

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa853692f0329618d797cc15a502dc92517c2795d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at zeroLendnow.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:33:55	<u>0x4c2ceb41e50e98fe4df887308745891bf29c38604c243e9431a2e073918b05ff</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 18:33:55	<u>0xecd0eafafd631c24355a70beeadb50a44c774535672dc84673ebc2e3053f1c52</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 19:56:15	<u>0x942ca6a675cbdff1f7db446ba70a5ce9252a395231b66061815ba887b3279f6f</u>	+ 1 .xyz	✓
2	2024-04-05 18:13:50	<u>0xc20d72dd3d03cca286754b056b82ed27d33d67efd9a3eccaac53051896bf5813</u>	+ 1 d	✓
3	2024-04-05 15:03:10	<u>0x3225b49f536ee71e183914e68923d68be99cb62267908b194eab6d433e52ef67</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 20:06:25	<u>0x51d52d735c1d707805821472549f8a9c5d9be57ce67169ca9a943040fe2c6dd3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 19:59:00	<u>0xedc190e9bcd445f138d6f1525987e65aaaf8d8ffaf2f154f32316b5304e5da12</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 19:58:10	<u>0xcec89a081a5ed131220b3ae6141089e97e96f537083cc2280da09fc6826549d4</u>	+ 1 Reward at zeroLendnow.xyz	✓
4	2024-05-12 19:57:55	<u>0x15723df8bfbeaf87c30cb3f0c28b1be3caac66f8a19899d1c89fd8370b1bd227</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 19:57:35	<u>0xdcb432e908c1f3d1ea51beeda111aec752c3fc5574dabcba4e71e4d1b433be2e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 19:57:05	<u>0x38c255d825c62bf710b9af10fd89116be0a52c259112ca17db2c69f32df2f317</u>	+ 1 Reward at tether-nft.com	✓
7	2024-04-11 10:44:40	<u>0x13f8bead38e258b664c04848664d9bbf7dde5fb8c6054540a0e7e26ee163a729</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 00:20:50	<u>0xfce8afd861be55190994806264c49d904b52c533e9023c815cd080661e82572a</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 21:03:50	<u>0x96f2d120863a6fe35651822a7b9c9c06ec1cf6075cd81a3cb3cf12810fcd8278</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 18:08:05	<u>0x98de90bad915d864a230</u> <u>dcc768093b3317fd72104c</u> <u>12b7cdf277286c1b9c4e01</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 14:47:40	<u>0x70358fe6d3bdc358f234</u> <u>0dbdc91867822a37d37379</u> <u>dc5364c40f13e9ccd99aec</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 09:06:00	<u>0xe9248fb5721ee82ff6a4</u> <u>fb839465d589caa02e95c3</u> <u>9c164e40f3c07e99c76bc5</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 07:04:20	<u>0x7cb3c60e9736cafe22a2</u> <u>746bcfa37f2bcae46ff5fe</u> <u>b45f58169f28a8bff0238d</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 04:36:40	<u>0xef45ecdbe8d82deed919</u> <u>da84c4fcdda65c363f7484</u> <u>5d0cc0874d7c8633b189c7</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 02:22:55	<u>0x7255818399979991f9e9</u> <u>99152ececda2c85e9688b5</u> <u>bee671368cdfd55d992659</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 00:08:05	<u>0x14410c6280963f137093</u> <u>a250953497cc0ea3addb65</u> <u>47e14c79973fc55da21edb</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-06 03:06:45	<u>0xd5541201b16570583833</u> <u>c137128677d86886a8ccff</u> <u>372d84e760906c9fe09455</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 00:27:10	<u>0x060c08206876c23a3227</u> <u>b45dfbb749f70d24c12ed0</u> <u>9d4bbe1627451ce30eccb9</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 22:17:35	<u>0x073399906c2c80e1655e</u> <u>aa95c1813650e0f0a4841f</u> <u>4525d61595bda3d7015452</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 19:15:40	<u>0xa011bcfc1a4cf3650d6c</u> <u>3d284d2785b1bed283d9b9</u> <u>79378e7f4a4859580bb019</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 18:35:30	<u>0x6bd4b7a18003869df57e</u> <u>75b7af41f228b691afd776</u> <u>37e8c18a0a3cd59eab177a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-05 15:59:25	<u>0xda93b3b8f82db045bb74</u> <u>7a9d6211eba51587280b12</u> <u>979506584afda1bebd657f</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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