


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x63c03719948f27226171bec2a1945b57f5e5f627**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
t.top	0 t.top
p	0 p
p.xyz	0 p.xyz
op	0 op
p	0 p
op	0 op
	1 TN1
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:49:05	<u>0xa248b52b9790fb8dea792af70ce08336ae3621b4377739a2d4af53227c177059</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-04 02:15:35	<u>0x555f82d025c4f5a158c808e92c48a5b24ff9f4eebe920407ddd7e52d7a9574fb</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-18 05:30:00	<u>0x3295efa30182aedcbd63acf639eb4af2864fb0a5478a309b96595e36011efb11</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-18 05:29:30	<u>0xd6138df9509c19616b7b31fbd07e17a1acb7aee61770c4a4d8bfacdeef4362da</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-15 00:30:05	<u>0xdb03b35d92bf6dd3b5ba397dc660d8ecfb96a07026e4b205400e7dde2cc40e14</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-15 00:30:05	<u>0xf99c51209c0234812dc2d4b32796e4a2cefc9e7afa7f603ef2b12ba05b170841</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
7	2024-07-09 15:34:45	<u>0x77833276ad51d34db6e7900ec89ea4019c84f3d45f01ed3523eb3f43ff2f58c2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-09 02:21:15	<u>0x42df27466beeb645e5bd1cbaca7198e04987ada13a5dce59b466931dbb853806</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 09:12:55	<u>0x951dc833d1cbb8e93243a6addf82479a4d4b8c8f57e71723c5750b707fe36ad3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 09:12:35	<u>0xfab761723ecd51a97121</u> <u>2b97986ba7a4d96077e060</u> <u>ea46871d890cb2b5da8660</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 15:40:45	<u>0xfa8a4e77db02dc2dc2f3</u> <u>5561fcb577f5f703d88065</u> <u>87be88a72ef0903d015ac1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 15:57:05	<u>0x4f67990f573413dc33f4</u> <u>017f365ba56c663554d0bf</u> <u>632915aea348077ea0011e</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
13	2024-07-03 15:54:55	<u>0xf04073c777d7ac9147fc</u> <u>5268203559f090a4e9304e</u> <u>b4f17e76b6736a42b06b86</u>	+ 1.0000000000000000 00 EWARDS	✓
14	2024-07-03 15:33:30	<u>0x997312a08a02cc687ad1</u> <u>ec8edd1110d44fe38a9307</u> <u>fa7e7d5343812ede0186b0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-03 15:33:05	<u>0xa49d479aa4cafc55af9</u> <u>834a48b421020b93b58b9d</u> <u>9b61f3d7d5f2d776376b52</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-06-29 21:24:05	<u>0x88f67837efedd18fba22</u> <u>1f239e3969124b7d8be50b</u> <u>c9b7f942adab5f712d667a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
17	2024-06-29 15:29:35	<u>0x9a1288e6502b711d8fee</u> <u>3ad3bda0753a84129e33db</u> <u>27f2efed5564da0db97db3</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-27 22:21:15	<u>0x55c50ffd85a424044144</u> <u>a33835d0f4c94f2edfb2b9</u> <u>67308c179e12146d5cdc5d</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 05:26:15	<u>0xa0ee7faf9aac6187dfe0</u> <u>3f490c62485e3c1fda6a8a</u> <u>2352ffbb67784536ab04bb</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-26 04:42:15	<u>0x3fc2806c4efa3047b467</u> <u>1da00f1ccd1be27b9f46be</u> <u>940c8c945bbc0b12255e07</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-24 16:24:20	<u>0xdda3ab21748c5936eb47</u> <u>3f8212436888e6a78ae531</u> <u>72710109f81cdec4f03484</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-24 12:15:20	<u>0x0bc951f6fb2f890ac25d</u> <u>c2f91f62f7802531e3eb32</u> <u>104fb88d4f566a5c98abce</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-23 07:34:10	<u>0xc7f331cb443f3b5fc591</u> <u>770e7253c54ef9ab64fb91</u> <u>13030b9e53d990f7b0ec08</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-23 04:02:20	<u>0xefbb562da3943d590dc0</u> <u>5f80373fb61cb98f569a65</u> <u>9eee5f6d39d6e56af993d5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-20 19:55:25	<u>0x495ca56c3fa2d6901946</u> <u>0109c8ca555769c9d31212</u> <u>3a90910f955e8c85f883d4</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
26	2024-06-20 19:54:50	<u>0x66565bd96a370782ed5b</u> <u>a8d3d812d3e19ce50e9e0e</u> <u>e40ad8f34133636456cf27</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
27	2024-06-17 15:45:40	<u>0xb79184de9e5f4d04b4a8</u> <u>aa178d6e12f34159506f90</u> <u>a4ab17d0fa4b36aad85f72</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 05:13:25	<u>0x6eafd2afcbffe0ac0bd271c40f35290efae2a9da39e0b749e50d5e2dbc2bf8ce</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
29	2024-06-17 05:13:25	<u>0xa2644cc129c0e907fe1ebb2583c3a9048ea054a0a1d349df7a0bf87bfc2af7bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-15 02:39:35	<u>0x78a4ba59934bfa26581213d7931880678156874fb6d87dd1ae5a66a9ec4680ec</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-15 02:39:35	<u>0xb644e181294d2d9251cf656ad6560c06fe2225c49bc8d9fe1e73634f9631f709</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
32	2024-06-11 23:03:25	<u>0x1a03111be4a89bc9fc20b9a69201147752a7040dfc97e9025791726f8ce3a04f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-11 23:02:55	<u>0x177b27096a81ee1ad38df4b6cb5e9ef259c8a182ebbf7aea34877e5cdf09523d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-08 07:32:20	<u>0x97d0a8fb86cb59a7a4b27aa81b84bf6f17b40d61968add5aa493e716448c8abf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
35	2024-06-08 07:32:15	<u>0x35ded0f9e5d874d3d38f6071965a4ee67079b31651dc9ac6e28406d1544fdecf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-05 08:48:25	<u>0xb9c4d2aaa875bfca733046992a7e4fa007c781568dc7fea4c4cdc292d3737080</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-03 12:08:40	<u>0x6d361c5f64f0019ff9d0861ee19959f8413278f4428fcff37705c038beb57677</u>	+ 0.100000000000000000 06 REWARDS	✓
38	2024-06-03 12:07:50	<u>0x8a97e9ebdb1ebd0067ffb953e2eec6c808ff896b5b5c4bee8729550fb744692</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
39	2024-05-27 14:38:30	<u>0xdf82ebdee7e566145b750ca249055b815c40f1a5d04a541fea63392691ab261b</u>	+ 0.100000000000000000 06 REWARDS	✓
40	2024-05-26 14:24:55	<u>0x9e0ba8fcd0f1d9488aeaff906aa24ad03291c7c00ab4b3d2a40cfc13cba7de89</u>	+ 0.100000000000000000 06 REWARDS	✓
41	2024-05-01 14:07:10	<u>0x2cd788d3d955505c6e228abaa73d11755e550024bc06c6f1a1330d793cab675d</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 13:58:20	<u>0xe14ece47926cc16bf6397956be855fc98075d5ee5a6755605f0a51190537ec4a</u>	+ 1 TN1	✓
2	2024-06-11 23:02:55	<u>0xf2ef5574a524669e5a40d2ec4db20ba3af0e9c14ef86516bb89a28499f1f009d</u>	+ 1 op	✓
3	2024-06-08 22:25:25	<u>0x36b00ef907cfa5335f0d86d94df8cc406ae74ffa12387cc14c34ee5fdd56b868</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 07:32:05	<u>0x42b26498de2f9ed08a3e a1e71c0cc53e03e510ae61 70065fd97f2d1274d88732</u>	+ 1 op	✓
5	2024-06-05 08:49:25	<u>0xe8888f387dbfb8eec878 e22dc956ad0d01f7e80e39 eed8230b0f08fda9938ae0</u>	+ 1 op	✓
6	2024-06-04 07:52:30	<u>0x382e8f8cea1ce00d2ae0 d8fb8d5c086c96d617ab2c 65ecb79ee42020ee65eae</u>	+ 1 op	✓
7	2024-06-03 12:07:45	<u>0x6064aad3134911d20d40 75ffc6a6ae93a526e9c9dd5 c2104f4dd1d16cb99b65bb</u>	+ 1 op	✓
8	2024-05-29 12:56:05	<u>0x83cb01ac50eb01786a66 720870d9e0f32fcaabdc58 0a4c6b8d1151f86c0b0890</u>	+ 1 p	✓
9	2024-05-29 04:35:15	<u>0x00764980e2ac5a7e4caf f4ee8d6fa6acb8615f4820 5f9dcc1c0fc1564094e71d</u>	+ 1 p	✓
10	2024-05-27 14:37:50	<u>0x096ba7d21e7e1bdf6167 49163ae1d20769f1cc7641 b44f5918794d8c86d36cc8</u>	+ 1 p	✓
11	2024-05-26 14:37:45	<u>0x1b5483ed7faa9a336c20 c0728be3ceecf9f1ab2eef 1c6d237b3f65d0e4025383</u>	+ 1 op	✓
12	2024-05-20 13:14:00	<u>0x7fd841ba0ead557138bc cc6f0d3ba9a356379aec8b d8dcb36c2d445c37814c59</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 15:15:40	<u>0x95c0dd2ddefb15d7ede2535d3b4bd8c7160483f44f55818df7ecfc76a64a832c</u>	+ 1 t.xyz	✓
14	2024-05-11 04:10:05	<u>0xfc62049c0167201db9b3c4bb1d20ee6bd0499b6b5f5b96eac6026e39a24568c5</u>	+ 1 p.xyz	✓
15	2024-05-03 08:56:00	<u>0xc77d1e96c75dcd8a1bc46527453883c6150ac38839695a1b7582c24c9bf716f9</u>	+ 1 10 ETH	✓
16	2024-05-02 02:35:35	<u>0xa2437996b70d78d1be696d865ca6b32807256ec0ba400c776448b22bfef97804</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:08:20	<u>0x24df48b3a195bab1bc549839e184b5d21d3b75e1c1fb652d84395465acc824c0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 14:45:45	<u>0x1ecec207bee9174b6e0897e810f164abc54909b68f004f150ba11fd28ee45301</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 14:44:00	<u>0x21ba3f80435fd2ac3374a3cf865984b12607020c1d3b1d76fef58b4156aea238</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 14:23:40	<u>0x85f3e5ed5c4f4f111bf56d870af53fc9856926bb3f5399c9b4cb2098c8857422</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 15:30:50	<u>0x70b6325374b105c376af7a39b3851239d3877417edb60f7ffc509ba4a138e049</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 15:15:30	<u>0x8e53b6f8326568889f5d3e31f5125ce1577be6a2738bf84669e1776e2f9e363f</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 04:10:00	<u>0x0348a82618bc6fee840f117579561f6aa7e8d35481ee6f6a6c08ed52aa0e033f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-03 05:49:10	<u>0x45b29cba42d355aead621d07fab4613fdead50f0ca4d4fe229cfec4a012e206d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:20:35	<u>0xf338a50560325820906fe4df5ddb62260ff900aab06e003b9e96ed94fef436</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 17:24:50	<u>0x2be5fdd905da10cc9c226f11f2d1bf9bd637b34cce5afe093621b708f8c2699c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:30:00	<u>0x8e5eed1f0af597622b01d1307492fbfebb558c6efb37cc5737423a17506c022f</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 19:17:25	<u>0x044c547499cc784237da340ecb62b4a110a2d0ca0cd1e6c0287e2213b80d375d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-27 08:20:55	<u>0x3f7b5ec3f89a3bf76ff14bb556d374796661e84548a0195210ece48b4ee09746</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 08:20:50	<u>0x4cbd60633842befe2d139174313e17d3717a43d61eafddf7f39fbdec47dec3e9</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-27 08:20:50	<u>0x90eb0bb045ebe863514242431f3d4eb6f15346b02e2db88017bc6fe855685328</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-27 08:20:50	<u>0x39c65d8e4a87627a60570aeb4aa6ae5e998a6f959eb5623dfef99cbfe632ac12</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

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