


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4db3ebef9e0e0fe4ad23e2aaff76d864dd166219

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| p.xyz | 0 p.xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 3 ETH |
| yz | 0 yz |
| yz | 0 3 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 c2.com |
| Airdrop at usdreward.top | 0 50,000 USDT |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Reward at tether-nft.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A 5btc.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A NFT |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-10 08:22:10 | <u>0xc1631a6516bf06aa7c28</u> <u>f57d411720d6960007c651</u> <u>b431a2d770eed7f4155c38</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-10 08:20:55 | <u>0x4fefaf01e1ebd97ef1939</u> <u>8034adc04a18199a79b407</u> <u>3753da35ab47cdf48c4612</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 3 | 2024-06-30 05:23:00 | <u>0xec0e43442a7b35058486</u> <u>52924a810e4ba1284d0d57</u> <u>f5ffc07c5e8672c8d443ed</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 4 | 2024-06-20 09:27:00 | <u>0x1a4b45133e3211267c91</u> <u>87d6bea35beb5e16e401ab</u> <u>0f5024620aa0124bbd938c</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 5 | 2024-05-26 06:36:05 | <u>0xbf76260f0c530fe55fad</u> <u>6c1cd9b2af24396949d199</u> <u>5acaabbce44fe8bb9f27a2</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-26 06:35:40 | <u>0x973eb8d3c8fd7711688b</u> <u>1de92dfcfaa8adc22b3c44</u> <u>62ee0586bfe987243b3125</u> | + 1 op | ✓ |
| 2 | 2024-05-11 06:03:20 | <u>0x2f03baf6234bf2cfa7fe</u> <u>9d30d17ac3c8400b74a68e</u> <u>f8e946dc23155a88885aa3</u> | + 1 p.xyz | ✓ |
| 3 | 2024-05-09 07:39:45 | <u>0x03a2cd14d6adeaed4c8b</u> <u>153d57f2eec90132defd34</u> <u>493b2de01f0027118f8804</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 4 | 2024-04-21 06:04:30 | <u>0xdf9ce71787fee8c481b906b4b65e7fbc066e896c3971040dd89c7d635fdd530a</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-21 06:04:10 | <u>0x6523ec54fed8dddb82e602734b8684e96b59f1609ab8fd95bfa05aacc3e942f2</u> | + 1 c2.com | ✓ |
| 6 | 2024-04-20 09:15:15 | <u>0x053289be58bad256fdb2bc11dda46fd1c6c6740d1c7f789ab665a64848c353ca</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-02 06:40:55 | <u>0x8a7f1c8c74ecae6beee5cb2695408fcc8cdddec8e8f141943edd40991b19a129</u> | + 1 d | ✓ |
| 8 | 2024-03-26 06:49:25 | <u>0xf7c5af5fa91296215f91556db664e5ba4665618bfa3ec00b6624066e54976462</u> | + 1 d | ✓ |
| 9 | 2024-03-23 08:43:30 | <u>0x703807966e7afa3761c1cbf589e4eef8c6108a50b354291c0896bc061e53f53a</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-23 08:24:35 | <u>0xac2cc2ee1e81fc64d396448e329f066bcf0211b64e1071e5008b76f91aa27697</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-26 08:29:10 | <u>0xf62c0a4c5adc6095de8d3b1c9c01c962a4052a2ca41d5211b1153d3f726043</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 2 | 2024-05-11 22:07:55 | <u>0xe3fe92a3fff79b12fa80a183e918af0f54c8887fad0ce28ad5d71589002bd9e89</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-09 09:05:45 | <u>0x510d69b52c1f4383fdc46b9395a2df3a54a1e5b37a682f187f04f2b35a76ad22</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-09 08:29:50 | <u>0x32e704d9ce6679718e72f83030ffcd9b2df9cea804290d8e69ff737075ac362a</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-09 07:42:45 | <u>0xf161cb75e5f37823813bf8f5f2f124df090b7a73eb6e573294d704d96010091b</u> | + 1 NFT | ✓ |
| 6 | 2024-05-09 07:39:35 | <u>0xf5efea51aa7b590a9ac810c39581377e1b02eb6493dd76d01cd8e57d471a15c5</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-04-21 06:14:35 | <u>0x0ffcd6c2131409adc74605a609f141ac2d8285388986417bca16385d292c6dac</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-21 02:12:50 | <u>0x6e2fcd0a8de3526f8b8766ab42131cb73c4daab2e62aa941a71b270972cb361f</u> | + 1 \$87,778 Random Winner | ✓ |
| 9 | 2024-04-20 23:06:20 | <u>0xf27bd0164eb259e958034be88bd58db152d54f0b2eb40e1c471bfc758603b02d</u> | + 1 \$87,778 Random Winner | ✓ |
| 10 | 2024-03-27 09:08:20 | <u>0xf84b033061e9bbdd150ec7fa109e340e499e79e007c8f42e87c7084527a3659d</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2024-03-26 19:02:00 | <u>0x8b8ac9ac809a07037a48</u> <u>cdc68b89b6cd0cfca362ac</u> <u>de0812e18b6e04d93ca928</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 12 | 2024-03-26 14:00:25 | <u>0xe2d64e0d0d58679e4cc9</u> <u>4f932056f0b35c36c177bb</u> <u>a51eab31ea75488b66b9ee</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 13 | 2024-03-26 10:13:45 | <u>0x0dd614a1f97ef18a4124</u> <u>a53830a752239c0f79c3d6</u> <u>237ea755ed62c120b1d22e</u> | + 1 Randomly You Won \$81,254 | ✓ |

* USD values displayed at the time of transaction

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