

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd6d7d2d95e37ce98e471ecd4427dfce523f6a075

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 0\$ Airdrop
Blast Box checkblast.com	1 Blast Box checkblast.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
Â-	N/A C

Token	Balance
\$100,000 BONE	N/A claim nft
Â-	N/A C
	N/A NFT Airdrop Voucher
Â-	N/A C
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 21:06:20	<u>0x26cf98a3c0be04153e053dada7161497b81d8ae8314d97fa06e006a3259b1a4a</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-06 07:41:00	<u>0x9930b856ce6894ee324ecd775da072642d6fa12a8b9ecce70cfd8243cdf556f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-06 07:41:00	<u>0x77ce29131f85d9a6b1652ebd4d851c95a828a1faa1865a294ff9329fdca85b9e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-26 09:49:00	<u>0xfdde28f87d38c8d8074bf931f16d50a6761ec6c06cdc8a60785ed2f3431b9295</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 09:48:55	<u>0xc6fab1c2f4650f3b4d9852ddaa1eff86ecfef18cf49325793bc6c4140b6b7afa</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-15 16:07:55	<u>0xc138db2c1636b8312cfb331bcb517700eb1a0847a9e73becf8684bc510d85f5b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 16:07:10	<u>0x0677faf7bb7826a2b9afa33f0ec8bb3d96bc89f4823703270f18e2039600c938</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-06-10 10:07:10	<u>0xaa0b4e3fb29e9d5e1341a32117945437df91c0b039e7f8fbd9a91312faa06743</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 01:42:25	<u>0x9b1e56a4a3ef5ae02987df9c685f97c5e7bf50c56123cc48d1aa2782abf5be58</u>	+ 1 C	✓
2	2024-02-14 01:40:50	<u>0x82b1c84a4f4c5c7668bc0c3096b1ab846860d1b9d0514518d5f40e637e66f9de</u>	+ 1 C	✓
3	2024-01-25 15:17:30	<u>0x1ab2dc614c6019e6db45b07e848123253d2373e06657573b097b0657849271bf</u>	+ 1 C	✓
4	2024-01-23 18:06:30	<u>0x96d7ad29bdffba94c625b8058fad50f89c508e9485dca978b5435e6e7844f662</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-12 10:53:45	<u>0x9c394f77c56930642daf53b5f6bf4d2746df5b4a4fcd0fd1411f55305f4af537</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 13:31:10	<u>0x1a0f21831264448e5aa9 b1ef8c7222f41e65501a34 2431fa423ed54d1695f16d</u>	+ 1 Official Authorize credential	✓
7	2023-11-26 17:50:05	<u>0xd21b9d4235c6bfd95bde 416eea91378f2c11ef48c4 97cb13777c70f6366d2de1</u>	+ 1 Official Authorize credential	✓
8	2023-11-26 17:21:40	<u>0xf4fcbae834396bbb5608 e25b23f585c930d23135f0 630fc7f74fff7bf740047e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 17:09:35	<u>0x8cf15e4aaed66381bcfe 990ec068f423a68bf42729 f875beb51d139dc7239300</u>	+ 1 Official Authorize credential	✓
10	2023-11-18 01:17:30	<u>0x3da4f022383d3184a706 308cfb9ceec00a489aa305 42005a1cf810ef5ae55a0b</u>	+ 1 Voucher	✓
11	2023-11-13 07:46:45	<u>0xf32916dd1a4325d6f04f d0d5f4d950be0f460333a7 75cef89d5cdbe548c896a1</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-10 17:10:35	<u>0xb21859576ab0e74937c5 bdab7161fb07c2c8fcb528 eb66c7f87e9bd475a1ad60</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-07 20:09:20	<u>0xbd7dec97d2fa8e7135e7 2c615d04d4d3e00c694d9b c2234d8f7f687a7a953cad</u>	+ 1 Visit website claim SHIB	✓
14	2023-10-28 00:15:25	<u>0xee099ad8c02bd3913a7b 47c1e26815d559749c0513 10ceef6b72e1095e415ba4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 13:32:15	<u>0xa176f8a6cf9750001a3893241042cb6b6fe21dd07d61b69726c2b217596f418f</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 04:49:25	<u>0x500c26e97f3b7d88b36853a7796d51cd57e0670cfc9bac54d08b69f35b56c970</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-21 14:21:15	<u>0x2aed54aa81926dda5e648acba8b4e21110620366af678b876acb819891c7255d</u>	+ 1 Visit NFT image to claim USDT	✓
18	2023-10-15 11:03:25	<u>0x8ad94e7a02e6df0348de3964c2c9648756343747cf1f933dbe00f30418a356f8</u>	+ 1 Visit babydogeb.xyz website	✓
19	2023-10-14 19:07:55	<u>0xba23872e3ef901600c62fcbe5af506f1fda229a923e348de6a8fce4719ae8b1a</u>	+ 1 Visit dexshib.com to claim USDC	✓
20	2023-10-12 05:44:25	<u>0x67cf52ce17d826dcd4fd27319efdb2004a6c70b4755dfde881aae313b84cdf3d</u>	+ 1 \$500M SHIB	✓
21	2023-10-02 16:54:00	<u>0xc536568c575288dcf8ed7f8470880571e32afa2ce3ad01c88fe0230e912433e7</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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