

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x31cdab7f3cdb0e9a8080ed9a0b01c6851d61b7e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
yz	0 3 ETH
op	0 op
op	0 op
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A NFT
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Visit link to claim USDT
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$53,250
∅	N/A NFT
'	N/A fun
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:31:15	<u>0x8238219f9d4fd844e21f21b1521ce389793c4c3ece1ab850fb23e1411cfe5e20</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 11:31:10	<u>0xfb1ca43cee13360d8ad59ae7657534e67e1140b354cfe9735a729cf1c2f49c84</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-11 20:23:30	<u>0x1670b91154fe6ca10d46d2db72dc4a1902b01cad2f7f171a11add98868ee150f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 20:23:20	<u>0xe4f53e187c32673c06677d6ad3863bf4c74b5f8c0f86dd0263055f4434029af6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

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#	Date & time	Transaction Id	Amount	
5	2024-06-04 17:37:25	<u>0x69cde72966a39500a627b41588199a97a6eedf4a00ca4a92f56028b63286d47f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-29 02:08:00	<u>0x8d68a837496902af490f476a6b152a5e2c516fafeb e1bad9838ce42c262e5998</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:42:40	<u>0xb4f79fc6013765f0eec4139dfe0939029de4da714a2d4736695ad996042d7418</u>	+ 1 op	✓
2	2024-06-11 20:22:40	<u>0xd46e2ca532df0a4094cbe9c9ba998bdcdfc0fd15120b7c8eacdf7f849c5313c4</u>	+ 1 op	✓
3	2024-06-04 17:36:40	<u>0x252be36f840b62beb2807dc5f6287e00cc0c41ee266e37c4e560bb727207ffe0</u>	+ 1 op	✓
4	2024-05-29 02:02:45	<u>0xf33437166787428f64c2021bdff71ee78f958c8cc3b1cc99a5345acca187d0f3</u>	+ 1 p	✓
5	2024-04-24 10:15:50	<u>0xabf4d8f96bf779109f73427e29704da058b1219a32c69e77de45af3ab91af158</u>	+ 1 3 ETH	✓
6	2024-03-20 18:08:00	<u>0xf16e96c5a106dbd0db56ea38f96190d96b8fbbdf9dd55f22d533a8f98ce0f33c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:06:30	<u>0x85c2299caa892830626c</u> <u>badffffb849fc6424a09569</u> <u>1b75ac71eee328d573482c</u>	+ 1 usdair.org	✓
2	2024-05-10 05:54:05	<u>0x742d5f3e2b912b85937e</u> <u>15d7ed75090417b23a8344</u> <u>dae1db9d3a5c8fbf4a1d10</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-06 18:18:10	<u>0xd12d05951d96edd7bd8d</u> <u>3309a38d9aae6385111706</u> <u>268fc6479684fdc2bb723a</u>	+ 1 NFT	✓
4	2024-04-01 17:41:20	<u>0xd6f04ad9b8ccb4c15ca7</u> <u>cd88542105cdc19c7b1b73</u> <u>31e95721684f76c58a3caa</u>	+ 1 usdwin.co	✓
5	2024-03-22 00:02:15	<u>0xf6ac7551047bc5e6b595</u> <u>d3d9eb0361b5dbcdd30db2</u> <u>651e5b34d5b027d8f8fdab</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 18:57:25	<u>0x1d4661b5a3985ff9d50e</u> <u>63222d846a46b07189aa8f</u> <u>2e55360c866c6114e9a61e</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 14:48:10	<u>0xb4249f06eb7cb29a214a</u> <u>bcefe815c2f685e33fe550</u> <u>3a9caba9de43f9b68e6816</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 11:03:25	<u>0x78de03550a57b243dd00</u> <u>d1b488234b38cb96ce7a37</u> <u>e81415071a1a14a2508766</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 01:02:10	<u>0xe1455f78eb7ba08afdc2</u> <u>a94c378f14bd3ac37a0f12</u> <u>c99ad819e988930e96fd1f</u>	+ 1 Randomly You Won \$53,250	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-20 23:38:15	<u>0x3a40d43d20350d199b3649b12052482746eb3fd55a537de78908f331140ec791</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 22:13:15	<u>0x2409953082f921f400b8ffba885b7e32b4da558d532f24d765b265efb69855b4</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 20:51:30	<u>0xf42c05b223e8ecbcdd8c799fd4d0b5535ebc95f9a0193bca8d4ee0e3593a3f98</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 19:37:00	<u>0x772bc31b876c0d3b3d03cdc56e6ccb3a221089605ef06988e3043e01fd6cb5f7</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 18:12:10	<u>0xb1dad2533876b20fe66e139e2acc952cc4e909f5601f45c3d9204efb699a66</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 17:36:00	<u>0x7c12af791febe434e1215c56827f9d1a2dd1664bf2d87acff436ae470c7bd038</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 17:36:00	<u>0x647e98f9a1739f0c48459ec4fe179560f1d006b7640cb986c060416aed11a2c4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 17:36:00	<u>0x5277682e3323afeaac43f3005bc845e5da41b9f9369038bfa3e8f85141650ecc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 17:36:00	<u>0xe49966b4d934b88a77797975af44e557b184983fc16f1e536e44d3842bba106a</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 17:35:40	<u>0x47980cde00f76593f8950f60a67cadfb9f96f60247cbb932e8ba043dfc8f9765</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 09:28:25	<u>0x4c7cb3809648dc2c4ffe5e26abb1eaecb242d153b18a307728b168033caceda5</u>	+ 1 claim!	✓
21	2024-02-12 20:28:35	<u>0x4d55f9ba3f70673fc231f8932a3ede3ba00762b349c51570c1ec7273ec0e4291</u>	+ 1 NFT	✓
22	2024-01-17 16:11:35	<u>0xe943e05c4caa125343ebadda60eb71f945d083be0f40c15e3f7fcf05daf646b5</u>	+ 1 ethevents.co	✓
23	2024-01-16 09:15:05	<u>0x0dbafe9f73fc7d3176f21218ec11d6c660d58291ce787414e57dc35b7c2a2f4e</u>	+ 1 fun	✓
24	2024-01-10 11:34:40	<u>0x14f442b5ceb5b938224d7fb0235aa941d5f396c1e30389c7ffabe42e24315904</u>	+ 1 Visit trustwin.xyz	✓
25	2023-12-05 18:46:20	<u>0xa744180d405f966d84ce0fdb13ae3788d691779819444816b61ebeaa91ce29c6</u>	+ 1 ''	✓
26	2023-11-06 01:20:50	<u>0x43d9b066d70619b9452d74031e3c461b98f3246ebb f4c97a2b710b4f341974c0</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-02 01:45:15	<u>0x8477d4222dfd5b089a3a2b4a7ab64990d8f4855646d63040441302f55904ffc9</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 16:07:05	<u>0xb9c10d7ff6be8f792965</u> <u>f35b5dacffcacdb0f143f2</u> <u>762b27c1126d8082bd1869</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-29 14:36:10	<u>0x80012f43435f4c14f928</u> <u>8435f3a89dd0d147897cce</u> <u>129d5461c561028e73658b</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-10-29 13:12:05	<u>0x0c09a74af97abb3c21a1</u> <u>3711464e432394ae6a8b73</u> <u>bd0440407ba18a91095522</u>	+ 1 Visit website to claim USDT	✓

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