


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xa93925d735b7bfb3c44f6acdece3395e015f5066**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
SHIBSWAPË³ORG	3,382,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
yz	0 yz
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
p	0 p
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com

Token

Balance

Â-

N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:34:20	<u>0x81c32afe891327e0e58068aaf03b1b574ce51646ef88bf0997e22c2df40e9ea7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 12:34:20	<u>0xb41b42c83f62a6e88edfaec5f99820a6ab07ffdc3a965d245001bee61059d30f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
3	2024-07-04 15:01:50	<u>0xf7a6dac7f2f96863ed21e387664d11590f734d9c9de8f7949795f48ca7e90d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 17:57:15	<u>0x07bbf2466d65676d96dbaf06ae9eb6a4e92e57efde12242577ac82a86014edfa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-02 17:57:00	<u>0x5c7c3166c038f768b1dde671bcd9a242b699ffb7c41ec94f42b92a091f2b32ff</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-28 09:30:20	<u>0x65bc1090edb717cc8fdddbf4239bbfba8c97524d45d1a7603c3a95146a4f339c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 16:04:35	<u>0x5bf3bce7daabc541ac70a06799f20b2a39bb84a3bf06bd013abdc5cbb2deefa1</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-26 16:04:10	<u>0xa283dde2d15ee4c8a02b6fc10a9c42dd9bc65fe2a7ea4c988624550b97c4775b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-24 00:45:15	<u>0x1f74de3711b14113b1877e14d1ff9a2243e87b0f80e76cb084e70f5866da2154</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 00:45:00	<u>0x580de9f5ecdf21abd90f1df5a67c9076098d3a9c9e4f3d520142488653e26398</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-20 17:54:20	<u>0x5f2df682847c82e047ad9a8540060868a884f2cdde91f847d70fec77058bd85</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
12	2024-06-20 17:54:10	<u>0x37e82d0e578e0d52e7ca43e0d871fad2a919fe62ca47f33fde0ff198fec7bf36</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
13	2024-06-16 04:31:00	<u>0xc54605ba6ea8da5ba3a2f3289b3526d7f8f4af8554cac17aa2906e9b13616b97</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-16 04:30:55	<u>0xa0e8d5b691f73fc3ed33817dc60a5ac3415f6f144f8ddf0d415ce20bb49cb985</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-13 03:51:40	<u>0x4363ba23b3290d9e3ef5413f3c80cb9dcbec807e0a0e6049699c25f47718804d</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-13 03:51:40	<u>0x6eadda61627a44abb8e93f837f5af86854c7226cd81189b40e9b1bfb33a31cf2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
17	2024-06-10 03:03:00	<u>0x13bbbd9dc29a30ccea290761eedd9a5ac9d77cb5fe82c66a74804909129a8465</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-10 03:02:40	<u>0x7d8d4139ed9d016433a853b8ab50b1e50f9118ff338c2025f0eb1f0a4166c7a0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-10 03:02:30	<u>0x809cb66ceeccd75e0b9483a6e33a783d8cc3344b9899e9464d27b39c3dbcde95</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
20	2024-06-08 04:27:30	<u>0x89e1eb750ae40b532662cd788efcff17e6dfcf98fb0bde371b855342d2d14a5c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 06:47:35	<u>0xf8acdefbb7671e735ddd0953c99fb8cfc808dbce74797182d480df012cd5b974</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-04 17:28:35	<u>0x5d5b3f88e023f61a7db2487db17024a410e662a42769427c295d2523f8860abe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-04 17:28:05	<u>0xae5a275302b0fdefbe70b4518a89f624b5382d263f0a0a348676a208b061fee7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-03 16:08:10	<u>0x086e9fd7470ab531de2e347263cc1c3968379fc6136f5d033779fe8532df71a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-02 11:33:40	<u>0xb721bcbf8fec154e3e7c483224c7a69f6e06809f245072a302e7a832d76d8ca8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-05-25 10:09:15	<u>0x17d4d4fc0539c4f8cb6365ed32234e8ff44c6cdd4591ca8aefa6fad6ac2a3baf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-07 13:12:20	<u>0x2a279a19dc53acecc0a2 b9d31a3be2cd05134dfb85 aaeddaf5fe128173f7c00d</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
28	2023-12-01 09:37:10	<u>0x6dd68e78d31106ac4a99 99642d383fbd5fa99fe288 5fe8d9453c9e9a1cc25646</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:28:25	<u>0x643546a44e548629745b ccc5819b0125851cd04f7d 0a0a34fa5d873dc1ca6926</u>	+ 1 op	✓
2	2024-06-10 17:42:25	<u>0x6e8d29b6a292093b51c2 f8a890cb4a5d9c869a4c56 c324e2aa336bed2fda3a99</u>	+ 1 top	✓
3	2024-06-08 04:27:30	<u>0xc1d95ed783d604d9761b fc4f167152cf692124a61a bdfe839ccefdc1b4dd1b9b</u>	+ 1 op	✓
4	2024-06-06 21:48:30	<u>0x790dc8e8032455e9a071 5944dcfb1f6b147521efe4 f55e441192562d8d321f0a</u>	+ 1 p	✓
5	2024-06-06 06:59:15	<u>0x206f113e473e675f3704 32935464205d1e9b76b1e0 ba3265d793a4736acc53be</u>	+ 1 p	✓
6	2024-06-04 17:28:00	<u>0x28cc192373fed708a002 b60e191f100da5e087b159 3a8d5d93213026af39a2cb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 12:00:50	<u>0x52b9ebe47f3c565b3660</u> <u>1dcc6dfc30a7334406a753</u> <u>c6257a0d07336dc25bb787</u>	+ 1 top	✓
8	2024-06-01 14:35:10	<u>0xdbf73227286bd92b34a2</u> <u>41525d4458778ae47557a8</u> <u>134c9a70820331754c4866</u>	+ 1 top	✓
9	2024-05-31 14:55:20	<u>0xa5b32c365832498ac25e</u> <u>87fcc9c42a5d02e1664c4f</u> <u>0a2612e080999c748637cb</u>	+ 1 op	✓
10	2024-05-31 01:25:30	<u>0x7148122ce50892e1e6f5</u> <u>7cea11b3815beffeb8280a</u> <u>9d6a8f6ae06a6a6907aad6</u>	+ 1 op	✓
11	2024-05-29 16:45:40	<u>0x4dd55f9a35fa5adf1f8f</u> <u>abb92edb6db6844b407ab3</u> <u>a27dc5129b4b79797acf7c</u>	+ 1 p	✓
12	2024-05-28 15:57:45	<u>0x71630d3a88498a6fbfbe</u> <u>a24d5dc906539d27651686</u> <u>0916b7e16f8d6fdb4846de</u>	+ 1 p	✓
13	2024-05-26 19:51:40	<u>0x76231964c1512078d358</u> <u>ff775ba257d6d8bfa0d0a5</u> <u>4096e27bf1192ca1af6124</u>	+ 1 op	✓
14	2024-05-25 10:08:50	<u>0x3b2091cc617c6cbf1c8e</u> <u>85cf7b6cc322aa2b72a205</u> <u>8abdc153fdcdfbc86516a1</u>	+ 1 op	✓
15	2024-05-23 20:47:55	<u>0x1e73a665654afef685e2</u> <u>fd888e25db95fc2ff09637</u> <u>33c61847ea6fef37e231a1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 13:52:30	<u>0xb5fa99456967218d5bb0a431232290b7a621c319fae55388e988b7e1a4026956</u>	+ 1 op	✓
17	2024-05-19 00:03:50	<u>0xf046055e181a79fef5b0d37e3f8f2165e3fb675f4d0db006a294722267514b00</u>	+ 1 op	✓
18	2024-05-16 15:36:05	<u>0x29caeeea6734a632406539f66665e01e1af47d484ee10c94a75fe23743ff7761</u>	+ 1 yz	✓
19	2024-05-16 15:14:20	<u>0x25b6425bc281843307d609264a0ee25c917eda061ab612ec09f6e4e3835c0822</u>	+ 1 yz	✓
20	2024-05-09 12:19:30	<u>0x860802682257f75311127afda4b41c1f46dd610a858127a86489d56ff4c06662</u>	+ 1 yz	✓
21	2024-05-07 13:13:00	<u>0x0ddc028f61c9871e22c55dfc84e688c5f8fe73f3944e9e1ced7d7fa5a67e692d</u>	+ 1 10 ETH	✓
22	2024-04-16 08:29:40	<u>0x191f0a0a04eefb694bfd340a7a7eb41a2f7c034d885bf9c0c8e27ba8f6745e78</u>	+ 1 50,000 USDT	✓
23	2024-04-09 20:48:20	<u>0xdeee117f1896ce77858b5e78239ac5e1acc9918fc97e28f41b337f12b72c56fb</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:08:35	<u>0x603bba73093124cb678a</u> <u>c011f1b5e79087d9ebfe11</u> <u>ab1dd9e62ae9585ec45274</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 16:04:10	<u>0x03c1cfd82fd471f07f5a</u> <u>79b5a77fb37b8aee5f9312</u> <u>8932bd110e14d211266e7b</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 17:56:15	<u>0x1c13bfca6bd3d9f5839e</u> <u>3a2747b14000e7654623d6</u> <u>63f79880117a63676d003b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 10:14:00	<u>0x5f194d91ed6955f2a620</u> <u>c13c53a643be3d7322aa4e</u> <u>e9ff58f1e5e7fb15afab9f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 10:08:25	<u>0x1819b613839cca221c8e</u> <u>4361364bb8e9ce1b6895da</u> <u>e021dbfcd2aaae9561a2e9</u>	+ 1 ether.com	✓
6	2024-05-23 13:55:30	<u>0xc0a4b77ba2a6a7794cd9</u> <u>5645df285c1770ff0b4fb6</u> <u>941cfbeec420a362a213ee</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-19 00:06:25	<u>0x26d97d99295d267e268d</u> <u>b2bc2d6536e2328e3cfd35</u> <u>6360d5f66f433760a92fef</u>	+ 1 aim!	✓
8	2024-05-19 00:03:45	<u>0x74821980aa1d4b2175eb</u> <u>4e618409e8dc0c79a26986</u> <u>4dd2aba99af8092206698a</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-16 15:42:10	<u>0x12f4378ba79cda4ca891</u> <u>e4b4253434a24434f5d96c</u> <u>b25df59c71eb1185c252cb</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 12:18:50	<u>0x76f549139f3604e53e69</u> <u>01af8f9de4f961571c56b6</u> <u>d181e6dcdda6d8f52be6e5</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-11 01:16:00	<u>0x466f33ab85fec5b96ee</u> <u>3bf37412ad7f15fa8c708d</u> <u>46f6449c92a393531a5702</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 21:30:45	<u>0x02223bad09059c4a23ff</u> <u>a8939c78001b1320f8ec22</u> <u>475290a75ac91a92a6e1c9</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 18:46:45	<u>0x08f1bf63d9fa923f8288</u> <u>942580e4e5291b9c6f7d1e</u> <u>5ceb8856236c96d64039b1</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 09:53:35	<u>0x04ee56027bde3dd56742</u> <u>eb892f100456e32afe5d56</u> <u>ac68601fdb1f4a01a86389</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 05:38:05	<u>0x949e479d1863eeced72b</u> <u>7212169c33398df33e2321</u> <u>cc353b720b45b11f2f38ff</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 03:20:10	<u>0x8edef71b0ee31671fbcf</u> <u>6a187ab0476797c3c02603</u> <u>d7b23050f61da16bbd55c5</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 01:23:05	<u>0x648744313283a7f3f8aa</u> <u>bdfac968209d34859c03cb</u> <u>372a194fd85329082a1ffc</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 21:30:10	<u>0x04912ee2c0954ca03b7e</u> <u>1f9f82261c8a842ff5687f</u> <u>2ac28de0d03572787aefe9</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 20:50:25	<u>0x69d8d7b289c4a5257bcc</u> <u>0f3ecafb22e95015050c5a</u> <u>35f36f9a01a6ae694b09b8</u>	+ 1 Reward at USDTwins.com	✓
20	2024-02-04 20:19:30	<u>0xb234a9c0d76aad2c9e5e</u> <u>43316dd0f840e1d1430bbc</u> <u>b17130553ae24c195d720e</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 15:23:20	<u>0xc3416839bcf3848cd858</u> <u>33951a83c89b6ade55b172</u> <u>57866d9777eeab27b1bc6b</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-08 11:32:45	<u>0xbded8bd09a0cc650e0b4</u> <u>1100f2913009157c39af82</u> <u>871510ba521fab2329b21e</u>	+ 1 Airdrop	✓
23	2024-01-06 22:07:25	<u>0x4443a0b9c08cca044557</u> <u>9d72ab7e8cdbc3223ca214</u> <u>6c7ff7dd064a34b32fc4d2</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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