

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9be99ffa4c0ee813f7e884cf4cfa4b95d8a5dd03

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

drop)

873.000000000000000000 Claim by link:
ehtenafi.xyz

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

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

! SUI

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

! SUI

0.000000000000000002 r]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

YIW72

1.000000000000000000 our reward.

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$53,920
Make money 100%	N/A Make money 100%
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner

Token	Balance
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 01:52:55	<u>0xd00ccccfd55fe5ddc51fc603fcd604fad5a32225b8544b9c627a6505b19ac7da</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-13 09:48:35	<u>0x61a87bd6b576ee97fdb7ea12f0fe95bb059fc4de4c1cfe09e0baf6b358b70b68</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 09:14:40	<u>0x8c6da4a7a112811ffb8c339e4ddcf8bc97e335e44fb4325d8e2d9ce08e8f0607</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-11 09:14:15	<u>0xa45a2c12bb815f18b4d70470896ccb71ea32e434a0917e8b183390bdc35c0815</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-06-29 14:34:50	<u>0xfa4d59089d6875aa03b49de18931e769abb703aa456c06f29aaddfa5071f2803</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-24 11:53:20	<u>0x342d4c37932a5a78efee9b91772252bbe68348a55eb0c4c011bea0999c2b12ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 11:53:00	<u>0x37f9c38dd0115c5fe020785e54d1716ba2fecbd1232986e9e832510c9549c2f4</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 01:28:50	<u>0x8284c9abdd73d8242eb147761a3ee5e3bbf6ecb9b9e8203d61890f1de82177eb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-15 01:59:10	<u>0x3c1be0c4e85eb301008b49672f72db621af773fe2966bd89cf0368b30b89c411</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
10	2024-06-15 01:58:35	<u>0x096aabee77cd543ac0c8ead70b7993f123868bbd5011ae83facd665e9f6b4426</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-05-01 13:57:55	<u>0x2e92bdfe80050235afe145b2f4b741054b65f74f93ae752ed434550251cdaf0c</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:24:35	<u>0x4796e2043e60c334e7a9eceecbc84b57f394a42bad5feff54e49397ae9e1980</u>	+ 1 t.xyz	✓
2	2024-05-01 14:44:15	<u>0x6508d952fb898194d901e44276a83ada80b85fdb90ff3d041e3d7a6d069f33c1</u>	+ 1 10 ETH	✓
3	2024-04-20 03:37:20	<u>0xafec94f278b009c7eff78274e04adf9e8f34ebe24e8e0c864411784c19e101b5</u>	+ 1 50,000 USDT	✓
4	2024-04-20 00:43:50	<u>0x8736b30028b6911adbd83e2c549c386bc6ea1f8e42b42aee5c9a5e4616493d83</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 00:43:25	<u>0xfef333718f6e3437025b25e6adcf74e2bf71a7a39fa9c8e81cfb373fea698c11</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 08:29:35	<u>0x2dc49a2d9c47da561e2abe2db117818c25d95264db15d00b62225f9e8735cdc</u>	+ 1 50,000 USDT	✓
7	2024-04-17 14:35:45	<u>0x265be389e071556270646f56dfcb0a16efa2b38685afe5fc677475875949dc2d</u>	+ 1 3 ETH	✓
8	2024-04-14 18:11:20	<u>0xcc6d9e6c4a98f9bf422465a0ed8d996f261a599338e6860f19c613e11355cd23</u>	+ 1 50,000 USDT	✓
9	2024-04-09 15:14:55	<u>0x6cca24da416b187c8470bd10b42d68369cb32ee2b9c73283d1808818c8f1589b</u>	+ 1 50,000 USDT	✓
10	2024-04-08 06:38:25	<u>0xbccdcae09143c622129fb5e6464417dfae6650707b6c4d06bb3f778af34845d2</u>	+ 1 d	✓
11	2024-04-05 13:31:05	<u>0x05f30f85c8d9b0b4aa65942eecaac689d720c6407e7d2e1f8e38a39034d0202d</u>	+ 1 50,000 USDT	✓
12	2024-04-05 09:06:55	<u>0xdb096e3c04b1479896856824283fb1eec962a541f3b3b554537f9c1ba3956a72</u>	+ 1 d	✓
13	2024-04-03 06:11:50	<u>0x72e7130675f6eca566e39e537440ad108ca707bc7706f8b31a817412f0db1b90</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 06:03:05	<u>0x08199009c7de9b43df03</u> <u>361058d077600c46286593</u> <u>2bf546c8783201bcfc431e</u>	+ 1 d	✓
15	2024-04-03 03:47:45	<u>0xef243e0f8665e1bf01ca</u> <u>63bf9b1c215b9ed4004ab2</u> <u>426fb025df51e667dcd299</u>	+ 1 50,000 USDT	✓
16	2024-03-05 14:35:20	<u>0x0c3f5e4e0b7291ffbef1</u> <u>89b802c2ab290fb8481db5</u> <u>685eb4302f5b356c35325b</u>	+ 1 50,000 USDT	✓
17	2024-03-05 12:27:55	<u>0x27977311ac4c2e51d50f</u> <u>bf2c6f3b7a47cd9c2475a8</u> <u>c104c4e2dd658915c8cb76</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:24:30	<u>0x55a5707345d53a3b24ba</u> <u>3d5abb7ab04486ba1e35f2</u> <u>08af776dd5a4b4bdee7e8e</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-21 10:01:35	<u>0x9f35af3d952744366255</u> <u>24afb66505d20ab757406b</u> <u>63b81182273e681e63f011</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 02:25:00	<u>0x32e828eafad35d2db692</u> <u>a97e6f1af1ad5c613fa57c</u> <u>d922bfde1225fa09405412</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 22:18:55	<u>0x289ab56b456b72ce67d7</u> <u>47811742648fe72f92d073</u> <u>1ad905403cc6230f60df73</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 18:42:30	<u>0x94d22511d87427b704a1d5a7c10948e2f9a72c17c82696e839e25baa84256110</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 17:01:10	<u>0xff24173e1f0fa996dbc6a377a16c3f385640a4fc0929c861156d718611af75f3</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 13:42:10	<u>0x1bbba53895f19d95c35b9b7a35a6fbdd5035372992a1014e2f2c5b8784485d97</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 12:51:20	<u>0xec47ef8272cbc091d35c05a65ad418959734e3a102e50c11d0fc1f3755b73ac2</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 09:57:40	<u>0xa3eb7afcf4dda179a2760fe8a63fa84b72bf9c787ca64a90ffcceb872e1eb2d3</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 08:14:20	<u>0xe048ba1366a239a6df66cef2f04dcd9640ab5d1431a6c025859f77c5d0e187</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 02:43:05	<u>0xe59526bb730ff6cab467294533af9c764f9b0b5b528d686349805be213bcc520</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 00:45:00	<u>0xbee19a8e2c89d31c3aa280e5248ba222dde4c93ac3fd3aa1574ec5ed8b72635e</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-20 00:45:00	<u>0x96bf6bbadb1567a2319340a9c9f567246ff5981edd3d18300a18bd084a766bfb</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 00:44:55	<u>0x15f2bdf0184243d3daa18286ef4f6e44b8c7fee5c7bb5f04ebd512a13fded176</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-20 00:44:55	<u>0x79eb2fcccb1e07f8539a69e0b78a51a653ced6018579941522a3c56d8c3d7f87</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-15 01:32:20	<u>0xcaeb8467478cba4f51d180eda0feba0d64eef6c4c8c3bca39237ef01631e3b17</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 19:00:55	<u>0x89c2b4082d2b7d4bd006a36d2d2f9e1d54d1a0b1d7f7d098e4f1e06058af6e0a</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 16:46:25	<u>0xe025999c6ccc25a9986644a1f47562eb310702b940304b6d94ac483b4aa19d49</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 15:44:10	<u>0x7e0ab2f475677da3e762a83aa37e5f2b38d76da7ce2d99044dffadb884fc19a9</u>	+ 1 NFT	✓
20	2024-04-11 13:13:40	<u>0x7f8f8c7eaf79740d0a46e8b28b0d4608f7155a011f4e10cb8bcebab9a9fbebaf</u>	+ 1 Make money 100%	✓
21	2024-04-11 13:13:20	<u>0x91b64d5d6d32ed7704901a1bbb76c0b6de7a758ee23d88ab738d0630ad9a8f9e</u>	+ 1 Make money 100%	✓
22	2024-04-10 22:52:05	<u>0x0214035e50f2abfd093b2ea19bc4a4c57add97e872218c171d61d5a4805ca300</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-10 20:12:10	<u>0x1a0bc3d1e42675b8f16c1ace3f806ea19c5aefb2fcadc73859f8590f1b4065d9</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-10 16:51:15	<u>0x3c067b802d81d518ebb9ba89b71e75cfb1a7927025dfdfbece0054f0443523c4</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-10 12:52:25	<u>0xf92ff2eb27dc5f23ade2241f33561a3817e03c4e39807ab38519c8ddf901194b</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-10 08:26:10	<u>0x175667f03793be371788c3fa62001d275b5e0dc2a02cb7e35ae398ff80a5a0b8</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-10 05:03:20	<u>0x04b979e3ba757c54180724ec1894452d6559b2bc785e7a1371c269fd577ac199</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-10 02:53:15	<u>0x95865883f4a113b4c285c33fdee4ebbcf00e6f399739e28062f0600a05c8d2ad</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-10 01:03:00	<u>0x03166c4f6a4b64894dcc82916dd58f42542134f5474be9cfe2079c880d006e3</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-09 23:28:55	<u>0xeb2a869531ea664cc9d188436f5dde3b457d935c2c2416abc0fdcc30d88c1570</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-09 21:07:50	<u>0xb44f190e43e5c6c99e087f8180973e411850e10f4d64fe0334cc4d7e742e0b0b</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
32	2024-04-09 19:18:20	<u>0x3606b768d31c7d88ac8c f385c42afefc905cc77ba0 510bfde523f939317748fd</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-09 18:06:05	<u>0x741da2efed01b5262ce7 fb97bf05309ea797b92486 b0b97fc45fee7e84aaa6c2</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-09 17:47:25	<u>0x98021a642b6779cfa9ff 8c85d31a7b3f420fa27114 d9601c1a4138ed26910588</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-09 16:34:10	<u>0xd92a7fc01240bbd5c62a 92ecfa78d50ce5fcf7c56d 64c7879462fbdb129ebd72</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-09 15:44:25	<u>0x7027ddce67737a99cdf8 9e86ce4ff0947584f638dc 648194dc34c40e54c80e2b</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-09 13:42:45	<u>0x3444c1659ba6c4b8a3e1 362e8c47f5d14436b3c54f add89d15917c2918e3a525</u>	+ 1 \$64,873 Win	Random ✓
38	2024-04-09 13:14:25	<u>0x3b63b395ba1940e235ac dc8b8e097c6e74671e3e68 0afade9b4090e772586224</u>	+ 1 \$64,873 Win	Random ✓
39	2024-04-09 12:41:10	<u>0x9770c5a7c5e85d2f8859 e70843cc58014c66d1031d 6ee7e5ba9074cfd660b780</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-09 12:15:55	<u>0x98d7982da7360a92bdb9 db9b78573e91a78713a8df aa948686ea5b0932f35a81</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
41	2024-04-09 11:53:50	<u>0x25c95d8d5d5f100cdf39</u> <u>4fecbba27ef8b86b007713</u> <u>3fc3ea063e0592f1fac511</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-09 11:38:20	<u>0x39647c76f068eb2cb8bb</u> <u>2dde11c2d7f91863acb426</u> <u>786e45db8b6b9b8f9e65b1</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-09 11:30:45	<u>0x5a79651cd8ab3ea4eda5</u> <u>ec7854d952bc440db3d49b</u> <u>65da63f87d9a9a1424c23f</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-09 11:17:20	<u>0x4db3b5b1446bd4d3db85</u> <u>2e89361d531b74704b9167</u> <u>478e53e34b41905679eae5</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-09 11:10:30	<u>0x256b023f7d1429947f6d</u> <u>e42f94a49c5c5bede86388</u> <u>1312b49e3b02c53e79c4b0</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-09 11:01:50	<u>0x71ccaac0450bb45b6a28</u> <u>7a5e57716a640cc4935bab</u> <u>7660e6919059b7a62c593d</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-08 11:26:25	<u>0x0f35a5e3d81066106337</u> <u>9acc6aab738d7c4d893a1d</u> <u>da605bc53ce2cf852f4bdd</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-08 07:23:40	<u>0xefd1f8dfae6ed2b7f9c0</u> <u>c1ede9f2303c5f42d48dd4</u> <u>687f7c6b5a23a0e8fe732e</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-03 06:12:30	<u>0x2013ef614b7a5baa1452</u> <u>604c97298073cf05bc92f5</u> <u>18e2cfa737838589512465</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-05 17:25:45	<u>0xc4c2c581f8f0fbdbb3858ccb4e2b8aaed3e3f79b6c4bbce0b70f1e4e8eff9781</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-05 16:49:50	<u>0x66e99fa7da9c0d49c9998ab58a2249c7a81af31e5d06181bde6b6ff79c58403b</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-05 16:12:05	<u>0x3fca82344274ae769eec8418ea4c9b339b8dc403717ca7035fe962d7aeb6d763</u>	+ 1 Randomly You Received \$53,920	✓
53	2024-03-05 12:46:45	<u>0x2285cd534ae5fe395493f34e0f76df06a97a2e888a953de5566bc29014d800e4</u>	+ 1 Reward at usdtevent.net	✓
54	2024-03-05 12:46:45	<u>0x5dd0589512a3497ada5eeddaa3109e087565d739ee7d51324a550cf700b09402</u>	+ 1 Reward at usdtevent.ac	✓
55	2024-03-05 12:46:45	<u>0xaa08aef12912579bb9d3eb19425392105b78ef15c1c6bed98908704663564f</u>	+ 1 Reward at 3eth.win	✓
56	2024-03-05 12:46:45	<u>0xb50135da242a35322b9c09039607b1ffaebc7be16578316753a0c20b45a435f</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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