

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xca5bf177916e232351e6af28e208b690a23f7fc5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
yz	0 3 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$64,873 Random Win
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:30:25	<u>0xd42edd1c32b875448ee1</u> <u>427ae3f5d836bdb296822f</u> <u>343094d6d77d5c79543c40</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 08:30:20	<u>0x0c7a560640471df5949f</u> <u>baa6b4e943cca44f869597</u> <u>7613285171630a7fc3326b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 08:53:35	<u>0xbd8c8d39b96fb37df483</u> <u>e1a7de2a9df6f175234325</u> <u>1a102d35181d8fefe701f8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 08:53:10	<u>0x8f5de3830753c375b124</u> <u>9466bb6329b7c8bd7a23a7</u> <u>f525ccd6c932014247466f</u>	+ 0.000000000000000000 02 r]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:12:45	<u>0xfccce59b4aa3fc0221be</u> <u>c16a5267d98a734b28225c</u> <u>402163722bee6f7508ef15</u>	+ 1 top	✓
2	2024-04-21 13:28:00	<u>0xf0d2babef44f5bfb208d</u> <u>129ad74bcb55ad5b2e43fb</u> <u>296351aa7cf4f495800b3e</u>	+ 1 3 ETH	✓
3	2024-04-20 17:27:10	<u>0x1b5d70e917546e93cfd3</u> <u>dba243a81d4b9c507fc90e</u> <u>e4dc8158a2e5076bdeca64</u>	+ 1 50,000 USDT	✓
4	2024-04-20 17:10:25	<u>0x8f44665fe58bb3816392</u> <u>bbc921aae18436f3022cec</u> <u>10a5482a01ca9b4aef655b</u>	+ 1 3 ETH	✓
5	2024-04-20 16:24:35	<u>0xc7635f87e1b550c5723b</u> <u>1ef2e67ab98228225ea156</u> <u>30377039b33baac8c4831a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 15:56:05	<u>0x0b9577aefbe6650494fd740e9fc650fa9ea5aedbb2c941ee95a95774a3eb4b21</u>	+ 1 3 ETH	✓
7	2024-04-18 14:24:10	<u>0x1e77c8f63996f5663d6aeaf4284a684468b3e158b0a21ce045d72f584c99a4bd</u>	+ 1 3 ETH	✓
8	2024-04-17 14:07:45	<u>0xc666d3abdd1a03825c099c7a31083e659dcb843b4fd91811a27e6d352aaa210e</u>	+ 1 50,000 USDT	✓
9	2024-04-03 09:12:15	<u>0x5b4e011a1793e0672cf8aa7c700bab48ed6c05b5450a8350db08283a06317162</u>	+ 1 50,000 USDT	✓
10	2024-04-03 08:51:10	<u>0xf7f2820eb93386414082beccb31f3c0964848eea71f0add30aa38d4c902b7e24</u>	+ 1 d	✓
11	2024-03-13 15:25:40	<u>0x3d5d42b19356b75fa4019b90ffe98b99a01c2e50d3d504f8818aca27462a3709</u>	+ 1 50,000 USDT	✓
12	2024-03-13 14:35:40	<u>0x5b5f3e21a9e6b19117cc04918fd04e660c454e0a1adfa7b474f7e15e6d5ccc33</u>	+ 1 50,000 USDT	✓
13	2024-03-09 04:19:30	<u>0x72d42cc498c15679e516fe875bed6c0dafcb83ebb43011729581116dc0a48c35</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:57:05	<u>0xb1ff321592ee96a61bfe</u> <u>dc91e6521a21c101875d3e</u> <u>1f143e5ec2e64b6a73894a</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-06 20:47:50	<u>0x91b562a00c4591021ded</u> <u>2e8db646d299a2341fb2c5</u> <u>b2631782b9ea02ac577c00</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 09:50:55	<u>0x61c5dcab61586a1a4fb0</u> <u>a986ff52921b10c25d9b3f</u> <u>a4fef63e395322acdd88e7</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-21 13:28:55	<u>0x07e5fdc2a9ed90205d07</u> <u>2a75c0342df5c0625729d7</u> <u>6640a2c9fa0407d5c6445c</u>	+ 1 TOKEN	✓
5	2024-04-21 09:59:35	<u>0x0cfb00631422abd563e7</u> <u>70d680ecef3c45cdf6b1a</u> <u>4d7d491b9138f5576395b7</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 04:03:15	<u>0xe3ba8db2f27be85d39ef</u> <u>92706d098ac965939c0ab2</u> <u>42ea0ebb448518fd7e4994</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 01:17:55	<u>0x40be70b24b6a5719a1cf</u> <u>eaf603cb897fe0bc9b2cb9</u> <u>3a28d35f6ef5b0c800adb7</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 16:48:20	<u>0x48cda983010ae436ab0f</u> <u>7f1163dc04c57bfbdb4fe9a</u> <u>1bcc9312a8cd0f7066d90e</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-20 16:47:45	<u>0xdc1511ddbe8f9c808546</u> <u>635177c580cfcb15b5e1a0</u> <u>afe5777d7a186cb1317698</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 16:47:25	<u>0x1ade9ea674087ba945fb7a4972e6c6bc4a3b86adff387a98a66b8973202e49a4</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-20 16:41:05	<u>0x353067874dc4e9d4ae9a6d1a787a8cb62128be3ec5c627e49434ba033136791f</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-20 16:41:00	<u>0x3fe4151f0840f6448ecd a731533dcfce6826c2dd95fb12b2164c6eb44b2d0199</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-20 16:41:00	<u>0xc79f9e5e8ca1685d3821064c3aad0a0152ed19ebdb2f4ce48b1c10c3d1d8f259</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-20 16:41:00	<u>0xdfcdc5510805fffdc0c1cf2ad05f071dc4cce553ace317706fe494d5ac4c0b27</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-18 12:45:10	<u>0x418c56fec7bfc9bb69b8cd559da893095d83141541d64b35ea373b8fa186b5c</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-18 00:59:20	<u>0x55dab2b9e6a84e26f40f5c67838d43d396dbad0f5d417834bc97d5d8f0470f94</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 20:26:25	<u>0xc81bf2f46ab57d5e36e7c5b3ab7b7f61aebf0817ba2e34260802f912bca719ac</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-03 09:22:35	<u>0xc51374f3b05f8c7716b44b9fd675cd25d02a162757953ba95546b79eb49f0ff1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-03 09:06:45	<u>0x17280a4a4f28ce5fde82e7d8ce41a0fd50e2df735cefb67fcbd6648c8aa5edbd</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-03 08:57:40	<u>0x355e0eaa0d306f8264107530827ccc1455cdcd25d52c27056bd2b7281e4986b</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-03 08:55:15	<u>0x3ea2a3674cd9a0810d1aac8a48d800698709b5b43e77b14c596c79726562adc1</u>	+ 1 NFT	✓
25	2024-04-03 08:55:05	<u>0xd197b92241085fa46437330cfdcdc255a3c1050a03ffc242daaa4c9eb6f83b26</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 08:54:40	<u>0xdd912f7df1d5a8de16aaedbcbad7631de249688118bfa854dc9bf5514455866f</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-03 08:54:40	<u>0xdd912f7df1d5a8de16aaedbcbad7631de249688118bfa854dc9bf5514455866f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-03 08:54:25	<u>0xaaaf05b89268523af083c80baf5cf60230073a3a7b83670f13b23d4a985607e66</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-03 08:54:20	<u>0xf5059637bee97d665cbc08791fb653f8a4f80e071ec478d4786b2371f37a9b60</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-03 08:53:50	<u>0xaaa5711eca0742b295848e369d1745b53e4624fce33e5c5a7825d292fe08fce4</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-19 18:35:50	<u>0x81b938d231497774292ca816878f3d85771825d81e1574df922588fcd3ec7eb0</u>	+ 1 SHR	✓
32	2024-03-18 20:12:15	<u>0x5f571b6afdbefc56357b8380db73e2d14a510d66af31ed511ef70fc9249e592</u>	+ 1 Blast Rewards at blastio.vip	✓
33	2024-03-16 01:21:05	<u>0x7efb9ca8f618099c8e0d8a342cbb95bfcc17197288dca93ba3075bfe05ec502a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-15 19:24:50	<u>0xe10db877ac653f54e5478f2ff7b5c1ef293ac46d882d6401bd30d94285ba5932</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

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