

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x81b5ae15d7a24e5614ea96c9b8d503a4ec7226df

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

drop)

873.000000000000000000 Claim by link:
ehtenafi.xyz

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

p

0 p

Token	Balance
op	0 op
p	0 p
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Trust Wallet Rewards
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Visit bluetrust . vip
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:59:50	<u>0x4472c01630af2b01e1c778c7cdf6502811265accf5b6cbcbb3f4fd2ee5bb3f51</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-07-19 13:08:15	<u>0xcf8656e654d8e8ada334bd7825ac4cfe3b07189bd4a69cce778ab3b4be7567d0</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 00:53:35	<u>0x4c334d378b52b2dd555f70053777aaaeeda8a8bf17859c34bdd37cd546a0eabe</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-18 00:53:30	<u>0x441b394deda1392b59db358be5d7596bee06c514747be5c108b2372a0f74d9ae</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-15 03:27:55	<u>0xdcfc3ae1c08cfb755d95a81a22c6f712710d11122dc5088961c1bedc54c45c22</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
6	2024-07-11 03:27:50	<u>0x5f1c2693e2e893d6a1d388abcdef659d37bb8e18881ada3972e374a867eca49e5</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 03:17:20	<u>0x3d7d557c3f54e5491ef3516c8592206bf1154e196c798b01e50feff24d3842b4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
8	2024-07-09 01:22:35	<u>0x1034a7d945f23b27d8b333fd752c1b93aa5d31c560b85b5d35f4c51972c3d51c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 09:46:35	<u>0x2b142f18b05a7a96408c56ed0584dd9356a5ead4c08b8d0a58dd9c3909e6efb9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-07 09:46:30	<u>0x86f74b3b1df5653b16b209bf59b01fea5addace1e1e766341d8e085b3fc15c92</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-05 05:22:15	<u>0x5047b62434700962ddfc489c40db0bf28be989a23caaf6c8e1ae15e575ffb1d9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 05:21:50	<u>0x90db3828d76f0ec2551ac7060a1dca20f4877da5ffc2631d317047977d8183a1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 04:28:45	<u>0x55fbbd9fad873ec69be82ea428c501adcd494c2dda9e299f3c708d9060749b29</u>	+ 1.000000000000000000 00 EWARDS	✓
14	2024-07-03 04:28:20	<u>0x23c56b2f25c1e044a433bde0502dc0948b9f28fa089419780e0a4c75c282720b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-01 03:22:05	<u>0x82988c828025abf4508801031a72650e59bbe1e5c497fdebc4cb8f282def92af</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 03:21:55	<u>0x277389e0e90e943435220934947aa786ee04a8ee8f4ba487dafef6f4c5fbabb2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
17	2024-06-30 01:57:50	<u>0x937b0f2eb6b6a524acdc80fde303b9df53ae29d11170425037f31ef7514cc531</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 20:29:05	<u>0xc384f01abf8b4290a4c34f5adb1a28f1de85529fce639d8bc4e6c99395fd80f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-28 04:03:00	<u>0x03d8c748842ad809fe6b054fbe109dd35b075ac6e698b4a71c65ec55747fe276</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-27 02:11:30	<u>0x74be73fda5d58bdd3823d208b21a9e7745b6b208a3ab860883e80b4fa179ad6c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-27 02:11:25	<u>0xb162d06b5e45fb900f90e19fce1b5f69b16abb5e4432cbd560773847f2ea01d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-25 03:16:35	<u>0x8a4fd0ae498bf4e21486ea115496382284219ec173d165276c7f39fc155a892a</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-25 03:16:30	<u>0x9d02f62b212db569e1a077003514e5b65c1fa7b0a011751cdcd0a58953b9b472</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
24	2024-06-25 03:16:20	<u>0xd4620fccd21ed5681fddc3ab3ea675de8a95284665add106bc8c8e4de6839bdc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
25	2024-06-22 12:39:10	<u>0x291ebd3920e0faf38d4200c479a94a30fe08be638a01788de00ae01c7760132a</u>	+ 0.000000000000000000 02 r]	✓
26	2024-06-22 03:58:30	<u>0x30a7c0f793c4381eba4d175180c8b57be1779063b00d83b4506f8496a7b7526d</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
27	2024-06-19 09:30:45	<u>0x47d13ef2d8fcc8a7b1b5c592264843add3f368db52873e84adbcfe9459774ff3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 01:23:55	<u>0xc7734b8754cc6505fbe4748b4895355d70d04b55815260ad137563fa178e0999</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-15 02:59:20	<u>0x409543542dc4d38ef0ca1f09e69e231c84b89c5c91a4475d594962d74b0f13cd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
30	2024-06-15 02:59:00	<u>0xf0749a07c22da0aea3d4afdfb5d0272d266aa75d74312b8bd9aa8a4ecad4a0bb</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
31	2024-06-14 01:27:50	<u>0xa81922aa462a54f1fccef8b1c617dbdd44e851d0c727d0e9bc387deb7d9d0283</u>	+ 100,000.0000000000 00000000 REWARDS	✓
32	2024-06-13 03:00:10	<u>0xeeef9a2939da2c90571a14304ce1584be65fd440bb52828e1fe7804b0c5a4adea</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-13 03:00:05	<u>0xa19fad9c3615e40d31743c461cb09c6693c2a8c4377390d77d8fdb26775e0893</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
34	2024-06-11 03:22:45	<u>0x4010d56821d6cc03822651aaa9bfcaf5833e013dbe9eba8abd7eeb3286a22917</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
35	2024-06-11 03:22:35	<u>0xdc3876fec04f0950586966cbbba71331dfa92dc3e31caac3bf75890374fd0c8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-09 17:45:10	<u>0x2a24a3dcb7720854244d2f82b951f9d7abd13996b0e4d8ad9d6174d1b4552c94</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-09 17:39:55	<u>0xbc6ef70750bc4330ba5231c41840adfdfa93c254b29cc1f9f1d492ae38047753</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
38	2024-06-09 12:18:50	<u>0x29b8a3856862f3c5c9a541bffbfd910f32f62a97fffd4eea3a6e1bef404ae6db</u>	+ 100,000.0000000000 00000000 EWARDS	✓
39	2024-06-06 03:32:45	<u>0x0a2ac6c97bc99e789d8aa0c3bed600291c103bec699f8ee7d40236324487490e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
40	2024-06-04 01:00:55	<u>0xa3e3e2659d07b720bccd1616d642161adccded6fc3d83988a8be742ba1b6e570</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-02 03:12:50	<u>0x6f2c4c4d5fb6df5fe9cab334021cd7460e34c0dbac051b9e69bb6ca0a4f705e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-05-30 13:03:20	<u>0x1847b785634c8732e04737fb9909e1150895349a15739e300039d52fac64ca48</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2024-05-27 09:29:00	<u>0x89381039c475045d7eec4d3454fef6bca2d3cbe4e7e255732d4b8d9e0fdd4f8e</u>	+ 0.1000000000000000 06 REWARDS	✓
44	2024-05-26 01:55:55	<u>0x8f62b7f4cfe91ea82bb7265d86b3c8063ce7bc671d7b83cc40fcf270225e64d9</u>	+ 0.1000000000000000 06 REWARDS	✓
45	2024-05-21 13:07:15	<u>0xc1d6f6869725692f659ce75bc852a8c6edb5e483a1946d29256cae040c50fbd7</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-18 02:58:20	<u>0x7a42f26f8c2da1aa797a</u> <u>a770bfb17aa837f808c556</u> <u>2aaae8f392d225fad987e3</u>	+ 12,560 NS	✓
47	2024-05-01 13:33:10	<u>0xa855147a9acb1329bd4a</u> <u>a99f6150e074052f1dca55</u> <u>30b20b8028b296d6707056</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:36:10	<u>0x2891e993a497507d515d</u> <u>871a7831bcfba933c8efef</u> <u>d0fcd145453f1a325a9df1</u>	+ 1 op	✓
2	2024-06-12 02:45:10	<u>0xb53b4aa0e07630661a6e</u> <u>3530a93505a9bf11e60434</u> <u>0a37d42c23bc0565f3ccb3</u>	+ 1 op	✓
3	2024-06-11 03:41:55	<u>0xc6f585abb87b796b60e3</u> <u>604959be0016482c285b04</u> <u>03d51aef76d6f8b6f66a6e</u>	+ 1 top	✓
4	2024-06-09 12:19:25	<u>0x117f341216a0bb18310f</u> <u>a64d03fe3beb5a1e75317e</u> <u>2f48c36736dbca63c3b4a5</u>	+ 1 op	✓
5	2024-06-06 03:32:15	<u>0x589b0a696846f2631d97</u> <u>8a54b4390c0f770edb343b</u> <u>646a3e1fb45feb4abf58a7</u>	+ 1 p	✓
6	2024-06-04 04:10:35	<u>0xb1dc75944f28245ff469</u> <u>970f209b9cecaeb1ee5977</u> <u>a36dcef0c83995dacb46f8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 01:03:05	<u>0xd5d716391aad13772486</u> <u>14a67b1899672ab297e202</u> <u>bf8e345fb5cd104b6c72a9</u>	+ 1 op	✓
8	2024-05-29 06:35:15	<u>0x6baaf69797ba7dc7c563</u> <u>3c446e2e3862111b9933a4</u> <u>c76b7ad803d6f9ad216700</u>	+ 1 p	✓
9	2024-05-26 01:57:05	<u>0x43509359040f69529ae5</u> <u>da98f7d08d8780f03fb47a</u> <u>1ae795f509f282ffb06688</u>	+ 1 op	✓
10	2024-05-25 01:16:05	<u>0x7e008769e1f85d01beda</u> <u>7ec1b1e300f630fb9fe847</u> <u>bb295520cb776ce8a9ffd9</u>	+ 1 op	✓
11	2024-05-24 13:09:50	<u>0xa59cbf609ce65226e559</u> <u>1cff203a5ce80fff1533e8</u> <u>3bdbed1e9741bf015f2be0</u>	+ 1 op	✓
12	2024-05-24 01:02:45	<u>0xb7e93c34698875a94750</u> <u>1950726f8e9682403935ca</u> <u>92fd8d2ec78de4c26e3932</u>	+ 1 op	✓
13	2024-05-23 12:07:30	<u>0x8be21f84076cfc42b7ec</u> <u>544e266621eb3dea69198d</u> <u>9ede5edb4012739704a2b0</u>	+ 1 op	✓
14	2024-05-23 10:05:40	<u>0xeec9bb0668a1480bb113</u> <u>e18224bec0a8717ce45b9d</u> <u>00fede6e9df8aa32381f72</u>	+ 1 op	✓
15	2024-05-22 09:07:45	<u>0x9f63ab5d7ceb51123ce4</u> <u>7d6790188e7a66b33a038a</u> <u>d34bef38b8a365abeb1db9</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-21 13:06:50	<u>0x9bcd06b71d4e97ed113c bb827ab944476fc83eee57 4ed6f914c3830d80218c86</u>	+ 1 p.top	✓
17	2024-05-20 11:40:05	<u>0x5afde51f26f5ad7227cd 063bece6b30bc67f605b76 1bfae148fca7f285b96f92</u>	+ 1 t.top	✓
18	2024-05-20 04:51:35	<u>0x594066fd0de94d37ceec 928148a298d215dd4a9fa5 96dcc30787fd502e4040ff</u>	+ 1 op	✓
19	2024-05-18 02:58:05	<u>0xf03c8f0ed410532a1369 e46d80b7de3d00538b4876 d9b3d7aae28443cef2eda8</u>	+ 1 .top	✓
20	2024-05-16 03:17:15	<u>0x538a08ef7659ef57d308 e7a330d8b2889310c76813 bbf7beb6c01f120a966c92</u>	+ 1 yz	✓
21	2024-05-11 07:44:40	<u>0xddec16da8d768a093ddc f7104133d6d790e305a5ec c05b125a920f7d8d58703a</u>	+ 1 p.xyz	✓
22	2024-05-04 01:02:55	<u>0xff2f15668935b02389ac 77666b9f72d9e94eea715d 6f878bb5db1ec1a8549f96</u>	+ 1 10 ETH	✓
23	2024-04-19 03:36:00	<u>0x2d600709f9b0e1e0777b 93de3eef4553627981dd04 2e28ae465b186768587b7f</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:00:35	<u>0xf6ea480aec20221c3e07ba971cd2ab1042a46092e6979396a66095d8aa9129ad</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 09:32:15	<u>0xa3d2678c7dcbc81810711a3dd256a7d3619a48e2333e0a8759c1d11bdc5d2b74</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 09:28:30	<u>0xa4c46030186b18b793fdaac1d1a626df8ccdd0d44204fdf1772aff30c83154ea</u>	+ 1 ether.com	✓
4	2024-05-24 13:03:25	<u>0x70e7b020ee1d791c10898d0737ec09cf38b0fd7bf8385e760f605d2bfef4a6a7</u>	+ 1 ether.com	✓
5	2024-05-22 20:37:35	<u>0xce071b8225a26b94339dd3c8cdb64517f723e15670efae41496ef6d6d48a3b48</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-18 10:21:15	<u>0x9e2b1729f568140589ede2676ef9583b845c4055c3d1c878bd8a5f23c87ee43d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-18 03:00:25	<u>0x251310cf9522faf1085ae90a1092f20cfa551da4ada90f678cb362bfb262d02c</u>	+ 1 laim!	✓
8	2024-05-16 03:17:05	<u>0x2863cfbcf0024de9f013b0ca7b3163f72f21c45b473108368cec3304f3f2d6da</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-15 01:22:45	<u>0xbf95bff5f4634dda70be751c02e1b5bfbd56510369f1d05d5431f3918f040cc2</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 05:23:05	<u>0xda42f3223a4b2ecc06d3</u> <u>2b9160b0e1752f1315f0b3</u> <u>b89f399c1f87732daa5d8f</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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