


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5ed9103fa1a3f53dc2ed2d5340ea16b678744c7c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Â-	N/A \$77,587 Random Winner
	N/A Voucher
	N/A Voucher
Â-	N/A \$77,587 Random Winner
	N/A Visit usdtevent.org to claim nft
	N/A Reward at BoneWin.com
	N/A AIRDROP
∅	N/A Reward at bonewin.com
	N/A Visit bonewin.com to claim nft
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 20:14:45	<u>0x360b26583e8b4b822ce4f1ec0320645ead8714d089438d10898cd397621c90dd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 20:14:00	<u>0x3b30ff4f86fcd1a31d9f72a03dbf432ead6018680c782fecdf57b13cfe2840e4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-06-19 17:55:45	<u>0xa5ece775de4db297ba9291366ad8f1fa900c112243e927d8fa7979c75e219978</u>	+ 0.0429706349846903 65 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:38:20	<u>0xd66ffb3fbf6d24bc5f642ef5517482928ecf2dc5c8bb466ed2ff3fbdf8ff02c2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-06 06:51:30	<u>0x8e2473961536e870a04ec9682d47700f98ed8db0a0a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 01:37:20	<u>0x963e5204129a9e1542060c8880c363015fa3a68e42ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 22:08:05	<u>0x2c48ed87e83509f851502f93ffc40ea4ec5e4790ccb39749975a8d7345b2a059</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a5144667f1641f6a59397c27607ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓

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#	Date & time	Transaction Id	Amount	
6	2024-02-12 00:39:25	<u>0x64e79e23b00fc2e09e453889b9529bedd5b71600d09b8a34f46a55f5dd0968a8</u>	+ 1 C	✓
7	2024-02-03 17:42:30	<u>0x521b193b11cdecde5eb5feb49bee0b38324148fc04122d6ec37f57af49a54a30</u>	+ 1 C	✓
8	2024-01-15 18:38:40	<u>0xb69ed1ebff78a293b64f468332c81ff47dd40e99c3d1c2d49a7d15c269cfe0fe</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-12 18:58:15	<u>0xeb30ee7f08eeb2cbd98675d00c49361b8399b7964854efc891dfe082e809d6d3</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-08 02:38:50	<u>0x54905470f78e25010d30a3256dfe2efb836740eaf1880dad987be66286b71cb</u>	+ 1 aim.xyz	✓
11	2023-12-04 23:41:15	<u>0x91f90d78e4a9ee14936345b496ffa410de2c6eea541833566c5459ff899e4f4e</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-12-02 09:46:20	<u>0x3db0f4558cde8e349987f772216961f4c4ebde1080913bee749420552ebf8f16</u>	+ 1 Visit usdtevent.org to claim nft	✓
13	2023-11-28 08:11:50	<u>0x846daf8deeeb7f6c3857a50c0c76f901c1defd69e4ad58454319e4bf51f8f2d1</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-27 08:47:25	<u>0x63c36a07f8a20e5ab1ac7445ea467eb0c9519c3bbd83123b51a75589219caa3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-27 08:42:35	<u>0x1c99e2230942dd56584e61a4d07af2429f7bf1e8a8a09f971f90e4ecfe3dc721</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-27 08:29:20	<u>0x753f1ee79bb951acf956e8089c4a015082a371c91fa72da8dd69748e2b745424</u>	+ 1 Voucher	✓
17	2023-11-25 15:08:10	<u>0x419a96ecffe76f3e5bb44bbd8ebd937dadb5cbb8d1547704a8b293ddf9fd726a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-24 09:57:35	<u>0x2ae2ddc506b9fed48be6ecc51c4b4f46ce2d22f90b180d7da10a325873d80cec</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-24 09:52:40	<u>0xe4c2c48de08b5432d6a89fe3fc7e7d8fffb4434d7fdee40a6f7b051783adac79</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-24 09:36:30	<u>0x1f91da050a8d1c739a3c3f2435078d30b12b9f57be90dd903bc7c5636e277cac</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-24 09:34:55	<u>0xeb204f3fd69f6d988523060589fc3ddd1bb7d3fbdf795f281936467d20a1fd73</u>	+ 1 Voucher	✓
22	2023-11-23 19:07:25	<u>0xcb23b5663d8da50b26dbad4e6512d703574e4cdd6d83b38f30e162066dca9c6d</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-23 16:38:05	<u>0x3d0cce166f26a9f85bc0e2e21a3559bf41e69ca41137c19af55f61bd1a207b96</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-23 15:19:45	<u>0xadd4225e70175cf6c4394e8b4cda031b4ab117cc01389dd985ef03502969099f</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-23 15:13:20	<u>0x84ea35112380e768a0ee2c4e385739ccd8f4ad82627933f1d05288cf683e4a7c</u>	+ 1 Voucher	✓
26	2023-11-21 07:43:45	<u>0x7b67462733c376b94b36e667e727dad915abda8affc2c6e82d9e2ba9f846a84e</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-21 07:41:40	<u>0x94b5c8b1f1dc37057d2345b307b149af154923dd00fddf618657659e55126f99</u>	+ 1 Voucher	✓
28	2023-11-20 16:41:20	<u>0xc6cade4e95b5a5e44aacfb34d4ae7154f9d8747f7847fa0e0e1f973ac7b3cf54</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-20 16:36:00	<u>0x4c23e20d1e80063ac8dceca577450570ee0d505cca9e59b3c9ec55184813ae72</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-17 23:57:20	<u>0x0c48d6d45de94323515f3c7376742ee7105142d8bc b91160e6347e2abf0d2bdb</u>	+ 1 Visit getusd.xyz to claim USDT	✓
31	2023-11-04 06:38:25	<u>0x238e0270b985f39e6aa192004f67118e1c0a39663e80a02d738bd23b76317a1c</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-04 05:07:35	<u>0x10111a88011a4fa5276912407ddc8c36d3b9f282238ed87e5c829fbcff0c1fd9</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-04 04:43:35	<u>0xd66ea10c62faa4fa308346f852a21278f18e59502d95e919a70c15f6bdcfc053</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-04 04:38:10	<u>0xb1e3cbf80817f7579865b2de0545e122a88c9f8549f5d73c88335b9d3c15839d</u>	+ 1 AIRDROP	✓
35	2023-10-27 14:15:00	<u>0xfc3e12f4a08cb8886c5e559c447e508d5a93a274bde481bdce2e4e879d29a6a0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-21 06:33:25	<u>0xbde98e4659801162e5ed1ff8da14566f4e741417b8ae073c5fcbc6ebf6b84a73</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-20 12:04:35	<u>0xdd17d73f54efc1db1de05f9f449ab18d048e07c30f40eb19cb9f3ba9fb6e2d92</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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