


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xeb0be0ca3d81ac79beac3da6bcd2bd03d61765bd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$82,499 Random Winner
'	N/A Rewards Campaign at getdyp.xyz
'	N/A '
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Pudgy Penguin #2857	N/A pgpclaim.com
2,000 USDT Reward	N/A ard.xyz
'	N/A Reward at usdtevent.net

* USD values displayed at the time of transaction

Token	Balance
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:49:45	<u>0x074dc431c3d64028c8c82d849b029344a96c16a45eb0973d5c4babef8fe463d8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 22:28:10	<u>0xc5b001fa11ffe7bcb1b965fae82b1ea432cee8217930508018be719228cbc491</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-19 22:27:45	<u>0xd5dc5f4b655e3a39e79104de14fcdb4932c0da84270d246eecf643187ca7620c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:51:30	<u>0x23e40bf87ca836ab1037efd1fc3122e2fbd6c5b20bc85b5e9b40c531d0580d71</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-04-27 02:51:30	<u>0x21c7d88ef25e53eb128a07994b9808c0da4176b2a8f841848da6900767a312d7</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 02:51:30	<u>0x8a0f39da6c1982a8b0c4d1dbc67a080550c5dac3c2a33b400fed29623277dc44</u>	+ 1 Reward at usdtbonus.org	✓

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#	Date & time	Transaction Id	Amount	
4	2024-04-27 02:51:30	<u>0x8ec3d34ea3920ca2b859a67d148c30aaa411b659250d9f021a0a83ac019ccc2b</u>	+ 1 Reward at Seth.win	✓
5	2024-04-08 08:42:50	<u>0x9493db173ff7e51aab1f17fb4edc790a25dab86849fb1e045c62417e2360700e</u>	+ 1 \$82,499 Random Winner	✓
6	2024-02-02 10:07:50	<u>0x6cbc0ee5395ac9645ed4b8972ebb09c08fbb2306aed1d84a72c64115777eac7</u>	+ 1 fun	✓
7	2024-01-29 09:51:50	<u>0x264233a9a58c07599931ac3e2e2e4b507e84f1701e945fd7fc27d70dd332e6e8</u>	+ 1 Visit trustwin.xyz	✓
8	2024-01-26 18:48:35	<u>0xca9c5b72a66d5542539738dc649b018418e51e63e3b504bb011fb316bdd18839</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-24 00:49:20	<u>0x32fba1cdfc02e5574652ce14da6662bb1b7c68b7d3704c9294870bf60704d852</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
10	2024-01-21 14:16:05	<u>0xa0a883359ae100428c9ae787faced48380d16a47d58af8fd6f2e42b104b575fc</u>	+ 1 pgpclaim.com	✓
11	2024-01-17 18:00:05	<u>0xa84b63ac4860459b09936d99f90833e75650146bf440cf8e6b65845cb6542302</u>	+ 1 d2usdt.com	✓
12	2024-01-14 10:44:50	<u>0xb102febeed67340cc649e86c5bda6f9ceb8c25988f0631f877b94e28465840fc</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 00:43:20	<u>0x9389d1783341ca377be7ad71cd2805c92d73f05c9278e3c28c1a9b7dcdd1bde9</u>	+ 1 ard.xyz	✓
14	2024-01-13 18:03:20	<u>0x81b0f06babd23701e5d19d8d7ba911786cf0c333188cf88654bd8ee2df846f97</u>	+ 1 ard.xyz	✓
15	2024-01-13 18:03:15	<u>0x28fd110530b85cceb6141b043df68738b0ce6f7010af926d350cb1fc1d6c374f</u>	+ 1 Airdrop	✓
16	2024-01-13 17:56:35	<u>0x4f80681e3040cb4290d22d710eda7f38c1a91677a468b1a0b126fc632107ba7a</u>	+ 1 ard.xyz	✓
17	2024-01-04 01:40:30	<u>0xd6b6dc4d8750f0fb21a131286e011268d4f2baaa5ca6caa56513c2e900af9947</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-01 02:10:35	<u>0x8ce24277e800197508d9e7e16f80020a39169167a65e9decde0f95492537fa29</u>	+ 1 Visit usdt-nft.com to claim nft	✓
19	2023-12-29 11:56:55	<u>0xd68d2c59409c09218c51eb34f883984fae1ad1993794e647fc0f983f97738702</u>	+ 1 '	✓
20	2023-12-27 20:19:15	<u>0x3e13cf408efbaaa60502c1b5f1b52eb953939570e42ae4fdb3105a07f1a0449</u>	+ 1 '	✓
21	2023-12-24 03:56:05	<u>0xd86da196e9fab6e16096e0fe1d7504a07a65a2f7a1844d73fe07cd9f64a961ad</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-19 11:50:20	<u>0xc79bcc3f4d1f04a4db89</u> <u>b87d55476df5dd54939260</u> <u>63fccc7002719dd7dbf1e1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 11:50:00	<u>0xb3b9eb064a02b4e27ca3</u> <u>298e1458f08b4c39afb1d4</u> <u>5bcf233e3eebc3eb6559b6</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 11:49:05	<u>0xfbdeb529e9530bf1079c</u> <u>8275f512f1d2562de64ff6</u> <u>bb5de2eb78b4492f852d0a</u>	+ 1 s.org	✓
25	2023-11-03 03:40:20	<u>0x56dff34fc05617f9078e</u> <u>7513c3e4c9d7c6dff11739</u> <u>5ec568f2016ab072a6a45a</u>	+ 1 \$BNFT	✓

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