

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7e09687199bfbba9d4db14cd4f41cd1626b3d981

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
yz	0 yz
op	0 op
op	0 op
t.xyz	0 t.xyz
top	0 top
p.xyz	0 p.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 18:51:55	<u>0x05da759acf6516d606d2033a554c6dd2decee18ca56a9645d4b04d9966f13a7e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-09 18:51:30	<u>0x6193827a0871fe9c4408ecf466dc8cf38f347adcfb65682b63d76514d526228c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-24 03:05:40	<u>0x8c97f838102d078727def0c2c3194d5a6c0157aeda54aee78c87035c4f44014f</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 03:05:25	<u>0x9323f8f787f1b5574c62392327900c786bab06984a7d2931851c0de59fc5beb5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 03:05:20	<u>0x23d83b8bbcd5ea02941600fad61ff674232fe4cbd677d80b698bab149fed9585</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-04 14:42:40	<u>0x5c324ee0e9630d17ee0229aeaadc814ee40bfa37e5672f059620be0d97b437e0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-02 23:45:05	<u>0xfd7acb0d042159d03f4d9825dbdc7ca3d4120400142df2f3b45429791b4a1c7c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-03 18:30:50	<u>0x3c18c7ae1401130543841007414101aea4dab537ccd9b61e2877bc9b32cd53f6</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
9	2024-05-01 15:43:10	<u>0x4075abb1ee554bc0e1722c7cb9cf50ee3e1cd525eed1441ade13cb6083bfafc</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:42:05	<u>0x78e3bf5a63a59efa1325</u> <u>d1dc20ed75881942b68e2f</u> <u>066d6b3426d8bf312e8303</u>	+ 1 op	✓
2	2024-06-03 19:18:25	<u>0x79b89cd3ef10b06a627b</u> <u>40a97a7501183d6824053d</u> <u>c442ed88a114b28a8c2056</u>	+ 1 op	✓
3	2024-06-02 23:44:45	<u>0x3c8752d4acf9f6937ef7</u> <u>1adf19e7b08ce2e1253276</u> <u>852032bab5b71bd28d2593</u>	+ 1 top	✓
4	2024-05-25 21:20:10	<u>0x9fdb61cca123ed9831f0</u> <u>01dcac433e4c34f1cf9014</u> <u>1821402f8fe2d26004ac68</u>	+ 1 op	✓
5	2024-05-24 14:09:25	<u>0xb80d5047ebd86f29887b</u> <u>8b28b36df7a653c0f4db55</u> <u>3a0ef6993650805825272d</u>	+ 1 op	✓
6	2024-05-13 14:34:35	<u>0x27ba9f59fe43b78d9d2c</u> <u>31e80019cddde5ddb4d15</u> <u>dbf3badf82697ce771f6f2</u>	+ 1 t.xyz	✓
7	2024-05-10 17:04:00	<u>0x2d626fcaa8ceaca23918</u> <u>0f17e4ace5433aac834389</u> <u>7bf9807ccbd9b6ccdc7e09</u>	+ 1 p.xyz	✓
8	2024-05-10 15:52:50	<u>0x01cbf290ee13d81c3739</u> <u>29771574127db39beb5f6d</u> <u>59bcecce8f4b8f3fcc0ec3</u>	+ 1 yz	✓
9	2024-05-09 12:45:50	<u>0xab3285c15a3bd11fbb27</u> <u>9adfd5eb5f011ae658eb3a</u> <u>9ba98e2046c655e5b66c46</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 15:33:50	<u>0xa0f6a38fba1bd9bc907e d6e2be397deb8e11a76a49 7b4b0592bab2e323740d0f</u>	+ 1 10 ETH	✓
11	2024-05-03 18:31:05	<u>0x6c9de5f4e4c22d70516e 5337f17a9fcda935cac6bb 4e93288847db93346e2a88</u>	+ 1 d	✓
12	2024-05-03 18:31:00	<u>0xf48ebe11bf500d22f61f 56bc5157adcc77981e71a2 25db7a2a98a4a7ceae432a</u>	+ 1 10 ETH	✓
13	2024-05-01 15:43:30	<u>0x55a57ca80fdc51fd3dc5 5f4177d2553d7be0eeea12 fdf3ebb95d134b3fc0dbae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:44:40	<u>0x60d646a8cb53d933306c 2adf776ebaeba9fff8831b 941b60f6f9f3b2fd1b253e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 21:22:05	<u>0xecdc77a83d3e41ecd9f3 42d5082ab761c13d3eb569 d671ccf30bd75b24a907a9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 14:19:15	<u>0x3874bc96e5e9a996932c 96edff25da585a911db36c 41ceb1a478a70ba3908040</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 14:09:00	<u>0x99eabe628284bfa2348b 09723796986bcb1edbb82c 73d0dd6debbcb62490ff1c</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 15:30:30	<u>0x4c9ddd7c546cae3afead</u> <u>38ff13c64ccb9f9f0a9ad55</u> <u>6fc9906ed2792430797e2c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 15:28:10	<u>0x99b8a6956ad38dcfcd34</u> <u>3456d70f6279ce1ba04c9f</u> <u>0dae15c7c91f976255a1e8</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 14:39:05	<u>0xf8781e640ce10d127bdd</u> <u>7c8c54ca000dadb43fcfa7</u> <u>70b06611792eac409d0c01</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-10 17:16:35	<u>0xef77c722193ee9cf0f3c</u> <u>3822238a537d049f464dfe</u> <u>b7dc171bb08fdad8749ab5</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 17:06:00	<u>0xb0177a248ee6f908b935</u> <u>967cc8a4f87157f715d1da</u> <u>7c10b98c8e5c08c674b06e</u>	+ 1 TOKEN	✓
10	2024-05-09 12:45:35	<u>0x2fdef21299694f8e627e</u> <u>9e8dcf1b65ab0fb43db4b8</u> <u>9f853e36725a9ce1a3b11b</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-06 15:35:50	<u>0x257804b0860e58dc0be7</u> <u>2b88604fa9c255f026493d</u> <u>c926e3722fb4e272db3487</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-06 15:33:15	<u>0x9d8db0943db571477809</u> <u>ebfb9043e55fc4d8ae1113</u> <u>feb30a34e1067911570f5f</u>	+ 1 ENA	✓
13	2024-05-03 02:11:05	<u>0x41584b920cf3755f88ce</u> <u>8d74709b89463a6e2d3cd7</u> <u>c2adf564a8aee3f266ace9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 18:09:50	<u>0x08373e126ec64baa9e76753586b0fa8cfcc35a456c48c9663cbc11891e8e620a</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-02 11:06:20	<u>0x397aae28dd78a87ad753c03e5e31219d9d4653132ccc6b03b5fd977d87891ed2</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-05-02 03:45:35	<u>0xbb38b4a61223c4ca8c4bea82202d7606af5560b4a120be59e2720edd0527d22d</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-05-02 00:17:05	<u>0x292e2db6ef03d676f0c55b678d1774bc0a37a0d986cf203aee973b987cbcd2df</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-05-01 20:19:35	<u>0xf23f614e433fdcc0b62e665334dca9c25f6336a8cf51d75e7b17c6fc784a7426</u>	+ 1 \$55,842 Winner	Random ✓

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