


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcae6330278cab27ac709a19fabf6317527948bc8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AIRDROP: PEPE	125,000 R YOKEN]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
# usdc2.com	0 c2.com
BLAST2L.COM Limited	0 d
Coupon	

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
.top	0 .top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
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 Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Pudgy Penguins NFT	N/A claim!
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca</u> <u>1c10baff8a37cc7c71d8eb</u> <u>d20948d70f691fe61bfea3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]



#	Date & time	Transaction Id	Amount	
2	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 13:40:00	<u>0x609209587a851eaea7b9c1a6f297b0e679d1c652e4da1a9abf986fc2119edcd6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 13:39:55	<u>0xb83bb1bfc3b4b615a310e803cb5d0e49eca672f7a632270b16a5e192ccdc884e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-13 11:32:30	<u>0x928204f24e50d026fba35e3fbef12191203056a3c483cfbf224f9c2363c7de29</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-13 11:31:55	<u>0x665ab1a6d4bf5ea755c1c11df6330c70c0ce5ea01807fb5bb4b17221243b8bfd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 13:48:10	<u>0xf8da75859d1ec427560500c5e131be78f49adb3a1222748cce104311b5aad6a5</u>	+ 125,000 R YOKEN]	✓
8	2024-05-02 01:38:05	<u>0x43774f512c6d7a6da775187132da30aca5ddb6eec2ab0e33a26e246907c02567</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
9	2023-06-09 22:45:15	<u>0xe36174445f5f3382c22e7228cd11869e076c10d68b7b1a2e8d4f2555bb650f5e</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 05:37:45	<u>0x20676a4b2751235cc26f2b3bb5234f8077c4b347e428544f5a5746d7e7824222</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:47:10	<u>0xcdbea19647c4d4d1eea4 1de2cecbc4890432b21d14 812bcc49a8d5d0bd43bach</u>	+ 1 op	✓
2	2024-06-08 15:17:35	<u>0x4be0b06000c1b838d8a2 54865bd758931320cd741c 2fe3ff906511c691d97499</u>	+ 1 op	✓
3	2024-06-08 13:48:05	<u>0x72783bf6eeb5305091f5 48adca3096ac58a9023b21 713e9b97de7b273e78ddea</u>	+ 1 op	✓
4	2024-05-23 15:04:20	<u>0x2467f49868fb3d811527 2e27cf1ad12fdf2f771c55 d1ebab38e4dfdb43cb633d</u>	+ 1 op	✓
5	2024-05-18 11:28:55	<u>0xf746d88b34d0a1c909b9 d9bb1d3ed3a7d03033e7e4 4315df937f4ca3236b0104</u>	+ 1 .top	✓
6	2024-05-17 11:17:20	<u>0x19c1e079249ddf5c523e 90d97bfee5be50177e4b56 354401870e1de716dcf45f</u>	+ 1 .top	✓
7	2024-05-17 05:05:55	<u>0x8a30b63dc5abfd3c9741 8cb69f590a83a09e1b549d f0b2d3e2bb69a96d16a527</u>	+ 1 yz	✓
8	2024-05-02 01:38:15	<u>0xad60d8b6f571a7ede4c4 701f382fe48df03e7c599e 7a0a8b80abc82330e6c48b</u>	+ 1 10 ETH	✓
9	2024-05-02 01:38:05	<u>0x3b98937222eeca83b191 ac843b0286969ac41bf82e 0c8cbdd3777bfa12ad1042</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 13:20:50	<u>0xf8cd5db5d40ad446ef284d8f7d49be0b2511eed750ad7a0dd373e9307e759d84</u>	+ 1 10 ETH	✓
11	2024-04-24 22:51:55	<u>0x53000cecc88d63856bcc954a64b8eb95c5f496c88f8f761f652b2903d173b0a9</u>	+ 1 10 ETH	✓
12	2024-04-24 22:51:50	<u>0x77c751a296e6d94d9313a41ed42152aaa0b5eec0795161b6620d33a92128803f</u>	+ 1 c2.com	✓
13	2024-04-24 12:35:55	<u>0xb8df967a359559fe029bf5e547614f85205213f0de04ff84cdb3e11b8901fb02</u>	+ 1 10 ETH	✓
14	2024-04-09 22:40:45	<u>0xdbc2520280ac193f166006ab8f4fc2637d3d1073292eb6036a5c782f33739fe2</u>	+ 1 50,000 USDT	✓
15	2024-04-02 10:57:15	<u>0x7ecd29babcd1bd747662e776add1689c3abe3209f4c4e77befcdcb5ec8e35a5</u>	+ 1 50,000 USDT	✓
16	2024-04-02 09:30:50	<u>0x5a404ed4f0685beaf0f66016160a8d5ab88f4cfa5afc489545d62541b58fa9bd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:52:20	<u>0x774b1024271fab2cfc0c6e686ab0aeeb8c9b76114f6e65575d73f8cde24b5e04</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 15:09:55	<u>0x44db81fee0c541e43a0163759a8b160ab9097fd68c8472b03393a8b5fbd5a80b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 05:17:10	<u>0x205166d1d1bded9e099df7d89f1ae5129c5da83f5b4ecbef7460127095a2274f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 05:07:05	<u>0xd6e6bf7e33415921022e531575b596e2a841cc6f5d42780cc3257b96a9518d1c</u>	+ 1 claim!	✓
5	2024-05-02 23:07:45	<u>0x4b07de42030755d2d105b8a698c8fa2b8934ecc0c2634f9f094e78f612f16c1c</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 15:33:55	<u>0x45c5a4b2e5d77f988505c5228d2b373a93ed8d391371ec4853edf79f13e272ef</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-09 22:42:05	<u>0x1b499cf31893729c85ad87208d6755d370fdd74398f04ab7c928728624c2b790</u>	+ 1 Reward at USDTwins.com	✓

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