

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x35d3813d229b0f2b543f2399e3cd27853436052a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIBA INU	0.100000000000000006 REWARDS

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at BoneWin.com
'	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$53,250
2,000 USDT Reward	N/A d.net
'	N/A '

Token	Balance
	N/A AIRDROP
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 21:04:45	<u>0xe7a8bd498860378ca73967423946668836c49363072b081b8fdb8309a9907d3e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 21:04:20	<u>0x17c5d7a87e3991238881bfe0e7c103720ac0ba9932ec9de65726b9d3f67267b4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-06-29 10:12:10	<u>0x7febf249acfeedcd465d0374b6d9364412fc6a1a01c7d58f43ed5717dd095aab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-29 10:12:10	<u>0xd25a47261ffc802a18a5e33cfb19b1f2b2ba279b4533fc21b4a0ecc6d1b5c0b1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-25 23:57:40	<u>0xcb0aa11137c476d133795be945edc71c533d6a306eaaf51d47c6e8d952b820ae</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 23:57:15	<u>0x1ddf37cb50cc7bd58a7bb448256b745d831d7722e1c35e9232cc8982a457141b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 17:49:20	<u>0x4d3f6e1213fb50ede39e607052a3fa1b26f45ca6fd162bfa5df4d76969eff45e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 17:49:00	<u>0x847c62df53d3f3002ff0</u> <u>7797eb2489e85373839085</u> <u>113a06d332667d61537e62</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-05-22 12:20:15	<u>0x23b9d1af30dbcb9e13e4</u> <u>a0e5bc46347468dac2d41f</u> <u>fef0ab287a5aaadb7664b1</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2024-05-02 23:18:45	<u>0x03309a429d705a3e0f60</u> <u>f270ac11f3bef2e9f366a8</u> <u>711d42c1f635f1c9357689</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
11	2024-04-27 13:11:05	<u>0x9dbcafee0a0ec6bad3e5</u> <u>ba8d5b6fb0550f349deee0</u> <u>72a06b83026a4be3d4895d</u>	+ 1.0000000000000000 00 hMERK	✓
12	2024-04-27 13:10:30	<u>0x30dfe0c2b4880d70ee06</u> <u>499d145a8107607e274aad</u> <u>5d2af3ec24eba60be8dac7</u>	+ 1.0000000000000000 00 hMERK	✓
13	2024-04-27 13:10:05	<u>0xdc3a5eb11618f1fd1cd4</u> <u>ac5bc576c0cd95a726785b</u> <u>29a6c06b09d8d9dd56d904</u>	+ 1.0000000000000000 00 hMERK	✓
14	2024-04-27 13:09:35	<u>0x951e8cf48be2d53b3400</u> <u>bf49f44825a27fccb4ea5b</u> <u>c73d8fbcaee5c47d588c32</u>	+ 1.0000000000000000 00 hMERK	✓
15	2024-04-27 13:08:35	<u>0xa0fecff9cffa70d53739</u> <u>c0b7ffd44982b12a790cd1</u> <u>e57082c7643c2c2a39abca</u>	+ 1.0000000000000000 00 hMERK	✓
16	2024-04-27 13:08:25	<u>0xc8048c3190cf0122882d</u> <u>fcdb608d4d08d2a7309e36</u> <u>1a75ae5cff9e333c8e6901</u>	+ 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-27 13:07:05	<u>0x0d2b8bf565375a5a937b6d4261b445eed0046bca05bf09de8f7cfa99150614e4</u>	+ 1.0000000000000000 00 hMERK	✓
18	2024-04-27 13:05:45	<u>0x20e6a9589ac9d0c4c61c7ae11dc6988a882c052aabdf423c10751c99f087c578</u>	+ 1.0000000000000000 00 hMERK	✓
19	2023-07-28 13:36:50	<u>0x24e0d8df72c78c75534c23d31e0af7d6f1055fe0e573a75a4f8f0330e39b58d1</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:26:45	<u>0xeb4fd27bc7a11a978b896f791e48d74732fa507de9b49755b30bd7d43a9130e2</u>	+ 1 10 ETH	✓
2	2024-04-27 13:27:20	<u>0xa9ea1e7c56571f57851e78c3994dc952e81775cd1ece273860364e168199dbf0</u>	+ 1 10 ETH	✓
3	2024-04-23 18:11:25	<u>0x2bdca14c983dc29232a3cc9f5f515787c55f2aacc3e417ce5d9195eb1f7c6692</u>	+ 1 3 ETH	✓
4	2024-04-23 18:11:15	<u>0x242326155a8c8014b0c823038b68c409943694ed1898072bf9020967e2079e43</u>	+ 1 50,000 USDT	✓
5	2024-04-20 06:18:45	<u>0x4d1fa8e94980d2009731e2798c73e78f3941c099d28b4489ff02c8fa152ae77d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 06:12:45	<u>0x67616bab771b038ebba2bad0161b10930562edfcfc0aa6d7ec74fd669f5f79a</u>	+ 1 3 ETH	✓
7	2024-04-20 06:12:30	<u>0x64bb4f000aef82a88d561812f38de454290487d4e720f79cf530adf7cda99e8b</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-20 06:12:10	<u>0x0270bd499dc7fcf6fc72c9732f3b3c12417dbd2d963bbcad2b76e0c7f8c8adc5</u>	+ 1 3 ETH	✓
9	2024-04-20 06:12:00	<u>0x83531fda4ba0a3bd07dd6f2596e1e61d710d800ac10df00c7dc4d3d76d075263</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-19 11:06:10	<u>0xdabb7b6d56a2aea3dbb93fd08569009b5e8befdb9830758150ecd27ac989e1ed</u>	+ 1 3 ETH	✓
11	2024-04-08 23:44:45	<u>0xa455e4d9b015047f39e33679cdd09732f3eba275ef38278ef9de8cb7c467478c</u>	+ 1 50,000 USDT	✓
12	2024-03-19 20:40:15	<u>0xba2443182d309940b123677b6bd5046256dd3831b7161210ba38f5dbca7c8adf</u>	+ 1 d	✓
13	2024-01-10 21:15:10	<u>0xa7868c4fddde49f8c82624e752b64cc961db9e852c1c3da826377a7d218c337d</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:18:30	<u>0xf0500465362160f5f08f</u> <u>a0bf4d2f4043bc272f5891</u> <u>0a1d5f91370393792680d4</u>	+ 1 aim!	✓
2	2024-04-27 13:05:50	<u>0xed83770f16adc6ffbe89</u> <u>39b1019812ce0fa169e160</u> <u>5176fae027669f1ab9610f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-23 18:12:15	<u>0x59b1ffba540291ed9151</u> <u>b0de7099e383ec0b20ea41</u> <u>de4f76a634c49e5cfa1e5d</u>	+ 1 aim!	✓
4	2024-04-21 10:13:30	<u>0x5e968d2a0061e0e6f0b3</u> <u>2a5f249f148f24270d5ddf</u> <u>7b15b668a48bf2a5da0403</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 04:31:45	<u>0x9ff4b9e140f48882204d</u> <u>3f8b49d59f6f0128b1afb1</u> <u>cadc6a42cdfaf2a09818f9</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 02:12:50	<u>0x6e2fcd0a8de3526f8b87</u> <u>66ab42131cb73c4daab2e6</u> <u>2aa941a71b270972cb361f</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 19:53:25	<u>0x8f301a1f0f22152c00b8</u> <u>3e372750098581b853d0bb</u> <u>f9b551a0b5319bad4d24b3</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 15:16:05	<u>0xe38cd1e1057d8388e026</u> <u>b872253bb273913796dd32</u> <u>13b6421ee7485548ec3591</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-07 08:43:35	<u>0x27d06893e9d5106cdba2</u> <u>c5b484484f2295cf190cea</u> <u>e7dbcf55b821b51dd7c88</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 17:02:20	<u>0xe46c0ad11f566c15adb6</u> <u>a09e9d162e781dfb12424f</u> <u>9168690755d45b212732ca</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 12:53:50	<u>0x9037a8031d9943315e45</u> <u>d3f6488b702efd5f183903</u> <u>808c8d8fccaf1ec62f807e</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 07:55:40	<u>0x72ca14089695e7466997</u> <u>12d881aa529793d0e8cd3c</u> <u>49e20b4e9105daf4604432</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 03:47:50	<u>0x654ada4a11a4306b4c39</u> <u>37a62efee64649669c36f2</u> <u>1b23de7d618bedad958133</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 01:34:20	<u>0xbf70f452c425aa6c81b2</u> <u>7650fd3691943b7f47e451</u> <u>ca8122c5ada1647d91729e</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 23:28:40	<u>0x9a7e7c679e42d9b906bf</u> <u>94428648bba6b31c545f67</u> <u>e602bcf7fda1abfbbe79e4</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 21:26:30	<u>0xf9675f9c6e2dcfb3a127</u> <u>81da7cd97737992af6ba98</u> <u>9bd7aa28a1ce0390b44ef6</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-02-24 17:40:30	<u>0x2df3ea59c0cad3ef49a9</u> <u>5653887310df1094e8f50c</u> <u>2043ada52270c8b3f34760</u>	+ 1 int Airdrop	✓
18	2024-02-21 20:15:45	<u>0x25c7a3e5992cfe4e4fcd</u> <u>bf4772ecef5ea02c33f66c</u> <u>be288e12287d4107196fa3</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-21 20:15:20	<u>0xf8842672d132bfb62196a5e9e32c9e532d409aee3f6e39012f60ddf717ea7936</u>	+ 1 Reward at shibatokens.re	✓
20	2024-02-21 20:15:20	<u>0x7d37a69bcc03eaa1646638db1639980bb58fcbfa97cbdca4dbb91a83111f69e7</u>	+ 1 Reward at 3eth.win	✓
21	2024-02-20 20:37:15	<u>0x3822d88a6110ca5a074b633cedd61993c7b3c24d6b87ed2d3109e2209e0cad01</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-19 10:00:30	<u>0x69c1e477f0b5a5e44a83052f3d149886646b03828a1634c081f0ea8dc981dad3</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-11 06:17:45	<u>0x9aa34cccaaa6598894aec797df6da5bb0836ea3998e4a00f893ba604d7e1c9bd</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-11 06:17:00	<u>0x660f89ada579b7be92b9ffaf1812cdbbb7c235c5bbe76ac7cdf9a2fbff59a6be</u>	+ 1 top	✓
25	2024-02-05 18:56:25	<u>0x5f8be3b265539fd312359eb0478891d3829acedd07bf7b40a56b2a2216f868f7</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 10:29:50	<u>0x7d5aaaae2b12716e1920917b3dc954b6c45a061668c102ccfd6ea68f2a050178</u>	+ 1 C	✓
27	2024-02-02 06:59:15	<u>0x61dfc4b123c5f568e3fe01160d6012d6977b69b6f6f94fb5319c5a1eebe493df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 06:23:20	<u>0xd3b502c005ee39cecf76710b026a0962016ef39924c5dc56a79c14e84c8265d3</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-01 20:45:30	<u>0x780c6523257d8c912f464c80affe97717bd7d018bc8b7b4e83f6b0c6ca657a2</u>	+ 1 fun	✓
30	2024-01-26 01:40:35	<u>0x46cb32dc50233f47edc71cf27b5ede875aad59c42d08433651758a5e83e65eb5</u>	+ 1 C	✓
31	2024-01-16 17:20:10	<u>0x43ef32224ba6f4902f2bce29ce25d640af777a2accd7d778de21e1bbcab04fb8</u>	+ 1 LAV	✓
32	2024-01-10 12:25:20	<u>0x9328e8b8c13953808e6197cffde8e1ce9ebcf43c9539cd4801055b286ce7a40f</u>	+ 1 '	✓
33	2024-01-10 12:24:50	<u>0xd2bf48d7b658838adbc6bddad8ae9cb1dddb6e92d55c8d2663372a121bfc6f7d</u>	+ 1 '	✓
34	2024-01-06 00:03:40	<u>0x283eb025abe77df9ac93cbbb116c275ff734e7c13439b6e1739b98b760be7109</u>	+ 1 '	✓
35	2024-01-04 02:37:35	<u>0x280458c3c0472cd634cca37b4c3da085abfd1ffe4ff77c5e6d1090918247cd9c</u>	+ 1 Airdrop	✓
36	2024-01-03 22:39:50	<u>0x981945ae1a6f85c5bfedd210a5f79a5d2e4d336df98c11070acd29241ec3a831</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 11:47:35	<u>0xcc3cd5d488902d7ace6575017cb65a4233a5e921b0201ca204cbac052d37a0c6</u>	+ 1 Voucher	✓
38	2023-12-29 10:30:15	<u>0x94a44e5f281364e91470125e077247c254e4333d3d3774c6861a8e5845f4e92d</u>	+ 1 ' "	✓
39	2023-12-28 10:50:10	<u>0x9d5f0383035a06ba06f49f66dd656d4536e9e72806c78a563665498360157b25</u>	+ 1 Voucher	✓
40	2023-12-26 21:22:40	<u>0xcbc1e041387f611bc6e7bda4a8cdde87473bd67bf138815cbc48e671ec6ce3b0</u>	+ 1 ' "	✓
41	2023-12-26 20:50:35	<u>0x4b5a4bca7ecdd22a962ac14431838cf82c7274a3a146e537b1ee08a59d3d0c41</u>	+ 1 ' "	✓
42	2023-12-26 17:07:35	<u>0xcac2d162bdedfa5b44d2194aae485f6187c6d83dc21afcedad0995980496a32e</u>	+ 1 ' "	✓
43	2023-12-25 18:39:30	<u>0x589067f828d953f533a8e591ca7b63606c94a0445e3949c946c2d41fc9621ee7</u>	+ 1 her.xyz	✓
44	2023-12-25 18:39:30	<u>0x9bd80752133e08558f7e336626c1ac1ac71b03fa94b7011fac6267da2e2892d4</u>	+ 1 ether.xyz	✓
45	2023-12-23 21:08:40	<u>0x6658f8a65600d88c74b3a2ea0734b9d965773b58f58537094c8cf2cddaa0265b</u>	+ 1 ' "	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-23 12:04:10	<u>0x3b1028aa74454ff2c8872f643def7776c7df8585275338bea60b97f6ce488bde</u>	+ 1 '	✓
47	2023-12-21 08:22:55	<u>0xbe8c8714dc0b88d08b7b0e22ae1aa79fa1b604d7c46c4d17aa7777b229d3f48a</u>	+ 1 '	✓
48	2023-12-16 15:43:25	<u>0x6d83b98c5beca5700f43c18670008cea58409db26629e9453291b4c14092e62a</u>	+ 1 '	✓
49	2023-12-09 12:37:30	<u>0x03b5ea7865ade919313793a64dd11441773343f9591cfc79315c948cfb55954c</u>	+ 1 bnb-drop.xyz	✓
50	2023-12-09 12:36:55	<u>0x3f5a67116e20e1d6a2bf2d7ec2e6543c743f3745a70fe650800eeb1e87c5bea7</u>	+ 1 d.net	✓
51	2023-11-18 01:07:15	<u>0x2decdd7776e9dc36ed63b8edd675370f0ee177122b2ae3f69fc2753aa7faf116</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
52	2023-11-18 01:06:30	<u>0x7a4262324038004dca28cc85e3115fc2136b8b7570e0380e5aeda4c8e991a92a</u>	+ 1 .org	✓
53	2023-11-17 22:59:55	<u>0x616d6e4bda5b31af073d2091f7eaab2ee0184b20b6ad554db5d992b0eeb4b0a1</u>	+ 1 Visit getusd.xyz to claim USDT	✓
54	2023-11-17 22:21:55	<u>0xcd790f4e7e988e00f6ca88927fa1bb904cc29a9eb628d45e9698c62af607cebb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 21:46:15	<u>0xc4e9bb69b5e8dc542e257a63184426339dd82eee322ecb8f4135b17c1d361f56</u>	+ 1 reward-meme.xyz	✓
56	2023-11-04 10:24:40	<u>0xef15ee0d81ea892878a3fb50c0d6c198d5f34260216449eb48961696faec23db</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-04 09:59:05	<u>0x0bb982dcf2b7b8b58167d3f7a927fe7fcd2edb7cb13906bd0a0f402a5ed4fe63</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-04 09:55:50	<u>0xddb0470e13d87ab1828c487a552121be725fe043cb0561f6d5f84dd7ba18b374</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-04 08:53:25	<u>0x3ce9755c207fec563a03f5ee5813aba3446870cbf48eb169d1a9d98f57e778bd</u>	+ 1 AIRDROP	✓
60	2023-10-20 10:14:50	<u>0x2796b9775fa1daff5c40c016f2e97d743db1094890a0a35feb616fb0c3713922</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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