


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x54e41b7aa3868cbc5f589b3695f7784da45bc149

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
p.top	0 p.top
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
p.top	0 p.top
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-04 03:37:15	<u>0xf1a98229e7dee8163d4d</u> <u>8ff1706888f74bdc49f5a8</u> <u>a9136370f47f64ef65d335</u>	+ 0.000000000000000000 01 0\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-07-04 03:36:50	<u>0x80e1dda37b8e51b3e1f69a56c3c78bf7fe00b1d56958da1895bfe29f32fd2d53</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-16 12:28:45	<u>0x0fb9e779817003ea8492b7aa0110755a500d9da4a04d0c0a2bd813afc2d7f489</u>	+ 1.0000000000000000000 \$ Airdrop	✓
4	2024-06-16 12:28:40	<u>0xabf26bd65a8974d3fe98ba52d79d5e9e2829d2cf3bf52e6c653c1bce57cbd92c</u>	+ 3,000.0000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:04:55	<u>0xa7b0b2e3f27c3db6efe9705c788dbd5406128cc0f0ed7b7bb034ae8903dabd6d</u>	+ 1 op	✓
2	2024-05-22 11:14:05	<u>0x3b48407dc11ee2fc3e9f15d568f50317c1c1679fdd40138c1af9eb31bbcd8d7b</u>	+ 1 p.top	✓
3	2024-05-21 12:40:30	<u>0x778ff55005190e3d19a66fee6d9308af5254af11e04c57a5dec43bb40d23b825</u>	+ 1 p.top	✓
4	2024-05-02 05:21:35	<u>0xe73b4add3a4f601b7457ce1e851492a3b7098ebd21968fbdb1a1c4d9d8cd67f0</u>	+ 1 10 ETH	✓
5	2024-05-02 05:21:25	<u>0x435a7aa6e665696a99ef7bb717fc3b647718c492809cc3246f77a7e4a19a5ba5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 03:13:00	<u>0x5576acb3c56ebf2682ad</u> <u>266f259f05b8374331188a</u> <u>4aa91d3b464a0515485927</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-18 03:13:00	<u>0xafce4bc67b3124713c8f</u> <u>0f4a5306d215fdab317931</u> <u>78e2fd80602b78703f135e</u>	+ 1 50,000 USDT	✓
8	2024-04-16 21:57:40	<u>0xad52316a16b9f32aa54f</u> <u>55c8e9119790b35b6c1583</u> <u>3fc259029ad3ef8969d4d2</u>	+ 1 50,000 USDT	✓
9	2024-04-16 21:52:05	<u>0xaeef0fae6532a91e3314b</u> <u>71e34870eac0d7d70437c5</u> <u>fa090bf42c234a083f08a7</u>	+ 1 5 ETH	✓
10	2024-04-16 21:51:55	<u>0x2bfdc9dc5d1ff53c1e18</u> <u>8d24f21a9c927dcff891fd</u> <u>1699fe5284a496c22c6edb</u>	+ 1 d	✓
11	2024-04-14 07:55:50	<u>0xd88b92ee74087f8ba570</u> <u>c0273b6f60dda71457010b</u> <u>c9ee8ef38dd14fda225d8d</u>	+ 1 50,000 USDT	✓
12	2024-04-14 07:12:55	<u>0x61e2c6d03965187d85ec</u> <u>45d1b2d091b68647bdcc41</u> <u>ea743d5d563cb62937fbc4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:16:50	<u>0x644d3e88a0198d7c0144</u> <u>ac0a2f1e85d97069c4dc01</u> <u>a7f1cb69eabe53d3ff1bcf</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 06:39:50	<u>0x1de54fdeebdb2b8d4f5f c170956918c6ad08af41f6 f7c1a70efc5e50eb82b272</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 06:34:35	<u>0x8da4d9b641d0c592925f 873b4751ec9c496ebc6c46 365bafea8aecc877e87257</u>	+ 1 ether.com	✓
4	2024-05-24 03:53:40	<u>0x179e27178a4917060793 ce1aa2572c748baf960d72 1f513dd1b9dc1eb8bca2d7</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-23 06:08:30	<u>0x9139edfa6ead64281b45 def7a34a377fa2aa75878a d654c511c7c851c834eb93</u>	+ 1 TOKEN	✓
6	2024-05-23 06:08:00	<u>0x5bb8e3e3b1b744349bc2 dba276646e051a97033d67 2e0a594f9f54f0c13dda09</u>	+ 1 ether.com	✓
7	2024-05-22 11:14:00	<u>0xd0423d789c1b2751e173 c099801404be6b5975c53a d166f93853b423da8ff510</u>	+ 1 ether.com	✓
8	2024-05-21 12:47:55	<u>0x96ed969a2b8e84a26682 dcd0abcb5f4312d6d84b99 971ac2e8414008b6e6a562</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 12:40:15	<u>0x82fb6ad739745fc472d4 728614c89c132d6b819b35 45bc87780046a84eed6589</u>	+ 1 ether.com	✓
10	2024-05-09 10:23:30	<u>0xcd282ce4c064ac945b1a 469af29eb6ba0ca59046b8 6f1561cd1a50755ccb3d66</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 05:29:55	<u>0x75cade877f4f251e0d333bf2b41a789582c17a04635ed95aa8c4356328fa733f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 03:36:55	<u>0x869becf7ae91112f04b306052bce446f40fad024750b0ea0710e0c76c6245753</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-18 03:24:55	<u>0x419864faafefbf8a72e015c6816ee06e13a31b13465afdb5c7fd2898bed28f0e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-16 22:03:55	<u>0x7eb9d5e8ea8124ef7a5e597e62107f2262cf7a409a5766791f266edba6b22ab0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-15 02:14:50	<u>0x9a8731a7b6d9131b1a4da0a475477faaf4bd0bd00b5cecd50b92c594af784145</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 19:36:45	<u>0xc4ff9a0e17a957e9fb5158e96ab354bbd2082c7270e0bd74b5843c1dd5c4da1b</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 11:48:50	<u>0x570120bbadce3b9337e7ccc5f3fccc092ef8b8725b450340b3d46a9d100c4990</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 09:13:10	<u>0x4932d2526dc3e1110bd57f99a95b21e91c1a7e19af267e1110dcaabb34c97b40</u>	+ 1 reward at BONEWIN.com	✓

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