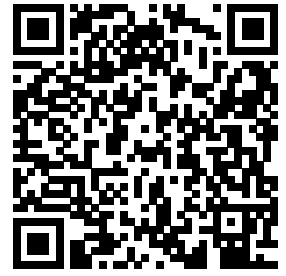


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x3fd8a413c6fcda0cd923cc30da29231c4cca3a9a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! PEPE	110,000 EWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
Â-	N/A \$77,587 Random Winner
'	N/A '
2,000 USDT Reward	N/A ard.xyz
∅	N/A ∅

Token	Balance
VOUCHER #28133	N/A liveusdt.site
Â-	N/A \$77,587 Random Winner
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$77,587 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:24:20	<u>0x9a8abb2bf4f82cdf0f3c f839a15b1d2431eb1cc41b 6854e9ef16f5ed66788a7d</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-04 20:53:30	<u>0xd7c73eca6a5a6f01eeba 6657bb25e30f98d53abc57 63560b0cfeabd7dca8b66d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 20:53:15	<u>0xa80060234de705c8067d d0caefdc08738423371ea3 1ec627f99329aa2fa6eccd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-30 00:06:05	<u>0x090c88afac5e097c9c7d 5819b531ea090e14c337ec 2e29eaa4ab24d5aa279dba</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-24 11:18:25	<u>0x527433eca89cb4062718 31360613eac6a9fa0e563d 0ac97cd6f9d4f87250ce56</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 11:18:00	<u>0xefd9af47aa786b408e0a 80522f47fdb6252fdc9ced bd9f12f150cd7177b1d06d</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-19 23:30:55	<u>0x1664f396d9a6ebae7bc61b25e0375811ad0b8e245ceaf9af2ea60a33c49432b1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-19 23:30:50	<u>0x2eb5284abf417d763d065926de267c5cf1634e4e510785af583b06a1aac4bfc</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
9	2024-06-18 23:00:50	<u>0x63a8983e943beaade9ad5164fc2312aad59a8edbd3e54a4d8dda6a8da01e4e0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-18 22:30:55	<u>0x2f16975e84b6400a0751dcb1907bf4143b57acc15d527bee62812bfff36bb239</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-18 22:10:50	<u>0x62207c4e46a660e42799488f812e25c722ffe0f020d0e308e88e09008bb6d68d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-06 20:42:40	<u>0xc78bc2f78e75023fef03a6f41be9dd82e2cd5172c6a6dace9d6813dadcf0de3a</u>	+ 110,000 EWARDS	✓
14	2024-06-06 20:29:20	<u>0xbf9f845e0d3c840747ec2ef92cd49572e8ad7320a9887ec31c834610a95a751b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-04 19:29:45	<u>0xf2d52806d88ad03f8eea f655a84b3e4130265b76664a5b15dd4d0dd4ce9e6c0e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-03 16:03:45	<u>0x6cfcc17d18546b632cc60dd618937cf08633c38a9e73e89b72edacab05bf488</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
17	2023-06-02 17:25:40	<u>0x68b3026c8fd40b29f1074b5dbd6562df232623adbc445bcddfd50799b63fba60</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:29:00	<u>0xe69eeefa00b0b1b325d4347dc3eaf160fa10a06365c6e1039e844091010746dbe</u>	+ 1 p	✓
2	2024-06-04 19:29:35	<u>0xe16c87723b69c7cd81aa77ef0b51531b20538507c0f5c9040c60cfd9018a1cb4</u>	+ 1 op	✓
3	2024-06-01 02:20:45	<u>0xa2f12441e3868562d111ed798c700f8c4bf127a294ae5ccb8f04a1f19379fdda</u>	+ 1 top	✓
4	2024-05-18 13:18:50	<u>0x4a23a53c197ff82d4ab721201e9275cffde5a56be8e588067584e4453ff7bd95</u>	+ 1 op	✓
5	2024-05-03 23:21:55	<u>0x9c7991c421bea271a7374bacec6bb3340c2a717af248026eac6dc3ddc3419162</u>	+ 1 10 ETH	✓
6	2024-05-03 16:20:25	<u>0xfedd9cee5297618b39d24364d5fc4f4052e23bea704a6dd4597ab94ae9c199f6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 16:04:00	<u>0xf10cc8a8826d6016f1f9d6f9cb3249c113293a5390abca377cd7573a80b638ff</u>	+ 1 10 ETH	✓
8	2024-04-19 02:10:20	<u>0xc84dc7a6e5923eac160c2c5270463b0be4f89dc70733b0cb4cb3704b1f0adcd3</u>	+ 1 3 ETH	✓
9	2024-04-19 02:10:05	<u>0x0a52444d27c1a0a46c688c8d1b30f1ffd3a8390cb8ddcc8a18866a99904b513a</u>	+ 1 50,000 USDT	✓
10	2024-04-03 11:40:30	<u>0x3984d63e1dd34367f6eb8fee4112ce3e6fe0c3ef25b1aca349fbfcb91a71eb0</u>	+ 1 d	✓
11	2024-04-03 11:33:35	<u>0x9a4a3168d2670943df4539e0ce1c91ab740632a11ed3006c1d3c82c34a7bd166</u>	+ 1 50,000 USDT	✓
12	2024-03-22 23:26:35	<u>0x51fb143ea4896d572f357a6c849c5442f80d34520cf72c41761fa6690084d424</u>	+ 1 50,000 USDT	✓
13	2024-03-06 22:03:00	<u>0xaca923f7af7fa17c9b59ed86b789af16ca284637db24f7b963286c71a15389e7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:49:20	<u>0xbab1b6935033600b1326f40890e13fb092bde6db582618f3652abbb90820b243</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 13:20:20	<u>0x96c7d3b35a12fb197f1f a7c97918cdc0a56d08757d 30ad496d704d46c0b520d3</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-18 09:01:30	<u>0x39692d95150e1eab7e82 f32c2f02ee426e6394ca34 82ba0095d706c0ce587fe9</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-03 23:21:55	<u>0xd8995d577f74b8cf3750 cec4124352d19b936aa424 91cb8767a434928d78bdc9</u>	+ 1 ENA	✓
5	2024-04-15 16:25:10	<u>0xc7faadf8ed53e626382a 9ec1cde6ef729eee8efd33 79cfda3725280de9199b55</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-04-15 15:45:30	<u>0xf80da4c3841a7254891d 73b5b1eb47975789a668b6 167b9eec951f4236171ef3</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-05 02:44:00	<u>0x9a1ced56c2a7407d68e4 88a470cf88ae29ce660102 c6cddbe1860db67ecfbde5</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 23:47:50	<u>0xb2d214352d6c05832899 3a50ca1b1429921c9eecd9 2b40800393d27b91de893e</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 21:56:00	<u>0x9aa1ad97622016e2708c 24de908ce21c132d69cae3 8b3b603aafdc80c74abaec</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 18:43:00	<u>0x9c831f056d16b2d4dd92 fa6174fe22d21bfe6d0830 45f7a952840f8597064139</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 17:11:25	<u>0xf67771a735b6f19d92b4da74d731dc45dd0531e1fb988e48c0e1a419a352b78e</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 15:39:05	<u>0x7a133627cab4cf6b83510a47a11ea57cc770592bb80b48c37117dee8f3a23cae</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 14:00:00	<u>0x67c033d4d9eb592e6ebdbfd57f586f3f35739dd3e4beb55a53f927d4fc3a5d32</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 13:34:45	<u>0x43833051323636791a4828136729f4b04b6c51b703455d93670faaa95fb91106</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 13:21:15	<u>0xa602b3bd930c825f6c0f5a9ae66c0285ecee0439c4a40b44b662735eac31e76</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 13:08:25	<u>0x43e4daba1d3237cb4da9059492cb7f1a253328164092d1af8189c5da473febe2</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 12:45:15	<u>0x57b2b6290df47fd1941ba47daec5d0ecca59cb2c98921aec86fe881502a5a562</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 12:27:05	<u>0x83766b0432b498cb6594766dcbdbe246e318310bd3a81e89c543d2dfc270d1a7</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 12:13:40	<u>0x36562f68b3de8ef475314c83c0e9621a729db979504f5272b1e159737c1988e1</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-03 12:03:20	<u>0x669ffa60c52bb1fef14f1a129f90b84eaaca6297b47808c3b3e9172076a963a</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 11:54:35	<u>0x10508aa629882cb10575fcee8549aac844a25f8e3c3cb12afaa861958c5b0424</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 11:47:30	<u>0x508962eecacf6072f99bca93581bec9ca5ed1e56b941ab2919cc7e505d1e05ed</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 11:44:10	<u>0x004d6dbf781e01a5836a06adda2cad1e1e25d3960c1538a0a6005403a3ee0fb4</u>	+ 1 \$77,587 Random Winner	✓
24	2024-03-24 03:56:40	<u>0xa10296abee947cf42d7e367b0087b582ce8dea7c7059bf09863a00d14486aba8</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 00:43:30	<u>0xaf9fac4781e08ebb7dfb2381b90d68a6111ad5a26398cbe6b6baf6dc09141e6f</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 19:10:45	<u>0xd6e18b9086edfa0a6a26e3eff6739044e202873c7d68bed2fc5c77273f3a9e8a</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 17:04:50	<u>0xb345cb485dbf4534f7e298ae5188d4d47dba211408213f6cf71d67baa9ff3034</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 14:29:00	<u>0x446e294d3be58a347a80428a2303d35fbc4a1243a30f2782bf496f716776b7a3</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-23 12:22:30	<u>0x1605f6e1bf4301355dd1</u> <u>f2ae0659e760d49a88e87e</u> <u>8e3e92eb11b3dc088e542d</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 10:00:15	<u>0x1e239fa50afb43a1b8c8</u> <u>1fdcb91da46d821875586e</u> <u>836710658f919503d707f1</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 03:06:05	<u>0x022dda29b85839f8db11</u> <u>722655693151d1e4bb602b</u> <u>97ffb73b1b3797a4e15189</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 02:12:30	<u>0x9d254ab493905a46da4b</u> <u>8b0a01313c40dfac7ded88</u> <u>212b2a22da2d7939090d72</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 01:32:55	<u>0x1baf18921796c2f59a57</u> <u>197415b22f30d1fea00685</u> <u>5a603f9418f143f8ab8379</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 01:00:45	<u>0x1b2070d91adf6cd36037</u> <u>f9b23452c14fce830247f6</u> <u>100ecd5ce3365753d6fc6a</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 00:33:40	<u>0x55e57a7902c9a7168b7a</u> <u>2d9041161efb6bb200d11c</u> <u>5713e2ca9cbb74204130a6</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-07 14:11:05	<u>0x47bf1d9a5f44d59f96ff</u> <u>53d83fce95398128121c45</u> <u>9dac151c0bd50fa4dda88b</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-07 10:50:45	<u>0xc05fe3597197034f9990</u> <u>4fec24603dcb7c445e43f6</u> <u>d30635c18b62bc61dad443</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-07 07:41:20	<u>0x96dc1b834f386483778e</u> <u>f9f6b7e2bd18eb9874ade6</u> <u>968d7bbf3d9dd4f0bf1939</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 02:08:35	<u>0x889603d939e447014eaf</u> <u>50e72cdeb23b43b46fac14</u> <u>db098c47370facc7d5683d</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-01 16:08:15	<u>0x25e27e8ea479a2900a48</u> <u>5269c275928b5bf69794be</u> <u>77dc06dca092b1ff791416</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 12:05:40	<u>0xd69c79d737bc8ed39d1a</u> <u>c767c47793cef4b6f17ae8</u> <u>827c9952749d0433879525</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 08:06:55	<u>0x504163ba4cb3c9eaf8da</u> <u>f2690f4b18c4eaadbdebed</u> <u>eef4d04e523ecc0c3d7224</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-02-07 04:04:50	<u>0x5fa9f25c44ba1b86d903</u> <u>9b6a944c2d120126bfb1db</u> <u>186fb04462e44b2431186b</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-05 17:24:50	<u>0x07b2ded208c2289f0d97</u> <u>4a24c68c6b1401009f7d2f</u> <u>78a49c76754ecc41a94752</u>	+ 1 C	✓
45	2024-02-02 20:59:40	<u>0xeef2acbeb913a95f121d</u> <u>4fea322b6e37fec7b6b03f</u> <u>d39dc14dddaf3c4415a533</u>	+ 1 C	✓
46	2024-02-02 13:44:25	<u>0x47ac961eebfa0221d6b5</u> <u>bca60edfc869298c39d689</u> <u>55880f0cd99658b24cbac1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-02 13:34:55	<u>0xd5178fe7c97adf4a54d3 fed36aed130033256d648d d570b0df37995afb21b8db</u>	+ 1 .xyz	✓
48	2024-02-02 13:34:55	<u>0xc43d7a41d430c9318134 df057d414a5c3f441ace34 189a91fdfa9fbd8396d23e</u>	+ 1 C	✓
49	2024-01-26 21:04:10	<u>0xb0ba8bd73c136c1a564b 2b0d080090e45e45c72614 c05f093810f85004d9abe8</u>	+ 1 C	✓
50	2024-01-26 14:53:50	<u>0xfc250a661274062ef1c8 c74099409886e38c547b82 856f4e94179e2fe37582c8</u>	+ 1 rg	✓
51	2024-01-25 21:20:55	<u>0xece0b56786afb3064937 37d72ca60ad73046715fed db0a82f280081a9695d792</u>	+ 1 Liquid-ether.com	✓
52	2024-01-25 21:20:45	<u>0x568da59a0e873010e1d7 9cda6e33672eb90bfbf115 ef3f2603284ecae29b9bfd</u>	+ 1 Reward at shibatokens.re	✓
53	2024-01-24 10:03:00	<u>0x46b793282bedb8853b3f bba3b57e9e88c5c8f08e5a a340f11d36b115c8ca2487</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-20 21:26:10	<u>0xaf51b753d9bab4f0668 7aec7b15b1804227837187 1bc0b8a7b83527f6535eb4</u>	+ 1 pgpclaim.com	✓
55	2024-01-17 16:47:20	<u>0xef60f8407457f607abde dd7c4250c4f806f7a77ef9 7841c93ef6e8e548174355</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-16 17:21:00	<u>0xae6f628284947112ecd2bb06848526ef46dfadaeb60570d34e47e37c7868357b</u>	+ 1 Airdrop	✓
57	2024-01-16 11:28:35	<u>0xf5ada3ab8da96a6b95d38a482e8582f03fc6cc1670b209719e8c0e91c924e7cc</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-14 16:38:45	<u>0x740b44dc8a2516a7a223e517d155fcb291e8149f0630d98e87d76f378630dba4</u>	+ 1 LAV	✓
59	2024-01-13 13:49:40	<u>0xfdc472a1b3155b5108f851eb7a58d054c984b7e96a543ac31fc7fc189fd12e6c</u>	+ 1 c2usdt.com	✓
60	2024-01-13 02:57:35	<u>0x9048b86c5bfe9719e201e5d133254e1eaa39c4ba8fc8c1359faea6eefc16ba27</u>	+ 1 	✓
61	2024-01-13 02:21:35	<u>0x3e5fe5bdf5eba2a16322901930332639ca94fe91a0b055156c19b4df19bd10c5</u>	+ 1 ard.xyz	✓
62	2024-01-13 02:21:30	<u>0x6926859553e65e21b91703759459ae3c07afdec5aeb15c2d70e7361cdf8eb617</u>	+ 1 Reward at usdtevent.net	✓
63	2024-01-11 01:39:25	<u>0x93d12437950f353a40767e413d1b1c5dd48408a1bac2eeb8aec996c4132148d5</u>	+ 1 ard.xyz	✓
64	2024-01-04 03:08:30	<u>0xc4edf7356a8266d70efcd135a85b6eb31eb9b9e96e2a6b1452fd29646c535e07</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-31 00:38:40	<u>0xf36e9674b47684394515</u> <u>77c312128f9e69407203df</u> <u>74165c69b0f5f3963be4a5</u>	+ 1 Voucher	✓
66	2023-12-20 06:42:40	<u>0x6c0e76e1668f8d0f5a7c</u> <u>96d0d6a1adb02d4a429f79</u> <u>b5655692f48dd6a83fb307</u>	+ 1 ' '	✓
67	2023-12-14 00:57:30	<u>0xcf0d7858f29436ffc6b0</u> <u>1c2b52e8d3160d6ef09363</u> <u>616fbb3f9f4b5347cd891f</u>	+ 1 c2usdt.com	✓
68	2023-12-02 15:22:35	<u>0xfa533cc97021db1e5292</u> <u>f844e0d78546c05adc157f</u> <u>6344942ce4676c239dd300</u>	+ 1 .org	✓
69	2023-11-10 01:06:35	<u>0xc6939d3ca9039ecf8201</u> <u>e96a527a6f6c3f5f67f109</u> <u>afc4cfcdb1773b9a6adb9d</u>	+ 1 liveusdt.site	✓
70	2023-11-08 16:21:30	<u>0x71efe4c1e2685f2b3aaa</u> <u>04f657a226f562e0755d2a</u> <u>1e4ab28a880695114b1979</u>	+ 1 Voucher	✓
71	2023-11-08 16:21:30	<u>0xe3ace6b4f600be7a1614</u> <u>620bd8b7f42ce21b4661f0</u> <u>6d2062cb431321d5f16cef</u>	+ 1 Voucher	✓
72	2023-10-30 05:56:00	<u>0x28b905f3e92bd425a4b7</u> <u>18c9abae591ffe46ad66ea</u> <u>d01c3c0ee41911a88eeac5</u>	+ 1 \$BNFT	✓

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