

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:00 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x28852071e5e28ce399f47499a8ae6fd6323058ad**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! FLOKI | 0.000000000000000001 5000\$ REWARDS |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Â- | N/A Randomly You Won \$81,254 |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A reward at bonewin.com |
| Â- | N/A usdair.org |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A Randomly You Won \$59,423 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-21 18:48:25 | <u>0x9fe7c4c7e76220a4d83e</u> <u>e72a2eda9ee4c22e150b2f</u> <u>8fd31aed45d8df2a998012</u> | + 0.000000000000000000 01 5000\$ REWARDS | ✓ |
| 2 | 2024-06-21 18:48:25 | <u>0x018f8424a304822bc614</u> <u>7c4d9725805c3a4d32e412</u> <u>604cd761e1df2a106e7b75</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-22 20:06:00 | <u>0xd5e42e953e6990f7e336</u> <u>d308b1cdfb086e11fb8cdd</u> <u>132ea5ca9a52c220d92fd6</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-04-22 20:04:35 | <u>0x91f268bd63e8ad1e44d9ad33f29b79d53016fe36b4beea3a71e8bdfd4b6b5d99</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-10 08:28:30 | <u>0x517a84338f9c08362fb3d38aaef4d29b7a7324d15826181cbaf01b64ca98174c</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-10 08:25:10 | <u>0xd70e69812ca0411d65f771b7bc28790bd3a5e0f0a31388ceed17ca70f5f9353e</u> | + 1 d | ✓ |
| 5 | 2024-03-28 09:47:25 | <u>0xde95ba3ffb94b9b8314eaf90dadf217eda746e27cd62faf63664dacef25166af</u> | + 1 d | ✓ |
| 6 | 2024-03-27 19:22:10 | <u>0xeb5711ea93c838faa63b5a5aa9059c7ed8f74766107b3bb5919e366e39fb4692</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-22 03:55:40 | <u>0xed2fed5242c1f1efeeda71739eee0339f0463feef443b5e8a23bd07d358fcdae</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-18 11:39:50 | <u>0x38b3b779837f6b8f604519a7e799b687d1312e06705ef9f77b242e2db590e1e6</u> | + 1 Reward at flokhouse.top | ✓ |
| 3 | 2024-05-15 06:12:40 | <u>0x180f970e19681895a48c010ecdb1334d7c1280cb4ebd3faae566a30c29b9fe80</u> | + 1 usdair.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 4 | 2024-04-16 23:39:45 | <u>0x80c0715fd10226275c018309a17f3fcb05447463a82952d4704f8704c7a81088</u> | + 1 reward at bonewin.com | ✓ |
| 5 | 2024-04-10 08:28:25 | <u>0xda3c4f4bc317cb017862a0c4d4b67d666c587392ce17e7bd49d4cca4f2dbe94f</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-03-31 16:08:00 | <u>0x9b937aae8f3c6b18e6829fd1d35e4522b1970836a3a77996c6f400ca36b700ac</u> | + 1 reward at bonewin.com | ✓ |
| 7 | 2024-03-27 01:45:10 | <u>0x546ad6d6fe1c0b4e71e47633469ebd8f625f8adde80026c0cc2c446ed0650504</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 8 | 2024-03-26 18:33:05 | <u>0xefdaf86e5ee85e75eb2996757cc5bd025e3684669d33794274fe425266d9daeb</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 9 | 2024-03-26 13:30:55 | <u>0x70ef118aa44bbd745e4806fef6f568fedbe5c275b94deb77463808fa84283001</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 10 | 2024-03-26 09:44:00 | <u>0xe2a5b34c8d276f42ee3461e2d12a0ccd5c591c5d4d93137fa31702721973c478</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 11 | 2024-03-26 02:40:00 | <u>0x9ebf0a9c2ab2f8ad101728492b85f115911224ef3250d9f61b3a2c4796bc673e</u> | + 1 reward at bonewin.com | ✓ |
| 12 | 2024-03-25 14:36:15 | <u>0xad361ef7bb6d2f9ee99621627988962e7ed818f26b2558af06f58bcf0a3d4a89</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-03-24 22:31:50 | <u>0x0ae05c8f5773ac1ec53f1dc38f3823dd133604c0e0bf716d39f0433ecac10064</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 14 | 2024-03-24 19:54:15 | <u>0xd80a61268b54e4d1968116a1dd9326d98390ff17f1dec7ae2b4febd6998107eb</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 15 | 2024-03-24 17:13:00 | <u>0x6aa4edd1b1857276f156626a87d8aba2b26c5b371d0ffc0844515ca2ee402244</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 16 | 2024-03-24 15:51:05 | <u>0x487c90f7c6c82e155c32933df2743bda44a837bec38e882a525c9c445175b300</u> | + 1 BLAST | ✓ |

* USD values displayed at the time of transaction

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