

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x948d22fba94c946a228e1d0e8f626e669ec296c4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
# usdc2.com	0 c2.com

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â	N/A Visit not-coin.live to claim nft
Â-	N/A NFT
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$77,587 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at tether-nft.com

Token

Balance

Â-

N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:50:05	<u>0x2f59104b4c494eca1405</u> <u>dbdbc4727d09338fcf850</u> <u>98facde8b00e147c37847b</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:44:40	<u>0x2beffc394e7dff479f3d</u> <u>8d0145ea033296c4bdc831</u> <u>5eebd457ddca034a24b381</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-09 00:52:55	<u>0xc7ad9369f7b82b112b0c</u> <u>c136d08486d03e4efbd81c</u> <u>b36939028824206efea7eb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 00:52:40	<u>0x31b11a2506291cb24bc7</u> <u>0ea2cb198486ae104d31e3</u> <u>95a25d9379c44d7192ac16</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 09:21:15	<u>0xe98d5fdd9368766c8dbb</u> <u>99c0544b39091e480ab4fc</u> <u>db2bf7107559558023212b</u>	+ 1.00000000000000000 00 EWARDS	✓
6	2024-07-03 09:08:00	<u>0x5c67a47247daf30c2f01</u> <u>6ea7762ff20395423da20e</u> <u>5214b65247445773c4fa47</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 09:07:45	<u>0x9c21d021530d86064fe2</u> <u>a248ae984c9cb92523c938</u> <u>7a383007401a5c80ec8fd7</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-06-28 12:25:35	<u>0x6f50a341e29a7263be89</u> <u>960a6829e9782f991854ba</u> <u>27565f858291a7a6282005</u>	+ 0.00000000000000000 02 r]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-28 12:25:10	<u>0x76ccabd6d73c864c0ff0ae48fc31cad04d2e6d7cef2e8951105fdff603de7df1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-20 18:37:55	<u>0x55b6e9604430fd2933aa04e62d863673c1240819b59920203ca23707a28f3acf</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-20 18:37:55	<u>0xf89cf35b401b428abc0a1ef78c1416da6031c9e086a7653f013ac387025aa8a4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-13 09:48:15	<u>0xe7ba1923b31ecf05e9e04e4f54d5a7607a4e8c9c83a87385f507975f960f8c59</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-13 09:47:55	<u>0x9d6be0942b5ee1684b51627e372e7f6835d8221f9b8a169c2ca5a44b0d7faf41</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-07 08:02:50	<u>0x83002f4fae483adf5f831b55864ef2dc5df6fb7494ce0ad9cee939f45f54a1e3</u>	+ 100,000.000000000000 00000000 EWARDS	✓
15	2024-06-07 07:34:30	<u>0xfb9d974868876c6bfda028d7fcb0298e8510da2d9b0c88695d752b2935c060</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-05-03 16:19:10	<u>0x1567a442f6c6977f0ade314cb9c18dd8149a3bd6fd050abadb32d0463982280</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:13:20	<u>0xa306d06b1380a3fd597e</u> <u>d88ea3fee8dcb0bf3b1bb1</u> <u>9ab3fe0191aab400b772ac</u>	+ 1 op	✓
2	2024-06-07 07:34:55	<u>0xb9b862aaaebe748b69c1</u> <u>e3c7557b09ae1116336853</u> <u>5ad9b802475223ce573861</u>	+ 1 p	✓
3	2024-05-23 15:43:50	<u>0x4b8874c26990f7ccf53c</u> <u>caa76a87072547ce0d066d</u> <u>d8a1ec50f3d3b31024b738</u>	+ 1 op	✓
4	2024-05-17 08:48:50	<u>0xe1d549ff2f4de56dc1b2</u> <u>fd99128a0cea77ae67cff0</u> <u>311fbae4ee877248faeed9</u>	+ 1 yz	✓
5	2024-05-13 11:39:15	<u>0x84c1303d395e59f77679</u> <u>1c1240d9464bcdee74e9b6</u> <u>0a6d55f08c8833e5ca2c56</u>	+ 1 .xyz	✓
6	2024-05-03 16:19:20	<u>0xcf1603b8f124e46f512a</u> <u>8401c6c3ec0a2754a47e0b</u> <u>31f2a539df03560dde1204</u>	+ 1 10 ETH	✓
7	2024-05-03 10:46:45	<u>0x9933260009117b2af1e0</u> <u>8b70799f75e2593b467291</u> <u>40e0683d8cf2dc240ae31a</u>	+ 1 10 ETH	✓
8	2024-04-25 12:34:25	<u>0xd03c4431921c9a7d59cc</u> <u>1e6c95d4d5de5a73092c16</u> <u>ce921176dbfb4592f6fba0</u>	+ 1 10 ETH	✓
9	2024-04-25 12:27:00	<u>0x53c3d69424526be260be</u> <u>f407115443e970bb5f3c2a</u> <u>a05f024b674f04f313f359</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 14:02:55	<u>0xdef08999dc2a6f14e5f0a25f204f47485628067d9d2fcc324155b47e4b510ee1</u>	+ 1 50,000 USDT	✓
11	2024-04-13 22:11:55	<u>0xc574c71222f081faa7d5fa321eb34f40e43858ec01ec69535029bb4839fab2aa</u>	+ 1 50,000 USDT	✓
12	2024-04-04 10:11:10	<u>0x378c5210dc43a0be05c647a0ac35b4c3508e0c08be4e8d4ad5d16e2cc04f4cf</u>	+ 1 50,000 USDT	✓
13	2024-04-04 08:09:20	<u>0x875781e9dbb4d92f392087450e895f40b61e3ad9f8ce940270c6be76f07df2b4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:49:35	<u>0xd564aa16a6b5cae1f7b3d436340e6d17a3737a619f4478100587ac13364d98f9</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 12:36:35	<u>0x38aba6f0bc1b7814d675fefd16cac9c0fabec9cbb609524053eadbe62f51b4b7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 16:53:15	<u>0x7948ad12ec9734f4c2bca68e24bd0d587dd08d92465fe6e6e33264ddb7922738</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-23 15:47:05	<u>0x93ecff9a240e3c5a66444eaa4efa897bc0d894a2a4d13eb92d7b9361aa4fd866</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 08:56:30	<u>0xe6936bfd8d2d0cf4a8bf6caa3f1a856213096cdafc</u> <u>f8aee688ec4698fafc6071</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 11:06:00	<u>0xf87c94927ef5f8daef002c391f650f0888a2a697af</u> <u>7f1e67f323e5c9ba9f7fc2</u>	+ 1 Reward at tether-nft.com	✓
7	2024-04-25 15:57:45	<u>0x056f165ae9f52105ea20a21858b04940a574af2c56</u> <u>0c57fed31a86343c4d89c4</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 13:12:00	<u>0x13ec69fc43fa26cbbedb207e95b97d63c9b446db700</u> <u>82de46e401c627eef36021</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-13 22:26:50	<u>0x20aba94ae1365e51c999d281c98266170fc53ff215</u> <u>5f2022176e2b9c3d115a23</u>	+ 1 NFT	✓
10	2024-04-13 22:14:10	<u>0x2a067bcad14a11e265d89df27a93b9f578f3ca4fc0</u> <u>895fdd182f071a1b61153a</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-05 02:50:15	<u>0x33f20d90061f7ec20c14652198c08bad4cccd179f2</u> <u>62fb47adc8afed160eb752</u>	+ 1 \$77,587 Random Winner	✓

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