

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x18b8586c02ac53fe5bc6a9817381ee76b52ec942**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
yz	0 yz
z	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
p.top	0 p.top
op	0 op
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:10:30	<u>0x38cce4a87f27add2083492094d088051d4b80c6ddcbcea6b7272eac0a8bfef25</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-08-16 03:45:25	<u>0x43315f37e0ecb32cf0420e04f56d4e0802ba69fb5f652f3ba08bc8609e7f098b</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-14 05:47:00	<u>0x2b241d749f2e78b442f944055e27c37cea3eb302482c78793803ff6cc8f4f85d</u>	+ 1 .pages.dev	✓
4	2024-07-19 04:29:25	<u>0xe8c49002f07b9fd03e79fc23becd9501b58c641dc857de8e039e4928681c8f18</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-17 15:21:00	<u>0x1d2896b26d229cf1fc2fa0a04d60976b1455ee62f4eeec2ce5e42684198eb86a</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-17 15:20:50	<u>0xe32825658f97aedf0f4b4055cc83d8bf1ccd9ce43e70e6d0505e4224f359cbc8</u>	+ 0.00000000000000030 00 kei]	✓
7	2024-07-15 04:31:35	<u>0x482a247a533ea6bf8ef8ab8ff5a86b54ce78fcfb04558877e4555f2018a1731f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
8	2024-07-14 03:25:10	<u>0x21436f1d0e131558be9cc3eb67ab12937e71dbfe08347f9e40c3f1be93b995c8</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-12 06:59:45	<u>0xe2a66efd403fed7b2f52a4763656f44d6e90e21870e8236c16a7424a97da8494</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-11 03:52:25	<u>0x07e8ba2b44a1c237657b77fcbcbd54e00843b39d1baaeb852561166208d83b0a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
11	2024-07-10 04:09:40	<u>0x7cec6f8eb36ea1d1e2aaf44c9446f39cfb8aa89d4549e3c50a1f59fde1b26bf9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
12	2024-07-09 05:17:10	<u>0xc02a56283365c7bfd5a2a3d46cff15eec07aae6910efc62110ebdf63542c439c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-07 04:42:35	<u>0xa65a0ab2e95b7dafb5213d2861d947adb1c71a999802d29626f17b0cebebc07f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-07 04:42:10	<u>0x13561489fa6c8589704e060f9585f49d6431fc3f7726672ed0c5799ee60eaf54</u>	+ 1.0000000000000000 00 EWARDS	✓
15	2024-07-07 04:41:55	<u>0xc50dfd775584c037fec26154f3469fa64e319d0b9884f1c56f9e46d82cab59c2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-05 06:25:00	<u>0x665d13c7ae591e9474b85009179d6dbb87bb7c5502a3dbf21790ab30fdd45de7</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-03 05:45:20	<u>0xe99c4eedd6c681fa7cf289a925835c4b94728ad6faf9c243e4ea89d7ea918251</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-03 05:45:20	<u>0x75cd36998f7e9d47e437a73e532ab5a05d80f38af09fc65dc22c974eaf8d59bb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 02:31:05	<u>0xc5ab1b753df2484f08e6a32e12bde810f52a52ca11a291d51181810e301832bc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
20	2024-07-01 02:30:50	<u>0x62e48766b8aae641b8fcf15fcda4bcb04762f7f4af5ec0c5d60e17bb98ddea5e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
21	2024-06-30 03:40:10	<u>0x1c16c1b1cc17a07963976901c701ec63a7424a5b7f696ec4f1a6de4e7d5bc0a3</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
22	2024-06-29 21:44:45	<u>0x1500d31015fab1de180a6a1ac371fb5ff06bb5063d5d6dc53e78733774222c99</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-27 11:01:00	<u>0x2313ea556873dbe1a3627df523ea1882e5579194e9909814b278434b0b313a67</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2024-06-26 09:41:05	<u>0xa99af1e5720bd142df15c5c76387679f4c8c168260f03585926dbc65913f5c4a</u>	+ 0.00000000000000000 02 r]	✓
25	2024-06-25 04:39:15	<u>0x12a555668e5d34fa9b7c7126c4d6dbc647083e7d28f1f98b8236fabe0f7c08e4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-23 09:45:55	<u>0x7c1ef792876b03833c585f99c27cc6265e71e136400e327938964f39e093e517</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-23 09:45:35	<u>0xdd2cf5bbc271b6a3e18cf70dda4cc95174d4ef672ea1f6939729aac3dd91869</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-20 04:14:55	<u>0xf7bd7ab2a1725f6e1f18c2c0b0e7da30e19c62e0d4274afce36d0c417fe56458</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-20 04:14:45	<u>0xe5e00252f1aed8cdab48b3d7d555af0c8787d255359f4e68f9c244d7cf6c7764</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
30	2024-06-18 09:06:45	<u>0x967bfa0b8bdd3d282e568e4e17a77c3ff0436e724c11ae6d38ae917428499439</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-18 09:06:30	<u>0x991e1fd14afc5064252d1e71f6846ea86af63a6fe9751c2b5ea8d03890f15bc5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
32	2024-06-15 10:25:25	<u>0x42c9d683dc831551d3cf16a74ff6e306b7a0dc5f62e6ad117109069a84d9fab9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
33	2024-06-15 10:25:15	<u>0x8b0eef751bdfbebf1929f5908cb98857da51939341360cf334e17c670953289</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
34	2024-06-13 13:30:20	<u>0x9d90d2f6a3e656a2ffaa304f0e06302d103681cf15f5ff40be2edb1e2affe93b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-13 13:30:20	<u>0x584eb95beeee1f7003f32375cedf97793bf15203115ec334a0c88de10b2c5e93</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
36	2024-06-10 10:03:25	<u>0x29d63c42d7f4fe4cb3a287ff9faf328ea6544c8f46cbe262ee9d5bd9274c8247</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-05 14:06:45	<u>0x968fc4eadd73a538312e</u> <u>ad84c2dc837f789c748ce6</u> <u>e96d37999315577598c164</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
38	2024-06-04 11:03:50	<u>0x305389ec774997c64faf</u> <u>89ceee4f20712e44d5dda2</u> <u>f41fe7cded4fe07172e923</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-03 09:08:05	<u>0x217ab8b515025046135c</u> <u>c41d5eb09534f30f95f7b0</u> <u>571527b4317d49b6961bf9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-05-26 02:59:25	<u>0x0943df4fc2e041a66eed</u> <u>45043b3c487d101e44f6b5</u> <u>b4439815e4ef3591ad8f65</u>	+ 0.1000000000000000 06 REWARDS	✓
41	2024-05-25 06:04:25	<u>0xa5651946559857d75e17</u> <u>512d4d312c488a442524b1</u> <u>e6a3da773fd6e8ce52c484</u>	+ 100,000.0000000000 00000000 EWARDS	✓
42	2024-05-19 00:35:00	<u>0x3ca7e3e73f337cde9d79</u> <u>750f2246a92178403e99f8</u> <u>7e712cb8cd1e9ee4b9555f</u>	+ 10.0000000000000000 000 REWARDS	✓
43	2024-05-05 09:04:10	<u>0xae256745803ca9e7569e</u> <u>214419619e503b6d615792</u> <u>ccc840e90eff34ffa974f1</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:01:45	<u>0xd995ec0069d0c7d683f7</u> <u>a53bca67747615df67c293</u> <u>892bdeed912117854d5049</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 14:06:15	<u>0x928d5d8ba098bee07d82</u> <u>014a139a84344a19b081f3</u> <u>026e923ae171ef471efb29</u>	+ 1 p	✓
3	2024-06-04 11:03:25	<u>0xce6f7cdaf2b4b110fb5d</u> <u>1d8e5d15ea4443157ebeb</u> <u>4a6b85ba5e27e5f406fff2</u>	+ 1 op	✓
4	2024-06-01 07:13:20	<u>0x9661576cd024fd8ffdf8</u> <u>4431ee311e3356d5dd2043</u> <u>9279b72dd53b71e6d77238</u>	+ 1 top	✓
5	2024-05-28 02:58:25	<u>0x690ccbcc9eee91c38bda</u> <u>20b6d44776048db9c9f46e</u> <u>358ba78f9c15d2007baf01</u>	+ 1 p	✓
6	2024-05-26 03:03:00	<u>0xd41108a6a70736dcec93</u> <u>92880568847cd2b21f908c</u> <u>dd53b6deb8e9dbc6d834b8</u>	+ 1 op	✓
7	2024-05-25 06:03:25	<u>0x7ba202802170157474c4</u> <u>dc91547be6f7676db34457</u> <u>d247bae4f318355c5f94da</u>	+ 1 op	✓
8	2024-05-22 02:21:00	<u>0x6b3f4c1dcfc5adccc3f9</u> <u>764739e0ade53e03d642c2</u> <u>db991ec54e7461bd09a477</u>	+ 1 p.top	✓
9	2024-05-21 02:31:40	<u>0xa0ef3bac3135dd2bd897</u> <u>0c35fc29ac26b870bd9161</u> <u>3511746fe6cea6821856b7</u>	+ 1 t.top	✓
10	2024-05-19 00:34:55	<u>0xb55f9d7880d5e2ecf9fd</u> <u>5c07cc777e8518dcead8a1</u> <u>c983a3e9cfa6ff5acb8456</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 15:41:20	<u>0x970ad68eebd997b37be00979dd713a90e6c41faa8a9cb747b8fc5364aca3a6e6</u>	+ 1 op	✓
12	2024-05-17 06:26:55	<u>0x05a79f93c553c2310b9a687dbef5697a89611658f10679883665f958813dbd23</u>	+ 1 yz	✓
13	2024-05-16 13:29:20	<u>0xe5c3d215001eb08905f350b149a091b0a29770b44c56b5b064a02efeed293171</u>	+ 1 yz	✓
14	2024-05-14 05:36:40	<u>0xcac9076aabb708160dcd38891aa929d1f17a019bda8bd932e7861581003adcba</u>	+ 1 t.xyz	✓
15	2024-05-13 09:54:25	<u>0x029efa8deb01da814e095b4c7941f85873d3b2bdc280e639ad0810f0fc93515c</u>	+ 1 .xyz	✓
16	2024-05-11 04:56:05	<u>0xf851f920c4b9ad6e3a4645ff280ff339d126f077f1bfc0b61aadedf00d49e8955</u>	+ 1 p.xyz	✓
17	2024-05-09 00:34:45	<u>0x84d362156cf5fdd52adc d5c437034610575f57f15345607fbdaa721e5c211744</u>	+ 1 yz	✓
18	2024-05-07 02:09:25	<u>0x751831509b94e758550c855aca0f24346b864d1ae7fcc3a7e83c40dec29414d6</u>	+ 1 10 ETH	✓
19	2024-05-05 09:26:00	<u>0x1e25fe0fad1c2c4be0bb6a3b9099a9066ae7cfdaaf12e19d72c3118e18e6a88b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 13:49:30	<u>0xceaa45f1022eb329fdac</u> <u>294b05c2e63752e652c59c</u> <u>5cab987343b491da70e9de</u>	+ 1 10 ETH	✓
21	2024-05-02 07:09:10	<u>0xb54ffa2fbb6a4356d4d8</u> <u>6503f94565a9bc6a3ff4fc</u> <u>255eef25ae98e980d300cb</u>	+ 1 10 ETH	✓
22	2024-05-01 15:35:10	<u>0xf1c9b22bd11092909354</u> <u>d37a264ed8400a72cdd846</u> <u>9667796f5976c6ff70858d</u>	+ 1 10 ETH	✓
23	2024-04-30 07:54:25	<u>0x04421b9c58ff3cc49f2d</u> <u>ea0351250136045ce18e2f</u> <u>da4fc3cb46be748dff8318</u>	+ 1 10 ETH	✓
24	2024-04-27 08:49:45	<u>0x8b336d40d28b336f2029</u> <u>81883eaca3b71fc21bcad5</u> <u>455c35b22021dad12b10ff</u>	+ 1 10 ETH	✓
25	2024-04-22 05:46:45	<u>0x06e3e8c398dce05263d7</u> <u>37ff3f1dd7ada641eefe92</u> <u>2407127fc2e2f7711ca222</u>	+ 1 c2.com	✓
26	2024-04-20 10:11:45	<u>0xb97193a6e409267cfcfb</u> <u>5d38f59aca5f3667996b57</u> <u>c9fcc372d4a3bfa3c6da34</u>	+ 1 3 ETH	✓
27	2024-04-18 19:34:20	<u>0xdd356172042046444d42</u> <u>643fb1fe6583327f75a022</u> <u>0558c171237b0e53d79cb0</u>	+ 1 3 ETH	✓
28	2024-04-18 13:03:35	<u>0x2975bd3538168e79f7d6</u> <u>327aa3dad7fa2374a8c267</u> <u>def681d662db9cdfdf2ad0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-13 13:24:10	<u>0x4564b7152bc2c959b2d8df96f296851f4653754486d211e4addb1aa1bd4dc4fd</u>	+ 1 50,000 USDT	✓
30	2024-04-08 03:55:05	<u>0x53635ab357835081a3b3e94977d1435af8f988dcfeac9529ea5b3cba173cde6d</u>	+ 1 d	✓
31	2024-04-02 03:36:15	<u>0xf6df5204ea142b9a73f4e32be0a169909d5eae243adb481b77eea0f8c9e6065</u>	+ 1 d	✓
32	2024-04-02 03:36:15	<u>0xc8e8e231aefa8d73894d5ef4a1f1874fedfeaecf3316badce2be5b7cc0cb0c48</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:08:20	<u>0x8c97958d4b83e8830135a0e611604c370e8b8c2553721f9f457a4f0e4e0dd27e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 03:00:20	<u>0x13ac956e9949dfc5d9aa0b675b3738ccc04cfd821f3161d28b7296172d8b8e0d</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 06:03:10	<u>0xb2ad584fb46d7cb712eb4a9abf90ba6a289544c894907e0b098cc402a294555e</u>	+ 1 ether.com	✓
4	2024-05-17 06:27:40	<u>0x8237599e8c38002d1be6d97143389fe0f7186aa310e47b11f33416116938d988</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 13:34:45	<u>0x8294c73def1e51ff0a4e5f5c4b302266d8f4c38343a8637defcff32be71bec83</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 05:36:15	<u>0xf2fe07f85a643dfcf394fd515adf4d02f67956be06f38ce25c415eb89cb82bfa</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-06 09:42:40	<u>0xf40c59d7a4afad11e4986489a51d1cbe51f4e0ce57e3834bb8bf2a7d3cf641b2</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-02 20:56:15	<u>0xa2ccb29b799a6748fdb4f7c969326d9ee3844f858754ec33ca83ce9f5932d1bc</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 15:40:45	<u>0xe9f21eb129702bce68df787d6a10ffa6fa53ebc729501d3885bc4b12fae0b631</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-22 05:47:50	<u>0x8fe682b3592a5338a8145b9e22653c5103c5fb988472bd557f3e3bfd284eb9e3</u>	+ 1 TOKEN	✓
11	2024-04-20 10:13:20	<u>0x257189534cf053c192852a8c8cc40d42a5b269a2588c01a746000cfcc34e9970</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-08 10:31:30	<u>0x90f124d850cb32429dc1fc96351e7b2cf47d30426539af16e8ec09072e625f41</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 04:03:45	<u>0xbbf4ecf1d450df7f7d2068186b5888e0ec9ba45cd2e7cfc4d09be59748393e02</u>	+ 1 reward at BONEWIN.com	✓

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