

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x287b2c25387258b36919a5459dbc0c3135704f39

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
' '	N/A Reward at BoneWin.com
'	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
'	N/A Visit website to claim USDT
∅	N/A Visit bluetrust . vip
∅	N/A Visit trustpage.vip
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
USDC NFT Voucher	N/A Airdrop
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:48:45	<u>0x49ce6f25293944b915e540f946843c9a9361f2740be988edec4e96a9b3d67a95</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:53:35	<u>0x880aac9418fa27d49e2493be13a8a7a38f933b65c5553ad2bb38e72d62a78f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 04:48:35	<u>0x251f65a4ecb4ed13dd5bba647c88a9becc60241015b618408f62a0d825a49586</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 04:48:10	<u>0xb36453d944b6e186318f87094b46bab7f8df53f0e0d28ba68ad82e6360040411</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:53:30	<u>0xd4e8f1248f968c412b1e6fb5da00bb09896c4a181ae70559f72cd58dfd7b578b</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 06:47:15	<u>0x5f0cc17e0f6d9f9bb040575ab8b22b9144fc3572f69bd7dc6d4c10823f5fdd5e</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 02:55:30	<u>0x2cab9f76b8d1fafd9662</u> <u>c27cdded9cbb3d8c1ae98c</u> <u>234a3cad284b124b72e07d</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-26 00:53:50	<u>0x49795b084e1f5dc3aca4</u> <u>fbdbcf4212e8584bb5aa8b</u> <u>71d0f4c7d2096a0fb78544</u>	+ 1 C	✓
5	2024-01-05 17:40:10	<u>0x7f4ece943ed4f4b7b749</u> <u>164492ecc0ca84bf71d5a2</u> <u>2083b32fa8e6e13dadd084</u>	+ 1 Airdrop	✓
6	2023-12-29 21:05:10	<u>0x0664456eb5e08f639ce6</u> <u>8ee86ce2157ff4131e497f</u> <u>298df1e5048f6b147f22b7</u>	+ 1 Visit website to claim USDT	✓
7	2023-12-28 03:55:10	<u>0x66617abd46346dae9290</u> <u>8bf6683c91d3b6fafc9cc9</u> <u>de093e616524365df695f6</u>	+ 1 her.xyz	✓
8	2023-12-28 03:55:00	<u>0x03cd1d9f59704fffc286</u> <u>2766c888733485b2b72ee3</u> <u>7f426b97e68a94df6b178a</u>	+ 1 Visit website to claim USDT	✓
9	2023-12-28 03:54:50	<u>0x68c89517026036ee88e2</u> <u>50e6dde3b1225f0dba2bf5</u> <u>fae894add7f1d99ee8b559</u>	+ 1 Voucher	✓
10	2023-12-28 03:54:50	<u>0x7c689efc7056bfdebe17</u> <u>1dd293671a42511a6d0862</u> <u>a5b963da920acf41ec318e</u>	+ 1 Voucher	✓
11	2023-12-07 07:33:55	<u>0xc829982c1ef74a08f3ce</u> <u>607bfcbb11092a4fe64561b</u> <u>342f41999214bc908fb635</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 07:33:55	<u>0xc829982c1ef74a08f3ce</u> <u>607bfcb11092a4fe64561b</u> <u>342f41999214bc908fb635</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-07 07:28:45	<u>0x2dae37812f936ee732f4</u> <u>45bc746fccfbae65ec2ea</u> <u>a7462399a1015be2af4e19</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 01:44:25	<u>0xbe9413d7a4f15a76d90e</u> <u>81b0a611b7f0901914d972</u> <u>d792f1ad6e5e3b2e81519e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 01:44:25	<u>0xbe9413d7a4f15a76d90e</u> <u>81b0a611b7f0901914d972</u> <u>d792f1ad6e5e3b2e81519e</u>	+ 1 Reward at BoneWin.com	✓

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