

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6b2e907842efc214ea32fa36426dad1af62b8608

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

drop)

873.000000000000000000 Claim by link:  
ehtenafi.xyz

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibatokens.re

Token

Balance

Â-

N/A Reward at pepe.ma

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 02:39:30	<u>0x6568c8edfb26b9e8d26f4c83e473d3fe439e301b69ba91a29fe13256a916ebd5</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 03:37:05	<u>0xda5d9e1cd78bc8c176aea280b50bbf50edb6bbd136762daceb3f356a04dc922f</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 21:41:50	<u>0x6439be85124b487e12e34d45b46d54c0174fe429ff04b000cc4cecf22e25adcc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
6	2024-06-25 15:24:40	<u>0x4e3658c495828faf5d4e3bf2275532364ecbb18d98a98665c27bc6ffbee19be7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 15:24:20	<u>0x1f4e28f15c60898a4c5d2cf8c466d66ceebe183191309cd03bfdcfaafd63d6bc</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-19 11:27:40	<u>0x163dd5739fae79be48b369754efc9bc3a52207187c63bda1a15b44b7170857af</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-19 11:26:55	<u>0x341b9a0882497c9ac6d21d848a7749e15e223fc404902adaade803238b2be35d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-18 08:50:10	<u>0x3fd85d6c18f67f598a22d6490a95d5782f2102818d6595cd95418e77613cd8c1</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-18 08:49:25	<u>0x7607f9dc2dc131b737ac4aa23c53c2b06080105cc3115814729592982005c650</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-15 14:01:10	<u>0xa49ced80f72840918d46376fa9035b5745b57ebee4ce60c9d22e41d2f48ae703</u>	+ 3,000.0000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
13	2024-06-15 14:00:45	<u>0x017f015b2266613b38131651c7b69eda6cd05c76e230ca338ee76c188692e8fa</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
14	2024-06-12 15:16:15	<u>0xa29baa03a655e1b51ae668d8f28d82e8724e951ae27e70d87746eee76669e72d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-12 15:15:45	<u>0xbe0a38c9abf9c1287ad82b6f790daa76e267cbcb8906ae76015cc624a850ca8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 23:42:00	<u>0x85e59786968dd98cd72024fe44a81eb522ca4384e8689ba665db391e5f10d383</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-10 23:41:50	<u>0xd01a1fadb4095e8eb09dad29354d76eb8ec84732685fb60212dc2763c32b297c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-07 00:20:05	<u>0x9e7a6fe9164a69c718732f346ec32f5a486e95feb51ab39414b626b730ae4c76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-02 10:41:20	<u>0x2b9730f080feb8346d5b951ff8e2e290e0f82b31f1cf7fc3b524b095375ca763</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-07 09:01:55	<u>0xf24d2bfa494d541f354da4603596adb42015601bb0253f12736a3e33663f1e3a</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:19:35	<u>0xdb38eff23f3e945a41f00cbb8affcda9e5ad840923760e32ab12a698b0cd96db</u>	+ 1 p	✓
2	2024-06-02 10:42:05	<u>0x95ada14a20e2c1e95454b194cd1ec4e00e5e94cc6808a5b0bd750c4191f918b5</u>	+ 1 top	✓
3	2024-05-28 13:55:50	<u>0xeeb4af44399d1950f4b61215a4aea0b4d3d0c33a43097807d709acbb02a8e31f</u>	+ 1 p	✓
4	2024-05-23 10:05:25	<u>0x3c928293ab10e2fef9cb51ddaedba44ea62da66f3282fccd8dfce0e726f4367</u>	+ 1 op	✓
5	2024-05-21 10:46:55	<u>0x4f75ae0c8eeafd94a7338f63a9abfc7fe086a9ec08cb7bc5d2af7a5e3694330</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 00:14:05	<u>0x7a3bf16acdcd0e54379e</u> <u>d2be600472f49e5f2988fa</u> <u>f8f38c540cf0b6e83fa7f1</u>	+ 1 yz	✓
7	2024-05-07 12:47:25	<u>0xe77e8144511597e50b12</u> <u>788cd71bc9b193324c69bf</u> <u>ecd96086bce44283e41591</u>	+ 1 10 ETH	✓
8	2024-05-07 09:00:15	<u>0x4be03af0cb2678145ca0</u> <u>e4614a3eecfddd19c61921</u> <u>f4ea5083c771702ff034b6</u>	+ 1 10 ETH	✓
9	2024-04-30 06:43:25	<u>0x5c0b0b5ec370ac3b8f33</u> <u>dab388e774ce458eb59eb2</u> <u>fd45632ca4bca3f65fcc18</u>	+ 1 10 ETH	✓
10	2024-04-30 06:43:05	<u>0x473282fcc720aba4c01e</u> <u>b2fb71659a7fad32cb3d5c</u> <u>1f3b08167a6d351d05cdd8</u>	+ 1 d	✓
11	2024-04-18 05:40:35	<u>0xddbf8985e604c7ab3082</u> <u>80b81eec03ef38ea801520</u> <u>dd57cc70b88c774546df2a</u>	+ 1 50,000 USDT	✓
12	2024-04-16 01:03:05	<u>0x348862edcd4e5d71b1d0</u> <u>2cf84d30d7dc720250a67c</u> <u>58df670a7f582ba54d1ef8</u>	+ 1 50,000 USDT	✓
13	2024-04-14 14:00:35	<u>0x44fd5421d598f9ac809d</u> <u>cd0d2b230e739a8798abeb</u> <u>8876e0e28fa020769f79c4</u>	+ 1 50,000 USDT	✓
14	2024-04-09 08:55:35	<u>0xcdec3e1e04ecf910156f</u> <u>1d3b92e19ddb72c02e840e</u> <u>83b0f9a57cf8102dd40424</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 04:09:35	<u>0x5005f7547cf7112799cc</u> <u>ffb91d83525a804f69b7fb</u> <u>177075833ddb8b31ecf8f</u>	+ 1 d	✓
16	2024-04-03 09:24:05	<u>0xca1d816d2baf7117c638</u> <u>7a7d9c87cd3cbf16094aa5</u> <u>09d19b706bdce7633e086a</u>	+ 1 50,000 USDT	✓
17	2024-04-03 09:22:45	<u>0x76424a2b1e2487f6acd2</u> <u>16efc4509612ca8d2889b5</u> <u>6e22efe1fa080e4f3c16b2</u>	+ 1 d	✓
18	2024-03-28 04:22:45	<u>0x8c30a09f83e89a52efab</u> <u>d33ffd857e679add47f8c0</u> <u>233169eccd4a645f9b8626</u>	+ 1 50,000 USDT	✓
19	2024-03-28 03:53:50	<u>0xc2859a6dafd369394c5a</u> <u>a3a8d925ea6330e11d5900</u> <u>534b0a727dec538f788381</u>	+ 1 d	✓
20	2024-03-25 12:01:45	<u>0xa0a8cc9663689f89ea33</u> <u>5d0c29c6134e3d08fdfeb9</u> <u>a1f33a0584e78098c3a348</u>	+ 1 d	✓
21	2024-03-14 10:50:00	<u>0x7bd5ec9892272ed52575</u> <u>dfc45a84e4005d447ee153</u> <u>551a17d72a885f51c34c92</u>	+ 1 50,000 USDT	✓
22	2024-03-14 10:49:55	<u>0xd7adc9b5ced9718697b</u> <u>ee53d998558d19e9f58454</u> <u>1e47bd715f97fb3c47bf76</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:01:15	<u>0x7df5c47942c439830aa484016f211b50f2b7a4e07ae01ed9dced1a1c2196f504</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 10:48:55	<u>0x83f68b6834489972e8446e600bc35086e2f1a4afa5a2a1f822772447124f0826</u>	+ 1 aim!	✓
3	2024-05-21 10:46:50	<u>0xca4d2c14a016073f01271058b60c56193bf8ef88811c0336643616a3f0c0f5e6</u>	+ 1 ether.com	✓
4	2024-05-10 00:13:45	<u>0xb1e7f5b547a6ed5294076246d11064d564f3ac8487bcdd86c2ffb0b20c106c01</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-29 07:49:40	<u>0x3f4dd26b2386210ce30309d88928f8f9f5009b42040ebcf0d239338654c3945f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-09 12:30:20	<u>0xdb2fc2744d6a008ae864259690f19e3712f0b1f7d9d6c2c3329a3acb93e9217f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-09 08:31:20	<u>0xfe9c69976293815b688d5438272ce83fa211396c6497eef6a58461404b3a7b0f</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-26 19:13:25	<u>0x655b962a1601e05cc9392979f1f8c64e5e1ef43138f4b82b4aff0d16a50b5c96</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-25 22:07:00	<u>0x60cc9142d5678c1248fce1d2832a6e626f9d17eb8ecaf993302b8102b49b98e6</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-25 21:57:30	<u>0xda2bba155313036b85f9c20124213edb6112eec01386752c81b391e662f35a0b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 21:38:10	<u>0x548b5faf93e5de90ca9cdd29c3bba3f59e68d6ef727cc69bea9a12782756543d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-17 10:31:30	<u>0x31f874e7cd068271855800123b523b9469b59d0f748ef976538789abbaae0fa7</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 08:58:15	<u>0x14c47da4ecee83f18a8aef715a6a7d9570e7bbf607830f7aa18b1389346cb5e9</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-17 08:58:05	<u>0x43e9ecab35a983edfb25f3360d4c16be4324da49fd1a722c62b5b1f8ce7916fb</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-17 08:58:05	<u>0x93123546952212c0526457291f11efa9821394387101e7bb3bc1822ecd8aeb60</u>	+ 1 Reward at 3eth.win	✓
16	2024-03-17 08:58:05	<u>0x11d3d8aff8e0298ff931fd34beaec5e81e4a8eaf587ca90fba280eb64e0ba7ba</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-17 08:58:05	<u>0x02a3e9dd221e2f1ebd88e84b7ccd319fcf98fefe9b736ca13d376efe50a2b3c9</u>	+ 1 Randomly You Won \$81,277	✓

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