


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x63c27928c03cdcdd6478ae8a480b3e716c6946c0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$39,853

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 23:53:45	<u>0x571152e3d4cea1789e2d18c662ff28a78313679a61dc6d99e4b953b2c32bc2b0</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-14 23:53:35	<u>0x082bb583e9799015b5c9c3eb607905ee8ce21940497cc84f095016b2a8abd277</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 07:46:10	<u>0xdfde3c29a8e6414d1112</u> <u>d74c89dbe68f0e82c70556</u> <u>842cd07758b018f6d578d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:29:40	<u>0x6561856730f3fc541693</u> <u>1cd141b675e9b987a3fe4b</u> <u>f79fb113b03ceba09db938</u>	+ 1 top	✓
2	2024-05-09 02:37:05	<u>0xfa4d0ef03f928bdb3312</u> <u>50cf935d0c296e7543ceec</u> <u>e638ff26ac76c07b319504</u>	+ 1 yz	✓
3	2024-04-30 03:51:50	<u>0x3c688797da2e0ee4acd1</u> <u>243b3d1b00318a89cdd95f</u> <u>49c2068132155b1dac1319</u>	+ 1 d	✓
4	2024-04-30 03:51:50	<u>0x2cb888544f5ae27ce912</u> <u>a2eaa51053dd9c97f88398</u> <u>88e7f3487aadad7b861d58</u>	+ 1 10 ETH	✓
5	2024-04-10 01:40:20	<u>0x4304a4bb27df3cd32049</u> <u>03ac4fb27dcb55e6548834</u> <u>a1348872121c82ebef065e</u>	+ 1 50,000 USDT	✓
6	2024-04-09 03:16:15	<u>0xa5d166494f0e1b32e14d</u> <u>6cf1b163d84f2ef832f868</u> <u>5d4c9a57a85232d7be978d</u>	+ 1 50,000 USDT	✓
7	2024-04-09 03:07:55	<u>0x61ecf0fa0b3163b6ffd7</u> <u>12e07b656d834c97472507</u> <u>09a661024a1c3aa4c4c9f1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 08:01:05	<u>0xfb071098d1db02509572d167261a1b9e45103613cf676d83d358330429783462</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:46:40	<u>0x7dff8b7da7b5d6af0f1d9b3459653bb0980d9f46b649fc2fdfa7354d7f9e04d9</u>	+ 1 ǻŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-09 02:36:55	<u>0x11b2ae0c2bdb15bbc25456bb001436192c985282a779ca507a6345d461a84c11</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-30 05:16:35	<u>0xf22f5e96268ce43efa6053083f6a461c11653a77c2eb1e0c81211b03e8a24efe</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-30 04:38:55	<u>0x30f3cfef0197267ae70cec14083cf02f825cd4b887fe0beef54108530ce3fc39</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-30 03:55:15	<u>0x6be6808dfcdf7642d52fd0079db662d0a3ed73445faa9e003b77ab7835f7d5ff</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-11 01:47:55	<u>0x7e3dd4c331b717da74852d7b56fdf3b204b140f23a76343305fbbd46862c1fe2</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 21:45:40	<u>0x0cf8d8e08e7d3fc47ee065bb73fea5ade78a02b30bd0b29bf6764f8e09c7274a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 19:02:45	<u>0x5adcc75fb8fecc4df9023ba1351aee615696be468207d28fa3e132160abc118b</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 15:24:05	<u>0x4e778ece8d43b67a0b95dc6c4f418bc973b886e9e4e240e713bf86fd1337478a</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 12:26:30	<u>0x148817d3538a7a664f6153d7549825d08b691cbca6853fc475e168ad9623784f</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 10:33:25	<u>0x9527495b4aff27005fc01d0918b89ce2ce5e04776267918c9a8cc00b69215769</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 06:06:45	<u>0xf4b759066877f97ec19502419b50994cb743c2b377ba45e92fb1d3260dfe6d28</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 03:43:45	<u>0x0d8e2d45396f45cd9180d5ed2858fb0421b9befb283490f6f9be6840dfa15ffd</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-07 04:53:00	<u>0x956317077e36f727013f24062a05a17c86dd20f20100a00a72a08f8634b85656</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-01 05:49:40	<u>0xa79e7fd69cd7dabda26b30ed22dddb025c3b5ff5a4de2d4c60fd36d53d0746b3</u>	+ 1 Randomly You Won \$39,853	✓

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