

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9e72f8bb84b00f39f80b512815589cf0b74a29ff

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| T Ì¥ME/SHIBAFI | 232,000,000 SHIB |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| ' | N/A Visit usdtevent.co to claim nft |
| ∅ | N/A Reward at BoneWin.com |
| Â- | N/A C |
| Â- | N/A Reward at BoneWin.com |
| ' | N/A Visit trustwin.xyz |
| ' | N/A Reward at shiba-bone.com |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|----------------------------|
| ' | N/A Reward at usdtevent.ac |
| ' | N/A fun |
| Â- | N/A Trust Wallet Rewards |
| Liquid-ether.com NFT | N/A Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 10:31:55 | <u>0x511441515754ad0391e08116b95e733a3c7bd73de7d62dc4094c5d75b75a37a5</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 2 | 2024-06-29 10:31:55 | <u>0x299e616b5a1d9b66a1c7a7e2c8b804ab2a7dc6a9b69919fdddf0bf2bf8f603bc</u> | + 0.000000000000000001 00\$ REWARDS | ✓ |
| 3 | 2023-12-11 15:40:20 | <u>0xc03686feae739054578f314cffb3be2ce53425f77f5c615662b7e2ec837517be</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-29 11:18:00 | <u>0x394bc68918fd877355d6759830b49081fef138d51143df17cb8e7813edb82857</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-29 11:12:25 | <u>0xe4690740f5f8d2fd1da1189a6308eeb4ae76ac87af0ce8dfc72306f1a48d995a</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------|---|
| 1 | 2024-05-26 22:31:45 | <u>0x61366e89a7814dbcf667c539dfb7a1e3a940d781f15293d18a047e4e6eb86f7a</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-24 08:08:30 | <u>0xce2b30f88c253b060c8dfbce65a9387e6b558ad0f9d50fbb5131b33ca1cd77c4</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-18 15:42:00 | <u>0x15f0e9d33101ed3a407d153a1b9a555dd74add840f17e6b34ddd9ddc1b20f2a3</u> | + 1 Trust Wallet Rewards | ✓ |
| 4 | 2024-05-12 19:47:10 | <u>0xcf9fd95b2ccd97e80b626f9638218cf057bc800d5b9c41848e57f3f5977d1931</u> | + 1 Visit bluetrust . vip | ✓ |
| 5 | 2024-03-27 15:26:30 | <u>0xc551119fb3525a4350bf8acc81cef91eca0afa8a93e209a0c444786a2ea3337d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 6 | 2024-03-26 23:43:15 | <u>0x43a26373afe416773e0b350a09433efe32df211001bcd9ff1dd6fe0c4ea5d325</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 7 | 2024-03-26 17:28:20 | <u>0x18ba9c0f810b8976fede93c184fa98e305e7d4ae69a981e1cf97813a2754b96a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 8 | 2024-03-26 15:12:35 | <u>0xfc8572f7a309a82a8848bb39283cfdc7eab58953e6c692a92a9d97acc2e2b79f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 9 | 2024-03-26 10:50:35 | <u>0x649d204d40169f0ce8b70f641b000327b89d769bdf ff36d3bb60b51c9b09f4b0</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-03-26 10:50:05 | <u>0x5d625c83f59d94bfccab f34fd4e3969d575bc3bc1b d861cfbbc76d7d4bc6586b</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-03-19 11:10:45 | <u>0x68c7ca1e1c15eb1b7557 bdf170d604e3e704b5d382 a090acc1018c57337d7e2f</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 12 | 2024-03-03 12:40:40 | <u>0x5bcae2d2564dffef851c a7fec4ad000d342f9ccee7 4bf6cdec7e901f50e5ee4f</u> | + 1 Visit trustwin.vip | ✓ |
| 13 | 2024-02-03 11:21:55 | <u>0xc4a9380be873f01dca79 8b3457f613ef4854b0d44c ad9ab0011da35c324a7515</u> | + 1 fun | ✓ |
| 14 | 2024-02-03 00:56:20 | <u>0xebdcb8fc9268bce8f777 d4e3afb1e47a22cab07481 e4cb4420e618b8340c1ad8</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2024-02-03 00:44:00 | <u>0xe9a1307465826fb10449 eb3b6ec47af0892976b9bd 9218fe68ba34d8bf99ec6c</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2024-02-02 23:37:00 | <u>0xedb88b4cde6e4663796b dd7242eae7329d7cc1bae4 0fac93d6a22caf0999a118</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2024-02-02 22:40:20 | <u>0xda1d635ab45c6232ab3d 89b214e9770cb557e3d01e 56ca8b628362f7e2d4d067</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2024-01-24 14:11:20 | <u>0xd2a3fc55bd20e8fef064 bd717bf80055109491877d 079181b192df3052104aa9</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 19 | 2024-01-22 16:00:15 | <u>0xc2a36f39a1e77e079e417be9d6644d31c38055d147bbae9cf84d9fc26d3214a1</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-01-22 13:33:15 | <u>0x2225da2127a923b90c4b6d274ef7d13764945814f5e1e88191f94cd9007cbb9c</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2024-01-16 10:06:20 | <u>0x22b0e42a2fc5252965363394041000eae99b76cda33c69115fa98553c7ea71c1</u> | + 1 Meta | ✓ |
| 22 | 2024-01-15 18:24:45 | <u>0xc562c511830daae7aafd5b93b3c4cfce3fc819c806e09e8c3ff0accc909c5b2c</u> | + 1 LAV | ✓ |
| 23 | 2024-01-13 11:35:05 | <u>0xbd877d2bfed395245e33f33abb509fd267cf6631b2544a31cf16b055651c1024</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2024-01-13 11:26:05 | <u>0xd9aefd549bd42579ff5798c4c7d99aafbfaa31b3bf086c3960ae9d9239b37e93</u> | + 1 Airdrop | ✓ |
| 25 | 2024-01-12 09:18:00 | <u>0x2ebca231435e203b36270729e8b4bb083851c59d81d537bcb3a1f3645c37590c</u> | + 1 Reward at shiba-bone.com | ✓ |
| 26 | 2024-01-09 18:52:50 | <u>0x25887d30057ecd13b80911d9a84b3f4da6071e6d45c39fb725087f77597d7930</u> | + 1 Visit trustwin.xyz | ✓ |
| 27 | 2024-01-09 00:07:20 | <u>0xe696fda40ccc74d60b07d1ad5618a8ef7fb0470d70a17bc32b435b7526e26c8f</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-12-25 14:07:35 | <u>0x5858b64ba61d66362210</u> <u>618b1145f26c76f58b0928</u> <u>7b5e18ec9a0f25325ba411</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2023-12-14 06:14:20 | <u>0xeebe8c1bebc43ccd3ab0</u> <u>52002189a87949aba14726</u> <u>df852b9effd427e954c6a4</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-12-13 16:01:55 | <u>0x8f607349b8cc13b6ee30</u> <u>cc2f1c88e3bb649b3694f5</u> <u>647b016e1fea2c9fdc2c63</u> | + 1 com | ✓ |
| 31 | 2023-12-11 15:58:10 | <u>0x80409cb3f3a3bf0e225f</u> <u>c627a481261e23de1ea106</u> <u>9bade1ac30fb1481a2ec86</u> | + 1 com | ✓ |
| 32 | 2023-12-09 10:54:15 | <u>0xeb749f531563f646747b</u> <u>d231200763ec7fc235f837</u> <u>22cacef877b7d62ee10a28</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-09 10:52:10 | <u>0x4df31f5f5f5a87962f03</u> <u>9691575b40ef0aedb610e8</u> <u>9ed6bef031cffc01c1ccf2</u> | + 1 Reward at usdtevent.ac | ✓ |
| 34 | 2023-12-09 10:49:55 | <u>0x972d803253c6b0d33a89</u> <u>0d67d0aeaae05412d36f6e</u> <u>726ecf9f7a64335387f820</u> | + 1 bnb-drop.xyz | ✓ |
| 35 | 2023-12-09 10:49:50 | <u>0x76ee6fdb0b794e5d678</u> <u>50eb0af65dda64f938d2ad</u> <u>18aa75bab5d601c6d61e63</u> | + 1 d.net | ✓ |

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