

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdc332834afec36a76d30a8e7295151b3990d2312

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|------------------------------|
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| t.top | 0 t.top |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A reward at BONEWIN.com |
| LiquidEther | N/A ether.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Reward at usdtgifts.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 05:09:00 | <u>0xc20780b5cf7bf572f13d6b48b77f8f7d2dc50a31e077e03e7dd8f4dc18c2fad1</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 23:12:45 | <u>0xf118d910cd9bbe9a21dd8f2adca66b6b51bcb5631d2ad971f389b44cb03e6f24</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 3 | 2024-06-18 16:15:35 | <u>0xc56fbd3110a02ca00f42552876ef09f35b3a4d9bec</u> <u>ef9cd84a3ad0b0d471e027</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 4 | 2024-06-18 16:14:55 | <u>0x50f8174141ca3cbb61a4ed906f0b0ba6ff904e0e99</u> <u>95428ca0ee7c4954732492</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-20 19:37:15 | <u>0x122ae022157b0a5c22910bb6c1f31152d9df1c088e</u> <u>9f3927000f552684159438</u> | + 1 t.top | ✓ |
| 2 | 2024-05-18 20:18:35 | <u>0x0e314f6733248cf5588ad487be46d354544f271f48</u> <u>1f20b5c3e35e10a0a90824</u> | + 1 op | ✓ |
| 3 | 2024-05-07 05:23:05 | <u>0xad08f6dffca943e0ba5d3788aadca4954b3b5371b4c</u> <u>535d159b3192f6d46d618f</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-06 10:10:15 | <u>0x70a3c72d3b0809d0e162ea48a98a040806c6f90e8c</u> <u>728b16679a85f0fd791c6c</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-05 08:14:20 | <u>0x2ac3ab7f11e30c737b1519e205adfee6312019f692</u> <u>4c547b89a3abd32228a6e4</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-04 17:14:10 | <u>0x7f3e4ced5b294f3fd0a8910d08a845cb9adcbee4b5</u> <u>f00d505b13202baf5fb003</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 7 | 2024-05-03 12:31:50 | <u>0x4402640c972707a2b8dd</u> <u>0f39c93d2dcb7131f96d08</u> <u>54fa8e39c7c61bbe08780e</u> | + 1 10 ETH | ✓ |
| 8 | 2024-05-03 07:53:00 | <u>0x30016257891ddca22cac</u> <u>933ad058f9aaf076d17cf9</u> <u>571c239aa9187ee3756ca3</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-03 00:19:20 | <u>0xdcf57b5037edc88cdf87</u> <u>55ae150469ef7be924dcf9</u> <u>0aa2f93fbcecc8183f4a1b</u> | + 1 10 ETH | ✓ |
| 10 | 2024-05-03 00:19:10 | <u>0x2481ce390e2be0e37196</u> <u>435553103378f918410ec7</u> <u>ad276818dec6afb09f3623</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-20 19:37:05 | <u>0x9d62a0c981643c387d69</u> <u>dd52f67498776c2f092b8f</u> <u>7b577dbb00f6b3f54a0fb3</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-18 21:05:35 | <u>0x8d9c804376c28ebc5eeb</u> <u>7f92de262c7e4e15f6a985</u> <u>0def26a7b93d8aaab511fd</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-18 21:05:20 | <u>0x0b05ae83982c657a43cc</u> <u>28ec0a74fd63a55f41ac83</u> <u>cdb797e9a4def03ed4760c</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-18 21:01:25 | <u>0xf341959b22f8751be7a2</u> <u>8aaca0dbaf59073da60f8b</u> <u>1f24f56d28ac24186aea11</u> | + 1 Reward at usdtgifts.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 5 | 2024-05-18 20:18:15 | <u>0x07307fb276744448d990</u> <u>55f8a8ebbb17dc29cf7cdb</u> <u>ff94d7778be4f3fdfade2f</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-06 09:13:15 | <u>0xaceee15a36a2b873ea1c</u> <u>3394210b9f35f8623f45c5</u> <u>89a0f687950f7e50253575</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-03 12:42:15 | <u>0x7ee6b880b5948baaa119</u> <u>da3d563fab78711c36c6ed</u> <u>764004ba3d855bdca82025</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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