

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0x255c9807e040abeb2719ad04137954598c3ea60f**

| Token | Balance |
|--|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ' | N/A fun |
| CLAIM 500M SHIB | N/A NFT VOUCHER |
| \$2000 Reward https://usdhub.xyz | N/A https://usdhub.xyz |
| Â- | N/A Reward at USDTwins.com |
| 2,000 USDT Reward | N/A s.org |
| 1,250 USDC Reward | N/A .xyz |
| \$1000 Reward | N/A usdlabs.xyz |

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A Reward at BoneWin.com

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 03:01:00 | <u>0x4669bd4517694faf7c50</u> <u>b1b5c1cbdb3db9d6a94973</u> <u>1f7692257fbc78f8901c54</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 21:05:50 | <u>0x860c0a707db37a962129</u> <u>06c4b6e0621cccd1d29009</u> <u>4abdccdb86f10bbffa7b45</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-18 05:52:20 | <u>0x366144828acf4a23ba79</u> <u>1c1a6573f555a14c6ab5ac</u> <u>f7f024644996b151fa9442</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 4 | 2024-06-18 05:52:15 | <u>0x8b61a178928e8e3f889a</u> <u>3a52c85c41de063c9ca3e3</u> <u>4b7a89c1a149f3fdFDA4cb</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-15 11:00:30 | <u>0x430c60988f71934ee9a2</u> <u>db8eb978488a5f21394f89</u> <u>8d687c66e85aba8eb4a682</u> | + 1 Reward at USDTwins.com | ✓ |
| 2 | 2024-02-02 10:17:25 | <u>0x82d44249dda155804517</u> <u>0c40137eb5da04e1199ead</u> <u>6e56cdd637f19ffbbf01db</u> | + 1 fun | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-02-02 02:16:40 | <u>0x5eefc87c43932cdedcfe</u> <u>d69655ac7cdf8b007bb307</u> <u>098d189ccd4b553022e5b4</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-16 17:37:45 | <u>0x51e639b35163173112db</u> <u>090417199d2d33b69a77bd</u> <u>801c0d7dc8553e10447101</u> | + 1 usdlabs.xyz | ✓ |
| 5 | 2023-11-30 02:54:10 | <u>0x3d96648020f28a4f77a0</u> <u>06619cbe0460c85ea4c360</u> <u>ecd6c6d0abe4b33faec653</u> | + 1 https://usdhub.xyz | ✓ |
| 6 | 2023-11-30 02:53:40 | <u>0x4c0d9faf4207fd2d740f</u> <u>80d3a5c676175a70acf813</u> <u>6c32cac7639eb09219e16c</u> | + 1 s.org | ✓ |
| 7 | 2023-11-14 16:59:55 | <u>0xcc51fe469a0b4eeee5a3</u> <u>9ff9a8cbe266b8a76dae95</u> <u>0051e4182c3f808d951b6e</u> | + 1 .xyz | ✓ |
| 8 | 2023-10-17 03:07:10 | <u>0xc269baa639f67915c9d2</u> <u>3eb8bc4ea3782979980f14</u> <u>d86942a6350f471cb275bd</u> | + 1 NFT VOUCHER | ✓ |

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