c6e3 5b5f1e2bc67b1409b7bcd3 adda02d777532bae83b142</u>	+ 1 Visit https://we3lab.com /	✓
4	2024-01-30 23:44:20	<u>0x7fb7a2af3d42bbce02b5 72e61fb973ce3d786976f1 5befca77fa06d7b052ec97</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-13 19:37:20	<u>0x4992dfaab2bba6959070 b97e0e54c86fa0831d9101 9ab06b9c17264c6cdf61f0</u>	+ 1 Access www.tetherus.site	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 20:45:00	<u>0xdd331a75a1fa28fc0663c5f809bf69eb47bde81b3ecf7cf4239950e668e51282</u>	+ 1 ard.xyz	✓
7	2024-01-08 00:57:05	<u>0x047a8306b5d917d0405b5b0d4d747dc61fffe7099ff983fdb984127e1e9b5352</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-31 21:37:05	<u>0x274fdc14e9efcb7b77f3ff50273274a782c5319d5533bd79fcb3d8aeff46b4b2</u>	+ 1 Voucher	✓
9	2023-12-15 16:56:50	<u>0x02b5e81d0a85d0d3c383e2f03d33d894a2fc53f1cbeef734e164ee3f858141e16</u>	+ 1 New Year Gift	✓
10	2023-11-25 00:25:35	<u>0xd0c2c81ae592cf0848c6bf01d4ce7fcab6ead3f99d359a9429f9dabdd8c86600</u>	+ 1 m!	✓
11	2023-11-15 18:58:20	<u>0x1fce1f9fac51bf81d7b6f215391530f2bf143b1c07727e962ec7c194154543a1</u>	+ 1 Visit NFT website to claim USDT	✓
12	2023-11-15 07:10:20	<u>0x6ef5e88668bf9cd4d43cc311034568558fb70933d75e3decd4cc1a9208d9a405</u>	+ 1 Visit NFT website to claim USDT	✓
13	2023-11-14 12:17:35	<u>0x3088b1b5d876487857318def32897f584414db02e0fa94d0229f2a6441413cbe</u>	+ 1 Visit NFT website to claim USDT	✓
14	2023-11-13 15:50:15	<u>0x4e96b9c2eca2fb759df799e06723e51b60ed4369c0801cffa5407386e717e1ab</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 15:32:05	<u>0x1db47da1b0eccb979dce</u> <u>2e557352f5528a19878972</u> <u>b0d7150381c47ddb623956</u>	+ 1 Visit NFT website to claim USDT	✓
16	2023-11-12 22:51:00	<u>0x228b0880c564fd748a3d</u> <u>bae9acf7000754d4775edc</u> <u>83c92768d743cb47e58a3d</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-12 22:48:10	<u>0x181ca2747843a6d70f17</u> <u>86264cd2aa543f6244ac9f</u> <u>0365b7873c8d62be709c33</u>	+ 1 Voucher	✓
18	2023-11-12 20:53:00	<u>0xd4a0ff1670e114899cf3</u> <u>f9c19b98a6dd65c7bbc986</u> <u>4f94a1b1a9eaf4d43eb600</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-11-12 19:35:25	<u>0x944093fdb91a9a8b959d</u> <u>1a4a057fbc8dc9e2fab8a0</u> <u>e15c4e6462ef0dba59052a</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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