

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe2018103e2310dc1202c1612975b3dca037aa8a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A reward at BONEWIN.com
et	N/A et
Â-	N/A \$42,851 Random Winner
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:31:50	<u>0x0b7685884b6f78c6aa24 c64c5d5a4df3776960bf28 4cfbe7d2ba61b96937a868</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-17 11:31:30	<u>0xaaa1a078e103c7bd8800 67cee81f7d6c3a34d36922 49a91b8d4107ac699a9892</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-15 03:06:20	<u>0xf7a939773fbc3a26c9d9 57d20d4d8d2dc72484fb67 a49d0c462e7f9d6e89af7b</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 03:05:55	<u>0x36124e2deb2505e7549d 77883d4a678ae29fa49be8 367788db71239004262b99</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-10 12:05:10	<u>0xa097551af6a669c55f3e f941a5d16045a4c60e222c 9e7054a10a6bff73053481</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-10 12:05:00	<u>0x564ada49cc4ccf6ba41c dc5f8dac8164e0c6152411 56b28da1a99fd96a2bb6ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-06 12:25:05	<u>0xcfc61bf42515206df615 fc764073cca9d87abff3df 342af44494ac08be5718a6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-06 12:25:05	<u>0x83abc86d645ff29c8ae6 0731b0480e8bfdc6a0ce9b 9d9be206296fff7a648fd1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 11:28:05	<u>0x9939ab7bbf099a29bc4d 1524a38ef3c3b7c925cbfa 53284b4bc637254b5748ac</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-01 11:27:40	<u>0x3e1b222458c3d5204f886b008e956138f751e6ca13b5548d45a2e59d274542dd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-29 22:30:00	<u>0x9538ffd7496667fa99ffb2f17c8f505bd8ba996c6ee98afac0a3e486285ac1bc</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 16:35:45	<u>0x90bf0b9b24615f5cc04c6d4f350877cc2ffcab572d271d563f7349bc1261a062</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-27 02:20:25	<u>0x57240df18ceb8a4e66e4e2ebb69c6912501e6388a18c2982614f3714b338b2b2</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-27 02:20:15	<u>0xd31bf44368cd90b20b54b72313e9ddcd9c8a2f7709358e24d50b7acbd82b10b9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-17 09:10:35	<u>0x6b6e575c27d3389daf2692c7d80fa0d785e23152b2aa751c75091f54ccc2b8be</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 09:09:45	<u>0xc1c4a66fed381a5677d1317a19fd12186cb911ff2b05685219741e968b8a27df</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-12 13:12:40	<u>0xb292e29389dd1f123e774a5c3a2383fbb0ef2c784a153ac72202e3364d828032</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 13:12:15	<u>0xa6409ddef85bd7e3c687a042c717a223a30c1b813141dd5e34e52ac210e2044e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 15:56:45	<u>0xc062b66271b8354c4151661baedc149cf3a14a4f3900e4c8b3718d43c6c44dda</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-10 15:56:00	<u>0x80768a75f9424aa5afc7c5941bef6672e3f3929895708ca24bb3cf62f647f471</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-10 15:55:35	<u>0x6d473fb15fae7237173c07e3667e1f359fff15fb9332b9f1bdaff7b93c403cdb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-10 15:55:20	<u>0x01ab655039e5f984a95c573bebdd6399be3ac4b577729f8c62eca25e5e731f0a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-26 11:50:00	<u>0x445119d8a4eeaf5c7beda480b51aa097263004268709cdc82185c7bca76a0922</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-19 04:45:00	<u>0x163754d0a4126fa609f4ae1aad9faac77d9f9780da588be2b3ec7781c8bc64aa</u>	+ 10.0000000000000000 000 REWARDS	✓
25	2024-05-03 12:23:20	<u>0x600a3be0c176d04e92443230a9d9a235e0c6c04243a9069c7cc54a3420278a43</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:37:15	<u>0x445294200f7ee04a607643f8e369caebc30fa5d838ba4a8a134ea19e61df30eb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 15:56:30	<u>0xe11550ceb277188cc190</u> <u>b736956d57ef0c61e973a1</u> <u>27be2e26adfc0ce93c96a8</u>	+ 1 top	✓
3	2024-05-26 12:41:20	<u>0x1475fce4d291f020dfce</u> <u>aa5c6af98617a129d8e805</u> <u>0ed0808a2ced136a57f186</u>	+ 1 op	✓
4	2024-05-20 04:32:25	<u>0x022441ef2945b8053bf9</u> <u>9abdb42b05b077f38b625e</u> <u>22730987aff10919e17e5f</u>	+ 1 op	✓
5	2024-05-19 04:25:55	<u>0xb71a522d8f5981e05231</u> <u>429f61ca62030731d8c0ab</u> <u>1cf5fee34ec9723fcf0cd7</u>	+ 1 op	✓
6	2024-05-03 12:23:40	<u>0x8e80f47ba09e75c9425a</u> <u>04ce83218ccd8732fa9612</u> <u>61ec8620944a0cae7c31e4</u>	+ 1 d	✓
7	2024-05-03 10:13:40	<u>0x889b7db697e6c8245494</u> <u>847d03abb0261661ffd503</u> <u>32b186eede2af0f28984f9</u>	+ 1 10 ETH	✓
8	2024-04-26 14:49:45	<u>0xa48f80f4f474456e158b</u> <u>56b6a29833650695315377</u> <u>e8a46d80aeaed3683299a7</u>	+ 1 10 ETH	✓
9	2024-04-25 10:39:30	<u>0xd5b0a4945fc20b6a5010</u> <u>08afeb31459a626bbadf9b</u> <u>7be3d67ad547948404f705</u>	+ 1 10 ETH	✓
10	2024-04-11 11:57:25	<u>0x5b7896d19f506520f762</u> <u>a10fabccff17610da04e3c</u> <u>e0c21f2e0552df482f5712</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 13:23:10	<u>0xc732bb57a8d513980ff4e87054e69a5c6848a3927281268e02ecc351234b1833</u>	+ 1 50,000 USDT	✓
12	2024-04-03 02:56:55	<u>0x667af064fe8a6b238dd1606cbd6da26376c820f840ba02bd23a444d939227b6a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 04:13:05	<u>0x775245ca30c192749a5290867d800fc60a42e8607c5d32b6accb4d72786afca8</u>	+ 1 ether.com	✓
2	2024-05-19 04:36:20	<u>0xc191c880537f0dd4c434402139d758fc81c36b9d6d210453704dac1ec6c6e9c3</u>	+ 1 aim!	✓
3	2024-04-26 17:33:55	<u>0xea7f7ddb6adf71175f0f331ae5cf1fe89a37200c657cd832314211d80c535c8d</u>	+ 1 et	✓
4	2024-04-26 05:13:25	<u>0xe50f3af94de8d5a6d4f4bbf1dd72c9e0c275215c3e6a8c60e55b9c778d117c0c</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 16:25:00	<u>0x67b807cc4d6363e131faf352b80468a14727366035027f741817204f9b9044b2</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:26:00	<u>0xc18c218524cd8fd3f84bee48959db73e491379fe94990873804e4c008ebc13a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 13:50:30	<u>0xd2ef1a388822565baaec</u> <u>f8741702bfa489a4bc8f6f</u> <u>df37e0271c424907cfaa30</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 13:06:25	<u>0x5928430e95cea0cbec96</u> <u>6b43bb393507f692f7c803</u> <u>c906cab7e4ca4e4c9aa6cd</u>	+ 1 Reward at USDTwins.com	✓

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