

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x6f78275d4ace3dccd4a82f48aa448a32d7a723a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
\$2000 USDC	N/A Voucher
.top	N/A .top
∅	N/A get 10 ETH at official website

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 10:42:10	<u>0x83c92ce81484933c2f67a1fadb1c46e0fb0d5b6c45a432a3b56a94b07fa1ba25</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 10:41:45	<u>0x90d9e729c21fc675e08f851273af78a40c404aad38ef7d0a907bb65a92049745</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-02 18:02:00	<u>0x6c02d7c3a829bf2fc3ce2686426610fc36e3c47fb636821aec82875351824b8a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 18:01:55	<u>0x1a8d578ee5140c1480348436d1a7872a57aaf9924f4fd79d1f27bb93a3a7f405</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 05:16:15	<u>0xa1d679dad25baa00e905b746cc0b8b1d52014b1d5a45af8adcfe0953b5462470</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-23 10:44:35	<u>0xae2c47dacfeb23fb98a635dfe7d5b0ee915048187cbb992f8cf7b30b4e4b5c6f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-23 10:44:35	<u>0xcfe5d2e3142f04b42916e86287bdb64bb610f64cdb6eb57b6ab5182a76c8b6e3</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-20 09:04:15	<u>0x0e68209a7117ad24af45a2316586de38e80fd63b935632879bdb487d2ba10455</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-11 08:43:00	<u>0xdf09813e640590aea713e1fc284784681f3a9e75ae2562c16e0678f6f4f463e7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
10	2024-06-11 08:42:30	<u>0x2605c57696ca5d4190d260b3a81665805c22151c656952db6923d58063478d5c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 08:42:35	<u>0xc6526964e3a824137cc39b344f639585e205e75440e8ff1215f93da69afa22c3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-05-05 10:33:40	<u>0x486c39c63f45e23f17d13c682f6f8c7921623a2a7b82f5ac1fbbb3da5860beed</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:42:40	<u>0x02dcdd4631ae79eb710913929f201d61890e3195fea50d32dfdb2638696a85b4</u>	+ 1 op	✓
2	2024-05-27 08:42:05	<u>0xc604738bfefdc2c0db83d4fec5156818d48497c79069f737f119c07a1311f545</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 09:02:15	<u>0x82586861909b26828b072e7c17dda1a8a848e7893b39bf056608dca2d8d2076c</u>	+ 1 op	✓
4	2024-05-06 10:00:50	<u>0xaf9317091f8a62051801c20f3148d0921742ad78107bd3aa5064c14596501b61</u>	+ 1 10 ETH	✓
5	2024-05-05 10:42:30	<u>0xf3aa81baa4b7ab30adbe8058dd26208e8fa8607dc3da5d2ea9688c470ba841d1</u>	+ 1 10 ETH	✓
6	2024-05-01 08:46:35	<u>0x4b140bfe5b58ef348301f7e633c762c0c04e745a254024cf4ac3d079b79d949e</u>	+ 1 10 ETH	✓
7	2024-04-25 09:34:30	<u>0x9a40e884f388f6cbb3efd7c610b27547a3bffa80a4cc7768fcf411d90d265f59</u>	+ 1 10 ETH	✓
8	2024-04-14 12:03:25	<u>0xcfe2393035662dc3f2c25db0663464bc01c0bf8e262f7371744c59719522e877</u>	+ 1 50,000 USDT	✓
9	2024-04-14 11:22:05	<u>0xdd08111ef62d771cb63182fdb005d7f85e4109f4d611a869cfa3ef1a0fd5897d</u>	+ 1 d	✓
10	2024-04-11 09:24:50	<u>0x1e205bb9ef9588283d88e0955054844d2a04bcff31fdbea43759009febcd5581</u>	+ 1 50,000 USDT	✓
11	2024-03-17 11:43:30	<u>0x4fdb37c727cb22d4d395d6801fdc4e899d252f284ece03163015af973a26621b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:49:55	<u>0xf110a97f7c604d7e2a78</u> <u>076ffcd6f68b27b86c1c7a</u> <u>98390bc9b18c8cf13d059a</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 08:46:25	<u>0x18a0250e6e42d5bdb421</u> <u>164c259bd69a10e0b559ef</u> <u>f8f07ba3ffb11435de2050</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 08:41:55	<u>0x0c0fedd3087f901bc4a0</u> <u>175d79dfae1fc79192a6b7</u> <u>2b85e4f8f13450b07d47e2</u>	+ 1 ether.com	✓
4	2024-05-19 09:02:15	<u>0xbf196adf08cf43492044</u> <u>b0d75599af2fc01a29cb03</u> <u>28e8a45b598c59712446db</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 09:13:45	<u>0x7700063638c792eae0e5</u> <u>c1710aef88b05e3646e8d6</u> <u>6829b61a163b4537127cf8</u>	+ 1 Reward at USDtwins.com	✓
6	2024-05-02 23:04:55	<u>0x1fa283079cc8e0c4deee</u> <u>7f798abeb373d0851214f0</u> <u>1742d83bc2919cf2944208</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 15:29:45	<u>0x8a7d192a82fc6019ed30</u> <u>6e1520081ebbb064e2c923</u> <u>2a051b02a4a75e0b1eec78</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 08:16:45	<u>0xe1f9cb74830eb058ea20</u> <u>3a11dcaf4e5af3eb2580b5</u> <u>8c87d3e218ff8d964d2008</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:14:50	<u>0xcc8c2db8464ad998cbd5</u> <u>59e19507225da80d21f5ed</u> <u>4a00df11cbf5108379e034</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 16:35:45	<u>0x732489529e9d86e5f616526785b8dd1f00349c9beb728bb3c5cb7982ee9755f6</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 12:55:30	<u>0x36a8f41840af5c33a5536434dfceb677e5e7a2de090cfb622a408a3b30948a45</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-26 03:11:55	<u>0xc18899cb32117959ca675c63827c47deac9d155bd2304f646fe7a8cfa2556eb4</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 22:35:00	<u>0xbc1aad8e5a0c0b4091327c64967fb9bdd20380aea863dcfe2ba7bd6ed897d87b</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 14:50:10	<u>0x11043356c456495bb525a9c4fec90737cf10ac5247775fd01e4451a8ce0c684e</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 12:57:45	<u>0x407f116e1c1bf3915d97d685572974281cb93978f1e78026c45396222f61a095</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-14 23:52:30	<u>0x9308a9cfb016487f373fea974c6c69d09c4a87d7acdc93e9a2131df03057040f</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 21:13:55	<u>0xadade8506206b9b8bb7c510ce84eded5a2fe7757601bbcf0fb7b6708a0fd2bb0</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 17:39:15	<u>0x13c21f8f21c1047115f14b8a0011dfe56368665a1f79513e905ee7a06ec2a095</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 15:33:35	<u>0x3568b264f887f3f98ba163e618ae0a9b05bf7ce38b751a005624403454f3a2f3</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 11:23:10	<u>0x3fa4bc089b1b90c0a4970e0bc68cd59311e047cea98ddc69f91c5a04604d8edc</u>	+ 1 NFT	✓
21	2024-04-11 08:52:10	<u>0x27a0965d75e0b995ea25242f64a1ce938e625617b3399e7e84f5e9ccbb5b7206</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-20 14:13:50	<u>0x831da2df72d9ffc6a1b5eb64b28d554b8913687a08340fdd3607a3979fdb8801</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 10:40:15	<u>0x0b46345a24f13cd0725041a9fcc7076897c144d89ec7c325a2b469173f39f1c8</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-18 03:24:25	<u>0x6b2bae5cea6a57a9bb79af6639835660ae2985bd6368013039f862c7074eb7ec</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 23:59:30	<u>0x59ba8619eb621bde1bb318f31512e0e6e1338dfa96bc2e613b9f6893cf447fd3</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 21:42:15	<u>0xc6c0a475340848ccc79a50b50b4641f764559ddea0993ba60b986a481efc439a</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-02 12:58:15	<u>0xf9db14daa48b24235605da152f77883f3241eed9ab4ee5a60a10e66225e69501</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-22 10:22:50	<u>0xc7735acf2e755618a76491da6e6d47f1cf387ef111cc304d215ca04ae14ca6d7</u>	+ 1 .top	✓
29	2024-02-18 07:48:15	<u>0x373101c125570824aa9daa06119a0e713acb130ca21e42fa93302e76ff328661</u>	+ 1 C	✓
30	2024-02-18 02:07:20	<u>0x9fc1174e49c06d6214fc823fb8b5ee0115201096a1766d6e7ccf3d0fc5dfa6cd</u>	+ 1 C	✓
31	2024-02-17 22:58:25	<u>0x215f399a800e2061eab0ec2591c9b7f1cf00ba2ed15d2755d0d7532a2c2d4c6e</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-17 22:46:20	<u>0x802f9fabd52e35e308f26554b95eb8dafd3e40bdc1b8aa3723996c0f17a1202d</u>	+ 1 C	✓
33	2024-02-17 19:10:00	<u>0xace3ce52f27a1e8ad34d48d01770bab7eb6018c07f96e2fefb84249e241f83be</u>	+ 1 C	✓
34	2024-02-17 15:43:55	<u>0x12edb94ec9c43962f835cd9714548e964214dec34a0a2cf265034eba369847b4</u>	+ 1 C	✓
35	2024-02-17 14:51:25	<u>0xfd665f50b15c59448e6483caa0d411424317732d683da53fb01a2a1c45e37d24</u>	+ 1 C	✓
36	2024-02-10 11:44:25	<u>0x3fd02c2c638d87356c7b7a813fa738c63bbc6e5ca5b3951a44d05ddc3c192688</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-10 11:43:55	<u>0x9393d6cac18384410833</u> <u>efcdc2a8345ca471b394d3</u> <u>9f27f05167c0d9bfb1c06a</u>	+ 1 top	✓
38	2024-02-09 13:57:05	<u>0x4fbcbd8f86a82f9df9d8</u> <u>437c227c3a3043a2af397a</u> <u>5551ec040b240c15abb1f4</u>	+ 1 C	✓
39	2024-02-09 09:08:05	<u>0x30156089d8d8cb844733</u> <u>48183d88a4791c9a0b6d8f</u> <u>02959520b270086ed5b2b7</u>	+ 1 C	✓
40	2024-02-09 09:07:45	<u>0x0fdb462b65efef88d850</u> <u>fb0096cbf577a1f8494fd8</u> <u>c7dd2adec26747ba4d56da</u>	+ 1 C	✓
41	2024-02-05 22:27:05	<u>0x5951c14fe6e298e9c095</u> <u>ce800d9a2724be03db9e6f</u> <u>4d98d6a3a85d9af3ef064c</u>	+ 1 C	✓
42	2024-02-05 07:14:30	<u>0x03048a2e794434a35913</u> <u>21e7a9a201bb1f292af564</u> <u>9315422b329dac87d73bb4</u>	+ 1 C	✓
43	2024-02-04 12:25:00	<u>0xbc56037e815abca0ada7</u> <u>96a9ddd5b43abc9f231997</u> <u>6660da1b30ca7f4d978e2f</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-01 20:37:40	<u>0xbd156729fa3430cbeed2</u> <u>4c5505af30902c180feb05</u> <u>9fc30e67a9c2d9c07684e7</u>	+ 1 C	✓
45	2024-02-01 09:47:40	<u>0xe7d1cd6b80efc98b15db</u> <u>a6f8037814a8ed826c9ed5</u> <u>695728481b396a5c4a3bf9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 21:18:00	<u>0x56eb7009a00af4def426 ee8271a5d63b26188958c3 eaa59c703af5bd4bab30b1</u>	+ 1 C	✓
47	2024-01-28 12:21:05	<u>0x826146d53db2a32cbdcc d431182ef6e352ed18a47e 12d8bfa7ad15f2f1926759</u>	+ 1 C	✓
48	2024-01-28 12:04:00	<u>0x28ae1a6f7bbf55307949 2d31be5e0936d9e272f80e 7080e4718e6bfbbe4f74d5</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-25 15:19:10	<u>0xd07fad9981dd9b91b0c6 cc42c4b8020addc4ec270b 341e73efe11acb56d4c71f</u>	+ 1 C	✓
50	2024-01-25 10:14:55	<u>0x8cf4fd72663994c76af4 b868a41ca07a46759c0a20 e780769a37c93bfe43d8e4</u>	+ 1 C	✓
51	2024-01-18 17:16:10	<u>0x4ac6e6d1e0fcbce1ad1c 4077d54e2a956c3ca1b76b 5ffa42f9831f134aee9d9d</u>	+ 1 d2usdt.com	✓
52	2024-01-15 16:21:20	<u>0x45a57906bd0ce71955db 234edc50ff7bd5cb8d4104 34229859940826f8d1b1bb</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-06 11:23:30	<u>0xea82ba798fe708d6efdb d92378b4519a328a8920e9 1d9442d6e390f9c61e68a9</u>	+ 1 Airdrop	✓
54	2024-01-06 11:23:15	<u>0x483f15e5b0f210897de2 4aa159d21542008b00d610 6b9dba0c4c80aa64c26511</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-31 11:23:35	<u>0xca3f9c272c7fce4892cf</u> <u>14c859c300fbf603172bea</u> <u>25d76f1b3dcc485da47666</u>	+ 1 her.xyz	✓
56	2023-12-28 09:45:05	<u>0x55219e51ab580a49e11b</u> <u>473d6b548e54cb327db212</u> <u>7a7705183377349c283389</u>	+ 1 Voucher	✓
57	2023-12-25 14:02:20	<u>0xffdafecd41ba089019a1</u> <u>47edb4f6fb89aa17e1541b</u> <u>60c7a3b97c38040b6e32f6</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-25 12:59:40	<u>0x917e04fb2204fc7c9447</u> <u>5418c51949fd82e8d174e1</u> <u>01cc433d331b1180f1fa7c</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-25 12:29:35	<u>0x88c60b7e07188004a4e8</u> <u>3c94f379aa5acef01a206b</u> <u>fe38ce2d2f2d8fceca2a29</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-25 11:02:10	<u>0x19aa48f1641daf52b8f3</u> <u>27049688788d08fa0e8e36</u> <u>30a8a777963ab5f73df235</u>	+ 1 her.xyz	✓
61	2023-12-22 15:31:00	<u>0xfc76ae86f378116beac6</u> <u>2fcbb466b2cdabb15eee22</u> <u>d6fa5a760d3737d215ae23</u>	+ 1 Visit usdt-nft.com to claim nft	✓
62	2023-12-17 12:29:15	<u>0x2780bd358f0049cc730a</u> <u>ce3e40ac486ae6ac89686b</u> <u>b343c7260fa60a3965ced8</u>	+ 1 .xyz	✓

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