


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x81f3bd069695a7e81c385934e8f55a1d1871cda5</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
xyz	0 xyz

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A Visit bluetrust . vip
∅	N/A Airdrop mint? goto website
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 05:18:25	<u>0xd0330d09ab0acd511b07cbb4c49b24eecc9422c40f50bf0294add08881bd8e0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 09:12:00	<u>0x58ffc32977b2c1acd7716448095b8cc7f50284b1d863cc90134c5621cf2a52fd</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-20 09:11:35	<u>0xf5334d3e7a2dd847462d9265052be6a3de5b0c602fdfd1ed33ea51fb4d02e9b1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-05-30 09:07:55	<u>0x0232f1e6a225238b82c2ae52c7c382d32e76fdaa6a7d347c8cf01389b11ac0a5</u>	+ 0.100000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:18:50	<u>0xc5290713369ddcd6a9e098cdf811a1b37eb5045cea29944dd8e33adfc01007b4</u>	+ 1 xyz	✓
2	2024-05-01 07:26:10	<u>0x39f827f863db3669af1c8ac4686cf6f2e61cfc16fd2091d0ac6547f8eec8fcba</u>	+ 1 10 ETH	✓
3	2024-05-01 05:39:05	<u>0xc9b84f0f9c1f1f44f9a8fd2cb093d467ad08aee7dc75028a28191ce2926d123a</u>	+ 1 10 ETH	✓
4	2024-04-09 04:50:20	<u>0x96e5d512cbb01f7dc3a258406138e695292790d95f671b40ce3994b981164331</u>	+ 1 50,000 USDT	✓
5	2024-04-09 04:20:55	<u>0xc058712e4bd719c68b1bb161f26e1eae2121cf219ddb53eea9c63bc7dce9a9ae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:46:15	<u>0x33ad64deefd4b87f24d3c5f66c302e59963809f2eec7002be8a8ec544d1305b7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:30:20	<u>0xe03b2b395b48215e562d9b8d26c09d685c0923b8d54f6407e54a5d89bdeb9898</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 10:43:15	<u>0x5b4ab9a766af5732257241442475e1aa82005f70b2ac2cac79ea74e6e24f5251</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 14:06:25	<u>0x00cf4f3c44308ae6136d</u> <u>f753014236589eed5f10bc</u> <u>23909b0f0fad7ab9141070</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-08 05:18:40	<u>0x33c7fe5301aa566db16f</u> <u>6d4f062d78c0506823142a</u> <u>0eb573cfb94f6abc091eaa</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 21:48:55	<u>0x2a06f6538023b00c1330</u> <u>c7099896e2e3bcd5e4a851</u> <u>dfd1b5be5605dc1116f8d4</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 14:16:35	<u>0xa7afbc086f9b8b8e0a91</u> <u>bae1e804c595f7370146fe</u> <u>0d926004fbdc57930fc450</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 08:00:00	<u>0x3cb2c8e7d39fc13d3838</u> <u>43782364d54f43968da9c4</u> <u>87fcfe9428fa809b689ec0</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 23:59:35	<u>0x977004277f86f2dac5fb</u> <u>5e741671181c0188e15aa4</u> <u>9a82066f6b2e6b5213e705</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 20:05:50	<u>0xb934fd62ec63604597f4</u> <u>0008fee5e7b07ff70494c9</u> <u>55f5bc13df2c13d6e2fd6c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 15:14:05	<u>0x0e84f34508bc70a03fdd</u> <u>a31e71725b68d4e66fee33</u> <u>3847ccb98725a85e16d49f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 07:33:50	<u>0xaf47b66352115efaf19e</u> <u>8569c66689747dee817562</u> <u>17d9e5fc83de8813eed5ef</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 08:15:25	<u>0xd1c0c8bf114c7ad451fe</u> <u>dd7a91eb61ec0854dcd57c</u> <u>5eb221effe0f1dbbd2f835</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 05:32:25	<u>0xbe38b2bf883122e639ee</u> <u>8f257d881c8503712e5e9f</u> <u>12f14a5f9ecd61c46a51ba</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-09 05:20:15	<u>0x2ef7f46d969e2c2bb857</u> <u>6621acaea1d60ed21f582a</u> <u>e898ae67e82a2c38ee5eef</u>	+ 1 reward at BONEWIN.com	✓

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