


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x01f315aaa0b569297ce6382b6b2ab97741bda902**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! BONE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
'	N/A C
	N/A
\$2000 REWARDS	N/A https://use-usdt.xyz
'	N/A Reward at usdt-nft.com
'	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:40:30	<u>0x406bb6337fe3fb74977a2906771fb022a49239b018704247636d1336337f9c02</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-15 06:23:45	<u>0xb6a3b999139d2e04996af8e43231b94d6065c0e86e643f8d54ca3e3def865b4e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-15 06:23:15	<u>0xae85a77cc22eb543407f15192752ae9cab37129750702d0ca974249a7705dae1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2023-07-03 07:29:35	<u>0xaca01b1eef7960777542fac2758778e4e655074ebd98a2b0ed1e4dfaf808de1e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 06:29:30	<u>0xfe83e57ebaf9b8805655efb55623a121b6ec240786e0b9564607238c461c6a17</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8 eec9570f28a53af0bacbf7 279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e46 1492cc70f17700575c35c4 9e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 21:40:40	<u>0x30811653ae25bbf28d8d dee9c490dfae29a5ef555 8d873eeef85f83fa56ac7e</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 15:37:55	<u>0x180ec30d6e136898f7fc 252a2a6e1baa47726c8671 647cea684abaef687d0281</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-01-19 10:25:15	<u>0xce8efd21f14b425ec9e5 5629556d5d6185c343f6f2 d94edef79f97da6c835888</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-19 00:36:30	<u>0xad9854dfa8e6d66d2a14 6b6fe0fbc0each93fb52d5 b9a16da54b69285676e8c1</u>	+ 1 C	✓
7	2024-01-02 15:44:10	<u>0xc7c4be1781ba000ce03f c6da671e5e75cac3ea824e 94112edf494f7187c85086</u>	+ 1 Voucher	✓
8	2023-12-23 06:30:00	<u>0xf1e3d3572a948e1d5a98 546e38cdb9db83bc67e37e 624710531c5270189d31df</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-20 10:47:05	<u>0x860a852bb50d4f2ea1b9 251fecba0413309b9b0742 142c225f7a15f0f2cd291c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 06:11:40	<u>0xf6d88e3977dd6feab0d68cde8128ab84821682e32491aabb47573539abdf8507</u>	+ 1 usdlabs.xyz	✓
11	2023-12-16 07:43:00	<u>0xf22e1857e5dfc774a098805b865d9cb4954738f046d77060e74645760da2394b</u>	+ 1 '	✓
12	2023-12-14 06:36:00	<u>0xb7423f7552a024b3427620ca1dc63bad8fb33666c8c3bdc29e215abea7f077d5</u>	+ 1	✓
13	2023-12-03 08:34:05	<u>0x9eaa88e31adae86ce72a48ac25788d54ade335eee0c39426f69ba0db293daed5</u>	+ 1 https://use-usdt.x yz	✓
14	2023-12-03 08:33:30	<u>0x4b91884d4e7744830368fbddc4e0e359c17a8e4bac c8510c620df84011c5e186</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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