

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x69dddd57d24048edb9bfb15f7ac29d3927acd782

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
p.xyz	0 p.xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
top	0 top
top	0 top
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 z
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
BiByx Giveaway	N/A BBX
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Reward at tether-nft.com
Â-	N/A C
LooksRare Airdrop Voucher	N/A rare-token.org

Token	Balance
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
5,000 USDT Reward	N/A .xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 09:33:15	<u>0x685c938c15d842ad182b1935b496ce906050f41d01742dda01c3badea77bb5ad</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-17 06:59:40	<u>0x733193907a33182862cb5130cabf45e3c541b8865e18ec964f920067ea2f96b4</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:53:25	<u>0x4c36fefb0316869b4698a21e240a36bf2341b4fda0f9c330a9a6ce53a3d95b9a</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-07-09 08:43:15	<u>0xa3ae824a741977ef7bf13b2592cd011d82bd0273d2eda52552c68f181f4343e7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-09 08:43:05	<u>0x426b432b720468117717e5c70c6e839d001bdfb124c0ecd37eebdbb37a2a428a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
6	2024-07-06 10:45:05	<u>0x18a1018f50eed61cbf31ea0dfe2059886b0fef31e575595372e68150a07b285</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-06 10:44:45	<u>0x9d050766d3480f2ddb3417d5a7559ac8c880a43d7fb511d2bcbb3f13b554a6b1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-07-02 18:02:00	<u>0x6c02d7c3a829bf2fc3ce2686426610fc36e3c47fb636821aec82875351824b8a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-07-02 18:01:55	<u>0x1a8d578ee5140c1480348436d1a7872a57aaf9924f4fd79d1f27bb93a3a7f405</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
10	2024-06-30 03:43:25	<u>0xc047cc9e988f797cdf96494ede26e4974e5447f88b5ce720888fa1f7e2be68dd</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
11	2024-06-29 21:47:55	<u>0x848d592c90c0ea568f89f0d1c639e71a5e39c673d4872a2d76dd2c39cd590ffb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
12	2024-06-28 08:43:55	<u>0xff901fca044d18c3ce9cf1054614b026d412bca8e032d3c49c33fa660cfc71d0</u>	+ 0.00000000000000000 02 r]	✓
13	2024-06-28 08:43:55	<u>0x81f0bdb915192d3ccc1ce7f61fca1d21d1216d01a98fd59161068454233f4b8a</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-24 08:43:55	<u>0x0abec267bd3aaa183678e4388b1c6cebeb811f60a9332d7626bb92717a6697a5</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-24 08:43:55	<u>0xb41f9fad18a9e968e52178a24149ea19934aaaf5a969285a1abcd8b64fb53ca5</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-18 09:23:45	<u>0xc4a175848a4a646fccb148be959dc9b0123b287f970b9683115996f4b768219e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-18 09:23:40	<u>0x17a5c1f74d538e1327d1b34981f5d9c125baa185b0bf5dc066638ad82adaec68</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-11 08:45:00	<u>0xf9fa59738ed0e404b20d6896914de0128903585db3938118afe0dcfcba524cc2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-11 08:45:00	<u>0x334e2a0a410262ae2364bbea0c4cc1413271c97ac533ea9e3135c18c6b5c60af</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-05 09:03:30	<u>0x807f55259b7a664f20ae9b5b60d2c1be8f25c2742519d425da3c656c3793e7c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-08 08:51:15	<u>0xef4610f8164d66261fb97b725ca593bd60fa5d84ec127422063fc9ef498a418b</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
22	2024-05-05 10:33:40	<u>0x486c39c63f45e23f17d13c682f6f8c7921623a2a7b82f5ac1fbbb3da5860beed</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
23	2024-05-04 10:29:10	<u>0x8e5b59e1cc990f1628aa686af1d77b361f63351c84f2a24f94b770b400bbc9b5</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
24	2023-12-07 09:24:10	<u>0x5e5fafa47d04054664043af5119dcb79b14a6b2da64c6668f5420ed2be2ead81</u>	+ 200 USDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:54:50	<u>0x41737265a489bc728f27</u> <u>fdbd64795e861ed2e63bbd</u> <u>dd8a68ef57ffb13daa8bca</u>	+ 1 top	✓
2	2024-06-01 10:44:00	<u>0x6015337eb7e1a6a24e82</u> <u>873f5654ab815dc91c6a0d</u> <u>55d46c78636bd5d596e36b</u>	+ 1 top	✓
3	2024-05-25 10:43:15	<u>0x175caa74f7b404af2edc</u> <u>be0487ae2b5d83def895ec</u> <u>06b39455f53dbccba8f3e1</u>	+ 1 op	✓
4	2024-05-15 09:07:05	<u>0x4c3f7c81dc9736a57901</u> <u>1fe8eab79c0d0eb8fe228e</u> <u>74d4c6c29fe8de5b4d2cf1</u>	+ 1 z	✓
5	2024-05-11 10:24:35	<u>0xd1fdf73deed51834e6a9</u> <u>217ab833d1bbbdf70a616f</u> <u>384698c77e9091bc426b0c</u>	+ 1 p.xyz	✓
6	2024-05-06 11:36:15	<u>0x5f39e44e14c59798151b</u> <u>869b2e0ae082d3a10452d0</u> <u>8f15536bbb54e63a45f3da</u>	+ 1 10 ETH	✓
7	2024-05-01 08:46:35	<u>0x4b140bfe5b58ef348301</u> <u>f7e633c762c0c04e745a25</u> <u>4024cf4ac3d079b79d949e</u>	+ 1 10 ETH	✓
8	2024-04-25 09:15:25	<u>0x7c720cd0c4cfad82b153</u> <u>1f3f2cfae9a7f1cacd79b3</u> <u>404b87c5272ad23f9d9ab0</u>	+ 1 10 ETH	✓
9	2024-04-17 09:48:10	<u>0x1d6138dfb70dc6c77b9d</u> <u>fc33232a4adb141b578dd4</u> <u>17bece799511095b7daebe</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 08:50:15	<u>0x85b6a82f23e36ee82de31606746cc9b697867cca6a05e37fa5d2f75b977a51dc</u>	+ 1 d	✓
11	2024-04-01 09:04:25	<u>0x71e3c8a97a31652c3360bb4c5b50bc53c5cf42338dc0b471872b4581d460e0d3</u>	+ 1 d	✓
12	2024-03-29 09:43:50	<u>0xe0b7dcb451b4676939b4755cd72d360d9b7e252c3f182923521f05948130cee5</u>	+ 1 50,000 USDT	✓
13	2024-03-12 12:18:15	<u>0xb97d5c048dd09c8ddcc9e8069d6380274166accfee b34889056957db35bfe1b</u>	+ 1 50,000 USDT	✓
14	2024-03-12 10:02:25	<u>0x3c2125d4f0a25af7d5d9447e95df3567f0f391a55405402faa1e5f1d8085b6c5</u>	+ 1 d	✓
15	2024-03-06 10:47:40	<u>0xb4dba84b8de5f4486340199b47120972ec67abd7ec4a41a8f2d4fa809e4160a2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:08:05	<u>0xd5b8e32aa360b1b9cb7a1bf9c370f15b8f8a1630b8b04d0b10511d5e513c3c58</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 09:06:50	<u>0x6e6ae737a298fb07cf809dcf3af4b17d8061154e7f5f7bd58c817ea7ea1e3857</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 10:36:55	<u>0x455db2944dde01fc3374f52d0359962fa0f7fb6ff7930cc6f7e0d66ba35419</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-11 10:24:20	<u>0x9934c787fd96a90e52a40a1d18ce3e4b90635a27057d8c1d03985f70d97302fb</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 09:05:25	<u>0x3e09040ea3e09d4e4c90c9273e9c495a0b2dcd84e2b262eb84e1f50b8633b91f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-03 02:38:15	<u>0x6f0953be8eff0cca5cd48776e534aedbf6051657311dcefcb9ccccf9721b6562</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 18:27:55	<u>0xcc1a0cf64b5e26d7ae4d95e701d1bcbd5279ce3951fd833a504b6025c2b02174</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 11:30:45	<u>0xd1cac8d15b6f9ac9eb7c84fe4cf84f43b46c51df7c873791b66e15ea84d14a8f</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 00:57:45	<u>0x07ff46b1ac71649a3d5378bbce46e476327c325f42e113fd5d28c83c86439609</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 20:44:30	<u>0x78b0c1e444dd017480c9393567daa1bacc6d6ac7549c33e11d721028fac4cd61</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 16:04:05	<u>0x0ba2e034e91fd9df4a994bcb7be609a9f820f828aa dee1df41ccabede4661450</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-01 12:27:50	<u>0x985ee46231f93e27c1f9a85b783fb754e4e7df013e1076dadd7be399851bd633</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-26 00:28:30	<u>0x51a12081aa25d910f6f7a3e9f19e902382e0ea3048ae5f10e2b3aa061212dac1</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 20:44:00	<u>0x8acc211268759a229cdadfd308f22bc1410f3ff163ff2e6d5fef236ccd6bba2d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 16:40:55	<u>0x315897e4bb6ce7fea47c21fe8adef4a1e9133a94d9cafb989e7a37cae07671df</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 13:32:40	<u>0xa62984a8977db37b6b3bc87c89db2ca5e2fb028054d6911d61156e01c8978c1d</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 11:23:00	<u>0xcadd6fabb90562c82760f0b2f7406fe2e73c0e55fc6460c94381555a395b93dc</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-17 17:50:45	<u>0xd4a9ae984ebf002643ef4989b4462eeb31fb08038fb822de6c37a69785d4e9f2</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 12:51:05	<u>0xa64a065d1c7c41a28310c68d612f3a131c30dacea487619f5e4ded64cf0ab638</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-01 09:47:30	<u>0x827ad28dd479f38b6a1ea2fcd7442c5b19570733bbf1433b11d70b8a754127c6</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 11:43:00	<u>0xc6a09f456c8759090a369a37850ca88608ca1201408dae7da24da92426cd2df3</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-17 18:20:30	<u>0xf905dbcdade32607ce1fca3e1a320bf628a5c73660c24199c5e048e39a8364f52</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 11:43:50	<u>0x7499284259820c134074c843ba46efa33b381c452710cb4d8d635a2fa9299a44</u>	+ 1 Reward at pepe.ma	✓
24	2024-03-17 11:43:50	<u>0x145710dd11eb733b63acf367fb33bc419f94c5000bfaa6c2324b0f2e322faffe</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-17 11:43:50	<u>0x74cd014a21fb822b3615e94fbbbe999864a089e09614eabbe4dae469681abac4</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-17 11:43:50	<u>0x8971aa7607e6646ef378599532375a3ca8dffacc345ebec352eccd1f8b01fb54</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-17 11:43:40	<u>0x6043715da2363784b62863f23edfd1d7fb77eccc6bc87000be798ae0897de95d</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-02-17 16:54:15	<u>0x032fb8c8928be788ea102923fdd933527b7dbcf884de50e8db4878e12d2d5791</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-13 17:25:25	<u>0x03f3f6cdfcd64dacdb9fd0b247d990c031f502f4b29a8faf6c7de2a6a6c5e63f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-11 18:04:45	<u>0x4f9e1e9243683e0cc901</u> <u>553153fae291e4a6279322</u> <u>00f588f24fc5c32cc70956</u>	+ 1 C	✓
31	2024-02-10 00:37:30	<u>0x42a48bd02daf13144efd</u> <u>293226e96f4a0204fdd6ab</u> <u>434fdae6fccca81211e0ef</u>	+ 1 laim rewards	✓
32	2024-02-05 22:30:15	<u>0xc53db3878f296f4c23b9</u> <u>e93ae06acbf829ed5eb4d4</u> <u>1796e83ccbdf578d3e2855</u>	+ 1 C	✓
33	2024-02-05 07:20:20	<u>0x7b26f23a1088a09224a3</u> <u>352b0f243d5a0a243394b3</u> <u>406b73f7e2d71406a6b32d</u>	+ 1 C	✓
34	2024-02-04 12:33:15	<u>0x65afd42ed9c129442a29</u> <u>90f70e611bb4bffaa1b64d</u> <u>d54f138505b032bf14f65a</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-31 11:02:45	<u>0x08ac5b5b62b21947f9b2</u> <u>a5395a2baae5dfccef838</u> <u>dc3073393e185255b6ab51</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-31 10:42:55	<u>0x719559892eecddf8b75c</u> <u>660efc093bd6d2282c9c8a</u> <u>98c529a511b66d5d927d56</u>	+ 1 C	✓
37	2024-01-31 10:42:25	<u>0xdc49a5b092ff8b9cbf64</u> <u>05dbae3853cf402ad85504</u> <u>fcfab146a805492298ac8a</u>	+ 1 .xyz	✓
38	2024-01-27 07:52:35	<u>0x0c10414bf39aaa8e35a5</u> <u>008bb6b06a5cd0a2c51871</u> <u>89b7882da07b9a26790810</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-24 13:54:35	<u>0xeb4d9261d132d3aad04542ea20de118555edd4b209b63bcf646fdce6d46ab651</u>	+ 1 C	✓
40	2024-01-19 02:22:40	<u>0x6fdaa4cf4820c7f78ec49eb8c2d151367488ae9f95fde1e1c25145dc214bdc53</u>	+ 1 rare-token.org	✓
41	2024-01-19 01:20:40	<u>0x1ca9b28cac4ba39712029e08d80aaf2bbda1c7643a6c56f9c6faae69c509799c</u>	+ 1 rare-token.org	✓
42	2024-01-19 00:50:40	<u>0x37e889ba33e94468b14c48a6810759efaa7a26fa01c585a7c9e9ea57eda642ab</u>	+ 1 rare-token.org	✓
43	2024-01-19 00:20:55	<u>0xd56f5b4d1145eae744b21029c480c9819bac522315f8083357b9fa2e5fbec8c3</u>	+ 1 rare-token.org	✓
44	2024-01-18 20:33:25	<u>0x41a1eafcedc1102471a2c0f587303f3348eb28405a19431971bcf3536daf1bdd</u>	+ 1 rare-token.org	✓
45	2024-01-15 15:00:45	<u>0x1a83ec2413a97def463b74b317ec9b17cba93835ee9c4124aeb3bb275baff88c</u>	+ 1 ethevent.co	✓
46	2024-01-14 17:14:15	<u>0xa6ff1cec854ad145cce931a6a3adc64283a221f15bd7a6524ce0eac35140fe3f</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-01 12:04:45	<u>0xfad452ae6a506e45bfdbdf418db3dfe4c7e34f7e659b532f118b924c547fe745</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-24 12:03:40	<u>0x5be3d57bae1cbd817636148039056f1df625a4735ee8dbf8bd1ad9724474f4c0</u>	+ 1 her.xyz	✓
49	2023-12-19 10:19:55	<u>0xaf234274fe57e9bbd64da4e1daf0dae64fd4e228f2e2bdb96b41a0360757b31c</u>	+ 1 s.xyz	✓
50	2023-12-19 04:21:10	<u>0x76c069aa4d8948836220db6f3ef0af7c90a7b7756ee450526d99c5066804c5ab</u>	+ 1 Reward at dydx.win	✓
51	2023-12-11 09:43:20	<u>0x2471dfc1c50e89c7b4215ce435679e33bc9f2a2fbb5196cab7c7505d15cf48c</u>	+ 1 com	✓
52	2023-12-07 09:29:10	<u>0x6711ba553a03e70ab611808c3b505a566b426b01eb587cf8e37f17f1d8d59e41</u>	+ 1 .com	✓
53	2023-12-05 06:38:05	<u>0x238f08e067e383988e156f787c1a38688b5bf9246cdfce388c96b50bd65023ef</u>	+ 1 r2usdt.com	✓
54	2023-11-28 11:40:50	<u>0xccea2640fdfca0e8812c92fb75ce1d27096b3cdc65ed48acb8801d7e29a7c867</u>	+ 1 com	✓
55	2023-11-27 17:33:55	<u>0x7bf5372ba3e6dd9827d01255f5dd66396ba8189ba3d937538ba10d49e387249a</u>	+ 1 BBX	✓
56	2023-11-14 09:21:55	<u>0x4350e20891588c06cab2a955f05ce1289ad27fc8a991ee08144b6a0292dbdd4a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-02 01:25:55	<u>0x5482ba7b91ae7e51d149</u> <u>041c1d06ce47f4c2394e88</u> <u>1705df9394d5d96210d6de</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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