


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xcaa5ee5d06a6d83347cdb9d938fa7d443ff56e9d](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! BONE	100,000.000000000000000000 REWARDS
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$59,423
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at 3eth.win

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$59,423
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibatokens.re
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:09:35	<u>0xbf8a77da6e0752f0f79a30e847aa4c93477f37991970e61dc3b305f7c03ed059</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 07:09:20	<u>0xeba6310e61e816f4404c920defda608cb4614d3904cf48fee3740ebfeb7dd00b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-15 06:19:10	<u>0xed807c77c72ece647951b3a2a6ef3731b9b0a9340b953b3156c597ee4f657034</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 06:18:45	<u>0x7e9110fb7b907425c2653e829d32c7cfa3b3a689f78e2a18ef01232a88970927</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 02:49:10	<u>0x9c8c93d89953968b51fd</u> <u>7c3d2ea6502797bad88cde</u> <u>f52dabde5a1aaae3a97ee2</u>	+ 1 d	✓
2	2024-03-23 02:27:45	<u>0xb03663d5587f237e938b</u> <u>96c95df6d032d1b55413be</u> <u>0952d454a4c2e05624fed8</u>	+ 1 50,000 USDT	✓
3	2024-03-19 10:00:05	<u>0x79e36ea202e25a2bcfd3</u> <u>7056093309866698d0a3e1</u> <u>1f7394989f0d828f902fac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:36:20	<u>0x3dbfae56deec17f222e9</u> <u>776f5734880c9f043108bd</u> <u>392fc723e3e1f47eb62e07</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-24 07:20:05	<u>0x06ece5e95b307a3ed6f1</u> <u>350362c04a5a97bd876454</u> <u>c34a0ab455cd5a99115722</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-24 02:39:00	<u>0x6f9c34648bc85023ea9b</u> <u>49905340956faaef6f755b</u> <u>017a23a87e288f130b3fed</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-23 22:48:45	<u>0xdfc84f336d12ca9fb24</u> <u>9bb8a0515f4e632692cb63</u> <u>17c18326bd27fa080ba0a2</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 15:21:35	<u>0x673cadc8d9c84078ada0</u> <u>005d88a158d1a3d55be1de</u> <u>b4bfed2aa3b32ddfe36bf2</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 13:02:55	<u>0xa2d0736ae3ca4763852f d023d5be3bc7c73d3b0cca 541abe3886353824e6824e</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 10:36:05	<u>0x725a9fc6d90585639598 335abf537cc4918a237e23 24a4e71af1d677e0c52257</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 08:05:15	<u>0xbf879cffb261321611bb 77b3798d9b8bbe49298a84 d0abd8d76a2b70175acc98</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 02:23:45	<u>0x29f707ba16f44a3ea79a 6cc9e91cfb2f250a395ea4 b71f5873dc91be2153ad66</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-19 09:47:40	<u>0xa261f73fdb0b698fcc6 c673df26782555e3c98b76 21b1acbdac4b89b1930629</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-19 09:47:35	<u>0x3fe5074f0acb8e968cfe 76528122f23bd50863ed3f e52927b4577b807d8fc4bd</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-19 09:47:35	<u>0xdefffd959b264d79c17b 24f7d2a9a196eae09f28a0 113c278f1486cf269df0bf</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-19 09:47:35	<u>0x094aa9a2dd8a55ee9da7 dbe6cb0647691371bdb2a7 4d33bac80acecf7a23d634</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-02-19 19:03:15	<u>0xdca58cd15ec84c30f351 1c18533e70d11047c6c596 83e0c1fbff03b0ad172799</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 11:40:55	<u>0x31d5be99d79ff23c0a90</u> <u>78c4506a97e93ce3204e06</u> <u>7076bbcbda783af9fff6bd2</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-04 12:46:30	<u>0x0ca040b451376bbff420</u> <u>e3d2e9808ea0fdc21cdfc9</u> <u>28a24a888d74c2cfc349fe</u>	+ 1 Airdrop	✓
17	2023-12-10 23:33:00	<u>0xd88ecc029bba4439cbfb</u> <u>20c9225b757e053b694f3a</u> <u>63b87615c10443d0136865</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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