

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xe5fd11a780dbbd414a7a30ea98461d6a8d0a4359

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
Blast Box	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
	<a href="https://blastupbox.com">https://blastupbox.com</a>
	m
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
.xyz	0 .xyz

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$64,873 Random Win
∅	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 23:31:00	<u>0xb94f81912b9daa5b147e</u> <u>f0a572155b12b6ce2ec5c5</u> <u>0a3cae979fe5ecc8e20cfc</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 12:03:40	<u>0x92585b046679eed54bd3ae792595a9d3f4bb572aed1b8b1edc70355ef5b244bd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-08 12:02:50	<u>0x2c76062ab2686b45c34a2ccad3eb5c688b0476e5356b5c92f949cd46ffa620f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-07-05 04:52:25	<u>0x2e2cc0939c8cbf5b2cc2a3469e536bc17e5d34606ccd844dbea5363f83dfa683</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-06-30 00:22:30	<u>0x4d1380040fdb08d423af6ed233ac07880d8516cc355015af1decda3af3643aaa</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 18:27:00	<u>0x46661f049ac5f4b371ca144a8d34115272d90fe6a9621b76f1cb2daffb10df39</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
7	2024-06-17 14:35:30	<u>0xd7df1cb07c4ad049256cd71c77dbcfed1f412510490fcb9aa67930cd94573662</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 14:35:25	<u>0x48f62dd724fbc9634211d68285b2560582adf1936a093bf32251f7b2fd8daf54</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:53:20	<u>0x0a0d5fb86fecbfc784369ab6bee59be054329eb9dc21c14652a2c60c8a1ebcf1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 10:09:40	<u>0xbec68f950519635171da9d6ad8af0ae4c886e2e1b5ea4feb0bb5f5c507de84f5</u>	+ 1 yz	✓
3	2024-05-06 17:02:30	<u>0xe8fe40ef4f33a0b961adb9bfe882cde4643c3c0a7bbb56d8f25dad120ee193d7</u>	+ 1 10 ETH	✓
4	2024-05-05 15:50:00	<u>0x5ee71c07a674d011887fa649dec4bec3c9c9b675ca04676ba38b9251cecd5c94</u>	+ 1 10 ETH	✓
5	2024-04-11 06:53:35	<u>0x9b36123648f9080911fdb14bc913439c1a1a30fa83c5ec7f99f3b537a2b5668d</u>	+ 1 50,000 USDT	✓
6	2024-03-31 05:14:40	<u>0x1c230ca66d69d9d5e5d7fe3b9ae75d7670d98398af2b27b51d829d03e81f9f7f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:58:25	<u>0x9122d83b8d6d97ae43f91dadaf659ea3ad35703b10b6c13f02a6f600f3cbfe01</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-10 10:10:30	<u>0x047ee6a80a8f3c64540cd00c8b5acf3b0fad611337adb7fed22969c7d27c11a6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-11 10:48:40	<u>0x63eb15e08f37e707af199385a19d384f7a2b186e8fb4167570a1114f27119432</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 12:05:25	<u>0xe8ad84cd563bd7ca5ff9 6f2342865cbbbd6fb1f54e 806ef89139353d37b8d8c0</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-02-11 20:30:35	<u>0xb0c25b8fcf93d78c0294 9d2ef8b61b3e4674c0bde9 48f84a0a613fb8de53a505</u>	+ 1 C	✓
6	2024-02-11 00:21:15	<u>0xd9727fc4107ae967f166 c0d0cf048b1c9269d3585e bf46f2c775de9c57b66c39</u>	+ 1 C	✓
7	2024-01-12 01:58:55	<u>0x22665304b89640362307 ef0b99646fc9b214a3bacd 62d47519ba2d6e4c3b972e</u>	+ 1 Reward at bonewin.com	✓
8	2023-12-23 01:56:40	<u>0xc5ac620b1f487d66177b ff4d706a1de7a472f3afb8 594eb87e0b9be98fa63dc6</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 01:32:45	<u>0x1598383b67bfd61f0acd c111e42436754c21179afe 43465e3dbb935d0940237a</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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