


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3982e5757c76ea3692e78990e7b59a11bfe14010**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
p	0 p
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at usdreward.top	0 50,000 USDT
p	0 p
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A usdair.org
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:36:10	<u>0x3691806148e8773460091e5196c51cb22cb602479a1e4f389de4fbf25fdd06b4</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-09 15:24:00	<u>0x7fe620062e98e08237cc24d0f3f36599d0e462af96f131e87f93a0eecd2b436e</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 15:24:00	<u>0x220ac0cdea6a7bb984c2cd340aa7c1f85736a80dceb9f039bee640aed0fd583</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-18 01:45:00	<u>0xb37c3af3b3ca438422cbee3f05df1fad780d58af7f2afd78e95140f34eb9efdf</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-18 01:44:55	<u>0xb888befd9748dc2c021913ac39bde37f1e58b2abfd27431c34f4aaa1b276ba43</u>	+ 0.00000000000000030 00 kei]	✓
6	2024-07-11 19:59:05	<u>0x1e809acd59e90d48634768f990ad128697297aded2f81d0d48a31689984381c8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-11 19:59:00	<u>0x4cba6bf2f94870a1771f1f4443982e5a02d69338eeaba336da9be55f468fbdd3</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
8	2024-07-08 17:03:30	<u>0xf8719e20fd72069d585418bf63623ee28aba3963c380bb2a38867234acaa75bb</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 17:03:10	<u>0x9c105f0d1d7cbd33ef3271c863b192719790dbbd546cf62cc8bc2cc3c23b3d95</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 07:07:05	<u>0x9dd3bac588321792a572c7d16cbe1befd6dd762e32b42ec660dbe623bf7c9e0c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-06 07:06:20	<u>0x175851f86e3be92575668c15eacd608c7a351e31d1235495f14f228c3342df8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-03 06:52:45	<u>0x78ebea5b7052dba80fe1d37656fd61b007a2d7b2dbe475ba90ee7fc0336eb08d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-03 06:52:40	<u>0xa7aa1dd484af7fdf8dd5a22d274bec978b318187197876472f136df997118a33</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
14	2024-06-30 04:08:10	<u>0x9fb3f7538410e3016376326a7af0503b7a270c5a39f7852980c8c5d41e044ca7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
15	2024-06-29 19:42:10	<u>0xd49f8b881cd40471d17580e58df9e89bcc7d4b585d04be6ebb2bc721e8a7256f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
16	2024-06-29 13:47:25	<u>0xa1fec46240ba45195fcbf4cd95fcf3392062b2c1bc1d6b1c74d4e3f83c17deae</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
17	2024-06-29 09:33:40	<u>0x44a5740e6a8a5af242c04b62253829cd4691082e84e34b4c16651b261709f010</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 09:33:15	<u>0xe3bc147b64e1ca4b98c2f5d6c5c0cee33d5ed7aef809e98f3e33dc2645e34c15</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-26 15:04:35	<u>0xa689af1d2e3a579cb0ac72d1bfff85bde2836b0c20088b00f59d177e518bf47d4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-25 20:37:35	<u>0x416aca7987b016230ee958e0465aef3124569a9d83a6cb9fed20781373932f1e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-25 04:02:05	<u>0xeb794b936ca76d4b6299d9c435cca780c4138505de36a664667a7eae2ad0b19</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-25 04:02:00	<u>0xd29dcaa47a1880ea213c02c556aacf1b6b19f35a66d4638a1af64032c54d94f3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
23	2024-06-21 22:38:10	<u>0xe4dc1ead85f8415a1281792dab8aba445f84816897a36a6bd0d4ab6810797dd0</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
24	2024-06-20 00:47:20	<u>0x17f40e7d674713f4534fe82ce09601e7629b7caa4d4b804f8daf82d31a78a9a4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
25	2024-06-20 00:46:40	<u>0xd76a9376125590820640bfd3ae2ba07e27b7e4d38a3d531600d4f1f0b9198490</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-16 21:19:15	<u>0x489871bb815a2af947f1fd23c27e83f12d86fe6d8df2f1f4bcc9161675e64cd3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
27	2024-06-16 21:18:35	<u>0xb8eef7be13c74d4327420e24bcd251dcc4694b52c1baa3adb0908527002ba0f1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 18:24:20	<u>0xf101d2b1ef43c9cc74723db9e9e055b1e211449251c36b44c29f92fe5086f71e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-10 18:24:05	<u>0x3219327bdf0245536fef051861b626f510313d7f3597485d3b3b2bcfbfcf7ede</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-05 09:18:00	<u>0xe615f87f51d871e41aeba3fe05c47aad8a40213777c9cfaeb72f5f5ebc7a7fa1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-04 21:29:15	<u>0x30d9f2c577787a4af99f5fdadb3cbc13baf84e10e33a2de04ade14d93ddf0de6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-03 20:33:20	<u>0x73cea52d8fd74e148777e9646ba7570c024bfb43dd27a85ac99ee20e25075e38</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-05-02 22:58:15	<u>0x132be0c7b606e607fd87e2c0e87a364b0df3980895927cbc2f1bf8a5b34e4f6d</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:30:40	<u>0x821559e78b82ea64f4cae432638d3ef63196e5cdec8288336888b669ffa6bbbc</u>	+ 1 top	✓
2	2024-06-08 16:02:40	<u>0x1f1f0f2b1e4c3b596ffe7a11c63e8db6dc9794e7063f799f9f352314eba5a30a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 13:27:40	<u>0x981d4b8c91fda456c872</u> <u>7b854b7b2274ac69db09aa</u> <u>791244b34a477b01114212</u>	+ 1 op	✓
4	2024-06-04 15:13:55	<u>0x98162317233a15068eeb</u> <u>0c0b644e0cf1a9d7fc263a</u> <u>adbееbfceec83a3c114922</u>	+ 1 op	✓
5	2024-06-03 15:08:30	<u>0x83b76b8c78247ccff0b0</u> <u>c66c86a382c2373749c4c5</u> <u>5047674982bce1a5b4a9d0</u>	+ 1 op	✓
6	2024-05-31 08:26:40	<u>0x67d4f8cbb5e39ce4d55f</u> <u>a58f238fd6898b863df2b9</u> <u>181f20331b4d8885656d2a</u>	+ 1 op	✓
7	2024-05-29 12:17:15	<u>0x4d159037019e9dd43fc3</u> <u>900118a31db54ee1571528</u> <u>43322fb2efd999baee478f</u>	+ 1 p	✓
8	2024-05-28 12:13:25	<u>0x2a3dc1d633b06d93d593</u> <u>3e87ac2c13937bf2db8c8b</u> <u>4c8a9fa6a5773ac52a6d48</u>	+ 1 p	✓
9	2024-05-27 14:13:25	<u>0xda6b2e5105145ba3dd89</u> <u>d4859575efa4f5c647ffc6</u> <u>9924e458924c6faa1c9140</u>	+ 1 p	✓
10	2024-05-25 18:55:00	<u>0xeea8e86ad4f5ae7c7a00</u> <u>b0b62dd1ee7bd4f10a1928</u> <u>b1a892f6c0125524c53da6</u>	+ 1 op	✓
11	2024-05-23 15:34:20	<u>0xf8fe76e6fe89bd92686c</u> <u>41cb60f282780a73ea087d</u> <u>cec849d37433e07d7e11cf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 14:21:10	<u>0x9eb480542b39a9636c3c bbdd38c24f97714c324ef7 8c7c6b1eb0e1ae0136d924</u>	+ 1 .top	✓
13	2024-05-16 21:08:45	<u>0xd8625baa07acf7535a05 f7e8ab3f617696d25b9149 78156865c0cf6f7484487b</u>	+ 1 yz	✓
14	2024-05-15 20:06:15	<u>0x7d62c5dd9b114ed89a2c 62824679de71db0f385be0 3e101a3e2d5776b062906c</u>	+ 1 yz	✓
15	2024-05-14 13:34:25	<u>0x2b82ebf70731749279c0 b91bcfd1add2f88789c405 69a061beb2f85d9da6e478</u>	+ 1 z	✓
16	2024-05-11 14:36:40	<u>0x0965c5c90130833c1e0a 025ebc68668ed14bdd6d3c bc6169c4ba8b9a9e27cac2</u>	+ 1 .xyz	✓
17	2024-05-10 18:39:15	<u>0xc08167d3cc1c27f86901 7d1e31bc681e7bd7dc6ec9 60457031a77284901bec6a</u>	+ 1 p.xyz	✓
18	2024-05-07 19:23:00	<u>0xba389659d5c362e7a471 cf1a81bd77560b1c2704da e71c635a0ee80c37bf495c</u>	+ 1 xyz	✓
19	2024-05-07 14:17:20	<u>0x0644cd2a01fcda5073fe d8d4aa076955b2d14403d0 b3a2e099b3a5a7463448f7</u>	+ 1 10 ETH	✓
20	2024-05-03 21:12:10	<u>0x6dcd232ba64ec7a7f25b a9dd37ffde2675f00e62ed ba8e09918c682025b55025</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-02 18:27:30	<u>0xf43f87c42867b3df735d</u> <u>b2ab6dbae470fd31cb81bf</u> <u>32fcc6ed6fa02adcfcfccd</u>	+ 1 10 ETH	✓
22	2024-04-27 15:03:35	<u>0x451ab740fab6a780f1ec</u> <u>0d28991bb8cb1da9a9c618</u> <u>2b910e66e03f9b791b8593</u>	+ 1 10 ETH	✓
23	2024-04-25 19:56:25	<u>0x085ef13b804018d86f89</u> <u>807bc007dd37ed8129b484</u> <u>d20f880f7941bde9b8ccc4</u>	+ 1 10 ETH	✓
24	2024-04-24 15:50:40	<u>0xf16e01cc34f34d0e8675</u> <u>1ac6b95bf8e2216cbd341b</u> <u>71f75ccf6ffe5d901be5e5</u>	+ 1 10 ETH	✓
25	2024-04-23 18:02:15	<u>0xdfe8b3f56349032a33b4</u> <u>4a73af9396e7be4ac28677</u> <u>083f8c878ccbb641382bc7</u>	+ 1 3 ETH	✓
26	2024-04-18 23:08:30	<u>0x06a94981314fc3089f0e</u> <u>02fd8f7fbfc475d1678ac3</u> <u>a95b117afd47bcf2592bc8</u>	+ 1 3 ETH	✓
27	2024-04-17 18:22:50	<u>0xe408cfb5719ff332acbb</u> <u>c9c88df7d60a54ad60a04b</u> <u>5d265c5aedc3029af142cf</u>	+ 1 3 ETH	✓
28	2024-04-15 16:00:50	<u>0xa1c8b9632ab1de16ba76</u> <u>b573f2c6a735225031b5bf</u> <u>2746482acb5c3b83747675</u>	+ 1 5 ETH	✓
29	2024-03-30 07:17:10	<u>0x7c55b2898482fd4eedc6</u> <u>2976dd64c1acc5bb50840</u> <u>8efc0bc064ef89433137a6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-27 15:56:10	<u>0x6668bfc6106f53878b06f551388182bd93ef8a412d5840604b7c9d73cccbe0c0</u>	+ 1 50,000 USDT	✓
31	2024-03-27 15:55:50	<u>0x88abe98db454628b715086c49051370956134fecfc7167b98b65cf7be18f398a</u>	+ 1 50,000 USDT	✓
32	2024-03-23 05:44:05	<u>0x327dfae695ef7e7cde319d7244b0b9b198c8f60ba88775b26c8ee7f337e76f7a</u>	+ 1 50,000 USDT	✓
33	2024-03-13 23:11:55	<u>0x5c13ad2f0f7c56953f1371381ffc3c57878edc43213fb3bb9cfc2aa1902249e9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:33:10	<u>0xf489ed45310342cb8b075ccfb1c16b2ffb719bec5c92b0fc5f16123f5dc4a404</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 19:01:40	<u>0x97c9a3afe41c34dce729d49360255ca5e99d1b8d3e35abc47b8d90c6470c34c3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 15:39:35	<u>0x0c9a44c895e487eaf2a04c9e1d540c383af32afb0739fcd0b49db61a28148a99</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 13:18:30	<u>0xb9a3adcde02632f556e1d53421a7e8126920425f97922df9c579d865dfba6188</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 00:19:40	<u>0xdc6bc64cdfdea8ea2c3479221f319cd2ae3c14b8b64379c87be4311af4292d7a</u>	+ 1 aim!	✓
6	2024-05-10 18:44:10	<u>0xed274cf4d86b670009b65d5b393147b130158b667bc1237f4270478b782bc534</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-07 14:19:10	<u>0x1d8634e8b5b6f260e1905eb090782317c2054ce01e1870977a7b576b1f3da6d9</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-04 09:34:50	<u>0x0ac8f54a21f6dabc2f4f10c3c585f34e9fcf27736cf70375bde0a975acd4ecca</u>	+ 1 5btc.com	✓
9	2024-04-29 06:28:50	<u>0xfe14c7dc1473ec3df7156cb0159fa87081521fac60fa04fb3d16d4c740a2aec0</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-19 05:38:30	<u>0x0bcb720b7531deb1b77f8cdbf2f865751708f2c95337cb3dad46089bf846aad6</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-19 05:38:30	<u>0xfa6c087af15e397cb4bf146a2111e5562dafa601ce39041d1c78e4f995f3732e</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-19 05:38:30	<u>0x1b8c9f4f0a0234584690d173cbab2668a130837b8bde0382ac067b2bf76eef0a</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-19 05:38:30	<u>0x0adadc90effe89032ca129fa02fbdb353d20856a1c60a32cf7e9bd8326cc124a</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 14:45:25	<u>0x142d30a6b1f713f11f4f fea04a7363bf02095fa770 992660287f19bd153f24e2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-06 01:46:20	<u>0xc4d3c1a5127b28d1e57b 9f05b15c0fd48fac5aee98 1e52dbb7efb2b4c3461b0e</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-06 00:56:40	<u>0x8ec199d91a49841caa1e f5a534f1f4e021e950d16b fd8d80b4e13243e9c2e961</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 22:42:35	<u>0xbd4569af2e812804f9f7 656f8b440a66fb939e505e 5427fe836dd89e64b11ddb</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 13:28:15	<u>0x8a42457960636a26ed87 637ed54808882d034de2d9 032a1f327f240c51718a0f</u>	+ 1 usdwin.co	✓
19	2024-03-30 07:18:50	<u>0x88d13448d3474586db90 684e0bb024be2606bd4137 a7ae50d89cd990977e55b8</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-29 17:09:25	<u>0x35031326543fc0fe3490 4071c92e07a01c1f54f7fa d4278bbf1b7cf882ba8e9a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 07:59:10	<u>0x6a5ffc4832a4e4e3085b 4d9ca39efc8703a361ff4b 7eb14c3663ab9066ca0e21</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-27 18:34:15	<u>0x9e67a1946544c4e8dd53 e263bdfb90d7a43d1ee0e6 cb8784c799ef821a3bf4ba</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-27 14:26:40	<u>0xacc7ce299d4a28eb19355f92dea8f9a5357843c4bcc664313ceb3695a620d53</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-27 14:22:15	<u>0x3a930bf97a7b553e187b0012d25a4937b8315db2dbe025654e3fed5443faf53c</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-12 22:06:25	<u>0x5d3c3f5f3d850cca506c9f1708c5c4ea68a7cefb2468eb0cf516ed3651df623d</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-12 18:28:40	<u>0xc08f52a19accf2f7a41c843453082b9f4df9f2f816550b5b7b5a28dbcf70b27a</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-12 18:28:20	<u>0x404d4e9ecbeaa90f0ac8977ecd3e4ab51d55b41f109f808cbbb85bbd9600faff</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-01 18:37:10	<u>0xa5d83365babd5c3ed77d2d9c1dcc92e13b2ef015f6225bf96669560b2dadca06</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-01 09:58:15	<u>0xe297be3284f485837e4b0b677533b96d0732492a773ff186f51b6fb1fc22976e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-02-29 16:05:45	<u>0x96387d3f69ed5897c763426ff94145330fbf9a25eab9095abb84233b996128f9</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-29 15:35:20	<u>0x8681cc21f17f9b160ceaf74452c2bb15d160f843ba3c4fc889c4b6539a686e2</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-29 15:35:20	<u>0x497083a7a6359b2cc18c</u> <u>061730604a49ea6c409fce</u> <u>89eaa1becadfd68045cc4a</u>	+ 1 Reward at 3eth.win	✓
33	2024-02-29 15:35:20	<u>0x20c193a5203956c23e38</u> <u>0cfe0558c04f54d209c3d8</u> <u>9ae53621772ab88c890db3</u>	+ 1 Reward at pepebonus.win	✓

* USD values displayed at the time of transaction

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