


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xf54669e5f42d4f765bc9d8ba35ccc2ebf61f74d3](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibwin.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 09:43:25	<u>0x5de0ae5a035d980c6d0702f9b9078e4d44751aa96f546d07b7a24f71b99f1121</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 09:43:25	<u>0x40fdc271d1b1c52f44b715e261c965b02ee72e5692ef423838370e9adab761f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-27 12:32:45	<u>0xcfe0a817a4f994cb9ac80f0b91376c8b0a4afa6a3d1d71898b8e3e5287bb780a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 12:32:20	<u>0x65828ade223e519178e928604f47d06b56f9d6fa79200a8492732e16f38ee8bc</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:04:55	<u>0xb8f0127e75283c13b98a73db54fa4d9d3bdbdb7fa28280d61d0a22f22fc7248e</u>	+ 1 op	✓
2	2024-04-26 11:40:25	<u>0xdf7a0bd3cf780f0e161668dd092c6221294c78d3d2611e6c807a25157ec6699a</u>	+ 1 10 ETH	✓
3	2024-04-17 15:29:55	<u>0x4efef8929502ed5f8813fd389dab6e7ae1c90521877bb1c7f4ca1cd7f55a3839</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:01:05	<u>0x8d52bd23679910a5aee89ac1143c84a86174911f0b495defe91628a4b50301fe</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 11:56:10	<u>0x1dd186fa7e6d31ad2935521cdee747c1b025e8e5807f587a2be255b22872db6f</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-25 11:56:10	<u>0x1dd186fa7e6d31ad2935521cdee747c1b025e8e5807f587a2be255b22872db6f</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-25 11:53:40	<u>0x0141ce111b6c6f3daa372fd3a5fbdc4961ac681df6cd6d8d4e3959638d15f81d</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 11:17:25	<u>0x3656ce1303cfff60645ab7b0ce26e2446267ef6cd4c798e43a52805a39b2f2d3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 11:09:25	<u>0x665e99bee43ebe5508e1 eeb0a34bacc1ad076416a8 a29d9a14be8efa55bf8174</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 11:05:00	<u>0xd3fd6c61541ca5cf7dbb 01704a9d4351d7309a16e4 d3313c43cfe6a367e602d1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 11:51:30	<u>0x1008b1e9d5a2160f939f bc7719373344ee97ab552e e035056c70fdf68a67d464</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-26 11:42:50	<u>0x95c08288b4e67790c335 f4af2af6b2f659cdb3049f e48ecb1e3e738fe16b33f7</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-18 07:56:30	<u>0x47f5e402c24fb6d326af b7f9916fe1d10da4c8963c 73e9c7690f6723464796d2</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 23:35:10	<u>0xd862244b44fe38da3266 854ec21ab1a443e950a391 82452f2c20a0e7e72b8215</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 13:40:20	<u>0x0f76df8d4cba83cb4db1 6fc2265d530ce3c511b084 440e1feb80f9f71a08798</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-17 13:39:35	<u>0x7a293322c80490649637 d6ca9b64e50568f9da8c21 5a8871d4920d26671ca7df</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-17 13:23:40	<u>0xd226c0875f4729e8da90 3c433322130eaba3df300d 0df4cf52b82e4b631959c2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 03:35:35	<u>0x4bef5d79c281c8d9cb70</u> <u>bf60ab05f681f21ca10cb0</u> <u>10ae7f4c7efcaf35fe756c</u>	+ 1 Reward at shibwin.com	✓
16	2024-04-06 02:53:40	<u>0xebf284b16851d97bb4f6</u> <u>8ed3a036ccc94e4ce6c9c5</u> <u>41979b2f99cbe1f94ea4d5</u>	+ 1 Reward at shibwin.com	✓
17	2024-04-05 14:22:50	<u>0x0d436b9b7cc64e13b21f</u> <u>92232e87dba6118caf09a8</u> <u>0fe886c4d61bdd6d99a754</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-05 14:07:15	<u>0x9f06872602348679b5db</u> <u>6e019e4b9780d782a67ad7</u> <u>7ac755313692a22e228f8a</u>	+ 1 Reward at USDTwins.com	✓

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