


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x03fea3113c2e5b775c4d699fdacadbc24e1e7301**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	300,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
op	0 op
z	0 z
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
	1 TN1
e	N/A SEIYANS.CO
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:49:45	<u>0x0af8d56c7dad73831b67</u> <u>fdc33c0377338885305fb5</u> <u>36bcfbb071e61fbf26dbd5</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-07-29 14:31:35	<u>0xe85ba5021c3a619f8429</u> <u>fd1d72decbaad2e901b452</u> <u>bff18ba36e5d2e2be16d5f</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-13 14:06:20	<u>0x391d3c190bc9b903037c</u> <u>286333beb259be0014e6ae</u> <u>c034fe056c17cb173494db</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-13 03:00:35	<u>0xcc804b4ccf2b24345dd1</u> <u>010201f153c2936159a00d</u> <u>78b1ba8b0f9d79dbdbddf9</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 10:30:45	<u>0x1c8cea6cf64535810953</u> <u>8dfc0fef1ee80d56827502</u> <u>1fa1987386d07a192eb3b0</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 10:30:20	<u>0x4864e0d1661a55d4e5da</u> <u>15ea098e1fefe4e58fe943</u> <u>224ead1dbe1d2624f41254</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
7	2024-07-06 00:59:25	<u>0xde062c1e80ef871fda1e</u> <u>850f4a91e86810c7e1594a</u> <u>6673ecb4f8e1a1edb10c4b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-06 00:59:20	<u>0x690b20bf54ca0eac0a80</u> <u>e60327a4206b7cc785e024</u> <u>c44b2aa0c8d9b99d8f4455</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-06-29 22:35:35	<u>0x38d54d338f913730c1fd</u> <u>9bebe1dd29aa636c567d05</u> <u>f42e1a3e9e48a1a15a7208</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 16:41:05	<u>0x0cf0e9f93f24c2bf25e35c570ebb768f755252494a</u> <u>a662e8749609876d8f49c0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-27 06:45:05	<u>0x55d0d35551385288650753d8ec2ef28939866d8ff</u> <u>9e2dd4eb189d4fd8fd8c70</u>	+ 0.00000000000000000 02 r]	✓
12	2024-06-27 06:44:50	<u>0x2f76c118139fdf18e95407a14ca18696e8492327a6</u> <u>182700f323cb55a7e21e28</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-20 22:47:50	<u>0x3a051d719df31a9dc7e3f8d0ff776fd00a28e0aebf</u> <u>be6ddc825036200daa40c4</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
14	2024-06-20 22:47:30	<u>0x5ac3e3e38a65a5f25e2f1572a9dd5c680014b54e58</u> <u>2758997b6de927141c49de</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
15	2024-06-17 09:19:55	<u>0x1974259ed13ea12c06efcd665074b0d73aae3cbe1c</u> <u>1823d1432e5b21ed7b0037</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 09:19:45	<u>0x2326e209c539a2822cb31b7055219225630c4c3996</u> <u>ce4710dd2544141c6009f6</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
17	2024-06-10 12:34:35	<u>0xab2dd76883b5a9ca15d1e11d99931a112faa691326</u> <u>ed566c906f79f2e7333637</u>	+ 100,000.00000000000 00000000 EWARDS	✓
18	2024-06-10 09:50:20	<u>0x40e14ed972473dfec0238a26045e6851113060eac0</u> <u>7af14549d91f139a7c402b</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 08:17:15	<u>0x82e66a701bb76b7bfede29317a21e3ca2f05f54fcb</u> <u>bcdc2492b421b5ac53a9c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-09 07:58:45	<u>0x9476383056db3981121b562675ce19d433c5420a87</u> <u>1b4196a9fc3e72b05e7977</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-09 07:41:15	<u>0x7ddacb54db5eb4eeb82cc5193832473e01659e29f</u> <u>69f02ff30208ebb5bce696</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-09 07:41:15	<u>0xe1bd8efe32ad9432da24f0495daa0093e17f690ae2</u> <u>abd9ab24db6b1f2ec0b018</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-05-01 14:56:15	<u>0x9c4ab49efe5f5e6bb31e81c4ccee3479490621018d</u> <u>680876da9bc0615bef975e</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:13:35	<u>0x45c9b03b6bee3fe7c182103773cecc922843dd0c71</u> <u>d46ce2f973a014b74e8c69</u>	+ 1 TN1	✓
2	2024-06-10 12:30:30	<u>0xae973296f2c6c2e5cc6c2d3b83cb73536d3837cfcf</u> <u>e04c4efb9e9c6876e83c8e</u>	+ 1 top	✓
3	2024-06-10 08:53:10	<u>0x7b3ef8710b5e7fa19389e34cab67529085ff05fa5d</u> <u>9b84cb5108c1f75badf59d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 07:41:25	<u>0x0ca8b8aa4195a583e209</u> <u>addafcf43db8f0567eb1b9</u> <u>68f1374ae73638e0eb2b22</u>	+ 1 op	✓
5	2024-05-30 13:27:30	<u>0xb4f966090416000cde61</u> <u>a9c6c7edeb104b576abb82</u> <u>d8b0e23d293937ac723bfa</u>	+ 1 op	✓
6	2024-05-25 11:07:35	<u>0x22a470a743a23879d06e</u> <u>4a51c4871fe87ba1803129</u> <u>56402b0fc085abe9f00c29</u>	+ 1 op	✓
7	2024-05-17 12:33:40	<u>0x3738e3a4ac19b8eee4a8</u> <u>a1c2d2770c7dbb8d17a237</u> <u>aae1ba95899ff77bd6ea17</u>	+ 1 .top	✓
8	2024-05-15 01:35:30	<u>0x9ecd65d56e997c403a82</u> <u>7e51a5f14bcc1e0d0e0fd5</u> <u>7894428091e0edd866a711</u>	+ 1 z	✓
9	2024-05-10 13:53:45	<u>0xd8d89a315eacfe76fc68</u> <u>7930ba1f91d18004236971</u> <u>fd549da92fe1e30a3d8508</u>	+ 1 yz	✓
10	2024-05-07 10:21:40	<u>0x386aac49f678291f446a</u> <u>1a41d5ede648df79a92f9f</u> <u>ec110815c001d5ed5a26cb</u>	+ 1 10 ETH	✓
11	2024-05-01 20:47:40	<u>0x6a02165c0caef95eee83</u> <u>829b65582ee0a35a473aab</u> <u>d836e479081d40d756df35</u>	+ 1 10 ETH	✓
12	2024-05-01 14:59:30	<u>0xeed6a1127dd4fbbb187e</u> <u>bcff9e8db80ac14c8515f3</u> <u>dfc06b7d4e95bf9dd549f4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 04:09:35	<u>0xb0eba80ef3c458c079ed 6b8d23f92beb13cfed4701 df549672ddb389d9611de7</u>	+ 1 10 ETH	✓
14	2024-04-22 04:32:10	<u>0xefdb9f3ff507d1a6934f 47eccc6198e4b75e3f473f c85bbc9593b0c5c4a6e254</u>	+ 1 c2.com	✓
15	2024-04-19 09:13:10	<u>0x0326e042263155a4d537 59b48884654802909e3095 72b2cf482ae857b9f72750</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-19 09:11:15	<u>0x94145bcf8933f820e880 d0df158e7bf23d4f29b159 d976523cf1b21acb6d477c</u>	+ 1 50,000 USDT	✓
17	2024-04-14 11:02:00	<u>0xdb3c69675106cdf22c75 91adaafea557f4bcb54e0 183794310de20e7aa392ab</u>	+ 1 50,000 USDT	✓
18	2024-04-14 10:35:25	<u>0x64cec0746430eae28ca6 acada032a43e631afad9b5 64165b2b07d7662c32ff63</u>	+ 1 d	✓
19	2024-04-08 11:05:15	<u>0xcfdb68c0059a87104d38 edfae0809a21a294003fda 44c10c60019dfc10c41176</u>	+ 1 d	✓
20	2024-04-08 11:02:50	<u>0x56462367133fc1d5e2ce ae8577c97372465b171d9b 4bdfb54cb778f43dc92009</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:55:20	<u>0x32e4dd172a47746d30de</u> <u>b451959721335b9c6b7650</u> <u>bd5f2bece8d6b350329ab4</u>	+ 1 ether.com	✓
2	2024-05-17 12:39:45	<u>0x5046372e0ecf798c15ac</u> <u>3560ab1beecaeb7b3e2a58</u> <u>eb8a96e2c58a9766a055f8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 01:52:00	<u>0x2836217bf0ed74a2dfc6</u> <u>3402de6fd83d45f9b9ee80</u> <u>c1dde0591c1f2eb010809f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-08 14:36:35	<u>0x3ea8092bcd461d0a7f82</u> <u>9c1615a730797bfe5e8eaf</u> <u>1363460fd12e1191f78423</u>	+ 1 NFT	✓
5	2024-05-02 23:17:05	<u>0xbdbc775499e28f264f84</u> <u>08f57f9a49051fdb420054</u> <u>528ceb8743d349d9f03c82</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 15:47:30	<u>0xe6308563d0640294cbcc</u> <u>cefda34c088597162c787f</u> <u>40143c4b4c6c5435a4d1a7</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 08:39:50	<u>0xfb04b19ae54181fa04f3</u> <u>242fa1e207808a72df0d81</u> <u>269758734f9e7df3aeb49d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 21:29:45	<u>0x75871ac3c1c14bc4ce64</u> <u>cc493d26012cc3ec061d53</u> <u>bc04c4df03423e9268f7c7</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:52:20	<u>0x2b3b617dd449f97b1294</u> <u>aa557d882df19e6dc70b2b</u> <u>e90a451216497a9ce91a1b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 20:52:15	<u>0xf77b660822d92dedd0b012621bea073b5afa14c67269b2eea0fa2aff9737775d</u>	+ 1 Reward at Seth.win	✓
11	2024-05-01 20:52:15	<u>0x25a9dc77a09437befabe7aa15ec38c22641e7d6920080752812414226aea40b3</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-01 20:52:15	<u>0xc63ea70785fc4a96f3ba16f8df1aedf72c3ac19cf630c9b002da5c982ed0f196</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-24 10:56:05	<u>0x82a96a2a0a77d63f3aa82392d342bdafec2110beee787ab311b3e18cba043e6c</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 07:22:55	<u>0x8be5208281e889c70658b0b8e5406a7f390792cc01418f039d564d3b9adf9654</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 00:39:20	<u>0xea49e44b04f1395df568f479054d55ce8d5f85ca0fbec15852492148f9993571</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 21:02:20	<u>0xa6aed7c7a8726ec8e5df538c51b20ab80f901b033c3dd37e9f6f7a48584bca41</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 17:30:15	<u>0xc8455cb6646ed30cdb09f42d9d0a7830d254eff1c98a3cde717cbc58b4cdd05b</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 14:42:55	<u>0x160d25bd771405c4ad0a611c35b2b9d78593a45950d7d9b57195ac1e1ab83ad1</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 09:15:35	<u>0xb84979d09bbbba089cb449290944ae81a97d7338d7b57f8052077b01a492d0c6</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-15 00:29:05	<u>0x15cf752d1ba4d669c2ed98111e56ab8f2b91fbc2e9a0da737420ab489a3b10c</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 21:50:50	<u>0x931e5ee6c4c06c7b24057c4fe479a61e8ce057a3eefc275f7e28b1c24f95b598</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 18:05:10	<u>0xe0730ec9de829e4358878e0f9ac9b14bb3127f89aa292fbfa41dc9838ea72359</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 16:06:50	<u>0xb3808970a3a0ef0d680f168b707c5db53bd0ef084aeff6cfa7948af32d3520c6</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 10:37:50	<u>0x93667856ec85d1e0c80395c3f19bff47d7c480d0d60a0c1599d64ec6bf40570e</u>	+ 1 NFT	✓
25	2024-04-01 11:59:10	<u>0xc0be6043bf2f722890750b9b5a97d069b6f715da04d00db5f1eedaa2ea8ca6f6</u>	+ 1 SEIYANS.CO	✓
26	2024-04-01 11:26:05	<u>0x16e210d6123174b0900dd3ae72cb9dd5b01445786de2cf37e0f8f15089b0d6f2</u>	+ 1 NFT	✓
27	2023-12-24 10:49:00	<u>0xdf608e305dbddea17442b5f6632c6135c80e32a1e991ca77c3ff7d6f59f5cc3b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 02:52:25	<u>0x2702afc79410a855c701</u> <u>bf3f61e01792b2a4694fa8</u> <u>a4fea952e1e3c7c24e787e</u>	+ 1 her.xyz	✓

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