


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x84fdd963bb71e41ab15b8c76715f75a5c253a7ea**

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]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.0000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
! PEPE	1.0000000000000000000 10000\$ REWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
p	0 p

Token	Balance
p	0 p
top	0 top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
op	0 op
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
yz	0 yz
Â-	N/A Reward at tether-nft.com
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
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at tether-nft.com
yz	N/A Visit to claim: usdt-dropx.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:50:55	<u>0x512313388ffad0c46a5e0b32a674fa2e3834c02178b70e70d61d32b3aeff4d9f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 08:50:45	<u>0xffa803a8b999fc54555f129c7bd0b1a4cf9395024f52e6926f4b786b9f2aa7b5</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-10 09:43:00	<u>0x6b385c6063392d1e4e96ab56a607817181b6558b8c5a7e82dff03239ea2446f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
4	2024-07-10 09:42:45	<u>0x578d84dd454ad71933efafd50046207cb917bbf5d4f43ed167d3641fa8e9c006</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 07:15:55	<u>0xdfe0f2b3c2f544a8d16a418c3e7d91e0cc49b1014a6088d090ce0614611c45cb</u>	+ 1.00000000000000000 00 EWARDS	✓
6	2024-07-03 02:37:35	<u>0xc75aee33318b0ce44599c0122cef87db5d26cfd8da518264f17b7a7d59bc086</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 02:36:50	<u>0x6f53730d7e3f8278c94bd3bfdba0517c27ccbb9d4a46cda8ba80b8b6a0b1c7c3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-06-29 22:52:50	<u>0xf7124ccf02b23b5873873c7aceb352e0dd13d0e288620cf526d30e8c55f958ac</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-29 22:49:35	<u>0x90ce2eb39ed5a36698bc</u> <u>2be530786462385aacc232</u> <u>14fc94cd46e3f0ab79e5cf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
10	2024-06-27 10:29:00	<u>0x92587806f86cc626b659</u> <u>bd305c4c869fe4bfaad259</u> <u>58b327a46ad09416b0a789</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-27 03:34:45	<u>0x679adf723d50a707ecd0</u> <u>afb13cd07e2fe45292be0c</u> <u>bc07695395a0dc7be53b77</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-25 07:28:15	<u>0xbd5bbb049ff9fb482b2a</u> <u>f5f1cf1bbc77ddd5595b26</u> <u>07ccad25d67b7bff88a5fa</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
13	2024-06-25 07:28:00	<u>0xc5b6048114a39b1eee81</u> <u>22f2baee617d350cd621c7</u> <u>87b94253b9eb5b920eeffd</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-25 03:20:30	<u>0x92bd330c7d298a1d42a0</u> <u>087f949ee77d85cfe85465</u> <u>cbd8205412c76ac07bc7b3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-23 05:38:25	<u>0xd37981940638729e15bb</u> <u>3f35206667e8203c2d36b7</u> <u>4aad6c6cfc038fb520914f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-23 05:25:10	<u>0x7543baf71b2f560355cd</u> <u>d2e3b5701d8d2a3f9ae711</u> <u>4fa4c036342e26e498d48f</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-21 05:25:50	<u>0x916270620149974cccdb</u> <u>4b26344b86a0b7a2c232b5</u> <u>0b4eb8bfc23654fd93554</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-18 14:14:25	<u>0x82ff478ed50b4969b211644227e1c2c65d23cda2b719a3b003629a9b283ac91d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
19	2024-06-18 11:28:00	<u>0x34051cdc4a089177596ff10018f4b01e57e066b0ce006e212367b58d1e0852ef</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
20	2024-06-17 13:19:10	<u>0x0acc63b1822066112489e4fee8eb2cc2c74a660905427f16c2a427767c6cecef</u>	+ 550,000 M AIRDROP	✓
21	2024-06-17 10:27:35	<u>0x41bdf883a4c276e9680a10f5899bb44912857403e79fec724dd51e3ba28d20c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-16 10:13:45	<u>0x451c3fd7a7ac0ca21ec9efb2217454eca1fb4fdf629987865064979fc7ccd8b3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
23	2024-06-16 10:13:00	<u>0x58307e3639779e9a17b1de9c29b59ef209bbb7e819c914ec770beb44bfd5cc9d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
24	2024-06-13 02:28:50	<u>0x2f4ca9911ff0127297c89e17c44b8867bcf901bc07f2661bdc18a8758019f0b3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
25	2024-06-13 00:10:10	<u>0x236f41d5f61ba8022641b5ca8fdc115029c2f10fdf29be9838c0d6443852f2b6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-13 00:09:50	<u>0xab0ade36c2ac656cf5ab6bbd7548b6979e02e77b84a8c888ca920c7cd9b8bdf5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-09 03:56:40	<u>0x548e3426b178eec19ccb</u> <u>5056ea88cd28098860d8e0</u> <u>9920973d98639b809e116b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-06-07 13:43:10	<u>0x91c89304c5fa85278f64</u> <u>7c59eb86f8429e83a1a050</u> <u>5db0bc4b942ada9133675c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-05 00:38:05	<u>0xa0ef07ca563c6730c683</u> <u>9b17b31b88d51b1fdca606</u> <u>341e99d75e9908241ddf4a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-02 08:53:00	<u>0x2d5781c20286dc593346</u> <u>fa85accf66d396cddf47d</u> <u>cfffd1e6212681402d5356</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-05-05 07:05:35	<u>0x535594d2b165a52b4b90</u> <u>7dfa9317e30a299e459770</u> <u>161424556a1ee381fd9ea6</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
32	2024-05-02 02:35:15	<u>0x11e51ceb2bb49bfd9dae</u> <u>2eea34789fc889bdf5060</u> <u>acc548ee8c703ed2fe1b07</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:25:25	<u>0xf6c0db1ff261c0322935</u> <u>fdb79ad6ff3c61494fb3b0</u> <u>a6a564ba06fd0d3462522d</u>	+ 1 op	✓
2	2024-06-09 04:02:20	<u>0x6a8cc3401f4e2f7bcd47</u> <u>659e14d797c1071140b4c6</u> <u>0d6cf4d719c08502c08122</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 13:42:50	<u>0xa29d19a0d99d36d2d831e7c47dadd3603db7efcc9906d94ee5d78dced80d2a6b</u>	+ 1 op	✓
4	2024-06-05 14:05:45	<u>0x1b4e9ca79cca73f0a4168d5948b5f069cec6c8502a1716cdeeb234aa85b753cd</u>	+ 1 p	✓
5	2024-06-05 00:37:45	<u>0x49f5aabc6d7d65d9e95ff121b8eb8491a3fdcc09e7abf5ad2de7d7548c29b3fe</u>	+ 1 op	✓
6	2024-06-02 08:57:20	<u>0x3cb54802c4583f5e279243b19ff55aad470dd4f97e61c192109ef36cab3cc113</u>	+ 1 top	✓
7	2024-06-01 02:53:40	<u>0xf0d4d7c79f1b2a7e1a75b992b025b0eeff0588d68e358685ba0e71e93993fb1e</u>	+ 1 top	✓
8	2024-05-31 12:05:35	<u>0xc499efd0a7b9450bb8281d936e8c86ba809bc3217cb83ba19782bef636dcf693</u>	+ 1 op	✓
9	2024-05-30 09:28:40	<u>0x3c4a91e1d3beafe3113b5c02ab3253de8668017c3db17e55cea327c587135fd2</u>	+ 1 op	✓
10	2024-05-30 03:57:25	<u>0x256bccc274a799e34bbe5e855c91aa8a64af0d71be41ab6afc4e34e311d4fa7b</u>	+ 1 p	✓
11	2024-05-29 14:02:15	<u>0xebb8df8f6aa50e8458511ea0aa1e8b0c261e74623edef8d84839ca4bf3229ede</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 03:05:45	<u>0xe874a881f04fbae5c6e58dc0fc8f319fe4e42065f76ee0322c75444e228448a9</u>	+ 1 p	✓
13	2024-05-28 03:11:15	<u>0xd281e3fc7ccff27dd4445e9a27ce2734303b358843a99eff00efdcd64095f624</u>	+ 1 p	✓
14	2024-05-27 10:56:40	<u>0x4c60d2ccabe4ead97e5487539e157a60895b8515a3c35127fcb5a371bc66ff73</u>	+ 1 p	✓
15	2024-05-26 08:42:00	<u>0x00ad0ffa8c47630cf0ad29e0345af21b2c2745b87fb3ff626c08cf7f0cbdc840</u>	+ 1 op	✓
16	2024-05-24 02:11:55	<u>0xbec6d05cabbb14095782c60d910017400e0bc66bbcdc9e0925b8400af4af152e</u>	+ 1 op	✓
17	2024-05-23 10:48:00	<u>0xb861a4723ad0f7b3d90871cd8a0898a28ca18f8fb795b2dd9d03cf60d48bdf9a</u>	+ 1 op	✓
18	2024-05-23 08:29:55	<u>0xf8573c1d9228d3e7c66b0a8091942ea378b6df4aa479bc71e7f93cdd08f286b3</u>	+ 1 op	✓
19	2024-05-16 15:32:40	<u>0x6863c53bf12683f5f00138f8af6beb6ca248ec430d2269bf5a498ab48c4ed04d</u>	+ 1 yz	✓
20	2024-05-14 07:11:10	<u>0x648444b18156477d745b73f1fabffacf28d066fe6155e6d1f663c5c426f9a024</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 09:47:00	<u>0xf7a012d0b05948a2af7a1c</u> <u>dbda725f59cec142d3f3a5</u> <u>1945a4ad292fd3b750c5</u>	+ 1 .xyz	✓
22	2024-05-12 09:08:55	<u>0xbe99e0a4594330bb353337</u> <u>a859e83d6b5a4a8f27cc27</u> <u>96023ddde5ab9081972f</u>	+ 1 .xyz	✓
23	2024-05-10 08:31:15	<u>0x04d9592f118ff5b7bc1c86</u> <u>74c5d6d313f11e26af28e0</u> <u>08eb53c83c61a18807ae</u>	+ 1 yz	✓
24	2024-05-10 02:30:40	<u>0xbb0ff6ee6dd083c9deacade</u> <u>276b4cbe5baaf55203493</u> <u>34cc8b600816c79e5f02</u>	+ 1 yz	✓
25	2024-05-08 06:18:50	<u>0xd2cc73bbecdda5004e4b3a</u> <u>25239d74ea0bcf5338b6faf</u> <u>1da683c58a4f53ab97b</u>	+ 1 xyz	✓
26	2024-05-06 11:31:05	<u>0x660d4409cb2a853605005e</u> <u>462f27e5a8582efb606aa9</u> <u>177cf9ba81237d9789e5</u>	+ 1 10 ETH	✓
27	2024-05-05 07:05:55	<u>0xaa70194190289759a102c1</u> <u>06f13c1b1b35e8cbe133e5</u> <u>fd992ecaa04d5f1a46cf</u>	+ 1 10 ETH	✓
28	2024-05-04 11:13:40	<u>0x4631dfd3144bdd95d33d2a</u> <u>e4b32132c738487ab981b5</u> <u>6519f12ca5ab5250b791</u>	+ 1 10 ETH	✓
29	2024-05-04 00:58:50	<u>0x307f0b89d9ea9ecb3778ec</u> <u>0d74e01c9ee4425ee13247</u> <u>7cf2937462802b5df9fe</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-03 09:19:40	<u>0x3f2bfd5a73e8f41df417d243c50d24e295a2f53c4648af8cc3e22ac511844ff3</u>	+ 1 10 ETH	✓
31	2024-05-03 05:20:00	<u>0xb1207634110c31592836a7e624303d4ada5806171a3b5e469a28953bd7445084</u>	+ 1 10 ETH	✓
32	2024-05-02 03:43:25	<u>0x1ad20d4a6469b65fd64b91b97f2db6aa24e93c93a235cce27f91cb886cace9dc</u>	+ 1 10 ETH	✓
33	2024-05-02 01:59:05	<u>0x1cc7e075cf173e87646d47d1687573cd1b25eba9ac2259a04504348332ac0949</u>	+ 1 10 ETH	✓
34	2024-04-30 07:48:55	<u>0x7e161a25fff8c3acc95d5cd6ddafbbea2f17f2f4b764473074090fe1f8c8041a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:55:45	<u>0xf221f775341d1520e6495dc017b87159216c1e90ba970d64c4c2f3201137d25f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 14:02:15	<u>0x8e0318cb220e54e605a958be9040f893134f140640f005ebf81414bc5bc87f39</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 14:02:05	<u>0x5eedf2cbf282eb89b8a621116090d1c59a837f67462ea963ad5f2ea9031a3920</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 11:07:00	<u>0x621bcf20e513db7637057332e07a6911def2ad3c7e01c588c36ae62ebdeda493</u>	+ 1 NFT Airdrop	✓
5	2024-05-27 11:00:40	<u>0x47b7b5ad07e73e76113e114f1ef4ccd9774b1a61e9cd49fe863278081d61e3b7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 08:34:40	<u>0xcb9e9f1eca2160d1ee9bae2c82f65c5cb7422be97c caa2cfe353d2a71cf44176</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 08:29:45	<u>0x6d4e47363a6f1c6193a7b bef3d8348de37d1561dd06 1bebff8b757357d71b35f0</u>	+ 1 ether.com	✓
8	2024-05-16 15:42:10	<u>0x12f4378ba79cda4ca891e 4b4253434a24434f5d96c b25df59c71eb1185c252cb</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-16 15:32:20	<u>0x56c223520fa958c2d3a46 060ddd44efdc47d7af9f8 e8811978b7328b26110821</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-14 07:10:55	<u>0x05ce80a3b319e0fc7f382 4c7b3aaeee8902727e81e 6369ccf5509bc6112420f1</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 08:32:20	<u>0x73eb8b391aab607b41144 f4761d19146dfc9f098a c786c5a4822eae29556327</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 06:55:30	<u>0x8d826316543c7d208d501 e88bd8b7770f28bec2f97 b6876a9e5fd16568a55e30</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 09:11:50	<u>0xf598328c58b190026816</u> <u>227c78078d71d7b13b9465</u> <u>4310e2aa996f3862b87930</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-10 02:30:25	<u>0x716415dbfc013d26fdb</u> <u>9e591e1cee10cc640db072</u> <u>49d547e48c0364acfb8f02</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-05 07:05:35	<u>0x28b63ae32c3108dd5449</u> <u>6eb3d1b17e08db2f2fce71</u> <u>c944dcf1b0949e0cbb00ec</u>	+ 1 ENA	✓
16	2024-05-02 22:49:20	<u>0x3a0458fe54c2de2a62d8</u> <u>8ee558fc1b0c215238de4e</u> <u>2f3b7e5f64ed01b601403c</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 15:09:30	<u>0x3b35f76db854c08ad60c</u> <u>ce70f9625aade3c5c8c73f</u> <u>c4446f4cd23055204d7d7d</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-28 06:10:05	<u>0xe79d2f9fd2ce203b6b94</u> <u>17a9048809cae0c71c13c4</u> <u>297cc275f492e10f4258d9</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-28 06:10:05	<u>0x1a4e5146736d34e077ac</u> <u>6b9f9127f07c27d1867f32</u> <u>0ee8921ede4018a8db3f88</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-28 06:09:55	<u>0x8a51b4ac98e86789bc98</u> <u>6e1bc5cf5cb2f755eb52d2</u> <u>3dbdb5416e6395ba1546de</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-28 06:09:55	<u>0x61c2032d767b241f1a8c</u> <u>d36b99111b5514cbb2efc6</u> <u>c2cf39210e009f5679d2ea</u>	+ 1 Reward at usdtbonus.org	✓

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