


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1ac1142d38ecc20cd9bcf0a3f3c809483e7e93ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
'	N/A '
Â-	N/A \$77,749 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:12:05	<u>0x048fb2e20c702f2cf1823d2b0c8ad734052738f3f8a7f01f1e37bd343f8af580</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 18:12:05	<u>0xd9ad805613f2168fe9666c3be628a0cb2c82592e03afb95bbff3884fe19c3af1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-29 20:36:50	<u>0x7a5ad68838fe074e866aaf180f755057eca5a1c2c13b1cbb3cf93e0902159207</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 07:21:15	<u>0xdce4a1fe3256ee826da785dae2eca1d9323a2ba584ec0780c437cf71c1613e7d</u>	+ 1,300.0000000000000000 000000 .li	✓

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#	Date & time	Transaction Id	Amount	
5	2023-07-02 19:33:05	<u>0x39a27c247f1ce7ac2001e011be6f5572344fc15687510b713633b085a3c209ba</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 13:02:00	<u>0x902c2ff80bae86595bab39f3a276ca08b7d4b3686188f767a399c8339b739614</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-08 15:54:55	<u>0xd6799e7a79e7d93afb17398d010271c0b298fdad8347c4636e4698e36f5cebea</u>	+ 138.750000000000 0000 tLINK	✓
8	2023-06-01 04:31:45	<u>0xa8b05648ac2a39837d7b13ef00e9f3e55db0d11c8f907eb3cea5db0bf386782c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-28 19:18:10	<u>0x3f77fc6f9e7e194a5ecbdacfdd35c8f4390327f28721430b6b56dbc0bf303c8a</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 15:59:50	<u>0x76bb8437cd6050a572937383ba86709a5d537b2f3e4ca1b2093b1ec72cdb49ab</u>	+ 1 50,000 USDT	✓
2	2024-04-13 15:55:05	<u>0xe7c086b7d58225ce3e9a9cde6f67c64a01541d9ca4528ba36d29986edce31ae4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 15:52:30	<u>0x618a1a40275d60118eda47a12f94e11cb22ae26bd8b4a9dbc0f187cee1034a56</u>	+ 1 50,000 USDT	✓
4	2024-03-31 12:14:55	<u>0x3dbf90dcf054efd2bef1e2277c5fb207b9174aa9b58f9bf956490038a4567921</u>	+ 1 50,000 USDT	✓
5	2024-03-31 10:22:40	<u>0xc94efa55fe9b5d30d2db38b77dca5d6116bc1ef3ee7290837e721379f65ef40a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:44:30	<u>0x23830b0eeb07cf39c5c0c038810402c48ff678f4798cbdeaff1aff847ee0d0c4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 00:34:05	<u>0x02244c1fff9e68e97332c2c992b5fea0b2fc357c1fa1e82d67ca6c4898884973</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 21:54:40	<u>0xea5000ff0188a57d77e4745947ce0e48bb8c58c967c74fedd4a8bb9048abeffd</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 18:10:00	<u>0x4e6bcd554b144b33349e477d869dd26dc82cda493c89db6b111b4d55a4c7854c</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 16:09:50	<u>0x3f7abf398cbbe43b61c518b8888e5650b83f8f9afb9459b7c75cfd1d2ef722db</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 09:01:50	<u>0x656e7df827f819886bf0187bce7d0e4657a4dba3ef1707d6e649f55936edbe2</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 06:40:55	<u>0xbf93432216161795f43d657d6e86e472749061bd3c7c314b819d04bc8c0d1e80</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 03:37:35	<u>0x4e0b6ea51b32e7662d115de7dbaa2833da40c73c13edc6ed564c1d532c907461</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 02:27:00	<u>0x81e13823e22e09944238a7d642444ca44fbfca6cabd4d8768e67632ea07fe109</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 01:06:10	<u>0x77ef178bf709e1a2287e015062ee5a9b78f5cf2ddcd9b314fb8155bc604809a7</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-13 23:00:35	<u>0xcc2832f76c21e1551531c8bd9614acd3585d55064c91c6a41554e244e8981111</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-13 19:15:45	<u>0x62483eefb1c2ee00644672aed200098170d515f592cbb892e72a131b9b17e622</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 18:06:35	<u>0x16dd6795c57167dca66b7c8460303d87ee38b5ad183200f27c2f361f2807190b</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 17:37:30	<u>0x5b67761b82fd2b3a0841c0cf3b4accf069c6f89a20d68a702a7a8737a44c2f57</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 17:13:45	<u>0xdc5b4dc218966afb3e63</u> <u>f268bcd5dec2149181fd2b</u> <u>3280b82df0d73eb879a1fc</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 16:38:40	<u>0x1316b3e677605c73efd4</u> <u>18d280f85e763c760e2582</u> <u>cdc6016f599c3c2275adad</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 16:14:25	<u>0x98f8b2601f8a8b55bce9</u> <u>d130737ff0a3eb209430e1</u> <u>404f63ec4053e6a2eee100</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 16:09:20	<u>0x798ee917f4f77797a227</u> <u>446eed18e446e9dfb65455</u> <u>a4d84e59f15016d04af759</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-13 15:58:10	<u>0x413d1155e9e89c347503</u> <u>4d3eb300e9768e85ff7a0a</u> <u>9b72a87df6e21aedef3504a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-13 15:57:45	<u>0x6ae5728765838e09d31c</u> <u>6ecdf45496b7a79bbe8da8</u> <u>9edc94336f19d962c9a44e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-13 15:57:30	<u>0x8594aa4c806289a4920a</u> <u>cdbfd924bd4d13856962cb</u> <u>73fb80126bc843062d26ee</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-13 15:56:20	<u>0x6dd2acdb005479588154</u> <u>f710624e72ca5937b80849</u> <u>834fa5c3aa2a03748b8b81</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-13 13:22:15	<u>0x7db557769f2c6982706d</u> <u>fdf36ab79aa3a78ee9c9c3</u> <u>0b1409b212cf3620ebfa5c</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-13 13:04:05	<u>0x11b55d47db56b5d68104</u> <u>7964139b1e47b281fc6ea4</u> <u>f995ea958099e781e0d184</u>	+ 1 \$88,394 Random Winner	✓
25	2024-01-10 11:40:00	<u>0x65b1b841b78f5b7b556c</u> <u>7e5bd6b252cdfe26118661</u> <u>3358823a99815ea02b6434</u>	+ 1 '	✓
26	2023-12-31 23:10:50	<u>0xabf420afdf8571e4f4ed</u> <u>cf4c3d019ca2eaa4b2c3fc</u> <u>7bb0c6311514752a8dfb17</u>	+ 1 Voucher	✓
27	2023-12-16 15:24:15	<u>0x2b8e2caa27869c608724</u> <u>a3628da0249c375929f2db</u> <u>3c93f3eac534c459c24d2a</u>	+ 1 '	✓

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