


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdebc15757c340fc8de25b1cd9fdc90a42b2850b5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
op	0 op
2,000 USDT Reward	N/A com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
	N/A Visit website to claim SHIB
	N/A Visit link to claim USDT
VOUCHER #28133	N/A liveusdt.site
	N/A Visit website to claim USDT
''	N/A Visit bonewin.com to claim nft
''	N/A Visit bonewin.com to claim nft
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-11 11:39:00	<u>0x53482e0bda26c951a78b2236985ed4c929527bebd04cc6c669759d38b2b3da11</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.biz]

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-11 11:39:00	<u>0x52481ed6af86186220a879436a8d6c15ee02686651e01eb4ef8a2996718aaf8b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-07 17:47:40	<u>0x8145e34482db548b1f817d6dc4fc6373c73e269b94822bf8d35a5b595c31d7f9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-07 17:47:15	<u>0x1c519cda73750d27b5fa0d5b6b271cf43838f6eafc d2f94c0ae4d09586e7ae08</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 10:10:40	<u>0xe5cff75f09d7d0ed608a900a75168614287de07be75f354b2dd4091aeab09f79</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 10:10:25	<u>0x79fba85c6b146d816e4735e017537b95ff6fd70042e3ebb4ca089998f6dabefb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-14 22:18:35	<u>0x8177b14cea62078a01b853b3f39e97aff935e906cb4b914476532e51376dba0a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
8	2024-06-14 22:18:05	<u>0x471ad737e3847311ce1bec551600ccc27e706106b08f6f41174f3fe303aef930</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
9	2024-06-06 00:53:55	<u>0x86dd69887335f4ec1a2c1bda1688a8b5b25378053e72a2dc33e788992acc0e4f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-05-02 21:03:20	<u>0xddc0e490f10ee951e0a24daf15c685968982b6008fbbe76dc1806a8a9bc8d15f</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:39:25	<u>0xac41c9a699c6bee39df0 a90bb65abd63466a0de8be cc638b26822027d814e74a</u>	+ 1 op	✓
2	2024-05-08 22:53:50	<u>0x2c553984fa02f23d0faa b7f80905d33c960b2f94e1 8a521857e6e9fed71e2ff6</u>	+ 1 yz	✓
3	2024-05-02 21:03:40	<u>0x4ea9b677a132779758d0 9c2d34cb945638a438356a 28b91703fbe1cb5e4f2aba</u>	+ 1 10 ETH	✓
4	2024-05-01 18:03:00	<u>0xa19eedbc30c62733d283 2a4af8d1f21dd34c3dbc2e 14ed59a7ccfce05f2373a1</u>	+ 1 10 ETH	✓
5	2024-04-18 06:59:55	<u>0xba75aab1376451343981 d37518f4bc8b733919bd73 605040addaa5b13a90608f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 22:54:30	<u>0xa39bdeffb16d96671fb2 5acc32e74ec49fc701c9e2 d82c3e3991fce456b84fa4</u>	+ 1 Reward at 5eth.win	✓
2	2024-05-08 22:54:20	<u>0x951b4a432b79b0302869 044b897acb77acdae51f4d b6845882c68579c3823532</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-08 22:54:20	<u>0x3a2c05f373a8ebc16445 724f965122bc0fe58fd7d8 8ba40bc122a91cff6086e9</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 22:54:20	<u>0x5ef9f5e72cbf8609a2f592483a7c6c7f73272de2a23f9b6d34991cfbd43bf154</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-03 06:11:55	<u>0x646a82cbbb7cffdf5fc4915ba13529ab77dc67b69237114e211c6795cbdbad5e</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 01:43:40	<u>0xffa06d9eba8aa8f6ebbf40b4e145e4dd788256eba179d396b2cd694ec7ecc15f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 17:41:30	<u>0x3d4fea943e90f5739548ffb0770e0476cb7a44f45fccf0847c4826885b55296c</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 10:52:25	<u>0x107830664c9d55f70b633b4b5e543ae4c5bb5c7613b3ab12e10fe9d94baa4e10</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 03:08:35	<u>0x0ecb08a3657665ce5f086c6f536a4d542c3852145c0c1a1a2b7866a35b4752ab</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 23:34:10	<u>0xe3621aa18ecba5b070dfd6856b6e2ff1a7c55e0ae847ef2b58f36e11896a5b8e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-11 06:39:15	<u>0xac7cc440b472b0a6df8c5084dd84562e9b40c3f47d847c19ed4c99e36e95a3d4</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 01:50:25	<u>0xf9e40e9f78da2957b3856be34988d670ef4f6549db8f617eba7758faea283060</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 21:48:00	<u>0xdc5998169e021ca1f83967cd4e2b77e16526eb115c7ff37cfea13fd5cc470ab7</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 19:04:00	<u>0x910e78c8f2986d58e525da6ce666f0a80e1b55d5ac9b36706df814be852f77a6</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 15:27:10	<u>0x9d4aac169585d0fa186233f2f002daf7dbeea36ffe e8c8934dd438550a8a17d3</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 12:30:40	<u>0x3d4a377133526e0f58a01f3e1fc1bdb29dfe861176e1f6bc710ed2d6f61fcd6a</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 10:34:50	<u>0xd84c3e653c168dfb60a6fb9e4daabe286c3cea477f8a279511b0ef6850eb25c3</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 06:10:30	<u>0x79d959bf3e16bfa457128235fece958a3e20af2b16f1a4b5af535fd7c8ecbf0d</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-10 03:46:25	<u>0xb3b22c289c7192f9b8826a235631448ebe809821d85b30fcbe59899768fd763a</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 01:43:10	<u>0xb6bb78414c639d99c3b5f302de64dc7926deb86adf fb9d8873c05a39fb12233a</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-09 23:37:50	<u>0x8c14c54ca839370854597870b0fd654f33a2cc1109842f43746708367d24dc60</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 22:01:15	<u>0x27643ae9f03a14d582333137ad85991bd60e394f9b02ce7d155fbf53641bf461</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-09 20:37:15	<u>0x28a46dc3208c3bcf911a07d70cac57e29fc87c6b3909975eaf68e95714f6caa5</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 17:23:10	<u>0x7426e531a70b038383ee60c69a5d1f9bd28fa203b7f0911112a4e77df4f2a827</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-06 03:52:30	<u>0xba2f0ab6cc38d68d9125d139a982daec74ed080caeb9557dd02c0d7fe5832f44</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-06 00:13:55	<u>0x3d22d0b7e8419af049edad1c772f16321a6c334ed78a82a41303f112ec07cd7</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 18:11:40	<u>0xff3f8c3826490fd3b32a818ff4c1e31e5942e4b98e7f70fb01e0d380bea5be98</u>	+ 1 \$77,587 Random Winner	✓
28	2024-01-26 02:53:45	<u>0xfc88cd30b5f886af38cd7873492bc37e7072888543a1b7eb105f4c2a5cc83306</u>	+ 1 C	✓
29	2024-01-14 22:57:40	<u>0x8215a43e5d85b0684cf07858ed27d6e972cf37f363493393fd98dd4561ff58b4</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-14 22:00:45	<u>0xbdbe2b0e324dbdea5ee527b1dc253159e4c6beec5edd9fb0d88b8e111828f2a1</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-10 12:32:40	<u>0xe8fc23c023bf4b4a33f99f0fa0719b747a773dca2ab9c70ba8f6579224f93655</u>	+ 1 .com	✓
41	2023-11-10 01:14:30	<u>0xa86e50a22e6d293173da4ab289126a09ef6c3184519c61d973272870acf1191b</u>	+ 1 liveusdt.site	✓
42	2023-11-09 16:23:30	<u>0xe3fbd247cee78e547ffe792a9000259c368135327d83f5dd325f5cc619641b1f</u>	+ 1 Voucher	✓
43	2023-11-01 08:42:30	<u>0x922600a8581ccbe0fd6575819de4b7a19b0c3391d9b2eb9b6725bb7ef67b521b</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-10-31 14:10:55	<u>0xfe8620a4163f6ffecae7522e19c38cf08ea19ef753bf9e3dcb08f3b3f764eaae</u>	+ 1 Visit NFT website to claim PEPE	✓
45	2023-10-31 11:40:55	<u>0xc44793257deaaa5f215324cdfded7424f5cc458221b84c5a30e64ea727724035</u>	+ 1 Visit website to claim SHIB	✓
46	2023-10-30 15:03:35	<u>0xa1f32b6b430556abe7dfe1f232d3f619e653c6cdf0905051ddab7b9c61bb55f4</u>	+ 1 Visit website claim SHIB	✓
47	2023-10-30 14:58:10	<u>0x805ddc0a4bc6fdda4bdd628257bf4c35eb0d2d86d68e6d6e4f13bd0e2fc7ffb0</u>	+ 1 Visit link to claim USDT	✓
48	2023-10-30 13:01:30	<u>0xa1385f7975436e07c5570b997f95fd423cb7be83425d796d81907ac451eb9699</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 10:46:15	<u>0xb47348dfb1f4e2504521</u> <u>d7b59df35793e7922dd279</u> <u>47069451fae1730a0e2535</u>	+ 1 Visit website to claim USDC	✓
50	2023-10-27 09:05:55	<u>0x2b790c7b054032e37e7d</u> <u>7c2751092a3499cdc5c6ae</u> <u>37bd6f300032e3597e73df</u>	+ 1 Visit website to claim USDT	✓

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