


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe732c300d012fba14ffc919445bf042f2a78d5aa**

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |

| Token | Balance |
|------------------------------|----------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| PRAMPARAM.COM | N/A PARAM |
| ∅ | N/A Reward at BoneWin.com |
| Â- | N/A usdwin.co |
| Â- | N/A reward at BONEWIN.com |
| 2,000 USDT Reward | N/A ard.xyz |
| Â- | N/A usdwin.co |
| ' | N/A fun |
| Â- | N/A Reward at theflok.top |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A 5btc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 22:41:10 | <u>0x9fdaae11006776bf4d2663555f60300f6da65f847de63de1e1a26450a3236707</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 16:46:55 | <u>0xd999c66200de3d9343806ef014b50c1ef035836e1b2128a3a7cb8a987c8bd756</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-06-21 04:48:20 | <u>0x856e369d4247b29d94bf396b4b04fe2989add5d8e1be2557e20dd2a993c36e9d</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 4 | 2024-06-21 04:48:20 | <u>0xcdb8c8fb93b469e7934a6a8df2e0afea9c91164c434c408f50a220d2b6d77f60</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-06-17 09:41:15 | <u>0xbf533109496b898261bfc4589817c066bc807afb5a78bf8a18d1cda972892b38</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-17 09:41:00 | <u>0xb40505be0ea4d07d11885b453e10545dcb2a3d106acf23f171e3f61be469be02</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-04 02:47:40 | <u>0x4c07ad9be356bc91a9877ade3680c1644f18cbd5123b2c4378f8217a9e478cf2</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-02 10:59:50 | <u>0xb962990e8355217a2c780352f4b77f872588f8a4100fa6d9ace6c861a1141c86</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-02 10:59:35 | <u>0xf24f8e9699359162602105fe31072ac9ac08dd9e9c93687501047675420a3019</u> | + 1 d | ✓ |
| 4 | 2024-05-01 09:13:30 | <u>0x896d048a55fecf64a39ae209f9e309da9a12fadf03bc2c033d6b19e43f912324</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 5 | 2024-05-01 09:13:25 | <u>0x6a6dce83282c9b53071659d5cd6564d47a1098aeb48b4670e6c078623bef8873</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-30 09:06:55 | <u>0xb5faac8b9e94cabcb2f2100e70cdc454c170dbac4a128e57a36b45dc4658e221</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-07 23:03:45 | <u>0x2bedbe7ae5f6962df22e1a3252001688a35830115bdcf3db456d6e6305a9274b</u> | + 1 Reward at theflok.top | ✓ |
| 3 | 2024-05-07 21:31:15 | <u>0xe020c04e456337290f3c1548f7a9ba296928adec0136a7960cf8f3a562ecdd12</u> | + 1 Reward at theflok.top | ✓ |
| 4 | 2024-05-04 02:54:15 | <u>0x4be2ff4a90349e08047716a70aea197cfe275acf30dd0b360baf570f5f0c6c08</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-02 21:02:25 | <u>0x23871cdfd7bbd03eec4390c1628bac67ffdc3da8f5ce068742919b82fc0b663</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-01 10:13:45 | <u>0xcd3fbb409ba7b6ddc8aa897551f4c983247b8a9a0fbef47d2bd997e24544a7b6</u> | + 1 PARAM | ✓ |
| 7 | 2024-04-22 13:34:55 | <u>0x8319a66ead9899e05d85c0dae7df2481a7e947b9904fa34e269535e2b52dd54c</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 8 | 2024-04-04 08:32:10 | <u>0x8a21ac7a994d3299630a7d9905b6b3c95a8ae614333b03da7d97ecbc71c3c776</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-03-29 03:22:15 | <u>0x6393c6c20a3201e7423a6b3e1248c8eaa62e2d1e2a17d62f3f0e14198c48e1d9</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-03-02 05:02:15 | <u>0xaf60501166259dd2273d3fbbd73e16843fdbcdb359defb8f707d42d77c75f048</u> | + 1 usdwin.co | ✓ |
| 11 | 2024-01-16 20:17:10 | <u>0x3cdad1a00885b710627f78cd27251331778317929b983666807f3c5427d1896c</u> | + 1 fun | ✓ |
| 12 | 2024-01-14 11:41:05 | <u>0x474966d93969a50b5bbfefd394b7380338c78495f3cc9f954a23edb461dc040b</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2024-01-14 11:34:05 | <u>0x6237f6703c46a120a8bfc061f31f1966753f73437eec3c27dcbb4acc52857469</u> | + 1 ard.xyz | ✓ |

* USD values displayed at the time of transaction

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