

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0ea4d95d05855db8860505d1f190acdb51f3c4fa</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
	cUSDC.disusd.eth.limo
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A 5btc.com
	N/A AIRDROP

Token	Balance
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit link to claim USDT
Â-	N/A usdwin.co
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:34:40	<u>0x253a4d6a527d5aa6f34a6006b80490112680dfdfbf52a762a9174dbe5f01340</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 11:34:25	<u>0x151fba7e4e616d53ff690c7d9b86f46c90f104b95eba13806dc0207480340fa7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 11:34:15	<u>0x5963b7494dd928c366bd2a42a09924321531dcab79ffd7576368e83a7e8378c4</u>	+ 0.000000000000000000 02 r]	✓
4	2023-07-06 23:49:30	<u>0xcbc3729b52322fb918961703828da0955572133cb7cde8a1ad159830b8a07a56</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-03 14:02:00	<u>0x58583cf17e858751204e</u> <u>aff42b060320a59424881e</u> <u>e57d5a8d316827a243e42b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 13:27:40	<u>0xdf486539638a206ad615</u> <u>14a2590d5e6eaa408ceb22</u> <u>5ea86f1d64450bebdfcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e</u> <u>8fa22bd069fe5182cd893e</u> <u>77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 12:14:55	<u>0x410387155b6dd48c9624</u> <u>edc8658fe41e612756b4c4</u> <u>3af77ed88b619e1ad6a6e9</u>	+ 1 10 ETH	✓
2	2024-05-04 19:00:10	<u>0x550fda921c949cf9d756</u> <u>1af4598b8d246afbe2e226</u> <u>e4708d42c6106fe25208b5</u>	+ 1 10 ETH	✓
3	2024-04-27 01:31:45	<u>0x17a9499282ba72aeea7a</u> <u>ca916514739bf0f9aeb99e</u> <u>57ab58b2d62fc675b23c72</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:38:15	<u>0x85c0a6c0406f2180ba19</u> <u>3176ab52683d0438035dc7</u> <u>7172c5d913a52da4eccc03</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 08:13:30	<u>0x0da7853e71fcac2a8c714d845549a12599da2c15f6fd5e6f567cdc3ba1888a42</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 06:41:05	<u>0xdf9a226c191bc70aa4b80868350271541b77d487cb054d28d34e4351a8d3a898</u>	+ 1 usdair.org	✓
4	2024-05-05 12:17:05	<u>0xd535483885fb9d0ae2ab2d605468153fc3aabce04f3b763d924c202e9be0e4c1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-19 02:50:15	<u>0x27a39b80958cc468cd0f06ad0314f0b2e9c0066958d6f0d9c24c8a08e4d55caf</u>	+ 1 5btc.com	✓
6	2024-04-02 00:06:45	<u>0x4afccf6c572f675bd0fe7c8d94b0b54faf6c1d7d05bb6c0163334d640b91b678</u>	+ 1 usdwin.co	✓
7	2024-03-28 16:58:05	<u>0xc47da1e906b793cc3dd3416493f35dff6c5944ae9ede11768171945a28f0f0c1</u>	+ 1 usdwin.co	✓
8	2024-03-19 05:33:55	<u>0xed0fefca985eafe750c32fddf2a9c3e67d819258e118de2f37d8c031cc2e90bd</u>	+ 1 claim!	✓
9	2024-02-26 13:45:05	<u>0xca3c6520e7a51b9d210be01224b5ce611f85627d210fc822a20354294ce55c01</u>	+ 1 .info	✓
10	2024-02-26 11:26:55	<u>0xe3f9ce876790b59a76ac7941826ba964221c0d219aed3b0a5c596538c33cba10</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 21:55:00	<u>0x7a5a8f6aff71b52548b586af478ac1abf80b413d2669b6eb07716be5a253be1a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-04 10:00:00	<u>0x13eab31c4972d868cb6a3cd0686d21eac18a410e5176553f3ac4a55b98128b7b</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-04 09:35:05	<u>0x99d86872a2098591dbaabf9255caafcfae908c2ef26c362b9298de9da0c93685</u>	+ 1 Visit NFT website to claim USDT	✓
14	2023-11-04 09:32:00	<u>0xa3127db03238bb40a32367d082871d8eb7502956dfb4c6c93c90a86cbd9bbb40</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-04 08:28:20	<u>0xae69cf65df9e8d76dbf9643b9087a53c3f0d8a2c3523d9b14237f935bc9d744c</u>	+ 1 AIRDROP	✓
16	2023-10-20 09:31:45	<u>0xc816f3366495f5a596fb9d23841ae52d4e54f5cab67c20d7c2887cb411c47552</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
17	2023-10-03 14:05:45	<u>0x935c4bf1c0a43ae2dd63630625829efcace844f3747b90b96d6f099f57ee0d71</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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