

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3038d79125b987cebb9ea8f455c88bd3410af80a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.0000000000000003000 kei]

* USD values displayed at the time of transaction

Token	Balance
p.xyz	0 p.xyz
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
.top	0 .top
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A \$88,394 Random Winner

Token	Balance
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:24:35	<u>0x4942725f5de8f17fc5e388f82b4695fe0f70edc19a28ea0df1eefa742a5e2cba</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 03:24:10	<u>0xb3231c72a82a9bd93018c3fed6943222b16825c7edf5ab84f708a1bda9780cb7</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-06 05:02:45	<u>0xe96369243ff509f7d35181484f98b2cb1eafe0603d3a2929cc3b553099fca369</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 05:02:35	<u>0xd365b124cdfa274294ee98d2e16f4ffa68cf73ce2a65d2b5aef7936565c5ef43</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-21 22:04:30	<u>0xcbb5ef7177b88fcaa0decf1e070adf4d74074b1322460a3d80de6614801ff1d7</u>	+ 0.00000000000000000 01 5000\$ REWARDS	✓
6	2024-06-21 22:04:15	<u>0x694f43e5149fd4204d168c0819dae84339130e3e3528c136863eaed23011d670</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-14 21:42:15	<u>0xa2b266b449d7c9a80bc96dc763325671e53d22f94bd99551dede83ffae5cff04</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-14 21:29:15	<u>0x0832cae643ac0afaf972c497ec2ba6ea8ab22fbd9744adfc873acf4764ccdcc4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-07 21:33:35	<u>0x0032d649356f7cc1eeda2c0f656d53798ec2c63a30e42fb3453dde39cb2972dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-18 01:33:15	<u>0x8fcd659cc61018692da0b15404a3b9ae26f443dc495fa095475fa664fdd1cc2b</u>	+ 12,560 NS	✓
11	2024-05-03 00:11:15	<u>0x48f6ac34aba1d3e3dbc5f5dec6453bb00ad7aabb2584f9c3bcdb19211221933f</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 21:33:45	<u>0xe3c2645f9f65d02b5b03aada384f4eed22ae32bd256c86825da0c9e0de6b2a1d</u>	+ 1 op	✓
2	2024-05-24 21:20:00	<u>0x1a4bd5d8b5e16e829fd256c3544e66e4c5f4d19c09a72f724d792fd784b25179</u>	+ 1 op	✓
3	2024-05-18 01:33:05	<u>0x9adf08240a4c40d7a6398512dad37380f6521bc931b52bb94134c538d7e5dfbe</u>	+ 1 .top	✓
4	2024-05-17 21:04:35	<u>0x9b76dca09be3e757b6b66ce804ff5856aae290184fe4836eed7894f9ba8fe758</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 21:26:00	<u>0xe7f70f341886567921ee</u> <u>038847962dd4ac462b1878</u> <u>bad438c0b22613b425f259</u>	+ 1 p.xyz	✓
6	2024-05-03 00:11:30	<u>0xdde8d2d9c6539d95f17c</u> <u>4cc367ddbca8ba6bbb58e6</u> <u>3e21ed146ad33569107ebe</u>	+ 1 10 ETH	✓
7	2024-05-03 00:11:10	<u>0xa2ef10528b1d26af9c9b</u> <u>a16d462147d54ec137ba24</u> <u>741d989953a13c658b19c6</u>	+ 1 d	✓
8	2024-04-26 21:21:35	<u>0x5d003fce00bf9bcc6bdf</u> <u>04902de770f300d1c8c2f7</u> <u>19f3ab980b2092cd44aad8</u>	+ 1 10 ETH	✓
9	2024-04-26 21:06:25	<u>0xdff837ef7301969cf093</u> <u>4db54a14e6fcfbf289b77db</u> <u>fed7fd24ded0a0c4c955d5</u>	+ 1 d	✓
10	2024-04-20 02:30:50	<u>0x94a698b3c71187d4d39a</u> <u>9c37e42a8fd86fa25cf3ba</u> <u>4f749baee82889ca4709b8</u>	+ 1 50,000 USDT	✓
11	2024-04-20 00:40:40	<u>0xecee0e3829710f5052b4</u> <u>becdeaba3af01cbb80d55d</u> <u>340dddb13084f3bdfd2981</u>	+ 1 3 ETH	✓
12	2024-04-20 00:40:25	<u>0x36ff2427fc3b6d72a608</u> <u>79a18a1433b7e07bfd54f5</u> <u>d4d06db9c2b94223e78f4c</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-03 20:33:40	<u>0x3edbbf91194563e4913b</u> <u>baca977b990185336cd20a</u> <u>ac95a3141f509d67dbceb3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 21:57:50	<u>0x1149c4c98cabbf4c6df442644da9b69833e2797999cdbcce2575559dca65f8f34</u>	+ 1 50,000 USDT	✓
15	2024-03-29 21:35:10	<u>0xdfdfb957c3b84d6ab5abf3f7c084087b8b3c1eed7d66fc85e8a334628703e1c3</u>	+ 1 d	✓
16	2024-03-23 00:47:00	<u>0x7c46281013b143400dcfd25324e43a35ff5cb90b88b265a225e0419fe7f98676</u>	+ 1 50,000 USDT	✓
17	2024-03-23 00:37:00	<u>0x6d8374822b74bd82ec72674a91b503197f02a6c848b0cd2de968677151bd60e2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 21:07:05	<u>0x28e10beb49c32a5d63a73bb1c44e2e0b9435e4a17335360c6837e1b9353a1ce2</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-17 21:04:50	<u>0x681cb65d5e14fc34a23a66bba62ee9e6d659c4a7336a9f291d78152949351a50</u>	+ 1 laim!	✓
3	2024-05-10 21:25:50	<u>0x5d4ef789fc2a18e0fb699e23c8cd48eaf5b814536975f44608001bcb7d9a5e2a</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-03 07:11:55	<u>0x0c733a125417631520866cccfa67856100e3f83e7a45fb6d6ce2bf74d967dd5d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
5	2024-04-21 03:16:25	<u>0x13fe1e9f9969cdfe0360c88c37fdda85a44ced0e0497a65501f0aef46fe32e55</u>	+ 1 \$87,778 Winner	Random	✓
6	2024-04-21 02:11:40	<u>0x433448a76e4874f2f8726c1603416795e98a2b0850a372d5ca2eec2455945b26</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-20 19:27:30	<u>0xc66892d6e83660504a013be0fb1b1c1f860da95d491cf7d394fa3a3665bdd2b3</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-20 10:03:35	<u>0xde5ca9c328833bf7c9e6203c301a495351e1ec37ed0d335cae13682d16c310b8</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-20 06:21:30	<u>0x4cc85249e7754e9df9c97f896ff80c75985b5a4823b0a986491e3ee35703460d</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-20 03:37:00	<u>0xf93f8135ca64f1bdf1fb155bf0eacff99a2df78ff547965c75df4b15d54e0197</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-13 10:40:30	<u>0x8907a2839d193e2705f91df9fff2a21f8adbe1bfe402d9dc172e513789f83e93</u>	+ 1 \$88,394 Winner	Random	✓
12	2024-04-13 08:31:30	<u>0x8ca0a6c5682698bef4174bbfe46974156c04a44ba8dd4bbf5e600acbf1c30cb9</u>	+ 1 \$88,394 Winner	Random	✓
13	2024-04-13 06:06:30	<u>0xea3597e1f848833eb8237e86ff9240785b06cd71fb47fcbb2ddb61803fb6e65f</u>	+ 1 \$88,394 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 04:15:50	<u>0x58bf17eb9a625080ae59</u> <u>ddfba18edbaa51af28c548</u> <u>cc481fcbef4eff5ce60e5c</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-06 07:36:10	<u>0x67f578d0dcdbfd730d38</u> <u>8e0980975dc3f7d452a7e0</u> <u>74f5c05f4a9da3f3fa8b8d</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-06 01:52:30	<u>0x6910f5159cec3d32293a</u> <u>ccc3942300e0b8ee38441d</u> <u>305dd87cbfac2704f62508</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 22:23:00	<u>0x73e55c11f14114fc76c6</u> <u>d219ab4d695109884b1242</u> <u>20d1560ef1794d40547b02</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 14:57:15	<u>0x52fc8f5260a92376fdbb</u> <u>419dbb221ac66bbcf603aa</u> <u>5531fbf361033669d69b12</u>	+ 1 \$77,587 Random Winner	✓
19	2024-03-31 20:45:00	<u>0x4cc33a9fcdaae9a7de54</u> <u>10f3fc566ccaf536fa381b</u> <u>5ea62ca7cf4a5fc9f9ceb4</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-31 11:14:10	<u>0x3d8112cdcb75032e2c0f</u> <u>1a7e46f6647a86069f3892</u> <u>91254538c8bdaa9b15f4f4</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 01:07:05	<u>0xbb9d1c80a2b3ab239666</u> <u>2f7e005d2013ba152d1f05</u> <u>671a5010c1598ee8acd542</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 20:28:20	<u>0x8393c738bd93e57f8f39</u> <u>b765ec1019db3ae55176da</u> <u>a3066bd8d48b86b0023412</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 17:46:15	<u>0x0f0110e6421728a5888f</u> <u>f26b9314d2edc5f08d0eff</u> <u>5c9c412c897ab5e774c3e6</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 10:46:10	<u>0x44fe2e5af9b2b355d0fa</u> <u>14fe4d4e84798b9bac19fe</u> <u>9cde43bc406608a8587ddd</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 03:58:15	<u>0x77813c0aa1c37fdc85e4</u> <u>619c4847e1d8bf8e715d3b</u> <u>07152d2077a281cf62b8ed</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 02:07:40	<u>0x9fe9a6918891944c75e2</u> <u>581bf39c477a13aa2509c2</u> <u>6a1933cd472d857ca5230b</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 00:59:40	<u>0x130a976caaaa422c7458</u> <u>bd6e389c4850ca44af2965</u> <u>06551523cc108cb500ead0</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-29 23:57:45	<u>0xb1dc704a2850c264a470</u> <u>4ed1efb32bcf624f7c4b04</u> <u>62b70495e1d1a588aa7741</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-29 23:19:00	<u>0xa31964a1f9695245611d</u> <u>9c0f451d0160b9fc422f0d</u> <u>70f2e7ec550cb4bb5d38fe</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-29 22:37:25	<u>0x53fda3f9c5ef59742353</u> <u>4b7ebbaef434c4a5a93a7cc</u> <u>6c4a38a72f0d917b441006</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-29 22:14:15	<u>0x76e52984f7a9222edb94</u> <u>c6013836d3d6212badb900</u> <u>fca9d8456f7d9414219c25</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-29 21:54:00	<u>0x0315dea3d705fd408c17860297e25db18c153bf871855020356dab77d8bd4ea6</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-29 21:37:40	<u>0x82c9cc6a781502cc30431fe60b1463c853ef8e8592d5f9b841ff3bb9792fd766</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-24 22:12:30	<u>0x8a2a21d3fe201495b545eb435b507d2376e37b319b779a8c0cfcac2426725a1f</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-24 19:31:45	<u>0xfaf0acf97e19d9aabe9cc440ea5ec47bcd52b412467b7da264ac8276fadd902</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-24 16:53:55	<u>0x728fe6405cf8e8e86b17213539254d4946ce9742852b562c90c7784475231ad7</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 15:35:55	<u>0x85b5515e65c74ef508ae57fb4faa2313fbd542bb32b04dd93b1a3d4d8c95dcae</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-24 14:14:10	<u>0x25800ebfe8dd30269f5186110110096b903459ca8fd2cc0167d5a319bda1702c</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 13:25:15	<u>0xdbc4076e381b737cdc742c16720ac6f1bb227a10c133efd68b3b00e339a401fd</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 12:17:45	<u>0xd37095e5fe213ced437b6316ffd5065257f2cc6a5297a80977c49228ab173e62</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-24 11:44:35	<u>0x1347dbe914ef7f17c5e6d6785759b96aa771ca09774a2925f910557de25c5187</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 11:07:30	<u>0x3c87d403af5fc550f00922de76678a8c220413bd790da56d98dc550e0881949d</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-24 10:37:05	<u>0x47b6484418c2b5f33128109758d433848df923c8be71013fb456e6ebf3fadd2e</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-24 04:27:25	<u>0x68b8c85548acca4bb241dd0c9e924d67c7c8a07775db3e0e9d0e2020e8a0fdcb</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-24 00:14:30	<u>0x30b5a522497fb16bc01ae5e282da72cbd4b76f7aabf79846c0d077563cc3a05f</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-23 20:00:10	<u>0xd5e833ceda380579814d9e7c8e261f50ab8a34f1c1c6767bcec393b1f507b639</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-23 15:10:25	<u>0x51d793cd83662fe1641e5107b58cfa9fc0272aaccd e65dec5dad b314818e4b16</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-23 12:53:20	<u>0x3936a759bad81a4b154906333265bd0b5cbe0cce6d26d725164de1f34f25e410</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-23 11:09:45	<u>0xa08b968c523067bf08b6109ce4b41c45b4ce75a74494595155f73620c2acaedc</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-23 07:52:55	<u>0xfd983ac6e81d81e43255</u> <u>faeb6623a57eb07eef5dea</u> <u>05e712e7ffe4341273b971</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-23 02:41:05	<u>0xf481f6149414a72e5c25</u> <u>68a64177d72ad5dcbec34b</u> <u>8173056c44659ee336c24a</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-23 02:15:10	<u>0xf0257317bcf6cd8141c2</u> <u>1966a9a27b8d546dc57176</u> <u>62130d9cac5a8a5f2b1b22</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-23 01:35:15	<u>0xf1d65b8071ddbc1d50e9</u> <u>7907e22853c567b4354d28</u> <u>c2bdb18c7e45a5e62daf71</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-23 01:02:30	<u>0x613bc39bd5d421d98ac0</u> <u>d30fd40efed957f4a2ae</u> <u>c78e8f148ea03765fed220</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-02-04 18:44:30	<u>0x01a817b311a32f445067</u> <u>04c70c7645a48faec64688</u> <u>a1d955a65a10adbc7a0966</u>	+ 1 Acces Liquid-ether.com	✓
56	2023-12-31 18:10:45	<u>0x60eddcc447ae152ff0c2</u> <u>f3a50320eb436fa9d9b037</u> <u>b5c59b87881601cccb65ee</u>	+ 1 Voucher	✓

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