

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x80f1ef014e578aba5d07a76262318e5c8671734b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
z	0 3 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:24:25	<u>0xb35f6e2255b4dd70825c535c54e30c33a2834188dd573ff01f1c0ded2f933afd</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:29:05	<u>0xf202ccb378bbdd5b0fb7034be8d79110e311f95660b98f8beb6b588e465a3e8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 02:32:15	<u>0xa4f0cfdb65d1ce4c01121a4cedde6af41ff69b53b21a0981f3f164b653e59b90</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 02:32:00	<u>0xc6d88ce41ac1ae27e665e9d809df39bc564757b1c868df89dac24fd9df79f9c7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:23:45	<u>0x54e566ddc085069460d08802234698dc9d1dae6025df5c2dcd0ae0c552b148ba</u>	+ 1 top	✓
2	2024-05-13 07:56:10	<u>0x52e7f5d2c7280521f33d54da73340d7d6f4a287eb4eb9a81319dcf0a82dd6676</u>	+ 1 .xyz	✓
3	2024-04-19 13:14:25	<u>0x3cd06c593c1331ca8b77fc6913e5c932fa875c85a0291c9175548fd23036094a</u>	+ 1 3 ETH	✓
4	2024-03-09 11:34:15	<u>0xe886f9a5067587a81c90247e105f036518ec7e1506a4a2a6bc4afba339b82494</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:22:40	<u>0x4e7c3dbb0c113938c9e18d09aea33446ba12699a89321046723c9874badf4dc9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 08:11:40	<u>0x19ca1f82607c65864aa8ac895f4f308646278a816eb33f03bd4b66ef0ac73c5e</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-11 07:04:20	<u>0x438f25dfea050704cb8ef77736fec02792fd8b3783222e57eb39748ae97e1391</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-11 07:02:30	<u>0xf74ce4faa95a1c27b1ae03be6778c6f4936c7f0666f4be5ef1f86184fd732ace</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 07:02:10	<u>0xf735602fa258538c74614e5fa943a77e77c9a9d2114ae2668d0b1e966d176b02</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 12:30:00	<u>0x2fad3240426e74212a30120cc4fd85a486f0017d9211fce6f8214e81c9fc6865</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-06 12:24:05	<u>0x87ef8ae0d025452773cae609ec4588dd83f9f1abfc7d40960b35df6b8eadadb7</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-06 07:24:20	<u>0xfd2c0edc77a61c7892b4b5c8198dde77a4cbdb3aa563e7a9a2a97c1b7d648f98</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 07:23:50	<u>0x5a3fb9889f752408401c45224e08ee0c34d7ee461f81049961493efbf8b275</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-06 07:20:10	<u>0x9a6183571007e2821a922ad5aad65bb89ec8b744a12fa435e39f41c35d349006</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-15 02:57:10	<u>0x139026118497abb1590ea893745b3735d931b1fab40b7483dbb13695b0eebe48</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 22:33:10	<u>0x0931cd331f5516f8436326858b4ee0c221be53d1eb60e309e4081e26d76bc0d8</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 20:03:15	<u>0x6d4ee8033e0362d1deec4b0d3daa066bd4b72461f6b4a13f8dd66021c9f95b62</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 14:33:15	<u>0x849238914fb0a6ecd8598f2e3294c8676d1112bddd8705e6ff5cf6414c98b0cd</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 10:06:50	<u>0xb143b00719d71d74d51e9fa9500c20ca2292003a4605a35c00ad3f375abd5eae</u>	+ 1 \$77,749 Random Winner	✓
16	2024-03-12 20:58:55	<u>0xba6480198fb99703be712dd250a411ebb284863c4aa5ab9076e52ebac28c9b43</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 09:33:35	<u>0xa6f86c9206cb2ce3f7488b964c557fbcab87ac1e2a155ddd9a5809a33e62f127</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 02:18:40	<u>0xfafdee03c0fb0e618ccc158927dfd235a47d3da41fa816b7e3959d5e75defe6c</u>	+ 1 USDT	✓
19	2024-03-09 13:21:00	<u>0x7ffb9274d9049dbd23cbd4b5f4991d5b60fcb1711df7a01364f3d8bde5aba850</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-09 11:58:15	<u>0x590c3d074a27da8f38e86b8af2a1f2da1f2b9346049c8cebca57147c2562fd87</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-09 11:00:05	<u>0x7e5f7f0873f17ff1936d486b5a2243b0ae9bbfbfa58b1b2bd76b61e152d4fd84</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-09 10:57:20	<u>0xc157af9a9071cc9b86924182bf8dc023f0955440d7c29d27b762a38acb9fc139</u>	+ 1 Reward at shibvoucher.top	✓

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