

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x78a1fdfd8021e64615406953f0923944581b4844

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 00\$ REWARDS

drop)

873.000000000000000000 Claim by link:
ehtenafi.xyz

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Congratulations! 🎉

0.000000000000000000 🎁 [BONUS-ETH.NET]

! SHIBA INU

0.100000000000000006 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.biz]

Token	Balance
op	0 op
xyz	0 xyz
yz	0 yz
yz	0 yz
Airdrop at usdtreward.life	0 50,000 USDT
yz	0 yz
op	0 op
yz	0 yz
p	0 p
xyz	0 xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A \$5000
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 19:03:30	<u>0x0674c193852a978a65f0da9a16019db94a5a6a5269f01d1602fb7784c605cf31</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-06-30 03:26:25	<u>0x34b320326d7b5918276c322338e56beb41e630039242d88f8282f4cd8316c297</u>	+ 0.000000000000000001 00\$ REWARDS	✓
3	2024-06-29 21:31:05	<u>0x9a0a3755e0caa380356a52307dfdbf6f57939ac77b6d18b6fcafcd5254dd7f3</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 14:05:10	<u>0x0ede8e6971a8f67334908e1142d66b223aa142baade603242483f6b6a9ff4e0</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
5	2024-06-18 07:55:00	<u>0x9f22e5360a4e4089d35f931b9ea11f1891450beb759e2f40a19838c539f7ca4a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 07:54:30	<u>0x6f23cb42ae66d69a1ec04a6a8d8a09099207e982bc3832ac785c94ea7e35e719</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-16 09:30:20	<u>0xc3a1df34e85f2ff4f2bdf50049f4e4d858739cf7ac13cad32fa5b27a33177567</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-16 09:29:55	<u>0x2ef04a96ee8822077ca149dd40823e23caba745cfdc6f30c0a67b0005be80705</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-04 20:08:15	<u>0x54f175607610bbfd62716ecd42ea0a99a40066ee03399d4d623a362e98f732</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-31 09:12:40	<u>0xbe6ae586f5407d58a0a17c2e32909ddfeb077205e92d651a5ec7933edd7fc172</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-09 22:46:25	<u>0xbe7db3bd0b35a7b6e67f063e41032d56cae68bda55f7d49601e1c32acd17f562</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
12	2024-05-07 21:51:00	<u>0xa8e750870339b9edc7d40080b78c88a196fcd2b5e4c54a927dddc1e60e275f41</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:46:15	<u>0xdb8afc4c0f643552a448027ed61af7d7e98a94d3db79d26d4dba2061d23ec09f</u>	+ 1 p	✓
2	2024-06-05 17:08:40	<u>0xad9cb9b7c71ac56e0122c6ddec7766e06c1b176beb311f23c9d4374da7caff</u>	+ 1 p	✓
3	2024-06-05 17:02:55	<u>0xdb412d05de09e5ca5ffa5a321e31179ce68e73d231f68eb9239a1e9edb746c7</u>	+ 1 p	✓
4	2024-06-04 20:04:50	<u>0x8f897b2c65684defbd4d9a2ba712c93ec9b4fa7adc2082e0697236713c1090</u>	+ 1 op	✓
5	2024-05-31 09:11:50	<u>0x3d61a9893cb4966e827ac332b08a64c15fc689fcb4284053d340a0c49300c125</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 22:21:20	<u>0xe5bb590cd470e041816a</u> <u>f5a3bb378cce16af569ba3</u> <u>5f9a9d81ff85cb67d3b409</u>	+ 1 op	✓
7	2024-05-22 21:52:55	<u>0x90b44898083cdec286eb</u> <u>f763cc42ac0a191b371b75</u> <u>3df26c3446971741a84855</u>	+ 1 p	✓
8	2024-05-18 07:51:00	<u>0x7b1b985ca06d6f8b2c3c</u> <u>274bca14eb58759a3614b3</u> <u>0cde628b2240f9ffc36dae</u>	+ 1 .top	✓
9	2024-05-18 07:48:05	<u>0xfc28f5443989b709e1bc</u> <u>95abcd673b92e774ba2646</u> <u>07c9ef1a198d50adfb07a1</u>	+ 1 .top	✓
10	2024-05-13 19:46:20	<u>0x600b4c10a973f04ae8d2</u> <u>e88065e865bef6380a21ba</u> <u>755e101d40615215aef6e5</u>	+ 1 t.xyz	✓
11	2024-05-13 19:39:10	<u>0x3315ca6d2ad371a9e7fa</u> <u>8df10a23574853b1e3ad33</u> <u>17a388179f52a01be317de</u>	+ 1 t.xyz	✓
12	2024-05-13 19:37:20	<u>0x6a8a0e12bd69d9e6d82b</u> <u>411c566750ebf0ff1b24b5</u> <u>8cb3c13afcce443b296c6b</u>	+ 1 t.xyz	✓
13	2024-05-10 09:08:45	<u>0x138c4a95a94291166eae</u> <u>af981468cae78f1f9cdb39</u> <u>6e6338960652fd90233696</u>	+ 1 yz	✓
14	2024-05-10 00:45:40	<u>0x03382543ca9d63b5c99a</u> <u>aeb08358db30e457b8c3a6</u> <u>241cf2ed74967698f7698c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 23:34:45	<u>0x9b0eef1c65c801a2ecf4</u> <u>8de46859592ace15a91f90</u> <u>c921a7a51b104ed0d1480a</u>	+ 1 yz	✓
16	2024-05-09 22:15:30	<u>0xdeb46443fbfad043b5aa</u> <u>2b8c42267146734b936795</u> <u>23e77afb98410b1832691b</u>	+ 1 yz	✓
17	2024-05-09 22:04:30	<u>0xd1008d922224a6d9d029</u> <u>32a06c05193b7a8846099e</u> <u>6b25d685674baee8d20da1</u>	+ 1 yz	✓
18	2024-05-09 20:00:10	<u>0xe9e73348e85eff4889ca</u> <u>130a4f0ca8919a1cc3cd0d</u> <u>17ba6e55157282c73d1994</u>	+ 1 yz	✓
19	2024-05-09 19:56:45	<u>0x4c3ca411efd1af2e4724</u> <u>666e5268fb5d81dc18f256</u> <u>f71e152f7f34ac116e64e9</u>	+ 1 yz	✓
20	2024-05-09 19:40:00	<u>0xb26a083a96b3f0cb17c9</u> <u>a066585dcce3b67090c01a</u> <u>9a06c18a9271815723309b</u>	+ 1 yz	✓
21	2024-05-09 15:41:50	<u>0x3f910800e8b23b89bdf5</u> <u>5b186b4522ef8b7e1fb611</u> <u>c154ae941f851b56cac005</u>	+ 1 yz	✓
22	2024-05-09 12:34:40	<u>0xb8a6ab15e8fa0cf9a18f</u> <u>f93f9487a2d9ecc7b7dd2b</u> <u>2d8175cbba1cba5b1791ba</u>	+ 1 yz	✓
23	2024-05-09 12:29:25	<u>0x58e4bb5c34a14d877439</u> <u>988f5ee734f19fb3a20a14</u> <u>4b77e6fd70a0b2e1673e11</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-09 11:18:45	<u>0x5cc0be49d43edbc5e317</u> <u>2819f43a0e8bccf7949066</u> <u>9d350d7fc7302b1b75b1f7</u>	+ 1 yz	✓
25	2024-05-09 10:13:45	<u>0x551a5bb74b10e0a7f02a</u> <u>3e9963e1809c6a3b700e8a</u> <u>08192117420ad1fa8e3d13</u>	+ 1 yz	✓
26	2024-05-09 09:39:55	<u>0xccf464c848c4c0602e1c</u> <u>d5f749eb1d2128536a7eac</u> <u>4aea2fd45a9d282dc5e108</u>	+ 1 yz	✓
27	2024-05-08 19:19:20	<u>0xe51953dbfcf062c34c9c</u> <u>55b69c48922a1161070fc1</u> <u>39e8bfc22c965ae918dcc1</u>	+ 1 yz	✓
28	2024-05-08 18:55:55	<u>0xa8f9f67a81ec8a41c4c1</u> <u>52c2b36d68a55f491427b6</u> <u>f7eebf524b075f0f90a5e4</u>	+ 1 yz	✓
29	2024-05-08 17:52:15	<u>0xccab47cfafde187a7cee</u> <u>f61baacb9fa5dfa29abd2f</u> <u>1f6af23db0df88300c3a6c</u>	+ 1 yz	✓
30	2024-05-08 16:50:10	<u>0xb146ea13fc4db054b185</u> <u>e9a0e949b79b7582adf788</u> <u>1d23c21922818f59560c9b</u>	+ 1 yz	✓
31	2024-05-08 16:06:25	<u>0xc71ab819bb5a5233fbb9</u> <u>d6a2b5a07c1ddeb661576a</u> <u>89217afae0991b489fbda3</u>	+ 1 yz	✓
32	2024-05-08 11:55:00	<u>0xc6afaea2841de75beec9</u> <u>2fb21b936e59b42e8c806c</u> <u>13780c50057df33356ad8d</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-08 06:11:00	<u>0xc67cad9718e17191676d56429379ccc1f310d5863572908368be0e9e7503a858</u>	+ 1 xyz	✓
34	2024-05-08 06:07:50	<u>0x58d5f2b87bcb2fc79262ce31941dd4f0e96552c5e9475bb294c55c1b0be34b86</u>	+ 1 xyz	✓
35	2024-05-07 21:25:30	<u>0xdd0ebfc29ea66d9929ef776194db10721503ba98c14d9c58a7836e802de18be6</u>	+ 1 xyz	✓
36	2024-05-07 21:22:35	<u>0xf65c334ccdb7cfa704cd27673b4e8ce5897fefaf5f4ee2e5ebbf7eb7d00932de</u>	+ 1 xyz	✓
37	2024-03-16 22:10:25	<u>0xd8b7edf3aa441f4779c171977bb17d1e01603515781eb38a5b6c80f314bb8db9</u>	+ 1 50,000 USDT	✓
38	2024-03-12 17:43:00	<u>0x21e436931dec3eb79c9e331b6b631b8d18101774636c4a842b7e445f07c32b58</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:13:20	<u>0xc4b05ec87c44cf33a540825e8fd10b9493ed7c4baf e5462abe4b826a3d1b7c3e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 06:15:45	<u>0xcbf9a53324bfae12620dd6c392fd182b8f9b474688248e443bf391ff5e45cade</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 07:46:40	<u>0x54f96c3e2dc54c0fa6e11f35be08ac66bddd057a57282f67bd130c6cdb07745</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-20 10:34:40	<u>0x6292c04c80849d87c5c04bac36b50697d9d2069ab71d6861d75fb35b8c997c1c</u>	+ 1 \$5000	✓
5	2024-05-19 10:47:35	<u>0xa23cc5707b50c9e9b31731695a5923c9d9d9f2e725ac963351a2d7ec08dee261</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 21:32:35	<u>0xea07309b24bb4faf639cd02d05015ce0cba0ad8c02c2a44ec74d8a3dd22e8295</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-18 21:30:25	<u>0x792a46b043db895526ad1f506763248b83b766eaf84f2338e21c40bf9c48a608</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-18 01:03:55	<u>0x650a752455c41e9fe7df1fe6f09b8665315a3efa2a75a83a983f171870e1a4d6</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-13 19:46:00	<u>0x1579326da43ec24966a7ad48ff424b3ff6be444a3363c970dde437d511e7bd50</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 23:42:15	<u>0x6c7b8d8d4cf25a8782fb910a5fb2b1151534f57bf85124d0e3e54775312f607e</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-09 22:54:00	<u>0x774fe6be0296903cb67733ef516b47586b70125e2b7e18a88138c8ff0496519</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 22:50:05	<u>0xcfc0dfa425baf053072930739b72b17c03ab5ae04a317777dd4958036635070d</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-09 22:49:25	<u>0xe977b8916ad1384ad470bc022145bf68226f8ceeba16e055c6d28d831f61f20f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 22:49:00	<u>0xe15e834f95619004482f4acc40f82305f7a2dca0bf9a91b09a8398f3a911ee75</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-09 20:21:20	<u>0x4d391d700420a3720befe7d83a504ae0905f0c9cc5da1791dcdf5b7f0250ea17</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 15:41:40	<u>0xab26cf97ccd721f62dda94d55f0f5eb698a67d75e603d3c7579160f9737e8a7e</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-09 12:38:55	<u>0x956d232d2765ca21556f131a12bcf6338ff21f10c242bc83e735b6223aab1856</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-09 12:34:15	<u>0x6482c62efe4b7286187394c1e7b56273adadcec9c27896c358d710272e3126e8</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-09 10:10:40	<u>0xc5faafb400552d29d4e2a297698f0f4d65473c2fb5ac2230173caf1ebb0ec70d</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-08 14:34:45	<u>0xf3c30543579ab0798aa3d6fe911f9d09558a28cfc2e211b470f2f6d58a8323f4</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-08 06:26:45	<u>0x4896b5422bfb071ecb2e7c8129be2de0c2845bd66644577c7fd901e7668ef7f7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-08 06:13:40	<u>0x60e4160d1324672bf398ae34001d07b7da5e69df02c3ed0dc7312667fb464ab9</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-17 17:45:55	<u>0x49bd50e70673ada4c2ac5ed1cd83c4bdde494b020d6d1ac444e6d1b9e2c89e5d</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 12:46:20	<u>0xb29323c60082e7115c92e046c705ed1fef788ea72961e94028b1c6d7b60b729f</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 03:58:40	<u>0xb9f00fcd5132855497d7e05807f48378b9a909b9e20336ef4e52711be0093311</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-03-13 09:25:05	<u>0x753d925a38fe44026265b2172860bacec3fcbb51c0f69391b6e866b9104d9e67</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 21:32:00	<u>0xa633c713c5b9b072305fdaed4225127f0702474ddd67f318e742285a4188e3b3</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 20:08:35	<u>0x82e38f2282155a48f58f36ceb39a2e67a08be3067f6fa200fd1a5f8aeb7fb9c8</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 17:41:10	<u>0xdb09e4b9ed22ca2ae8253a1004150bb201fc6107ae94576b1cd68e3efb736b36</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-12 17:05:10	<u>0x1a331b052b700d720e7d42677cb2846c8d3073a3fb8d3f2d9241708a7bed3518</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-02-26 08:28:50	<u>0xf2e5e06f60342610d906fc54d8800b9a061f3da9a33b9496c88a849fbfb87b27</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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