


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd2c668e2f37f8e3860417090b372483cbb2e40b2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! PEPE	1.000000000000000000 1000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.0000000000000003000 kei]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
p.top	0 p.top
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

Token	Balance
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:08:05	<u>0x1a9eedaaa452ca6f270c80427038f23455e09f5668343b009488159d8ff9e409</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-12 19:12:55	<u>0x2420772bda465336f41b135cea71f916975cab067f20335040d542378b0b6d50</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-17 12:04:25	<u>0x39111fa52eb9c9aed1203f97b043eda32467a7659ba505aa4c29dc0d45be1701</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-17 12:04:10	<u>0xf7a5fca22e1fc92e4404c810ca48bbb8408e9660760255f34e52528b24881a3b</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
5	2024-07-09 00:40:20	<u>0xd5904c8e8f4fad8c418c1d11bb405da8590749aba33c6071125adb7dd70958b7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 00:40:15	<u>0x22bc1749a1162d6c2ed840f2e261b1af9155c582cc9fe130e07494a7df7c2f98</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
7	2024-07-02 17:56:15	<u>0xed558a99cda95b89cf9fcc75eb8e27827d9ec1ef96e573b6be8dd1b0a922650d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-02 17:56:00	<u>0xfe463fdb306c93d226d278e96cf79bdf343b0d9d23af768a69bb1c7cd345b497</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-06-30 00:52:05	<u>0x930d11c560cccdc593a97bc4c4ebe8306d1184b25d6a7345ebc861dc2e249c07</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 18:56:05	<u>0xb4bd2afde803ab3fb689862e4ad757c77cdcc2b4a94300f045e736fce3dfea21</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-24 15:47:40	<u>0x1d22f690206c5b944e4ed0db8f39d2a893eab06b1e7dc47bf9d7b376b6feea00</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 15:46:55	<u>0x1f5b22a518149231332a250302e67186e8d6dc95fe35a5bb212f357c1ab766cb</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-18 14:05:20	<u>0x8c74d895b6e564adf28cf194e021abdc59d3185f44f4af3e36c62629481a039e</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
14	2024-06-17 16:38:00	<u>0xc9ab00eb5ab247b93c4033dc4bfaa46b74ea79aa97b5b5b4fcc16b0123530a58</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-17 16:37:45	<u>0xdd385df7a3707335d5ba0b09d9fdbdf0765d89cad1101fddc87876636da1317d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 23:26:05	<u>0xfda8fe9cfec734ed9fc836d0367de742d097898f7f3c25ee6e58ee6937730e8c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-11 23:25:25	<u>0x516ce30dbf14e3dafc87757172d3d844d6063395943813df7e812bff1df41408</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-04 20:32:20	<u>0xdbfbd58452c95204a52e7d5bbd9326ccf86470a3cc9b7a6cfef9794f6c8d8710</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-05-21 23:52:00	<u>0x52ebde6d3512de9f0b72e816e8c48ebfdb99260aab9c59bf94ec69545951b938</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-07 18:53:30	<u>0xbdd2b5f7a8a7940f52bf152cd5a677be542cd1500f0c5fc7197950bf64148743</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
21	2024-05-02 01:51:10	<u>0xe74e5bfa2b1ea6445902522b3adf2d5f3e1dbdca0706fbb62df9c0e21a2e2ad9</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:25:20	<u>0x155c095d8496489349d223253ff741ac2f833c3ba057fc26ffccf52415006c7e</u>	+ 1 op	✓
2	2024-06-04 20:32:25	<u>0x20cda633038c40edc6bbeeb6cfd7780dfba1f6865af2063d7055818d98a4090</u>	+ 1 op	✓
3	2024-05-21 23:51:20	<u>0xb81889b46bdb8e5ce811c7ace3b6c9b25a2b7aa946489f500e68be624300d982</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 18:53:40	<u>0x780fcf614154361122e444c97b6bb3cab781f2466cabbb147ab478fea4588ee</u>	+ 1 xyz	✓
5	2024-05-02 01:51:10	<u>0x5003a9788c060944f9e40ddef214fdc2de0f2f195f3f0c46c49408e108bf4e76</u>	+ 1 d	✓
6	2024-04-25 11:12:35	<u>0x0913d1e0182593df285f056b73f505d31ac9a20136778585d7985733bad4d91f</u>	+ 1 10 ETH	✓
7	2024-04-10 01:47:00	<u>0x019fafebf558c3883b471e86bcd2fb6a0483b3a43811640a032cab2994124ae</u>	+ 1 50,000 USDT	✓
8	2024-04-09 00:47:55	<u>0x63376bafea47e7f0a381d37e782f57c7b429036dd2fbbb72022b88939e8c65b7</u>	+ 1 50,000 USDT	✓
9	2024-04-08 19:37:15	<u>0xdbb9aca5ff6cc1cac188f5c5c2b761cc8f9fc6dd28e303231982b96c12c6902d</u>	+ 1 50,000 USDT	✓
10	2024-04-07 21:46:25	<u>0x6beb8f570e3f1853bbe82a7b93f31ddc87ed9e2230f8451c78145b9307132b39</u>	+ 1 d	✓
11	2024-04-06 17:46:40	<u>0x6b97f6c9280a6828c12c64af7a98e1b5f9a3371c50ad2c14e30bbb2374897296</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:51:05	<u>0xaabb5249daf21d158ab8f3959a620c5776e1a07aafce79763c8ab9677ed38fe3</u>	+ 1 ether.com	✓
2	2024-05-02 23:21:40	<u>0x09e1668a8ea8f091133ff38791b0e12673c180427f1f605ddcb711e24d1be1f4</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 15:50:50	<u>0x1fa642096766b7ca984f1c05cc2bc4fa2ab2545a94023b08fc90345cab3ac65c</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 08:43:55	<u>0xc2eafbba27a2fd0c65a32c394ca3c8670bda1a6a9a3a587743012d89ee3a24c5</u>	+ 1 \$55,842 Random Winner	✓
5	2024-04-26 14:59:50	<u>0x16faa6f8611f5029656fc6de22ed74bd405822efc7415fd70f9865f519ccc613</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-07 10:27:40	<u>0x8fbbb498053022907d0bae2cb16603c92ea4ce811f9fcee9e90dc5e3437fe560</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 07:17:10	<u>0x974950da9389368b45810f0994eed56432dbb388ca93da1c98ba159c0e4c5ef9</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 04:43:05	<u>0xb600a41c4378af7dfd58ca26505f8073be850fa1f2a1341b3ea7d0d76ea518fb</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 00:11:55	<u>0xc9e308b27e68a132881b6670ea243c8d79a1ae0b6b272fcc2ce4b96801d287cf</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 22:16:00	<u>0xa03ea3ab3759cad6e2ab3557a20cb66537339263ee00baccfcc417e62327e800</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 18:14:35	<u>0x857e3633a38f7bb161e764edbd228bfac9df49f3241cd64b7ca89267c981bb3e</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-06 17:58:35	<u>0x343dee630978e523780dedbd51de05726c1df00f976dee5f79f777e739d750e</u>	+ 1 \$82,499 Random Winner	✓

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