

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfe5ab6b0a151484df403470c1abccbd50bf54619

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	1 TN1
Â-	1 TN1
yz	0 3 ETH
z	0 3 ETH
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A reward at BONEWIN.com

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 USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:44:45	<u>0x91ece90080fb121d9602d71c9631ac21b5f4592160b4eddb80238107b684457c</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 06:44:35	<u>0xc1ff8b7076b4e197a2343409b40774909895aed59af921ec582f4695e092161b</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-12 11:46:50	<u>0xa42eb0126bf8c437f8c5acd35ac1e1f547ad981d13b717d540f06efbf49c69cc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 11:46:40	<u>0xfd346d31183c9e0a095803fb3309b57367086e26fa1f7077cfa38bfcb182306</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:19:35	<u>0xa8d712f96e39e032beea965da540ae0abe7512536711274b17ef6dfb1c12abbf</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 01:19:25	<u>0x31b1090fdb68817ca27c90bb0f49a21cc72fceacc32bf9ec9a115268ff379323</u>	+ 1 TN1	✓
3	2024-04-20 02:28:20	<u>0x75e317e2178ae86ad27d697b0456cdaf110c59e835ab8c9097c448f96e7a52a8</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-20 02:12:40	<u>0xbe0ff0a0a00145911230350e0283bef138ad69ce8f6daf51be42cb26565e3c6f</u>	+ 1 3 ETH	✓
5	2024-04-19 17:15:00	<u>0xd715d3400824daeea9cfdcfc84715e7abdb29dc83e7393e8837c4cc575af424e</u>	+ 1 3 ETH	✓
6	2024-04-19 13:15:35	<u>0xc494df8217de7cf8e555469507727c6807a625b81f59061b8594d61e5366524d</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-19 12:58:40	<u>0x67ee8d9b1a8517aed7683ba113325e903518f996e03f95ee5eb13212a4e2a802</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 13:58:35	<u>0xc64c1dc504ae63bebe8d9ab5c3650e4bcbef2204d78fbb169e8c97423a72effa</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-19 13:06:45	<u>0x353086ed3a5c5f88e73ad546f5a93a20cb2230198bd00cb7e6819459f904b2e0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 20:39:05	<u>0x3a1c025761f8b8f5a762</u> <u>83cae4e9170ba0375068d5</u> <u>590b1968e12af8017eba60</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-31 20:38:40	<u>0x677bfb5c147043a6f4c2</u> <u>86c53de8237a24e6152e36</u> <u>371ab7e62f394e9f165ad0</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-26 07:38:00	<u>0xe401554af8050a7b9b68</u> <u>e830834b5d64f53c98cd80</u> <u>cf770e2e5cf8d2cf39ba32</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-26 04:11:10	<u>0xd1a3af8e75038b365a41</u> <u>665bbd20ab4eae7e57b66a</u> <u>45210fa2b214190d371bb2</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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