


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbc11af130ab708e840f52755735eb82c270ba943

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
)	125.000000000000000000 ast.com/
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Visit t-pond . xyz
∅	N/A Visit twtpage.vip
Â-	N/A Trust Wallet Rewards
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
∅	N/A Visit trustpage.vip
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:01:10	<u>0x52553e3ba12436d34cd14e69372c0aab378a74af2b3ba5ee7f9d9c70031e023b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-11 22:24:15	<u>0x30c69fe077fae1c7abe0b76a4352df0ee113e64d78736127fa7d75dec3df66a0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 22:23:40	<u>0xf5f87375124cca2525d3953bbb5bcd9c220d89f8dbdcc63412da93a47741059</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-05-24 20:49:40	<u>0x34ada376dccecf19b9467889d946ddfedcb9d92553c34e7da3a4c497fc8b7ca0</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:23:30	<u>0x671efb9205e2755cefd7d9c7e55dea4a6e132ba4cb2b9ac7bdb8c8078e7b0780</u>	+ 1 op	✓
2	2024-05-13 19:23:05	<u>0x5acde27b07b6e7daf1faa6b9139cc8b97dbe638197ab7ce43f025a793770a10e</u>	+ 1 t.xyz	✓
3	2024-04-30 20:21:50	<u>0xed870226febd3303ca524716966fdfb18194c63aa74777dc137819592a24b589</u>	+ 1 10 ETH	✓
4	2024-04-26 20:01:40	<u>0x9ecc2a93bd79ce89445c452ae1f53ba5087f6dd12bafcf0ed1054f4c3b87a67c</u>	+ 1 10 ETH	✓
5	2024-04-24 18:01:55	<u>0x35af3cb99040d83add6066dc32e55a9bdd0e2449f69d900f386aa2a54951879d</u>	+ 1 10 ETH	✓
6	2024-04-24 18:00:50	<u>0x1cd66c2fe6cdb5d49479648716bf03ad435d9daf2b0a9fbb4dd61425936390e3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:13:10	<u>0x992a720314d1c97080d801db33df6081c10cb93f9348eb0f920b8f1ad9899c02</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 23:32:30	<u>0x7831f95fa73d3252c23b2e9b220a8356d1843d60e792263cbb1530f385ed2632</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 23:43:35	<u>0xa655558b4ab940476928</u> <u>21e72a0cd255c270115b5a</u> <u>37f2ae4f05b049300646a5</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-24 18:03:40	<u>0x92313ad8d3bdd768d039</u> <u>269bdc9c0efeb5c7797519</u> <u>083a27012888f39cf24569</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-22 13:52:30	<u>0xd82cc6e715d8e3509d3c</u> <u>03bf5c8d950594faa09445</u> <u>d2dd9aedca78dae8a21531</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-16 10:23:20	<u>0xd912f2609770a89148fd</u> <u>13ee03ef8d5c1b6848365c</u> <u>6ba570dd186712adf8069c</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-07 17:29:20	<u>0x01368dcffe707ae2bb15</u> <u>73bdf055bda414c3a86357</u> <u>1144f6139ddc7d83fe22e4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-13 14:05:40	<u>0x433905f16bfdbf554ed7</u> <u>8ed6b307ca13fa9a7ff906</u> <u>351b0ea5d35315b6c71e0b</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 10:20:40	<u>0x61d2e233dc7ae69e082d</u> <u>b752f851f1f8217242a873</u> <u>f4b32203bd9696432d00c7</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-13 08:06:10	<u>0xb77594c02c7d896986ef</u> <u>fac68d70695ceba637f6a7</u> <u>1f8e03bdd61a5b23869655</u>	+ 1 reward at BONEWIN.com	✓

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