


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x29db28c104f27b7708220ad36cda200698ec887e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! BRETT	550,000 M AIRDROP
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDC Reward	N/A net

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
∅	N/A Visit trustpage.vip
∅	N/A Visit bluetrust . vip
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:53:55	<u>0x8a2980943733de0967a6546b4f502881167b5135f40fb849a38a6b63c2b27e10</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:58:15	<u>0xe7f23ff3a593512990e63037a79008eccd5197f5934ab631dc6c8d2081457111</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-18 10:07:45	<u>0x038de43c66830fecf02c791e576010105d7632b67aa922845d379a4fb14f2bfa</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 10:07:40	<u>0x3f14fb2caa94e63307d5b6412d7ecb4e47ecd4b72dc6714156710363a758e636</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-18 10:07:35	<u>0x8bb9203f807eb1b946865d85c4768ac9d29cc09ba16365cad78d3095f1bcc31d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2023-07-06 20:28:25	<u>0x98b98b5d17883b812e7060c4ca59156d499c0849bf0355af8e7a88675fefe448</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 10:57:15	<u>0xd33f895c448a819f06bc9a9fd73e44e9fdb505129d1e2c04667dc5d838469493</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-05-28 10:50:15	<u>0x73b187391b7d85803c39de48e58eba85c48a0667049ee4f227488e2bf9405659</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 06:53:10	<u>0xe85c3c09b05708341f77dcfce306b41dee7e0f6499035e35876b90eaf35bfc73</u>	+ 1 xyz	✓
2	2024-04-15 07:27:45	<u>0xbf4e60a9c678ac6bda058a42327168551aba33a98d1dc174a9f67b3bc20e6419</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:52:55	<u>0xc671a3eb40dc73efb7b599efdc889ace0664be0fe2da8ffc9a7d8bafec9b210e</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-06 12:22:30	<u>0xebe79d18d8fa74a607ba6abf30cf32e2332d260d6c8eba5eb609c2e943cee591</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-22 09:56:40	<u>0xc2c4ce8373dd8214f2d7e92b6f9ee730d8e2a377807b6ff1d9ec0cab797de0e0</u>	+ 1 Visit trustpage.vip	✓
4	2024-02-18 13:33:05	<u>0x6f6c266147787fa9677c5695bc821b727fdb2290c488dc53348d28de8393c32d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-05 04:50:55	<u>0xc2973d8c058bdfbd5a4bbed274d3ff69972f8d265fe1cddfe1caf5b9957cf978</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-04 01:42:00	<u>0x7a2ad1a7f7f999b42e466f23459a16d87ad4757275765120c9e1e0d6895b0b64</u>	+ 1 Airdrop	✓
7	2024-01-01 09:42:55	<u>0xea7382182681c6bed6c50d14835c483c396a0728d632b9c49234e7460dca5a47</u>	+ 1 Voucher	✓
8	2023-12-31 18:02:45	<u>0x692c6f7b8327600ca850ca4e15056b0c23c148f0cbd8c644452ab4c35a88ccee</u>	+ 1 Voucher	✓
9	2023-12-30 23:41:40	<u>0x6f891e2a30b1861f9b94e8fb641b3af9eeb3f63c5efd650779cff585ee51ed72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 10:11:35	<u>0xdc3ac80c3790f4fa69056caa6840c44f6c0ac25eee45ff646f0052d0664471d6</u>	+ 1 Voucher	✓
11	2023-11-12 22:24:50	<u>0x3e5660404e003e63484a818c3e0ada7719e3d42c4d09b62eaf9fab85847d5720</u>	+ 1 Voucher	✓
12	2023-10-29 07:26:00	<u>0xe44b4f7afd2aaf40de68ef5b08b7ed738491cf230029a8a4b7b58bd10a30edeb</u>	+ 1 net	✓
13	2023-09-28 18:01:30	<u>0xabd4af545d9fd94566c30febd1cbe91ba7ed3082b96d66b38fe6070f69d9dcb8</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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