


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x325222cf675af87db683fc4ab3e975790692a9e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
shiba2 Ì¥xyz	51,250,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .net
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A NFT
\$1000 REWARDS	N/A usd-reward.xyz
2,000 USDC Reward	N/A com
\$2000 USDC	N/A Voucher
' '	N/A ' '
\$500,000 Airdrop!	N/A bnb-drop.xyz
\$1000 REWARDS	N/A reward-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 04:05:00	0x352c2fb205149b530c857f64c40c2c3ae828192652ab38aad56e81b6f8ce3df7	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 04:04:45	0x6212ccae337d94f0cb103f458c71b66d9064f5b8d7ccf7511e0a5c999a12d230	+ 1.000000000000000000000000 00 0\$ Airdrop	✓
3	2023-12-21 01:39:05	0x3ba2cce128ca42f41b2b52ab48076bd21e272c6a8f89d93ae23c9af4756fd448	+ 250,000 SHIB	✓
4	2023-07-29 22:06:35	0xa90e6ff3faa0b0c166181f520fa9ad6081bcf9208099cf36777378b13ea24dd3	+ 290.0000000000000000000000000000 xdai.worldcoin.pm	✓
5	2023-07-02 23:34:55	0xf5d32401bf3580882a5dde7f6cb4113335ab1b30363c4051827ca4d43d52389f	+ 2,100.0000000000000000000000000000 sd.eth.limo	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-06-03 04:33:25	<u>0xf4455b3044931973245c</u> <u>6a48c194910943956d828a</u> <u>140457ab4364ebf2d958e9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-28 11:22:15	<u>0x6a469ddc4b00810e1fd2</u> <u>1ebb42c434e82139007804</u> <u>b1ca7f32cd19ed5911c8b0</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 02:20:00	<u>0x83c7c47aae3872a02a0f</u> <u>46b1662b9c0082b37aec8c</u> <u>679d544de21a335e8b98c2</u>	+ 1 d	✓
2	2024-04-03 23:55:10	<u>0x595ebdc9b55a5bbe6bc2</u> <u>79586c6bd2876552a0e406</u> <u>94d30d66b226d1ba380522</u>	+ 1 d	✓
3	2024-03-15 16:49:50	<u>0xb17c24408adec5da152b</u> <u>e317c21c84b5876ad0375f</u> <u>36c6f36aae2fc2a887ed3a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:41:10	<u>0x526b3d9996c8d264ffd0</u> <u>f16be0d3a3bbe22140fedb</u> <u>b3c698a44e543a51593a55</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 02:54:10	<u>0x771ece73c3b4b909be81fc24e5dfe918aceca7a7cd87a8c9aca6dc87ecf1fd0</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-04 00:00:45	<u>0xde96faff5fcfe685d0b0b9700ae8e50b2ce9e07c8fd506338343a902cfd9fc3b</u>	+ 1 NFT	✓
4	2024-02-11 02:54:55	<u>0x9507b85bff612c4b9df8f0080030ee54505f5c7c106ae0c12168c6c4fabb2f4c</u>	+ 1 top	✓
5	2024-01-25 15:06:55	<u>0xe89d90825ae811caf09ead09d53d89c1f503e81ebf58ac95c63414642d41af8e</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-22 19:53:50	<u>0x300f2948106ee4aef3ee651108dc49ce97d00b70c17b65ed730a819024b6bf1</u>	+ 1 dt.org	✓
7	2024-01-16 14:14:50	<u>0xfefa360bc3693e799da9e7eb73d8c4d6b2db0510ee4cb4013e56c340e1a7e828</u>	+ 1 C	✓
8	2024-01-12 23:50:50	<u>0x5451b19fe508b012ccf6ae66aab8ab8e7714119fe670eaae1a82ebfa9d119035</u>	+ 1 	✓
9	2024-01-12 23:47:40	<u>0xa7acf1613c28ef4bfd40bcf86c86e39f5676bafa1a27910087013d15da883a92</u>	+ 1 Reward at usdtevent.net	✓
10	2024-01-12 23:45:25	<u>0xdbcfee49b33e226ab7b0417376e21f7f25cf918a6267dd4de4d5e12aab25a1b3</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 17:32:15	<u>0x1109b39db46b68a3c20c d8ce075c3a1580d7c44616 fe0adee5db59b26007d4b9</u>	+ 1 ard.xyz	✓
12	2024-01-07 06:56:55	<u>0xf17f1fdcfba84904d82b 730325d98e46e6545495c4 ee46c02794b52621fb346e</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-07 06:49:55	<u>0xec422e32509fe6f5d05e 5747ad1996bccf7b2abee8 a5e0d775bf936c6c8ca2a5</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-28 07:19:45	<u>0x88dae9e646755e88c5d4 ab6ebe0798b3ff4804146c eef089ec55398cf61b52e9</u>	+ 1 Voucher	✓
15	2023-12-28 07:17:40	<u>0x2d355ab2dad8cf5588a4 581cec5e00d6beab75d8e1 b652e40c0eec4715a42143</u>	+ 1 her.xyz	✓
16	2023-12-21 01:39:00	<u>0x6988886189bcd1a9f5d7 3d5b592b621337600fd3fb 0a2a961545b1996b04f2a6</u>	+ 1 s.xyz	✓
17	2023-12-20 03:12:55	<u>0xf803ff764375ab8a2636 228a9660aab35b5417c1df 2b228e7ef9676ce3462ea4</u>	+ 1 s.xyz	✓
18	2023-12-15 01:36:30	<u>0xa40a308d58c0d2f06434 23bf2815e08c9f96bbe09c fc7b0a464405fc40747924</u>	+ 1 .xyz	✓
19	2023-12-08 05:26:25	<u>0x9a54f778402af9a32c93 42c8e92ec4d9aeb87d7e6f 33c86ef77f3ea3d5b3d645</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 15:40:15	<u>0xbe9370c11950d8bca43a9927312937f32c66499412b57ce198eda45dc9aad1ce</u>	+ 1 ''	✓
21	2023-12-05 14:17:15	<u>0xb754d671ffffb98adea4e76e8f87b5b667af73b70d4a1f643186f0e9b1e342e3b</u>	+ 1 .net	✓
22	2023-12-02 13:29:40	<u>0x33a4d703b9b45a3eebb0e3df98da4a5ea70d35d9dbbf4813b44dfc904dd61ee8</u>	+ 1 .org	✓
23	2023-11-28 01:36:05	<u>0x5fcec056839c67cef3cd4d40f94b1b690b6de8f91f3ac11337c32eda386c0b6e</u>	+ 1 openusdt.xyz/	✓
24	2023-11-28 01:33:10	<u>0x99fc9b8549fcac1051817e8cde4447f6949a476c06ef48168624b163ec0eb14b</u>	+ 1 com	✓
25	2023-11-25 02:40:10	<u>0xa767723f62497d0b8452b91915cf8b119a498f28be3fee49b5ad5871b99b46f9</u>	+ 1 dt.net	✓
26	2023-11-22 15:57:35	<u>0x288ff7e9f05f982e9802a1e3db900cc269a7c55f1abb6d11e1bed943961fd3f2</u>	+ 1 Voucher	✓
27	2023-11-22 07:04:50	<u>0x56c94afd56cf36aefaa33eec1512dd4e91e636ef558b8772a19e0c2502af8339</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-22 07:04:45	<u>0x2ff3620e34c6248176a1b712214f7ff840f11ef6329a880ea9fc12ea97bb573b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 17:54:25	<u>0x5a3f0d612081af4d26458f9374464c9f52d51f2b3ffeac039a76bb503d4c938c</u>	+ 1 c.org	✓
30	2023-11-16 18:44:00	<u>0x446c74a6c05b6575d81320c7f1b9a84858bad48afebc24e50db5fce426f2752d</u>	+ 1 s.org	✓
31	2023-11-16 13:34:30	<u>0x8c465f2c947bbc482a06fa20a7d6b263d93641036da0e517dcaeb89122c3d4f5</u>	+ 1 Voucher	✓
32	2023-11-16 13:05:30	<u>0x655a121a05c75d602dcd22c855a75984c8ecc0afd4e8c27195276f15d2a09d70</u>	+ 1 s.org	✓
33	2023-11-16 12:05:20	<u>0x856a5c29fc097a67fb5fd81eb1101b33c6bc5d29af2437c8c843bc981d4ed291</u>	+ 1 s.org	✓
34	2023-11-14 08:49:35	<u>0x3214024dbf511004d19cc9bd1bbdc2d7ac871c4678ffb53625c9ff73f2b38737</u>	+ 1 com	✓
35	2023-11-14 08:49:30	<u>0xe9e0514974c2cc839c29ad874a57c64186f32288045fcd7b2ee2e42b78482856</u>	+ 1 Voucher	✓
36	2023-11-14 07:13:15	<u>0xc9377819d6a3290786654d300438d92c190c180277a83cd9a69a95da6641b433</u>	+ 1 com	✓
37	2023-11-12 18:07:05	<u>0x217a9dff6f704e21768abc5d25373267201622b7ef48aa2f05186453616b8da4</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-12 17:51:40	<u>0xe18fc71336210a5575d2</u> <u>263508658603ebee7ad944</u> <u>8d2a3d6152c4c91059bb04</u>	+ 1 usd-1000.xyz	✓
39	2023-11-06 08:37:35	<u>0x1409847c98034f214753</u> <u>1e741d0d4f70ad33c610b1</u> <u>66e3b2d65880ecc0a0530f</u>	+ 1 usd-reward.xyz	✓

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