

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3588e53495205252ed272d942e4c4a883540bb58**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! FLOKI	1.0000000000000000000 0\$ Airdrop
! FLOKI	1.0000000000000000000 5000\$ REWARDS
! DonoPro BNFT	100,000.00000000000000000000 BNFT REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
t.xyz	0 t.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,587 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,587 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win

Token	Balance
'	N/A Reward at 3eth.win
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:14:35	<u>0x3a053c106be1be25da0e81122950a5955eb8068ab6c9442b86d0e12bbafbd665</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 16:56:35	<u>0x57576005338707a81b497428dfc6432312fa482846b70ecd73defbd4d701c017</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 16:56:10	<u>0xd65ba82373b3798942a80079157d329bc58fde6df75f76153086b056f1a1585f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-04 16:59:35	<u>0x0ea45e8b123c8e710d7a4916440fd6c824dfbdd6f156f791fec37f26dea0515b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 16:59:20	<u>0x004f653c7cb75e76cdbc02e00ccc80e3b689b9a83241ce3d6871facc0768f68e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 20:46:40	<u>0x6f3221adf140c6efd3983d3a7ff6b5f4ad5fc09da2cec6fbbc02d03b71b1fb6c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 14:51:10	<u>0x0103fd533cc35ed284924ccff1c52302747d885e066749367beff61d9d63878d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-25 01:18:00	<u>0x85be0a70f9868e30603303b39f1e16740648556d769bab0dbd3d2fb92aa9d9c4</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-25 01:17:45	<u>0xaad04b788e9948812b7258b5747fb0ea0587c19a5d495a698bca41fdf35bfe7f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 01:17:25	<u>0xb36e0f220a4b13bf8124c07b80dd920342c0a7f76f25e9829e3b63ad70ac1e96</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
11	2024-06-17 02:37:30	<u>0xca4288b0c8fe2af442e76829d065130042dbb49fb94bd8fe4be9b5d581e8e220</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-17 02:36:50	<u>0x49ef93fda686675d1800749f733f408c41ac129f559b95defa2a081aa4f21aee</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-15 01:08:40	<u>0xa5d88c25c41de0c92042477cc6937bbbae7dbc1c4bf803429520943e58e4e8cd</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
14	2024-06-15 01:08:25	<u>0x6f1a3e498cff25e047f453b2b3a7decb4184788c481fa3cb319a6686d4dfd453</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-15 01:08:20	<u>0xa9dc83269dda23872ad8850cbfbc73f3724f9d4188fcd4fc7de40601d8af1aeb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
16	2024-05-03 09:49:30	<u>0x1baab279364924215442fd8b3a1efb4498fc71b82de0816938c36342270211d4</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:46:00	<u>0x0b56e9e19cfd6083d8c47bbb12adc000eb13938517e9afff3b8b785f592deea0</u>	+ 1 t.xyz	✓
2	2024-05-14 01:24:20	<u>0xeac7436212acf4bbc499e9780ff8ffe12606f0ed04fb4ad6cf6a13b7da51e353</u>	+ 1 t.xyz	✓
3	2024-05-03 09:51:15	<u>0xb03ab6951301ff1c3b583b11ab55c5c4bec99bb63146e645288ac822918bc4d3</u>	+ 1 10 ETH	✓
4	2024-05-03 09:45:20	<u>0x255240fd4720ed04a12cddb5bee2dead694d45a69cc37c24d605b20f82633ec8</u>	+ 1 d	✓
5	2024-04-30 03:13:45	<u>0xb32a1af408a42757c88d1afd72e66d263442c7c5755694341d208b4bd25a5d69</u>	+ 1 10 ETH	✓
6	2024-04-27 15:02:55	<u>0x57789fd3fc4cce822c8de1a7dd0dbdf1f471678e13f0ab9d807750fae9ba4b4f</u>	+ 1 10 ETH	✓
7	2024-04-26 11:04:50	<u>0xf94349099696b936c8424810db93cee7da36e3727b1bc686f0c2097cc1223f20</u>	+ 1 d	✓
8	2024-04-18 14:47:00	<u>0x3700517514137b7fd9b7f12aeb9becf1b283cacad164a189dc867646ab5724e8a</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 14:19:20	<u>0xab2095c1497b639af9b23665cce88dcca07ad5e16a93a47f93692ca253b2c0b2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 13:00:40	<u>0x298e74f56b65708543e99372b40a95ef8b6555cba44c5e2a92584e9c07d1e49c</u>	+ 1 50,000 USDT	✓
11	2024-04-17 14:57:40	<u>0xb75d66b7fafc6f4157636f9c59c45f16bae7a6175280fbd978148ee1c53d15c9</u>	+ 1 3 ETH	✓
12	2024-04-17 14:54:10	<u>0xbbd999b60b7fb4d3c0d7666e53c357656e7b34b94c11f44133a5d6a44c927fcc</u>	+ 1 50,000 USDT	✓
13	2024-04-11 15:37:55	<u>0x244f90077387a10bc8e8747ac3903fc3a6dc92572c550c2a1b728acff4b67f83</u>	+ 1 50,000 USDT	✓
14	2024-04-11 14:42:00	<u>0x812c6dde165da1dc18be4b5a7a52cbbedfd472ee23974f6aca4995ae062f1494</u>	+ 1 d	✓
15	2024-04-04 00:26:55	<u>0x6d6efd0f402d30e0aef5b145f50dcb2d8aba5a44169fb83014b8e4cd09460e83</u>	+ 1 d	✓
16	2024-04-03 13:23:20	<u>0x2abfc7d3f1a4501098994e6e0bae51d0ced85230d9c7ce8890d9a2b6a5f3fb8e</u>	+ 1 d	✓
17	2024-03-27 12:46:00	<u>0x8ec41fa61450fe5aebed383a5ef43ec188d2d5f99f563e3dcd88e0dfab67812f</u>	+ 1 50,000 USDT	✓
18	2024-03-23 03:04:45	<u>0x57f659a263699a8200ceb91e3580ae1683b4fbd9e8f08c216b81f70945a7475e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 03:00:40	<u>0xe09bab2c8e238165662f39e3f10c5d6cfe320cc2bd50493837dc7d862ec1e49e</u>	+ 1 50,000 USDT	✓
20	2024-03-17 03:01:05	<u>0xa14f1df2845734153a32d9da32ed65e3e1a08ec4cc6819cd6dfac3e765768384</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:34:55	<u>0x6789fa32363e8e7a52f51be0a7102950bdc45545d2f23e12ec4b85017a6446a3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-27 10:53:50	<u>0xd7fcfae5266cde11ee878f18d8ac1b1474c4730ee65c5676ce41cd37b9d93727</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 10:53:50	<u>0x3424db8c79310e1f3c6117686a9b536b8796114b8ca9be6f01196fe264b811d0</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-27 10:53:45	<u>0x5602ad8b6253b42321bd23907012a52de99a074d3c82488dcade84b15467c189</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-27 10:53:40	<u>0xec4ef5f68dab3c9fee08fe4ae5f301182200964701e1399b7531cf71bb130585</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-24 00:12:15	<u>0x36cab00f6d063a961224085a19ff8361397a03b1b6aeabf7f6c9175bb27ceacd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 08:01:50	<u>0xb66d945c5975dcb163c2974cbbfd974a38578c870963556e7f2c349515998ec4</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 23:41:05	<u>0x82374b47eeb34e21c97fbd3cf69710301ebe73900a17eb1745e894acbbb2a10d</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-13 10:47:20	<u>0xc7e8584fb73e71f6033177a9f088d4f4fdbcbc19266bd53aa6e3b13e01984b6c</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-12 13:51:40	<u>0x54933bb7ee553371404bb15b5e9f024b57ac5ccc3d7812e2d35f37c03b176006</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-12 08:48:45	<u>0xd0186de9120777edf6ddca2bbae853b0bcf7db1f7a70bb64321fd75046abdf7</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-12 06:41:10	<u>0xa6a98f817b7003572ad8f28a566e7f129149e48864f1e1ce1ef98a773dc0b188</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-12 03:06:55	<u>0x32ec3324555230ae7540cd20d9f0d1c6eb7979e6285e60b7b8db042d9f265192</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 00:11:50	<u>0x7aa913271e4c047544bfff0022d0565c692a2ee3c6031b69373170aa2be71628a</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 23:25:10	<u>0x20de3161aa52c55dfb90d3c11dfb0c8739a8e7a99ca6449e300c2a8d19f1abf7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 22:16:20	<u>0x092099a5c0113c12ea27</u> <u>4719d14a9e0ed8c4f2c8cc</u> <u>2ace0a9ee06fd64f7800ca</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 21:29:15	<u>0x266c6be318dd3495de6a</u> <u>f84901c4a5ce4849e167ed</u> <u>81d0a0e9d7a44c77e27162</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 20:33:40	<u>0x5db097881ce715346d31</u> <u>a94837078a943201d4431d</u> <u>658810aa0dcfc00baee8d6</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 19:43:10	<u>0x3d9eac15fd2e696ac778</u> <u>8b28371b9e0bdbcff3ce37</u> <u>bb590e8994a21b74182fa3</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 19:02:15	<u>0x0ff7eee9b8a208e7e9b6</u> <u>f234d20994267b9dd65983</u> <u>1b8935c6e715da1bf71cc8</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 18:23:55	<u>0x8074f05467bd682303bb</u> <u>78d93b89b05963f0292e9a</u> <u>c2a6b2e47bb13f168e4607</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 18:04:10	<u>0x1220d733849da3446fca</u> <u>e591425d7c49c5c9c649ea</u> <u>0a152648f970ad9bb8ccb9</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 17:36:45	<u>0x0c712aa669d700c5b682</u> <u>67d90f0fa3510639aae28e</u> <u>537e34f1290ee1d878630a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-06 07:57:05	<u>0x9a790a378ee99e34ab16</u> <u>d62f77b998821c353a69d8</u> <u>e77eddf1ac149761988bbf</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
25	2024-04-06 07:31:25	<u>0xd5879fdb903610b46837</u> <u>ef873fa1cdcca6ca6ca349</u> <u>0fcbbb59069deb2662c73b</u>	+ 1 \$77,587	Random	Winner ✓
26	2024-04-06 02:02:40	<u>0x7d63ea0f8ef1d8852c58</u> <u>273517cba1818ef29fc785</u> <u>868dee6aa16b4778b19805</u>	+ 1 \$77,587	Random	Winner ✓
27	2024-04-06 00:19:55	<u>0xca120bf1647bc0e1634a</u> <u>52fef26827fff7c457e8c8</u> <u>7c6ab99068e11eeddf03c7</u>	+ 1 \$77,587	Random	Winner ✓
28	2024-04-05 22:31:35	<u>0x3c2f90e55df6273d61f3</u> <u>115b2ad909645018047be7</u> <u>57f0ff94246380685c582d</u>	+ 1 \$77,587	Random	Winner ✓
29	2024-04-05 15:21:30	<u>0xc2cf80b797b3f0758609</u> <u>9d0e4bcc9e2792a66e6c6b</u> <u>c4c96acb3f466e9c11b515</u>	+ 1 \$77,587	Random	Winner ✓
30	2024-04-03 20:13:40	<u>0xaa3b876a41042d4f051d</u> <u>82416a3147d20251a11180</u> <u>3ee036b0e5d590303877ae</u>	+ 1 \$77,587	Random	Winner ✓
31	2024-04-03 18:01:05	<u>0x705ff5cdf777a6c12e7f</u> <u>617fb7dc060e0c4389bde4</u> <u>726c0a653a94b6576ac516</u>	+ 1 \$77,587	Random	Winner ✓
32	2024-04-03 16:31:30	<u>0x6462a36944b5036f7f8c</u> <u>4240d002d1f63bd511558f</u> <u>1b67e1ffc862e84a7a6e1a</u>	+ 1 \$77,587	Random	Winner ✓
33	2024-04-03 14:09:45	<u>0xc8f40fb8482188a3383a</u> <u>b366fdf29b5496a455ecf4</u> <u>308f9bfbb490c8637817fb</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
34	2024-04-03 13:38:10	<u>0xf88e89c2b5a0ce4ca73e38a975e1e41ad99e5dff9d2bfbbbea6894f6d10de3e7</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-03 13:37:05	<u>0x8c8c6480d28af8bea1b10f46aaa7bf5fbaf8021cd118e7ae59585ae68a243273</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-03 13:23:40	<u>0xaa2129c4d7fd86d0e0e2f720ed1f4520f5783d1a40a95bf21b7e0bfe6516ca68</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-03 13:09:45	<u>0x89d89b329972b2839c1cace23b0aae16c11ad3be395cca1ce6b21638cfb5f851</u>	+ 1 NFT	✓
38	2024-03-27 12:55:10	<u>0x22259903e5effb29331a4d53b9a6068e85bbc2433af5c8a7189c6030a7c76764</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-24 03:47:10	<u>0xab6bfd15363774b233b14e63737db8f136e05065460fab4cf65d0b8a4e689b9c</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-23 23:49:15	<u>0x4bc1e0c59f3bd2ab7dc33087f561c51b778cb93ac018541b4892a337f39671f0</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-23 19:01:55	<u>0x0ccb7806302e473470e8845a12cbcd26005ca17d9f3e00004ab23c4a06f32deb</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-23 16:50:00	<u>0x130a6345ba7915a74704dad09fb08e1bd7f8856c3a0e1ab8d207d64a4248429a</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-23 14:19:35	<u>0xfb7271ab22cbc9fab5639d22380c32b339689128f4a316e8b18bb09e3cb7016</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-23 12:13:30	<u>0xb486bd70903ebf2729738890b86fe3bbd85bd133ea4e7c8c4e160e776500c65d</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-23 09:44:20	<u>0x7238db68c5cdc9ee03dd42c3692f8ab185dfc4172617317b11eb7b01395ebceb</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-23 02:56:20	<u>0x5eef70af6c8f7b9775486f796c020bf6491fba20bd04c808af0dbd93496d8788</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-17 23:34:45	<u>0xbc9a2a12507f5b343374265d0ffebea272392867236c710e7ebeb422aa75d14fd</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-17 21:37:45	<u>0x2d5d9078eec8c48d990ef5405905df7446c5210f6a4376d2bbf33244ca59731e</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-17 07:27:15	<u>0x3c241ab3f76bf2f9377a306b5e6aa317a75532b97b74e8b8bb34c341100f98ee</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-12 19:06:10	<u>0x775b2885d708e539c9d9abeb3ca456f6e3618dc9424f0f89522a5886f947079e</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-23 13:49:10	<u>0x2d8756eb1835f561eeae5ff3647162b381c25f6e6aab58ae46abdd8bdecf71a7</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-23 11:19:00	<u>0x16c8452ff05a18c80517 b43d5feb02fcc98e33bc1a 5013125da69ff9a264c7a0</u>	+ 1 DC	✓
53	2024-02-23 10:15:10	<u>0x7653c351c346faac053d 4e997b41ad11f52b56b739 0ef2f48b49d7bb10687020</u>	+ 1 .top	✓
54	2024-02-22 04:16:45	<u>0x32f804f052c7f90b1943 a68572b468ba142243b08a 741f5d6e7c5413918eebd5</u>	+ 1 C	✓
55	2024-02-22 02:24:45	<u>0x1be834d581ddc41fc56c 1c63b7e330ff3bbae34afb 1e32f55c106d759c764ec7</u>	+ 1 Reward at shibatokens.re	✓
56	2024-02-22 02:24:45	<u>0xdbba71f6f313b01a06fe 18d410f209528647576ed5 50774e9b1a5f627b09e9d7</u>	+ 1 Reward at 3eth.win	✓
57	2024-02-22 02:24:15	<u>0x8895cc5acc6a83efd0a7 dc9fb071e466d13d32f048 ff18603ae6180648bf48ac</u>	+ 1 .top	✓
58	2024-02-07 21:42:45	<u>0x8a4493c7433b8a067ce5 55fe634b3e4f6d3eec6f6f f2936dd767a8ae170ecb28</u>	+ 1 Reward at shibatokens.re	✓
59	2024-01-28 08:27:05	<u>0x0ee7837aaa36917fa447 af00f2e73270244bae2ed2 654538b1fce8b3dff0b42e</u>	+ 1 LAV	✓
60	2024-01-26 11:42:00	<u>0xc35de82a533025f16b7e 958ca31739232ed6c5e56c 520d7da84ac8275421b3d6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-26 02:31:00	<u>0x285df34965b79f7ea208</u> <u>e90890b2f469941283d927</u> <u>6f4bb41d23462ee3810784</u>	+ 1 \square	✓
62	2024-01-26 02:12:05	<u>0x2baf35531a549cda3238</u> <u>0cda7dbe84757fa4df9971</u> <u>b8035146b8236bf118e938</u>	+ 1 Reward at usdtevent.net	✓
63	2024-01-26 02:11:40	<u>0x34a1357befd9ebc6f080</u> <u>20bdbdc2d909ca1ac618b0</u> <u>ae7cd5e4d4c99e75133165</u>	+ 1 Reward at shibatokens.re	✓
64	2024-01-26 01:53:25	<u>0xc8a98bb8830af8c3f91f</u> <u>f160fe532111597ecb55e6</u> <u>323c5d31a626e3962f16b5</u>	+ 1 C	✓
65	2024-01-26 01:52:15	<u>0xf95fb79c3ca9208f3398</u> <u>b7d38fb879ddb40d6337d3</u> <u>f350110130d05b11a2be28</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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