

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x36fab39bef98ac427dc5b8d2fe4f10f2f81e5008

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

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N/A C

Â-

N/A Randomly You Won \$81,277

N/A AIRDROP

N/A Reward at BoneWin.com

N/A Visit website to claim USDT

Token	Balance
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Visit link to claim USDT
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 09:51:15	<u>0x9609db1a3083b009a1b4807eb0fb1517b0a186c3219a4c1ac437a5795ced5634</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-23 03:21:40	<u>0x1d0d768507b55ddcd0ac45f28e353b3fedc857c09a13a7b7ecdca942a63aa9f0</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 23:54:55	<u>0x9a80cb25314a66f556dbb54c5c1d1e17171cacad14d93627dbb41d291c2e5219</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 14:41:35	<u>0x6830b727e9b8fa638e25ccbeec76e174891ade7975870b95c9f3359c064744e</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
5	2023-07-29 18:50:50	<u>0x12f58fd66db0707974fab786df705d738dbeb7e4ec1f3558d300392c927decdd</u>	+ 290.000000000000000000 xdai.worldcoin.pm	✓
6	2023-07-21 05:38:55	<u>0x8d66ae6cf56b530516ab2c0734c97fdc1a677c86c49df5911640ddf262a9852c</u>	+ 1,300.000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-09 17:41:10	<u>0x4e4e643844d90f10e6ab2613875efbc5cd7e8dbb9bba9e25b064b97ca1d312f2</u>	+ 620.00000000000000 0000 usdc20.com	✓
8	2023-07-02 18:01:40	<u>0xcd8be482270d4dcaf09f9da6777ae186c34a1ab2fae6c5b3575a60890be4544c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 13:53:05	<u>0x098b0b6138a25ae754e9c3cdd3aa38d3bb121134fa85974344799798d708e312</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 20:43:20	<u>0x6c087d9eaa256220e3b793de76e411345c9cc2e90eaba8374cd167eaaa834416</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
11	2023-06-01 03:02:15	<u>0x1f285a9160bbc4ba99d6403130f489738beb103b36cd13e5e45c438022c51b2a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
12	2023-05-30 16:01:00	<u>0xdc2217cc3fc89a0e0b06827b2846e425cfd78d35e3f7fa5821b14f82f8847924</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-28 23:34:00	<u>0x96cd774af7ec0856a7742a5a36d0f2e7e05b723abf2e03aa70da51580b7c0dc4</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:36:50	<u>0x22274b7c8cb407c2002c f28c862f281c65281956ab e7d44c107cf2272a127ec6</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-02-02 23:36:25	<u>0x6962bc632ea45ef0c27a 24040fb90750d5d07acb25 9cfda093c0cdd5274f357e</u>	+ 1 C	✓
3	2024-02-01 18:22:45	<u>0xe4330140ecac1e3dae7b 02c446d4ddf516104957a0 775085a0f598d10bf636f5</u>	+ 1 C	✓
4	2023-11-27 10:15:45	<u>0x0e76fce9dcd46802d36a 772d3683e6760eaa48eb07 ae72eec94212f912baf0fe</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-04 09:56:40	<u>0x3945b6a6d92e5292e4e7 b8be578a5e4be5e07ae147 157682460991ae2b8d5f92</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-04 09:31:45	<u>0x79650292c4854ca5b19d 244b1b1662c679d461968c 0d813ab02a3a39aef39165</u>	+ 1 Visit NFT website to claim USDT	✓
7	2023-11-04 09:28:40	<u>0x5e3d5556035f26ac9567 e427402780347835c2d6f0 17b201f34543b2b6b1dddf</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-04 08:25:05	<u>0x637a7c37a09ce3ef11df 05cbeaccce3cda0adcf67 24063295820f418d5e95ab</u>	+ 1 AIRDROP	✓
9	2023-10-20 10:15:30	<u>0xb71c37a80840abae02cf be4874e5b00e80dbaa52c1 0b8161fd3e938771af1bd9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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