


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3ed309d84ca7c4257f896a30680903dc511f5fd4</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop 1 TN1
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
top	0 top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:20:00	<u>0x4677804a8152a5b10e02</u> <u>0988255781d67873d7b32d</u> <u>8f84f9aedadce3c4393c13</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 07:19:45	<u>0x1c560129f00d276c4b26387247296bf4ba3bfbee414a9beb16e397d78b603150</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-15 15:24:15	<u>0x93594a5a60deada361a5a1451c0f7097e45abc73c8acc1f9c388eee53f48443d</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 15:24:15	<u>0x597b344ac9716f0d9d399b2cae862680dabe3f60cfb50b96a3aa328315080194</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 15:26:05	<u>0x7ddba4044665208c2638bb65c7366b779f711d0d5d4b0bf18eb9111c5befae32</u>	+ 1 TN1	✓
2	2024-06-01 12:27:30	<u>0x9d2d4fe6d5f5e5628909619db3e6d27b164609f2d308a8c42e9a6d14c046bdb7</u>	+ 1 top	✓
3	2024-03-30 03:33:30	<u>0x5caa82a55b051eed938954fd0000cd3208b18fc60869dfb30af725d47816dc11</u>	+ 1 50,000 USDT	✓
4	2024-03-29 22:22:50	<u>0x1d7b05c0e417dbcdd6ed60a2d8a7ff632dceb037989f8e200a46fd9fbc3e12a8</u>	+ 1 d	✓
5	2024-03-23 17:13:10	<u>0x80d4e1785c4d019449de0d8fcaaf769a0577b024c1eeaa73136efdccecff003c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 03:31:55	<u>0x18d25d8ccf3d64d1377a2ab79f644989a4fe4926d0beda5fec5dfb816440784b</u>	+ 1 50,000 USDT	✓
7	2024-03-22 12:12:10	<u>0xd7191d6153bf81e0542ab8bdea70f8e70fa722bdfcc58b7f2c9558954524e6f1</u>	+ 1 d	✓
8	2024-03-22 11:36:45	<u>0xa8292281f5651a969f2ae84fe353a4731eecb7dbbe bdf9856d0b32c9377269c1</u>	+ 1 50,000 USDT	✓
9	2024-03-22 09:30:00	<u>0x62797f12c1c2b768dd1de75f22b14de19fc85eb1ffc0c0c4992e5521d8794756</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:55:10	<u>0xbc165605bb43495a1dbd937049403cd622c7fceb2a9d7d6d5152227f96893ac0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-02 01:19:20	<u>0xc94d08d3a6886760d7b4dfeee40fb9b9dc2e8edd4a8f6f3a6ef95210a5d62a22</u>	+ 1 Reward at USDtwins.com	✓
3	2024-03-31 03:14:30	<u>0xb8d6311aa5bc54b67d299fe5c0f435addbd1951aab09bd38a1b6105154b9ef9b</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 22:50:10	<u>0xfb48cbe9f826ea8f8a7440a8f341856867ef124782faf42273bd9569706c762b</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 18:12:30	<u>0x9d8d443ea431336022f6ec333fd0186a7aa7bec341bf898208fe33cc592d8fd4</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 13:49:10	<u>0xb0c411d8639b7eea580774ebba40f8b28acfeb785e90171109d1f19b3c95ec1</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 11:00:35	<u>0x38a9e5452631e1073800666658c2cc8cbd52f031591a55184f48257872b73d54</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 06:45:40	<u>0x6c95bfc409e3ab816d72ffc7fbc32958e983b6fc8d3066d9e2827b80919d5ff4</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 01:32:50	<u>0x28f79bbaaa9e62d150792ad715263cfed36f4e97ea4ed4189ad17f5e337b7925</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 00:18:55	<u>0x52b9743f503edf3cbe246e7afe4804190468cd8cf2aed42f6cfa815846d0ac4c</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-29 23:33:15	<u>0x05c6934a75209b95ad7d4c2109dd347862cd0e6d9b144dce57611aabdb41c64c</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-29 22:58:55	<u>0x6b1a3636a889ef0dc5e850b62516e1b811fa743f71a339c273830a1f95eeac54</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-29 22:27:25	<u>0x0b4988f735408328b2dc5a866c58b07166585cd6526b4b82a7fd965c4ac1ca52</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 08:51:25	<u>0xcd079a0983d52cfc14c5a0e9b617683c7017b1de1b2807a2f495837317cb07cb</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-27 08:46:35	<u>0xff13cdc76878fc57957c4ccc9a338be497fcdf6e53e5bc99b8893910591982d0</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-26 08:19:25	<u>0x9d74efb59ecfb60b94815834d3d9866fa74d475b78a4c7aa21b02480b947d569</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-26 08:06:05	<u>0x17a8dc2f0a1a826b8140a2096c87d7bfcc3c5d533bf11c38c7e415fa6b3ca091</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-17 23:51:55	<u>0x2a3025bcd3cb26f7d100184a89fab111f9836222e22997e7678545797916afcb</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-11 06:21:05	<u>0x157cf7df0cf9cec48afc9ba77f977bb92e4f9c0214a0a1167d89d1358c4760ee</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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