

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8f4a475d763b32658b558911c73d5caad973a70e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

agEUR

0.002000000000000000 agEUR

Congratulations! 🎉

0.000000000000000000 🎁 [BONUS-ETH.NET]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

1.000000000000000000 5000\$ REWARDS

Airdrop at

0 50,000 USDT

usdtreward.top

Token	Balance
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustpage.vip
∅	N/A Visit bluetrust . vip
USDC NFT Voucher	N/A Airdrop
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:22:25	<u>0x9d7803f17295433a59df089425b2d0bc0d7e8244a5ebabb1335f404dcaaf16aa</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:26:15	<u>0xcf110998955a9845eaeb6e6033d5a9df1d5d9c2b56d92f7ab98c571dee86ba50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-21 23:10:15	<u>0x45b58e63f4ea8999820389a61ddf0a7907921d1bcf51c043049205a1ab68064</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 23:10:10	<u>0x581899fbaf7c22114d1f9c918a25813117e67832eba415653d77e54edaa29610</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-21 23:09:50	<u>0x7a919a33b2400ee8e7636f3e55b437668219599dede0d4f282cc6d24f1340425</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
6	2024-06-18 13:12:10	<u>0x412dedb2cf23178de15a286ee9e30350230eab419a97c91e201d766cbded9ae5</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
7	2024-06-17 19:20:15	<u>0x8cab74da4aeb13c2cbbd7ecb241b59502e6bb8d1fa87a36c12481f4157963573</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 19:20:10	<u>0xb31736169844ba10fb6be6630d497b107cdefd56b35f2e0245de590b22f9eca3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-02-24 03:55:20	<u>0x5c940cb55cf1e420697f513ed53400a553c5efa0814cb241803074fa44209ba9</u>	+ 0.002000000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:03:35	<u>0x9ea159f11e4a48cac04d547ddd83e1bd33a5f602e0802ecae6b8166b672bf303</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:46:35	<u>0xc6c5f1d4197a4549627e2c332559c27780a128db6ce22f376dc2cb19c10ab41e</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 10:58:50	<u>0x07e0ecbc6b867f1dc8ba</u> <u>feb31eb3d1d3dc989d66bc</u> <u>1676d6a10db99227b128b9</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-13 01:03:15	<u>0xefbddc2d2cd25a86422c</u> <u>165befd11fb2d120e3b8df</u> <u>54648e8f22ccf4e2fc834b</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 19:44:50	<u>0x26bbaf71e9cf7f44d161</u> <u>9c5331aa389b592532ba38</u> <u>10b4c33f97c5e1a38e7825</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 09:23:55	<u>0x96e8da017836abde709d</u> <u>f17fd4966ce8f06b95a07e</u> <u>6395d05ce23162992c29ae</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 02:09:00	<u>0xeeea73e6a89f1cc2e897</u> <u>cc49f700fb70444fc00795</u> <u>b97048b3d599873ecb3b09</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-03 19:22:10	<u>0x9e37b1e9232c27cb3397</u> <u>fc0e121c20bc181e9faa1b</u> <u>c2845af3e433493ac38370</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-24 13:21:05	<u>0xc68ee78575a8539ac700</u> <u>8e53c411eaebc84dc36d65</u> <u>559799b486ac7702221370</u>	+ 1 DC	✓
9	2024-02-24 10:19:35	<u>0x136099f240997cb16f66</u> <u>4f84a3536e926e7c88d253</u> <u>69c93d98ffe2ccb47e1dd4</u>	+ 1 DC	✓
10	2024-02-24 07:58:35	<u>0x66fab19ed97c9d6486e8</u> <u>8ce530134e1154613971d5</u> <u>266fa22d3152716699debc</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-24 05:57:35	<u>0x60398196f8ba8765956a</u> <u>4763575ba0b87a3f7d7815</u> <u>8a15a69fe94da210d9ba67</u>	+ 1 DC	✓
12	2024-02-24 03:52:00	<u>0x85e38d7826de22228f8a</u> <u>c4cf338a7e69e1a7dd53c5</u> <u>045eab2be9c606e76216d0</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-24 03:51:05	<u>0x5990838ce777a41a8432</u> <u>027ac9cb26f0f26f0fa47b</u> <u>f4303b63cdbbc741c81af4</u>	+ 1 .top	✓
14	2024-02-24 03:50:25	<u>0x9146446186eb1d544913</u> <u>88ea55c5d3a4650a075d3e</u> <u>47cf3e2713c4dc12947910</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-02-24 03:50:25	<u>0x9146446186eb1d544913</u> <u>88ea55c5d3a4650a075d3e</u> <u>47cf3e2713c4dc12947910</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-24 03:50:25	<u>0x9146446186eb1d544913</u> <u>88ea55c5d3a4650a075d3e</u> <u>47cf3e2713c4dc12947910</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-24 03:50:25	<u>0x9146446186eb1d544913</u> <u>88ea55c5d3a4650a075d3e</u> <u>47cf3e2713c4dc12947910</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-18 14:25:20	<u>0x0ba023448ba18630b888</u> <u>b011d1953bff688aab3e8d</u> <u>9c9ee362e6c8487f8393d2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-28 04:10:15	<u>0x03c66c789932315d3ddf</u> <u>1dd7a1705724f16a41dc01</u> <u>522b9bc67df33e98271f1c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-05 04:14:45	<u>0xba112e9af9eef5b93f36d668775de673c5d35ee948c68eb294f1ccfd913ad74</u>	+ 1 ether.xyz	✓
21	2024-01-05 04:14:40	<u>0x343f0e3059df9c22816c45041be3b8d73d27586aa0e70955d7460ce6ba372122</u>	+ 1 her.xyz	✓
22	2024-01-05 04:13:30	<u>0x6a56c3cfd4fe0f344ec8c0de6a26a85c6a9acbb5fe2e7627f40f05872bfd0a7</u>	+ 1 Airdrop	✓
23	2024-01-05 04:05:30	<u>0x7180c1f14a0203696c0a889c303670010f0a34c0136ac5171c45bf984f818eac</u>	+ 1 ether.xyz	✓
24	2024-01-05 04:05:15	<u>0x90513046e98147c931460a1b113843468d9215770eb639ae8c3e76e2a87c5758</u>	+ 1 her.xyz	✓
25	2024-01-05 03:50:00	<u>0xc818808c54097eb5ecdf e1360c7b89956c7aed020fac196a437672f3ae06c9f0</u>	+ 1 ether.xyz	✓
26	2024-01-05 03:49:50	<u>0xeb22e804da88435c8ffb6708db1713af95d9f302ded9983059677875b274bfad</u>	+ 1 her.xyz	✓
27	2023-11-14 07:38:00	<u>0xc2e1f9d688c15e01f4835a75a738904ab4bd86dc0f11d6031415b683379bf4ea</u>	+ 1 Voucher	✓

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