

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x29061f2648c1cf89194f46b8098edf708f9bf71f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
KGS97	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.000000000000000002 r]

Token	Balance
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A rare-token.org
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Â-	N/A Reward at tether-nft.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:53:55	<u>0x0923d05f65d6966a1746fa6d6189468608b9aabf407bc7af0843bd4ff24f377c</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-09-02 17:34:45	<u>0x75423a7c3ed0c5cfd25eb74b42d06f36d691c6d77b8a0e965a41c19793558387</u>	+ 1 Allocate debridg.xyz	✓
3	2024-07-11 15:52:55	<u>0xd97c506fcb337abdc20ca371723dc39ff7c1f6eab608f83245d3dd537204985d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 15:52:10	<u>0xb6da89f1b8cc7843690397b1e33aa6abe23455c6a35625274cfdda749d797514</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-03 13:08:40	<u>0x6615386cbbc4c2337b8d74888e95135a40e4b6e109493b50d586094b6d87dc95</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 13:08:25	<u>0x7d3a41d5a73d2d8c1301aee067e182c5a9058a627f69758a0c43dcd830348d8f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-26 04:35:35	<u>0xbdc293ed8dda9d066ad6</u> <u>27d3fb9c4ab57ce557c540</u> <u>744990b2e0dbfdbaf5a370</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 16:58:30	<u>0x57f81e9c061299155697</u> <u>149f61157d0c6ff0bf9507</u> <u>adcd3da2b0832e23f74ada</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-24 12:15:20	<u>0x0bc951f6fb2f890ac25d</u> <u>c2f91f62f7802531e3eb32</u> <u>104fb88d4f566a5c98abce</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-24 12:14:55	<u>0x23ade18e2d81428c4234</u> <u>ba8a07ec5254a184454893</u> <u>41e29477f58f371b5ea6e4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-21 06:26:15	<u>0x4fff155cc3e848157ef7</u> <u>c74dd1135961694850ebb9</u> <u>4f59ee64cb30baadc63dcc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-21 06:26:05	<u>0x02284b5d72ffdc1c8e0f</u> <u>426abf37c6d3b223e7e2d6</u> <u>6bdd3b3663557f44bc49d5</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-16 14:45:25	<u>0xe26623a97acfec2945e5</u> <u>04ca7b003b8910b51d0a2f</u> <u>8c57f04694807c9a3a34c3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-16 14:45:05	<u>0x7c19e033e785c4fdb75d</u> <u>90168daea2958ba0156579</u> <u>6fa542fd5a5e9915018adf</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-05-01 14:55:35	<u>0x8f666025e12cee179344</u> <u>cfe23a8ad2264f3765268b</u> <u>798b158825ce469b1acab2</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:29:30	<u>0xf63f6468beff640d378b a9bd79ab7015e339f7be66 789ccadb5168708bbb4fec</u>	+ 1 p	✓
2	2024-05-18 04:35:20	<u>0x3a4679072c08f5552ae6 d568467550ace4e16ed806 55d15982907fb87ef92535</u>	+ 1 .top	✓
3	2024-05-12 12:52:40	<u>0x77e98281ad3324e1f562 77142759ba4a1363e0def8 af1d6fdee5261c45b0437f</u>	+ 1 .xyz	✓
4	2024-05-07 15:53:30	<u>0xb2421b823c4e9e3ba37d 65903b1614197e9e7ba8c9 16a610ea514a7e987d5794</u>	+ 1 xyz	✓
5	2024-05-03 15:53:45	<u>0x25fbdddc5ac97282edae 7d94551a0ae3c4cf7601e9 c7d8dc0ed886c8b9de63b3</u>	+ 1 10 ETH	✓
6	2024-05-01 15:00:35	<u>0x6c2ca2845e9dbb47e841 30a623c0a3c122f8e1dbb7 f234982cd16d1b07545e44</u>	+ 1 10 ETH	✓
7	2024-04-27 15:25:45	<u>0x174d8b00be2869f17108 a90ef51f7b0cb8dac481fd 343106148adb68d50e61df</u>	+ 1 10 ETH	✓
8	2024-04-27 09:46:40	<u>0xaa00fc813577108ac6ea a58438194069a81760a5d0 114917c8db3d4b3918cd42</u>	+ 1 10 ETH	✓
9	2024-04-27 09:14:30	<u>0x4e2d9cc456723306e660 d54e03d342f9bcf80a2c98 f4e0457c18bc1a21f137ca</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 09:12:40	<u>0xfbe890cc361218d227552ecc43e6f43fa6d87f21076fc4485c44314f30a7f8a2</u>	+ 1 50,000 USDT	✓
11	2024-03-16 18:22:25	<u>0xad2974b534ec2efbb425a6ce068ff1f44334539aa06868da94643bb46c4639bc</u>	+ 1 50,000 USDT	✓


ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 04:36:00	<u>0xbf208889298d2d98a1b0294ce494e12e95f9b79740c258f0a60a91b65a390d8e</u>	+ 1 ether.com	✓
2	2024-05-18 05:10:35	<u>0x3d5283ef4b98bc057854a18441723619a157937e2d1968105bd9417d7ed064ae</u>	+ 1 laim!	✓
3	2024-05-12 13:09:05	<u>0xb791b7bb2a9acdc82f3f24060a85f9a9c9eabdfcfa96f3ae3cb1858396bb3ed1</u>	+ 1 laim!	✓
4	2024-05-12 13:00:55	<u>0x04006845f9b9dc5cf48db313a7ab8ed067ac294d4a04baca300bbbcc65d01585</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-02 22:20:05	<u>0x8aba391c5680ef0e32cfff88bc7fa19b199718d038af3a5fab2e460dd3433face</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 14:46:55	<u>0x5eef0fe56e5ad81e5242241aafced65589be582d92be53f02d4a188fa8b200e3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 00:40:50	<u>0x9aa620710273b44a51bf8ac8f3e4fa2c3ec940a27152e0dc6adfa3c0dea23536</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:36:00	<u>0x2f214fc33c6d8ff6865ce3ff66608e0164d8090f2a989208e6ae0729e73a5caf</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-27 09:33:25	<u>0xf7cb937e18543ab328ff53affeb7a2cbe22f73f30968f1167dc133245a0e0b32</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-18 02:29:50	<u>0x916f5395d8cf92265a3cd979a5b9c1756af9f8c79a22caea49f749e2bd55b6ac</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 18:37:40	<u>0xbb8fe9fe4f344534eb178d67e70d3c3b6fae2179d577884555452674aff59a69</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 13:29:10	<u>0x78d02f7c1f09b6761830f45eb8b580f400480c983e71753ade06c43ea5f9a362</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 08:22:40	<u>0x054ef0eaefb0119da1e3e4595580a10655bfff88e18e2feb792416eeb17c39d9</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 05:22:15	<u>0x7df3ef62168db86048b4755ab17b526bc5b362ad9737032c6a4b122d5fd7c75e</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 00:37:10	<u>0xe89c29d9daa5412897fc343157476c2a00782f3289aa3453dc5b67fccdec5b51</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 14:53:45	<u>0xb7969513cf61f7c46266443cbaa110239bc2f1097a38c65c6b2a8296cf32608a</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 11:55:30	<u>0x8d2f46a96fbf911bdc7c6a369ca49840049115297ca3137c693dda9a79ddd4cc</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-03-17 17:46:50	<u>0x2a932938831da7e54f73c44ce9885b502426aa824f5e831b4065806de6dc7323</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 13:14:05	<u>0x21df93ac67d03a352fc99c37a57c134bffd7f57867ad2f9bcb9de7fecae0e349f</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 06:01:15	<u>0x5ab64271812f22a73d9e4e5c56f601bbd3c861015dc835d270091f1bbb0e0292</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 01:59:55	<u>0xf66509ebea05d514fa6ab93ecbd394dc6257122fe4a5661b1555e9964e1d6bd5</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 20:59:55	<u>0xc11798ce19475fbaf3cf16d7b0816512ecb31a0210d2e3d56ec9d14c994fbd84</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 20:24:55	<u>0x6581a61040488e12cbfbec0aa6fea51bcd0266b405ebf3e9a61c768e18d71923</u>	+ 1 Reward at quant.re	✓
24	2024-02-21 16:42:45	<u>0xd5df3a6c973eceb9b7289bf3f070654fc1b6381eab0db191eac7a25b8afc9d60</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-19 09:41:15	<u>0x85a37099ef70e62567ae9e277d4e3f0016de195833ffc4aba5a30cc10b2b66a9</u>	+ 1 C	✓
26	2024-02-19 04:31:20	<u>0x2cf23502213adb3f6be00ccae6c223d33f04acb7129254bcad2405907b4ec7da</u>	+ 1 .info	✓
27	2024-02-10 03:05:10	<u>0x6086d4fef3081b259ed909b77203ea161022b62c7b8f858e814b819c820b38ff</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-10 02:52:55	<u>0x9880f045eef24785c5ed8e14efd49eca39a4940f8b9b44a212b07fc4d28e285c</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-10 02:35:15	<u>0x688d48b0e15b7cf3e5463472ff9d2508a05e820ea4215d99c367bc1041ac3824</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-09 17:27:35	<u>0x98f8a05680ce9fe5f3bebccac7ce0033125623ac26a1b0392bdfc41ecacf6e4f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
31	2024-01-23 19:56:45	<u>0x529ebbade08fc3249331503a0503b2bac15711462ce9f7a632a321d0f2b53f22</u>	+ 1 C	✓
32	2024-01-19 03:22:35	<u>0x3b37e03006d6ef208a0021e6b172de13ff51de4032533bb55cb0f3089fb528ab</u>	+ 1 rare-token.org	✓
33	2024-01-19 01:27:15	<u>0x310803738b858a97ed05509a093f80b24c03074e364e861d2f1d40a20edd3970</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-19 00:57:30	<u>0x17ce205b2879a376f9f8</u> <u>5f604c0ab2b06e6cb176ed</u> <u>ff60899b6fa57403932ae5</u>	+ 1 rare-token.org	✓
35	2024-01-19 00:27:20	<u>0xd90e01618e2af7d1eed2</u> <u>20e441b60a9fe271b3952c</u> <u>a3a8994bf2319c0c8d9e0c</u>	+ 1 rare-token.org	✓
36	2024-01-18 20:43:10	<u>0x376de3985feb91f7d1be</u> <u>a6ebfb6cee581776c7e692</u> <u>d1d502fa13b500682831a6</u>	+ 1 rare-token.org	✓
37	2024-01-17 15:34:00	<u>0x7d1d3868e66ef5898e00</u> <u>d3ed1e7e60ba1547b1e060</u> <u>3d41190951a860c6956033</u>	+ 1 	✓

* USD values displayed at the time of transaction

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