


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0b4580f968e1480e94d734001b492c673a1bfc79

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TR1
z	0 3 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A fun
2,000 USDC Reward	N/A g
Â-	N/A Randomly You Won \$53,250
CLAIM 500M SHIB	N/A NFT VOUCHER
2,000 USDC Reward	N/A dc.net
Â-	N/A NFT
Â-	N/A \$77,587 Random Winner
Â-	N/A C
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 00:34:25	<u>0x24321f50cb7e14e18120</u> <u>4453b5dd69fd089cd54786</u> <u>3a6bd28ff5713b9adb7b1d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]

#	Date & time	Transaction Id	Amount	
2	2024-06-19 00:50:10	<u>0x6bead58e4e7ae6268e8b f5d53f0218759f8dcccc18 f08439c52c17218c093ee9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 00:50:00	<u>0xa779d2f00a3c82d48439 3076140506a98c3b44c9f8 e242b5cd1cdf0eb911902c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-19 00:49:55	<u>0x1ef7b1e344c7fa008903 f428877fe6222cc3ee87b6 bf2ad6d42c4190356b6d8d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-12 10:25:00	<u>0x9463f8ad677a67ef1321 75b058dcee2d651af21854 f684761b8f92b8d962815a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 10:24:40	<u>0x5a415441ba34d1846aff df9e29bb24d581b0180064 76581c2cb8652d1f369472</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:12:25	<u>0x6b50c3e310d05b3ca327 13271315bd7cbfaeef0027 8bbd930aff4c4109c26ccf</u>	+ 1 TR1	✓
2	2024-06-12 10:24:50	<u>0x6bfe74bcb64e71a61cae da995bd717459922773083 4e831a45df413ddfcd5547</u>	+ 1 op	✓
3	2024-04-18 14:11:55	<u>0x1e0327dcaa2bf49758dd 823131185b3ee7c59cd8c0 a8e84ca56cc1a6bbe5a781</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 18:08:55	<u>0xbfaa735162db16b774ff aee8d002c7a70e636f9f9c 0bfcc6a5fcdbeee4f32658</u>	+ 1 50,000 USDT	✓
5	2024-04-03 18:07:55	<u>0x838a8392df91c5e83154 ad703bb4bd0b592a84abf3 448d91506133674918e6f0</u>	+ 1 d	✓
6	2024-03-20 04:33:10	<u>0x9a989d8bc592ab7ed06c ab01702b059a264a16e4ca 1c34030c12d11c77a11dd2</u>	+ 1 50,000 USDT	✓
7	2024-03-20 04:30:10	<u>0xd5aa23ec8012d2e02e14 60bd328f9cf3c37e7c658e 257a7af7eb89e996508daa</u>	+ 1 d	✓
8	2024-03-11 07:56:20	<u>0xb834e1829b627bc13d06 ae6cc7c1a78c75ee02592a 0d645186734bc744280265</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:50:25	<u>0x504d1f846972ee0b2cd6 dbbf2218e35a569a506a72 ad980b534bc9972c634640</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-03 18:10:25	<u>0x4942555aba47772fcf84 d3646bafb1064d68444e60 2a32ed729fce6bcc3d531c</u>	+ 1 NFT	✓
3	2024-03-26 20:46:00	<u>0x3f6300f783e566b1371e 835a7a5b12a6e3a7bf1d16 c2e8e02b8c1d3dfb9fe665</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 14:44:50	<u>0x1624d40ed3090b2fcc7663038881c7ac52c7f38c4383c04089763d22639601e4</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 11:10:30	<u>0xcc347d18a16149cd1142e05aa18d58ab9569e25185f0048d106047de05c29a30</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 08:16:25	<u>0xd6ab2155a80cc9d88308832ae5141b7d2341daab92d920450178c4ed2fd7b5b0</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 04:37:10	<u>0x0719f5284e6321d89724b9680054ce082aa07ccdcd6e04a8119548f609b8440c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-12 12:04:05	<u>0xf8c1c01868b43c83aa3a6abe8d429d19e713b645ca3c54cb47fe1dbdfe3c7ecf</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-02-03 15:21:40	<u>0x3e1edb009c4eab421369215dea67fb98e202305c583ea33068b9cf3bb81fa287</u>	+ 1 C	✓
10	2024-02-03 15:04:00	<u>0xcfcfb707423b59d8a296a4496d58c831c6555be3ed7065bbd03fa4ad6f66f8191</u>	+ 1 fun	✓
11	2024-02-03 02:28:15	<u>0xf1e0476c24e48746010422520d32d4f036c8dd21a262ca833cffd003e213429a</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d60e4050a87e75cdd27ff13e47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 05:01:20	<u>0x34c0d427fea263695dae</u> <u>24a3843ae0c065849ab1b8</u> <u>2aab6af04f2a4b0c0a8454</u>	+ 1 Airdrop	✓
14	2023-11-15 18:07:25	<u>0x4c77c56171581ebdeb88</u> <u>aed3c392662afd76b14191</u> <u>16a5a71740bb6e771c536b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
15	2023-11-15 18:06:50	<u>0x8d32848b8b39836f9d90</u> <u>c3dcfb2b3ef5b816404d6d</u> <u>90856e0a7a69cd0302bfe9</u>	+ 1 g	✓
16	2023-11-13 14:18:45	<u>0x90cc187dec5aadca7867</u> <u>2db7ef278774dce916e99c</u> <u>f5c975b207dfef2dfaa46e</u>	+ 1 dc.net	✓
17	2023-11-11 13:16:10	<u>0xdc03109ce66bcccc9066</u> <u>66fa5457e1a205b2a0d1ff</u> <u>2a1fc42ff5a1087fa13f4e</u>	+ 1 1	✓
18	2023-11-05 18:27:40	<u>0x573036c9714298a844e8</u> <u>78469787b620f7d6cd2739</u> <u>b9bd7c7a41767d0bca3dd9</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-05 18:23:30	<u>0x19655e0f71d346779a45</u> <u>53233aa43f47efcf8d14ea</u> <u>0748006d2270bcd065ed01</u>	+ 1 usd-reward.xyz	✓
20	2023-10-17 16:02:10	<u>0x217b3f0d3f57eb086933</u> <u>40c1e068cf432c021f3e27</u> <u>e57976b7d9b547903019cc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
21	2023-10-17 02:47:20	<u>0x74ae4a095b76123d6d28</u> <u>3bc402573b29be163b956b</u> <u>7e46bf4b615622a1a556ec</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-15 23:44:25	<u>0x3d135ec8bf3eb276fb35</u> <u>ba58dc0846d0f1ad635084</u> <u>77ea269d87f007ff8b87bf</u>	+ 1 Voucher	✓

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