

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:51 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x04cb7721cba5390cffe6a262ad72b26b8cd6e270**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
z	0 z
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.xyz	0 t.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:39:25	<u>0x08d7ae0230032d1790a0</u> <u>182c1974e8d35668bbf63b</u> <u>e2acc1f36fb2036f5963d2</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-29 19:42:55	<u>0x9518d46648261964c4c90cf9c216defd67a9a7e6ad38624b91abcc4c68082554</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 21:12:35	<u>0x3752c1da4175d2bb081b4b80339dbc6ac19446c4d8a593e9c5ad6e2f40682454</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
4	2024-06-17 21:12:35	<u>0x61ddc49fedcfd88188e84e66413cb3914873ab48d1693488913a1b7a880c02d2</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-05-06 00:16:05	<u>0xcfc099dff747a78173f430b3a92adc8bb9d1c91611a97b6a101e306382590f012</u>	+ 873.000000000000000000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:26:50	<u>0x4b47069343d8b00e4758a80dc88c013cdac6112e23ce0a3a81dd41e93721992e</u>	+ 1 yz	✓
2	2024-05-14 15:09:20	<u>0xf6d364926e43dcc1b1a8f27496a708243d1aff6de55458f79d09e4781ebbab</u>	+ 1 z	✓
3	2024-05-14 00:40:15	<u>0xbd66021c595939a5a3856680f4b3bc1c84ea5888c720f1236012875cc6fb0376</u>	+ 1 t.xyz	✓
4	2024-05-06 00:16:25	<u>0xb243812f6cad16a4beecf01d6cb3ce42c632ccde063c0a48cfdd48ef2a2caf4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 01:09:20	<u>0x360438d831859c8ffd2d40b05b896c099475d5c63937f3c3dac2e57d96555375</u>	+ 1 10 ETH	✓
6	2024-04-27 00:49:30	<u>0x5a5a2b900e885dfe80e6931d6160f905989dfe82ffcfcce543b9a5406467a6ddf</u>	+ 1 d	✓
7	2024-04-26 18:09:00	<u>0xd971fb19ebaa04488a9962bf3b85594061f7edb4d642296be215576cef92f726</u>	+ 1 10 ETH	✓
8	2024-04-24 14:46:50	<u>0x49402dc9d5eedabb557aa33cc6138703e42a181fd41c56c3d3fade1bc3a0b3de</u>	+ 1 c2.com	✓
9	2024-04-24 14:39:40	<u>0x7116a8faca01124add3331adcf870478d0efa42503c80b44fb0bbb83c3a6fa98</u>	+ 1 10 ETH	✓
10	2024-04-21 19:07:10	<u>0x02d0a86281a575b0b568a190e5f06c355e25541b73fce8c19cdfa2e6b31f4fb1</u>	+ 1 c2.com	✓
11	2024-04-19 18:03:15	<u>0x37933a9554f559e85be1e541ba599fb5ab40aea8a7d777f62628551a133a78a6</u>	+ 1 50,000 USDT	✓
12	2024-04-17 04:00:05	<u>0xa447ca071ce9049471576a088208112eaaff79276172ab27d6a462e68d976e6f</u>	+ 1 50,000 USDT	✓
13	2024-04-17 03:17:25	<u>0x5a999a7b9a567d51bb061bc1becd81f24af14fa56201f3afea2dbdabfcbe3783</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 15:09:45	<u>0xa31f4709ef90deae608f a41e81e28076b86139543a 052774a49b44b07178c861</u>	+ 1 50,000 USDT	✓
15	2024-04-13 21:10:55	<u>0xc4995fccaf95d409e91d 220e8e00462f46f0f652e3 efffde42056036dfaecfc5</u>	+ 1 50,000 USDT	✓
16	2024-04-10 02:03:10	<u>0x705dbd3fc38613b15504 2e1b5e145e4eaa193db78f 7bdbce5b99c5f5a10b6280</u>	+ 1 d	✓
17	2024-04-10 01:56:50	<u>0x19b75499c166f69d9c66 184fb5177c8b1191e968a2 749beee607bacfcc5cee1</u>	+ 1 50,000 USDT	✓
18	2024-03-16 18:56:45	<u>0xdad4080da6ee15907a3f b064df052bdb9e54545356 ac6fcaa378297de4c44a5a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:13:45	<u>0xdcab81429fe3c39e301f 51b49d316eb744b5acd627 360fc2cd9e44fd3408ae72</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 15:12:05	<u>0x1cd4538fbb8668f76549 4517692e7459e6f0fdea66 810af3a45d8927c8d33510</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-03 04:18:15	<u>0x022c837fe5e350127c1c 0795bc19d4f231464b0484 7562a14f7f7e55f85eeeed</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 00:09:25	<u>0xe8f8b9a2b1c26e8e4c7f624aac82d1a50a5bc3176a57323d9df8afdd205ebb70</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 16:29:25	<u>0xc4c4fff880416b95aa9b29d6398dfef49c8373034d7bcb9bce849556ba019ed7b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 09:21:15	<u>0x82e69ed874c2ca5d4c22efb46f8ff5c2549af9ee7d471104e3d3f4e6fe03a99c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 22:16:30	<u>0x75ce07867777a2f9fa733fbbccdf74b78c4b9ef48accd230f1952b4bdbc74c7e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 17:35:50	<u>0xf5804a0d84ce7c0f7b141c20dae14e1443ab29d004d560c8808514579e956da6</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-30 01:15:05	<u>0xd2f2a3cc84a896ebd48956a6b5ae7c8e9ebef158b40aa1eb7adab95311e3fd3c</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-30 01:10:00	<u>0xfd65c7e416ce4d364444d0e3f2b5d25d8ce0982942c7f286b69b303433ba80ce</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-30 01:10:00	<u>0xae28af3462f0c574d8bee6d02e30130af1001f82c152b44ae414ca805231f5d</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-30 01:10:00	<u>0x0445e55b1d42c93052115b073c015df60f450200e2fbc5994e292a5ab3672a61</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 01:10:00	<u>0xc894f4b6d882ea1f94e696192aed42977154ec3ec3e1786a0d5bcdf0ebb6bb5f</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-25 15:06:00	<u>0x39211328020406b4f313ebad5e7e22899f8d7bca01f83f99e6475c9f4d36c63b</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 12:37:20	<u>0xff37229467d4146a4b5566c61f5a0e96a9e3897fafd789cd43d9c32f78f124f1</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 10:04:55	<u>0xad6d5990dd0c77bfbff7ea2fd9e88ab4541e89956d00510d85c59c1fd2a323e3</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 08:36:10	<u>0x421f5e730861eab7b5cbaf47b5c42a614f1b71a09eca9d15bc74a0b1fe467b6c</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 06:46:00	<u>0x13bf9703f982d63aee519e4a0fcf285f4dbe9cd85fed18b223da95d04ebc07e0</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 04:02:15	<u>0xcb7dac29b6e2e6ae1aa6c5f5fdf233a8abbd78c6ef74e8ac52dd9e4b36771134</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 01:29:50	<u>0x5b0b4a84149a6d7ac71065b37f9d3dfd98cb9d4afb1a33df0b2ecf6e6805a3</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 23:44:40	<u>0xb47fba01e42be9406636de230f16244243880fa97fbded61d48eda47b3e9bb67</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 21:37:50	<u>0x860bab1c7deea0c8afca</u> <u>f1aeaba0d9dc85304ad05c</u> <u>4a606bcf0f2566168d577f</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 20:27:20	<u>0x081909a9969cb989a711</u> <u>28bc85a9c1b57e81fd26f1</u> <u>16bfed80bede45310f769f</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 19:27:55	<u>0xaa37a28ac3e9f82b6197</u> <u>3f21e6ad40d5e372ca55ee</u> <u>5c396cd5bb0fb6d3d8e00b</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 19:00:05	<u>0x8d0080dcdb4be9a23d2e</u> <u>90affafc579dddd9b09f90</u> <u>ed864fc7cdd7784b53120d</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 16:43:05	<u>0xaad074ecc220933f30e5</u> <u>b03d7bac9f26c302e33cba</u> <u>a3e26009be4c77288b29c4</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 15:12:25	<u>0x98e362df2517ddaf33d5</u> <u>934d9c72024915a1142aec</u> <u>943db7df3c6a9f37ebac9c</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-24 14:49:35	<u>0x6fc3657b9a2ea2cc6fd3</u> <u>9f4620d11b8831cd11795d</u> <u>d30fbd5703658634600a6a</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-21 08:41:00	<u>0xae69678329d9d4a308b1</u> <u>783e0487109c1b6c9e45ae</u> <u>905120d627b1590c4dfff6</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 22:00:20	<u>0x83f46ccb1df7293f039b</u> <u>f3d2fc3737d1e1bbbd6278</u> <u>4a17a0935ab26a2c8b88a9</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount		
31	2024-04-20 16:21:30	<u>0xf49986b7839ba67b82936b35d972f3f87fc891ad41063eb80fc9f8c3dace48b7</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-20 16:15:55	<u>0x672d5607e8c646f98981141aad314d39559bb7c3dfca8cdca4cdab383b3107b</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-20 11:45:50	<u>0x7d3e838a435ceedda4b2ec57f309ecd21d406c51671fb31d8ea74a85a1ab9671</u>	+ 1 \$87,778	Random	Winner ✓
34	2024-04-20 11:07:40	<u>0x0619531c492cc0a3c429cf43feb15464b3353a2550ce52b8271ca4dab526c32b</u>	+ 1 \$87,778	Random	Winner ✓
35	2024-04-20 08:17:15	<u>0xdb9e45df2b5818c52e37cf16bca7edf40f03fe1ade26d41cbeea14621c600a11</u>	+ 1 \$87,778	Random	Winner ✓
36	2024-04-20 05:29:00	<u>0x8b02d93115039c76ee5c50c5c374183f3814b2693c85eab11cf7908c0f3ffe04</u>	+ 1 \$87,778	Random	Winner ✓
37	2024-04-20 04:25:40	<u>0x99e06305a6265f327342e0bc9f33a38c4382ff0eda079fef25b13f2d4d2907e8</u>	+ 1 \$87,778	Random	Winner ✓
38	2024-04-20 02:37:40	<u>0x00d72f41925caef40e2222098ea6aeeb94533720c0e0a5439c90429e16c4c96f</u>	+ 1 \$87,778	Random	Winner ✓
39	2024-04-20 00:57:25	<u>0xf9d7d70c8c73b2ad7b674a4e429171148eee608c170b45c8b36af61b03475c60</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
40	2024-04-19 23:46:55	<u>0x0d6ebc5a131f24df15a2a18c9f49eccf391251ced56f35bb273ae6e8bac254dc</u>	+ 1 \$87,778 Winner	Random	✓
41	2024-04-19 21:10:10	<u>0x788672c72130f2baf3396a5018c3c41b109fc83983a9e1d63887d2db3238943f</u>	+ 1 \$87,778 Winner	Random	✓
42	2024-04-19 17:59:25	<u>0x405675f7e483fa7d495985edebd155a784ab0a49436f8a61d810cac792241534</u>	+ 1 \$87,778 Winner	Random	✓
43	2024-04-18 12:38:30	<u>0x30cc5b672cd5317a10dff5a52053591291ad73e740911d9347aa514770ec58cf</u>	+ 1 \$81,442 Coupon	Limited	✓
44	2024-04-18 00:52:15	<u>0xe13ed3ed7111b12e9d0f740f5e5006dba05141d2c210cdfce5b691ae377efae2</u>	+ 1 \$81,442 Coupon	Limited	✓
45	2024-04-17 17:24:30	<u>0x2802e3aa2f7a48ce7928bb37de3262d81e8edf5a95a01149adc4d5b7474c5a9c</u>	+ 1 \$81,442 Coupon	Limited	✓
46	2024-04-17 12:21:20	<u>0xbfcbb9418badf53d1ecaad19fe573a90dabd65226f4287db4d9fd9b340448beb</u>	+ 1 \$81,442 Coupon	Limited	✓
47	2024-04-17 03:15:40	<u>0x30c97bc09a69f6d98e9b14241fdfc8decc4b0aa44462cabc6d27244018e75dee</u>	+ 1 \$81,442 Coupon	Limited	✓
48	2024-04-16 17:33:45	<u>0xc36773317cff26a27ddc318b8478f1e8be90a5d380a165db6a2039600eac9606</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-14 23:58:15	<u>0xab6fff938350305ebf8f59d0fb0e03be232181eac6ae1da9f20d2b7aebbf33398</u>	+ 1 \$77,749	Random	Winner ✓
50	2024-04-14 21:18:25	<u>0x7f5625905daa9394a4f59b6025071f37fd88d07790cc1f14a6e0abd5deb3cb56</u>	+ 1 \$77,749	Random	Winner ✓
51	2024-04-14 15:37:35	<u>0x1cc37ead1ce8ac9c019317d0a9ff9d721251ee12cf21e9544d04c3752c258cef</u>	+ 1 \$77,749	Random	Winner ✓
52	2024-04-14 12:46:00	<u>0xa9ed6e8188b4cf949c4aaa34b3b3a314daa39fbabc3dc4327240b08bbdd46f7</u>	+ 1 \$77,749	Random	Winner ✓
53	2024-04-14 11:01:45	<u>0x3de17332969f9dde8f1734fd5fad3421106a666e442f3232070b61ae7c92a34f</u>	+ 1 \$77,749	Random	Winner ✓
54	2024-04-14 08:24:45	<u>0x1194cfc302e0302643ec7c057605c37ce4d1dd9411e6c7f84b23a73cfe79d338</u>	+ 1 \$77,749	Random	Winner ✓
55	2024-04-14 04:50:30	<u>0x9eb5deedf2dcc5ab0774331bd00b25b4d9bedbf2aef7c6e3fcbe35ee0b79bdf4</u>	+ 1 \$77,749	Random	Winner ✓
56	2024-04-14 01:51:40	<u>0xf30dfd84748615e63a52260414bfac57110c52a3447c8043df7676409eb2ceb3</u>	+ 1 \$77,749	Random	Winner ✓
57	2024-04-13 23:42:20	<u>0xa620f397cd090a3a70d49b608909de73aa9c249c7b064db62756fe5f53fbdb9d</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
58	2024-04-11 11:03:15	<u>0x219fe24f01f5916f0c8c91e99af5726734605b5c09f8014fb788b7195922e5bb</u>	+ 1 \$64,873 Win	Random ✓
59	2024-04-11 00:41:45	<u>0xe0db35e582a716a0f9ca399c76691c73cde78d0aa13060f418e9d583422021e2</u>	+ 1 \$64,873 Win	Random ✓
60	2024-04-10 21:13:10	<u>0xa3a31cba5a75178e83b060a68812237d57683b62ef22a3a05be1cbb56ee1830</u>	+ 1 \$64,873 Win	Random ✓
61	2024-04-10 18:25:50	<u>0xff452609ea0144ef2e546ac7cc9051bb040bc98dbeb4f08302b6b0aaa1497af</u>	+ 1 \$64,873 Win	Random ✓
62	2024-04-10 09:26:00	<u>0x6ba703de26f5f8bc1e1ed7aca05bb67600388cb0f0220f2625f01bf08803add2</u>	+ 1 \$64,873 Win	Random ✓
63	2024-04-07 07:44:15	<u>0xa412154d28fc74df5acf5e3c52a76afb1aad7e42d751501a3054bc045244d4f2</u>	+ 1 \$82,499 Winner	Random ✓
64	2024-04-07 05:02:15	<u>0xfed903c9b1f6db6e0541f6f6cd5830f03dfe4e9a158c8953eb99e58b1337725a</u>	+ 1 \$82,499 Winner	Random ✓
65	2024-04-07 00:43:50	<u>0x93b16ef9777050d3732ea9c8fde5a5e6f6ffbb34f4c461b69b3b584098028449</u>	+ 1 \$82,499 Winner	Random ✓
66	2024-04-06 22:48:40	<u>0xbf1795093a66c498b449792ea748718e356b110e25acc14e01fe8ade64386113</u>	+ 1 \$82,499 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
67	2024-04-06 20:36:00	<u>0xb0245d9cab256976f907</u> <u>d8b55d07e8d0c84274a846</u> <u>10b2eee8a922298aa3de45</u>	+ 1 \$82,499 Random Winner	✓
68	2024-04-06 18:28:35	<u>0x4792f4684dd0f386a116</u> <u>4dc151ce7e76c7c8e554ac</u> <u>d091599edf23c005837805</u>	+ 1 \$82,499 Random Winner	✓
69	2024-04-06 17:19:10	<u>0x7634922d8ebcd55b136b</u> <u>1e0cbbde0aef1a878918d8</u> <u>9212d4c274e7db49df8bf6</u>	+ 1 \$82,499 Random Winner	✓
70	2024-04-06 16:03:20	<u>0x2bfe60ce3677687ee401</u> <u>3b78df628263eb5164575f</u> <u>2933fcc2cd862929f23ad5</u>	+ 1 \$82,499 Random Winner	✓
71	2024-04-06 15:15:20	<u>0x58504025d71d5a555cd6</u> <u>420bfdfe834d84df26173a</u> <u>be45188fc13107fd948117</u>	+ 1 \$82,499 Random Winner	✓
72	2024-03-18 03:16:55	<u>0x23c033436545f8098a79</u> <u>c67dd4e16b816daa1b3013</u> <u>891bde32baf582763ed1b5</u>	+ 1 Randomly You Won \$81,277	✓
73	2024-03-17 23:52:15	<u>0xbf0110d785e795161aed</u> <u>c8fff1d5305fb5de2b484c</u> <u>4d2b574204863b7b06dbe3</u>	+ 1 Randomly You Won \$81,277	✓
74	2024-03-17 22:15:05	<u>0x5076927c1036d9139cf2</u> <u>0e12ffeef66173792224c9a</u> <u>e35b46eafbfecc4d6d3ad</u>	+ 1 Randomly You Won \$81,277	✓
75	2024-03-17 08:01:40	<u>0x4336f1e7d359bca711ea</u> <u>a6c0f6539f45c28ea49590</u> <u>a71c1e2efe94f2b68b5664</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
76	2024-03-17 00:09:35	<u>0xdd5ded922d75d9b89a3d</u> <u>b224d28a69e696902da2b0</u> <u>fec75d7304d0b152803619</u>	+ 1 Randomly You Won \$81,277

\* USD values displayed at the time of transaction

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