


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc98e8aeb576103edfd98369c1692e919c7d1efe0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
op	0 op
p.xyz	0 p.xyz
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:30:30	<u>0xe9e8f5d1fd2891488449</u> <u>02e29cbd0faf7d5b7d9dee</u> <u>0579ebc6d2934e22eb3969</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 04:30:00	<u>0xb33e734822c067dbd15784d50baaea7ff1e46ea9225a6a25758d22fdc63e06fc</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-06 22:44:30	<u>0xbd41f31ce6233fed39c184a9ee6cea356acbda1804cb53eacf29eb509d47c40f</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-06 22:44:30	<u>0x1ec4ba0c9102e64d39a61add60cf2107f7b01165cbcb6203a5f9fa74128b4a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 14:19:15	<u>0x53564038326e50cf98ea22b1f1ce68ed7b63ec6de8bd9a2708aff88c9ca046b7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 14:18:50	<u>0x31f7587badb5988b44477cb818085acdcbac0545a7a22d78b80d1806ef95390c</u>	+ 0.000000000000000001 0\$ REWARDS	✓
7	2024-06-29 10:55:00	<u>0xe8d5225b47ae689965eb77c04a9bb2774d07b78ce9f297e3ad867cab028dc8ed</u>	+ 0.000000000000000001 00\$ REWARDS	✓
8	2024-06-27 18:55:30	<u>0x8af32eabe3df56808157809e79100d7286f5438a545f0f4f19a43265602eca1e</u>	+ 0.000000000000000002 r]	✓
9	2024-06-27 18:55:25	<u>0x476328bb5738569d739f45d950bfbcfd7fface6ddac065787265e2faee839e77</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 09:40:20	<u>0x4baacca79435c6b2fd8413a936c310cbb384f330b764e583f9856a39b37c9fc2</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-22 20:21:45	<u>0xc9f76101253923e763fcb e78b537d5b97b6fcb183b1 9541cde4188f25e2095f69</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-22 20:21:30	<u>0x06665c0850c5f3fb76f8 5dd3ff8a73af03082bdcff 8d654d13f17775cb0881d1</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-16 07:36:30	<u>0x0fc236f1aabe6781fc95 95dd74d3a659e68611101c 2f6e6ba99d60b3863ecc42</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-16 07:36:15	<u>0x8a68dab861f93263fc46 5bfa6ba6fa604dd23525c0 7d8ba4cd1a51da2bc7f32f</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
15	2024-06-08 06:03:20	<u>0x4710312bce4381038c65 0d5475581a55fe362c86a2 8088f42d7de511696dae21</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-05-02 02:14:10	<u>0xbb59dff66199cbcb6116 4b8ced7b7ada7570ec1516 e65e3a22c032b40a46360e</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:04:25	<u>0x27168ce5c5ed3f1a0b35 3cd98046e15b91218b5579 4904dec21938ab65a117c7</u>	+ 1 op	✓
2	2024-05-14 06:24:00	<u>0x07e663958b8136cc6c4c 7f9dfceb095406453b1ae ef812b897f72ecd8bb5695</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 08:49:15	<u>0x80f1561b9214ae616cb39703a87743ae1d808cac14bb76825fc2ca0016b3761b</u>	+ 1 p.xyz	✓
4	2024-05-02 02:14:30	<u>0x6e46b6843b5b293068f15f8eefe331bab72d4f2d04e8921d43b6233df36f138c</u>	+ 1 10 ETH	✓
5	2024-04-21 11:36:30	<u>0x4d6b4e1d19a20c4419f886fb28af68998cdea564cde1a5de8b9d14d86fd6c98e</u>	+ 1 c2.com	✓
6	2024-04-20 09:14:15	<u>0x4647dbb5cbee8922442b779eba7cb5c95f6f43663b1d6b06d1133e216be74939</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:13:30	<u>0x6bb1b407a564f0d429e713f2e28e6ee36f4700b052988d8bdf7367ef19e4da69</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 08:54:00	<u>0x0adb37c0a183a5a0ca720e408621496fb4c0ab1971661b13cada21cc7afb66f2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-24 01:25:15	<u>0x52ad82db9e917d6b7a837c399f88114c92fecdc8052119c2bf8691c511277ec2</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 21:44:40	<u>0x3d5e20e978b0dc127c565f4a1f20e0813872c47ced5f5479877eebc016b8c123</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 18:22:25	<u>0x44238f919c91b88a051f403eccb6b8205213dcb2e027e2350b048258bcbf7182</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 13:47:45	<u>0x342d2f4ec8fb3a16821344a6253f75fba921430a59757cc2ccf00e6ee7d1728f</u>	+ 1 TOKEN	✓
7	2024-04-21 09:34:35	<u>0xab36f034e37fa4fddf65291e04ecbed6e24a89909812a79e86a3e222791159ba</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 03:27:15	<u>0x5cd15ab45131dbbbe3bcc385e5f771f600c3c0136aaa92a2cc31572d17a07f4</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 15:47:25	<u>0xc9cfd61e2c56a3a96a5790944bd5be91207fc2d350a6b4367f039686921a7a7f</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 14:22:25	<u>0x74983548b103d15a1db35a6a8665e719a6524f4333b2707882b30d47c63d7cce</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 11:41:45	<u>0x2c3af008bf49b8c4a0f77412821946dc462bdb432dc467a509ba517f5c267e46</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 09:16:00	<u>0xab1308c61a17b30d5ef45cfa2d5f1056965e6033b665078dafb4a7e7192c6724</u>	+ 1 Reward at USDTwins.com	✓

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