

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc051ebc0f98912b236e75214c4700b719d089c15</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at 3eth.win
☐	N/A Claim \$ARB at foundarb.xyz

Token	Balance
Â-	N/A Reward at usdtevent.ac
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A top
Â-	N/A Reward at shibatokens.re
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at pepe.ma
\$1000 Reward	N/A usdlabs.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:54:35	<u>0xdd2cd369a7a5d37ccd570b3c810699f8019c51b4e6d092ba39e09e68d76aa4a7</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 14:53:55	<u>0x6647dad60dc2c983e2ae561c82f7b142b8d40eec96931de15c5a4e5598a02960</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 18:29:20	<u>0x5953dd1e9b66e9dd4262485253c38da96d6e14a05190100415731310dc481f9f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 18:28:50	<u>0x331b5be915434cccde4f69412991eb12d88c56f81716e2812e5d40a3c3d6a980</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:20:55	<u>0xb97cf535715f87d53c8b56157a8368d3f1a9434a9e8d5a4dfbce24f88c546b84</u>	+ 1 50,000 USDT	✓
2	2024-03-21 07:13:35	<u>0xf64ef624c8b419a2b40e701a771693e0f63cc72a4cb79b18e7a5601d2288a0fa</u>	+ 1 d	✓
3	2024-03-19 14:40:45	<u>0xa54d5205607be7e0e6ecfe9d73e7f62858b7492189e662c412ca156db7c02d18</u>	+ 1 d	✓
4	2024-03-19 10:31:45	<u>0x51770d2879c31d4d819fa575bb55c6e20888ba8e314154923640991ef68f6076</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 21:16:25	<u>0x2a573b6b28c803f361bedc566fbb85ac2d7c16b75ac6bc6cc555c50266a21c03</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-20 01:52:20	<u>0xfe38716115b173e01eddb37c7c366edb30cfef20625d78b41303f295f171cb9d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-20 01:52:20	<u>0xfe38716115b173e01eddb37c7c366edb30cfef20625d78b41303f295f171cb9d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-19 10:32:25	<u>0x33e3b8d0bed56e405d74a594c35cc014ad039fd1d27a4a7c77ab55fc01d3c8f4</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 10:32:25	<u>0xd62e6c320fa683bd4747</u> <u>2ed0998ee8b5c609b09c83</u> <u>6c533d571058654dc8b1f1</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-19 10:32:25	<u>0x66855c30f30fced99b54</u> <u>02c38f0338ee741f1ba413</u> <u>5311494dbf4acf34de6795</u>	+ 1 Reward at 3eth.win	✓
7	2024-03-19 10:32:20	<u>0xe60572bbda4451702c20</u> <u>1ddb2a4dd660b7b8220f2e</u> <u>1b4ac77fcc722595e69947</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-12 12:48:50	<u>0x160890bd4b775cd8ffaa</u> <u>507626df99a677e52b7075</u> <u>34d724376ccbc309668501</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-02-10 11:04:00	<u>0xa603bc5f750a1dd664ab</u> <u>13564e3d036205089cfb6c</u> <u>059504ff4cb6725b565e16</u>	+ 1 top	✓
10	2023-12-10 23:02:20	<u>0x96beaa86eb0113e4c9f7</u> <u>96eadeb0af3d2599f50013</u> <u>31e7a5e15e0c8253c1ac6c</u>	+ 1 usdlabs.xyz	✓

\* USD values displayed at the time of transaction

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