


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3fad0dbc64762e3f6835ccb5df986f7272d554

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! BONE	200,000.000000000000000000 REWARDS
	1 tw1
Airdrop at 50000usdt.life	0 50,000 USDT
	1 TN1
USDC x Circle 66 of 100	N/A ERC

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit trustwin.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A usdwin.co
Â-	N/A Visit pepewins.top
'	N/A Reward at usdt-nft.com
Native Token VOUCHER	N/A AVAX
Â-	N/A Randomly You Won \$39,853
Â-	N/A 5btc.com
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c</u> <u>bc41ecd8e6c1c24e6c5236</u> <u>56dd4f13bb9a6f6fe426b6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-18 22:35:00	<u>0xe0cb91277b7d493d2fd3</u> <u>4407dd0ee67e7ad61dc9ab</u> <u>2452944f98d24bb26c2d68</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c4</u> <u>5bd94e1983a7bc81fcf49c</u> <u>45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-18 22:09:50	<u>0xf834144c83dbd7670caf</u> <u>2784597586363f63b4fc69</u> <u>b716599dd63631c6f0a736</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f309d8c87c9b2701c24b5be9c09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-15 15:54:35	<u>0x46e414d33b96135550137c44f85a15984e24cc3a22c2e109d8ca903f1e9fa55e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 15:54:15	<u>0x3611eea3bd5c1926ba2cb6d9826b73f6ae7b870bd4936e472982606abfca876f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 19:28:35	<u>0x0d1905fe439b8a8007cfbe498080ced5ccb148d185de76741cb22b5c3b65c131</u>	+ 1 TN1	✓
2	2024-06-15 15:56:30	<u>0xb4b33a41adeb38a1ad279320625179cc118fb8ddf0a5e45e4414a4eeb5eadb3b</u>	+ 1 tw1	✓
3	2024-03-30 01:29:00	<u>0xc47c21078366c7890c7abf4b77ea984b9e188fc80a13d8208b765c5e14ce44ef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:35:30	<u>0x32d976a06d1a4c914af9d9004ce6c53a34088d39b42e7f8572d93761430ba571</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 11:16:35	<u>0x7c88bf7e143f95d64f6481b1a158679f30311d3a34415842febec27da8b1b0e5</u>	+ 1 5btc.com	✓
3	2024-05-04 10:44:35	<u>0x3d4c7b9eae001015c0f3dd0e36ad294d3168bcb3c83d0e77eb83d7a260f27680</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 10:35:40	<u>0xb5b318acfd1dab9557ac68fe5523b355ca624735b4b7225a7f5ca7e7593f1efc</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 10:28:50	<u>0x19f3090d16bb6b4bd628aaa7b594d285cddf1e42b9fc09355dde985c42d9a8d1</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 10:15:40	<u>0x497c5229eca75c492a6ec8bd227b5fbfc58f468d943ef9f09308f2204edf5fb2</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 10:11:05	<u>0x2073d9b2049019a25f235a4ae3130dad341c4b0d7abfbbaa9597860b96846b50b</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 10:08:50	<u>0x463ab4347953e5d2dae2f99bc3eb3677290375bac17b99a8d6fa0e0ece58c67c</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 09:55:35	<u>0x8053d2f6a40a1221b432e474b98a5d8eb972376081968a5ba891c03553abde84</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 09:40:00	<u>0x0aa8babc77c0831ddf9b80b3479156495ebfe713d77144a1c03c0dda69163bb6</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 09:13:05	<u>0x22ff73d6b32a77b2ff11</u> <u>22a8bae261a89c0975ee14</u> <u>1012d0f97ba5050039ec60</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 11:41:15	<u>0x11ced453abc4c591101a</u> <u>d1dff6af2321425563ffa9</u> <u>3e784e2e55a9d191e7598a</u>	+ 1 Visit pepewins.top	✓
13	2024-04-05 15:11:45	<u>0x44dfb790dcca942c19e3</u> <u>64b86cff973923c1c45410</u> <u>8ff086574aa2459a660eca</u>	+ 1 usdwin.co	✓
14	2024-03-31 13:32:05	<u>0x38d8f9ff9bd8b3e6b41d</u> <u>35306f02aff69fce37d4e0</u> <u>f60be9a07381581cae4716</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 03:32:50	<u>0x88a3dca7ddb4736bda9c</u> <u>1e6d3dd467c77408351c12</u> <u>327a9b4d2e029686b6558a</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 23:07:50	<u>0x84d8582fe74bc95e1628</u> <u>292204dc8290f5a8945617</u> <u>d0a79f0f8ac137b0f0af29</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 18:28:55	<u>0xaa3892d4b6718b74d896</u> <u>c569f16106c16da1013237</u> <u>533902df73ea300430b459</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 14:11:55	<u>0x83e5d465ad96bb909d20</u> <u>68deaecf3792c7086ae3ca</u> <u>fddf2ca551496c2a0edb76</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 11:19:05	<u>0x9474d8b0842232e0330f</u> <u>e0b08121fd713157c99387</u> <u>2299fe3058ca198d86bd72</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-30 05:07:15	<u>0xc8ccc9c799a1058db623</u> <u>4711f918ff93bed34bf113</u> <u>72ca1003b55b3030209405</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 01:50:45	<u>0x2a9716eb6cb9b71a3786</u> <u>c4fa42fb55143e7c990915</u> <u>170b32eccc46e2e10e7c1b</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 01:39:55	<u>0x889dc784bc4968271e96</u> <u>86310f3e34546103a48e66</u> <u>dd00bf359dc18a71e2ca94</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-30 01:33:35	<u>0xd8154f487f880b9fd10c</u> <u>7ff117c4e86d9b6e109b23</u> <u>09467552b95438a5c550ca</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-30 01:32:40	<u>0x5c4c9a6de8d3776fbdf8</u> <u>8ddc4d3af1057beb882774</u> <u>bfe1060ae58327fe4c5a75</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-30 01:30:15	<u>0x802261a7be29c7d12655</u> <u>246d0fa7f2342d23230f4e</u> <u>5ec50ce461f6e557527f21</u>	+ 1 Reward at USDTwins.com	✓
26	2024-02-22 13:18:40	<u>0x1c90eebc68f895c4a6fb</u> <u>106570dfb71b5efb2630ba</u> <u>6f1c9c1f3aeb74428b48f3</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-22 13:03:20	<u>0x2fb802019b8c0d91dab8</u> <u>2980b1a031a3c76fe3c2ad</u> <u>81a6f318b67527bffe2a8d</u>	+ 1 Reward at shibatokens.re	✓
28	2024-02-08 01:38:40	<u>0xa9f4a647c8fd35cb654b</u> <u>3ab96363cb46a131bd581e</u> <u>2fc164303c2a5b4d432e4b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-05 09:08:15	<u>0xca7b4293ab054d684c5c c08211b74a7559ccedf2a6 aaf71fc269b3564bec08a0</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-29 20:52:25	<u>0x7c07ae77c9325a221a70 fda4f13b495669ab8d3dce a45472fe26c1c14c5affdb</u>	+ 1 AVAX	✓
31	2024-01-28 08:38:10	<u>0x64bd81031362358be17e e273158398e37c4d6f256d 99fbe917c036c12b138cce</u>	+ 1 ERC	✓
32	2024-01-28 05:00:45	<u>0x5ba1059a305e5f1de153 9a842b72babd0050cd6314 3fbc6a5d1cf0a9d91ea330</u>	+ 1 ERC	✓
33	2024-01-25 21:40:40	<u>0x9488350b53ffd42ad093 62cc344e4744acef9122ff 499c486180e35877508301</u>	+ 1 C	✓
34	2024-01-18 23:11:35	<u>0x851e1d13dd33d0711e7b a0ea6160d2d9e218274177 54d92a97cb68d6321298c4</u>	+ 1 Visit trustwin.xyz	✓
35	2024-01-17 10:18:40	<u>0x51306c4249ec43791cb6 4d3fcbc12a464145ffe7b1 46b41eaf853fab548faf58</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-17 07:30:35	<u>0x059d3d8d303dfd59e0f0 6055ab39bd54a4cc3ea86f 78238f55d03430087d29ea</u>	+ 1 ethevent.co	✓
37	2024-01-02 23:24:15	<u>0x22b82773f4d2d9e06472 03b350e7c18420c380ef00 bed6b810f55ff4d9419a22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-29 19:51:55	<u>0x88f618ac7aaf34065459</u> <u>4c0554415cdc166c1602c3</u> <u>8212151b8ce05c031b9bdb</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-29 12:28:35	<u>0x81b32dc9f855451ffa22</u> <u>f3920952c47de52ab6aa16</u> <u>21c4a4a28c7f9e4b6cc982</u>	+ 1 Reward at usdt-nft.com	✓

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