

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9eb153438efb00d180a72735d14ac3eca545ff7e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

1.000000000000000000 EWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

drop)

873.000000000000000000 Claim by link:
ehtenafi.xyz

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

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

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

p.top

0 p.top

Token	Balance
op	0 op
xyz	0 xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
yz	0 yz
top	0 top
yz	0 yz
t.top	0 t.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â	N/A Visit not-coin.live to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 23:18:05	<u>0x29ff7ec7811d7540a65f77024343c56e9799c58fe35b0690d50d48544728149b</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-17 01:21:30	<u>0x96cf2b533c694decc5489763cc6967f4e111d6629472f296a870cbb6d872aa66</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-08-11 06:17:00	<u>0xfc5bbd40a10528abf881357fdce12fad289d85988490c44e5c7ba8f598ab979b</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-29 09:24:35	<u>0xa9961683f303e8f4ee47017c25d2c74ed41f95aaa0af566c248440c8532678c5</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-19 09:28:15	<u>0xdb9292a84e41ccaff78e347090c32b534a8be0e5dfb9ce0203d31fa2fd6d5150</u>	+ 0.000000000000000030 00 kei]	✓
6	2024-07-19 09:28:10	<u>0x9f3644127b6bd3c691cbabc8600f277fe400207535b7d713c9501de77f6d1c51</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
7	2024-07-17 07:49:05	<u>0x482e2c11885de0c8e4611e3288368764e5a5c1d5419ebcec358b87d2c8d4f3c5</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
8	2024-07-15 11:22:20	<u>0x8a832eb0ab905645c5cc9010f8017d89f6244850492fdfdc991b2700829cbf52</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
9	2024-07-15 11:22:20	<u>0x498bd8eaa8e310ed474e0ca965f53939a4835c815cdd4f47b4e697a1ace0d151</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-12 02:47:45	<u>0xfe41fe53c217385c2d96</u> <u>223a9f8985b2e9c611abce</u> <u>daf733370977459dc421bd</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
11	2024-07-11 04:17:20	<u>0xfb8e41e2521d45d27abc</u> <u>ccff7f7471472fcf0d1f7e</u> <u>d70f47fc2bfecfb7048702</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
12	2024-07-10 09:03:20	<u>0x1615d957448b228b2a3e</u> <u>28fc14228c94d2727310b0</u> <u>664459723fbdc2866acdd9</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-08 22:48:35	<u>0xf84a5ef800b17ae5d17</u> <u>2722e87df6b869e7bc13a5</u> <u>f9f9f4bc0c8163afbccc01</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
14	2024-07-08 07:48:05	<u>0x180c07e9d6a279055ba8</u> <u>733af087541cfadec99f6f</u> <u>dbb49d0fc3ff2d9b216e01</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
15	2024-07-07 06:39:45	<u>0xa0c6606b4636e13dca4a</u> <u>bb1c715a61b48863b1a5e9</u> <u>f0849182851c71424e5685</u>	+ 1.0000000000000000 00 EWARDS	✓
16	2024-07-06 06:55:45	<u>0xfd477bb0ade62ad1c3f9</u> <u>90f211d995822759d5db61</u> <u>8b6dde8485ed94d8d5c9bc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-07-06 06:55:35	<u>0x348d9fb5d5bbea451a4b</u> <u>d984a9d921718b7c9b8e8a</u> <u>885443bc26c274b89fa9b8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
18	2024-07-04 05:54:10	<u>0x7f7839c435e652fd7055</u> <u>9e6fa4a4d5da508526989c</u> <u>d8c8739e7e686328431d89</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-03 04:42:30	<u>0x1604ac3db78d40fc7c84538b93fc27285435a2219f2a07d7692660322ce787c6</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
20	2024-07-03 04:39:15	<u>0x781377986a8c5652576eb81cc22a9e7c1c64fb38fd28f710239424a98b40a535</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
21	2024-07-02 09:28:25	<u>0x80f95d6f5749b36f40ce3e78fa9da6ad814c487cc33de6f5294f9be89e1211b2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
22	2024-06-30 23:45:30	<u>0xeea6b1c6be4d8c8b5d2667bb9eaf74d91b7848833c9fa18ab2dc63c433d8f534</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
23	2024-06-30 23:45:30	<u>0x9f48149f51ee1ba51b7eeb2cd37b4e4046fd54e319d2aaf94fdb3c25017451d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
24	2024-06-29 23:44:25	<u>0x546ba1575723d61917a97ac8bf20c0985555111c3e524fcef816226a29054cd9</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
25	2024-06-29 21:42:20	<u>0x5dc38864d0742a1e1d3b3d3aff8e65bca63a1e6639cf41c5140b6398f0c58608</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
26	2024-06-29 06:29:05	<u>0xc0b308efbf1fdf12fef8b4ca0d359ec33d5a6b9d0f45e8cdb719eb75648be6f5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
27	2024-06-28 14:05:20	<u>0x0e9ce732000642c352b5f2d16b1d131421018270aaf2626c5f06dba4c211ec3da</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-26 15:59:30	<u>0xb8acde35394a5691f3e4 cee98dc2c366492713f969 19f3528b6732cde5f12856</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
29	2024-06-26 15:59:20	<u>0x0855f4448e15f26af577 6626fd6dbeeddcf0171175 1b7b5c9fd2d521962b43f1</u>	+ 0.0000000000000000 02 r]	✓
30	2024-06-23 21:55:05	<u>0x2c29e232611da1404364 acc25db0f676766ce5edf2 78167cdb87e41799883de4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
31	2024-06-22 11:35:20	<u>0x2628b0cc93b32587aa38 437364edc2e56b430aba21 00eb2dec90fd3643eaf750</u>	+ 0.0000000000000000 02 r]	✓
32	2024-06-22 11:35:15	<u>0x385917e274c793687770 27a3fcacde491472b6f007 3e4e4e7a83c35429c5ad84</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
33	2024-06-18 10:55:55	<u>0x7c273653ae08c84bc401 dfad88f05c6d079b65a0af c029f0282f262cb01dde11</u>	+ 1.0000000000000000 00 ažæ[BONUS-ETH.NET]	✓
34	2024-06-18 08:53:15	<u>0x5c3f9a3a1e64e1fc24a1 ee1271e28992658fee8047 61bdece8c90247fcc10e59</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
35	2024-06-17 12:17:35	<u>0x3881e59b33696bb351cc dc5ba03699367d04bb48e2 8a7df6d30394eb4b0341bc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-15 11:21:20	<u>0xa3f445123b2f8e71eb81 3fe05ff330308df74e130c c5ac5fc2122a85305d275e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-15 11:21:05	<u>0xe2a48f4b1d4affc09d51a4cb5caf3b5e2ac7d5b2416d48eccef42181591db936</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
38	2024-06-13 11:35:00	<u>0x0e2adf173b161a6daa96a518182d0b2f9b0a95b3ea78de916d83fd738fb077bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-13 11:35:00	<u>0xbe4f87d470b8c75cef26f95555f407d03c9335dc0bbabb38301d5825232e220e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
40	2024-06-06 03:54:50	<u>0x80a76fb29288811d3ed536434bf7e56341e7ca8e323d2e499ba4dbdc6f58a05f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-03 20:56:20	<u>0x86293061ef5213d611a02d75bc737a26a035f5adb43c2256a3f3040648240802</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
42	2024-05-29 00:18:10	<u>0xcdfe871c9b2e8b8591653b5a2abf53be9f4142a22fa15e5cbc7a4994fcaaa7bb</u>	+ 0.1000000000000000 06 REWARDS	✓
43	2024-05-27 22:31:55	<u>0x050be05d6c620e567e88f80d422f36f55502132a6cc931d69173fb9058be7151</u>	+ 100,000.0000000000 00000000 EWARDS	✓
44	2024-05-26 01:10:10	<u>0x2608c0827828569a04e43ff580f1c24b8a5e194ad2edba034310cae851458300</u>	+ 100,000.0000000000 00000000 EWARDS	✓
45	2024-05-22 14:52:15	<u>0xd6460f2fe2f4383e24e91fcc013a1a2afe8a8a2e437c7265cab82187b116d068</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-06 08:13:45	<u>0x7a9c9fbcfdfa60a7ca946bdb65081fbc5e019d1e442cc789768df3a8a42be0f2</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:17:30	<u>0x015cfa27cfad928a859b9b2c24292002f60895b4440ea646c34ae8a1fea7e550</u>	+ 1 op	✓
2	2024-06-08 21:02:30	<u>0x06aa03539b70eafab24ae66ba76d9e1aef45503f711a30f24038e53356ec0363</u>	+ 1 op	✓
3	2024-06-06 03:54:35	<u>0x7ff48857f68f191eb61847260655fab059fab5a84793ded4137f53660e634b57</u>	+ 1 p	✓
4	2024-06-03 20:55:30	<u>0x8ef803186536f01ee7f627715e586f23b6ec15358b21f4559e33bf21d865fd0f</u>	+ 1 op	✓
5	2024-05-31 23:52:55	<u>0x21134c6038b89d4b5eb7b019e695fabf2300b0df0df4ad783a025a8b82904401</u>	+ 1 top	✓
6	2024-05-31 06:58:40	<u>0x2d338033c285aecb5c27ab4e2e9471dead7ca19ba32d3b356f55adbd42416b67</u>	+ 1 op	✓
7	2024-05-29 00:18:00	<u>0x4355b870e1edbbe660f8bc28f5f517eb26882be94261f184a82353f322e2ce32</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 22:30:45	<u>0x1a89a18b0f944793a2d083e6718b86dee35a80d89bdbc5f4aaf83c927c9250a8</u>	+ 1 p	✓
9	2024-05-26 13:58:10	<u>0x4ba5a7a25ec14c2223de9a30cefd82a3e892354aa425e5a3da7cb4bd9bcf3fa8</u>	+ 1 op	✓
10	2024-05-26 01:55:25	<u>0xad752651353de580c4816d32e07e5e6359717554df8fd7a42eedf22d9acf3e27</u>	+ 1 op	✓
11	2024-05-25 03:26:05	<u>0x6ac6beaefdd309e1a80b7dcce28d051e14838d8df002ec2c88e49fe3621f47a6</u>	+ 1 op	✓
12	2024-05-23 13:57:05	<u>0x9e1326af74807aacf8ce72f7f5ff73fd6ccf62dc771b2948c7507383d8ad90ef</u>	+ 1 op	✓
13	2024-05-22 14:51:45	<u>0x083bfd6be716eea6005f65e2ecd3e9c7fab432ca9c9a3957794c9acae708f9f7</u>	+ 1 p.top	✓
14	2024-05-21 18:22:50	<u>0xee3926515d4f147a3d023db5cf65b126a84638e2839984f190b511a805e58ce1</u>	+ 1 p.top	✓
15	2024-05-20 15:08:30	<u>0xe2c2b9645b40be1f7362f685eaceb204b759cf5d1ba40e1d9f21c35d54b24298</u>	+ 1 t.top	✓
16	2024-05-19 15:09:45	<u>0x0962658e2e101b972c5041449b95b07d3bfb9226b6cec94ba568a2f14cdef45a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-18 09:39:20	<u>0xec3b372a138d886dd42e</u> <u>cfca78cb6409ce58ab965a</u> <u>7c02514131a39005ef2bee</u>	+ 1 .top	✓
18	2024-05-17 04:03:15	<u>0xc5a279d58483998dad58</u> <u>231565b96059ccbcf7a0db</u> <u>48ccc23f837f29cd8bc317</u>	+ 1 yz	✓
19	2024-05-16 10:50:05	<u>0x1ebd561d0619231dbc2e</u> <u>3e58d82774ce5ea77d56bf</u> <u>eb2194583df8e1aa9d38a0</u>	+ 1 yz	✓
20	2024-05-15 12:59:15	<u>0xaeec4e9d9bb041441e3d</u> <u>7e3da13b28de6742914664</u> <u>73bc62f35472255285ddf5</u>	+ 1 yz	✓
21	2024-05-14 23:36:45	<u>0x9273f9b110abd6b5fa6a</u> <u>18bba3edae6f0cacd5545a</u> <u>c3d009eb69e1bb0a841415</u>	+ 1 z	✓
22	2024-05-14 02:03:20	<u>0xe0341b75cd51eeaf30d8</u> <u>e0e59da12c63de118f2da1</u> <u>ce27f4c3226e9937e3b976</u>	+ 1 t.xyz	✓
23	2024-05-13 05:36:20	<u>0xd1ef1d30d389355e4ad3</u> <u>df27ebf651c2724ea2247e</u> <u>911340ba8c3e165ca88eaa</u>	+ 1 .xyz	✓
24	2024-05-12 14:02:15	<u>0x66cd4194f8e60e0efb8f</u> <u>6b066fe40412e0b685a518</u> <u>10f42e2afc0019ed438b16</u>	+ 1 .xyz	✓
25	2024-05-11 23:42:10	<u>0xa9dee39d8c2e650f8447</u> <u>999be80ae0d5471e6f86c8</u> <u>787a43b164af183b1dfc10</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-11 14:04:10	<u>0x2177ee1aa02d09ed9d74c6ef69d4290bb8e248562b46dc567fb5b39ecde67d94</u>	+ 1 .xyz	✓
27	2024-05-11 00:27:05	<u>0x5defc2831fc0390d6c390c05c624e2c9c382a6048c2d9ab7ac2a4c510342a835</u>	+ 1 p.xyz	✓
28	2024-05-09 00:58:40	<u>0x39325668602c4399d552643a028767a6091bbbb01a3e7de18076932d54458d1</u>	+ 1 yz	✓
29	2024-05-08 09:41:00	<u>0x52277c45edce87a4325373b0b2b2eacf00972693b9b6c832fcecab6b1b819fa9</u>	+ 1 xyz	✓
30	2024-05-07 05:18:30	<u>0x9568844ec72fa16cf5eb2f4612ecfdd021cedb3c56b5953bb784ecd5ae4122fc</u>	+ 1 10 ETH	✓
31	2024-05-06 11:20:30	<u>0xefb9450cd616577daca7976c9019b30afb3a094c51c4fcb3d111ffca1ad207bb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:56:20	<u>0xec6a1521bc5b3435143e868c32ba3098e1a165d277d440b100c24a5a9bb07ff3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 22:33:10	<u>0x56fad92df7a7abb661f297a9235a5bf6717479bd6809acfed23531955b462363</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 14:35:40	<u>0x8e5c21dc8ae3e76bd5d459016f6ff78b6207785ef87d372dd7f271d7b151c468</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-21 18:24:35	<u>0x5ac6f015f575f88e5f6d4ea981c5d4b891f6c58d4287a65ea97937bf3b694884</u>	+ 1 TOKEN	✓
5	2024-05-20 15:08:25	<u>0xc75c12af80c1b0cf141c2fb2bbfe1e4173a04ee8dfbf5627497e8f485299855b</u>	+ 1 ether.com	✓
6	2024-05-14 23:37:35	<u>0xaecd4a994c93ceda894407667197ee28734346178fd86412f2893a8cf9441e7</u>	+ 1 TOKEN	✓
7	2024-05-14 23:36:40	<u>0x3a4cce19c807d6fa2761cf88d0ce7bf9d65936c7b3ffd24f4fac332c2f85f431</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 02:03:05	<u>0x8c457a55443aa77b7aa5031811ef32a699fcebcbf3507f1771edc65f75d9d292b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 00:58:35	<u>0xb5953264c201c2ee3377f9046831f16d304b07f9bd12f9169bc7a334ff189067</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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