


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2f34a363af1ba873c739ee75a98f9351eb5200ab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
Â-	N/A 5btc.com
Â-	N/A C
	N/A Visit website to claim USDT
	N/A Visit NFT image to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit NFT image to claim USDT
	N/A Reward at BoneWin.com
	N/A Visit NFT image to claim USDT
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token

Balance

N/A Visit tetherr.com to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:07:05	<u>0x76e4886abd3cf91dd528</u> <u>ea0f632338506425c7d925</u> <u>52e7d444bc54252db10182</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 05:06:30	<u>0xd862af1d53b80314b51c</u> <u>9af0c8b71515bfa052674d</u> <u>16714c56ede5f1f1a6d3c6</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
3	2024-06-27 05:40:15	<u>0x2a0cd91d4da1845dcbca</u> <u>0ab9b31b8c374c2a8544ed</u> <u>c723d3d4847b0b81eb955b</u>	+ 100,000.0000000000 00000000 REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:54:00	<u>0x205a3e93e0d611261726</u> <u>4a932fcd62136f110ea5df</u> <u>55c2dc1cdcbff9128f799a</u>	+ 1 5btc.com	✓
2	2024-05-04 12:47:40	<u>0xf6f571ba2a51e5bf1907</u> <u>458cc2d72cc0822d8b79aa</u> <u>8d7343f7beb95fa86e16fe</u>	+ 1 5btc.com	✓
3	2024-04-16 13:23:40	<u>0xbca9efca763f9222dfffb</u> <u>c51267e006c69fe94d6cc7</u> <u>6b11eac084d74f0a27c645</u>	+ 1 5btc.com	✓

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#	Date & time	Transaction Id	Amount	
4	2024-04-14 12:34:10	<u>0xf90618b5d84c92bc37e14d87ded64d622fcf5dc68329e218a94504c30a26ebc7</u>	+ 1 5btc.com	✓
5	2024-02-06 06:15:20	<u>0x6428d72b3b815b9a97dca276eae9181e4840c000f1090124aa28258961baf461</u>	+ 1 C	✓
6	2024-02-05 15:38:40	<u>0xc9b086e12b46eaf2684a8143c619121307c1221c2c0647e3290600aa8a1337e2</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-29 22:06:25	<u>0xfb40b08e25d280dc90813ee55fbf61bb6eecf299555ead7eaef50724f59633a</u>	+ 1 Liquid-ether.com	✓
8	2024-01-26 04:09:55	<u>0x036df8b67f4d02f5b02bfd13a7a2601d0daf61029aa971c13921afc7154956da</u>	+ 1 C	✓
9	2024-01-18 04:02:40	<u>0xec01e21915981a4723e8efb960d7ea65b6730b4fb20397f269113de06beac50e</u>	+ 1 C	✓
10	2024-01-05 12:45:55	<u>0x97c93439e358d745f8ce4abac72197a8b2a7b13b67acb39c63233c7cd7349b04</u>	+ 1 Approved	✓
11	2024-01-03 11:19:20	<u>0x558d1c1fc4d4e3dc5b4c7d3915666eeb8fd2e51764291e00a3174679c12e78c1</u>	+ 1 Voucher	✓
12	2023-12-27 05:06:40	<u>0xc6b1b1f71e4014c1c6cbc26ecce7ef59ee604a7d503fb5ff4b48244de03f2fb8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 16:06:45	<u>0x89be13cbbab0e4ea5dad</u> <u>b996cb6e0d4806f9e29c88</u> <u>74a0a980b74d12d0a21093</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-25 16:02:15	<u>0x3cc8594b465b058f682b</u> <u>326496d43e0d32c7e825c0</u> <u>02626a7c4224670bcddcae</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-23 06:05:15	<u>0xf19e13aa9111866c4223</u> <u>ac1a2b62b407bbc75845e7</u> <u>96257624ea7c84d88f41e1</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-22 15:34:25	<u>0x1ac1dd00729ca185d000</u> <u>76dbdb638a6d728ccd9801</u> <u>d25e6fc998838453f284a5</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-22 14:18:30	<u>0x64ae6bdcf019487f8ce5</u> <u>4c91e89362f3c967ac87dc</u> <u>7b27466c299d46d9989e53</u>	+ 1 Visit website claim USDC	✓
27	2023-10-19 03:12:20	<u>0xe83da95d0a13a26decb5</u> <u>74fc50fb32848b1505491f</u> <u>53d0551b7ffa13817c09b4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-18 17:54:05	<u>0xd25442dd272fef6f70f9</u> <u>220b00ec75af18d8a970e5</u> <u>284fe9b8f6f34813207d15</u>	+ 1 Visit tetherr.com to claim USDT	✓

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