

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x86d8b78058e060260a05b99474cee491be894f9b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.000000000000000002 r]

! STAKE

0.0000000000000003000 kei]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

0.100000000000000006 EWARDS

! SUI

0.000000000000000002 r]

Airdrop at

0 50,000 USDT

50000usdt.net

p.top

0 p.top

p

0 p

op

0 op

Token	Balance
yz	0 3 ETH
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,277
'	N/A fun
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:20:20	<u>0xdaf04f738fc17c9cf5b5</u> <u>16da13aa7668a9e5d3b2f4</u> <u>44a97d4326b95492a73e99</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-05 11:19:45	<u>0xa90a09d8723170819df2</u> <u>0acefc58219a1b72e134f7</u> <u>77a06c606cf71124b3663e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 20:17:05	<u>0xe1e21c5ba2d77f406e80</u> <u>1cbdfc68e631a072c980e2</u> <u>2e48f87d2847370226362e</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 20:16:45	<u>0xd70200064661b2f702ca</u> <u>c36c89c4416c0391294076</u> <u>3b6472396e9a6efdf6a417</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 18:44:45	<u>0x58662b39ea79783d7fc6</u> <u>35a401f8eb30c4bac160f5</u> <u>48be7cfbb125806393a42e</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 18:44:30	<u>0xde6d60b996c4319d291f</u> <u>e08e42c4bf9e7dc3fc4e53</u> <u>8a0276f6a25990a32e6024</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-05-27 22:00:00	<u>0x06a32b26cec2bb4d8afd</u> <u>93369174e8e264d907583a</u> <u>1097583b538635e0143ddd</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-26 16:02:10	<u>0x8cb9e052ead5ea24c515</u> <u>e2661193ec37e73d839b6c</u> <u>61399c7266cae086992f63</u>	+ 0.100000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:54:00	<u>0xcc21e7357e173b2f17af</u> <u>46b119238922768588d07d</u> <u>f72ddd7038f21d13f616d6</u>	+ 1 p	✓
2	2024-05-26 16:01:55	<u>0xcd9851067050cf8bbdda</u> <u>0b1a6b303cbb1e2cd660fe</u> <u>e274ef2f210f51ce12842f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 08:36:05	<u>0x38071d5af915254ad1e8c562ba8ad324aaf38dc7cc1524ce1024d8cab03df7fb</u>	+ 1 p.top	✓
4	2024-05-16 22:04:45	<u>0x96c2574728a08f1dbd2c4eca26a81b256982785336d60a859fd17b3f6dc90cd9</u>	+ 1 yz	✓
5	2024-04-23 12:22:30	<u>0xced19f7fcb98f00d4e94f33f6025ae437a8f2f2cab933a470eb2d9a1c7480601</u>	+ 1 50,000 USDT	✓
6	2024-04-23 12:22:10	<u>0x18a1ffd89a311896209e19b7cad4707d029f7aadfc2cc34621e17cc16deab2dc</u>	+ 1 3 ETH	✓
7	2024-03-16 00:06:00	<u>0xe31673f525d5513eb37d19204277ebafa3395006a4552cdb84873012ca73fd2b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:05:25	<u>0x818589b34c04e9b44c9dd8f8f3b0007f416fcf943125b184730772186b75cc79</u>	+ 1 TOKEN	✓
2	2024-04-23 12:38:15	<u>0xcfc3da9e6838e2d965befc88286cbe9d857d84b16e67c5426f46943e5c635374d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-16 17:32:25	<u>0x180c4802d73b9bec547bdd9b9ea2466b9a4f8ce48c7c0e59c89b40aa0596d981</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 20:44:45	<u>0xb830fb3b5eb5791f8987</u> <u>cfcf3669d2862c75d31ffc</u> <u>b7637f19a26438a2f172b1</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 20:42:55	<u>0x845010916ec8d8680dd3</u> <u>32e4a14ca30ca66d73fb2b</u> <u>b400dbd4463d976842b126</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 19:52:40	<u>0x0b81033a6c7d9849114d</u> <u>ed6674024318dde5d2cd9d</u> <u>d129efe9488d940c4230ba</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 16:18:05	<u>0x4b11e878764d089f0cb2</u> <u>085c39260965f328f31294</u> <u>af669008256fa14de45bc4</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 12:39:45	<u>0x66efe013a8f97ce2dec1</u> <u>edd0d511d28de93117ab8c</u> <u>fdb9509555361233619c40</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 09:31:45	<u>0xa720cd4652556b36cf94</u> <u>f13a840f069db10a7e6837</u> <u>3dc65c0bc7ff833a6bcf6a</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 04:07:10	<u>0x4f5257f55c50724d798a</u> <u>c1d74efa3d0a7d58b17737</u> <u>23cbdc07865f19e94bf3a3</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 01:47:40	<u>0x22fd1f5e997966c502e0</u> <u>a07d755d5987aeeb5b1b55</u> <u>1d94156a9e42366be5d404</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-03 16:22:05	<u>0x72af9d17cae36a121afe</u> <u>5e24505845763267ad4534</u> <u>509878fbd39efcccb374c1</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-03 01:29:05	<u>0xa0cad66097f65cacf838</u> <u>c4b71b3205529e7e3fd6ea</u> <u>6bc10e3fb11f18d2d8d942</u>	+ 1 Voucher	✓
14	2024-01-02 01:29:25	<u>0x822fee8af8230724909c</u> <u>14170fc95c146c7c700a3a</u> <u>4eb9378f53b90ea11b2aa0</u>	+ 1 Visit usdt-nft.com to claim nft	✓

* USD values displayed at the time of transaction

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