

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-17 00:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdf0cea25b01d35fb1b5307a95692af5f72a66b5c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS N/A Visit link to claim USDT
' '	N/A ' '
Â-	N/A NFT
Â-	N/A usdwin.co N/A Visit website to claim USDT
Â-	N/A usdair.org
∅	N/A ethevent.co
∅	N/A NFT
∅	N/A NFT

Token

Balance

N/A Visit [usdt-nft.com](https://usdt-nft.com) to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:11:10	<u>0x44fb9febdb9fa89509e9</u> <u>acc7005bccaa2140248879</u> <u>71572312126c000ab6f887</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-20 23:06:30	<u>0x3df0a9b8b0010fa3faf3</u> <u>a17d6c963766152247ec69</u> <u>5e0d75986cd0ee0864b264</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 23:06:30	<u>0xf5f318f90b000e8bf84e</u> <u>8493043031887f00fc52a2</u> <u>898d198dcd63ce0b1899e6</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:09:05	<u>0x1cbe7a963da7a71fb570</u> <u>14981d35a8cd98eee5b7f6</u> <u>8efdcf850737d078453fb5</u>	+ 1 <a href="https://usdair.org">usdair.org</a>	✓
2	2024-05-07 12:48:05	<u>0x5a5e894d6be525db3040</u> <u>c06f99f71b9fb8fa81050f</u> <u>958db4dbe5c03bcc6fd7ef</u>	+ 1 NFT	✓
3	2024-05-06 04:43:00	<u>0xaa68222c8c7c78234153</u> <u>4487ab75de74da44900477</u> <u>277d05fc73171fcf7fec67</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 22:11:30	<u>0x0ae2a4d7eb1e3e398762</u> <u>0ce20bc6df1aa809bc4021</u> <u>3cc8ae31b5bf07fd939eef</u>	+ 1 usdwin.co	✓
5	2024-02-16 02:35:10	<u>0x422a24992316616ccc4e</u> <u>2f0966bd73b2375aa1fb6a</u> <u>919282bfd603ef294ca93f</u>	+ 1 NFT	✓
6	2024-02-12 23:28:30	<u>0x12d5c277d5fafff2bda8</u> <u>db1c2be43596500e78f035</u> <u>2ef13c1460086a8a3df23b</u>	+ 1 NFT	✓
7	2024-01-16 17:50:30	<u>0x8d896d0ff4550db028fa</u> <u>26c71afea6014fe05198a6</u> <u>7d9487bc38e30c581c9a53</u>	+ 1 ethevent.co	✓
8	2023-12-23 20:37:35	<u>0x40c680f02c5b07004c3d</u> <u>5fff51d4db3519db542c37</u> <u>20b3552775c6494a5dfc25</u>	+ 1 Visit usdt-nft.com to claim nft	✓
9	2023-12-05 19:22:00	<u>0xd1d8e779c4dbe5b2cc27</u> <u>6d0cca1c353880bc93d452</u> <u>dc90309cc02126dab7a65f</u>	+ 1 ''	✓
10	2023-11-08 12:25:30	<u>0x2b451e7070a50785f47d</u> <u>a59abb6810dfd1e6294a92</u> <u>2496be6b8f8e33fab3b8cf</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-11-06 02:33:45	<u>0xaaa55d359f024276dede</u> <u>e1b93c558e2152cbcd5b68</u> <u>0dfe8d4edbdcba241277d8</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-11-02 01:50:55	<u>0xdf3d79ae21d92e6ce0fe</u> <u>261fd48dd6f42c82ee91f0</u> <u>5204f41f686e95732b8dbc</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 17:19:40	<u>0x80d416bb554b221f3371de81cf090ce0e9bbbc966b49189c88a653c3fd76e88b</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-29 14:50:25	<u>0xcf47417a45a79d6034d4ddef4c6bcb436dcc73398803caea2a0b3b3498a10b8b</u>	+ 1 Visit NFT website to claim USDT	✓
15	2023-10-29 13:28:25	<u>0x9834e0abbf9e433ca0ede9e2435334f837a22e5fe2419d75ff08914cf1bbaf61</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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