


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb83856a4f99b6a6e98bdf859de6df94e5df50c97**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
! STAKE	0.00000000000000003000 kei]
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Â-	N/A Reward at USDTwins.com
Lido Voucher	N/A LETLID.XYZ
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at bonewinshibs.info
'	N/A '
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
2000 USDC NFT	N/A Voucher
CLAIM 500M SHIB	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:16:50	<u>0x77c2a40f0d010329c3ca</u> <u>57f98cb3188287c653c6cf</u> <u>9f3d70a31d30731f338872</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 05:16:10	<u>0xf155fb3b1a1b4e3277d6cc7dee361e68cae6eca193099e3e4dfb2069565d667a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-11 15:33:45	<u>0xacb8b3ad3a7b86f9e6742640227dcad5eaeada829750be5abe95d9c048df2e12</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 15:33:30	<u>0x16373f7c1eb1620a7c5c4fdc171102aa7c8fce84f7fec61519e281e3e23c4df1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-06-26 10:05:05	<u>0x44cc5a21de6f8fd7e6756e88ef224604c4f02b4a63ec6bce41ecf372ee24edc7</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-26 10:05:00	<u>0xb17f1d051e497583cb236014f61c4b51026b2dd53eec9247b086885270fff1ee</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-05-07 19:53:05	<u>0x140b46db1032acac5b773b14935c52aaab761e784c4cd969fc001083b935e158</u>	+ 873.000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 19:37:25	<u>0x8a13b4d9dea8f0d234c488f4f2dd6aa796f9fe9d430b18f84fd37a576562a70b</u>	+ 1 xyz	✓
2	2024-04-18 17:20:15	<u>0x3eaa3ae632cc9be594f71afb7e48b0bc86dbe839936a976d12cc45b2ed4a45b3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 17:08:45	<u>0x931bac346fdc0b62732d</u> <u>16cb5b9ac9466a551bbc08</u> <u>2ae278a10c3a662e64c9b5</u>	+ 1 3 ETH	✓
4	2024-04-15 15:51:55	<u>0xc29bc749073f3610ecdd</u> <u>7b45b09390a7e6ca1902b3</u> <u>dbfb267e2a73b89d288445</u>	+ 1 50,000 USDT	✓
5	2024-04-15 15:51:50	<u>0xc1753ea63433643607f7</u> <u>fd4ef867e587b6e2039679</u> <u>4b9dba7287602ccee6bd8c</u>	+ 1 5 ETH	✓
6	2024-03-23 01:29:20	<u>0x2cd0bde05a841aebc4ee</u> <u>22c35d15915cdc539fb79b</u> <u>456ef32e586b0ed5c5de46</u>	+ 1 50,000 USDT	✓
7	2024-03-15 10:01:10	<u>0xed32eb97ed0429c06202</u> <u>ee2688f2c92eb244dcfb3c</u> <u>7635f9ceadce3bc428bbf9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:04:50	<u>0xa5efcc1c36b429c631f0</u> <u>c21f19e8b9c81d1fbd54f5</u> <u>57b91018687e54d7f643ce</u>	+ 1 LETLID.XYZ	✓
2	2024-04-18 18:18:20	<u>0x5897e041a3a99eaa4e1e</u> <u>06542f24815a11a7b76761</u> <u>74150d49869a6fa58bddf8</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-18 18:09:00	<u>0xaf79b2254f2eae2fa5e5</u> <u>3c19c56c881ed38e504ff9</u> <u>01abbdac5a78a77a3b69ea</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 17:15:40	<u>0x63f0e6ea5eeefd1829e9d80f6e57c53762886f0328f587bc26932ace86e346b9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-16 09:02:55	<u>0x915eb189c6607b0c2da4a92f94f947c275d7e616c30f07f6c9a374571e8b1132</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-15 16:31:05	<u>0xe338fb2c17cd1194ff39f629a7f143e3c285431ac9a2c9f7020ec628564e0375</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 15:53:55	<u>0x8df97e85798cbcc71911055a3f6e3f4a4499d4df1dd4a60a716e5596d1370d1c</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-23 16:33:30	<u>0xa9bd9bb2355a3efed3c10752ed2b63aa0500148399bbb66a97c341c75208d811</u>	+ 1 BLAST	✓
9	2024-01-27 16:51:05	<u>0xc7a1d86a92e0befc0ed3f4694354e1505c0f39a6a17cccee51892fe4c7d309f4</u>	+ 1 C	✓
10	2024-01-24 08:05:20	<u>0x0673cd5b2af6c6b971b82c3c5927676f58e633f7bae64c69c64928e9bf5d9673</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
11	2024-01-06 22:32:35	<u>0x025a25dc86bd23726408dc0665e8946b77912594655d0b9b367b2671bee5b926</u>	+ 1 Voucher	✓
12	2023-12-16 01:45:05	<u>0xf75f0ede14d45375f14d8073679f3a8c764292fc5467ce8809c5bc85002c0ac9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 18:48:15	<u>0x4cd3720b64fc49e66689</u> <u>216b1a599635774f335012</u> <u>a304380137f8cabe25c48f</u>	+ 1 .xyz	✓
14	2023-10-17 13:34:05	<u>0x53038c2bc472d5e3c26b</u> <u>985da684340a47ca91940d</u> <u>9581e6d43e8a3cbf82e3f4</u>	+ 1 NFT VOUCHER	✓

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