

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x350319f657c1efc9c5e360a809959c18d6ead266

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIB	1.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Make money 100%	N/A Make money 100%
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A
Â-	N/A \$77,587 Random Winner

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 15:02:30	<u>0x3c5d7f96640443c73c18714b3c4a715d924311fda2af7a99900c020e293fc706</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 15:02:30	<u>0x4b5ef4191e1811b55ef4f7903c46979cc2a7ea498ef0dbf9d128d341dd057d79</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-07-03 11:12:15	<u>0x53296884611c0e3c24b21ef50064ee3499f580735d69a067e8aaaa0a8d60d258</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-03 06:08:50	<u>0x252e3c1f7a16e7d123f36bb729e603556ab7544728a8c184dd7eb78562679c53</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 06:08:15	<u>0x74072f17fbbf9edd75fca8066013c1f95bdfa222fe4306a401ddb39ab142cda</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-27 20:24:20	<u>0xa4f295f89fe2f5bb76307d2b92c822821bc82d79da83e36679a63c23352ace9e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 20:24:05	<u>0x241425b939818d2df3bb6d8bb0abb05a20e1977875b35b6c489d1da5bfe56b84</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-24 17:42:05	<u>0x5d33d64f8c57141c343d30b704909fbb8cdc7b86ecd688db41840125c6bd97b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 17:42:00	<u>0xed94c2f85432d1a9469efb485ef12215b18f7f2778431b3e090c09da23678269</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-04 04:47:45	<u>0x784e095693644590c8b4981e51868159008c376cef9ec6f6c0ec05210c1ac6f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-05-06 09:28:55	<u>0x9a961f08e4da0690f8714884802f316ec915c6b264f0f9ef210070e60bbdb62d</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
12	2024-05-05 05:26:25	<u>0x00dc7af8ae31a3afc219ed6cfc6c024f042da794abd2a7216e6c7d91ba7f5974</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:47:05	<u>0xd2fe2382fa5f457314d9e5ec10c6bd5120d191b0ededa7564f3fff3b57ee13c9</u>	+ 1 op	✓
2	2024-05-23 10:46:25	<u>0x6c3761c81676edd60eeb7bd8627ac00c8b3a710ab1438cdcec922013cab08918</u>	+ 1 op	✓
3	2024-05-23 09:09:35	<u>0x85c4caf65a4f0be9211bd59a6889b1fc1adae537862775193352662beca58a8e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 03:43:45	<u>0x79e6109a0b2605d600fd</u> <u>0590f56ba4cf2f2eb4047f</u> <u>35961059b33f98a3de7a22</u>	+ 1 p	✓
5	2024-05-16 12:11:20	<u>0x51fca024e77a96e15270</u> <u>63277e505c072481c6a989</u> <u>00efc0cf95eb892bcd332d</u>	+ 1 yz	✓
6	2024-05-16 08:24:20	<u>0xbb6633d1e2e052d0485d</u> <u>984b75d563b7d24ad8acda</u> <u>e92193dc93d06d993ef614</u>	+ 1 yz	✓
7	2024-05-10 11:32:50	<u>0x8eb3d30fab302014161b</u> <u>ee154abfb5da3fd2ade326</u> <u>f5dc5192d314ed2d956369</u>	+ 1 yz	✓
8	2024-05-09 08:05:25	<u>0xb977537e54f2f5399e74</u> <u>321eebc9b9ab6f28cc4703</u> <u>612bc7f748dc57ac969319</u>	+ 1 yz	✓
9	2024-05-07 15:26:00	<u>0x535301acbbeafbcccdfa</u> <u>a449b8e7b45c31f8a1f8e3</u> <u>35914d4dcc084702c066e</u>	+ 1 10 ETH	✓
10	2024-05-06 10:32:55	<u>0x927133b93f1c26a4e08e</u> <u>f257714be9d422992b5bb9</u> <u>de14a2dda8e681ed53e34f</u>	+ 1 10 ETH	✓
11	2024-05-05 13:13:00	<u>0xa0f6ec0e1e76b50b05b2</u> <u>8853a3fe29e126e126aae2</u> <u>61cec009e4534e8599e0af</u>	+ 1 10 ETH	✓
12	2024-05-05 05:24:15	<u>0xedb7d2a230c4a847401e</u> <u>25b9c19d1441b0e3aa2556</u> <u>24645cb3df9a8a8e42581e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 13:51:20	<u>0xe80e0735995200660a895013a97089921a2caeec812410e61b0a224c01c281f3</u>	+ 1 10 ETH	✓
14	2024-04-21 03:58:00	<u>0x5b45dac2d0deefacf98867e59ebc6ba78788d009bf937c18d35fccb9ab7f6631</u>	+ 1 c2.com	✓
15	2024-04-20 07:07:25	<u>0x3fa99b4b460f90ee5e8daadee5a32782f875eec392fbc92bece02fa3c51ad86</u>	+ 1 3 ETH	✓
16	2024-04-08 07:18:45	<u>0x8ff3f2137344c6c9034a3d509b8e63e2c0360b19ca1ae7b6e526b78cdd76b57c</u>	+ 1 d	✓
17	2024-04-08 07:18:45	<u>0x02614ad73a4ef0ea6a79726ef84981fb72eae265d322de312e8a03b8226942db</u>	+ 1 d	✓
18	2024-04-06 03:58:50	<u>0xb8bf79c1ad9a67c4eddae00baf1e049b3cf2ad8e73f3598a723704adb9c3d662</u>	+ 1 d	✓
19	2024-04-05 09:49:00	<u>0xc903c629245eb2bec9d900de9e73380ade64f2e84ddb93d4f3ca64870a41ff64</u>	+ 1 50,000 USDT	✓
20	2024-04-05 07:34:10	<u>0x08c747aa73a81ee109c0658639a2818f10a4059dbb67c71e4c507bbf9d693069</u>	+ 1 d	✓
21	2024-04-04 13:50:05	<u>0xb5d641e680bdc81c7fca61a151fdb8eb91250d9c087275bacd5b85475be1ab0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-04 10:30:25	<u>0x12e7a09e94d38c0820e1f67f4b7b8b55e56b3d0fc7a6176ed43e5c309c3bb5fb</u>	+ 1 50,000 USD	✓
23	2024-04-03 06:05:00	<u>0x95f2757ed7a19134a208a2be7b9feba4637c95954fcad781c39098e89c20aad6</u>	+ 1 50,000 USD	✓
24	2024-04-03 03:32:35	<u>0x43fbf916dbd8b6fca86e56b3d7e37e327144d13bde6934514223e4f1ffa41bfc</u>	+ 1 50,000 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:47:05	<u>0x20371759cf3b30d3915491104ded48c5dd438b88a87a5895ab788f95b51dbdca</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 09:13:55	<u>0x307b9f6093529c28a29bcab9f42bc299869bd15d1664555e30722aa33ecd3657</u>	+ 1 laim!	✓
3	2024-05-16 12:14:40	<u>0x54088f39057435f700ffc2f56f42462234eda28cda</u> <u>dbe8d23500bd3a08e74e98</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 08:35:10	<u>0x933eaa6569e5b092b333151a224f51b9b2b6ac160782bb3bcfafb0193d07b610</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 05:21:40	<u>0x1d3abf46306a5063d4e0907c387b980efe69da66e45994f83be6535e31cdd0fb</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 11:31:10	<u>0xa230c03c2c336101c2b046b0c24373313c3d487c565c4096a2e3e0e2efa102c8</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 08:04:45	<u>0x79dc525b2f445ead18d548a055eec237b534fac1b116d458fe15feec0714bab2</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-06 09:28:55	<u>0x00deff86bf34b3d58fe63e75eeb4cbc7e0679f0841ddfa62da1b659b28dbda14</u>	+ 1 ENA	✓
9	2024-05-06 09:22:15	<u>0xcac092b4c1ab69bf7c6d6ba5f4a895360299f1992078fe14cd9a279cf19b260e</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-05 05:26:25	<u>0x92dc3e3bb5fc723dc7104ab736e774a50bdef118edf86cb59895b02317d393be</u>	+ 1 ENA	✓
11	2024-04-25 15:59:35	<u>0xa6993fcd0105d9bd933a7ec7930713e1468b32c30e1b77ca2ecfc652401f9bf7</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-21 04:04:45	<u>0x86dade18ce2b590afe1cc33385918ebdd5fa54e1c5c6892e036b4599e7a023fa</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 03:59:35	<u>0x33d04f45806b0e2e1ec7f28ad0801803011f3bbae3d6dab56a2af3f91cbd117a</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-21 03:58:30	<u>0xedc7dcb8270147c5bc9c074206fcf8d86bfc5a40049eb055babf6889bb949a98</u>	+ 1 TOKEN	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-20 07:11:25	<u>0xf7cb79579a350bcac937</u> <u>bfd93b7f17054b9b77595d</u> <u>db36923cb0ddc4a58dca38</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-11 12:41:05	<u>0xc60641e5bee68d1308bc</u> <u>90b638c25f2c520a8de56b</u> <u>30f8273ef5b0ce1955a88f</u>	+ 1 Make money 100%	✓
17	2024-04-08 13:32:45	<u>0x5b332f9c7aa43cc16ff5</u> <u>3ead5e20281a9e8206dff9</u> <u>e63e6e7da89958316b725b</u>	+ 1	✓
18	2024-04-08 10:34:15	<u>0xec2c873f78d05b8521cc</u> <u>abc06fa6a88141ee4d04e2</u> <u>ded200c89f957bce9fe82d</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 08:13:30	<u>0x052a77cd347b949fd204</u> <u>740f736450778e368f717a</u> <u>00b28a6c311eb1066603be</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-08 07:37:50	<u>0xc52ff7083f860568faf0</u> <u>6883dbd6c3d0b8183f27a8</u> <u>ccf245f09695311d19c5f2</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-07 10:15:50	<u>0xa37bad5e57cb33c4d1b4</u> <u>e0c8586feff3f5fbb43394</u> <u>dccba27d55415fcee4dbf1</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 07:06:05	<u>0x433273252f2727b36c6f</u> <u>6a6ad8c8950524830aa222</u> <u>1880cac757aed61de6194a</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 09:08:05	<u>0x171bd501f2acf7b7a011</u> <u>0329d5ce8b0fc1a1ab4de5</u> <u>74a15fd31efb4b86deb379</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-06 08:56:40	<u>0x0287034e777cbb315dac8da518f93bea18a26c49b0e7c9fa02d586b2bf321b2f</u>	+ 1 \$77,587	Random Winner	✓
25	2024-04-06 08:52:35	<u>0x844b16b89adea0632bfb47b2c59b028a3d5edf0d6c3b420c1f2a476f983aa6b2</u>	+ 1 \$77,587	Random Winner	✓
26	2024-04-06 08:51:00	<u>0xb6654c9eb93163ed6de93809487684f924c518375643527055866285e4faa3a8</u>	+ 1 \$77,587	Random Winner	✓
27	2024-04-06 07:10:40	<u>0x4a912c72dd872499689839de9b830ca4c725d2f426630f218dfc94f5a729f8ad</u>	+ 1 \$77,587	Random Winner	✓
28	2024-04-06 00:01:05	<u>0x0ea3c2b0dd4eda7e23f2892fb3ac3428b9fd50b4ece4ab530e2203b8be03bbd8</u>	+ 1 \$77,587	Random Winner	✓
29	2024-04-05 21:34:25	<u>0x810e6a99e5ba59a362e78673af6d6a46db6002f7914663cd0cce1de9410686e8</u>	+ 1 \$77,587	Random Winner	✓
30	2024-04-05 18:39:00	<u>0xf13c2f23de65cd7a6eeebb3a1583ba3a2fda0dd321aa69d1db589869f37d68ea</u>	+ 1 \$77,587	Random Winner	✓
31	2024-04-05 17:06:00	<u>0x3ab8ade9bcd336fd4ac29df7f448d5e7b29492e813a26cab4687e7ddaae2f4c3</u>	+ 1 \$77,587	Random Winner	✓
32	2024-04-05 15:04:10	<u>0x1eee8ed2f624be4e4b3f152b08d039ec1d4ea61a09d9036132039231fcadd00f</u>	+ 1 \$77,587	Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-05 12:56:35	<u>0x204c49ba41b3ac1d6a2d d69e117261c2debf29e5d0 fe0a3b7f7fe15ae93afdbb</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 11:55:35	<u>0x3bff41b11feb0e3faac9 0b05fdbfaffcb1815fef41 7ff6892a6ca7af51b58337</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 11:10:00	<u>0xfdf260806bb3b5f2f0c9 0eea3caf09a486a398ca5e 0cac524dfa3f75ca911ba2</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 10:47:40	<u>0xadd3dfa54e302cda0428 6adb77d220e809141d6e02 529b9f6ba54d4c0227f365</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 10:24:20	<u>0x0aeec2d3b5b4b5d0f4bf 46dc9354cdc0a2bab38694 49fc91d71b1ba7fe8af33f</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-05 10:14:10	<u>0xc4b8743d5f7660375902 a0f7863f43292eb1118ea6 4db6fe1007c4a49f16151b</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 03:37:40	<u>0x15e88034ba978fccd18f 4e7c71b00ca7b7a323f804 c68ee0c2678540c9e9b157</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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