

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x0463217d5cb3ff3a160e87a3540a8320ebf241b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.00000000000000001000 000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
! SUI	0.00000000000000000002 r]
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! AAVE	1.00000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
top	0 top

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
z	0 3 ETH
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
.top	0 .top
p	0 p
z	0 3 ETH
Make money 100%	N/A Make money 100%
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,254
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 23:02:40	<u>0x565251594bf00b801471bd20b7b35f33dc3513c36804fba0b7d1bbfbae0bcd13</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 04:11:45	<u>0x3713e13481d6a6239015faea213069c369d1519304ad359be177dc4469886d97</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 13:53:50	<u>0x11486dbbc2398f9ec882be5dcd2ef5bd944009cc58aab5a39a2757f3554c2e07</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-14 20:49:05	<u>0x6aa83f1ffd06fe0d6f20055fba71cc3aa5abb190b473efc0fb00f10d39ae852c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-14 20:16:25	<u>0x1e12636db5244667f85ee6c4ddef68b5a71da399c642fa53ce5b7e36aea1dedf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-12 14:14:55	<u>0x55bbb29155b067574bcb26715bf1b4bf9b61b8b6f3377cba005c2f17ef350491</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-01 21:29:05	<u>0x6294488b2d40532e0060aeb904ce26f8ad78935e0d8373c763a264bec41a6b0e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 14:36:10	<u>0xb82a4206559fc16d47ced70106c9825665b2cda6eb72d57589d6d4929c90f2d3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-22 22:52:20	<u>0x5fa3a0bfb510ae39dc14dd10267308020b7c0cc5f7494b4bff92897e5ad873f2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-22 22:52:20	<u>0xb0053c50ac0d12fe45ca</u> <u>ba68a046573694100a6d79</u> <u>f7e51c6eefa2235ed45f4b</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-15 23:04:55	<u>0xf7404de6c0428e0201a0</u> <u>f5c71afd03649344b6dce0</u> <u>0edda33e90af45db03312f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 03:03:35	<u>0x31f1dbc3368e186a1c96</u> <u>13ba470c6285205153353c</u> <u>9971050ee296e4f365f197</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-15 03:03:30	<u>0x01b581014015268e1941</u> <u>216331d4b6c3971d6a8812</u> <u>98cb3f0f943d25c8e209be</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-13 15:01:45	<u>0x9ce883df589b87925d27</u> <u>4538b0f53d5e6ce2ff9ddb</u> <u>c77a77bccca3032afc57bc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 15:01:45	<u>0x85729a5b84e43da96ab0</u> <u>f2dea29955719289ea2489</u> <u>d1576e96037850cec50c6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-07 23:55:35	<u>0x14301cad9e1934332dc2</u> <u>ff3c9a91aace08496b250a</u> <u>50dbae6ecac8cd13eaceb8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 11:56:00	<u>0x265e6b8d9c81f15ba575</u> <u>b339c130554904f8505d37</u> <u>20b64bf96cf747a46ba0df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-05-03 00:32:10	<u>0xb02e2837f7f94e59c87b</u> <u>c88af0f3ebc945db24ad8e</u> <u>0884de60657a8d14166e22</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 00:03:30	<u>0x7a19533796384e6abdf5 96d3c5f4ccb3a1fb90fd08 b5e84849db697b0139e6eb</u>	+ 1 op	✓
2	2024-06-07 23:55:30	<u>0xca27ef22cbf62e0e8caa 771e7d3367459b91480768 6e5cfb19644e80e54f74cd</u>	+ 1 op	✓
3	2024-06-06 11:55:35	<u>0x62f063830a978cfdc27e af65d07b888678f119aeee 9dfbf2ae984a09135c9f80</u>	+ 1 p	✓
4	2024-06-01 04:17:00	<u>0xf1e28a4679cd7451c8ab 1706e4810ad589d0c2229e 2c5756e02b246b1c1775d5</u>	+ 1 top	✓
5	2024-06-01 04:05:30	<u>0x7140fb57d8e30081c66a 3cf98982222f9e50f96b13 f33ab152d26d537d03e278</u>	+ 1 top	✓
6	2024-05-30 04:14:25	<u>0xf7fa45c9dcd2e6275a1d e8d9553271e35ba24256e2 fe1505be2c9d2bb6595269</u>	+ 1 p	✓
7	2024-05-18 13:58:10	<u>0xe7ee96e43f591b9641ce bd296d9c86c4125558c4b3 7b3a0b07d3a3bd9805c8b8</u>	+ 1 op	✓
8	2024-05-18 13:24:45	<u>0xc6aacf1f1f9c59e68641 4ec5ca46a0b9a415b2fbcc f4ec392dfa796c5835ed49</u>	+ 1 op	✓
9	2024-05-18 10:18:15	<u>0x54faf842d41ac659446b a76da7920551d95c9b254b d8ec1b1e663767faf538a9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 10:16:55	<u>0x72ea57246d896047aa23</u> <u>1884ef0f30717cdfdfe8ed</u> <u>b5b1cd88249670c0783b71</u>	+ 1 .top	✓
11	2024-05-12 08:56:10	<u>0x33691d790bc2e6cd9c3e</u> <u>accda171fa1f1d01af69e9</u> <u>04d96f52dd927eb3b0a575</u>	+ 1 .xyz	✓
12	2024-05-12 08:43:05	<u>0x5bc904641c74bc20607f</u> <u>ddcc360baf2105357e28e0</u> <u>a63352439ae9ec8089ee05</u>	+ 1 .xyz	✓
13	2024-05-09 02:53:50	<u>0xa4243a84bd44ea480dca</u> <u>6b3b3581e8216a5c2a52db</u> <u>fe2f97c612717f37bb0e1a</u>	+ 1 yz	✓
14	2024-05-09 02:52:40	<u>0x6c567283d405875e426c</u> <u>fc4af815f885975c825cf3</u> <u>2260ba16af295ce7cf874e</u>	+ 1 yz	✓
15	2024-05-03 05:07:55	<u>0xcae5975541dd9639165c</u> <u>1d1a22eb023773b19dd691</u> <u>8934c8c41431d4f3f8fa98</u>	+ 1 10 ETH	✓
16	2024-05-02 23:41:50	<u>0xee8553debbb84b5e344f</u> <u>40d747f936e2b406be20cf</u> <u>4c2dcdd4aba309c1a3d2cc</u>	+ 1 10 ETH	✓
17	2024-05-02 13:28:05	<u>0xbb6ef1fc4b3e1ee8a727</u> <u>963b9dbe0d10a3bf041161</u> <u>38bde0cab61e2e6ae5a95e</u>	+ 1 10 ETH	✓
18	2024-04-28 10:32:40	<u>0x0892acee57e423d797d6</u> <u>616db606843bd34c4e6d24</u> <u>bc44321b2f31a9345eefad</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 23:17:40	<u>0xb36615629d752820bbfd 60381b7a89d3bc76e2e651 c6ffc7e23128d6cd0edbb9</u>	+ 1 10 ETH	✓
20	2024-04-19 14:44:30	<u>0x31b1a3f42e7795d316f9 229a3d38298793b7f003a0 6df76a6aadf9a0caf11b69</u>	+ 1 3 ETH	✓
21	2024-04-19 13:33:35	<u>0xbfe199d2be02c8438107 40158f0be7fe009e2e3074 bded9e81c088acf195b6f6</u>	+ 1 50,000 USDT	✓
22	2024-04-19 13:33:15	<u>0x7975b5ed24a5daf8fd06 791e76688175c74303922d 75dcde227cbcbbf49e1eac</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-19 13:13:10	<u>0xa4740c1cb85453e6d2c6 cb6dc24955b3a5408fbff8 df05ac295007c25b80e794</u>	+ 1 3 ETH	✓
24	2024-04-18 13:05:15	<u>0xd9313ad71991c968c487 65e5cfd4ac179959e5da6c da69823ca2417b6bbd743c</u>	+ 1 3 ETH	✓
25	2024-04-13 06:48:10	<u>0x88f9dd3eb004d7cd12fe 468d6aca96d8aa08920fb6 c92f8611bea9559702c95e</u>	+ 1 d	✓
26	2024-04-08 13:27:25	<u>0x730ed8a2a20bbec67e73 91ea236e5f1206f265a79b e1310723ec1738136cb8ed</u>	+ 1 50,000 USDT	✓
27	2024-04-04 12:06:50	<u>0x0143cf97432be26b4328 d51f9ce4a657472d511029 9b7750e28579763eb74fd9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 02:25:35	<u>0x424a1565d415de05f424f8a5cb00603381b0c347b2114ece081dff5edfd6754d</u>	+ 1 50,000 USDT	✓
29	2024-03-21 00:13:30	<u>0x6995daf0630d56a274d9bba4f43d739b52f1a3ea21d023ae6849c7039e750583</u>	+ 1 50,000 USDT	✓
30	2024-03-17 06:50:55	<u>0xcf3c56b3bf58f46adb350644ffb21191a2d80994507a13fd0ddf2a638cf8b71e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:57:50	<u>0x9c9fbedd175c09f1db641e196ce1e7dfc3cea1b781c6915e4ae94d63df275357</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-18 10:21:10	<u>0x332e01451a6fe695f2f542cca0578c96cbee9189f273263f9b5a08f8d0e5d913</u>	+ 1 TOKEN	✓
3	2024-05-12 08:58:55	<u>0xe05303ed069eef582d215592684f24b80a9f962412424b584750826fedebd9f3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 08:55:30	<u>0x4601487937f413892c8c05f301f5e4f85c4f8c43184139a3f68d20855a142323</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-03 05:43:40	<u>0xa2c71f1f51fe9a1e7185fb4cf689839e363df55219f79c4984a6c537e7518a52</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 11:10:30	<u>0x64afe076b7da221df9852d03fa2b9a1355fee5300bc</u> <u>cdcb21e7888b0042dfc1ea</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 10:43:45	<u>0x366139b877e14ae1db079ac575b09a6669bf755172bf51f2d2087ae91d3ec3d1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 13:22:10	<u>0x16686000ed844e117a2a68be72a6b01e65b64adaae51a49330f45fa0e9c528aa</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-13 06:37:10	<u>0x3e3f3c16e5f8ee5ec0a3973d51a7687413302ad919b94bff7b14085213c56c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-11 12:42:50	<u>0x52d620f0c37f42dd82ba551bc02723ea8e7e3d3965614a0d5778136d01e19e1a</u>	+ 1 Make money 100%	✓
11	2024-04-09 10:09:25	<u>0xdc22b9401156780d8a0915574d44335c863aba7feaf3703916938a52fa37887</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-09 05:06:50	<u>0xa48a5228923894bf8375a08dedf7a7ef9c0d8ec29477cc716d7f40d7c0db5b99</u>	+ 1	✓
13	2024-04-05 12:36:40	<u>0x1f24a9975984373635a8cba368a3595a39a4fbd13c7f460cabeba1c559ce2c3f</u>	+ 1 NFT	✓
14	2024-04-04 08:17:55	<u>0xa14f7730814014ab81c77cde6b909873bd3c53fb62fd323683f5bf2579651988</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 09:38:15	<u>0x1f3f740486967a1e647649b6b26d0e73ff56e44a69928890584f6519897586f0</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-29 01:50:20	<u>0x789746720d651ac90c0600276b1f58f59646edf23719028b8a67114114dc08cb</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 20:37:30	<u>0x91cf646f9235dab51060df31fcd84f4be3482d154e5c07deaa9d25e2c82801d</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 16:44:00	<u>0xc032e5c91c3686bb0679298f4844bf1e62e435d56bfdc7f5067795ef94c12706</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 13:37:40	<u>0xac94fd9e0fb169a2891775aa0ad3ee57c8309873d37958a14c21b97c6a8c4098</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 09:51:55	<u>0xa32331b736ff0daa468c83e3d7e3d0018187ea70491a762ab8a77d21a2e93b69</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 05:54:00	<u>0x3e5f93592b075eb293e4f64d0f5212010d186e943a8c626e964c1b0d58e36974</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 04:00:55	<u>0xbff18f790f1dab1633f4781bced4cd16d65ee248b60d9d102e798031fdb0e8f2</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-01 17:16:20	<u>0xb4e72f76a16f2557a09ad9027d9218391d769dfd30048aef82accfe9e5f445cf</u>	+ 1 Randomly You Received \$38,000	✓

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