

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8bcc33b25e6c7b97143a2e4e704a499970442c82**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
op	0 op
z	0 3 ETH
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A ard.xyz
∅	N/A Visit trustwin.xyz
'	N/A Rewards Campaign at getdyp.xyz
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 05:20:00	<u>0xdb40dc23f73ee50721f6</u> <u>bf07a9fe460f4c54e2fcf9</u> <u>50ac836c3a9cf8462a137f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 05:19:40	<u>0x4c2fba786bc48c4210d9</u> <u>506a8dd75321f5a0dd5259</u> <u>5d1494b624e0ac34608494</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:34:45	<u>0x31e09d52a375e005f50e</u> <u>da2f8ba61bc02fe298204a</u> <u>939ee562fa1dd1ae6549bb</u>	+ 1 op	✓
2	2024-04-18 15:18:15	<u>0x90ecd487286a93ba7295</u> <u>406b4ab94e629eb20bc01e</u> <u>442b130c8338ff823ff60e</u>	+ 1 3 ETH	✓
3	2024-03-28 03:48:20	<u>0xb34d58a5e8c25414cdc3</u> <u>529bf4ad2d3ff774d17af7</u> <u>50e0578e9dfbf56d434dcd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 12:57:00	<u>0x55cfc9699a5099f8db08a78944de610c025e8bd55dcf942ef4d92607794f49b4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:35:30	<u>0x19cc2ccf3d5a536bf7be093198b2b71b0dc8e940a1ec3ecc42663f748981022d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-16 17:17:10	<u>0x16d84f5e8351fea8abf397c9a785062c85bb6370759d426fc52dc0c827ab471f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-12 15:17:10	<u>0x35446d3c8176aa9ac5b166cb0f9afb888b295459be402c08c646d0460f4083de</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 14:41:25	<u>0x487af3ec9ef722e8706d41e5035d49d42e5cef341cf6b19e5350a15a2415f059</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 14:14:30	<u>0xf0c0c8d899cc745fbee50829dc13acac4bc3d8207dc5fd345e5745b2c60bf98</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 13:48:55	<u>0x5fa4abcb508581bfd283641aeab98c727f3ab4bbda635a9f6e4c2080bdb64df8</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 13:19:00	<u>0x51a9e1bf78bf0303108365d8b3d60b2608e77eafabb22a8726a0f1eea098f646</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 09:15:50	<u>0xc4586edc1ac4773df482</u> <u>9ca8715ce7f2c052908b54</u> <u>6e927be3eddaf836f30d0e</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-23 21:50:15	<u>0x80d114a5b01c76eb07eb</u> <u>f476e45375815146d06d97</u> <u>79f7933679f0945c0f4419</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
10	2024-01-12 07:27:15	<u>0xae41862072f7bfae5c13</u> <u>8f7757487d971e2e75b6db</u> <u>7db71e6b3013352a1cd360</u>	+ 1 ard.xyz	✓

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