


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8ae2485147736b3cc06b28623d9250d187a4f8bd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
d.top	N/A d.top
Â-	N/A C
Â-	N/A Randomly You Received \$38,000

Token	Balance
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$74,777
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 02:54:20	<u>0x6b17a4acd437b6f1379f f4dd8bcb6c5e25ad25314a a9f3cd753fde34d3220f13</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 02:54:20	<u>0xb50422ecdfc97e6b6afe 77f837e111d86ebbf3a447 86cfb5ea59d06ae6917d2d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-20 21:54:40	<u>0xf9b662c4f6180dcb9e82 53cfaf5149845d23834247 6714c4989797795d6f63e4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 21:54:40	<u>0x62d9b834c42537466ef0 83dc6f55ffe2e62a04b699 efeb63564d0880e2848e58</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 14:42:10	<u>0x929fd934dd14b6080f69e0c4d7dc0f53b348cbd97fe8be6407ac36115bfbcc5</u>	+ 1 50,000 USDT	✓
2	2024-03-11 11:03:25	<u>0xba8d0a35577d28ea9dd9889954162a74c23e03740f8097f427b4866da1dd9810</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:34:25	<u>0x36b9b29c2801f2c1a4e0716ffe5f3b52493d4261f2e2fa4603d045a961b1239b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-07 12:00:45	<u>0xd82f8390b8fc12bdfca46441431a30fb7b0d7a9a480e0913f16f6c4b17971390</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-08 22:42:50	<u>0x47113cc7c2f9a6995b37d9a8804a61f74a9b6b97ea568e4054672629783a0533</u>	+ 1 Reward at USDtwins.com	✓
4	2024-03-30 19:14:05	<u>0x179e1f8b583d6343308ceabd1c8314c38d28e68468da10651dd7a8aabb202958</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-13 02:22:05	<u>0x62a59e0b8ae537579a2be21774e6c651557f6da34c0cc0592cc7a5b3cfec9086</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 20:39:55	<u>0x52c0e9a1174b0dd3a80e17f46cdfff0d7f5dd4e553256f49d08096e08d856612</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 13:34:50	<u>0x4a43bddf63d8f08b5f42</u> <u>0933ef0a24455d22835ba6</u> <u>f350eb1f809c0dbcabb3f0</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 11:44:30	<u>0x58ff22b5f97ccc0b90e8</u> <u>b356fdbbc11c6ca1c5ab8ff</u> <u>25dd43a5f3c3f0a903fb3e</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-02 10:18:50	<u>0x5284a9630ea87c2821ec</u> <u>499819a965b67a0f763d5f</u> <u>67980be295af4a8420d157</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-02 07:23:15	<u>0xa26edeb6e54b555be0ac</u> <u>82daf210953b6c0ce86cf5</u> <u>3fbbaf600c0171f836eac5</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-02 03:20:35	<u>0x8742db2f5878be37781d</u> <u>353f93117d82ff29b46fb1</u> <u>7e2791bea1eb65aeabef40</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-02 00:47:40	<u>0x8423a47c00312e8ce06e</u> <u>1f6fe086c4230677d02eb6</u> <u>6d99dea6664b22e784a784</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 23:34:10	<u>0xd30469225ba43558d679</u> <u>534e4de3e6d9ed0c44efb7</u> <u>6327632b29d12bc9c2306b</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 22:48:10	<u>0x3d873881a7d01b329990</u> <u>a30e4c97457c3441bbc299</u> <u>c77b223c181708b94ad333</u>	+ 1 d.top	✓
15	2024-02-11 18:12:20	<u>0xff45b76ce29ae2fbc106</u> <u>6d60d21b1c7a5682af464c</u> <u>f6df776f3bcb73f5311564</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 21:25:35	<u>0x8092bb219823f0245dcb</u> <u>68f04eef5f0a4ca288f74f</u> <u>fe0f8600d66823bdcfd43c</u>	+ 1 C	✓
17	2023-12-28 05:56:40	<u>0xe95a224d45f48cde3185</u> <u>060cfbf27a3b74984b3baa</u> <u>36d2cb84670b13f4730e32</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-28 05:49:30	<u>0xa3d11c3c5d9658fbb04c</u> <u>252b8d27bef40099cad725</u> <u>cb903813801a68ab327c4a</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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