


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3d8afa7974ca69de18f40daec940257b8c41b1cf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 z
blast2l.com	0 claim rewards on blast2l.com
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
'	N/A Reward at usdtevent.net
Â-	N/A Reward at tether-nft.com
Â-	N/A C
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
20,000 USDT Reward	N/A dt.org
Â-	N/A \$64,873 Random Win
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:46:00	<u>0xea18212b96329f346b21</u> <u>f6b39e8b2a5960e2961ab5</u> <u>fa2f834076f09c1afd9843</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 00:45:40	<u>0xf4395a11712fb9da49892f33f7b4081fd43809c4def0909355274fb533865fc5</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-03 13:03:55	<u>0x4b9e238397eebae2bfa052402eb072945e2094c66740f968770be8b6cc0eca8b</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-04 17:27:30	<u>0x7a3b4a4833f8e3cb2391fdc81b6818a570ad993a24f79cc3cc50bbd01bf23316</u>	+ 873.0000000000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:42:25	<u>0x5d91cced26b6b8ddb6d20aa3387b7da0ebc9b4a5bb1164f6da9a84b192c5242d</u>	+ 1 top	✓
2	2024-05-30 21:25:00	<u>0xaad9a60709217752af499ee58eebafc129ca9780c926e799761d890e3e4ecb11</u>	+ 1 op	✓
3	2024-05-28 18:28:50	<u>0x7c835f39cff559ff687bae28aca8d90fe407c252430af1cb7a2dc363669c2134</u>	+ 1 p	✓
4	2024-05-25 01:59:00	<u>0x11be4c31db2562f23716b43435639e32fd8191349295ab5fe832dc14dad38bdb</u>	+ 1 op	✓
5	2024-05-24 14:05:35	<u>0x8e87c84f7a3403ce86071557d7358f4085d7f0bbc3d6c9216cdf71021f51451f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 06:39:35	<u>0xdf4ab17fa435d7af1f24443f6cdcf436c16869275d04d699bf5d05f909e7e437</u>	+ 1 z	✓
7	2024-05-14 23:19:05	<u>0x88c9ae4720d323211fefbe676455196d1d417b06b6f387a48bb04e2ffa1db2b4</u>	+ 1 z	✓
8	2024-05-05 02:50:45	<u>0xc178bfe8db42e580fdfd da1bdf3825a1442239981799568dd43791f96c05f4d6</u>	+ 1 10 ETH	✓
9	2024-05-04 17:27:35	<u>0xf2f899b6e5d0acce41f8ff7da400c6a6d985847bae156401cbe2edae0d611c5</u>	+ 1 10 ETH	✓
10	2024-05-03 15:11:20	<u>0xcc4e77775c4b7e36df73f66676dd6655eb2c8befdca3195c5471e5a671fa542e</u>	+ 1 10 ETH	✓
11	2024-05-03 15:10:45	<u>0x1a8412904b11512513e727dcae1e65dbb60ddd227d4b53853fdf009c91959cde</u>	+ 1 d	✓
12	2024-05-03 00:08:25	<u>0x2938e5f49c30d44cc124f832af91d563bb4b97053cb6ae8b46be2b9345a1f8ba</u>	+ 1 10 ETH	✓
13	2024-05-01 02:10:20	<u>0x39639a9b6c6125bdbbc09a86fe9ae42fee0144c5a48ed1808c153e80ab46b58ff</u>	+ 1 10 ETH	✓
14	2024-04-30 17:13:25	<u>0x031938c28eb9303ea61a3f275d4955ff0097efe9bad746d2fec4ac048fe8f51</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 23:05:55	<u>0x32d5b2ae08980b2a663b affdc23fba05d8f18d53ef 65183157cbee620094524a</u>	+ 1 10 ETH	✓
16	2024-04-23 19:27:30	<u>0x2b134f9edf0986f5f235 e393bc7f9086dfde967854 d1f88e10553737aff69b83</u>	+ 1 3 ETH	✓
17	2024-04-21 20:49:50	<u>0x7c5937e36edc838f2433 e91e4aa086fa7606d892b0 3b9a01e6727d11c02b3f3e</u>	+ 1 3 ETH	✓
18	2024-04-21 17:48:55	<u>0xd99fa5a4e536e3a6d97c 09d670a8bb97d412ed56a0 8c81ab8e1be39c3b49237b</u>	+ 1 c2.com	✓
19	2024-04-20 22:14:15	<u>0xde9058ebd79e1996e393 afd59c1432b91cfb4549fd 51dfbad8fe5ce3d0f4817d</u>	+ 1 3 ETH	✓
20	2024-04-18 06:21:35	<u>0x9f5c9e119150b1310dbe 76a04a403aee92bc8b2653 b98564fda7791261afbca8</u>	+ 1 50,000 USDT	✓
21	2024-04-18 01:13:05	<u>0x9e6495d9b98723afc2de bcfcec85480e2290f0f306 9d33561d4e2aa82f44300b</u>	+ 1 50,000 USDT	✓
22	2024-04-18 01:12:50	<u>0xa7569055f51a5a5664fb 57d51ea206d3857d06317a 2edb59fe6d61953be7d2ff</u>	+ 1 claim rewards on blast2l.com	✓
23	2024-04-17 04:34:55	<u>0x37f7b66fc5c90a9a4836 3f0abc1b65a5fa73f260be cb4e8d66d06458683388c9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 03:08:40	<u>0x01778ac71bbbd4745e10595f8b9d1d1c94b2523458d7e33e392a2bf2f2b6b85d</u>	+ 1 5 ETH	✓
25	2024-04-14 10:09:10	<u>0xaed994be69c94576ef6ab9d4cdfeb5c42d9d19026a0a686de163e699daa71deb</u>	+ 1 50,000 USDT	✓
26	2024-04-10 13:32:20	<u>0x7d1e1eeb888386cb24650eaf2a741f3d857cea900c3f4aeef13092d526ddb8cb</u>	+ 1 d	✓
27	2024-04-10 13:32:15	<u>0xbb8a8866e54efccc87acc5bc022cf8ccf387358e881f75e9bbade7a28935ed40</u>	+ 1 50,000 USDT	✓
28	2024-04-09 22:28:10	<u>0xfc23515171fe28ef2a7128790e61a25726dfb4f76df3fa5cff230c6d6b428d59</u>	+ 1 50,000 USDT	✓
29	2024-04-04 03:32:35	<u>0x5b44aea98d9b2eddafdd2c237002f210f3ede37fe52c6c739369423911c2beaa</u>	+ 1 d	✓
30	2024-04-03 13:35:15	<u>0x05183c605c9d1889ad1fe42ccaafd063901f7079e7152196740e6bff12c29e91</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:03:35	<u>0xd87f0e38cab986cb76ef3554065dd8af4c4c233eadcbf94f60596b01f806aaa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 03:03:25	<u>0x0978789a65982b54c5e7310dcf74ac85ba0dcf715b1d83d4b2b46c273e74deff</u>	+ 1 NFT Airdrop	✓
3	2024-05-28 02:29:55	<u>0xd9a14fd9308df97e58be2aaa879a3cb1e38d573859c0f46b0440f1cc82dc93fa</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 21:32:05	<u>0xebc3f58b020b23aaa8d2449430f48a1b41eb15838398c0e03cfff8394ca93429</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 06:39:30	<u>0x3bd56033ab04776254b86912979073e7baabe051e18673681641910d80b2ff87</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 23:21:20	<u>0x0aabfaff6f52bfbb1e0ad8ae5aa80942d42b1f7297bf65558602641801e47c84</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-04 17:27:30	<u>0xd716098e5f2746999f1d3726ecd034e3c3eafa5efcd0853bd7ca34a032d9926d</u>	+ 1 ENA	✓
8	2024-05-02 19:54:25	<u>0x2920ec840f7a91bba1e666c95a18b4983c27cbffcc691a62d42b0d69ece4132a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 13:01:00	<u>0x096eef0c6102cf4abfaae168eae3ffbc3ca5975d34beea310d646231fc50ce7</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 06:00:00	<u>0x1e96daf987c7fd5cae933933fe8f95744ee0267aad6cdb6a442a2bf915f5b801</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 22:31:40	<u>0xa42ed4c6ed036ad66a6d</u> <u>b504233e9f93d270cc790b</u> <u>7201106124d59cf90b1c55</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 17:49:20	<u>0x984e17f8c0ed6eb16b0e</u> <u>23e981e810d35af399a985</u> <u>7749c04c8ef6a072019df7</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 10:30:30	<u>0x70754b90c5d6fddc8610</u> <u>2929489584f9d248e4bf4e</u> <u>8d13af0a865e5c58df755c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 04:45:25	<u>0x66cb80210de0dd798c2b</u> <u>97cc8784c76045950a575f</u> <u>fce3ffc11a1b05fcca92fb</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-24 08:14:05	<u>0xf97bee02957625c7e526</u> <u>64e5247706221a193fffc5</u> <u>2317ba22e55dff53494761</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-20 22:15:10	<u>0xdec31187312eafa3982b</u> <u>d175147bf7044d3132a73a</u> <u>98449c46720a84e0547784</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-13 13:21:25	<u>0x533938bd6a58b69d3b5a</u> <u>6babbc057ee51572e325a9</u> <u>e88c70bf489fe964a7cf32</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 13:03:55	<u>0xc22c87db3f064159e1dc</u> <u>13c5580588b1b1d6d80fd3</u> <u>9b06dc7ef53db663777183</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 12:51:15	<u>0x6bf30d5eccc76ae574aa</u> <u>8bee01de739437f1126073</u> <u>11d17752c25c0ed45a5314</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-13 12:42:10	<u>0x69ef4f71906013abc47b</u> <u>aeaaff8b0ee32259241006</u> <u>bbcaea5a81491c4d19760f</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 12:31:35	<u>0x4419d5051265aae1e81e</u> <u>c218d1b383b909165d7bff</u> <u>6b5e925fc8429e9821691a</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-11 08:09:00	<u>0x288615e69a33ef75e48b</u> <u>d87a2ea559b6d29ed73d4a</u> <u>2649441ea4dbb71f6c03a7</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 04:11:20	<u>0x6cc9c6c4c25d81c9e949</u> <u>58ab358ffda1e2e4b3e801</u> <u>c842f89fa17be4acee2b07</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 22:06:20	<u>0xb22bc851f98437e6481c</u> <u>a6fffd1e5ccedb1ca8f9ba</u> <u>ef3d4e61a000a058675fff</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 19:29:35	<u>0x28cc9e0e8dcecddea611</u> <u>056f9b6d4bd951e3c48b31</u> <u>43fb9923e782e0fc54268e</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 22:29:10	<u>0x6f661782f61080556e3f</u> <u>c62b1c39e6792ecc388a49</u> <u>9fa65f6c79ccb451ded099</u>	+ 1 Reward at USDTwins.com	✓
27	2024-01-24 13:31:50	<u>0xbd50672a349d54e07658</u> <u>e635fe839727e177d9e664</u> <u>8f9af79d177c427ea6b87c</u>	+ 1 C	✓
28	2024-01-23 22:06:30	<u>0xd5cc7567e53c8575763f</u> <u>fb98d2fe65ff2d87b88912</u> <u>bb6007afb08c9f150a78a0</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-21 23:28:55	<u>0xd90d9d3810e87e92677d</u> <u>f3e789a9c247a096113590</u> <u>9fc81408b7a07ef0e03da2</u>	+ 1 Reward at shibatokens.re	✓
30	2024-01-21 23:28:55	<u>0x1677021ceebd3da9a619</u> <u>a9d666601ab97e0bd07871</u> <u>4d91270f27505826058209</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-21 20:41:00	<u>0xa48aa8224f368e538f74</u> <u>228748641bc29828044fff</u> <u>2c035e9852eed0f369915a</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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