


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x38675458060c1b1d28142de7697aa2f46b4f861f

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI                    | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI                      | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]  |
| ! SUI                      | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]   |
| BLAST2L.COM Limited Coupon | 0 d   |
| Airdrop at rewardeth.life  | 0 50,000 USDT   |
| BLAST2L.COM Limited Coupon | 0 d   |
| Airdrop at rewardeth.xyz   | 0 50,000 USDT   |
| BLAST2L.COM Limited Coupon | 0 d   |

\* USD values displayed at the time of transaction

| Token                      | Balance                       |
|----------------------------|-------------------------------|
| Airdrop at rewardeth.life  | 0 50,000 USDT                 |
| Airdrop at getrewards.life | 0 50,000 USDT                 |
| Airdrop at 50000usdt.click | 0 50,000 USDT                 |
| BLAST2L.COM Limited Coupon | 0 d                           |
| Airdrop at rewardeth.life  | 0 50,000 USDT                 |
| Â-                         | N/A C                         |
| Â-                         | N/A C                         |
| Voucher #51064             | N/A v2usdt.com                |
| 2,000 USDT Reward          | N/A top                       |
| Â-                         | N/A Randomly You Won \$53,250 |
| .top                       | N/A .top                      |
| 5,000 USDT Reward          | N/A .top                      |
| Voucher 481DSA5            | N/A c2usdt.com                |
| Â-                         | N/A DC                        |
| Â-                         | N/A DC                        |

#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-30<br>02:15:15 | <u>0x072eb605c142f2551cea8518053888ece643173865338fab5cd2d918e1055f74</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]     | ✓ |
| 2 | 2024-06-19<br>11:04:00 | <u>0x700685f2d56a593fa19a5cb225ae40e6efd8a5dfc799aab30455119365e3cf7e</u> | + 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 3 | 2024-06-19<br>11:03:45 | <u>0xf03df5a167b8b3dd5fe011f156f2a06b8706042bdf923cefe102c694ebb77ea9</u> | + 1.00000000000000000000 00 5000\$ REWARDS              | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-09<br>21:28:15 | <u>0x150c6cd49e0ec0e190f0c93c43aba0f9922c0bc8a822e81837e68c7e713ce6e7</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-09<br>21:28:00 | <u>0xe3692cebf6a84f501dea9d3002285dcfab83633366874563f03924406bec506</u>  | + 1 d           | ✓ |
| 3 | 2024-03-20<br>23:20:05 | <u>0xa4be3965c8526e4114be10f79e4729f48ab33fb000947860fd4bcf3e6d7f7389</u> | + 1 d           | ✓ |
| 4 | 2024-03-18<br>08:24:05 | <u>0x78a15c25a17a07195701a77426d8f237a045e086382243290a7766fcb6777b56</u> | + 1 d           | ✓ |
| 5 | 2024-03-11<br>09:39:50 | <u>0x05aecda438d7e63d5bba69e56e5290ec8b80383aad1066d2823c879dca177092</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 6  | 2024-03-08<br>14:23:40 | <u>0x2db045e5984f7704475fd079a511bd7a24ed2722fc2ffec71567241cd57a3ed0</u> | + 1 50,000 USDT | ✓ |
| 7  | 2024-03-07<br>23:41:40 | <u>0xf33f5a51095ec7295d168ca120e053aa5860475001a86a41be6f4e3099c2865c</u> | + 1 50,000 USDT | ✓ |
| 8  | 2024-03-07<br>23:41:35 | <u>0x6daf74401eb9c349bf221c0951ef67160f6949e1b1fdf6408da7f771a93a83c2</u> | + 1 d           | ✓ |
| 9  | 2024-03-07<br>10:33:05 | <u>0x93d8b95ac2dc5af3bfe440c4c8cfd848d40bc20e7036f22345f8ddb1e070dc6</u>  | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-05<br>12:18:00 | <u>0xea7eab178d11656b8323ed94bde0ba0d58e93d430fdf6b441f0dfb1ba2900d2d</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-21<br>23:21:45 | <u>0x0b015b4ea34821c496a6bd0371f7178d5fb0ed5eb8b4859b7f3694c4dc587233</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 2 | 2024-03-21<br>18:19:05 | <u>0x5e1dca1ad925d6a97324d839c7cbeadfa78e7a46722ed19d82e46e0ceda72202</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 3 | 2024-03-21<br>14:19:15 | <u>0xa59d3807e843083ad2a63995aedb0849610e1c27ac1a16646c7e1a43afa5ead7</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 4  | 2024-03-21<br>09:37:00 | <u>0x66e1bef7d6419d87fe4d</u><br><u>ba8139803c91349d736822</u><br><u>11eda44253c518c76061d4</u> | + 1 Randomly You Won<br>\$53,250      | ✓ |
| 5  | 2024-03-21<br>00:18:50 | <u>0xce09ef2e7a503d360382</u><br><u>4b8dfbf3fe0f071934bf74</u><br><u>5f3bc6f4febdfd696fe8f2</u> | + 1 Randomly You Won<br>\$53,250      | ✓ |
| 6  | 2024-03-03<br>18:13:05 | <u>0xb81442a3c55fe4d15c5d</u><br><u>7c98e2c420547f15b193c5</u><br><u>dd7b8b0c1666fd299e45a8</u> | + 1 Reward at<br>pepebonus.win        | ✓ |
| 7  | 2024-03-03<br>18:13:05 | <u>0x4a1833d392d57d388a15</u><br><u>30492451f11108fa351535</u><br><u>7b6ba1e14814c29178958e</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 8  | 2024-03-03<br>18:12:50 | <u>0x20c4e658b13eb6ddb224</u><br><u>75420f7703c306d5501e5c</u><br><u>eb39085cd54504414e8baf</u> | + 1 .top                              | ✓ |
| 9  | 2024-02-26<br>15:00:35 | <u>0xad5cf339deb9f697db7</u><br><u>5437b3fca06fc60e2472da</u><br><u>b797164f2d5117f6cd2376</u>  | + 1 zeroLends.com<br>NFT Coupon       | ✓ |
| 10 | 2024-02-24<br>14:54:45 | <u>0xaa4bdb9ea71d019bf8e9</u><br><u>6d26e4852cc0b2b5c540ff</u><br><u>4f5caa512bcf0db2416cca</u> | + 1 DC                                | ✓ |
| 11 | 2024-02-24<br>09:57:10 | <u>0xb480c81496e6687f8986</u><br><u>cdb181960a246f8e117920</u><br><u>13bf3f8e0a58b585e2964c</u> | + 1 DC                                | ✓ |
| 12 | 2024-02-24<br>07:41:05 | <u>0xb183222d5b14713b890c</u><br><u>dcb84f1ce68544788dd791</u><br><u>ee43be2c4f219e231a2d3b</u> | + 1 DC                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 13 | 2024-02-24<br>05:43:25 | <u>0x237bbb96171b360cd87f9e2ae81fbfd0500e68098cc07aa1379e9f3f6d6c9a7b</u> | + 1 DC      | ✓ |
| 14 | 2024-02-24<br>03:42:35 | <u>0x470e8c3a7b757c3e3f008859db22639340b50cbad038d5d101f8a15131ce6849</u> | + 1 DC      | ✓ |
| 15 | 2024-02-24<br>00:42:20 | <u>0xf041e037d81106fc4a2e6f8da4f09df15fa967f0771ff55159fb96e87aede4c7</u> | + 1 DC      | ✓ |
| 16 | 2024-02-23<br>23:22:45 | <u>0xdd99a449ee12636a896cb88a0f4223c636ebb9936b5b091170e52a281202815c</u> | + 1 DC      | ✓ |
| 17 | 2024-02-23<br>22:02:45 | <u>0x4801be650eb77af8e845af1fe0c9db33da2638130468b98de73cec5d457b220f</u> | + 1 DC      | ✓ |
| 18 | 2024-02-23<br>21:30:10 | <u>0x7d985f64d3ec56380a2de32b020689f81f24f00034591b1533714769469e6edf</u> | + 1 .top    | ✓ |
| 19 | 2024-02-22<br>13:04:45 | <u>0x4a1346a02d40ab0beeffbd9e6ab97aec38fc2a64cba72430fa75e71e4b0672a</u>  | + 1 .top    | ✓ |
| 20 | 2024-02-22<br>04:12:15 | <u>0xa70dad3a202040b5f2131a4d595588ae8a6598677143fc0474edd0d813a5ab29</u> | + 1 website | ✓ |
| 21 | 2024-02-20<br>18:59:00 | <u>0xcb14b2be955f0eeb8826b672aedb3b59592bdc144e923a928528cc2ca4f861f3</u> | + 1 DC      | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 22 | 2024-02-19<br>21:48:10 | <u>0xcf7edab2f884e57d5339765be24ce668d6a47b423a8a94743ee4a0d585313b31</u> | + 1 C     | ✓ |
| 23 | 2024-02-19<br>00:05:05 | <u>0xc873ff67adce8e5fb8d4c34eaea54f4cabda0a378db5fee65da1d1e72fbf8c5b</u> | + 1 .info | ✓ |
| 24 | 2024-02-16<br>16:36:40 | <u>0x44892baf2e39d3d094c833350b2969abc5280e6b4da2face2585afa9e37d7400</u> | + 1 C     | ✓ |
| 25 | 2024-02-16<br>14:47:10 | <u>0x699dbf42d3b5cec426b443c1a7570b6274eb3b5f0e1296104f46303fb6e906fd</u> | + 1 .top  | ✓ |
| 26 | 2024-02-11<br>10:53:30 | <u>0xb97a6a8825ec6acfd8a8b6a367933dc47b43b528eeffd2664e97f605f49755fe</u> | + 1 C     | ✓ |
| 27 | 2024-02-10<br>16:05:15 | <u>0xb5cdccfd4305232dda5df552c91a7a46010b37f295ad9cffd3dbf54fb1223551</u> | + 1 top   | ✓ |
| 28 | 2024-02-09<br>11:55:15 | <u>0xc0458792c558d6f52e1817130401047e8b7bb61f71e1aae6810abbaeaa4fe748</u> | + 1 C     | ✓ |
| 29 | 2024-02-05<br>23:44:15 | <u>0xa4462913a89792db78e68ae4ec809a9a5794735151e15c2fb3284836d9a7cbdd</u> | + 1 C     | ✓ |
| 30 | 2024-02-04<br>23:06:00 | <u>0x59a1881625980f85604867bd0a4d31ea2bdfdf1f656b2c585a4f5171b295722a</u> | + 1 C     | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2024-02-04<br>22:02:55 | <u>0xa59a699c42b3c84292e4403b3101e1cdc9fde5e757a6147d0da541928030262a</u> | + 1 C            | ✓ |
| 32 | 2024-02-04<br>13:30:10 | <u>0x1ada4056f326a10d1ab87b5b0041efaa10ca1c0f4f1b927e994e6f7dddf91f24</u> | + 1 C            | ✓ |
| 33 | 2024-02-01<br>16:52:15 | <u>0xa93f80f56fc28787b330b083571342555d9043b4af44fd62294b041052df99a0</u> | + 1 .top         | ✓ |
| 34 | 2024-01-10<br>19:55:00 | <u>0xc1b60711a1afb8c11750cfd1ee4dd86ac175669b4c82f39eb272065f7e987fe2</u> | + 1 c2usdt.com   | ✓ |
| 35 | 2024-01-10<br>05:37:35 | <u>0x2007502a771e84d200e31bcb78b78824a1adea8518aed639f5be40f5aaf1e4e1</u> | + 1 c2usdt.com   | ✓ |
| 36 | 2023-11-30<br>00:02:45 | <u>0xe042bbbc15ae7c6d18764098a57c4de4ca96cb93877363bd5a56dc274b8991b</u>  | + 1 ppenguin.xyz | ✓ |
| 37 | 2023-11-24<br>03:38:15 | <u>0x264f5a1600841ca38667607cdf875be9ef41626440c6f8eaff30c6b7363219d3</u> | + 1 ppgclaim.com | ✓ |
| 38 | 2023-11-20<br>00:09:15 | <u>0x2c5598123f3259d9da62e7064319eddcf86e920d5ec1530db5b2514933164141</u> | + 1 v2usdt.com   | ✓ |



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