

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xfb4c440b9a1b82c0c576ce7c8b236e40791625a7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:36:45	<u>0x6cf7832347d08c6ce741b0e96ee8c84daf77809f362541e599d3cdb46b458e51</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-13 09:36:20	<u>0xcb5b322ca7699c5f61878f580d7f2f67b4ded0a1fac55a3dc0fc20fc2920e069</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-28 07:53:45	<u>0x25c99601a483a67b3457683b7a66efc0cc436bb594697273d27b2e1dd1a0fb69</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 15:32:45	<u>0xd7a6ae675c8a114e14f92da89cc60d33196335e362dcfd8e00732c1b476ccdb6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-26 15:32:05	<u>0x682aef7d3d658e95bd6a1f13b4dd08284a4bd069f58c420107d5a5b9b9efce3c</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-15 08:09:00	<u>0xff1f9336077b2a05bdec863aca09d67995f34637431c767945aeab28cbe55d31</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 08:08:45	<u>0x91f8e64807d47aaa51612d7ddab6689e33b6b4f4cb99a7cfb73e721d5909415f</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-13 07:41:25	<u>0x5ab5e972cc6592df23e112f72eaa6ad96a9dc90bfcdd911b84f751c2a619f41e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-13 07:40:50	<u>0xe52c230e6a2d13f188e4334e0ac7da8473a373643ba95a14e41828ed46528b5e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 06:23:50	<u>0x3803b84df20da32486a6dfe4090330d63b3098ccb7877dd27e0442d05125b24a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 06:23:40	<u>0xdf7040bfbfb2c9469ea27ffa3f59299186432d7677307670d37a0524f39196a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 05:32:30	<u>0x30bed464ccf2b9e7fdafa032b14b3cbfcc4a1357af6b3f93fa444e4a4b048a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-05 10:29:25	<u>0x608157c3fdde826ce25150c64d9fd9ad13e660cee95a9c4f5f2d36f6e7e916dd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-02 10:47:00	<u>0x86481800f9b483b5dbd16444d0521bb84a13cfcc7a559a5388bfcf7fa54e8cef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:54:00	<u>0x449a0315d4f869915520d8cf43379a92e5d58f927e8cf85cd514cdb99ede1e57</u>	+ 1 top	✓
2	2024-05-01 01:53:40	<u>0xd091d46e9f9679a3c7721886f23edbe0a54c0b3696502c4729e903b28aea0df7</u>	+ 1 10 ETH	✓
3	2024-05-01 01:53:35	<u>0x0d497a81468f883fcae19fc1697fd7ac795269a25b89753c9794c5cf00592abf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 01:45:00	<u>0xdc4a5f7acc728c645ce6 bae3a268fc1b8566a70928 47f5e7757d1e3527213f09</u>	+ 1 10 ETH	✓
5	2024-04-21 14:05:00	<u>0x601a20cd427f5d4812af 7a52276ddf2a8fb6d40ebd e8d5ec07542963534067c2</u>	+ 1 c2.com	✓
6	2024-04-21 13:48:10	<u>0x7a2eca8041c4a4be99f9 bb5dc88e871120a459e1f2 4d40bfe24f0bd7ee42414f</u>	+ 1 3 ETH	✓
7	2024-04-15 06:34:20	<u>0x85fd723ae20ee3e9f749 41e89cf8e7efa7bbf580d8 b5e34db2bb8678b5497829</u>	+ 1 50,000 USDT	✓
8	2024-04-09 01:02:15	<u>0xf28ba9244728172d5cac 9064ffb2569ce8857f2bc7 c9d2a846749bfb76f995f1</u>	+ 1 50,000 USDT	✓
9	2024-04-09 00:53:30	<u>0xf2bc32809992bb1f0aa0 1aa7eb5e0997ecc407dd1b aaea3efe940c417176a753</u>	+ 1 d	✓
10	2024-04-08 09:28:40	<u>0x1961fcf57dca51f9817a e99e3342b1ba42605eb9b2 5103aa9eb6209f82ddafd0</u>	+ 1 d	✓
11	2024-04-02 07:29:35	<u>0x89316328969375ae4cce 669b10a5ad3fea68e37f73 8512bb31af51e34daaedb4</u>	+ 1 50,000 USDT	✓
12	2024-03-23 06:52:20	<u>0x602e9ea200d8cbe3a0f6 e4aab69d58f994ac09680f 86eb22855312b54cb27fc4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:04:20	<u>0xa6b03ebbec7aa34ae58e f9b166aeaa85cd661349f0 a2b7ef1f33f2bd4db8ff70</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:43:05	<u>0xcd729a359a636b81646b af6f081915e1e754247139 ad87fc8b7a277d65af1a4a</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 22:33:15	<u>0x3a32f2cf84186c0510cf 64e685cef7e4cea5a33dd1 80598b660e1fa4dfefb64ce</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-09 09:58:20	<u>0x503b18700cde385f589c 3f2796a4ca4884ee2a9aa8 1ab8f7b6cf720442933f5c</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4 ae4b3b4d8191144f15d157 a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 00:21:05	<u>0x2175a841589911041774 4cb0288c1f47e447bd0988 4481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 16:40:40	<u>0xcdc6218d8652ef261824 f33df2f22ee3bfe6dd153b c05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 09:34:05	<u>0xe8bb578d8ffff0990667 8ec6317b8918c241dc88f6 51cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1 cc6aa310d1ed13ae32c6a9 693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓

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#	Date & time	Transaction Id	Amount	
10	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa 9d7e8dffadd8bd91679669 0d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a26975 5cf1eb1d105426eda281c6 942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 04:44:55	<u>0x800012790adaabf823af ced25dfb83be3e68ebfa13 b327aef85370dfd68d6f06</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 01:50:55	<u>0x9a409b8138be44c3552b 451bcacc7e36965ca3c27 3ba1b2ba69024b330910bd</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-21 14:11:15	<u>0x89a2d9974f9b00448625 0919d641e041339cd71e0a fb18402d180e5bb02cd6fa</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-21 14:10:50	<u>0xb157efd5d12aa890afff 8177d7e19fad6976409892 a486c4c03dcd7497b62da6</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-21 14:03:25	<u>0x96cf2d405141094a6cea ab508989043fd4038d26b5 022a456a748e5ab775e229</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-21 14:03:25	<u>0xe21b710ce7d4e6858e43 3ad237e1b8fbf5c4cb7750 50282101520c1ba584d6fa</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-21 14:03:20	<u>0x8fb59f45b2e7af1f3c18 9f460b37a9ad70bfea6b96 b136510059a07e9f2df705</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 14:03:20	<u>0x57d74112959dfc1179a4</u> <u>073c5948879e19c148b8b6</u> <u>a0a94c583140f33e6d3ed3</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-09 00:57:55	<u>0x37ed589ea4b2727e7fd8</u> <u>81d7b9df9291b7baafc7b0</u> <u>4d8e24efc859489c9be451</u>	+ 1 reward at BONEWIN.com	✓

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