

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:44 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd25097ffa8a013f843bf53ca4661a1a9369eb93c

| Token | Balance |
|--|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.000000000000000002 r] |
| Blast Box https://blastupbox.co m | 1 Blast Box https://blastupbox.com |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Won \$81,277 |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|-------------------------------|
| Liquid NFT Voucher | N/A Airdrop |
| Â- | N/A \$42,851 Random Winner |
| ' | N/A ' |
| Â- | N/A Randomly You Won \$81,277 |
| ' | N/A Reward at usdt-nft.com |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A \$42,851 Random Winner |
| ' | N/A ' |
| 5,000 USDT Reward | N/A .top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-10 04:20:45 | <u>0x96a241c4ca12fbe04dab4061d0454797bcd2689217e7b6aeb91b10a485145ce0</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-06-24 03:18:00 | <u>0xb0bfd78e60de3f1329eea60b19e9699f21c8f61ebd1ea144353e33d6225da55c</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-24 03:17:30 | <u>0xb040b55df296438a01ea313e2d1101d70f1de6bb3fe781c18ffe6cd68a290c08</u> | + 0.000000000000000000 02 r] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-04-25 09:32:35 | <u>0x57a469dc137bba1d419510096c524164aac1f5e1cc</u> <u>c61b394d58924084f4f168</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-10 03:04:25 | <u>0xb83c1dcf2068cf470e1333f455e82e234da7ceed5</u> <u>26f0dc28c2611bb5374510</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-04 17:47:20 | <u>0x1dac0b6e86c0591c1b0da28b4abaf2226eac563682</u> <u>a7e9e8367ebbd07479ce0c</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-15 08:36:10 | <u>0xa875d447adc798f92108979c76fd1848475a305de6</u> <u>f000e0f949d3268395eb6d</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-15 06:45:40 | <u>0x3e6f9a04efd549a198813178dc8bbe7da6a5125160</u> <u>ead4f585033acb2ae2a9fa</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 1 | 2024-04-26 15:34:15 | <u>0x3912341904787b4013168bf8ee159873adfe19e299</u> <u>7145777306cbebfd1134c</u> | + 1 et | ✓ |
| 2 | 2024-04-26 15:34:15 | <u>0x3912341904787b4013168bf8ee159873adfe19e299</u> <u>7145777306cbebfd1134c</u> | + 1 et | ✓ |
| 3 | 2024-04-25 19:14:35 | <u>0x4997c994a5c0ed325969181350ec7135768503be51</u> <u>649219eec1bbaa9a011736</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-04-25 15:19:50 | <u>0x195d104f0a289d305272</u> <u>4e86233f45d80f13a94d34</u> <u>00dcf22ec3fd1bf9070879</u> | + 1 \$42,851 Random Winner | ✓ |
| 5 | 2024-04-25 12:44:40 | <u>0x304835a0568a9e34603a</u> <u>2b91236286f561eb5fcfd8</u> <u>0a41b07336d61ee6ba6bed</u> | + 1 \$42,851 Random Winner | ✓ |
| 6 | 2024-03-15 20:15:35 | <u>0x49e241cdbcd73c208cd</u> <u>8dc960667a0993251a09d1</u> <u>5d1ebec6e32bc973e40f0e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 7 | 2024-03-15 16:34:30 | <u>0x16d5632d6f43be3950e5</u> <u>511b810fadcb6d12070bfa</u> <u>fb726eb491c4e63ab21f79</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 8 | 2024-03-15 12:44:20 | <u>0x503f79600cb3e2a1a385</u> <u>642323ed1a82d6bfabb3eb</u> <u>dfb208edaad76be5b63956</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 9 | 2024-03-15 09:57:45 | <u>0xb53b42d776490bf385fa</u> <u>d95b4c3ba4f39fc59c49a4</u> <u>08412285ea8635f93091e3</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 10 | 2024-02-03 04:59:25 | <u>0xa08f7083a0c274613172</u> <u>31c38e060c875ab753e305</u> <u>4ddae82b84ca3dd838bfa6</u> | + 1 Acces Liquid-ether.com | ✓ |
| 11 | 2024-02-02 09:20:40 | <u>0x77a3e93567e5ab60c5fe</u> <u>0c3eb5c49e78ef4fbdd9b9</u> <u>9d82ec027ece408e4157e3</u> | + 1 .top | ✓ |
| 12 | 2024-01-08 13:26:05 | <u>0x5cddfccf1db573e90fb2</u> <u>66104a078a9f70bc6e2cb0</u> <u>23e71810a1f340b588311e</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 13 | 2024-01-06 01:48:20 | <u>0xf1bd279f48a5b3419718</u> <u>626f76aa604cd372c0e49c</u> <u>ddc4b15343163d87b49871</u> | + 1 Airdrop | ✓ |
| 14 | 2023-12-30 11:40:25 | <u>0x7f294a92d83f6dd61fc0</u> <u>26bf42e80cfe41fd911fc9</u> <u>a7022ba34cae57817aa8a1</u> | + 1 ' | ✓ |
| 15 | 2023-12-30 11:39:40 | <u>0x86c11ebcae29c2ef9601</u> <u>e229e065e3ec996b14a388</u> <u>262005bc15a5d94c9d0f03</u> | + 1 ' | ✓ |
| 16 | 2023-12-30 11:37:30 | <u>0x737fdda63e8ee5fd439c</u> <u>17fafc650f1b23d57c3cb5</u> <u>0f1fc806cd8bc89bbdb5f2</u> | + 1 ' | ✓ |
| 17 | 2023-12-27 06:41:25 | <u>0xb166927dc035e99468b4</u> <u>e716dac95c60b37679209f</u> <u>a264c5c4ee47705edbaeb3</u> | + 1 ' | ✓ |
| 18 | 2023-12-24 04:24:10 | <u>0xbe2a40ec5fba4f438743</u> <u>7effda76cbd6a5e9935da4</u> <u>c6da1dca6ef00fd595582a</u> | + 1 Reward at usdt-nft.com | ✓ |

* USD values displayed at the time of transaction

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