


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbf6c929a3b1ecc1ab4cd105473c40a0448ffeeb4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
Â-	N/A 5btc.com
Â-	N/A usdair.org
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
! 500\$ BLASTCODE.IO	N/A BLAST

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-08 07:43:45	<u>0x4367c9783b4e30ba1f77</u> <u>499f77e9c52b8377b1b7b5</u> <u>26b0767383a74137df2bc8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]

#	Date & time	Transaction Id	Amount	
2	2024-07-08 07:43:40	<u>0xe398bf7591d59f62daa4d26d41c287a9b138a53f118d85add06e68104e8cd940</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-13 22:14:05	<u>0x70cb90af2c55091c25f3f48a505a26c941665c8d11858b7211533fea439129c1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 22:01:15	<u>0xe631c60046602b83a78a032eb1f925fe313aac792d70006b1110212eafe99fd8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 09:43:30	<u>0x2297485ff98bf811a1d19cc1c03e955ded8e8b8c9a4445be982c1f86e3ef8cde</u>	+ 1 10 ETH	✓
2	2024-04-26 21:58:00	<u>0x92389c65c407f663dbc9005d7d1eaea2f6a06bd04e3ed575724ea617a33fa8b2</u>	+ 1 10 ETH	✓
3	2024-04-26 21:57:50	<u>0x97b47832827dd05dbd9520b41e62f5610f22e514b2ba908d9ddd126ba2a6ba3d</u>	+ 1 d	✓
4	2024-04-26 17:56:40	<u>0x1079d2f6edf31f2294d6059684f8b86f2707777f0adc09f3ac2cf7f22a24f95b</u>	+ 1 10 ETH	✓
5	2024-04-17 16:59:50	<u>0x9631b0963bb5517f42d19a621b3a217aded4b2584b7ce5f703e75080d9b7482e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 09:20:00	<u>0xb3a6cb979714a89246ca</u> <u>ff6bdea442444dc52d6e5b</u> <u>5996f8e52a63da06205798</u>	+ 1 d	✓
7	2024-03-27 14:34:10	<u>0xf510eb5aec737f7db2e9</u> <u>d6e95a32a934da6fa39347</u> <u>87c954da5df3cdc30ed360</u>	+ 1 50,000 USDT	✓
8	2024-03-26 20:30:00	<u>0xb2974a685efca5e3ee70</u> <u>eec12852cd5e24497f5725</u> <u>7d65580b6a3b6692e808ed</u>	+ 1 50,000 USDT	✓
9	2024-03-26 18:20:15	<u>0xcb5e95690b61fa71f12e</u> <u>c0d03496262a0f2aa422f1</u> <u>988909e3e84679c822380e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:24:25	<u>0x3f349d1287eaf4f91f62</u> <u>5764edced3f02fa1a0a03a</u> <u>55eafde59ca674bd756b0e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 12:41:20	<u>0x54c7f951468dcf29e38c</u> <u>2db1ad65f69dc13cb7a51c</u> <u>4322e121234eef52f558b3</u>	+ 1 usdair.org	✓
3	2024-04-22 11:26:55	<u>0x329a6904c4777b425139</u> <u>2d6c65d1e5d720236d6b4e</u> <u>9959fffa22c1740f66c20c</u>	+ 1 5btc.com	✓
4	2024-04-10 21:29:00	<u>0x5aebc5a294faae16d1b6</u> <u>3b6c46e1f30a43727540ec</u> <u>c6c871764186cb17734c0b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 18:44:45	<u>0x04f6e41002dd669e7c04afcf63ce54f82a71bf72488dbb4169de66b8232c69f</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 17:50:30	<u>0x3cea1eb4056055f9eb32dd018793ba84b666338b5d87239a119a76f9b8f4a37d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-10 17:36:40	<u>0x196ffdf03286f196ec14ed695f7e8c2b4809e21083e9ed830bbd5f8507ce97aa</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-03 23:17:50	<u>0x0724c09e6b23c3346343f6756b58a3084c44dad3b890baf6d512297c7be073b4</u>	+ 1 usdwin.co	✓
9	2024-03-29 04:41:35	<u>0x0884ac40b8a73b5368d5b3471902c6a41506cf9aac7bc24b69617eded476feeb</u>	+ 1 reward at bonewin.com	✓
10	2024-03-29 01:34:10	<u>0x04317b915636e6100fc2be990d66ecf28f822e314efd83a9cb06bdcd2450fd2a</u>	+ 1 usdwin.co	✓
11	2024-03-27 12:33:20	<u>0xa9aacfbb1de3df1dcd58b1c2dc3da94cd7c8b83707a11ba3ea4446e4d75d0559</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 21:53:10	<u>0x84a6698842bf16397aed8a2fc28216b70a89f94f16020195a361ec810b668e2</u>	+ 1 BLAST	✓
13	2024-03-26 21:04:55	<u>0x3fd49b133340a54b8ed15df6c99dba9c8642152f68b9cc34804b01a525bd40e8</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-02 03:29:15	<u>0x1664c3c746d369d1c148</u> <u>b8eefac2bf90f731f47ada</u> <u>a0f16e1de0145999d3ad98</u>	+ 1 usdwin.co	✓

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