


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaf9b360cf308de357154ec3db3055e0a8952cca1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 23:59:50	<u>0x819cec00f0c872a3816f3fc51b6bbae980374877565ec5456b29cdf54283fac0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 23:59:40	<u>0xbfba834e7abc12916f1b2ad993186bebf608a7a7e588cd0f86ccb41238f60303</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-28 01:33:20	<u>0x9b6d017bbb9be60d62a9d6c2a50890a2369b103f8f03735febb0e6a94048e759</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-28 01:33:05	<u>0x22a920024dd682815d929e69c2ff5601d8fac30d5bd8081b3bae8ba55ec2422a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 00:25:25	<u>0x2f89f9f1a5847af4cf3a0b404ef60394c26adbbe10f943ae3b80cb4c29c272c5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 23:04:45	<u>0x1526fe81d421598ab8c03abade8b3a0c923d4da70f1e17259e8d002baa4f03ac</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:25:35	<u>0x3d12e2ddd341a96e0a7e4cea3ab0600d713d2c0980cea339280d1d35460d84ee</u>	+ 1 p	✓
2	2024-06-07 00:25:30	<u>0x6e829696992355cbbaa79868b883685cf9abefb7cfb0fcf389bee0bf7a8f4fa3</u>	+ 1 TN1	✓
3	2024-06-04 23:04:10	<u>0xeb7a87dfa293b6c9699f5c05e2e25af9d49d4b7414601574147a27516b4323a3</u>	+ 1 op	✓
4	2024-04-19 22:47:20	<u>0x9eb95a2cf2141df5cbd38a173498c8bb645969d67b880d2be268908e64e31113</u>	+ 1 50,000 USDT	✓
5	2024-04-19 22:47:15	<u>0x98e391a09f36658985a49e7067724ae4a69b95c490b448c59d00a41df6e17626</u>	+ 1 3 ETH	✓
6	2024-03-19 00:03:50	<u>0x727ba30910b272c71f9f6ecb4f4a405f0a365c12ffa79b69c468acfa4566267c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:00:25	<u>0x7a4e40d84d6221d6c4f5 ea403026b3cf9977a102 3ca65cab50357aa68838fb</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 23:57:10	<u>0x359209296b8419bea4e0 7036155c290974466cc5b8 229626f38f03609f607932</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 09:01:40	<u>0xaf5026965f12557683f2 f3bdf3398c60e8614a5926 f83cbf102af4e76376e37d</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 05:13:35	<u>0x2dad1761114c2837082a 0fb6904b458da7350d8f37 c0e9fa9a8feb43e455cc86</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 04:21:20	<u>0x648fe0ea5aa79a7a148e f3ed094f5e951009dd05fb 273cc3c1fe84bcfc57f046</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 00:22:50	<u>0x95d0bbcc4e5f9b08fdff 4364cf029f603369ea6371 4177cf585e243dab57a53a</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-19 23:00:20	<u>0xe2473699c9e8804ac60a daeca746f09c83b2f4c828 b1dc689f66f16612c20536</u>	+ 1 Reward at USDtwins.com	✓
8	2024-04-19 22:49:45	<u>0x511e76fe6f617e5b5452 dd8d225027c300484328b1 cb7f23c53408312e122ecc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-19 22:47:30	<u>0x4b2913edf1c01b19c279 dce233f57ec12792d55fa2 55b3ef488c1ee9d63a4be3</u>	+ 1 Reward at USDtwins.com	✓

* USD values displayed at the time of transaction

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