

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x27207b217467e2c432964466c7d96be32e8ac5a4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

! SUI

3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

1 TN1

p

0 p

1 TN1

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op
5,000 USDT Reward	N/A top
Â-	N/A Randomly You Won \$74,777
'	N/A fun
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:44:45	<u>0x49fa71a7850ad0cba62197d00495a220f4678c41854747aa79ae1b58ec853b61</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 13:52:30	<u>0x2634eec5c568860176345d9c41eef2a5632c5dd259424154cdcc0257c2bc8047</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 13:52:10	<u>0xa0eedb4529b24966a983a6e0d95efd41b6a07916c05ea46d0a33d02419565974</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-16 04:20:00	<u>0x075b746f54ee55c2fed8a3ed9ac7a0ebe3b0ea6de560d8c3a05e747bdb745c2a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-16 04:19:45	<u>0x5d459ec9190f561592dcb2ca2995e3ab76b7baed38a97d4bd6d46803475474b1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-12 11:24:00	<u>0x4b133bbf91179b0598b7e3f1d4ff963840cc9756562f290076fae10531dde6fb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 11:23:30	<u>0x26f9db4d5fff2e895f61a4ad409ed22e295bea9a690dc0227bd928342eb8be68</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 04:21:45	<u>0x6bcf08448c07f2424e325ecbe990a8c1029f12c963bd56f4762dec4b60aa1132</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 04:20:00	<u>0x13a67de818ebee243c0c64ef8439fab12e4c1bb5abd74450ede0cc9d2ea549a9</u>	+ 1 TN1	✓
3	2024-06-12 11:23:35	<u>0x77618a468411bfde1eb9bba4acd5453a13fdb5be9abee32fe734769f4f1c5a3</u>	+ 1 op	✓
4	2024-05-29 11:40:00	<u>0xe35a5654681fbfb39a20c19d79175ebef676a00b5d1024f11088196fdc7a8f6a</u>	+ 1 p	✓
5	2024-05-06 03:33:25	<u>0x3e2894d81aaeb0d812ba83b1886850ec351e4fffba9148c2848a1a214f52c81f</u>	+ 1 10 ETH	✓
6	2024-03-28 13:10:55	<u>0x7eef921e2b39eb868903b599dae74f47cee63c315a5850c2597ef7102f8331f4</u>	+ 1 50,000 USDT	✓
7	2024-03-27 10:07:25	<u>0xb0c533314ecd3ad009e9b78b25b0e9fff055ec045568bbfc15335862bbc76c19</u>	+ 1 d	✓
8	2024-03-14 14:21:35	<u>0xaa43df6ef9652b5da8a127e0d3c1a242428043ed272aa788754e23c530ea7ccf</u>	+ 1 50,000 USDT	✓
9	2024-03-08 10:39:40	<u>0xb9af6f1f1cf5a74c8ad8825ae5a1e8ae738e7a9002ef5b551206ed98a6c065db</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:51:55	<u>0x1a7efd0dbaca9e35ef5f d2c05909733e852d0def87 578b06cebe9f1a21b80a07</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 18:08:30	<u>0xf2eaba96100048596c17 035507173c50928711156a 3bd00c1b747c757c7d22f0</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-06 00:14:15	<u>0xd73772bbe12aad552cb5 66c666a3cd522dbb2f8fff a6b974896ae601e9b06e70</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-17 08:02:25	<u>0x11b1a29a34e732e3c0f7 3d2bc61f9fe186ea4413b8 e4b71b2f05cd317dc5fcc7</u>	+ 1 reward at bonewin.com	✓
5	2024-04-13 08:17:35	<u>0xc956ba2bb4f60e3efbbc 91cf7df1bf1a2d39990c66 0b8bbdf444c504df0f8b6f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-03 19:01:45	<u>0x46b4dfb21b94ef20aad2 41f2745827eb9cdbf397ab ef2618deda8c0d106cf3a0</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-02 09:42:20	<u>0x201251906a48c8bb6aef 47e410016b85c86d304272 bdb88082d579c8a723826f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-02 08:31:25	<u>0x320c76593d4733998e36 19072bd24891a89f96d5f4 2e9b902017eadc3eb032bc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-02 07:45:05	<u>0x611cadb37b37f6516554 8494b1221b4fe1a49e16e9 e6995fcb8b4bd0d7a5790b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 05:35:15	<u>0x0de777a12f096583871534111ee4eec340e44ec3c383a8fe6e0b3e128090b287</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-02 05:29:30	<u>0x75036e196685436daf19c27b27bddb0974d4e8e174eb63e1b38887d7ed34203c</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-27 10:19:00	<u>0xd2b7bf5d862dd1629aa4e86c06506f131e42df8f823aa62d852b13e1e103c368</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-25 17:11:05	<u>0xbf1e358b708cfe77babdbb8f347b1b93054fbab86bd0473885b1cbd202713e12</u>	+ 1 reward at bonewin.com	✓
14	2024-03-16 21:33:40	<u>0x15ffe1c3a407f5893248a92ac0a261ffe8549b53a815e441dbfce608e5b49b28</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 21:09:00	<u>0xede2cd5304fecf6ba7c251c74d109e6eabe48fe132a53e188bf0d84d177465c0</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-11 17:04:00	<u>0xd8899a396d57d3b22042c7881ff1afcbbc814400fb78bd99152ba7727d24baa9</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 16:52:35	<u>0xb63639ee2bd65af2dba59f3ecbeb13f30f11f1ec9c55fa8109d28ce46731e819</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 07:54:55	<u>0xad24a18ef0f446c5453b8717e3d55c9c35aec6fa66540032ea5a4e6d694b9f8c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 16:37:05	<u>0x6f999e5c00e7f9875666</u> <u>3ee88c153411f92023064e</u> <u>93573726fa4da6928ee66f</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 10:19:20	<u>0xd0925e5a36bd3607a1bb</u> <u>59e0c5a2b82a93e2993d59</u> <u>798e85eb41b7bfba560cf6</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-10 10:00:40	<u>0xca91a3336b9858595724</u> <u>3ea850e6695a478cabe564</u> <u>ea9ed76df7fb42f76c01e8</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 08:22:50	<u>0x66fe5e78d54baa67e1c9</u> <u>0326c1cbefe7e7f85b987b</u> <u>67442cf8f106584ecf8410</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-05 21:14:35	<u>0x1b258ec0e24ba99689ca</u> <u>ae2b1b6c797855d5062369</u> <u>e01bc8b7bae36cdbeaf790</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-05 21:09:20	<u>0x7a26a253203f8d24dd96</u> <u>9dcfe6e3bb4b22395ff773</u> <u>5e6b08a98e7c3afa60d958</u>	+ 1 Reward at usdtevent.net	✓
25	2024-03-05 17:22:45	<u>0x4eabc653bacff0984ab1</u> <u>939422afeeffaf40b44098</u> <u>d4b234f809e5e129388afb</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-05 16:47:15	<u>0x57fdc80b8430972e9553</u> <u>bad40ffef0b8213d1041c5</u> <u>5b03ec0d0dd84a936cc7ae</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 15:59:35	<u>0x4188e1cf0f445c4d4b76</u> <u>f0025b6f1d65ce320ede7d</u> <u>d5bdbd455705d1b25b612b</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-05 14:30:45	<u>0x029b667a9842e2f5403d</u> <u>1bc650fd7158ae5d86c942</u> <u>9c0c41fc764d3d27a8db92</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-29 17:41:35	<u>0x9882f3ad229b7d18830b</u> <u>4741b569e26febe94445c3</u> <u>3c6885e36a4d30c757e30d</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-02-28 20:14:25	<u>0x4dfed324865f567d5221</u> <u>259139630a459e1c857503</u> <u>bd7575a66384ab2a8f2384</u>	+ 1 D	✓
31	2024-02-28 15:23:10	<u>0xf86d1adc278df6c171d1</u> <u>da1a1114e1eb687d911792</u> <u>38aa59f44a269fd7cc23aa</u>	+ 1 D	✓
32	2024-02-22 15:10:20	<u>0x705389248533923bc421</u> <u>45c9f47cf56cd8884d36c4</u> <u>50327ebc475a74d6556b1d</u>	+ 1 .top	✓
33	2024-02-17 11:33:10	<u>0x9d7287d8c649f4c3bc10</u> <u>15394bfa288c21539b04c8</u> <u>1f384e7585232df7dded7a</u>	+ 1 fun	✓
34	2024-02-09 01:50:55	<u>0xfe225352fa2476b54ce9</u> <u>fd1ae292d3e33e73dcf0a7</u> <u>95e74cc9cdbac645710717</u>	+ 1 C	✓
35	2024-02-07 00:01:00	<u>0x6cbe1d412e6090ba7674</u> <u>415ef2c043bc4169ab43f9</u> <u>8d638ab556160f1d7b76bd</u>	+ 1 C	✓
36	2024-02-05 20:45:25	<u>0xa8218ec69bd8701d5f2a</u> <u>e2195285dda49b486e0182</u> <u>1aaf7b5ef3e4e32f7e350e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 14:41:15	<u>0x26878451b4a744de7b7f a3d0bae861ff255bf90449 a4bc026b266fe5c9905a2a</u>	+ 1 C	✓
38	2024-02-05 14:40:30	<u>0x1cacc31b41394186ef73 70633f13eaae1cb120d79c 1c3d584a4bf780c11a345a</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 14:37:30	<u>0xe089d0b42ecbe40fb28b eb112d488379d533959737 e93dc432f5f3d6628318fb</u>	+ 1 top	✓
40	2024-01-28 23:35:40	<u>0x767b4688da3f0c33c6aa 5b7ba3727044f8b917dd5b 38d4b90eaa81e755a05a7d</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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