

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xceb8efd38aff2a8d6b22ded9234511bf760a3e85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:45:05	<u>0xdae06fd5b9bc99d41bcb</u> <u>145e86d0766b31f4747d57</u> <u>91e49a3e249593e654c427</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 03:45:05	<u>0x672442a57c0e2b014307</u> <u>1f2b90314c11dd2fb38f59</u> <u>f8957266564107ec679832</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 02:48:25	<u>0x7ba01c0f40f8ea7b627069a590193f84b0a1c24830ba59fb465d01c1fc6af2fb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:53:00	<u>0x07388ee06b78cafb3836c61e41d531abc6bed4577cad0d53d37f8ccb995597c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 04:46:20	<u>0x16bfcfaccdc9bc686e86ae6929f45846a1d11a70f3b8b8095dd6e6690791ba50</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 04:45:50	<u>0x788e04694d73b6d3510bd13c4a644eeae278de2b25820e6f8370b387bbbc5ac</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-07 18:48:55	<u>0x4f35cd07fc4e2d14ce3d6c0ae39e21d37bc927160e326ab649980dd9105948c8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 03:22:20	<u>0xdbb2cb408a63c93a898073f363a80ffc8002ae36d187cfc7946058d4169f6459</u>	+ 1 50,000 USDT	✓
2	2024-04-25 03:21:15	<u>0x7abe965aed5ccd25cfbb9acd95c081347a1eabb9ff7d7a4881418732a369eeec</u>	+ 1 10 ETH	✓
3	2024-04-20 06:13:05	<u>0x64e99a8b97a6edf25d57aa48a70645a8398c03c18d5f7f8db642802ffb4654c6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 06:11:30	<u>0x0753bc8898f0788f1a9c24514b6be679be2d0a7df3aa92278a172aab98fd328e</u>	+ 1 3 ETH	✓
5	2024-04-17 12:43:35	<u>0x09aea151e0426330c7a306f62f847926e02e52356e54fdb3a8b87c19209a950c</u>	+ 1 3 ETH	✓
6	2024-04-07 16:09:10	<u>0xe046f7f9fbbdf06c88161f993fcd1da79f67ce75ee5ddd9c36ed1f7faf3f3b54</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:14:25	<u>0x8c02f9cc0112fa3441aead73337bef6358355fd5218391ee0e17703aa919bc80</u>	+ 1 Reward at USDTwins.com	✓
2	2024-05-02 20:05:45	<u>0xd6365cc8772d8876df064b74aef95a4a13ebfa3e673dc642b6bb0fd461bb0278</u>	+ 1 \$55,842 Random Winner	✓
3	2024-04-25 03:46:25	<u>0x07c0885bdf00e41751756020982d443a32143176e6a658d206f2154d5fb45b57</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-20 06:26:05	<u>0x72b67766afe2fcd1a863ad9ff959034e46760b6a0ed3d615292db8648f8576e9</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-17 12:42:30	<u>0xfd48582d521758a8610cb3fd8938b71f4b7557dd51e88aa430acd9be19b7f134</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 17:44:20	<u>0x12260b9d3c4c1af729fe</u> <u>a831cd7dbc2963ea8fe764</u> <u>45c1709d77d7c8244059fc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-04 14:00:50	<u>0xa838e25904ebcbcd6cde</u> <u>91090e564b80462dd5574a</u> <u>d3d8466f931745ce7e400a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-05 20:42:15	<u>0x440b78d6a28e9995b6e9</u> <u>260101f071b69af8f6f1ef</u> <u>d36852bb7aca7fc389c9c6</u>	+ 1 C	✓
9	2024-02-05 02:33:35	<u>0xf7afa5aba30f9f1040da</u> <u>b3b7e983b35d3468913f57</u> <u>0c4ab175925ebb8bb86f50</u>	+ 1 C	✓
10	2024-02-05 01:16:50	<u>0x220e126f25a2eaf7ad99</u> <u>872f9ee9f711a62fcc135b</u> <u>97bdf0cb85cff29839cd7c</u>	+ 1 C	✓

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