


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8f0db8ed47434b056296c0c56f2263c9b090c9d9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
Â-	1 TN1
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	1 TN1
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibonne.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 00:37:25	<u>0x8290a4a3929d8dab3d7f db43f7f6724d68cdf691e1 5bd06c3d7ef86f3b5dfd5f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 00:37:15	<u>0xc935400ffe39ad62500e 207fce873af4f559bd1980 4618d920840b24b89fabc4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-11 02:18:10	<u>0x7448e8d2c1f0e486baf1 c71fab0fb3b1aa8ff2c75b d1a45cee13739f78bd6737</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 09:59:05	<u>0xbc5482b6f90ce7d701a3 69172b40c75a6fe1d0d5a1 14c63482e163941d5beda8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 02:18:25	<u>0x87295cfe52a560130240 74ed4c1d8ca15f32c52c7c 9b936dbf79d2a03047516f</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 09:15:45	<u>0x5738f59ef831a76e858d117cfd9b934336a0d5ee840cedc8cc6d069ce9900e67</u>	+ 1 TN1	✓
3	2024-06-10 09:15:40	<u>0x6929c13694d6e79f794303bd841246b58769bb7828522ad029ac5c936b0821ac</u>	+ 1 TN1	✓
4	2024-05-06 15:15:50	<u>0x619959fa3bbafa5d03f5856600e786a9c372ee64b0e5def9d80c61c3498b9bfe</u>	+ 1 10 ETH	✓
5	2024-05-06 13:24:35	<u>0x1c573cb7f0b070ada5b34937cf216458bf544580ffde31c3390bb2b534fda1fb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 15:23:20	<u>0x97343c90ee699ab2dbeae3f589e30b96f387ea9d423d1cb00ed9f75facfe839c</u>	+ 1 Reward at USDtwins.com	✓
2	2024-05-06 15:22:50	<u>0xfe7ae439e6922933d200ed765c83bfe78ad12283ff155d78ab18d17056c56f73</u>	+ 1 Reward at shibonne.top	✓
3	2024-05-06 15:22:50	<u>0xfe7ae439e6922933d200ed765c83bfe78ad12283ff155d78ab18d17056c56f73</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-06 15:22:50	<u>0xfe7ae439e6922933d200ed765c83bfe78ad12283ff155d78ab18d17056c56f73</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 13:35:40	<u>0x19a0f2894dc71a8ebea4701662cd02ced57ce2babc130f0c0df165f9004d80c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 13:33:10	<u>0x78d029ddcac96cf5f7a48fc6304b95852c08153b76b6fd5af3d56e10ca869ee0</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-06 13:30:55	<u>0xad59611f55a7f08ac6648a7e7208ee8b97a3bb85957b42410ea85b9ba93dbe6c</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-06 13:27:55	<u>0x34a8e9aa4b5bfa49c26dfee1cdd90576a697a45448874e2a1a1e2701e7d138c1</u>	+ 1 reward at BONEWIN.com	✓

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