


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb2b11bd5743fd6bd63ad4b298088be5a229b0230

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A C |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A C |
| Â- | N/A C |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$81,277 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|---|
| 1 | 2024-06-30 00:06:05 | <u>0x090c88afac5e097c9c7d5819b531ea090e14c337ec2e29eaa4ab24d5aa279dba</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-06-18 22:10:50 | <u>0x62207c4e46a660e42799488f812e25c722ffe0f020d0e308e88e09008bb6d68d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 3 | 2024-06-18 22:10:20 | <u>0x4b2db6d53cf6aeb1153cbbd1ce1d113a3019ecfb9aa8e550458a792b029af4ce</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 4 | 2024-06-18 22:10:00 | <u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 5 | 2024-06-16 15:45:15 | <u>0x7650ed657b7ccf7f1c754f399213af210093efce78423cc477656f455c8f2bb1</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 6 | 2024-06-16 15:45:00 | <u>0xd243a5348f8d6e69787d0b653b5cca5d426741d05b976a65cf7071dc2a50a678</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-22 09:36:55 | <u>0x82063e38493fd8ee92b9109e8819b0abd69c026dd5610360bd85d3a004f20405</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-22 09:36:45 | <u>0x99dfac3a84657327313f9981b19f7526939e7a82594843a57034a663387d6203</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-14 07:51:20 | <u>0xf4efdc5e0d157adf97fcfedd034df1d88e0f0d2e06211fac502a4c4824eb1206</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2024-04-11 13:38:10 | <u>0x4dc9c2765e8736b3c1aa2cb9642f85ae591c40dbf2e194d26000dac7c158f7c0</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-15 09:23:00 | <u>0x0f1c7d4ae3a1f71e6041e061857d6c18d50a41a991cbdd0d4d3af7221f22fed3</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-15 09:22:30 | <u>0x9d648d3ef853f3d732cdab53d7f39a3a9f01cc16941c4df02af4765ccc45f4</u> | + 1 d | ✓ |
| 7 | 2024-03-13 10:46:25 | <u>0x086d2a152c35ab7d40c476d1b1422885ae2419a304111f85225ca44ae884960c</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-11 14:40:30 | <u>0xccd1df8e15561bdc2d97cbd379f0e5be4d3658cae0b842127b61336fba911c29</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-11 14:06:20 | <u>0x5a3b52f64034495f5726d14606066bde17661decb463f79125a68669c08376a0</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-11 13:35:15 | <u>0x3dc3b35263d94a1fbfec4273c0d60307264974595eb555838f92a66548c0b0e3</u> | + 1 Reward at USDTwins.com | ✓ |
| 4 | 2024-03-31 18:05:40 | <u>0x3dbb6d42fe81b0ded743495600d329628578a1f0017dc973aef6cda5803f2b83</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 5 | 2024-03-31 14:58:05 | <u>0x43428ea9fbff42e4e16695de0dccd6382d944dfcb727071fce441a3d73b1a2f8</u> | + 1 10.000.000 ONDO Tokens | ✓ |
| 6 | 2024-03-19 11:06:50 | <u>0x1b4bc09ed79f4faed8cd0daa20b9126a7a333868fdb970ee64124edc044a3f740</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 7 | 2024-03-16 17:08:35 | <u>0x824859883c99e0c6cf5cc89919511e843f1840565e4db0da72abcaf69783dfba</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 8 | 2024-03-16 16:52:50 | <u>0x5d179253658e189a5a238634614163577ff5487cc922ae3e8cd9e2b849876ef1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 9 | 2024-03-16 00:27:10 | <u>0x859de215092f51b064694ea76c08b19386a6a55de38cc30e1fcb8f12a9d52665</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 10 | 2024-03-16 00:25:05 | <u>0x93a4046cb5c426153438f25ebdba3550f9da9aa42069b31aa10ed88dccb5af99</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 11 | 2024-03-14 18:04:50 | <u>0x63c54d6408e13130df5d60b0f0a4eab641f747fe8476152cca2458f53e816db3</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 12 | 2024-03-14 18:04:20 | <u>0x42030818f5655ce55ca5bda5f25152be87f158d90a857e6033d8eba1acc3eb9e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 13 | 2024-02-09 19:12:15 | <u>0x073fe51900bae4076f95c0f7ff851faed1b8edce4930f3a35748cbf3d7bc6e8c</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 14 | 2024-02-09 01:40:55 | <u>0x4115f4aebef53ebcbd</u> <u>3787d4be422c64d01a1eae</u> <u>b3ac9650f3b94d8f69b9ef</u> | + 1 C | ✓ |
| 15 | 2024-02-07 17:23:55 | <u>0x53f076dc65b22216fced</u> <u>37c19c7fe47d80bb8702ec</u> <u>f3bf4afcc9ca9e91a779f9</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2024-02-06 22:59:35 | <u>0x91dc605a077c7f16b7b8</u> <u>1a83370396d551727fe109</u> <u>fa8fefdc1a5e8ba46c2e63</u> | + 1 C | ✓ |
| 17 | 2024-02-03 12:19:55 | <u>0xcf55ccb180c03db7dfbb</u> <u>a2bed7aa50b2deef6238a9</u> <u>f7a09b03d8af0cbeaade61</u> | + 1 C | ✓ |
| 18 | 2024-02-03 00:11:30 | <u>0x5122be3fa9f1aa06540c</u> <u>ef3e59306d5726e00c0562</u> <u>bea7756a375edeaa2a91a6</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2024-02-03 00:05:50 | <u>0x2bb02a20696c2143947a</u> <u>26b6fa8470d2d352706aee</u> <u>01dc85a9a49f646b94b1eb</u> | + 1 Acces Liquid-ether.com | ✓ |
| 20 | 2024-01-20 11:59:50 | <u>0xe94916333e8372efd6e7</u> <u>9c3841a11829346262f357</u> <u>5286c0ac3f1fbc80876982</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2024-01-20 11:41:00 | <u>0x9d09967358b6cc76960e</u> <u>64383ea476c2abe64c0559</u> <u>d006e620e9902ac0b6b758</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-01-05 12:53:25 | <u>0x4d0bb035bf0a48753224</u> <u>ba9fd85b17aff80d62970f</u> <u>9e86994119d56e5b275f5b</u> | + 1 aim.xyz | ✓ |

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