

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2b177bd6373115ac7175b9aad948b02d8fee977e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.0000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Â-

N/A Randomly You Won \$81,254

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
∅	N/A Reward at bonewin.com
Voucher #T65237-24	N/A d2usdt.com
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:04:20	<u>0xaa5ec95b1e1d0c3b1db7 a8fe6eebbb6add4894a4bd a646233cb19501454cf392</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:08:00	<u>0xfcc382934c4a3b6392df 7da318cf90d51ba4ec4a16 ae45478deadd1f7f79db44</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 00:25:25	<u>0xb6268e38c1ae03298e48 9b32dce07800fa79c03a75 9b455b937b80581e5c072b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 00:25:15	<u>0x73290cb41f96e38882d5 4dab6723186d7d4309c780 092ea8652f137cbe119c11</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:20:15	<u>0xd390cbab1fab3e2898af8b13cda82feeb37e67e04758b7ce99aa697921a8fb67</u>	+ 1 d	✓
2	2024-03-29 18:17:05	<u>0xade8239bb0a0c4b85b919aafb8ee3c1a7de92b2d92408989e4033c144fa9b444</u>	+ 1 50,000 USDT	✓
3	2024-03-25 17:34:35	<u>0xf54144593444efbb005fb382d58d4d07c9df0b35fd0a91fd28dc19994f492859</u>	+ 1 d	✓
4	2024-03-23 22:44:35	<u>0xce73f4c40671f29c394cb63f42d83a2cea4fd8f6fecd6a0e929a448bc5dcf186</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:38:35	<u>0xf569593a7a6ad856f55ee6ba97ad3cc28df10ff417f6fd3edd9f3aa3b96ff182</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-25 19:45:45	<u>0x992698c8b10727b4f47d7463d808b9b533b3c3ce149d91f5b5f0179b9c13f1df</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-25 18:52:55	<u>0x9afea5a9ec8efa5f83df2d24a0626c05492b128b9d87d37012ba160daf51942b</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-25 18:02:25	<u>0x9e02711b02f0ce79ea7f37a2f25da52ff7c09a51f71ad99d82d0d8577a7ca9dc</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 22:46:45	<u>0xc37f07c8759f77a0234199a817dbe1ea64ec5926b47ebf1d733a4220aba1e07c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-23 22:46:05	<u>0xf796fa7aabfb5c6dac4e6e0f8442ce72162f64a5513a00450be2a70294c9fb80</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-16 04:00:50	<u>0x166a2b797ac46d1f5dff74d614a7556de0261f2a7cd8de77590575195a0a57e1</u>	+ 1 C	✓
8	2024-02-16 02:27:10	<u>0xd66465252317b2adbf96fef392d6c7a254dc7dede3c6074138f7f7fb94824968</u>	+ 1 C	✓
9	2024-01-19 12:27:50	<u>0x692fa370969b8164923d1cd4e5bacf41658605cb1a8467a892f86554bd0b1dfb</u>	+ 1 d2usdt.com	✓
10	2024-01-15 15:57:35	<u>0x717f24a751cdf3700d9413c987ed3a7bc3562f398b4ea753c6e277ac40e5088d</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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