

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x6083b93ec26633c9c240e069186ffca578736615

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	110,000 IM TOKEN
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
Airdrop at rewardusd.top	0 50,000 USDT
.top	0 .top
op	0 op
z	0 3 ETH
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
ENA Airdrop	N/A ENA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:11:05	<u>0xb253b608e06545dcf1d26d82b4fb47b84a47e50175ccc2ea211c39c851252aa8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 07:25:00	<u>0x8bcbf3d505b0e63a4ea4065dc8478e6b8ee50dd384aa2d789a74aab13cfbdb2f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 07:24:15	<u>0xe8add9a227c2ea3bcdf4029f4d7fb6c0e406f739b4ca6fc9d3ccd2c22e3fb5fd</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-06-30 03:51:25	<u>0x029560c09124bd59be2fe59fc2f03b7d11c0cacb46ff3be2a72663dfe56468d0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 21:55:55	<u>0x364b16cd079f88d84289e7cce5d4b20699db9fcd2d2a3ca3fd1b6c6970f6141c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-26 05:01:55	<u>0x0e1f369fdb8671596b6d25dfe9e5f625b3216effa7494907d09e104376720bfe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 05:01:55	<u>0xa9df121692d0d55943a4583c6bd699031e45a44aaebedb429b40059f8010ad7</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-20 03:26:25	<u>0x3a6854b2e101c04b33c4f6bedf3351a31ef570b5b7495df24a0470d586e9b28c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-18 10:02:45	<u>0x37b61a0f771bc7a951c3ab41faab7ecaca29ec5551bca4b2502da640918a7040</u>	+ 550,000 M AIRDROP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 09:59:00	<u>0xed43461a11e93e4670e7fce5501ad1e0fce0f555b76d041a313d51ca0abac7e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-18 09:58:15	<u>0x22f52b2f24cb8238cbc9e1071b40c1c1b964141358a8417041e47e4236939d1b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-12 06:45:30	<u>0xaeef1596a2cf046c37a363ac274dd127be946d882ad803447ca42278ab1d3711d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 06:45:20	<u>0x551610528f751c6abd3cbc38ed410cf3ee798a9d785a40dff848604f3826c6a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 13:00:35	<u>0x6971bf87d1801536d56fd97eb2ce37d163d5afa5530f60e0cfa2d1e631ff2cd4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-07 13:00:25	<u>0xcc707b991dd341512bb72dd402c796a606f1373102c3c5c212f219e5c63cca62</u>	+ 110,000 IM TOKEN	✓
16	2024-06-03 08:53:45	<u>0x7b691309e54f74ad094b4541121ad60793b0ec791fc198d1068561ee2cace4d1</u>	+ 100,000.0000000000 00000000 ARDS	✓
17	2024-06-03 08:52:40	<u>0x22cfe89c3d281fac5c28b6d941cab31ffb407e7e38ee0b7ac9d5804cb165f3dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-24 07:28:20	<u>0xdf31afb281a1631e02239d03352284544f0aaf77c20f119a25e6f17e0504fd05</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 07:12:00	<u>0xac921d3a03600f5e301958fdc778cafd780d81247ceb144e43052478b021821d</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:45:00	<u>0x0b6970c2fe1f82aeeac607c130b4b381d2047232e5bf6f4e59110717ec219cf8</u>	+ 1 op	✓
2	2024-06-07 13:00:20	<u>0xe82c375d7ed5996016205485338e992043dcd19bed6567d44a79629df8125d7</u>	+ 1 op	✓
3	2024-06-03 08:52:35	<u>0xac470f5246a991abf31817abc44a3653157f9b0c3147bf1dad44422f31dd8739</u>	+ 1 op	✓
4	2024-05-24 07:26:35	<u>0x863cb5c417141b53505eed7e8d5fd5283f7684e9a6053267d7a830cdae439e5b</u>	+ 1 op	✓
5	2024-05-18 05:05:05	<u>0x7c877ec66a31b87616b0fec72d1e013d1f930d0f3801616c4e7eeeb8242fa630</u>	+ 1 .top	✓
6	2024-05-09 07:40:50	<u>0xc5efa6e63de95d5bd7ea3b788c549ebc6d7973db2fa3223b55f3ccd9c4c79444</u>	+ 1 yz	✓
7	2024-05-04 07:12:35	<u>0x91ce99e4d5cdefc641e9bb84ffe96ccdf243a19dfd63ca8e1f39d9f30d72ab40</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 08:14:25	<u>0x4608f1e43729fda7b5a8e31bff52d193924e7e91e8b17b7a0a1f3c883f6adf71</u>	+ 1 3 ETH	✓
9	2024-04-19 08:13:45	<u>0x224b0dfce7662c3fcbde4a2595fcbc29cc4ed32a7334f752fb92b6330648ea7a</u>	+ 1 50,000 USDT	✓
10	2024-03-28 13:10:55	<u>0x7eef921e2b39eb868903b599dae74f47cee63c315a5850c2597ef7102f8331f4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:52:50	<u>0x3a21b17ee9705e54ab72aca3e4d68bd891eeafca0cf0b6df89dcf53e193aa9c5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 07:27:55	<u>0xfac990ae91201425e205fc2d158ae22a911ee5226141cb6d99e666b39e6673e2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 07:27:50	<u>0x47f5e17dbe6503bb8a7e3d2e35f6d7101bfedaaf4682e0e99bfb55a2ea80cf34</u>	+ 1 TOKEN	✓
4	2024-05-24 07:26:15	<u>0x2f47f3d8ee0683a7d7efb256aa4080eb5a2e2170eb55491e335d231881a850b2</u>	+ 1 ether.com	✓
5	2024-05-04 07:12:00	<u>0x5412b40691c409d64fe82f05bfeefa16f7e187c848dfb6a1158c7c28b2c371da</u>	+ 1 ENA	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 08:34:30	<u>0xf93d232d6c601142985775cd2e53f5d3879cdc4871db2fc244fc24f6da252d2f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 11:44:55	<u>0x26f67b5680dceb87fb4d893979561650c3418601eae77ab4334f2a754fbba263</u>	+ 1 \$82,499 Random Winner	✓
8	2024-03-29 05:23:45	<u>0xf5ef189c4bffffd43cbd6f5462edab0f4ecd6759339c5eeefff79bbfaa7a9310</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 23:45:30	<u>0x1c5f8944e6463073a723533b03e1e1ad59f9b5d14f9d16c2f1fe3a9c3017953c</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 18:59:50	<u>0x1a29d9469b539ce45be0e7c90c5ec43437c558416614b1fd5fc047daf2ad05c2</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 15:10:50	<u>0x6c64950587ffa01025085807cb2f32e0e2c40d330741b9a1b0860eaa6628cb4d</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 13:41:55	<u>0xab94180bf3698e1cacc882123f576ce05a7422f54a4cadf8432d668b9579eee9</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 13:25:10	<u>0x37cc2fffb4c76c9e0174813e53716a6048d8f8241154e1db22596b4b859d38a</u>	+ 1 Reward at USDTwins.com	✓

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