

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc865256ecdd3aad1d2791c9099b7702e5e8b09fb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
USD-SWAPÉ <sup>3</sup> COM	696,000 USDC
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A ether.xyz
2,000 USDC Reward	N/A g
Â-	N/A Reward at usdtevent.ac

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:53:30	<u>0x50e2203ab43451be5350681520ce1039cbbb13f8876e26435bcf28783700fe76</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 18:53:10	<u>0xd7e02a4902d782219c3375893e57f065391a87190ae25ee20fb52b895cb0d17e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-12-04 03:50:15	<u>0xc0fc363cb3c140981a55609d8652917650f17c19bc84464f82f29839bc67a191</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 00:48:50	<u>0xcdca212687e1a6dd4abc</u> <u>c11bb05e28da2048cc89af</u> <u>f9bd2631398c805cf89c72</u>	+ 1 10 ETH	✓
2	2024-04-27 00:31:10	<u>0x0fe8b344ce6f32b043ad</u> <u>ec14c9685ec2bd09a01363</u> <u>ae814498f3b709ff080fdf</u>	+ 1 10 ETH	✓
3	2024-03-26 11:50:00	<u>0x146a92d63fba6164ae1e</u> <u>918194798a033b5a0625c3</u> <u>0379db7773be46fba83ecd</u>	+ 1 50,000 USDT	✓
4	2024-03-26 11:07:35	<u>0x5c1dd3f5b269158f3931</u> <u>f5bce803713f09c285b5b0</u> <u>a963cb2edf5edbe5c2c22a</u>	+ 1 d	✓
5	2024-03-26 11:01:15	<u>0xc5c62b6452871fe7c904</u> <u>fcac34c4efbf3773009ff2</u> <u>4ac9cc8527fec90283c358</u>	+ 1 50,000 USDT	✓
6	2024-03-16 06:07:35	<u>0x2c627fd4369416a7fcca</u> <u>0f57818beb5787f9cc26ea</u> <u>fa2f3c7501cfa47ef2c573</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:48:55	<u>0xc84f5474744742658bb5</u> <u>0bcbca19da3fb4398b42d2</u> <u>39d47b84b9214d88bb4deb</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 00:59:05	<u>0xa48538e6a30b8e14f669</u> <u>4675d99a489095cae264a0</u> <u>572c8f07ff4fdbf21bf082</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 15:04:15	<u>0xf8d7767b9ae287d4b417c33905eed527a011bccceadcb238eb73832979641c0f</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-28 04:34:10	<u>0x4d2fb14e386de4515d6c9cc9165c6a16aa3f3aed346e77e8bd8c206bb86c6550</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-27 01:42:25	<u>0x1a7ed2b486983ca8cf253fc89f714828b54a04b84d25a50fae71faa76bb6d0ba</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 18:31:05	<u>0xcf1a8f919b802f9a3354c87da4bb98c8353f168eaff1b1b59f9f7aac79a69085</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 13:25:35	<u>0x57503196c521e487fad2d57a5761bc80be8286383b77e130281387b44f078943</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-18 21:50:40	<u>0xc1e880d9d30a25ca89097379f78ccaba0b3ea8d39e7377073e21cc9b0b004256</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-18 05:55:20	<u>0x48627ad8ae1b7921c5c9255d1e9bae7d1db47d66807f9014551a1dc32b11fb54</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-03-18 05:55:20	<u>0x7e15705dea9fee0771c4d7004f5e33b8973a59c18ca454e4c33cc4451bf910e9</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-18 05:55:20	<u>0x91164f8f28df1485be8bf1a10843525491ca9b3756842b5229671c17ed4b32c6</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 05:55:20	<u>0xf0ae829ef7595351a7e42f5f6e20bf61a732f9ab52fb369da26497ba0732e282</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-17 17:20:20	<u>0x8da05fb223c990f7bb4c1ce41fd644e18278800a0960b47d0a6f65adbfb84008</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 11:57:25	<u>0x1554964f00c0c7d58ecf3f1eab6d9f8382e8631a042e65efe0f32fc17fdc82e2</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 05:26:15	<u>0x5c7931825c32767851c93bdcd78a6f3a06e26ddb170ede42803b8f8735c21032</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 01:29:00	<u>0x5aae68e5d47e7ee1e54afcbf1cc3e366daa0d5ccf604cbdb7deca6d81f7296d3</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 19:38:55	<u>0x1ccd06b2ae80f676f09583120907b18f1e376ffe31e72b7b6d88f4109ba38f26</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 14:13:35	<u>0x20ffe3c250b2d83bba3337fec9b940130ff8c6fb6fd0e3b247dcc33eeaaaaea2f</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 12:07:15	<u>0x22d41ca5d80b5282a78e13201f0b3b983e1c481a1316f27ff193a07ae1adb463</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 10:03:15	<u>0x8e3ffec7c81b52456c91e43f7b702226f1292bc3632d9da4b741f120ea1e2a5d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 08:16:50	<u>0xd0455869b2f65f6013335a3e9832ee1230295cc5a1aa3ada4af2e2efec40ed27</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 06:22:50	<u>0x4a46087537e07faec0d73660b2476212f9ee808e167b1bd5c6d5e8b49c0f373a</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 04:07:50	<u>0xb5a6527007208d825e11a762c882c672c7216ed9e871a6d13c428d868c2bd097</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 03:32:25	<u>0xde42c812fdb7081324b5963cd829bc149ed471e8c83edc6b0399fc287ced9dba</u>	+ 1 Reward at quant.re	✓
25	2024-01-18 14:51:20	<u>0x69dbdb89f3669b51f12aa3c211b199cf4f9196b4e8d8fde535d208b1eaff4ec3</u>	+ 1 d2usdt.com	✓
26	2024-01-04 21:08:40	<u>0xa8ff4b2d02d2d32e54563b0873444a24a206f1653bb30ca92d20546aedcc30ec</u>	+ 1 looksrare-drop.org	✓
27	2024-01-03 23:21:15	<u>0xa18b60e8d9205be002e808d959ba738faf47c20820875c694ea98402fa68b550</u>	+ 1 looksrare-drop.org	✓
28	2024-01-03 23:19:40	<u>0x60ac749ec247738683921aaaf7f5bfb882252ae98021dfb9944c13b1d610e200</u>	+ 1 looksrare-drop.org	✓
29	2024-01-03 23:16:50	<u>0x36c9aa732b47b8a2e6c13346970126a33d3f5b8154b467210647fee1c7ab4513</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-02 01:39:30	<u>0xd1b7c549ac8e220f5c87</u> <u>2872157af96cf678c43c55</u> <u>8d84162420737ed6b85d71</u>	+ 1 ether.xyz	✓
31	2023-12-05 06:26:55	<u>0x11793954d8588c616e90</u> <u>de1aa5a61672c916811273</u> <u>63e8916dd97ecf613396f0</u>	+ 1 r2usdt.com	✓
32	2023-11-16 05:34:45	<u>0x8971087687725a6e87f4</u> <u>c593ad733c7442b6ed57a9</u> <u>263db08585e91d5319898a</u>	+ 1 g	✓
33	2023-11-16 05:11:15	<u>0xa1fbdd33080b1defa549</u> <u>72ed585d95bf75543d0c73</u> <u>44e72c6fc5b10422c67508</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-16 05:10:30	<u>0xeb1a28479192ae69f5c3</u> <u>f31b9fda5c43820bab41b1</u> <u>a2bbaf2868577622c84317</u>	+ 1 g	✓

\* USD values displayed at the time of transaction

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