

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x415dcb8e17dae753a1aed48857f403c0271e3472

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
yz	0 3 ETH
Â-	1 TN1
p	0 p
p.xyz	0 p.xyz
top	0 top

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:11:45	<u>0x10092229a43ab149c4b4a52a745a0ef57ff0f435f5915f3915a14a0e520b5086d</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 13:11:40	<u>0x54ef0f39e626ea045a5c36d11bd9e08dd13ac31f56c7be1209b57da1e29f4ec3</u>	+ 1.000000000000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 16:09:40	<u>0x0af933a430f97442385c707c73e6ffa45d5b3bfef2e557dfbbe90c9ba54e4788</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:37:55	<u>0x9c234a17ee6b6d1c78764ee0a37373a5442336b395b2b3bb25c65e3a07f4bc1b</u>	+ 1 TN1	✓
2	2024-06-06 16:09:20	<u>0xab749949460fec5872a9b773e0ad1bc92e9973ce95e1017d0a0a43a44394a420</u>	+ 1 p	✓
3	2024-06-01 13:16:45	<u>0x071b67b86f5d80f6562891b3362d235987d8717f80da3e853973f3ce619393ef</u>	+ 1 top	✓
4	2024-05-29 16:45:05	<u>0xdd05c1b809ef323c5380f15e27989a5affcf9a8baed7a9f3a78bec156410fa4</u>	+ 1 p	✓
5	2024-05-11 01:03:05	<u>0x29bf8cddcdda5da3bf7cc77f18cd186eeb75cbd0af2a14fa60705f799d9059a8</u>	+ 1 p.xyz	✓
6	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f0807719b92a410fd73311f2a60461651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
7	2024-04-18 17:00:40	<u>0xed4f9955231d0d4259be846a077f9c11a644d03cd2ad6690a5f2bb0cbbc1be6c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 19:27:05	<u>0xc5373d06919c22495b9a428585ff922e0e6574bc562b508e3551d0a607a69d50</u>	+ 1 3 ETH	✓
9	2024-04-17 19:26:55	<u>0x179166b3ffa616f4e5dd3f15576ed05c6b630ad9650851308f722b923b40c507</u>	+ 1 50,000 USDT	✓
10	2024-04-16 12:50:25	<u>0x81f2f5c94b2adf978c7e3149212347ef59bff574b0668899e66d3aea490d1060</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:49:45	<u>0x6ad70e74e786df14a31adf2fb7b489c635c3237a16efe9fb069e9cc738195d4d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 01:06:40	<u>0x5899a200601c4a16fde137b241d8eaa2887646a328d06eb568f601c141554cd8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 11:48:20	<u>0xb0a822957a78ea25ef70e7ae45f7b9cf8489e6a4b329eac317a7e1d2f1cfa94d</u>	+ 1 Reward at theflok.top	✓
4	2024-05-07 11:46:15	<u>0x635da4d06b9227fa008cebfb66dda8ee108f30129580a4f92d96d533e01c384f3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-26 06:40:10	<u>0x2803bc7a2c39aa2c612b11b047b3994b393afffe84574836018d0efd73d1df04</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 02:28:15	<u>0xcd06f5b5a1c13e8e67797bf11219e7025620ee54ec51f4cb2cf4ab7587d56b8b</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 22:18:15	<u>0x7e30af82c6b14bf885bf802225539234b58e83747ce0e460414e9b823413d4e1</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 18:35:45	<u>0x6978753d5f1b1857955c18c549f6b58ca5915f9c3d39682cd21d9db8471d33c0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-25 18:29:45	<u>0x0cc3a57b5c928a1a50a8a79dea43c2178ee3828d3e10b838d73c7bd53f57f070</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-25 18:10:50	<u>0x322db1a99a16f70ffb6e98d7eb7a5ecf7386ba4169e60df74370e565e4f76315</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 20:47:55	<u>0xab08ca1622600958a49a5831b91e2e960b68633fa5cda0768245e3696d70a317</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 18:59:50	<u>0x41799be1145de0662aad6813f4edb312105ce46617c9be830150073c498a1cab</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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