


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xef513a0495c5fac662ed8b1ee3e0ea931e1f0620

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254

Token	Balance
Claim:Getondo.xyz Ondo Airdrop	N/A 10.000.000 ONDO
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
! 500\$ BLASTCODE.IO	N/A BLAST
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 22:42:55	<u>0xb818b3d0ae16064f31a33e995ab7a10e249c42e28eba9e04f42ac7d19cd896cb</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-08 22:42:50	<u>0xf5f23903fdc4396b4dddc4ae3e4352749e508bfa4aff0f78c60fb3e3feb74994</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-20 20:35:50	<u>0x9f774e84632fc6b49f68a08d5e7366fd75f8cf7e20c63e785136a7c125ebcbbb</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 20:35:25	<u>0x914e866fa4b11a8fbc35ac039952abab6ad29739703379b7117e6e448188d14e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 15:51:00	<u>0xcf5685952da947a462dc80cad40c44f4617bd577a2e5d3bbd8c3484e895da45e</u>	+ 1 yz	✓
2	2024-04-02 21:50:45	<u>0x77c3f58a98bc1b7b46b58214c9f5477e1c123e937f373dc831d63cc30238fb98</u>	+ 1 50,000 USDT	✓
3	2024-03-26 05:04:25	<u>0xdb445f6fb8ff96c343d1e0fd657cf400065f7472ac85b6f148f5df69c340e9b6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 23:27:00	<u>0x2709cf9fbb0b18ac905cacd7a7053f58743ac475eeefda364fa5e4f86b917ee4</u>	+ 1 SEIYANS.CO	✓
2	2024-03-31 07:33:50	<u>0x6d23a0fb6251d20cd205b0a0c0cdc41f6ae9a3c83df4aae07818f7ce8e70ad29</u>	+ 1 10.000.000 ONDO	✓
3	2024-03-27 10:57:05	<u>0x500ef555662b7e3a7d96562763c485760477de6792effc51e6d7064f9bb9c43a</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 20:33:20	<u>0xb088bd23cc0b820502b5a9c9ae68c00d0dccf3d4ad7ec962faf6ca3469025fe9</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 15:18:55	<u>0x0c0c70de00296cb430f94b58a7bf92d5d5553028c7b3f91674d28fcf8b9a5e34</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 12:00:25	<u>0xe6660158b57217434d63</u> <u>2cb4b4b0c8a218189d4fba</u> <u>1e064aa502afaf3c6cced0</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 06:44:35	<u>0x3cdb1b3192d9898701ff</u> <u>3994f783655776764382b4</u> <u>bfbee1f95eae7f102dca7f</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 06:31:10	<u>0x345d2c5b948fb52f49d2</u> <u>77ab3fc4a903fbb34b3b86</u> <u>0820b3f1cf56da5010cb46</u>	+ 1 BLAST	✓
9	2024-03-26 06:10:50	<u>0xf5001c55ad1433743678</u> <u>15628fd9f38228215b3041</u> <u>0e46b377493599e53a5401</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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