

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xea4f780017a412fd0071a799ff83e4a8fb2f1b49

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
YDB44	1.000000000000000000 our reward.
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
Â-	1 TN1
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
2000 USDC NFT	N/A Voucher
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A .com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
' '	N/A Reward at dydx.win
2,000 USDT Reward	N/A .net
Voucher ID:64409	N/A r2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:45:15	<u>0x2a03f251fc615c6d86ce ff2fcfca742379e57c6926 eb356154cd67231d3e3e0a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-21 18:39:10	<u>0x0bdda8cbe74f66ef1b4c 33fa7aa87b703bf6b02136 ed9c4dbb94d5bd86dddf55</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-21 18:39:10	<u>0x20a9d79b51a3de0b8221 a2908b10d440b2ea6070e5 9a43f449b3ee9cfeafd545</u>	+ 0.0000000000000000 01 5000\$ REWARDS	✓
4	2024-06-10 18:09:00	<u>0xc2d008a8eafb815884ff 223ab0bc87e1c31ad87916 d1b0b6b7f71fda409e7a48</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 18:08:40	<u>0xa551cfb859cd078f1097 ac84db1e37f35514103cf8 60543f8cae4c73c97f23aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:09:10	<u>0x2ada4f77019d580ef588</u> <u>f57a96a3c1973f846d307f</u> <u>abc2bdfa44c0f476026aae</u>	+ 1 TN1	✓
2	2024-06-10 18:08:40	<u>0x4ade8644113c9a26e8b6</u> <u>a4ee69cb2ffb7269f3399b</u> <u>5fa3fb5438d0b1144074d0</u>	+ 1 top	✓
3	2024-03-29 00:47:40	<u>0x0d137cb8f9a8f1041977</u> <u>826f836f7c119286565ea8</u> <u>b4cec3588c3b1046d2e050</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 00:45:30	<u>0xf688031784622b097e4f</u> <u>7e62f22b33cb1ef29d3482</u> <u>025b348e6ee333aab1e7ae</u>	+ 1 Reward at USDTwins.com	✓
2	2024-01-25 08:10:00	<u>0xcc7cc0c6e58cb5d55fb5</u> <u>7d9bac91f34ad9b029d85e</u> <u>331448db392b2999dfabe9</u>	+ 1 Liquid-ether.com	✓
3	2024-01-15 21:01:40	<u>0x7ec083d4cf91ad63ccc0</u> <u>3b287a595bdd4846081838</u> <u>2673067e0c4ca288feb6a5</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-06 23:56:50	<u>0x61af17926cb007ecb65c</u> <u>3be6d84b4be8f8ddd516b8</u> <u>0bfa76a3a8a5ab7b4920ea</u>	+ 1 Voucher	✓
5	2023-12-30 04:58:40	<u>0x4c56b62ffde6d8e0c7e2</u> <u>8067a794d1d753734c76c1</u> <u>5a7f624d79ea3765284208</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 03:51:35	<u>0xacfd7baeb578380970a024dc2a813dc492888f69b147678c53fb99fa8b066087</u>	+ 1 Reward at dydx.win	✓
7	2023-12-07 13:04:05	<u>0xafef247ea3ddb7da6c075f1ba986fa439e1b334f58c611ee10101d8deefda99d</u>	+ 1 .com	✓
8	2023-12-06 15:58:20	<u>0x06ca545a13948a12a261315c3d960b5969d2fe291575f79a78bea0e5fab2e056</u>	+ 1 .net	✓
9	2023-12-05 16:19:50	<u>0xfd166d41abf64260d1cd4ed97b5f535af5f3415d2596a2bc96ad6f198a354f91</u>	+ 1 .net	✓
10	2023-12-05 14:12:30	<u>0x06468c187fdd69e341f68d6cec4db338e4af22148467a1543c1f14999d46b31a</u>	+ 1 r2usdt.com	✓
11	2023-12-04 19:10:35	<u>0x717cbc3a74683da62dda d9f168cf7a0a45faa7fb4b b736494d0b605cc86ec621</u>	+ 1 .net	✓
12	2023-11-26 06:21:30	<u>0x8027ec8edacdcd268087f3d4e3e0ac04a69bb4712f9f52b310a863b9f9bc5fd0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-21 15:19:45	<u>0x343714db26114e98004fe458a5d7ada6b5058c50d2ba5ed867c2384c0ea9881f</u>	+ 1 .net	✓

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