


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x48788795aa7b543c2ecdff8881ec5d8bdec4a6a7](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
∅	N/A Visit twtpage.vip
Voucher #51064	N/A v2usdt.com
∅	N/A Visit trustwin.vip
Voucher 481DSA5	N/A c2usdt.com
Â-	N/A usdwin.co
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A fun
Â-	N/A C

Token	Balance
Â-	N/A usdair.org
☐	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:45:30	<u>0xd0024b81135f6e6abf576a08f5b2a15c27afca4b5bf7333856d29f32d2da5531</u>	+ 0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 13:57:40	<u>0x62f8e892ab99c26177d0a48ecd4aa493ecfab97b6a8a929eba2b7979bca0fb63</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 13:57:20	<u>0x9bbf30dd283be2903345df29485885619ad60b226dad442d1b14e6876ee31fda</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓
4	2023-07-03 06:34:25	<u>0xdb38bb3d9e9077ba0bfbb083d16542fc3aee002a64ff46f8f221fdf4bb7e6d2</u>	+ 2,100.000000000000000000000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:11:00	<u>0x21e8b1ba988ecee96aa327b24ebd0c6bd24a3af3c540be3372434d8cfaa02b2a</u>	+ 1 usdair.org	✓
2	2024-05-12 19:09:25	<u>0xa56f7b22404263cd03537bf602d72dcb163a7ce2c74262820fc898f90af6ddee</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 22:01:25	<u>0x09dccfcff9fe660a5f09</u> <u>b46b23868abb4ef8eca622</u> <u>67b7e2c029faffd830c0df</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-31 10:47:00	<u>0x07c68235716e65f2734d</u> <u>fc2ef0e0cc502e6d654818</u> <u>998f4492539b5ad0222a76</u>	+ 1 usdwin.co	✓
5	2024-03-18 20:00:30	<u>0x5d43e5d83ff229cd9579</u> <u>f36a02f885add2c79a343c</u> <u>fb5f422d4c757dc60ec654</u>	+ 1 Blast Rewards at blastio.vip	✓
6	2024-03-03 11:54:50	<u>0xe62f18fac85876c09c33</u> <u>5d0faf13e76d9e909b814a</u> <u>a7f51ddd4ca8d9c1645944</u>	+ 1 Visit trustwin.vip	✓
7	2024-03-02 10:27:15	<u>0x78efc2d6b454bb55ca85</u> <u>98d557fa12031e4eb774b5</u> <u>3e0370848961d9edea2b33</u>	+ 1 usdwin.co	✓
8	2024-02-18 12:06:40	<u>0x684218e8cf37c0f18357</u> <u>ce8b8bcc80dc9f2b1eab22</u> <u>3a5f1e6fba53b5163ce6ce</u>	+ 1 fun	✓
9	2024-02-13 09:50:00	<u>0x29872c196e24c2b55c79</u> <u>91c313a36777f726642eb1</u> <u>677aa28968e5e27e487a94</u>	+ 1 C	✓
10	2024-02-03 17:00:50	<u>0x1e168ce3f514a8697102</u> <u>2e155e9a21d4fa8a4c6957</u> <u>0d1a2a84f84399f5f83053</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-03 16:55:50	<u>0x903c438582b218dd9d34</u> <u>1aa81481c43dd3b3274771</u> <u>a734ee63eb909765e22b7e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 16:51:10	<u>0x31aa3f06239a445370f1</u> <u>0f930a29cb55dc67e1c843</u> <u>16eff9b9034f55eb8dafba</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-11 17:55:40	<u>0xb9d2f79137d5bca53346</u> <u>dc90873d915199655392d7</u> <u>e85c34db094e46762208f9</u>	+ 1 c2usdt.com	✓
14	2023-11-20 20:40:00	<u>0x3c4cc427f55c64959757</u> <u>8cfa720a747f9d056baa87</u> <u>749a31b9e011da1c168e9e</u>	+ 1 v2usdt.com	✓

* USD values displayed at the time of transaction

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