


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe744a75025c96b3aed79474b96048a127b36a407**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
t.xyz	0 t.xyz
	N/A Voucher
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$39,853

Token

Balance

N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:43:35	<u>0x1d817ea12210b30c5a2f29f8eacfb0529c49b828024270a8c2dd75309a27deea</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
2	2024-06-16 08:43:30	<u>0xfaae6bc6679d1788b1e84a000839e39f0bcf010e8a1f9d79c4add04c4f5c9cd7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2023-05-28 23:52:55	<u>0x434cd562d4a48081f6b6fae612f04ef9901241410db033095bdf9b2e271f7e90</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:00:00	<u>0x2aaa360eedaec7f9ee3598909816ad8aafdbacf0397aed0655c445ff861a2d54</u>	+ 1 t.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 23:59:55	<u>0xe8e09380be67c227b1fe65b5ef284746871776e626d3681f2d5a8009190ee28e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 11:01:40	<u>0xa0e4b5acefa936f92ea05ef558f3c4b3caa5791c651e7e89be6a8c78f2a926ca</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-01-15 16:49:00	<u>0xcd52ba092b113e3eb595379c8eada4de0f0bfbc0e7f13ccf6461d9dc2776cbb</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-14 08:35:55	<u>0x360aa922ed73262b33619f9c261156c4b6bfa97645edc9f054a06f860bb6893a</u>	+ 1 ethevent.co	✓
5	2023-12-28 08:42:35	<u>0xb6a85a9f3fd0d8ffaf530164307af4d4426a24346a1cad8bc6dc3bda9b1955fd</u>	+ 1 '	✓
6	2023-11-28 08:22:20	<u>0x41560dbc2e01298711b5f1f35cbec88c14a277e5ee190fffd8abe4760e42ece3</u>	+ 1 Visit website to claim USDT	✓
7	2023-11-27 09:10:55	<u>0x9a5db27bba87c02638fcb40f1973cb02dbf66c4580b353db81d00c9e3544a53</u>	+ 1 Visit website to claim USDT	✓
8	2023-11-27 09:06:25	<u>0x6d6db97525f5f56ef8069c8f0af8e6de6722d4a8ac5d98fd723a2904ecc22ca1</u>	+ 1 Visit website to claim USDT	✓
9	2023-11-27 08:47:30	<u>0xf85a265865cbf242d9ef675c0cd6903857a0977e9bab097e55abf1d01514f6c5</u>	+ 1 Voucher	✓
10	2023-11-24 10:19:40	<u>0x6127d4d226049742c8152ecee782e23eca2a32205d3e0dbc21cd601678de38db</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-24 10:13:15	<u>0xd06de362528a47f3120949a144b5d01377ec490acb18e3fd5a6c7ad78ad6a0e4</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-24 09:55:10	<u>0x5d13ce0283f79d1aaf3572b45b2903ed2555a4aebefef9ea925a8111e3339a18</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-24 09:53:00	<u>0x98023372c5165037a6f9e8676daf2fa2406a8882ce7f7dd7f59cfb9a045c19e3</u>	+ 1 Voucher	✓
14	2023-11-23 19:45:20	<u>0xf2c2c77c2a487b0182b992d706d281486c96e24540e2b49a1a38ef6c59e326c6</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-23 17:57:05	<u>0xf3d513c4b41914490c693d1481a6934a7c1115c2c768f6406ae7803c576693cc</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-23 15:36:30	<u>0x0d429f2bab50cccc7ff54242659232cd784ecf6de78bce0ee1824793da1485ac</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-23 15:24:25	<u>0x730e0306456971390f23aa18f5637eba5f6418ca358db57865777817ca601212</u>	+ 1 Voucher	✓
18	2023-11-21 07:54:35	<u>0x629a0e9f315bdcaa3379a70f7a8056e66fdab550c20cf7b02a7faf5533fe1b6b</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-21 07:52:35	<u>0xf5b1d42e4f23ce93a70665967aa90d84d1d69bbcd5bf32e16dd34d81989b8754</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 06:36:20	<u>0xc28e99ec7caf62f56d1e42226006334c9324ae21aa01caad50a6c37b456fa6d9</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-20 16:56:15	<u>0xb8079b346f501e70073ec3a109a89d756a0ef761f1b1a2e78aa5f4bade919f04</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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