

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8b4da480863b86895f5f9b04fbd92941314a4a0d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

drop)

873.000000000000000000 Claim by link:  
ehtenafi.xyz

! SUI

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

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

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

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Token	Balance
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
op	0 op
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
1,000 ZRO	N/A NFT Airdrop

Token	Balance
'	N/A Claim \$ARB at <a href="https://foundingarb.xyz">foundingarb.xyz</a>
Â-	N/A \$87,778 Random Winner

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:57:15	<a href="#">0x1a0200ee56c6c10a5b8a4342374f41b1c8f0fac573458182b7cfb0b0f4efb348</a>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-19 06:24:00	<a href="#">0x30308e0e39f11595dc4fca96172dcbc2d2703646c103af74d7274b1726a99848</a>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a>	✓
3	2024-08-19 06:23:55	<a href="#">0x6592c290853547a2442fcb5a4cd0e05f3d74fcd50503baa95c9acdd280bea614</a>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a>	✓
4	2024-08-11 13:12:15	<a href="#">0x7a2d9dac0604033d565affc54976bb611c21f15cc533769002b555b3578b4cb1</a>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-07-19 06:19:35	<a href="#">0xfa8d9dd3f8352776460e5d7ae0ef8032f8dfb06b7fb82a902e624affc06f6dbb</a>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-07-19 06:19:35	<a href="#">0x46010a33000b07672965cf86552bf33b9036da84d94c49936bd1f2a278531288</a>	+ 0.000000000000000030 00 kei ]	✓
7	2024-07-12 06:29:45	<a href="#">0xa646e19e130e98f3364a953975aaca34c48389ba9c4b03f6a75197fba8338306</a>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 06:29:40	<u>0x839de204835720019bce</u> <u>d18a8e8850c57507ff302f</u> <u>0c432e20a3dc922fa3fedb</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
9	2024-06-30 00:23:30	<u>0x7474c6ba4c68e361707f</u> <u>d39fd44ee96864d0ddd1bc</u> <u>c3b27e946cc402de0ce2bc</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 15:07:50	<u>0x25ad384f0be50c4e76d0</u> <u>d9cb3f4a7eb961706daaac</u> <u>39e930479c1b05280968e4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
11	2024-06-23 17:49:40	<u>0x5e0ff491fa60d376e93b</u> <u>9b0d7ad8aee48390facf29</u> <u>fbf5d7280e3cdfa78659ee</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-23 17:49:15	<u>0x660f8adb6100a56b5840</u> <u>69ba9b7fd55e99b80adf7d</u> <u>6051293259c643d529c405</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-18 18:44:35	<u>0x18352e75265cc1b27c6a</u> <u>b9dd8e17519f801a1846ef</u> <u>c317685a22cf8b97d4710f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-17 14:39:20	<u>0x6c789ccd31fa9ebac877</u> <u>d1975e33a638d2f9fa9437</u> <u>5b3163f6ff29360255a4e7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 03:41:35	<u>0x8ca363ec91820a2e3864</u> <u>01cc08a3a11e3d97f4466e</u> <u>41c63b26fd8f737e92c086</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-15 11:57:30	<u>0x1e45410eb964f5b573e7</u> <u>99b17b7e9a98f87565736f</u> <u>6d4f06123f911a36f8b53d</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 09:19:45	<u>0xb8fea530b7e6d8c1cc352b20328a0a321ce1b9662ea4d4de82c71703f2a487c0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
18	2024-06-15 09:19:35	<u>0x0f4b8425b26f227966202434d940b003da1e017c32be15bb52a092c9768f4f7f</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
19	2024-06-13 15:21:45	<u>0xafcedb8b073363e4307a115f532700bf51191bd32167644bf10226f8426aad9d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-26 08:13:20	<u>0xcb50fcc9b1bf8b88f20f8b5c8f6ad549d0bb7bf3c63e1d206bfe167def439853</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-08 20:43:40	<u>0x923d383715d2bcc6e07e02844824ea34ec3b21b1242d923f6545fb263a189af5</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:28:25	<u>0x0412e57a8cee9d1e1672ee6e23dc0e8de15972d7cb581088fc97c96a90480bfe</u>	+ 1 p	✓
2	2024-05-28 10:12:05	<u>0xdc586d606e8b0ee8c5c1eb8ffbd92c153d22d87bdf04d45af86056baecfb639b</u>	+ 1 p	✓
3	2024-05-20 13:46:35	<u>0xc271768bbe51a37afcb39461bc54d8e90b72df6722c5749f886fea0f3d1e66e7</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 09:27:25	<u>0xd7c26eadcbac8e09059a6d4e5ec11eddae0d14ac6b8b28e2210b9a1372e4eaf5</u>	+ 1 op	✓
5	2024-05-18 04:03:25	<u>0x62ef6c492e9af5db3c58b0de6bf5d9573e3029f55fbc84ee82c6c6cf8fd2eb31</u>	+ 1 .top	✓
6	2024-05-15 15:21:05	<u>0xa65b04317330234198c57f7ed09bd2ff88a81708fd0217a727fad26b0040e42c</u>	+ 1 yz	✓
7	2024-05-08 20:42:00	<u>0x643e25b69c0d22b799a2ff1ce9ee9719162ad65afb d50fba9a9e7dba2d2a9fe6</u>	+ 1 yz	✓
8	2024-04-29 17:52:05	<u>0xbb553fbeedbee0071888c1edc685756b43cad3660d5dfcd71df73c352489f800</u>	+ 1 10 ETH	✓
9	2024-04-21 06:45:10	<u>0xff57a453231e7f90839e57b9ab11ec7379a61784d1c5821b76d5fed56e831f96</u>	+ 1 3 ETH	✓
10	2024-04-20 09:06:55	<u>0x6b4b4bc9604b00c1ff08a63ade62fd02574f55bf452ef4e08bce9f7fc23f5c77</u>	+ 1 3 ETH	✓
11	2024-04-19 21:00:45	<u>0x778688a50345536fad461388812d6c045e8c1a2015e623b0a40e3310b9ca1bb</u>	+ 1 50,000 USDT	✓
12	2024-04-19 20:22:25	<u>0xdc931756ab3bc15e0203e8101b48295c355da9ebe774c88984c0f3b1d2729385</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 03:16:20	<u>0xab293e076c2216cb8dec</u> <u>237cae7bfd9cf4c9e9ac19</u> <u>c33a5ff42eb035987d3de3</u>	+ 1 50,000 USDT	✓
14	2024-04-17 11:07:05	<u>0x0cab19aa54b750155232</u> <u>6f135ce2a42ce3cacf487b</u> <u>8d73a76534624043ffb77b</u>	+ 1 5 ETH	✓
15	2024-04-17 11:06:45	<u>0xea14853b239458c457bd</u> <u>fff437cf95ff44e7ec65a0</u> <u>d2bc87580068b901eca27d</u>	+ 1 50,000 USDT	✓
16	2024-04-16 08:28:20	<u>0xcb2e3f1db7b57017add7</u> <u>505b0fb8b2ea6eee9ae2e0</u> <u>7341a0b52caa86d64923f4</u>	+ 1 50,000 USDT	✓
17	2024-04-14 19:19:35	<u>0xa5cff1073ded4ee280ca</u> <u>9e0443dc53c899251141bd</u> <u>5b52671ece5799336f3be2</u>	+ 1 50,000 USDT	✓
18	2024-04-14 18:22:20	<u>0xea52a9f99e88d90b65f8</u> <u>58e75a839f5b2a1696b659</u> <u>862a6758abf4e90a6046fd</u>	+ 1 d	✓
19	2024-04-07 09:10:50	<u>0x727907e525cb890bb6a1</u> <u>39443c695722576adfd679</u> <u>591d0f47cfd581e424c5b9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:16:35	<u>0x14b187360053ed9765d0</u> <u>7274e164cf2a46350b7ef2</u> <u>eba7c65778188339448bbe</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 08:10:40	<u>0xa40c52363072434d58bb</u> <u>deec929574d2c9a76264ae</u> <u>507c5848b9fdfed19b3249</u>	+ 1 ether.com	✓
3	2024-05-17 11:03:40	<u>0x910709c60b4c41cd0dc0</u> <u>4087e5b98153ca095076af</u> <u>203a4e0705885d987a8252</u>	+ 1 TOKEN	✓
4	2024-04-27 19:42:25	<u>0x65acdbf602231f44ac83</u> <u>a0a9673b196b83b501fa29</u> <u>d2ed9b2a7b900f8b73fa18</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-27 19:42:20	<u>0x9468a740601f070aebc2</u> <u>c31828275d7e385ceba54b</u> <u>d677e28ce345ab90a2cc80</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-27 19:42:20	<u>0x35bbcb133a2f5fb96dc7</u> <u>d8182f4b09b1ce27501ed4</u> <u>131593451ccf30dcc0d3ee</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 19:42:20	<u>0x1542f945b4b8e7c586ca</u> <u>4fd789ccdbaf1046b90be0</u> <u>cb1480834aec6890d1c5b6</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-21 07:26:45	<u>0x88825e89d2bcc4a12a7</u> <u>77fc0ea1d3d7e83b92e59b</u> <u>b39c5ff3061fde7b0d0c6d</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 01:45:50	<u>0xcf3aa5c071bd319f1c83</u> <u>0665f0cc63e531bdd41897</u> <u>dfb2353aa759505ef6f617</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 00:08:00	<u>0x50c3131eaa2268897175</u> <u>906686bf1dbfc92caa8a34</u> <u>65a6c9e4c6da5fadf05431</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount	
11	2024-04-20 19:18:45	<u>0x58416639228fc71d36a0272e5b1c5f8b69712bc05772b2b7d4cce9595494e4db</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 17:07:55	<u>0x8bc24d9e52308765ea5c840f0d931e0c178ef90efb6f5100e0009da97f7b249e</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 14:19:55	<u>0xa95fd4451cbd14c5b2822b8daca8c93f7d60996937b13d062477201cfb230e1e</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 12:00:10	<u>0x02b94469efeab930a800bd8195a3947ffb0e543403928655356249f960254087</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 09:07:05	<u>0x68fba36e916b1879d6f115248a27d55bfd7fced6f280c559990a3beafc02689</u>	+ 1 Reward at Seth.win	✓
16	2024-04-20 09:07:05	<u>0x3bf747f6915e5b83655be561f6acb9f712ce88a5747b6785de7b06611ac69d21</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-20 09:07:05	<u>0xb340c69db13bc897509fa2c5d894207b6ec46fd9f307c163733d04ed6980172a</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-20 09:07:05	<u>0xa044c4d4b4fa1b9a961be7e501089bb42a150f61c3ae830f18b5e6f8bcfdb780</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-18 08:46:50	<u>0xc3330ae03bb7d2d97af1d2f9be9e79d66669d097625cfca4462801225d774e95</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 03:16:55	<u>0x2ab14412fb3638a05990d8e9bc3604b3cbbfd6d2e9213689dcebab714cb775cf</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-18 03:16:55	<u>0xd722c128424b031e5ffc9b59674198b54807b4c3f6678fd6e15153ac0884c12b</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-18 03:16:15	<u>0xd362e129bb41316d36f179f89f94374f0d33eff345c61bd65b56ba4e8cb1ecb2</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-18 03:16:15	<u>0x7ef9c511cb963b2662fb20e489488d42e99a31a1dc9a3892239c131da573095a</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-17 17:20:15	<u>0x170b20d70ecf61dd0a903dc04c7899c1749bb81086d7519a2b0355d37571407d</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 12:18:40	<u>0x7f821eb826dcec635b8ab409e4d9377a23908505b8048cdb97713ac9ac78d2af</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 10:36:50	<u>0x0454f9f364f713e28658de24f7525e5d6b71b1e0114ddd4ae7da24ff8d3db686</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 03:09:30	<u>0x887396501d470587b97eb01ef8caeccf8c5e843505fe4cf943b6c34b38bba9dc</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-16 13:35:05	<u>0xc385edb571e0e3a8df7234e30e2430a7101fdbbce7f6c65892266a22652791c6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-16 09:05:05	<u>0xb55172fd64b9ba853bee1d58cf8cd1619a8ef7c77495a21119322f676e8ef6e1</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-12 11:31:20	<u>0xd522c56ae6646ffe7bbebb03af79d9d13125165129c307d68fd34b41f6a3ca81</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-04-12 10:04:00	<u>0x262e9fbb1e19218e4ba801c2b1493f7695fe54b4573ffd44d4a52e6827a5cf02</u>	+ 1 \$64,873 Random Win	✓
32	2024-03-24 13:33:10	<u>0x9b57b7af08d38558e80cae522d9d21cd0e7b61f10030ab005ba4f245ac3268d9</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-24 12:30:45	<u>0x0141210615df31ae121386af1a19a4387eedf986eb6e24ce71e822abfe79e6a2</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-21 09:56:50	<u>0xe5cb170a2b0d07129801dc45e53b04c690e7e5f466980810621d21edaa4d91d8</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-29 13:24:00	<u>0x2f7119217c3f0a302ecd c8715dcbbc0d94323b9a0bc a907a822f95338fdc87930</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-02-26 08:47:30	<u>0x073dd68ed65c4249d2d02e3146eb136ef8e9fe4748f795b6e21835329ceefd59</u>	+ 1 .top	✓
37	2024-02-25 08:42:50	<u>0x03056423057ae75aa5b3ac2799c5f58ff033614936a3fec46ceb2803a9da8363</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-25 08:27:25	<u>0xcbfe012bb1a02f6b80e082b82ef1729229c2f8bfec5c90473d57907f858986a7</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-24 20:30:30	<u>0x74001a5d1e76d82686c270ba7f3d72e3151e4cf4c4aa2d944109f5086028bb9e</u>	+ 1 .top	✓
40	2024-02-08 20:15:25	<u>0xe93c7069f50ebdf2e43d3f8e13895e54172aee4e10f221ea3147a6d43135d869</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
41	2024-02-01 17:36:20	<u>0x7a7e628d4c78351e11d88094373f27fc4d530d53f16e721129251294a6a25307</u>	+ 1 C	✓
42	2024-02-01 06:53:10	<u>0xca4d4b026446e9fb30d0f6dab4807be88d069d6812a1d575c9d6c1b101bde9a7</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-01 06:40:05	<u>0x6702439f5277390453540bedc5f680f01aa8d93f31796ecd97238531fb89bd13</u>	+ 1 C	✓
44	2024-02-01 06:39:55	<u>0xcbf17d60e2c51371c7b8e5ddbbee9d079eaae7183c4a683aa4601af5533a390b2</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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