


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9a3e8f9b4e7977e989f26534ff3dc182f65b071a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Trust Wallet Rewards
∅	N/A Visit bluetrust . vip
Â-	N/A \$87,778 Random Winner
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 Trust Wallet Rewards
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:05:20	<u>0x5f3b0eb393677635e6f782fde02cc970067a905706a2b439db6a1b2748b9dfec</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 07:05:00	<u>0xd60ba720e5b4d0a094605eef13fbb2e65da561e82659123622a6f774e9ba31ce</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-06-26 08:49:00	<u>0x0460d862130fac74e014dea71609e370525d4a614bf99917d136279981f8b06f</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 08:49:00	<u>0x885bf176f33ee040ad9060d2672692cf1ff1e13a66b1e5590229bda33a82e97c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-12 09:32:10	<u>0x747bc5cd7d04e4bbf635c0417cc6ad046de2196cc4c1be5076575cfa892be5be</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 09:31:45	<u>0x0ebbc0c0509657c33f1ece68494c2db644f292fa62e769a1006be2175a5fd12d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 17:05:25	<u>0xfd3081c64773164dfb035165344c30665637fe8e22ee8a11c8827b62068671d9</u>	+ 1 10 ETH	✓
2	2024-05-02 02:26:10	<u>0x5810d07702e24849f5ec469ef0eb241f96d1b944975b992180f1e93847902aba</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 02:25:50	<u>0x3bc8d35797cf49ee21c62ea41135a2a6299c33bf6b7928ee834b35a91149799b</u>	+ 1 d	✓
4	2024-04-21 05:53:35	<u>0x73ccca2cd237c8db008b3a12394827405aadb24902c5a48fe3eb412d77a5b077</u>	+ 1 3 ETH	✓
5	2024-04-20 19:04:30	<u>0xcec783b44d9ffefa87da69e675492b82022d509b2f6e2fb359cf5e224e00d342</u>	+ 1 3 ETH	✓
6	2024-04-10 17:36:20	<u>0x7f7dc0322a500820885213618c02edde1cd3eca6d578eb9db59f0651a3610514</u>	+ 1 50,000 USDT	✓
7	2024-04-09 09:27:50	<u>0x36816d119a3dd99c6e6f0e03c102bd12029f22ae5f381a85379f5cc07ba41836</u>	+ 1 50,000 USDT	✓
8	2024-04-08 13:50:55	<u>0xca5da790850203dc774f33c7d504dbfb8f1d131e5fcc26bf9b77301530ab4d0b</u>	+ 1 50,000 USDT	✓
9	2024-04-08 13:48:50	<u>0x32231c4b9631266aaf606ab241e2a641c7e032d660cfdb74add347cb04ce0d7e</u>	+ 1 d	✓
10	2024-04-08 10:06:50	<u>0x3a6d6daa1b008eda6b6e3a3ab61c95795e30d075edb97412fcc756e51abf5c6</u>	+ 1 d	✓
11	2024-04-08 10:06:50	<u>0x3458c639796cf17fb75d00dc18f2ece7ce00e66a1153321d064a49e50a43c880</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 11:40:05	<u>0xa87c709a9a70487f7cf91d4bb1d856cd1160612e7257aa412e9000f03093eafb</u>	+ 1 50,000 USDT	✓
13	2024-03-23 06:47:40	<u>0x533efcd94eeee73e25696cf3eba29f98c97a1f70bfd030c5772b0dbfd1776d02</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:05:25	<u>0x3960482fce811940033254c9dcfbfaaab5dde1b79dad5799e75a0dff859807d9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:45:05	<u>0x62c844820e825f736759ed58034415b38473341a7c5b27643d0dc390259c8334</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 09:59:20	<u>0x1c4f1910adc3feb591cb3e1681b87d3135c3ca38a527432deb5debb605555d3d</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-21 04:52:25	<u>0xe9e127abd5c6f6c1a9b47cb85c35526e02a93a9749fb767f4510a79158c18a28</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-20 22:52:25	<u>0x1923b85d17672ab7c2ca7e8079c7f84575571d92aa21418d29d0d444dcfb90f0</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-11 09:16:35	<u>0xca27bb5a32955b448c015c6e33069bb734359770a26441a0829fdd54f09d29b2</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 23:18:10	<u>0xa65b11291129ffebba65</u> <u>3672b173e0206b32dfc220</u> <u>7aaa16fdc3d63b0fb0190c</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 20:28:55	<u>0x4f5faeda094aec886ef</u> <u>17f0cbfa08946d79bbc4e0</u> <u>13a97b4a2e0605c63db527</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 17:46:40	<u>0x57a95ba78f3822fa7ae5</u> <u>3b4e0fa15bc79e8b926787</u> <u>c0ead3d429803515b0e7d7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-23 13:17:10	<u>0x243ceb1cbdc17fe9ab56</u> <u>ac7721a3cbb8871ff6220c</u> <u>1e669aec91f069bc90a4cf</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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