

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0xb724f21fa964095a2ed509acb809e824de00ffd1

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.net

yz

0 3 ETH

Airdrop at

0 50,000 USDT

50000usdt.net

yz

0 3 ETH

z

0 3 ETH

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N/A \$81,442 Limited Coupon

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N/A Reward at 5eth.win

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$42,851 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 01:47:00	<u>0x108d2ca23f8b370b0ea9cc55bdfaef7ddf7eb66192d5be99c5780f9e21f41b66</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 03:14:15	<u>0x8cd24b94e6b9209e358e3d4d4ba1503c3673cc1281ef437dae8f43920bfa1724</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 03:14:10	<u>0x4868512e6805c3aa8231b55d2d5d4121fde64a980db230894442e75fae96ac4e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-07 09:47:55	<u>0x652f88acccd523528c44632195f919ea45b20e28a1a92dc6e8fd43d0ad009de2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:18:40	<u>0x309182e5d4c915963ce2ef36cf3b790b01caa4d836096196b52c053d34db27fc</u>	+ 1 3 ETH	✓
2	2024-04-20 10:31:10	<u>0x1edc388c6f206dc3b35dcf598de847b7f1d87e443a7bf7e5b5ff597c7f7cef33</u>	+ 1 3 ETH	✓
3	2024-04-19 09:37:00	<u>0x302cdd89de90d35a35bba38caf03bbec628a9cfaacbd4c2bcb7cb01284e530ed</u>	+ 1 50,000 USDT	✓
4	2024-04-19 09:36:15	<u>0x39031a2484de22431eb010698786a424b8da39fb50c79e63bb7b64ff7b192372</u>	+ 1 3 ETH	✓
5	2024-04-18 10:11:35	<u>0x3289d6afc690b6801f89a756ac295bae97c732b679664d6f5ff0a3478ddb4a52</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:22:50	<u>0xe0e78e089d6f123f1c350c3b74860d7f092a694039f4cd69718a348bded1dade</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 02:03:30	<u>0x297aea027d6603bc57f8004130d35883e4a4b897521a31010a2f4a15d4016c29</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 21:55:45	<u>0x357c8a9c8280d472251199d98d0305af9688f5213d25a7e0d8bb571dea49277d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 17:52:30	<u>0x84ea55bf493b29993c722cb2dc817c3a74f73f7b1fb4edce61150f015533795e</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 14:13:50	<u>0x63e132bf49f868f54f59739bf82d74864b940425b07256546ec26cbd3ebc893c</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:14:00	<u>0x23ad8fdb3d1de972dc379fb34f02d4fd1dce4da970fa2939d230d606b702d952</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-23 09:42:10	<u>0x86a805ef982aff80a4107c1e12a364027139ff13063f764ccee8f15e1398f7ec</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 06:05:30	<u>0x3b881f3304535248c3020cc8e35ac0ecf91076c237b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 23:33:20	<u>0x568f6cd646f35aada8910b3109fe14438ef26751afa1b1b3c90003ac8f005eef</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 13:37:40	<u>0x13a283fe11dc845921ab61565958d0896d8c84fad13ba97e08290bd08b13944c</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 09:36:20	<u>0xf1aa69c88abd54007dc3789343e00326fead64f24ef6e2e51ea02c8d7413fbc4</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-19 09:36:10	<u>0xb8111e91cdb4b953732194ad37262231467bdf9e253b0708f743ce58d69fb6e7</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 09:36:05	<u>0xdbf0734976ea2364eb90</u> <u>97b29566fbab29b881da28</u> <u>2065fa4086ff344938b0fa</u>	+ 1 Reward at Seth.win	✓
14	2024-04-19 09:36:05	<u>0x330909cb4a680ea541a5</u> <u>7da82bd4d0a22dd02545a9</u> <u>dcdf44583e1a4c8f3249a0</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-18 04:24:25	<u>0x556f53d87dd8846ad990</u> <u>f220dd6ee69595858513da</u> <u>61f052809ed7d0428948c4</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 22:15:00	<u>0x6782cf5a20f63a2ef05b</u> <u>bfcf38e691ff64be9f9713</u> <u>390bb7a552e1691778624b</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 20:07:00	<u>0xf5b3a99ed205a3612003</u> <u>7dcd521e730b2af2327599</u> <u>cfc9799446c717c9ded8e7</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 15:08:00	<u>0xe584f3c4b7be77f8fc8e</u> <u>4856c8d82f08ece4a90c4b</u> <u>1bcb66dde66d51f06726c3</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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