

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x63c1b39853c24b4d56fe63140f3399ffcaa01e6d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.000000000000000001 000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
.xyz	0 .xyz
op	0 op
p	0 p
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
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 NFT
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at zerolendnow.xyz
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:40:10	<u>0xfdc8fb1471b28f26f2ae7cf0dd27ea11a0b97770ee13ffa61d52cc3c879aa2d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 21:40:10	<u>0xd5b35bf8e348a6e3ae06623e24b9c6c9654460b449883ee784f5ed3a409e11d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-10 14:32:45	<u>0xe3ddfea2dbf5daf61000ee78af8b01ff156223c9f0f61883dbd0f60b6b5deb48</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-10 14:32:40	<u>0xc607f2d85ca873cec3d23df2df23f4f269fccc524196eef4f76d7b73dd542110</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lo1 ]	✓
5	2024-07-05 03:26:15	<u>0x93983c3da48805e6783427d21c3dff7d0faded0c4a233c0307212ea8ba522e32</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
6	2024-07-05 03:25:20	<u>0x43a769c839bf0ba4e4c50d948c2570015fefe62f04dba40c1f15bc8dcdf10d24</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-27 06:32:25	<u>0xe550c475da1ace7a32b31c80f43e602c5e59e59e161b52fc9123888fcebe4d63</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-27 06:32:25	<u>0x56bbe15b5d2472a57d96d5adb4db66655192902a2f92c70f6f46deee1d8a3a50</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 11:28:25	<u>0xe493d56ec002d7203c02d879da45f88fdaca9ef6adb595e057968eff9eb4be8</u>	+ 0.000000000000000000 02 r]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-24 11:28:20	<u>0x916a3aa74f64f0fdb2fa ca2a27bf480b40c63909b8 2fedc3abee6d89735d0b41</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-22 01:44:05	<u>0x1a36e424a72dc20c67db a4c4d041cefe4534386a94 c0db6814cd2c2ac664ccd7</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-13 06:13:20	<u>0x0eb361fe28edddf35d03 525112d04a7fd7dcab071b f143ef3aa4895bcaacaa05</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-13 06:13:15	<u>0x9d4fdec3e9d934583065 8ef5e5393018eb90fb823e a32cae5eeda840f991a7c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 06:08:10	<u>0xdca9b205ecda1d7a0564 a84725742167460dd26adf d496bc4fe9b0ebc439a427</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-05-12 14:00:25	<u>0xc4933b9da9e8b6cde324 61bd8961af6f2b89667a1f 44cfb27b155b3880e66e1b</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
16	2024-05-08 21:56:55	<u>0x4d2d0959295ac70b5663 ad01f61e70b613c089aed8 982aeca5887275a0999950</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:30:15	<u>0x3ec093e0b83c959192a7 aab34642d1c9136069cd86 9b939d2e525b71046ad0e6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 09:29:45	<u>0x408bdbcccf82605c1ee0</u> <u>aadbd890d9ca6125f7edac</u> <u>5576654ec59cd298435c99</u>	+ 1 op	✓
3	2024-05-30 04:55:25	<u>0xa1e5166f504f4b4c0c6a</u> <u>cde3c1a9c8a064e8ae67de</u> <u>0a1e40b6e88a2244ba399a</u>	+ 1 p	✓
4	2024-05-26 01:00:05	<u>0x3e525c062c2ec543bd5e</u> <u>78d072f7e9b80a699a7c0b</u> <u>0d44cd488af66ecd9a3b26</u>	+ 1 op	✓
5	2024-05-25 18:02:05	<u>0xc597eff6a1bf9e096969</u> <u>9b89c9b4eb142030d9ba40</u> <u>60fccbd856a0bde96c97d0</u>	+ 1 op	✓
6	2024-05-25 03:54:10	<u>0x8d788c888444af964b64</u> <u>b53bb132139248827052b6</u> <u>10ff7d8d3174e5ac350ef4</u>	+ 1 op	✓
7	2024-05-23 04:53:25	<u>0x190ac74be9c35aadd204</u> <u>300cbf3d301ee4353476ab</u> <u>2dea949b834830f6d915ab</u>	+ 1 p	✓
8	2024-05-19 13:12:25	<u>0xb84c14af0651c6055846</u> <u>58cbe3e18ca7762d82aef0</u> <u>60a7ca0c55de7b468fc04e</u>	+ 1 op	✓
9	2024-05-19 02:12:10	<u>0x65139f14302bb954ad35</u> <u>339830f80160f5e20c97fb</u> <u>8d93b48fef377ed997ad11</u>	+ 1 op	✓
10	2024-05-16 04:35:20	<u>0x94e1c5dd9b3a043781e7</u> <u>07eb1f165b6568759237d5</u> <u>c167b6467ea392da8bbc2b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 12:38:05	<u>0x179afbc5facad36ee71432b582fbd59a4832067eab8b8be0e80196b003068b94</u>	+ 1 .xyz	✓
12	2024-05-09 12:56:20	<u>0xb3ff8b67779cd841e762ad7d78df545d95c0cdbcf5d56bba625111c46b97c567</u>	+ 1 yz	✓
13	2024-05-09 11:22:20	<u>0xddbdeee3d43a10a761f62d7f3f6a6e9af4134fa6b4def6ad10fbd79ce130a719</u>	+ 1 yz	✓
14	2024-05-09 07:18:50	<u>0x2cf2eacd9f77989f594ee0cbdbebd644ecb65a1580b804c3bacbd915d25544c2</u>	+ 1 yz	✓
15	2024-05-09 05:03:50	<u>0x4c25584ee5500c3223da90a68df603da773b748f59ac490633dee6d40246fbf0</u>	+ 1 yz	✓
16	2024-05-09 01:58:45	<u>0x01f96780c2b3060dcaaa1528d245ecc2dc498fd0b37b69ac92aee0f4906c908</u>	+ 1 yz	✓
17	2024-05-08 21:57:00	<u>0xe01c68954e7ab788a2d0bee7bdb7f436ec7fc59ead8a6f233173925faf19aa74</u>	+ 1 yz	✓
18	2024-05-08 14:22:35	<u>0x96a91874fefcada5d772a3ced4a61f0a8ee541cfc5944f597edf20180cb4aa7a</u>	+ 1 yz	✓
19	2024-05-08 04:24:45	<u>0x22b9937b295d244068d9bd9527d017d57455b46ecdafc5d2bc920e2a4b8db158</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-07 05:12:55	<u>0x678ce69140b7a19b748d4df5230e0023c451bcb4ef1145f9218a1d90713aeec5</u>	+ 1 10 ETH	✓
21	2024-05-07 01:30:00	<u>0xc6505b53feb5e5336135f8e2bf15ed417c4762ce482cb17a0af66b2fa5d7a9fd</u>	+ 1 10 ETH	✓
22	2024-05-06 06:38:25	<u>0x5c3b253ed66fbd914bf1c04d21fca69bb07e6f316fa5ee3110c59cf89b107733</u>	+ 1 10 ETH	✓
23	2024-05-05 21:34:45	<u>0x243f2a5acc44912f1b6ed97775344e45a0d92bd2665e4ad5b99dd9a68f8eff00</u>	+ 1 10 ETH	✓
24	2024-05-05 09:55:45	<u>0x5d7f4be00bc7aef39b63bd1fbef5a44c989e1222903d14887abd03efbd3e6419</u>	+ 1 10 ETH	✓
25	2024-04-30 05:08:45	<u>0x1195ff3de903a4c93b331903b03baa8811512dba14b0841f42492e8a319f74ac</u>	+ 1 10 ETH	✓
26	2024-04-26 11:20:20	<u>0x7bb497b50da1aef2976fc30a4e87517f19b02a28055aa5d83336f7030c3396b5</u>	+ 1 d	✓
27	2024-04-26 11:20:20	<u>0xcea24bca2fd823868c16ccac13d6d63ec4bbd01a2c03ca348b5113429a9d1090</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:00:20	<u>0x871e28ddc6e940286169</u> <u>f328403e9df71c89867a12</u> <u>a5f7f342d7c7a609303e5d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 03:56:20	<u>0x54dfa1599ab57962f764</u> <u>0f6dbc14d01b95c02159e0</u> <u>7280889dfaf87af6ebd75a</u>	+ 1 aim!	✓
3	2024-05-23 04:51:30	<u>0x8415f7a7885b597e8c3c</u> <u>4c87fe6843217f0b4bce27</u> <u>ce92321f523330496684d5</u>	+ 1 ether.com	✓
4	2024-05-21 11:37:55	<u>0xf3dba676716de33e35ea</u> <u>81577416a4ca30e1be859e</u> <u>7b19b43d45b103d6f44079</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-19 02:19:20	<u>0x74ee4b0e451eabef9783</u> <u>7ee68ca15d4290f404b276</u> <u>8a4c9d5e36cb95057bd5cb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 02:14:40	<u>0xddde78277aa534d3d88f5</u> <u>65179a176f493b9c501ee1</u> <u>f370123bbb3abf2f519439</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-19 02:14:10	<u>0xa5ba5e5587398466af4b</u> <u>7f9db7c42c36bd51f4fefe</u> <u>82bdfa0f302350b5028abe</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-13 14:05:00	<u>0xb224b91782d1e57c6351</u> <u>63e5d82a50b534da70a443</u> <u>b588d943daf6c160d88215</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 13:00:25	<u>0x65c1066f1b3b19c146b5</u> <u>fd51d712bc33df1e42c666</u> <u>4c626c2a9be3d05fedd6dc</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-13 12:48:20	<u>0x84b3cab8401d2cc48bed</u> <u>b06a38ae2dec0d4eaf2443</u> <u>b5a3851a461187d2f58ac3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 14:09:35	<u>0x2f179c02fdff183e3974</u> <u>b7e80657ce2c7e6a81b82d</u> <u>4d2577eae7d0c536b72288</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-12 14:03:50	<u>0x9b076d4be4274d25e5d6</u> <u>062c57329ba5e5b44109ac</u> <u>83417907fe11934273f2f9</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-12 14:02:20	<u>0x133936b867e271eefb1</u> <u>87b2a0166f99b61c6eccf8</u> <u>86f2ba956e0e3583bbfb94</u>	+ 1 Reward at zerolendnow.xyz	✓
14	2024-05-09 12:11:00	<u>0x0eeca04d8ae90e52986f</u> <u>12098b56b8968219b85b71</u> <u>3197bbd4f87cf3a6a1c17a</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-09 12:10:00	<u>0x393a42a9e57adaf3af6f</u> <u>6448daa83c7666b1530678</u> <u>c9a0635d88777eb19a0118</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-09 11:56:45	<u>0x00e09364a471fdb0c497</u> <u>92f7c79e695e423544a68e</u> <u>954ef4e8dc4e481473e1b2</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-09 11:56:20	<u>0xa9e6cd09ee70625f6ce3</u> <u>00bf07951f67a7c2495a1e</u> <u>d59e423c64d71308ec6349</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-09 11:48:50	<u>0x11248a1fbe8ae4d08234</u> <u>55120af81851f2f061cc52</u> <u>61e5ba86a415a5ae926207</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 05:05:15	<u>0x415b84f06846d02fce0c81ec32f27e871f33a435d88ee448ea66d5467b1faa0c</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-09 03:17:20	<u>0xe01acba3f3f6a5cc5041cfd765c9a92840e0f4dca2d9d53f042a32537c991f92d</u>	+ 1 Reward at 5eth.win	✓
21	2024-05-09 03:17:15	<u>0x889c0af1c9abb487aff2229d3456adfd14cedebfd1dc43bc74c3f6893bbdc8dc</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-05-09 03:17:15	<u>0xb03312d21ab59cbdb4af0f580b0077fad7beb222f82bf8eb4d590e2590837439</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-05-09 03:17:15	<u>0x2e4f45e0f0f62258c20814ad6b1067ca17cb93125d0732a7aa04fb26c17b4575</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-05-09 01:58:30	<u>0xed0906efafda268f6ad38f0ea73510030e2fe501c7e82269d12e5a918b993501</u>	+ 1 stkether.com NFT Voucher	✓
25	2024-05-09 01:42:00	<u>0x1504db0538629b0a9c02e0ce2d8cc42a8ff51408dcde479fc89ab3d9bf7eb232</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-09 00:57:15	<u>0x34a4b9a2d08e6cf391802e2e0c5ee702ca0992e88ef38db4902b6d2ca80136d1</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-08 22:09:00	<u>0x76a990efedf26bdf503162c85ab9000064f7cfed202c86bc44899ef85842b098</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-08 22:00:55	<u>0x35290c757d0901abe502de501a740eea22763c5f536465f1fb4b32ab1cec8c25</u>	+ 1 Reward at theflok.top	✓
29	2024-05-07 05:14:25	<u>0x14b0901108dd80c031dfa59ca53380670a8e3d1786c69b12bedb7e7dc5725482</u>	+ 1 Reward at theflok.top	✓
30	2024-05-07 03:14:55	<u>0xff93f129de753c2370774586aade5ad0861d257e5226ca6df29545b8ebb4ee28</u>	+ 1 Reward at USDTwins.com	✓
31	2024-05-07 03:08:15	<u>0x82ab991b3e4f62b75490d8fff74b2a236580b4824ace56a7acaf7406265b79f9</u>	+ 1 Reward at theflok.top	✓
32	2024-05-06 05:12:05	<u>0xb02af33e9aa45813693cf60a31259df4e766dd8f790e5e2fd2534988b30d3b1f</u>	+ 1 Reward at shibonne.top	✓
33	2024-05-05 09:57:40	<u>0xdc31d6fa7f721113b94103a1ad017544804a6431926385316767167f67ac5440</u>	+ 1 Reward at shibonne.top	✓
34	2024-05-03 10:50:10	<u>0x20b582726c622c29f0fa680ecab425fe698674d6a3cb414eef1e811858379820</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-30 05:18:30	<u>0x772b13ed517d7a6de4658d27c0c83b595b42ab8508ba9a29b7fab0fdcf678a87</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-29 07:03:00	<u>0x5273a98ba045499d48a6d535f47c2bb3ec64a4109098237079e3a0c369d5f853</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-28 04:57:05	<u>0x9375d50a27a07c69de92</u> <u>07169c46424c979ca79ba5</u> <u>f2c0fb063c7eba176167fd</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-28 04:40:40	<u>0x848b091c0f15ab3a675b</u> <u>7acdd3d77485ff579a9661</u> <u>0672d692a68cd8e946b2bf</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-28 04:37:20	<u>0xa7648058ad112d88a603</u> <u>dff9387954b1c198ecf3c7</u> <u>a8ac9b0f158ff8b6a9ed40</u>	+ 1 Reward at bonewinshib.top	✓
40	2024-04-27 15:20:50	<u>0x25041ee0b2b402ba15cc</u> <u>b5279512da3d4734a4740d</u> <u>ec7994f7f399c6962c7c31</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-27 13:06:00	<u>0x51d1a2b2cca8fc324d81</u> <u>3a5aead3fffa864afd5c99</u> <u>575a47235c15129c5cc126</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-26 12:43:35	<u>0x2a56c72d10443c211a7a</u> <u>0acbfe8fa5912c5e971200</u> <u>3633b76a5ddd2979f4c788</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-26 11:59:20	<u>0x9195bc90131ea2c460e0</u> <u>512dd6772706582a3811c3</u> <u>ebb92afb47675fe1120f5d</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-26 11:40:15	<u>0x92c01d538756ac6ce97b</u> <u>1a255ce2725047b461788a</u> <u>8f709a9625775aee735418</u>	+ 1 Reward at USDTwins.com	✓

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