

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e4fe49d6a0460222a25f4bcc6193bc59edc46cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	10.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner

Token	Balance
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:45:10	<u>0x5e92bb3f6fa27e0be42195c90114467ad7cbe259824d39197041d1f364deb932</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 22:45:10	<u>0x0bcbcc6983306b5e71fd80f11ec96a9370acf457510ab59aaea21c665595f228</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-27 10:44:30	<u>0x0f1cafc28941b894229c9448e2b3fb2761ed7f9a68a1aa6aeb2eedb7fad25b33</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 13:15:50	<u>0x8b5e124a8e8e97c67775aa8dd717be54ada59589b318a07a69f84dfc62ea10b4</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-25 13:15:45	<u>0x0a1167fd532ade7c265c447558084d51ef5378e772db91a7da72ddda7287a548</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-15 23:42:15	<u>0x9ce6073a36453bebba1fcdf4fb7782f8e36bf34f0e89a31523df8c402865a1e6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-15 23:41:55	<u>0x68f6dd99c55a023e5159c91bcd181092a892f192c7768c33571bbebc76e5ff64</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 23:37:00	<u>0xec689e8881ca31a2d1a25e7c9a837fe394044707ff03bb9d822a61c10b816cb3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-15 23:36:55	<u>0x27d997426a468fbf20c20674b98d740d4abc8f7714352d405db6c106fc3740f7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-05-19 05:40:25	<u>0x957a7be20e3e3e44217e0d4b01d132b3700caaebf80edf4edcccc7d8f24951af</u>	+ 10.0000000000000000 000 REWARDS	✓
11	2024-05-02 03:12:25	<u>0xfaab52ab18b84b206ccc6a4d420dfb5b5631ae62a2fd2f8782ec77b88e631c8</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:16:45	<u>0x7fb25797dc06bdfe88d2ed120247134ec6e8639e9329d9637ae6522dc8d37480</u>	+ 1 p	✓
2	2024-05-20 01:42:45	<u>0xacb10b346fff3530052926b82014c75b82b32e4b4ff098c3fe609f153fddcf4c</u>	+ 1 op	✓
3	2024-05-17 03:19:45	<u>0x69e890cf2da29c799a15dd7a7b8fcde6952749abda77a660aff0eac2b70f1576</u>	+ 1 yz	✓
4	2024-05-16 15:02:30	<u>0x7c9e892026e4b1cc1a40e2c946eb4fa2e6426a42796cb287dd69c539879e1a36</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 14:20:45	<u>0x6cc1565141fd6f67c916185c3279b1f9fa1ff5b1330f662e8a10df53c3fd6a2e</u>	+ 1 10 ETH	✓
6	2024-04-25 23:39:35	<u>0x87bf5ce5a9c773fccac55cfb5f6e1310a41f994f7e000ef5413229d856a097b7</u>	+ 1 10 ETH	✓
7	2024-04-24 02:17:20	<u>0xa831e36de5774d816319f4d0c56d60ccd5469f77aa415f5572610f4b14ab5121</u>	+ 1 c2.com	✓
8	2024-04-21 16:47:20	<u>0xcf7571fb12161990c8d0c8d17caee61e31189200f1f9e27259a1b44f666ae1d8</u>	+ 1 3 ETH	✓
9	2024-04-20 23:41:30	<u>0x966335a660c2ca1c5e04c58eafae9a2288204dec5126981258f58383d32df574</u>	+ 1 3 ETH	✓
10	2024-04-19 08:26:15	<u>0x813a944adc6d6e9452a79c95fadba591446aa32e6db18bcd56b8e91f851e1599</u>	+ 1 3 ETH	✓
11	2024-04-19 08:25:55	<u>0x08c9439c4871b9bd55a8c08afd89edee2b9027265119c34e58ee21d927109d34</u>	+ 1 50,000 USDT	✓
12	2024-04-19 08:25:45	<u>0x7af8ea98b959e7257ea898e01c8cdfd56192f8553e66c600477fa4a5978314ab</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-19 04:01:30	<u>0xeb231549aca35d112007ad30420212e8155e3a5d656ce975dba4a37b67bc051f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 05:20:25	<u>0x356da08fb3de2a5b34f871f82fa2e8cd05ba919810d12a23f711f87a22f7ae8e</u>	+ 1 50,000 USDT	✓
15	2024-04-17 12:59:10	<u>0x1b04929824b312e27a8389aa4896621bd0252b465b0f061dbe17e424cb37d446</u>	+ 1 3 ETH	✓
16	2024-04-17 12:59:00	<u>0x743d4c0d0062e6f6991d9d3dec158294e84acc03ee013b74daff6f2357e8db78</u>	+ 1 50,000 USDT	✓
17	2024-04-17 07:21:45	<u>0x719f91a4660b04352b37940373f0f136bb77c0298eb0ad5b06ed844c8e5f9ce8</u>	+ 1 50,000 USDT	✓
18	2024-04-17 07:08:15	<u>0xa1954864056790319f249f315f83c27aa6b6a5cd258fc20b4e3c9f5fb09b379d</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:44:45	<u>0x1c06ff0c1c78eb0adf03c0930959d799f9db369e77c8718f8f90be7a17da5ba9</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 05:17:05	<u>0x432ca7fdc0a9e281d70c1a8ecc1ee96a5a66fec971275549eab3cad0250b895b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 05:40:15	<u>0x3137d79cc6a73c34f9b04d73d8ea5c457839f0de88d2f5596dedf6152d49f9d9</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 15:06:30	<u>0xbaf9851fd7c2f9266f878398dcd7719b27cedc289c70f2c3e6abf34cb0030699</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-03 06:31:45	<u>0xdedf464fec6f748b9eea1191233143f2419c9b7f3cbce71f9dd3dd22d83112</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 01:57:50	<u>0xf136681a81f1e83c8f6c62da7f12920a24a1751795a6b8335e0134fe12085f99</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 17:56:55	<u>0x6dd3023f1ee687a1e4bde58d194a95c3cd6b0ae34c80c6add488849056ddd83a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 03:30:30	<u>0x40cee2e07daa3107631e9e1e52856155163b2f65bbc747680c8174368ece3d1a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 00:01:30	<u>0x8042ca142c464b50d02332f55ef006030573a50b67e406142670c8672215c7a1</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 20:06:20	<u>0x50af49515acb4b676357cb3f366668ce2ceb85a295faf76b498aa2595b5a92b8</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-26 06:34:35	<u>0xba13d63e607ed5f6cdb9062a69adf5af220729c787fa2eb76528d80a51ffcdfb</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-26 02:17:10	<u>0xe6efcbbd49883c8ad66a2d691b7dcc52ef26472a70b06bb3109b79567c6fdea4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 09:27:45	<u>0x328d0450d52e3f198704</u> <u>f1336cfbf580af7ddda0c0</u> <u>df86fbbbf56a55919c3b86</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 04:31:55	<u>0x92609d6a7ffe5cc1ed37</u> <u>454ca7433c94f94f4a38cf</u> <u>cd37412f95ed774c3c9ffa</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-20 23:43:20	<u>0xf7edf4943d6dcca04dbd</u> <u>5ef3fb5929fcb2d7103295</u> <u>e4b0667a5c3ffd5e2717c0</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-18 05:17:50	<u>0x79a209c153ce26cb8eaf</u> <u>f35eaffc0dd480bbf54ce2</u> <u>6de971f8584752de4cecce</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 23:14:00	<u>0x4aa3d85463d6191c7f80</u> <u>96c4ec9a63a3f9bb87825f</u> <u>7ec753cdc99ad2ccc8d815</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 20:47:55	<u>0x4e9db80ca2b4888d6128</u> <u>fdf6a2cfe15c45bc2ec7eb</u> <u>2eeb95f0021fe867569907</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 15:56:00	<u>0xbeb4761393abdb8fb3dd</u> <u>19f56816846e26e58fbd94</u> <u>f686e34339408e7ebea769</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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