

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9e846e56e0ffc83c53fcab6ccf6f74fad0147310

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

drop)

873.000000000000000000 Claim by link:
ehtenafi.xyz

! ZERO

0.00000000000000001000 000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 kei]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

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

! SUI

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

! ZERO

0.00000000000000001000 TO CLAIM 5000\$ REWARDS

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
.xyz	0 .xyz
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

Token	Balance
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:54:30	<u>0x680ce419d4f09a201b38312c1c028bc66a8d7a585391f8a12e1c973ab3d05c8b</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 12:54:10	<u>0x0e32b445f7f2641b35d759944a95afe8b851395e3a5108e833c689150f911777</u>	+ 0.0000000000000030 00 kei]	✓
3	2024-07-14 23:43:25	<u>0xecf161da3c749ee5c80f84f08e618f19a655f66d1f6fd3490042c988c05ed43e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 23:42:40	<u>0x1c10f2db097b71c7f3c82d5dd6a03fe08eb67ebd6170c550b3ca4359509077c4</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
5	2024-07-04 01:41:00	<u>0x9b8105de627de8c580b42d08c272a2dfbf26188fc9e470236e972230e1f229c7</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 01:40:40	<u>0x9738b50c8a34a55a61431df518d25c44ac63d077e31994eaa2f6deba61c0beda</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-06-30 02:02:25	<u>0xb00ff46604a5e1886d1edd56e27216e738f4f5562aaa856891c5308e4930d8e</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 20:06:10	<u>0xf6ea8b7331c2373e94257a51576108c0016fa79bce</u> <u>c2b19891a157a761cf2f81</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-18 00:14:25	<u>0xf5d2fae4a15055c07ab25a64884bcda1da0d691876</u> <u>5abb611b18e61b006003ab</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-18 00:14:25	<u>0x5d305198cddb8ae49ae1e2e828b65f43e2f6f0b9a</u> <u>84c94c501c7d237e948978</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-14 21:04:55	<u>0x805ea0cb5e36be1b4c3316a5c497f907c7efc8593f</u> <u>308366f7403f65b906277f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-14 20:56:30	<u>0xf3033d2d15753b82374433fb8f0239b7b1aadafafb</u> <u>51c7acff88d03cfc431eac</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-09 17:44:10	<u>0xd61b74a52106bd0d2b65eb8a23ed06b0c92014b9b8</u> <u>ef52193aeb719348bfa1d0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
14	2024-06-09 17:39:00	<u>0x9b27fd0d55b2bbe4b38ba5be1f245b2c6bfac009b5</u> <u>48db9d20af99eddfcc7ee5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 12:16:35	<u>0x96532308855f707f9574f2ae623c063e8e58c0e3b4</u> <u>50d65be802eac26c4c10e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-06 10:34:50	<u>0x3e0667a4d8ddb36f579f65c5ef9e9164b155f3b846</u> <u>408e4b2b44ceed7cf37276</u>	+ 5,800 im Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-06 10:33:40	<u>0x75bf575c00d25acf628b4dc4f81d3ed42181580e9bdeceb63a6c87bd389241e0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-05 10:32:35	<u>0xa67b0ec576df7011a2b9ca6395401ddd457fa47e33a4841b612de3e5f5cfb604</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-02 16:29:20	<u>0xc9760e0a8cd32d184f4cef46b45ce7aa7ba32df456dca47c921e360855ad0921</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-31 17:45:45	<u>0xdb1550ef8593040535f47056cc3601aaa9be93948996ac561ce2dc96818b4778</u>	+ 0.1000000000000000 06 REWARDS	✓
21	2024-05-27 17:20:25	<u>0xe864431d9bf8386a7273f779bed4c751f8015835293b736d5af7aafe418ab105</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-05-23 10:14:55	<u>0x48f9b512fe85ee04c727e9fec40e5aebb122b65e41d30d4d89291a4c3cfb4b7b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
23	2024-05-19 00:29:00	<u>0xa9a8a2452728540d4938c2aa0540362ab01818f20b75de317265dc7540b9c40b</u>	+ 10.0000000000000000 000 REWARDS	✓
24	2024-05-09 11:32:40	<u>0x2139103cc373fabca8e5580eb3e7aed7e0b3cf0c2486ca40064ad025466226b8</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
25	2024-05-08 03:20:50	<u>0x3c0c09814739ebe0e43058555347518bfad3e181d4b79d4e773ba898217eb470</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-05 11:51:05	<u>0x06c3fb7b07b60d74bcbb64fc94904592d1e6b6c3ba7d59de89aecbc7ad905f91</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
27	2024-05-02 05:48:35	<u>0x682531424d9d82022750ebb26b147b76522c39fc1bd6e89cc1b9fd09179a0acc</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:16:30	<u>0x7a6e13dd526de3c42fc3705654f1b9e33818abb4710f31a48939306d14bfd8f3</u>	+ 1 op	✓
2	2024-06-06 10:27:50	<u>0xb992339850ce89c9896f46e43e0000771aae62518496883b519c4bdcc368156f</u>	+ 1 p	✓
3	2024-06-05 15:26:10	<u>0x18c2936814a185a5884881f3f082612bb9c9e2219e53d95c3434cb96cd38940b</u>	+ 1 p	✓
4	2024-06-05 10:32:30	<u>0x6fcd2a59f697794699b945d76d5911d019804f38354f96a0788e270ace82fb75</u>	+ 1 p	✓
5	2024-06-02 16:53:40	<u>0x7e6c3ffa6ae426d3ada266f2813390ad80f6cb2e1f3e79403982f4ca82548122</u>	+ 1 top	✓
6	2024-05-31 17:45:00	<u>0x9ddabd11fa614416985f85c838548c2a841a29cd9c2d023c9553f9ebfc478157</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 13:15:15	<u>0xde9ea272048ebdf8aad4</u> <u>81e83faae4a1ba76aa66ab</u> <u>9e61a91f8c46b88fc07b23</u>	+ 1 op	✓
8	2024-05-29 01:48:25	<u>0x24a0803874b52050e80e</u> <u>1c95d90be7306869d4813c</u> <u>82cb59997e298d5716c2d8</u>	+ 1 p	✓
9	2024-05-28 12:29:15	<u>0x96bd5f57e183a034a565</u> <u>03809a70edb9c29a814785</u> <u>7606b9bb5a5a5e216f2fe6</u>	+ 1 p	✓
10	2024-05-27 17:19:45	<u>0x7af1fb205b5935128a51</u> <u>88568ccb573a61a2e07f4b</u> <u>01882fd1980103e968ec64</u>	+ 1 p	✓
11	2024-05-27 13:32:45	<u>0xa19c3f295c8004faaad5</u> <u>b908f368c2bcce7d22ae15</u> <u>11260c4e2768c017c1934b</u>	+ 1 p	✓
12	2024-05-25 09:30:25	<u>0x47dd847c3301d28b733a</u> <u>13b224e71ade28246bb74d</u> <u>873f6055a5742b1d6b4584</u>	+ 1 op	✓
13	2024-05-24 00:19:20	<u>0xdb9b0c721fc7d2b361ea</u> <u>1909058f91fa5c535236e5</u> <u>9bcc3f140d130fc9008c07</u>	+ 1 op	✓
14	2024-05-23 10:10:45	<u>0x01ad7ae03bfd5bc9ded</u> <u>73df70384256cef97c8188</u> <u>cfcd204dfa2189d626014</u>	+ 1 op	✓
15	2024-05-22 01:39:50	<u>0xc904377ca3d78f9ec7b0</u> <u>285dc3b947eac3412baabf</u> <u>d7a00780366a0ef3805d94</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-20 11:11:10	<u>0x420528fd70278bc9dede</u> <u>dc12c30a72523fce6a8fda</u> <u>ca419e34ac3735eae83aaf</u>	+ 1 t.top	✓
17	2024-05-19 17:28:35	<u>0xafcff58f91bc8832cfa0</u> <u>3c11930e1c2c03ce20c665</u> <u>17fb21f9c43c084529e66e</u>	+ 1 op	✓
18	2024-05-19 00:29:25	<u>0xb0de8c576d95e5e6329f</u> <u>86adff45c3e3981b31a711</u> <u>c578e1ba708fda2b82a8da</u>	+ 1 op	✓
19	2024-05-17 17:08:05	<u>0x6416eebb53744e855fdc</u> <u>1fd617cd5a08f046dbd442</u> <u>a7f6a620eb6ecccac015af</u>	+ 1 .top	✓
20	2024-05-17 04:23:35	<u>0x919be0b9e2c95c715b22</u> <u>b44a6586b0d600a8b4fbbc</u> <u>e1dfe5af334037f7c9579f</u>	+ 1 yz	✓
21	2024-05-16 16:43:30	<u>0xa858575c24c9cfedec98</u> <u>c75a3df1993144105e7b57</u> <u>115a44f227e4349ec69499</u>	+ 1 yz	✓
22	2024-05-15 22:08:20	<u>0x930daebd24fee7bf3f76</u> <u>5d0d9804d500406a1f7f2e</u> <u>a082b937d268716a8e5ab8</u>	+ 1 yz	✓
23	2024-05-15 11:20:30	<u>0xb4e94588bfd14d16791e</u> <u>eb8c196270f1deba3c9d72</u> <u>1386a511e885ef70959fac</u>	+ 1 yz	✓
24	2024-05-14 13:17:10	<u>0x1d0398550c6129c9838d</u> <u>08d30343c382f95418587b</u> <u>42e09a6e12be53faaa6c3a</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-12 22:57:25	<u>0x495a35dac5f05a7f6f2d</u> <u>dabedceed0be0b3547b066</u> <u>0d87a4a29e5438687a9884</u>	+ 1 .xyz	✓
26	2024-05-12 11:38:05	<u>0xa275a488a595167c92bc</u> <u>48230cf11d40d9fd8858a1</u> <u>eb89e2b8dc92e031674b3d</u>	+ 1 .xyz	✓
27	2024-05-12 03:34:20	<u>0xd1dd9ebfa8fca02a53c4</u> <u>a61a92ac937b3c7f6d8643</u> <u>c51f67599028185741ed74</u>	+ 1 .xyz	✓
28	2024-05-11 20:10:50	<u>0x496e7ac4dbcd276e0d7f</u> <u>ded0b2b81d401d953ef78a</u> <u>579b7bd13f7a55ff4df390</u>	+ 1 .xyz	✓
29	2024-05-11 04:37:40	<u>0xbd03c674d8d9eae50f78</u> <u>5311cb3d39aac5037ff93f</u> <u>9b33f6253b434112b48f1c</u>	+ 1 p.xyz	✓
30	2024-05-10 10:16:05	<u>0xdbb316e53ea9474fed9f</u> <u>5be1761c1926f30751a1db</u> <u>ae21e7a8f23def9e8b779c</u>	+ 1 yz	✓
31	2024-05-09 12:35:20	<u>0x414c5d84a32779a94f77</u> <u>d55a9bde9bdcd834e467c2</u> <u>8078872ca83448ac38045e</u>	+ 1 yz	✓
32	2024-05-09 11:32:45	<u>0xd49266ca94dca05959db</u> <u>400c496c0267811c90acfb</u> <u>61dde63116905481d581d3</u>	+ 1 yz	✓
33	2024-05-08 11:21:20	<u>0xa6a397d1579ea6f54ae3</u> <u>e1fb05d8f4ca7b96002000</u> <u>2c8f998e7dc24a7081485b</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-08 03:21:10	<u>0xc1dd8e6e09240367a688267d85787a64838f6cf8f4c59ebfdcff69c7cd6d8fae</u>	+ 1 xyz	✓
35	2024-05-07 09:33:05	<u>0x39c6c3384727c495b7188362af1fb0c04f716c8e94d1efc747036237fcaea1dd</u>	+ 1 10 ETH	✓
36	2024-05-06 22:46:15	<u>0x94c6952e6df1a2f3f643fc1589d378129e3e604a41c1b601760b1856b6297067</u>	+ 1 10 ETH	✓
37	2024-05-06 05:15:40	<u>0xd58e72348b133061b2103d96507b00f422acdec3a643e36a7816366816ec0eab</u>	+ 1 10 ETH	✓
38	2024-05-05 20:01:20	<u>0x260796d56371afa9d0c0f88ceeee853b07111c9c97a0c7bc533de18127fa757c</u>	+ 1 10 ETH	✓
39	2024-05-05 11:49:10	<u>0x8b47ef5d38bb21da4c1f32e452f818e0335ee13904ba2f429d3b0c87b48662c3</u>	+ 1 10 ETH	✓
40	2024-05-05 00:59:55	<u>0xc5019b97c1cdbeb8dd0b1c10634952e015e8a38e84213a024806edd08627f0e1</u>	+ 1 10 ETH	✓
41	2024-05-02 05:50:40	<u>0x89386b57e4266dd85469b5dc95dd9b001dec538a7f0c8776ae9044087e41d8ed</u>	+ 1 d	✓
42	2024-05-02 05:49:05	<u>0x67bc113cac4f0bbc0d8cb7de2d93c9974f022195e21456c75516c977e15cefc6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-30 03:11:10	<u>0x35bdffffe732f81a2919a7086f9074fb8daeed8f9a7dca1969ad0275fe1a8c808</u>	+ 1 10 ETH	✓
44	2024-04-30 03:11:05	<u>0xced72518f2336dbe2108a1fb6f9b4e532c2426f3e2e751d493382bbce51d8ee9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:30:05	<u>0xfbf75ead698c1e188e8dac9c8f42fa344338d3df7c1df88dbb5b96f49afb3f8d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 13:38:15	<u>0x5bd34e90a0fd4788274e3faa192ad0a0939e27354598c4baf44489a2ab67203d</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 13:32:35	<u>0x252231d9b3889cd13fe0e4b0fd25fbfd919874a605e3ef25c3d310d40e1ec910</u>	+ 1 ether.com	✓
4	2024-05-25 09:30:15	<u>0x4126618da61ef867543d7f86ac63a1d79d018f5c94cd801e76fa13527c260033</u>	+ 1 ether.com	✓
5	2024-05-23 10:20:25	<u>0x5e3c023dd91b3e1ec837e36ca29505ab1e1527f2a44e09dae71f2b113aec4cc1</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-19 00:28:55	<u>0x8b5352564b908af65c28422dc36ea06525f21e371108c1bb87e571cb260d4955</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 04:31:00	<u>0xc32017c3f16ab8fb7b513d18962768f330d44416c8362a4ea5dd6dd68cc177ee</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-17 04:27:45	<u>0x667f0376bf7854f8b5cb0dda3fa0fba69f93c1c4a9276a8c6b81adfad05d8c2</u>	+ 1 laim!	✓
9	2024-05-14 13:16:50	<u>0x187202be63080d95f5aeeaf6291283957d41c849e7f9eabcc62c48146be32012</u>	+ 1 laim!	✓
10	2024-05-14 13:16:20	<u>0xd8c14a9dbc80c5e5564252f92f5da7fec911fc323fde059673904a3b3a3bd0b</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 21:17:15	<u>0x5c6e6add3d260a32de2ab3ef91fccaceca48c1b21771d3175d865ad441d76249</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-12 12:25:10	<u>0xdebc37feb33d74c628cb4d55e01451a02f913556f69cff23905394946587c8ba</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-12 11:38:30	<u>0xa8a4b9b6be4f6a85a0aacd19bcc3fe296b1ccc2c1e035a6233f9fff95154f0e1</u>	+ 1 TOKEN	✓
14	2024-05-11 04:52:55	<u>0x8924332de4d1e985570f63818e2a2323c95e9fd44925196f11ce44fb728a9b57</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-09 11:32:40	<u>0x24818a955df95c9c05ad138362c791bae3891f33877556781621dfa6dc2b3c14</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 10:13:00	<u>0x7bd1e0525e1d77fcbb84</u> <u>dd0bf4cf1a899280f3b449</u> <u>386202822b61c981c71cef</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-06 12:28:55	<u>0x3364faae3167c9b34601</u> <u>6da78b0a7c1e2083b05d82</u> <u>7522e004efa8d66381daea</u>	+ 1 ENA	✓
18	2024-05-05 11:51:00	<u>0x876a72603ff31415c30a</u> <u>c74a6997c25b7001e85b74</u> <u>fc69add007a2d301b35bf7</u>	+ 1 ENA	✓
19	2024-04-30 03:15:15	<u>0x67deb7033ee621360cda</u> <u>5bc47a184d12fcd28aa98d</u> <u>2c0861dccb114167e6c5ec</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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