


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xcb500fd43a47b883d130b6f7095c684b930bdf5d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! BONE	100,000.000000000000000000 REWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:00:35	<u>0x5417d969eeadb5c477da953e0813000a7f9db0a03b4ec1361278a19401d7a019</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
2	2024-06-18 21:30:30	<u>0x5bf673ca92daf6282038d1bbcbe29d7258ba60c1b2cd9a06b1102dee2c58d662</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-18 21:30:15	<u>0x05402facbd2affb7bd1968205a037e859647c5e1f485b7c673e708985c30f1ab</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 21:29:40	<u>0xf8b3d1cf37194c574d8112433bb2e0fe95e63080cf8d7d14e0e91d85d2fa2001</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 17:40:50	<u>0xdf51a4f6a52a6fa744da0d51947326cdcdf4824734f5ebada666800e6d207327</u>	+ 1 p.xyz	✓
2	2024-05-08 02:40:40	<u>0xdd3ea463292e31190e266c942e231bf5794726615351d47f7292317413d45180</u>	+ 1 xyz	✓
3	2024-05-05 01:24:25	<u>0x64e6d78ca27688ee794bf7d90feb2caaf0ab64f1a4e1cc1789b76392918cef9e</u>	+ 1 10 ETH	✓
4	2024-04-30 12:36:50	<u>0x2707dda3461a5bb23d983401c2f9242773ced25d02f9f1971d3c3be3515b6a7f</u>	+ 1 10 ETH	✓
5	2024-04-30 12:36:30	<u>0xcd20fd5d9ed0066287a4a2a1810469e234b60873a67e4172b9d48c1d7bef4b5e</u>	+ 1 d	✓
6	2024-04-27 16:37:40	<u>0x043918e32c829680a7da887725ea1810280f78b216320be004c81ff2af7235c8</u>	+ 1 10 ETH	✓
7	2024-04-25 22:44:25	<u>0x3e4ef6652b42c40f597db593485e4e86ca4ffef4f117caf099f6462e01038e64</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:54:25	<u>0x3d21e2b9825e848401f5d6e8d49d76424d8556c0ecb7e67a3ebd8208671f784a</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 12:04:55	<u>0x846d5c111a997edc8a02bf635ffa313cf85960d58524f8f0d4f6b7c62856e</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 05:00:50	<u>0x1f79a657b7a2df1ce9e07164c775281f52fbb184099bb494002d6dcad0e9c2e4</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 21:19:25	<u>0xbf4090f9aafe4d40c722615cf2c84797f40b7167419d7308c3379cdd551cd273</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 16:40:00	<u>0x588eae379b22f096a360c0e5154277c10d758ef184530d85790d4dac90a0c135</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 13:02:35	<u>0x9a19f2de4ee69e7ef40a5a3885f896121894ff316cd3a1b43da2efc38c412b83</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 09:10:35	<u>0x10fade5bc5a0a980becf74bfc4aa6d7df508827f9cdd86fdc03c71fea46977e1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 03:53:00	<u>0xbff65668b7498c4ad5df34f71c726e4a86bc37b1e844f7e6c37913415b5bd526</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 03:24:10	<u>0x0e22b4e880fd8fc2abf18e19b6b7f45c9d4fdee2a1fab18711216f9dfa76fde3</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 02:59:50	<u>0x1e273c1787e57a21ea2b c1f2fef225945ce8ef73a3 98b650b9684d836e2ce218</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 01:20:10	<u>0x42a636df661dbe226568 65bd34bfea145b56a54e64 2c4fc068ffe618d29f5c60</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:40:20	<u>0x8a4c29039ec2695572c0 510a07cf09266ed4e419cc d24f7bed8095e18162a8a7</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 20:34:10	<u>0xdfd7547a9e375662de59 93479b51639cb8f91520e4 563ce4f9f59e4cb82c04f8</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 19:00:25	<u>0x692570a04203ec256436 1caa325240190b8772cb9c 26d776e2ecfb523bd106e6</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 17:34:05	<u>0x7890363239d5ca1a655e ba8b106a6af409a135ad7e 99e48fb96a5f17a2231927</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 16:31:45	<u>0xc2b80103f6446e2a96cd f1c8a45bb7f2240b8037cf 3a9b42504bf3ac4ce44882</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 15:18:25	<u>0xa1ebe1074d92836fe940 0488adb64d2ec2fa3f6ff1 d5b5b01b9490354ab2f50d</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 14:26:05	<u>0x6aaaf630df27362b2334 f20e444682644ad7404aa2 44e37f91aedd7f434443e</u>	+ 1 \$55,842 Random Winner	✓

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