

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa1a3740a3438ef83200bb9ec232027719094d835

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]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
op	0 op
t.xyz	0 t.xyz
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
5,000 USDT Reward	N/A rg
.top	N/A .top
LiquidEther	N/A ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A C

Token

Balance

stkether.com NFT Voucher N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 04:44:00	<u>0xf7f5f0847842489250926e4ad887c39787e84db81c7f283c84fe3afd7c176cd4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-27 03:56:45	<u>0xb333014b116332468f20b12d6bbc0c705053845c08658394bb8ce60acbbfd18f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 03:56:25	<u>0xb709744db046e732f0d2777c80ffeb64413666a46b902830aace9164019b575f</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-23 02:52:45	<u>0x97f8b10a5bbb81bac6654b1d5b3ad9caecbad9f9fb9e4a69ab865a2a8da0b666</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 02:52:45	<u>0x5d95b16420731a8c08e79b934bc05ee10a12a9f07486b07f65df79e592c49e94</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-15 14:01:10	<u>0xa49ced80f72840918d46376fa9035b5745b57ebee4ce60c9d22e41d2f48ae703</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 14:00:45	<u>0x017f015b2266613b38131651c7b69eda6cd05c76e230ca338ee76c188692e8fa</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-11 01:52:45	<u>0xc068ec87a0333543a98187e959c5c272a0b7da81d9d86ba15ec59f213064d79c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 01:52:25	<u>0x6cb6d5dfde04f0c2a1053a9796089da3469e9d7790db9ccd13f897ba795b9e9a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-05-06 12:42:10	<u>0x26d3dd60226d08291894f39518938ee13e63effb027df6bb30a4a48840e3040e</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:52:50	<u>0x596dcef16a1cc708e4e38d78b3e09818a259ea037fdd2d8a8ecf95dc365c4a49</u>	+ 1 top	✓
2	2024-05-30 03:46:55	<u>0xd741d14598abe77b0b9cc5d740598ab3ccf4490decda657818f6dbc50c473df3</u>	+ 1 p	✓
3	2024-05-22 03:08:30	<u>0xd1c1841daa478cc6f0f4c4bc858450ff6a1ca2374cff627dd9a901dc0d3ec44d</u>	+ 1 p.top	✓
4	2024-05-20 02:00:35	<u>0x95789433198e9c7f0aa3c910e847345334e269d101efba0cc05168a9eb3ea247</u>	+ 1 op	✓
5	2024-05-18 23:34:25	<u>0x23d54b803c6bbd5ff61c9bf041e1f4379906f68cd26ac6e0c6a74e98ccfe303d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 00:12:30	<u>0x7b44933007674b6af9b1</u> <u>dfc5ff5fcff4d18b2ce003</u> <u>9f4aafa72358848f54d358</u>	+ 1 .top	✓
7	2024-05-17 00:46:50	<u>0x25ac36015954a83f1485</u> <u>4febbf900b7c31bb936d87</u> <u>b60a0b0cabc15ac9c9b9f7</u>	+ 1 yz	✓
8	2024-05-16 06:41:15	<u>0xe801c49cb9fffd2108b8</u> <u>7241895737d6326d06f19c</u> <u>06848d13db984fa181c837</u>	+ 1 yz	✓
9	2024-05-15 23:56:20	<u>0xca40ba25b152bc147064</u> <u>fde221309332768d60e49e</u> <u>d1ae2e05b52f51b2ed1861</u>	+ 1 yz	✓
10	2024-05-15 05:34:55	<u>0xc84bb44279189292474f</u> <u>c12dbb710fe1f9b516c8e4</u> <u>a8c8a26bf4c888065825d3</u>	+ 1 z	✓
11	2024-05-15 03:04:40	<u>0x6b478f89e73da5d28a8f</u> <u>7d8913222f3d4dd5c0a1f1</u> <u>940867f32ccb15c8e56b0b</u>	+ 1 z	✓
12	2024-05-14 16:12:25	<u>0xa2572430b22536c4faa1</u> <u>d600255f224b0e06377395</u> <u>2ff95195b0cfa5d2c83479</u>	+ 1 z	✓
13	2024-05-14 02:37:15	<u>0xb0549d37fdb078c421ab</u> <u>f1ecea4f370c9a9dde7043</u> <u>a767f7bfd8f5641892c87f</u>	+ 1 t.xyz	✓
14	2024-05-14 00:41:45	<u>0x12929037b668a6f1bc0b</u> <u>2c6bb29b0974e93d4d1b1e</u> <u>90c936fc800f5c9b71502d</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 09:44:55	<u>0xfb365e55001e4fc86d99d145e4263a8571b209bf74375f6cbea007257cd05360</u>	+ 1 .xyz	✓
16	2024-05-11 05:40:25	<u>0x2fe3b9036e25d87d687e728e0a38a1b6511dc8d62a931250671de0a949e17995</u>	+ 1 p.xyz	✓
17	2024-05-09 12:59:05	<u>0x885c9fb885e0ae5abc7d04a350c29c83af16fbdc458b36f7ad327587f9c9a005</u>	+ 1 yz	✓
18	2024-05-09 11:20:40	<u>0xf74252c9e90090eb0cf9baa7de23bb00f48528af7f569cbf2092aeb91630cee5</u>	+ 1 yz	✓
19	2024-05-08 02:28:35	<u>0x53bf7cb294c5b4036b15f2d8cd6d0a5f06b24f55699bdeae9c27c35abb2dd05a</u>	+ 1 xyz	✓
20	2024-05-07 12:40:55	<u>0x561412b0e447696f3d081137a1529eaf319abd39d11060fd3eb83f6a6549501f</u>	+ 1 10 ETH	✓
21	2024-05-07 06:33:35	<u>0x458044a4fe988ebfd0bd22a6ce4c6e04ae72c960a31f439fd769b332fed6cd3e</u>	+ 1 10 ETH	✓
22	2024-05-07 03:04:20	<u>0x58ebca3515e8612b2b0cdf3f911715166b5c9be273eada8254d81b5a38f1684b</u>	+ 1 10 ETH	✓
23	2024-05-06 02:41:05	<u>0x6fac192c7d172b27bae2e434cf76ca9374d3066ce7dd707e6ba0db7f678d06b6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-05 03:48:30	<u>0x8ca779eb3fcb9cd3773c ecd436808cf25f29e04ace 22ea5f296331e79d4fdd1c</u>	+ 1 10 ETH	✓
25	2024-05-04 07:29:10	<u>0xbc9d3ac907900bf993be 5c259320a5105723b9f408 2e0ca39a9a77e4e73ac1fb</u>	+ 1 10 ETH	✓
26	2024-05-04 03:15:20	<u>0x55a0bfce39a3faab3cea 60053f955ec63e07c424ea 81d3e5c43d6af893049fe3</u>	+ 1 10 ETH	✓
27	2024-05-02 18:06:25	<u>0x51d8ee0c30bc5228df2f eee87837fff84a65e62ae1 0c6ec7ad429f714669a914</u>	+ 1 10 ETH	✓
28	2024-05-02 09:44:15	<u>0x52bfdb1ac1d1d08c7ec0 05eb9acc8627d8c035e3cc 0f6198db8a47466398585f</u>	+ 1 10 ETH	✓
29	2024-05-02 09:43:50	<u>0x93e492b7b9a1fe5c0b55 d3cd4ed69fe3c54f15a1d8 5bf39c36adada50ee9f2e4</u>	+ 1 d	✓
30	2024-05-02 06:30:35	<u>0xa3e8295ec3096239b652 99f581c7e929f6b66ccc9e 7bd6eda92ba37c2f234262</u>	+ 1 10 ETH	✓
31	2024-05-01 06:56:30	<u>0x636a730bd15951fdd32d 663d2371fc8cc137c0c8fa fe5f8580e65138fc98b3e1</u>	+ 1 10 ETH	✓
32	2024-04-30 17:48:20	<u>0xb5f1fa9deb4fbadc2fc0 a123c46161fd56405177f0 64365427741ed66734e667</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-29 17:06:25	<u>0xf0b562c1d41480aa7060</u> <u>fe1a2a536cac2509fb9d1e</u> <u>72d707ce86fbbf5dac1cd6</u>	+ 1 10 ETH	✓
34	2024-04-28 01:49:55	<u>0xf3ac8755b19824b91a09</u> <u>830d8f01454b2507717109</u> <u>5acc4a68e7d93bd340f8e1</u>	+ 1 10 ETH	✓
35	2024-04-27 16:57:30	<u>0x008c88a467d4f2c8cae7</u> <u>c241aaeb27e7235e6cf4a3</u> <u>effe54c1d03df1b9aa17a2</u>	+ 1 10 ETH	✓
36	2024-04-27 06:14:40	<u>0x77f52f68c972851358e7</u> <u>c596dcdcf8674cfe5130cfd</u> <u>97bca5f5275992ed66f03b</u>	+ 1 10 ETH	✓
37	2024-04-27 03:21:50	<u>0x9185f6a5453f3ddcd338</u> <u>0effcd27530f648098140f</u> <u>edba014d744fec937540c</u>	+ 1 d	✓
38	2024-04-24 02:05:20	<u>0x3a1301bcd80267a1b83b</u> <u>4483169ff8d7c7fcf4dbf9</u> <u>b86d7ace1924896d48c10e</u>	+ 1 3 ETH	✓
39	2024-04-16 11:39:35	<u>0x875142bf7d50ff2afed2</u> <u>523f911fb3f7ef4af3b874</u> <u>5eb744255112356c889104</u>	+ 1 50,000 USDT	✓
40	2024-04-12 02:54:15	<u>0xab7b0242fb37e4ad3692</u> <u>209fff3173aa9ac6babad5</u> <u>85590543a54cb0c043e942</u>	+ 1 50,000 USDT	✓
41	2024-03-19 12:15:10	<u>0x82f5a314190d98c51ffc</u> <u>45359cf233b63aa2b04153</u> <u>ea970771b3b5d256aa9a2b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-19 12:01:20	<u>0xfbf9349f18292eae0f8e699850b77bfddaa74fbd</u> <u>8e699850b77bfddaa74fbd</u> <u>da87a5f08e71223dd5f1b3</u>	+ 1 d	✓
43	2024-03-08 03:45:20	<u>0xd736529357a10434afb670149ed4d91d5039965fce</u> <u>70149ed4d91d5039965fce</u> <u>add7ce74426f4851fb23bc</u>	+ 1 50,000 USDT	✓
44	2024-03-07 15:45:55	<u>0x690033e21a2e9e094060d38f228d23ae9c3db3c661</u> <u>d38f228d23ae9c3db3c661</u> <u>4a17161948d911a3bb13fc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 07:15:35	<u>0xf8621c12e42372901950bca276bf189ddabe9b298</u> <u>0bca276bf189ddabe9b298</u> <u>6807e70a3cac07cb744933</u>	+ 1 ether.com	✓
2	2024-05-15 05:34:50	<u>0x2d603c871d40ad4c4cccd62111077f25682b89bb02</u> <u>d62111077f25682b89bb02</u> <u>1329c771ef90d3ce1b6732</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 10:15:35	<u>0x131bf2fb19d79fabbc852538375917777e0aab8d9</u> <u>2538375917777e0aab8d9</u> <u>3fbac469ec1af4ba2bb8a4</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 12:59:00	<u>0x03288c74288fa446ef3b28edb883d6dd085140d313</u> <u>28edb883d6dd085140d313</u> <u>45d220d9625dcfddec1dac</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-07 08:38:10	<u>0x46710766b1809c9a9c16712106e37fce8f532d3c31</u> <u>712106e37fce8f532d3c31</u> <u>fd4d910ecf74dea62d4601</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 06:15:15	<u>0x9e406c5ef26f10008a96ae46f1d59b535fd6fd76f2bc64402a9149847bba25b8</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 01:46:15	<u>0xb7e83c91b8c9750911413ffd3540fe2efc2879197d114aacf3213ea6da323be6</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:44:10	<u>0x011b9dc6cb015b1e03413fcd6618adb5bc41e3d376a6b513fe12d84b470f4148</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 10:55:40	<u>0xd1846d11c522ef23f4788110f019a367f44bdb8b317e50da3608770fbbd61663</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 03:13:20	<u>0xa6d2e384361f43a6d1fd005021456658138ffe4d70afe52bc8f8bb66e902a4b5</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 23:39:25	<u>0x5897247c38d6e28ce6d89f70a9d8043aee9c2ebcf3fec14c4ab763585ac8d741</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 19:50:00	<u>0x819e6a8dcf825cb30cb16f95ba49dcbad9509ecc855d9caf319b2347e8742086</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 14:55:15	<u>0xfaac45baef9a184de7cc756b495b5cca89e6c381a531f021fdc7fd89f4c774c3</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 08:09:35	<u>0xe097466186e3e36ac1d301426b6badad4d677540663c00024cbe9d5e8162080b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-23 07:02:00	<u>0x03c509745a49135c6a0d318dcc981094d99bedc0676cc214cc57d82386f90180</u>	+ 1 .top	✓
16	2024-02-21 06:14:50	<u>0x2df6bc31ae9bc278fc0734c414117de4cc09efa419b118db4e6e363feec1eb44</u>	+ 1 .top	✓
17	2024-02-03 12:47:15	<u>0x46a9ce7d64f11c3406880482ac562af145c5cea8444a248c57beed3b93e9ec9d</u>	+ 1 C	✓
18	2024-02-03 00:43:25	<u>0x9188944d22ba0b5b45d6b228b92f47fad8ccc4b6be15792a30a8caca5726b6ce</u>	+ 1 C	✓
19	2024-02-03 00:42:55	<u>0xb1748a2ddfc584721b6fab6d425678a9a8d29da6c072ab428df47607c04159aa</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-30 21:08:35	<u>0x7f3fc293afbffd5bef3ec5df00d2c55dc8faa9e2ad7a9f3b0f1142f7c6eb7cf9</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-30 21:08:20	<u>0x227f91df6c545c060ca805fe2c85e63cb2910eb06f685d86c7b15b01badafcd0</u>	+ 1 rg	✓
22	2024-01-11 17:14:15	<u>0x8b6537545766dfd875a3d51b6183b8b99ae1748a6c75253ecbf16c1b5ce01c30</u>	+ 1 BNFT	✓
23	2024-01-09 01:46:05	<u>0xa95eafd85218e341604e35a42d7c8f344ac572a527b2d0964163089eb1cbf50a</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-23 06:08:00	<u>0x557b124416978db87d3a</u> <u>bf2cef2601400f1f978e62</u> <u>33a67b92491ffeec823d45</u>	+ 1 s.xyz	✓

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