


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4dfd3abdfcecccb5163730759acf4b298ad87ad</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
! BONE	200,000.000000000000000000 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
.xyz	0 .xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:16:35	<u>0xc68dcca743753392d025 cb1f5ce8f81e6358f085e4 9492f819cb54f08269eb2c</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 03:52:00	<u>0x073daf155e3182ac5dae cc5a261f09990706cdd0ad d1bc284238a46a02956a3b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-15 03:48:40	<u>0x9d1379e87c7eb202ec7f 8fd7b42f8805bba67638af 9cfc6d2d5b5dd7cc7334ec</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 03:48:30	<u>0x3cc3d20d38dc349762f9 b638bd041b7e026e78e6f2 41e4451c49db6c8c80c555</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-14 02:04:05	<u>0x016f8b07e9ccbe8735d5 9c7d14c86b6b75f6a6497c 105d446bc44a2cd46742d1</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:12:50	<u>0x85f84ef30cee315f391d 35ec7e6504afac2b06a691 a395a8512db9aa73c9cb1a</u>	+ 1 op	✓
2	2024-06-11 03:48:05	<u>0x080d6ba33c193e3e1f79 e0ad20cac90f5c85e1054d c91e1ba41a8ba5ead6fbc1</u>	+ 1 top	✓
3	2024-05-12 01:58:45	<u>0xc16b7a58d631d0fc5ffe aa66d6cb9faf9ca809369c a44bd2a8ca8ad8c9ac683e</u>	+ 1 .xyz	✓
4	2024-04-23 05:32:25	<u>0xb8c56ef551324578349c f232370e01d58091ccad04 b5cf369bd9b29229d97208</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 04:15:00	<u>0x187b5b55b3422f08c459</u> <u>ed14d45dd15974763f0205</u> <u>721e9066b2fdc79c7a9067</u>	+ 1 50,000 USDT	✓
6	2024-04-18 03:50:25	<u>0x3bc9c55072dfa70991ee</u> <u>9e2d1982dc20b4fd52ee8d</u> <u>ea1eff84e94a4b666fe771</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-16 01:50:10	<u>0xcca9bbc2a8c0afff9d7e</u> <u>f811756942f144cd7e3f8f</u> <u>67cf9065582dc7807dbc8f</u>	+ 1 50,000 USDT	✓
8	2024-04-16 00:44:40	<u>0xbf136f521f98cce5d187</u> <u>17c205777da92baf122500</u> <u>5fa1848b4ecb1a1018be43</u>	+ 1 50,000 USDT	✓
9	2024-04-11 04:05:05	<u>0x2b3c88417bd2dfa93330</u> <u>79b95d66b176326b85ad09</u> <u>bab18c0da586b8bb9e738a</u>	+ 1 50,000 USDT	✓
10	2024-04-11 03:31:40	<u>0x37f2fb296322f10b9f79</u> <u>68bb13c10213b7a4aea76c</u> <u>32f7ea9d5451a8b6d54a39</u>	+ 1 d	✓
11	2024-04-11 03:31:40	<u>0x4c1bb96edbbadf83fd42</u> <u>79f2739e70129f1c40497d</u> <u>8dbd7cfa48a027e81cf362</u>	+ 1 d	✓
12	2024-04-11 03:17:45	<u>0xfa275208e87ae0051c31</u> <u>c4bdd47899c37648c4f25b</u> <u>b951f72977d1795596c8f9</u>	+ 1 50,000 USDT	✓
13	2024-04-07 01:39:15	<u>0x12230943b666fc0d0c48</u> <u>04522a010bcf6eb36f389d</u> <u>1eb5143ab09e3a6bb3778d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 14:04:35	<u>0x51b42fd2dc52e9cc5576a471f48d44ece5f4b1550d1191160fc8390191fde24f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:49:30	<u>0xee71c30ed2cc667ed3528588fa071f2568df3b0a979190e1cb10faa8982af8be</u>	+ 1 usdair.org	✓
2	2024-05-14 00:58:35	<u>0x9695969cc1d7fbade2d5e838fb4ba5a2fd6d5faffa200215ad9941bafa1ec105</u>	+ 1 usdair.org	✓
3	2024-05-12 18:40:20	<u>0xb8d1e777b5661660550d0027abd84761a702106db2db798276b3b7e834cbda04</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-12 02:05:35	<u>0x755f813802f1a074cbcab5cdf72ca3b069e19c9f2f4a1e33399d2c64134df3ea</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 02:01:25	<u>0x3415a2052151248f2a455b16e44d2a799d2e1f794441b163477738d6c54b418c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 01:58:40	<u>0x2ec6457a8c44459c9171a4a9af10d1071729cc33c5c983b6c3ad27c90d4c2ec4</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-18 04:01:15	<u>0xeb5216df5d7e94e7250826f63d9b3c97dae6f8b6fdacd4c6c227af0a24878400</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 04:01:15	<u>0x293f203ddf1489df41c9720f65293753b363866590672a732676dbc043dda1a6</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-18 04:01:15	<u>0x3d5406bd8828f833bde6c383ec3639361c17eaf86da888222647dc926c8d5407</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-18 04:01:15	<u>0x2863cc3a56f0a1c14502b3b618ae24da65086dcac22cdb99e3e049023e688e97</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-11 09:57:55	<u>0xb447c3fca3ab6b189cb7dc702ca96c86944ce74eb46256913c345bde0b32bf7e</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 04:07:30	<u>0xdf1ed4979a55cb029305dd14031f6b50f576267c1142f4877a89e0a5669d5e49</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-07 10:54:45	<u>0x526e9ae091e17bf7907d63ca6483c1f0649bd1b9af209a8ed28c93aece5d0bb6</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 07:35:35	<u>0x768c7a1fc12b18d9879900aa6debde1b21295ed11e428dc2abea5e4adaaf7686</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 04:57:10	<u>0x7f75b0df1248551a1c20a0c83e4dc3ae80f7b8fdc86ddd23e8fec7e4aaf9d8bf</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-01 23:42:25	<u>0xdc520c372b991e836411738e2bb415abfca5662c28ae798eaa09cc47c1532299</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 19:53:05	<u>0x61c55df157bee5ccfb936b88f871c103e86bd9b63f6ed6c48332103863b31f8</u>	+ 1 10.000.000 ONDO Tokens	✓
18	2024-03-29 02:18:30	<u>0x46e9178261be04af7b0896ffee3b9a2e2c3c5396c778a346a135cae9960d2dbe</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 20:51:25	<u>0x0304fe22e8ac99654fe26bb70bf34afd0ea1b5b96e7c0873ed74e0879478fc70</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 14:46:45	<u>0x7e89b0b3d1f9e6d3743398ccdd599f1495f9bea5d9b249bbbaa9f6908dfa6484</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-17 23:21:55	<u>0x854ac6146d6947014480e87e6ac83d1d33d52bb52459128087d40620ed609802</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 21:30:00	<u>0xe51d58f3e9c0369fc39747faee797704a975572d811d405f7af68eb7b33a0fa8</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

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