


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0d08e029f8a92159af02095faed9eb213ffde6da

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$77,587 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$42,851 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$77,587 Random Winner
Â-	N/A \$42,851 Random Winner

Token

Balance

Â-

N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:35:35	<u>0x495badfc935d76fed72940bebb2ad6ead67d6208bed930426924fdcb78fe218c</u>	+ 0.0000000000000001000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:33:20	<u>0xab922e83a74f042acb33cf57e2f8dac7cde0d1a30783830e8aecb1ad7faa6be</u>	+ 0.0000000000000003000 kei]	✓
3	2024-07-13 06:32:55	<u>0x42e1e00387660e975e70cc4da05d6a50dd5b4050b839b6acbbb0c4465337cb3d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-13 06:32:55	<u>0xe2a6d8298a2331625220d672927b8eb42c50044fb13c54ce065f0147b9b0fb3e</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
5	2024-07-11 06:39:10	<u>0xb3ec50b89dbe4412ddc61abb333d56a53096ca6c639e3582a34e025df76ea957</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
6	2024-07-09 16:58:50	<u>0x0422dd50ae6a631afc762878bcb14afaa2d97f3c26ddb8ff3a36dfbb1269c291</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
7	2024-07-09 16:58:00	<u>0x4e25e3c1119cb043160d40f9ed1734d071f1d00957412c5f3cdccd137b547f7b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-04 04:38:15	<u>0x7d29208f4fd192e887b3beae1b1197f204bae993b0686c696b56eb0183e82369</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-04 04:37:45	<u>0xb2a2a36aac0ebccddc48</u> <u>acfc7533b9ab0900643477</u> <u>4b6c02568eb55c65127563</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 21:34:40	<u>0x57cd11d8d6235f8c9c6d</u> <u>50c5b71eded573e6964d66</u> <u>e6e7df0e595798542bbb62</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-01 21:34:15	<u>0xb121a3260257e1c718ee</u> <u>9ae18c6ee6c0a0e280031c</u> <u>ac11a0ca457d2b0ff234ad</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-06-29 14:03:35	<u>0xe10220f4e8198a77dbb7</u> <u>6a14b55cd7ac65d01ef23e</u> <u>de7994f760ec5653f0ff09</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-27 20:31:30	<u>0x127c10a5c9207f2e9efa</u> <u>b7d96c67baf37bc0342ebf</u> <u>2972065d9e9f020a8a2639</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-27 20:31:15	<u>0x2a22a289f3bd48aa6cf8</u> <u>fae599b1b34060f91726af</u> <u>cb286c473efc098f5ef7e5</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-24 15:44:25	<u>0x1341ee7e0787eff0b322</u> <u>511b4cf241735eaa2e545e</u> <u>f6227a3a783a44b6bf18ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-24 15:44:15	<u>0x96b7b72a6e8e7ee58308</u> <u>0212126b0273dd0f019598</u> <u>41bbe3d75530830f4d4bfc</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-22 13:31:10	<u>0x3fb05fe26b4be6dbdb85</u> <u>73a87f44ed1e647bafccd4</u> <u>89c8f24ac87b14b587e7e1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-20 19:55:25	<u>0x495ca56c3fa2d69019460109c8ca555769c9d312123a90910f955e8c85f883d4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
19	2024-06-19 03:40:25	<u>0x403389938689d94a3d183320625317e00a82a5b9f09df273bea1b9ff86f65760</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
20	2024-06-16 22:53:55	<u>0xff63653a89f995819e0bfa01a0bd0da44dddb904f4ab65ebd45aa07ce2b7cb8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
21	2024-06-15 14:54:10	<u>0xd91054ac328901e22da42b0c1127742788a8946d752f2cda681e1d9d3fbc328</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 14:54:00	<u>0x1592fecfd709f5a3dfc2ec2c6c5ba0eb03a88bd9ec07e894013e3ba469e76f1a4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-13 11:59:55	<u>0xaa8cc8ffe898f19aa858b49685948d3257eb567abe30dde9e2a0fb4508f3b14c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
24	2024-06-13 11:59:30	<u>0xc674464a7ce860c8523ac556be64843e8296fec40193da54cd890cea08429c34</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 02:14:45	<u>0x5c4e4a2eeb36513ff6497a2026396d4f185157cb5a4e5b75dbf9e76e3700ebdd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 02:14:35	<u>0x3e1fff6b3133b84aacf7cc314db5f3b7374d8bfd357c377876ccb831eb537da9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-10 17:33:30	<u>0xd7bca498dc0fb589e0cd b8971ffb610ae2469f23b0 5808b773cac88c74c823e2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-10 17:33:00	<u>0x0e3a97683130f17923b1 12aeb1793fa7d9ffa89c13 3eb717510ef9f4126cb8bf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-07 20:08:10	<u>0x82ac77813fc62a07a938 ee36ba269d3232076f5576 647a330d29adef954c3683</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-05 00:09:00	<u>0x8e8bda4c195d1a5c4fc7 fe81c11a9c6183842c3c9d 2282d0405b79837bd8b294</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-25 15:36:30	<u>0x4bab163a91c8fefe24b5 0829a9d94f9e07c4d73e10 4303e01aa496f04c769dbc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-05-17 22:14:30	<u>0xa0169886c714577d83d8 e3d6999253aa5c0fa66ca3 39c883729678ba0573c41b</u>	+ 12,560 NS	✓
33	2024-05-06 14:53:40	<u>0x89402205198fdd9fe3ac 72b3ef02f4cb71a70be346 45050bec61c675784c0aa1</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:04:20	<u>0x0ab460362a29fca9a8f8 fed04ee30bcb2df3e0fba2 c7d4ccc8d38bccb5e5e9f9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 15:36:25	<u>0x98683fe75fc0d6749e0d9d03993b1a328484449f4336a45e90d7a33ac6ad1f87</u>	+ 1 op	✓
3	2024-05-24 21:07:40	<u>0x30fc570aaaf469d4f19873cf946d83a2ce5dd90b5a3b8ddf3c50ce6f68d35781</u>	+ 1 op	✓
4	2024-05-14 02:40:35	<u>0x19bc78976d0b05e65af0b79e9f48feff4f37957ba61bbc4851f6d7f6dc6b0c5e</u>	+ 1 t.xyz	✓
5	2024-05-06 16:26:30	<u>0xeabad7b1557e945f0ffb5c054253bb9f81c2e4d8bdefa1ffe2c9e7d9157d66c</u>	+ 1 10 ETH	✓
6	2024-05-02 15:55:00	<u>0x789b0534f0e6e0cb84e8d3fa9710612f458890680e8340f680279af1ec42cc2f</u>	+ 1 10 ETH	✓
7	2024-05-02 13:58:45	<u>0x1bf98c6dd8b7b7a50ea08d02d2df83865aff6af9e57ebe829362199c4e9e3966</u>	+ 1 d	✓
8	2024-05-02 13:58:45	<u>0xe2753535488be4252de2e3d279aa1547b27b6119de8af6957918b687cf29ca77</u>	+ 1 10 ETH	✓
9	2024-04-29 10:32:45	<u>0xf224cb039ac58923faffba098afa472789ec5ad446babea3725a7bef54c41b38</u>	+ 1 d	✓
10	2024-04-25 00:10:05	<u>0xc8e9542140b67d8bac11788fbbb3bd8740390b1adf45860a7033fd1f9a99a291</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 00:09:00	<u>0x3147c610323f888dc2f95024315486fdc2eb6cdc572edba52ec01b83da78ba1e</u>	+ 1 10 ETH	✓
12	2024-04-24 15:22:50	<u>0x4fb54145158e1f3d08f75b82eac36072f44b7bfb1140f50735c71d48c5257e21</u>	+ 1 c2.com	✓
13	2024-04-24 15:22:50	<u>0x0a7c1cc35953f0bdde3610148db827b595909eedf4d931ccdc7da444f0352a1f</u>	+ 1 10 ETH	✓
14	2024-04-23 17:51:50	<u>0x5de655e4ca3123a8e54529061b7e47953dd5a334def65f2162f696514057e980</u>	+ 1 3 ETH	✓
15	2024-04-23 16:38:25	<u>0x4f0792419147fbc69bc7bdf06dc0b11f71b54ed2472c8b439d64ba42192a88a</u>	+ 1 3 ETH	✓
16	2024-04-21 10:25:10	<u>0x8f487215f1d61fc5b023e088ac2968a311d08574f8aec70699163165bc1b3c13</u>	+ 1 3 ETH	✓
17	2024-04-20 15:39:30	<u>0x8cf4da8ae87c521d5ce44cad86b2a150f823b41a202b2187e32fac41103dd501</u>	+ 1 50,000 USDT	✓
18	2024-04-20 15:31:55	<u>0x8014647fc2b9a07036caefaf41133379e525f30fcbda83f921554da18ba2de54</u>	+ 1 3 ETH	✓
19	2024-04-20 15:31:00	<u>0x17565aa3c9525a1ed6ebe0e761a363cb090abc4e627ace5c6957943dca3ed117</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 13:51:25	<u>0xb1daeba5b53156112e6ae37e8411d5ca6a6fcc65748cdfc6a1540455f0782579</u>	+ 1 50,000 USDT	✓
21	2024-04-15 11:41:20	<u>0x7dd496b27620e2c6398ddcfdc7c1e8f28d1bf3dcfa23a3843c403bfee6bd42a8</u>	+ 1 d	✓
22	2024-04-07 14:59:30	<u>0xcb9dd69c099926a7ef22d65c7b333d095bbb71e2228813067c5e10212f65b477</u>	+ 1 d	✓
23	2024-04-03 11:37:50	<u>0xfc137492f22d103743e1a304b2969d9303fec269bfec8824e89f0148e1358e6c</u>	+ 1 50,000 USDT	✓
24	2024-04-02 23:15:10	<u>0xedc0fa6177ea1fc3b64702a3e38f3f35f806f6358487de0d582055b568772a9b</u>	+ 1 50,000 USDT	✓
25	2024-04-02 22:36:05	<u>0x57b91c8156c34328970342f866bd884d3860b7d1dda15397f9c7d86a08ee3b70</u>	+ 1 50,000 USDT	✓
26	2024-04-02 01:17:30	<u>0x4cd9836a873868afe99b03d032cdc70fbf5e680ae8f970912d463da6e9754796</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:34:40	<u>0x05c4c8790e3130c16c9170adb95e63cdcaa1a938829c9167f4d6f88a4fcba4d4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 16:27:35	<u>0x3bb52794b2fec854abb9ea6e3a8a026bce1b38eb1f8228822600ef32b7418643</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-06 16:26:15	<u>0xe79b94164bc7ed3ae8edca22329a0df34c718b699f13aa70bdf294486d720390</u>	+ 1 ENA	✓
4	2024-05-02 19:59:25	<u>0x629050bfb39c310f651d12e16e869a9d20daf762e5545ed6be16f280d5da5fd8</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-25 23:18:30	<u>0x0d2c588e470548708e58a669e9ba43ef6a1fcd4be7301a2b9d3b54dd4f45b86f</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 19:38:55	<u>0x7bf54c03e255cee1e9e586314092d3e9d1bdaffde90ed500c22208eeb11e29b1</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 15:48:35	<u>0x23f78a86ca475c1da04211059a2b2766fa0d1a661404667b8405da3473aff3b8</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 13:06:45	<u>0x726d8b0b924a985648d38798137af538afaf8b805cec383210b6f5ab5bb41cc2</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 10:39:40	<u>0x6ae6be83ea1b40be35c83d6404e344a505a92b2b3067e8f66be9df781e1bfd4b</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:53:00	<u>0x8562ab54d9e45fcecda3ee75fada414fb450a0669f4606189ad696f2fd3db1a2</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 07:35:05	<u>0xc2e734ce6f0a2efc7134198bb6a1ae8b7e2d972ab0ce96bd27a709842ff9a1b5</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 05:08:55	<u>0x10c2c55d97bb6763c6b75ee7394028ada0f7b5ca1ebbecd828d165a771e6ab9b</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 02:23:00	<u>0x3e0d5dbc5c5df686fa556ce900530be0a44f1dad1324a34c5189b2648c8f1aff</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 00:09:25	<u>0x47703be03656fcc2bc3ae8ec14afd072851c88638974945c19a00a59ca4baa37</u>	+ 1 Reward at Seth.win	✓
15	2024-04-25 00:09:25	<u>0x5d51ea30cedcf133b6e2cec38925a24b24ce409ef0aa576d4050a0fdcdfaa314</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-25 00:09:25	<u>0x3ebfe334363614dc991aa81579357b4b5bdc2d0b2001c5ba57cfd093a4ddff3b</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-25 00:09:25	<u>0x18b00a8dbc51b4da0bd24b2dd78fba25ed0c7619e0044e6fb577678bcff97db9</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-24 22:51:25	<u>0xe75e9bf42a720c42daf45b991ef2b835b91f7860cb8984fba76eb5f34b405880</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 21:26:00	<u>0xa53f05209745c4fed4ca21eb87966763e174790fd2d6abb420e5508378551d6d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-24 20:18:15	<u>0x018dd0b41d24969632949fffae970a93a00492a34e1b2b2e3136488a7a7fe0c3</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 19:18:15	<u>0xa7b376d6abdfd807c80984ca56a2478ba98c1c98bc82f9367850115b7a1750d4</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 18:48:05	<u>0x945348448e3d10161cdd61bc8c9944ca66e8b6eabf63d96194528317b1422aa5</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 17:26:20	<u>0xdb56c3b40126117335f40ff294af966889e0d69282d5ae474abea3366950fa2b</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 17:09:15	<u>0xef2812077872c830d1260f7079467517fee0b8ea1740dfcbdbf9ca2176788cbd</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 16:17:15	<u>0xfb62fb3151b9bf9af3b8a1afd36ae20f956d65d55d39862c52bd1cf0ccb71b03</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 15:51:55	<u>0x8c8d384e196182b96676f4ba058c07620d32fe9588934cf1293ef1b80a5e980f</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-07 14:55:40	<u>0xb4e2a084fd5c26bede3ef6d5e3f0c42d43b4f607f57be2c283e4fc3b93640df2</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-05 00:44:30	<u>0x45480d2d5e91b46b6d488da0aca85d469dfc2dc968e31c23d373a4f5fe62a809</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
29	2024-04-03 22:09:40	<u>0x9b6dd1c0f03fcf6e5215</u> <u>ac981c730b0ef59e048e24</u> <u>9c9579ea29977587957821</u>	+ 1 \$77,587	Random	✓
30	2024-04-03 20:49:55	<u>0xd216efb6f48383e8f590</u> <u>bab22eaa736ffc80b30f51</u> <u>a24ca42d41ca60c154068e</u>	+ 1 \$77,587	Random	✓
31	2024-04-03 18:58:00	<u>0xd13a4a969c1022380535</u> <u>dd5aa66022ef45360b390f</u> <u>314d569854edf3d199ee30</u>	+ 1 \$77,587	Random	✓

* USD values displayed at the time of transaction

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