

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8100adca2dd2529885e2a044409d8e7377311e69**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
xyz	0 xyz
yz	0 yz
p	0 p
yz	0 yz
t.xyz	0 t.xyz
yz	0 yz
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
yz	0 yz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:16:50	<u>0x6a3bf00b454a8241761a</u> <u>c3190599965ccc66c2373d</u> <u>520b2f89f040ac3b8f866c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 13:31:35	<u>0x1dad748f7c69c2f7ebe5</u> <u>1da5de583d9d16d6680dcd</u> <u>0030e1a5878181de3a4f25</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 13:31:20	<u>0x4bed85b843f4bc867695</u> <u>c728fe4ca88ef9777b0066</u> <u>d674a97048156019dcf003</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-06-30 01:56:50	<u>0x27f8651c7a72d698bbbb</u> <u>5829c28191c9ccbfbf025da</u> <u>8c64963366febf60bc3783</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 20:00:20	<u>0x4b5fdc058e75d23d9ba9</u> <u>b849f195a6854b57e11599</u> <u>6eb0fa6ca50f5da09f5679</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-28 19:43:40	<u>0x9aaeebea3a3d158d19a0</u> <u>e86b8d41f09f331a36e779</u> <u>edef0b8a1218e2f7d2e844</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-28 19:42:55	<u>0x80ef33fddd5bc46bb649</u> <u>e71f2bf935534ede4bf253</u> <u>083555e8bf84e4237bf76d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 16:43:20	<u>0xbb036a5dd6586f386815</u> <u>b1ee3ec03515a9feed907d</u> <u>452bbb8140e103874873bd</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-25 16:43:20	<u>0x65b8eed483a151b6aafe</u> <u>eeb86c2ff4cb4c145e4610</u> <u>d012e8f1d4ce32845743eb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 14:21:25	<u>0xe949096bb0a097dde258</u> <u>1f97ea42a0bf8c97d31318</u> <u>f24ba732adb48ba37eb530</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 14:21:25	<u>0x1e57a6ea25507013f287</u> <u>816bd307a387b03a43b54d</u> <u>e00bf9e478b85419c0ad35</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-17 23:33:45	<u>0x492f5ae2f614a7434cc3</u> <u>2603539276405ef5fe2a44</u> <u>1069f43bc83279b31eb4d3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-17 23:33:45	<u>0x8dca5e2903219bb25ce8</u> <u>bd70e32cc93b85339de702</u> <u>a5e5bb249550cfb803017c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-05-08 22:15:40	<u>0xe8eeffe001bdcd96c252</u> <u>b5d4b5bf6da7efffddec32f</u> <u>14bd861e6bc735e2132c80</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:52:10	<u>0xc1c83ce3e3f07c9a0a06</u> <u>b134d1c892928c98fdd344</u> <u>0c5a59d1553376b630ecc4</u>	+ 1 top	✓
2	2024-05-28 19:12:40	<u>0x748276637b263d1fdb9f</u> <u>6ca474ce2676b8b31f0a93</u> <u>6785c43505f6078e8e4c78</u>	+ 1 p	✓
3	2024-05-28 08:09:45	<u>0xb5bfb2ed2c9f8d4934e8</u> <u>ae0e84612015b478cdbba1</u> <u>7c4e9e3d5612d2d808f732</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 06:12:40	<u>0xa06ef5fe8feae6ab6826</u> <u>258a449329c10b6a4c1dad</u> <u>aec1f571e37f586b05f702</u>	+ 1 op	✓
5	2024-05-17 04:18:05	<u>0xd6b45f02538f22ab6597</u> <u>1d520ade40941db4ee6c05</u> <u>9b33a94a6a5ec77624a190</u>	+ 1 yz	✓
6	2024-05-16 23:47:45	<u>0x945b59d3fadae9c34282</u> <u>d76307c1d1815cb14d1369</u> <u>ac690ef837ae8cd13b8e14</u>	+ 1 yz	✓
7	2024-05-15 12:24:00	<u>0x705faceef079e120c55a</u> <u>dd8f0570ecf353825656c9</u> <u>eee215eb10ee4f1fee3d1f</u>	+ 1 yz	✓
8	2024-05-13 21:29:25	<u>0x874230086c52df156947</u> <u>1c9255e3b95bdc588a8ca3</u> <u>c947adf1148082ae1bc1ba</u>	+ 1 t.xyz	✓
9	2024-05-09 20:21:35	<u>0x799df404dfda6f546a69</u> <u>30b2933bc72abd0cc1c383</u> <u>4bdfbb2a24fca15a9ba6b1</u>	+ 1 yz	✓
10	2024-05-09 17:00:10	<u>0x6c145b81b9324a86730a</u> <u>98e4df49d5514cd46bf176</u> <u>2beeb46863a60aef16f287</u>	+ 1 yz	✓
11	2024-05-09 03:01:50	<u>0x8481a5a21f0f1c83d2d5</u> <u>1648f70763319b0a584769</u> <u>c79f038036f61eb7660f0e</u>	+ 1 yz	✓
12	2024-05-08 22:15:55	<u>0x21721c3932b20ec3224b</u> <u>611fc7e2f3f1e8fff7cebc</u> <u>3d4f2c7212ccb56e0a58e8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 17:50:35	<u>0xc226ae6eb162cfa5146b8c6a6e89b0ba55fabf36fd</u> <u>eff375230522c7d31d6562</u>	+ 1 xyz	✓
14	2024-05-07 16:46:35	<u>0x43ece658cd57ab3b3b3f2f297c918ff4cd4bdc43b6</u> <u>97fdcc8309509ba0f5beeb</u>	+ 1 xyz	✓
15	2024-05-06 17:44:05	<u>0x262c5aa2172bf7eddeb2626ac07a020910be870030</u> <u>02fada3ab0cdd5292c8e8e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:26:30	<u>0x7f83d923f45578ec3402bdb088bc74777ecd37b91f</u> <u>61edecada476672cb828be</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 08:13:05	<u>0xea922a61ecc638d771c8eb1bc9cba0742fab119bb5</u> <u>7bc57d85140c075acf1b17</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 06:22:50	<u>0xea26be7d4a1fa90fc8345cad091dfa51bf0a71e1ba</u> <u>eff3049a61aef41a9bfc0e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 06:21:50	<u>0xa255a8694d6830d875cfb9cbf80efb0518b11aa928</u> <u>185a2973b9f0df84135759</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 06:17:00	<u>0xb576e5b2d62d86039e21014217ff8202320519e25c</u> <u>9d296b0c0aa857ad325d59</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 06:16:40	<u>0x0e7cb69020a358fff9cc</u> <u>bcc414e949f5e9074abf17</u> <u>63fc32a49648dc748f5c09</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 06:16:10	<u>0x7ea440b37f4c20eb7f3d</u> <u>051c62ea5c649cf97f8a33</u> <u>d39a7cbb8342a2641492c9</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-17 04:29:10	<u>0x851fa2cba95aeda16bef</u> <u>0428c21b57a396dfacd2c3</u> <u>65e3092501cfeed48a7fa3</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-17 04:26:45	<u>0x760ffeded3768dc07357</u> <u>e34651f46291865ec98c9e</u> <u>1c211a4ad6ad710567b59a</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-16 23:49:35	<u>0xc28604c2f30369c7f0a2</u> <u>51b0e96acc46ce3938b049</u> <u>64ec16a3f54889d1bff067</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 23:49:10	<u>0x42f45c58889e387b22e9</u> <u>86c68e25dbcfc0ab19e5a7f</u> <u>c90ce8a23caf6377d380ef</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-15 12:43:30	<u>0xc97e5d2ceecb35c8f851</u> <u>b3e1a9a6d8774edc3647ba</u> <u>ba3c01de9757971df4827d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-13 21:56:10	<u>0xfef156311483efea174b</u> <u>5d6650f2a7af59cb7b498a</u> <u>e9fc198514ab3a53bf683e</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-13 21:51:15	<u>0x9c77527df60c13ca8a1f</u> <u>3ba72058d3a24bc349ebd3</u> <u>2e27922677909152280a7f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 21:35:55	<u>0xbf8a653245ad53a7de2a7ebfecc599a8d445d2e6ea</u> <u>b5c80c2e46f43d5b08aacf</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 21:34:30	<u>0x77af4f84221ded8e90ebe0a15df9ea2f2386ce977d</u> <u>f8956d2efc22d401d76c58</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-11 06:28:35	<u>0xc8ed09245e52b81f26fb6c0e61ec74ee0e490e78dc</u> <u>2109c7fd9429c09c1eb561</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-10 12:23:45	<u>0x9ad3f0a1931e3909a05235f57b7f5a576d487ff6ae</u> <u>1acc89406a16eff3b96c70</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-10 12:23:05	<u>0xc30abeec7a13cf16760ab5471907e26fc7ebea8b14</u> <u>64f71c05b8352b4d862b84</u>	+ 1 Reward at theflok.top	✓
20	2024-05-09 20:27:30	<u>0x131325c152f575eaaf0a6367ac2864cf4353440625</u> <u>38ca7fc21059e7f770557f</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-09 20:23:15	<u>0xda7b9b8289c95e2a3c90f165c82ccd33d91e382175</u> <u>f1078d46a009db0f1a5b7c</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-09 19:38:25	<u>0x75ea01b3ad0e846fca5c9de842b5a09fd66a50211c</u> <u>28bca23a6cb5759b638017</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-09 19:05:10	<u>0x13aa16dca4bfc855289ddf8180730688a687045d67</u> <u>681ae2fc6dbe584ec00ee4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-09 17:35:20	<u>0x5a19bb97fdeec84a4b95f55c6c179233554fb161a651edbf29152a7d226f0311</u>	+ 1 Reward at tether-nft.com	✓
25	2024-05-09 17:19:35	<u>0x71ae4695b72b0ca5e7e7aeccf0f799203687f92c0fd5057ff342d0c447d42b57</u>	+ 1 Reward at tether-nft.com	✓
26	2024-05-09 17:11:45	<u>0xce4f3f2587c79e80d447751e7bcc784859d36cfc03e330b90a3de96ab87476dd</u>	+ 1 stkether.com NFT Voucher	✓
27	2024-05-09 03:27:00	<u>0x62367fd2f102e84c0d9c0cbf48d467453b6fc052bd304aa97052f0ab3b529cf4</u>	+ 1 reward at BONEWIN.com	✓
28	2024-05-09 03:22:10	<u>0x9cc527afc519b53c953aa86d3db59f36cc301c6393ca94bc49fa7545b2a47ccf</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-09 03:21:00	<u>0xacfdcb8d5075480caa14d344fff68e52a6e716f72637f4af1d6afa5cd1f51a74</u>	+ 1 stkether.com NFT Voucher	✓
30	2024-05-08 22:17:35	<u>0x4c3dffe710dd8fbf2da699dfd8e966c6f0e8051c5eb5fad154f738a469c2890c</u>	+ 1 Reward at theflok.top	✓
31	2024-05-07 18:54:45	<u>0x52615b0a5fdb7ae355105a0d9c65733cec691ebeb9ca38451203dfd2a9aa8037</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-07 17:10:20	<u>0x40951239816f89578998e10d000702a26e4431c95ef87bd28211eeb40d2beefb</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-07 17:09:40	<u>0x758daf524a5d68db00ad</u> <u>92aa6c94836c0a26a9fd1e</u> <u>ff19dbe74f65d82759f9b8</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-07 15:12:25	<u>0xcae71da93d7af1ae5063</u> <u>7234fdccb9e8a83f52e2f1</u> <u>77439d688e9a1d7b60d499</u>	+ 1 NFT	✓
35	2024-05-06 18:15:20	<u>0xe70d24f2b1424c318244</u> <u>8e7013c4c92b6bdb17146b</u> <u>f9342a7a16564799424a68</u>	+ 1 Reward at USDTwins.com	✓
36	2024-05-06 17:50:45	<u>0x86f6dc36a3baed987299</u> <u>d8484d26bca926f71079d0</u> <u>f8b0db40e13e0716f050cc</u>	+ 1 reward at BONEWIN.com	✓
37	2024-05-06 17:49:05	<u>0x448f621d1e64012ff8ed</u> <u>0d519a66dfefa3a502983c</u> <u>c96a8a55af5c74248bc783</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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