


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xdb56f82b725c11b6eae487231a70abe531d94df3**

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! DonoPro BNFT | 100,000.000000000000000000 BNFT REWARDS |
| Congratulations! ðŸŽ• | 0.000000000000000000 t [BONUS-ETH.NET] |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| yz | 0 yz |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |

| Token | Balance |
|--------------------|----------------------------|
| ∅ | N/A Visit twtpage.vip |
| ' | N/A ' |
| ' | N/A ' |
| ∅ | N/A Visit bluetrust . vip |
| Â- | N/A NFT |
| Liquid NFT Voucher | N/A Airdrop |
| Â- | N/A Trust Wallet Rewards |
| \$1000 REWARDS | N/A reward-usdt.xyz |
| Â- | N/A reward at BONEWIN.com |
| ' | N/A Reward at usdt-nft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-13 02:25:25 | <u>0x53f37e9310dc85dbcfd5226cd41de62a5959239f97a5e6135ab5331f59177b17</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-13 02:25:15 | <u>0x75d6fca55364d0364dcfa52d556585e661ed0505ae7d60d7d2b29bbf4302f794</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 3 | 2024-06-25 03:29:40 | <u>0x9557dd84cc44ea1dbe7d1cb5134c11b359155240ad1a8a78bb9567763c787728</u> | + 100,000.0000000000 00000000 BNFT REWARDS | ✓ |
| 4 | 2024-06-25 03:29:35 | <u>0x68142f367f159f0cbedf4bdfcc813d3d11d21d2a4e53ce1ff1f926dee07bb46d</u> | + 0.000000000000000000 02 r] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-06-25 03:29:25 | <u>0x02f40d9ee835fa30f5142ad8c458fb1e28771adf8c2bcfd4fe4e26278fc5315f</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-17 10:10:40 | <u>0xc173fc1e60898b948904d6c9315d71d0acbd048ad719052528e953e3b6fa8b26</u> | + 1.000000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 7 | 2023-05-31 05:53:25 | <u>0x142ebf47410cef360952df796353d93cbf2f6022af9fa3cfd2de80940d5d4de9</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-17 06:43:05 | <u>0x4c932bfcf85b2142689fe91551c1b8279b93661e1c18ba1209f1bf63bbf44c14</u> | + 1 yz | ✓ |
| 2 | 2024-05-05 09:44:50 | <u>0xeaec1b6eec4401a51e386e12d5b9f96606628651378095775e6ec1e1773bedd0</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-15 03:40:10 | <u>0xe0747dd31da7750b381c749c514535d99009d918e58856826b85672623756b3b</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-29 06:31:55 | <u>0xfaaecba65106c6a0764bb08dff893e3cb5bbcb010262af27dc5b1094b494c2ec</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-22 20:41:25 | <u>0xff9d0b5190760a362356</u> <u>1edd414b8416e3b71eb25d</u> <u>8f3c9356188f52163eba01</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-18 15:52:05 | <u>0xf56ad48737a2ebc529a3</u> <u>bd77b57825fe251bcf3b2c</u> <u>403f40ae8b849005ad2bd0</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-17 06:39:50 | <u>0xdfe6e818d20dfdd7ac63</u> <u>7bb9486dad6900634257df</u> <u>da54163097da3b5fccef95</u> | + 1 TOKEN | ✓ |
| 4 | 2024-05-06 20:41:35 | <u>0x0edf19115f4d46e86185</u> <u>86d3ef25fff6a4bc87d294</u> <u>9a0da09f6604144c29b51e</u> | + 1 Visit bluetrust . vip | ✓ |
| 5 | 2024-05-05 09:48:10 | <u>0x70188bd17d5438286d90</u> <u>04748efef59eb61628f2d6</u> <u>9095a38a0818de9a68d53b</u> | + 1 Reward at usdtbonus.org | ✓ |
| 6 | 2024-05-05 09:48:05 | <u>0x7970e37ca9b3a2a1ebef</u> <u>e9aebf7c5459a2cf459fe1</u> <u>3f455abf900941822b2de6</u> | + 1 Reward at usdtbonus.org | ✓ |
| 7 | 2024-05-05 09:48:05 | <u>0x98255bcc4591fb3af45d</u> <u>29eef6fb4ffc4f586f8612</u> <u>3163e82f06511e2094196f</u> | + 1 Reward at shibabonus.ac | ✓ |
| 8 | 2024-05-05 09:48:05 | <u>0xa4040142e23a5bbf1f78</u> <u>d087a8a25cccdc8a9e8583</u> <u>b66855b639b5ff2b8f99e6</u> | + 1 Reward at 5eth.win | ✓ |
| 9 | 2024-05-02 21:34:05 | <u>0x1aa9f84e3885d64a1f85</u> <u>831c15df602a22fc8e7327</u> <u>40c18688c13f4f43607522</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-29 12:07:40 | <u>0x80d698c761fdfbdc2ec981cb112f5b9e5a0a115c2a042370b1dbddf76de24289</u> | + 1 Reward at bonewinshib.top | ✓ |
| 11 | 2024-04-22 09:44:00 | <u>0xe3ba694ad68b8f33f247e5e603d9401232792e5341793aea3df7c24f0d1730db</u> | + 1 Visit trustpage.vip | ✓ |
| 12 | 2024-04-15 03:14:50 | <u>0x505da6df5be82efbdb96f7ea6284ec6ee1b501b7018de4db7a7beccace702ccb</u> | + 1 NFT | ✓ |
| 13 | 2024-04-13 15:32:25 | <u>0x4f975ddb596e844a22e2fa63fad344d60f2ccd382e25bd7b64b405d27b883aa2</u> | + 1 Visit twtpage.vip | ✓ |
| 14 | 2024-03-19 00:32:40 | <u>0x6979ffd80f84f25cfe9d9ef3d27d743f716c221649435490484b22eb8ce9757a</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-03-18 21:07:30 | <u>0xd2fc04864e468b39b32e1e21e9abeaaa49adbedbb2477088e41214c65bdf311b</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 16 | 2024-02-18 10:40:05 | <u>0xbb910dae549d97f93d90134ab16bb1080f43c569773c4351667a4726afc5a55a</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-02-18 04:22:25 | <u>0xcb096eb83b1c40e60e794524fbe4f6acf0ed9b75f5ccc097d413fd66137001fb</u> | + 1 .top | ✓ |
| 18 | 2024-02-16 21:48:15 | <u>0xd6866231fe176da19b6f5401d92f414afcb70a01c763d2adb99d5da4ee05cf67</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-02-05 03:05:30 | <u>0x812db4ff3803786ff6eb a877f289102958f6cd2fb2 1adebe6be849054f5c6c8b</u> | + 1 Acces Liquid-ether.com | ✓ |
| 20 | 2024-02-03 10:57:10 | <u>0x59d266643d636b179d64 eeca1a5005b91258e9f29f 3e11d51465861d2f120af4</u> | + 1 fun | ✓ |
| 21 | 2024-01-07 08:36:05 | <u>0x2ef85db6f9197e08920a 178c1abb99be327b4ec71c 4502ec5bf48b01b04d599f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-01-06 06:55:50 | <u>0x8116474a9f937da6fda4 1e2d558e46807e752ff7a1 c558cde406bce24066a4a5</u> | + 1 Airdrop | ✓ |
| 23 | 2024-01-06 06:55:20 | <u>0x6433510ca83e81daaae4 a514e0de4660ac3acb8a78 bbf11005d4a6a25f92edca</u> | + 1 aim.xyz | ✓ |
| 24 | 2023-12-30 12:40:15 | <u>0x4b8a145d7c4628ce1fa3 6404580e4a9828b97f434e ca61bb391c4f5edf25d917</u> | + 1 Voucher | ✓ |
| 25 | 2023-12-28 09:06:35 | <u>0x414a72626ee50a56c2ee 8d79e9f77211a30af3909f c8d1148d48e3004702fb41</u> | + 1 ' | ✓ |
| 26 | 2023-12-27 01:05:05 | <u>0x6624def9cc8f4e79dda3 063968ddbce6e907c10c32 640ba147306228ab1f950c</u> | + 1 ' | ✓ |
| 27 | 2023-12-27 00:36:00 | <u>0x7d52acf5b58504debd01 9897a4ac2c18c6a8202a5c f353126fa9c49647194a40</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 28 | 2023-12-21 11:58:10 | <u>0xa349c577211bb7ab15fb c67fd78672377869000116 b87ed4093d9cfcfbf915523</u> | + 1 ' | ✓ |
| 29 | 2023-12-04 09:19:10 | <u>0x7cc17bc44f0ed795bf9a 8b7545380a8156ca0058d4 b375acec29b80422bb7602</u> | + 1 .net | ✓ |
| 30 | 2023-12-04 05:00:00 | <u>0xcec741b65e827071ce3e 514983d65b636bb2d7fb98 a5aaec90988626ef7dbc87</u> | + 1 .net | ✓ |
| 31 | 2023-11-22 08:43:25 | <u>0xd41592ad38e0cf3abeab 9bb1fc705e01fb3a31dae5 780e86cdd63875752b3f53</u> | + 1 reward-usdt.xyz | ✓ |
| 32 | 2023-11-22 08:42:55 | <u>0x21a7b233d1ecf81cc1fb fe76921d87cbdcc2be0df0 d9eb4d230ec39dc7b2b341</u> | + 1 .net | ✓ |

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