

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x6068b4a221659374be5af05776c0f26614c8c280

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ XYZ	262,000 USDC
USD-SWAP ³ COM	397,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
JOIN-USDCOM	402 USDC
'	N/A '
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A .com
∅	N/A Visit twtpage.vip
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A g

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A Reward at 3eth.win
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 03:04:00	<u>0x5bf455ccdc2e80500fdb ed9574a8dacca61578fec0 4eb9123260c6ece42db7a3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 03:04:00	<u>0xe18beda00cef9e9070c4 79acaf3744cd95e42bc59f 74dd56d017adac36b83e85</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-23 04:00:50	<u>0xa960c3cf17d2e2acad4f 7ede16265e638472e2c2c8 f371e35a8d7014ca979c9b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2023-12-08 03:10:40	<u>0x4a913ae57d85e5b91160 a77297ca698cf817dcd0bd 59d73dca9b81345fdf37a7</u>	+ 1 USDC	✓
5	2023-12-04 10:59:25	<u>0x6d71fe48c6da5ba1c73d 1ebb911bc1ca68f333cbf1 d9837750433fb4cd1f10b8</u>	+ 1,000 USDC	✓
6	2023-12-04 05:34:45	<u>0x040bf2e74e26d90c6c36 0eb504401935bfc97bb464 81ca6bb45c68ab8a1d6615</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 16:11:15	<u>0x64607356efc855e4ca7403175be82b8ad6e0e0d8cd46d8e59ba072d2bb6d0066</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-17 12:16:00	<u>0x0e13dcfb0a95791e0430d41d14fa6db8ceec152be2246291ee4816371b5c666d</u>	+ 1 Reward at shibatokens.re	✓
3	2024-03-17 12:16:00	<u>0xa71bbede8ebb9b7c41036f6d43408d9386f67f2c4129c6a3b1a979e06656464d</u>	+ 1 Reward at usdtevent.ac	✓
4	2024-03-17 12:16:00	<u>0x05a87187841f705bbd69efcbdbee9cd56e11590318b5db830b4596d7be956035</u>	+ 1 Reward at 3eth.win	✓
5	2024-03-17 12:16:00	<u>0x442b6191e2e197b1031e8cf00f49504730800921e1524247be004b06c2c0f2ce</u>	+ 1 Reward at pepe.ma	✓
6	2024-03-01 16:20:55	<u>0x128bb135891b636e518597b8ec99d3860c74e2d3ff5f228f46c7a7c32db82c9d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-05 12:36:45	<u>0x8fcc3e8732667a9b6427a3a0ee6f64f92dd946daa7808b73c583d09403db9407</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-05 02:02:20	<u>0x4ffeb80233e6c768a599dcf725be7c02ce455dd31fbb048c2c734f7e127cb6b1</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 16:02:55	<u>0x63005fe7c2e626d95625e1eb0cb77ab60e7b7eebe5310cccb5537c3eaedea2a2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 10:56:20	<u>0x316ba252a49aa88d7d52a30224de8623677c003d0881bab4482c506377cd3b8f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
20	2023-11-16 07:22:35	<u>0xa4ff106c766fe03c4d7f69b3d563cc7a24a3d7c81584906fc094b773f576cdbb</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-16 07:20:50	<u>0x307c3b32b883d665c59bdb1fae853e1e0fa649bab30a83cd18533c1ec1136f3f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
22	2023-11-16 07:19:50	<u>0x44a4e081285c2e0c8fc809f1433389150d684efe24f08c3428c2124ecb78b495</u>	+ 1 g	✓
23	2023-11-12 06:48:45	<u>0xb169709ec824be034ee5a0f72308368cec432b00aaf15a3f135bdd0e2b090188</u>	+ 1 m	✓
24	2023-11-11 23:56:50	<u>0x06541818454d1ef7eb6ee896c1a398202ba3b44b832a35ee149c05398b1f1082</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-11 23:49:15	<u>0x3b237b0d71d08e398b28c4da3cd30f801d20577895fe62c4c7963eddbefd1e97</u>	+ 1 usd-1000.xyz	✓
26	2023-11-11 23:48:45	<u>0xa34119772b287f20538682c99ccd8a316b9bf43bd0ad58c1387a0bc9a93d6ebf</u>	+ 1 .com	✓
27	2023-11-08 01:37:25	<u>0x40a6a644e0f8f83efc474b3324adb82f875241e5a9048c11a61972e7eaf991b6</u>	+ 1 usd-reward.xyz	✓

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