

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xd6fa731cbf8d28f9c045710eebe74e86d4710c1f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! Pepe

0.100000000000000006 EWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

1 TN1

op

0 op

yz

0 3 ETH

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A \$81,442 Limited Coupon
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A NFT
Â-	N/A Trust Wallet Rewards
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:37:35	<u>0xe9f8deb846bab8061622</u> <u>3973ce150abd6c48e31ca3</u> <u>497d1f66e3cd33915c4c05</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 13:43:00	<u>0xb88b5571dd043e9e61b5a99d2f66be2dc7705d7e1e76fa952cda753294ee20f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-16 20:53:10	<u>0x1507b37617c11e7c2c0b37ecdb5b619cbd8c202444b73c5ac43b2bc466ee4a78</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-16 20:52:50	<u>0x6e031662bd1a4f7f615f35528d93390381906ec606a3ec72045c25ce477bf678</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-05-26 13:50:20	<u>0x4d870c9571c586bad75cf6e8d8b70aacb70d982c989bc1569eb79954011ae943</u>	+ 0.100000000000000000 06 EWARDS	✓
6	2024-05-26 13:50:15	<u>0xd04de090e0d785417e80a033b5b341403a98d4fb8ca6eed22353a1915292f615</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:54:45	<u>0x2dd4c3c47a809b5db2a4135c533df30a7ccbe006b3cdf0579177efbeaed1b37b</u>	+ 1 TN1	✓
2	2024-06-05 02:09:10	<u>0xc8809151cb8ee40899c7226de696f671733bb33aa62bfcafe7dd967c7e78c0db</u>	+ 1 op	✓
3	2024-05-26 13:50:05	<u>0x9a388ab4c8de8bfd163ff5743160b88aa066d8d738bebce62cd436b99db34eb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 18:35:00	<u>0x892a90e48d2500027242</u> <u>f419bd11734269b0b14a2c</u> <u>fb6b767a6ec0b227719918</u>	+ 1 50,000 USDT	✓
5	2024-04-17 18:15:35	<u>0x3f5be5c1ba19c0a8130d</u> <u>2fbf64eb773775ffae92ae</u> <u>df8c304998e9803d053ac6</u>	+ 1 3 ETH	✓
6	2024-04-06 11:53:10	<u>0x2098491917b4495891c8</u> <u>c6f6b885468b8db18e29c9</u> <u>d10f7e7e37589693d0311a</u>	+ 1 d	✓
7	2024-04-01 11:32:45	<u>0x60fa968401b7c5709530</u> <u>dabc9b3c77ab35f7b97292</u> <u>6a60adb1c67893d5fe61ca</u>	+ 1 d	✓
8	2024-03-31 08:36:10	<u>0x421514cdc378134fb372</u> <u>6493fdb7f6c6145b827d10</u> <u>34888046399df93f9b8b9a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:20:10	<u>0x6dca65ab9cad09ecbd15</u> <u>e8aa1e7fcfe95897d3817e</u> <u>2fed275ff61432d0d18cc4</u>	+ 1 5btc.com	✓
2	2024-05-16 11:21:00	<u>0xf53a973ac5d5ada45ae9</u> <u>135fb6f7efe3e77dfc3798</u> <u>854d0cb6e2886d29aa7764</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-11 13:49:50	<u>0x741524b4bf63ad22668e</u> <u>770f5e18d8b99f4fbdde61</u> <u>29837ce4d902fc404a91b2</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 14:49:45	<u>0x302d330df4453abcc3863223c59f34235b46de4e37996158e2bc81a784d44148</u>	+ 1 NFT	✓
5	2024-04-18 10:36:25	<u>0x9aa498829236060c5004d2ca29b8def98a7a6dad989b40037c2f00277fc48cba</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-18 07:25:35	<u>0xf7cef430f24127e1a242bce9da547aad631e7e099bc8cf971104f638a77b0c60</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 04:05:25	<u>0x205894c36d69d49c326446786e2aa6b4fe4b67f28468a9103d202e00f5af1f27</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 21:54:40	<u>0x6373fc4b9e78d9ea3d419a4ed762cba7497dc0fb8abb1db42c5c80a7e8e653a1</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 18:24:25	<u>0x275aa44f66473b0bb6a1852f791f5561ea23f98084e31bbbc72b67c5da37e6c6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-17 18:23:25	<u>0x15a0bdab4723e8952d659604bba1f7659af9c07ae880aa381d2bb4c867a61d9d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-01 11:34:00	<u>0xa30ec80062629ecb82e836045032531b28a01d17285f34b6186806542854a6cf</u>	+ 1 NFT	✓
12	2024-03-31 10:55:15	<u>0xcdcea43c894c440d641d415ecd7368d7bbdcfcae24c7c573c8f4faf9add1297e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 10:53:25	<u>0x7068229a8507c49fd5b6</u> <u>2ceb6798eeacb13d2eb3af</u> <u>bcad0a7219a1e3211a4339</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-31 08:44:20	<u>0xb4b26fef8183711057c3</u> <u>d31309fe695d78a9177777</u> <u>951600e1b5b7caa92b6a35</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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