

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xafcdfb51df0f755633f6ed84d8ea8b3f31c38239

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A C
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A top
∅	N/A Reward at usdt-nft.com
.info	N/A .info
5,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:33:10	<u>0x5356beb728e0004ae7ec2797b8690a9597abfa802ad83f4e03169c1e3cedb3a0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 02:32:45	<u>0x666139a951b69775784d68762fd8667520f64e7b3019706431971f484af6c4e4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 07:57:10	<u>0x97775c2749c7c45be529</u> <u>dbe1f73e727901d6fccf11</u> <u>bb3f1aa5321d65fd7b4129</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 07:56:55	<u>0xef18b10594c875ed98c9</u> <u>d497b23516e02ef137ff94</u> <u>fb9384255debf157453989</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-05 04:10:15	<u>0x9360865cafb370d59245</u> <u>eacaed3684c4ef5714ed72</u> <u>858407243223deb445d9a9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 00:29:40	<u>0x099198205eebae2c17f4</u> <u>292a24eb743f48a9d95370</u> <u>4b9d2a8394afd95ca0f634</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-08 07:28:00	<u>0x4284121c1d3fd21acbf9</u> <u>38cc1f9def239ee7c1f822</u> <u>65c2aaf49122ecd0b60284</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 04:09:45	<u>0x07221f8bc382ebac96b2</u> <u>c4d625357d2e2510ad1991</u> <u>8fee08d1c36997a22dd60b</u>	+ 1 op	✓
2	2024-05-08 07:28:20	<u>0x1342c2f74effd037dd66</u> <u>918c4780f80e26c2a97584</u> <u>6039b14b7bcc62a8c743cc</u>	+ 1 xyz	✓
3	2024-05-03 23:32:15	<u>0x3c6da3b7092fa6d4bf1b</u> <u>6f0d04e3ce5e17732fffe9</u> <u>47f1a0c5f9580891040809</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 02:22:00	<u>0x8951497b65dff0a47a32525574fc8b2db030a3bd7e81ba419f5fa6a604ce8e32</u>	+ 1 10 ETH	✓
5	2024-04-13 15:09:50	<u>0xd2bbe6fec96c0b9ddf274289c8811888e7e26467fedb3f84ddb149e5ecb0de4f</u>	+ 1 50,000 USDT	✓
6	2024-03-19 02:41:00	<u>0x787f5c26ff10328a5dbdd063d97df8ee496882d7a6d8206f7cd1a74da31cc03e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:29:55	<u>0x1354a58e8e4ae93730b91aa7c2117c87575e171be8f46d2d16e9d1299cd25206</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-14 22:30:05	<u>0xdb560278a4771a1056fae66ec877a577da87755e7cae414b46d2772fa1ec6a70</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-02 22:00:00	<u>0x93622f08c7764888c02cd4893ead2dd05b132d65f645807e90c2a4920050e28a</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:27:35	<u>0xb94df0b05a5d7f6d8005e1ff95bf201495c57f53634bcc7e5de4781496e481ff</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-13 20:13:45	<u>0x01cf58ca35b2a5f9c153b3051637cd2ac66a81d0d90152fd7b29af9b9d17a13b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 12:16:40	<u>0xca3de5cce554137c35d8</u> <u>b91d24a52d28fb62a5fb97</u> <u>523c1eba274678b8d599fc</u>	+ 1 C	✓
7	2024-02-19 06:40:05	<u>0x95577ccc057ef638f0e6</u> <u>eaf2e8ccab3eb98cfbdb9b</u> <u>869cd3df11869a8307e200</u>	+ 1 C	✓
8	2024-02-19 01:49:40	<u>0x9e3d0df25269ae315885</u> <u>28160058954c5d26180c8d</u> <u>b3abe4cedfa0e2bcd370b2</u>	+ 1 C	✓
9	2024-02-18 23:10:45	<u>0xbe60956ee78219944842</u> <u>af722db24d673bf1e8e91a</u> <u>bcfd6edce0ea7d1aca803c</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-18 22:37:55	<u>0xf83fe0ff0f31417d1b99</u> <u>393d5cf157a90c0d59a2ac</u> <u>22e13364f709f025365613</u>	+ 1 .info	✓
11	2024-02-11 03:42:50	<u>0xcc6b51357c92eb7cd5c4</u> <u>047e6d86232b14199dcc21</u> <u>1346241679444d1d4ae50a</u>	+ 1 top	✓
12	2024-02-03 06:21:50	<u>0x4d9c0161a4c00fb3e517</u> <u>9f7bb8ba5c9f564e6713ed</u> <u>bbf9d60590258fc4d0c237</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-02 17:47:10	<u>0x8a463cde16e9c4ea5a7d</u> <u>3f7898b26660a220440066</u> <u>3748784324ba48e369c4a7</u>	+ 1 .xyz	✓
14	2024-01-15 10:45:15	<u>0xde8c85b8289834f62737</u> <u>c2d3654d6fe20be432b109</u> <u>19cec3f4260753578c817c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 12:55:25	<u>0xd6445f89fafa0fa71e47</u> <u>1a053e2ff013f2ec361617</u> <u>e89a693ba3cfcca1a81aa6</u>	+ 1 .net	✓
16	2023-10-03 16:35:40	<u>0x91f3616db17f4a56662a</u> <u>3bbffc3457cbd827d43769</u> <u>e3a4b5a60780098f7975d9</u>	+ 1 t	✓

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