


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4444b6844d4b4c4f9d32ea8220866551f01913b8

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 5000\$ REWARDS
ut.xyz	50.000000000000000000 ZRC
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
USDC NFT Voucher	N/A Airdrop
Â-	N/A D
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A D
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:54:25	<u>0x54cb0ccd0b12775d1a6a b9648d497cd788128a5c98 bd049b6114fdbfa99d6bdb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-18 20:40:25	<u>0x122b8cc4efdf7d4141b9 b83fb87e18588685c21d4d d4433cb127752bb77df817</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-18 20:40:15	<u>0xb481c98995388042258c 392346c4bc07681fd60f6d 1695b83f1102e3da6561d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 00:38:10	<u>0x31896b79fe8bbf72cd2e 5d638d13810c34f47a374f b92f0f87e54cc32e0b8d7e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 00:37:55	<u>0xfab6c6dd2a2bdab99b8e 2e0bcb46dccff03554c6e1 71712c9182de2237f3093f</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
6	2024-05-06 13:17:20	<u>0xdf4db7eb172e8893425b 336ba082c59bdb54ec7328 a6b091c32b84b9ed73c547</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
7	2024-05-06 13:17:10	<u>0x0750818f72e5538316f5 b97d04ac1a62d9df537da2 fd3f4b01d9696072ad37aa</u>	+ 50.00000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:38:00	<u>0x2f9af5b0d767d39867ac a2446fb8aab8aab1a6829c a834cb80facee31799c8b2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 16:33:55	<u>0x0b31c43ead509dc6efac c9fb6f9f3d0ccd4b1415aa b490ce8ae46bc8643ec07d</u>	+ 1 op	✓
3	2024-05-06 13:17:20	<u>0x57add09b1f4d385376dd f719ddfce7af19370b433f 63a337daa6346c62904719</u>	+ 1 10 ETH	✓
4	2024-04-10 10:37:50	<u>0x622ced4c55b7e80585d2 69e7cdbaf4c48b5f6191b 3a6c060afcffab8ec3bb05</u>	+ 1 d	✓
5	2024-04-10 10:30:10	<u>0x5e451200e02a528d8bab 95707f565930085db4df0f 7f62d69aff303bf03df72b</u>	+ 1 50,000 USDT	✓
6	2024-03-30 20:19:05	<u>0x2e96ca9a6b5f21544d53 90c241f3fe77470f63b7be 2a674fac45e9e3e7b34203</u>	+ 1 50,000 USDT	✓
7	2024-03-14 11:03:55	<u>0x79609b835f9208508753 9cea73ddcf8677d1e90f53 c5ad71df7ae25dbda160de</u>	+ 1 d	✓
8	2024-03-14 10:46:55	<u>0xf367a6f8dccf4c10636f 432c23ddb248ac5b159000 096c6003ceaba2d59f898b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:38:00	<u>0xb6ffa35b23e9bcae8714 2b7d083c3034fba7855dfb f04738c987bc2d4ff8dbab</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 14:11:00	<u>0x389f5151c4d43adfc5e</u> <u>b23d1d9d1a2f2fe5aac784</u> <u>b3132ee64be430bdfc0116</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-06 14:10:10	<u>0xdfa9ea0af99710a7959b</u> <u>c908135c96738b49799353</u> <u>6207e4192a8414f84c93a5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-06 13:59:15	<u>0x3afe3c8d06f3fb7e3919</u> <u>e5a726ff96549b48011d55</u> <u>f8841dd13280bffc1e5dc5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 13:27:25	<u>0x5e14244bd1a4669521e7</u> <u>f4b843f6ff20752724d19d</u> <u>825f0858d67e5edea06f00</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 13:23:20	<u>0xcda2da50456befe3db44</u> <u>ad5848f1466f92d1d2b31a</u> <u>d65f37194dc7d334b70928</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 13:22:25	<u>0xea7b4660a9b9cddd9637</u> <u>8ce7c393c6aa9a4568d7ad</u> <u>067a84c11b56064be1d826</u>	+ 1 Reward at shibonne.top	✓
8	2024-04-30 00:40:45	<u>0xefb730cf0e01a031cfda</u> <u>b6d7a590f5c3e5d5112561</u> <u>2a52a1ebf8972558ec2dee</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 06:09:05	<u>0xa2e107a99e29d742b5f4</u> <u>f0d21d3b563310d65f86ac</u> <u>f6e3613b6d791ce3921d26</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-11 08:53:30	<u>0xe9768d04046991d3bc64</u> <u>99d65c7b5556166fc2e45d</u> <u>cf5bb2250809d891c43162</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 05:03:50	<u>0x315c0fe409b29372746a</u> <u>f9dc6e9d55d7056da93c8a</u> <u>b3d45cc04dcfbe83324471</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 22:45:05	<u>0x993ca89aa92b956d08fb</u> <u>cad2e23bfbf77201caebc3</u> <u>91ccba99d9335c3dbfde99</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 20:09:05	<u>0xe9cf7708e74a9de1b89b</u> <u>e3af5b0e871103293088b3</u> <u>c61a47b0a2538bea8efbf0</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 16:44:55	<u>0x381362ec570d71ce9f75</u> <u>9baed80c47715d3e8c036c</u> <u>74d2e349f0da9b7957458f</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 10:42:30	<u>0x3da882719a94d67a3914</u> <u>139d18b3b8d660149d6f29</u> <u>1f871dd06a426d1a90368e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 06:57:50	<u>0xb8f4f98e7b9d6d1beb71</u> <u>c77444e932dbafe9a30955</u> <u>f3b99a82e12523aaeee921</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-16 21:16:30	<u>0x0ce71da70f180f08a90b</u> <u>e598700d87e6301e18d50f</u> <u>3ed27a780bd0b51a26ee92</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-16 01:30:10	<u>0x97ed47238ce8ee6a6c96</u> <u>04aee6940523d45a8aa355</u> <u>614d1a9d7061ea3713a635</u>	+ 1 Reward at quant.re	✓
19	2024-03-14 13:25:30	<u>0x9213d5646ac3317a87ee</u> <u>4a41f5d3026ef292adc327</u> <u>9ccd489412466c287f6896</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-14 12:56:30	<u>0xab1459592c062e314e12</u> <u>b8c9abdcf74aeec7ec25bf</u> <u>719d0f34333dff36f9c9c2</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 12:31:45	<u>0x72777e24b36573083a2d</u> <u>8f0b2ce4f7744ca746c419</u> <u>d9be47377263496540805d</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 12:10:00	<u>0xed46cd65b6909ee3713e</u> <u>34b1bb768b4469bd9c7206</u> <u>bf94bf0948de24bb14575b</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 11:45:45	<u>0x7d823fea68a24d4b12cc</u> <u>5edb226ae50acdb5831cac</u> <u>df9d5e00723f6f92fc6be5</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 11:26:50	<u>0xeeadf51ce4a14b0ea3c1</u> <u>13a44c70848da372b2779f</u> <u>f0f1c3a01d241560a0969d</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 11:08:35	<u>0xa7d09c8ddb214680cd</u> <u>fe0055e9300a6210f10f42</u> <u>0f2ef12d6e7346ad285666</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 11:05:10	<u>0x245ba9d8e9a862bdbe84</u> <u>dd19b1ff033451277bfb6b</u> <u>a92c1c863b0ad4a5b6df12</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-14 11:04:30	<u>0x8433eeee03ccd2039bf3</u> <u>225b22ac5df3a9741d1c66</u> <u>13278e7b6710b5655abb7c</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-01 18:12:40	<u>0x8da0fa286b9f29ea9d31</u> <u>81df93e3bd47e10bfe6956</u> <u>bdd513f6029b01b45b192f</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 22:35:30	<u>0xe28a462e52e17f10533c</u> <u>5e787f14f95dd273e1f2fb</u> <u>4708ecd61dfffb9ac465d38</u>	+ 1 D	✓
30	2024-02-25 19:21:25	<u>0x868a6624571fa2c09eb4</u> <u>4b2ae83aa975b4f1873410</u> <u>5f14563e09d87eec3c806d</u>	+ 1 D	✓
31	2024-02-25 17:25:45	<u>0x58965877a2a0b0275049</u> <u>7c6ed3c3a4012db57fcb52</u> <u>387c249ef383cf8440c4af</u>	+ 1 D	✓
32	2024-02-25 14:54:20	<u>0x4f84c5cf7c400b48a421</u> <u>37a6a8d5be72bc6140a647</u> <u>1220ce1e70b582f54ca5f4</u>	+ 1 D	✓
33	2024-02-25 12:18:10	<u>0x749722c2a840007f1418</u> <u>a20b6b16404dc452ddd539</u> <u>50d7b204fa33a69c1dbde3</u>	+ 1 D	✓
34	2024-02-25 10:22:30	<u>0x6d1f20b32f316b857048</u> <u>8d6ead8d90d6bbf5b31e9a</u> <u>122bf5bce39dc40c729621</u>	+ 1 D	✓
35	2024-02-25 08:20:45	<u>0xbc87ce8b6e1cd3d8ba1b</u> <u>774bf783016445958c024c</u> <u>00daa2bb3b76b4a366554d</u>	+ 1 D	✓
36	2024-02-25 06:30:50	<u>0x3a6cfbafabee5c08e4cc</u> <u>4d1941e561257d0ff55c1e</u> <u>f0ee4355cdc7ccf77b7a58</u>	+ 1 D	✓
37	2024-02-25 04:45:30	<u>0xccbf06640b28dc485678</u> <u>fc4b8c631e591306956251</u> <u>e580b7caad6f233a8d2a8e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-25 03:56:10	<u>0xa690d115d2d02029b1e86cea414121cba49513a2f6325291efc58571fc15cf92</u>	+ 1 .top	✓
39	2024-02-05 21:22:00	<u>0xaaaf4307d9d074fa97e73195289206f9bf42afa278cfb99fcd825fa399d22c9e</u>	+ 1 C	✓
40	2024-02-02 14:58:35	<u>0x705faca40c9eb6c535af58f9220ad54ba2425e0f8291297f267148e5719be79c</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-26 04:39:00	<u>0xf1862904dfcb72dc6bd61e7b90fd2fa060c60f3ab830f487f79eac1fe4777b7b</u>	+ 1 Liquid-ether.com	✓
42	2024-01-14 15:01:40	<u>0x8c817559fa4488806547a0a3fb4930387bc2a57086277bafc93f446f792c72df</u>	+ 1 Airdrop	✓
43	2024-01-11 17:59:35	<u>0x0735228099ab1c50a85bc70cff7ecb51a9a296531404e51f6b114dd721e0c39a</u>	+ 1 c2usdt.com	✓
44	2024-01-10 07:35:10	<u>0xd2057ef9403e80b8cc6bbf31bdfba7e8d80da091e4cd3853127bd3177f6e53c4</u>	+ 1 Airdrop	✓
45	2024-01-04 23:21:55	<u>0xae54716228dfb9ca659fa38cf4169335609e0d014fbc7284f0cc32201da93e37</u>	+ 1 Airdrop	✓
46	2023-12-23 15:46:00	<u>0x227a24c847fb8086a632661c236143d2c50a9a32809bee56294d738636fad035</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-01 13:55:55	<u>0xaec027e7038d6a7bb5c9 bb311bde1a1f68618e269b d8a2d4bd49e84a14786b93</u>	+ 1 https://usdlabs.xy z	✓
48	2023-11-30 15:21:55	<u>0xbf82f9b439c0e82fd388 0a024a269020bfde32f653 2c0e15fd2dd7df98c9a050</u>	+ 1 ppenguin.xyz	✓

* USD values displayed at the time of transaction

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