

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:51 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x67e38311010eee8802aec65d1b506ce0bce43a0e</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! FLOKI	1.000000000000000000 0\$ Airdrop
t.xyz	0 t.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
Â-	N/A Randomly You Won \$81,277

Token	Balance
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
2,000 USDT Reward	N/A org
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:52:30	<u>0xa102b733818df467bda35c079059fafa2902170800ee10c94d4bbe972d72e83a</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-16 07:47:15	<u>0xec10bdda5d90d6cc3cee2bcf639e0b2064769e39e0905e765b6905a3c828c6ef</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-16 07:46:40	<u>0xf355b5e00229931b88a289e37d999db26e38ea3ae60109f26e113458f4bd79f5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 11:03:35	<u>0xdafd0ffbc344ed25fe33cde515d27434cfd4b94901527336e10d290978e55d7d</u>	+ 1 t.xyz	✓
2	2024-03-31 11:36:20	<u>0x73adff1230b3ab27d655ab4a7bf6cf4e0fb3f41b23f694808efb6968b26eb11e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:58:05	<u>0x9d7d6abae138eb99f06798a80714b79f95eae444e670bc6cc8d6541657c6da9c</u>	+ 1 5btc.com	✓
2	2024-05-08 20:19:20	<u>0x7d68f7d0b14d2ad50ec493ff8dded11294491276d803f7d7270de5506d232e1d</u>	+ 1 Reward at theflok.top	✓
3	2024-04-02 14:19:55	<u>0xbb19b8ba7d884b976147535045b874eec30d774a752448936f0a9de3e0aad5c7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-17 20:04:40	<u>0x11fa1f81b526670664ba969e1337f7f33cf1674197e739aa91f6732778cfaac1</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 09:43:05	<u>0xcddb2f87a177b4eafd26f6d0527b6c558a5fb5e0345b4d18546460459bea9204</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 00:22:35	<u>0xf25c69416e3b191ba71006a0f9a960a4842f2ccd360e4c2df2023804dea853ef</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 13:16:45	<u>0x773a1f799f4d5ea71e4ab04c63f459e2d75074fbb0c37284e4b52d2320eb1123</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 11:04:00	<u>0x4cfbae95e2de72c24d602fdc90ccc81c49c84e225bdc3f48bd0a1c1625a6e013</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 09:10:40	<u>0xf0648d7581b3f9d50f3cc658c205007e9c04c1bf756d864181db80832367cc5f</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-16 07:30:50	<u>0x06cf744aacb639edcaec62e6f2eba83da9d0731d03336d53af7ad49fde5fe066</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 05:25:25	<u>0x114ef5373fc48c57e76a1a712d910a92fa6ee4ea3de01d4c944d3926413f0964</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 04:12:45	<u>0xb7ff93816ae12363aa714f6eb2f1a971bd940bbe180f30e301367b98d47eee1c</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 00:01:05	<u>0x8e040c957e9d511357bd01a873c5cdabe28870ea854096eb904e9f128a0aaff9</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 23:18:10	<u>0x7de7fe24b7712bbb110ef99f15e06331d6d0ed90e0bac0bbe49f535ff8989a7f</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 22:40:05	<u>0x817c1e208aef50305b9654f637392e49a2ee2ddf2dac27daf500c0a2c209af68</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 22:15:35	<u>0x28567ba8863a5c7d25c05eef98ee76737aa6d9dc9da42831738f759ef1348918</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-02-18 12:37:55	<u>0x29342f83a1f326e4f5bb49c2f61701781b368d83f26834e50480ad8970e2691c</u>	+ 1 .top	✓
18	2024-02-18 07:21:40	<u>0xba5e569a4f00304386232ab41da331b35bdecfc1308bba61557198dbf2942791</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 06:31:10	<u>0x02d91722186eb4d110e9268e43f475c43dfcdeae46340b472d76a88282bc0b5</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-03 23:36:25	<u>0x6252c2b3903bbeccda586a1bc8529db71d1ec89795c89aa1d0f7f10dd784b293</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-24 19:10:55	<u>0x11ce61b4b03ea2925e73514f227dc456ae6cbb77e7c47689662ce0f34ed380d5</u>	+ 1 C	✓
22	2024-01-20 17:47:20	<u>0x9dbc39824c1b58a2f289aadc9d35b28190e947a50f458330d5ade364b4e2fa0</u>	+ 1 rare-token.org	✓
23	2024-01-07 19:09:35	<u>0x28893e18deaaea4cd716e6c04916648e9bd8c03b324a297d7e25a678ce7f916b</u>	+ 1 Airdrop	✓
24	2024-01-07 01:56:25	<u>0xca2e9dd213786d12f80dd4553f2981b49333fec2efea1c547a0b4d05ae92205a</u>	+ 1 '	✓
25	2024-01-07 00:47:05	<u>0x180603d12c220792234524c2af51cd3255d87faed5f00a178532f0e06b3be4a1</u>	+ 1 aim.xyz	✓
26	2024-01-02 01:17:45	<u>0x1ca7b8ef019d06a9b763d447b7e7858258800a48381e63613f78691d992f17a6</u>	+ 1 Voucher	✓
27	2024-01-01 17:12:30	<u>0x3c2c132dcebabbba650189d873cf4f8235cfbf260ebd01da6b8cd466eab559cb2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 09:05:15	<u>0x2ca8bb00ab67a663450d4bf7c195ccbe54096c74ce8db600ca80e3179ea986ac</u>	+ 1 her.xyz	✓
29	2023-12-02 05:43:50	<u>0xeaf91171953c8c296a51c5a5a5571473f71cedc805882efd5ebb7895a36ffb08</u>	+ 1 https://usd-reward .xyz	✓
30	2023-12-02 05:43:20	<u>0xe6d3b49ae65b42122cc614c93569c842ec67d2b91ed97314d3183bce8f6a5e2a</u>	+ 1 org	✓
31	2023-12-01 21:09:10	<u>0xfa62b706609448d08b932300b4b0cb9aa84dbbe989bd8019556d9fe5a4b85a4b</u>	+ 1 https://usd-reward .xyz	✓
32	2023-12-01 21:08:50	<u>0x867f8572c6bed254270d0fb0308759b97910598b41e9f253c3ce066d45dc7cec</u>	+ 1 org	✓

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