


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc0f4db0783f10bfc85bd0b7678835b37014a863f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! STAKE	0.000000000000003000 kei]
! SUI	0.000000000000000002 r]
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
op	0 op
p	0 p
op	0 op
yz	0 yz
yz	0 yz
op	0 op
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at tether-nft.com
\$ Check: blast-invite.me	N/A BLAST
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 20:08:20	<u>0x4b68d5533447f54c75b8ab6a301c9ef4c01095a1a356ccb5d5a97a6f8d003c0d</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 20:08:00	<u>0x17f990fc5ea10c9693db4da11c28febea58e6d6184dcb5c679d7e8fafcb7b368</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 07:00:25	<u>0xfde2dfa15ee58c69319ec6c2ce6cdfb4f0bdbe1de0e4ce17fc3754c275e586de</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 07:00:15	<u>0xefb4cb64014879ad2d7c0c380a8dfa026b1977a2a73ec34183d3261ca982905b</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-06-28 05:35:50	<u>0x66a6989f9cc0a8274b02c889bcac1b8ee0baf922a8aa95767a3c0730182d5cb4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-27 05:30:15	<u>0x4ce99361ab81bad09ba9fa9575e8c8e18d1ca15d9eac1d73f16e5f031ae6c340</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-26 12:26:15	<u>0x57171fc04c646d8071e58726a55bd9868f048d450ce707df424593292f9f1ff8</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-26 12:26:10	<u>0x063894d286e2a536fbf1dd8de7389059b902163bd05844f133424285cbd9f57b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-15 13:39:00	<u>0xcec77c2530ba491365dba0e952a114efa72854d5822cc7a2f74b44b254ee4255</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-14 21:12:15	<u>0x9db9c6a73d2f88d4c0b4c56d9887e9272a15ab06debc6f009a8360e300d73231</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-14 05:46:50	<u>0xdaea642e312e5e0276f2325a90eec58b12127c630f9784c6dab69c058671e461</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-12 20:36:00	<u>0xec9a37f5ef17ae933f99a72b9a670af5c32f97b6945ed88f213ca8741027bf18</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 20:35:55	<u>0x97baf796ae78b80f96064107b8bba252b744845156f88b9ae782b56ca836b769</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 19:30:00	<u>0x6acd2abb5f624ca52da5593f308654f19425f5bfceb8fbc55dabb4799ec17f6a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 05:49:50	<u>0x7adfdaaafc06d721fbc65ab79ca9eccc5ce385d1596e8817172d838da93bd6637</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 10:03:45	<u>0xe5ae08ef6018612a3388685a4af8cbbec189a734f39b9bb419ea3f58b23f7bb8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 05:44:30	<u>0x6722572b75b44bafceac98fc09d2dc20fb59f080ad3db56802d5e5092c7aad31</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-07 18:57:10	<u>0xaa3da90b7e6b3d664e08e03de5845bf8ca0f6bb01cc9f4f8ed87bb513cffdab0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 15:51:40	<u>0xe069262709ec2d4aeafe8c69ccb4e9f8f53acad5cf298d02a3e9a4f529448f46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-05-24 05:43:45	<u>0xc94aa7d3b5c2dcf95c18c9d616db2a0d36eab242ab9cd24393d1478db5626a4a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-05-09 20:33:55	<u>0xab980299f48aa08b5d96039c908e861312a598ff6f8640d9cd6b4201deec481e</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
22	2024-05-08 18:29:05	<u>0xdb539eb4ba6db3647545e7102c6a5958e714093e22511044e3d139105008a619</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:13:20	<u>0xf2fa27839f79149f0a1975a7f9e593e8a4f8f4bb23731eeec3462cefa168a51a</u>	+ 1 op	✓
2	2024-06-12 05:48:15	<u>0x4c51f57051ae09cd8a8b475238f559313539350fbf49acc2e8ddd788e2259b9a</u>	+ 1 op	✓
3	2024-06-11 19:29:25	<u>0x71d78f1f536b5a026c978e7dcd42b3d1edadfb78b7a268d0018934f16b6f3b2b</u>	+ 1 op	✓
4	2024-06-09 05:44:15	<u>0xc8b93687aeb03bd395b16256b9ddc8660d296122725b80f4c91ddbfdc67d7ad9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 05:49:40	<u>0x22c8e6add6e6bbf6bd9d</u> <u>050bb84e3e8c0c5f4e7f88</u> <u>ba9ead1b456dd62f75f9bb</u>	+ 1 op	✓
6	2024-06-07 18:56:45	<u>0x01bbe4cd4ab893ec52e1</u> <u>0862215ab00a46ec75ef9a</u> <u>7b670276397d326c5f47d3</u>	+ 1 op	✓
7	2024-06-06 06:11:25	<u>0x208607830268371a854a</u> <u>06f1db712ab3de4168e0e2</u> <u>4aacd15275642b19148d14</u>	+ 1 p	✓
8	2024-06-05 15:51:05	<u>0x6dfba152af072d708dfd</u> <u>8b24248a484b118f5b35f3</u> <u>4c150dacd574b51d757bc8</u>	+ 1 p	✓
9	2024-05-30 18:48:05	<u>0x8fb3e9522c0ef6234864</u> <u>ed62f907f1eca22b7a2f9a</u> <u>d9f1d72f1408a8e6c3f5f6</u>	+ 1 op	✓
10	2024-05-30 15:13:25	<u>0xacb7107a9492ef7dd71c</u> <u>eb00caf147e5714824700a</u> <u>eeb33084277e4021037d65</u>	+ 1 op	✓
11	2024-05-29 20:58:15	<u>0x040796d244f04c04dd7e</u> <u>a5b82a9a5829d7c71f3095</u> <u>71a01dd4dcb8867c9c6a9f</u>	+ 1 p	✓
12	2024-05-24 05:47:55	<u>0x2d5df6eae61438eb6977</u> <u>b522ffcde8ab899c58cd45</u> <u>b7a3c84c554f7b1c5228a2</u>	+ 1 op	✓
13	2024-05-23 18:48:30	<u>0x9aa23e3758ab6fb287d4</u> <u>95a0246b42e97fea1b31a3</u> <u>37114a99f9b9bba9ebfeda</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 05:45:10	<u>0xa9f55bf7b6cbf59e8582</u> <u>ca4d3899ddfc7e6e2b25ed</u> <u>84db1196a559f583b72341</u>	+ 1 yz	✓
15	2024-05-16 12:20:10	<u>0x3a93f053d4c76c0c176c</u> <u>f3910508768393f7aea129</u> <u>0877601b53bc76cb45fbe6</u>	+ 1 yz	✓
16	2024-05-12 11:34:50	<u>0x3b6f9b3f1d3623d3722f</u> <u>e714dfd6fa2a496ff170c7</u> <u>9ae2a7f412231c308f98c7</u>	+ 1 .xyz	✓
17	2024-05-11 17:49:30	<u>0x49141a7ddc7aff56b168</u> <u>87d1700571c96f7c1c75fe</u> <u>1dd2dfb27e4624f6a3a321</u>	+ 1 .xyz	✓
18	2024-05-11 05:40:55	<u>0xe3f98196cf276f5a5159</u> <u>46ea0526239e328ca07e6b</u> <u>a214f94ede805ef641004b</u>	+ 1 p.xyz	✓
19	2024-05-10 10:46:10	<u>0xb6bbd3604f21137e4c2f</u> <u>075aa38609d219e753de5f</u> <u>03dedb77a23842d1971d27</u>	+ 1 yz	✓
20	2024-05-09 20:34:00	<u>0x95d9d16d426af0a4a1d7</u> <u>228d1d49fd5342eac4003f</u> <u>5642821deba5f56061d836</u>	+ 1 yz	✓
21	2024-05-09 05:43:25	<u>0xead64fba3df2aab0eac4</u> <u>e1ea246112a796878cae0e</u> <u>6d50b441e946dace577274</u>	+ 1 yz	✓
22	2024-05-08 18:29:20	<u>0x5ad91e1ad24f731d435b</u> <u>6004fc597d00d945a15901</u> <u>127f9e361d8d3dae2bc2e5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-15 09:59:25	<u>0x799aabf9907b4615f932</u> <u>ab886bfaf68398dc2c1d60</u> <u>95e84441c8c2e9b0828d9b</u>	+ 1 50,000 USDT	✓
24	2024-04-11 06:16:10	<u>0x5f2933e9f1dd1011cc2d</u> <u>217634bde1213f7e35653c</u> <u>e07399f79a7b951cc1cc00</u>	+ 1 d	✓
25	2024-04-10 04:57:35	<u>0x7e5b34d0d92d5f384a0d</u> <u>e571e6eda13123a558ebb7</u> <u>151d1ce3ecccaa074c894a</u>	+ 1 50,000 USDT	✓
26	2024-04-01 05:45:00	<u>0xd94ce25b0f7acf54edc9</u> <u>d74c207ed1e826981a7f17</u> <u>9d9419c067483f7bbb15d8</u>	+ 1 d	✓
27	2024-04-01 05:45:00	<u>0xf1e538e404696f3193c</u> <u>0e83fe352d92a515183688</u> <u>c9c89633bcdec4756fb4e2</u>	+ 1 d	✓
28	2024-03-19 10:30:55	<u>0x8eb9f51e5f4d47f583d9</u> <u>e49b31f7094b969a1da780</u> <u>33ead93147db9aad498118</u>	+ 1 50,000 USDT	✓
29	2024-03-08 14:59:05	<u>0x1ab676c9168c094b3f0f</u> <u>1adae8ea7e331296774d86</u> <u>b79ae55e491bdca5c97440</u>	+ 1 d	✓
30	2024-03-08 14:59:00	<u>0x5021ceb67b23ef8c289f</u> <u>d24496b2353be118bc6014</u> <u>13ebca00a8115c93ea952f</u>	+ 1 50,000 USDT	✓
31	2024-03-08 11:27:45	<u>0x49076858a3031011da63</u> <u>f581b14b8ef9ea92ef1a97</u> <u>721037ef6ad8e4188239f5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:15:05	<u>0xeb0554ae32b1108a869a317c1741fa912fc7675c3913b38da228e13896744d7e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 05:45:40	<u>0x297db2d4ca5f7ac7c51d148cf296936bec66914f863f00df8ddded8a6a4b8a70</u>	+ 1 TOKEN	✓
3	2024-05-17 05:45:10	<u>0x7fd58186e523d60e8ba03ce155f962e4f175fc871288dbb547b5e976005b0036</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 12:26:45	<u>0x5ac5819247c74b3fd76435666b962e09a7de1fe194f86b96adef69d52545cb7d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 05:29:55	<u>0x3588c15ad13da59c05a68f83f938e8533f4fd27a39f1f4ee79f7324ec4241b13</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 11:36:55	<u>0x153109c6c00eb0dc99846376622db95c47dd255ba621353f7c003c17bd3bdc1a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-11 05:43:05	<u>0x9536fd733ecdeb788dc7cd042cd820dcd3bee8e076fc8861314072819744a332</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-09 05:43:00	<u>0x36acd52b7d38e0c2d44348f605f1d386b6278913631a0e4ba845f96cabb9a1ac</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-03-31 11:35:05	<u>0x21b90740c691d3a31f596c571af3348921629d8eafd6381d8da5d6c9439bb560</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-17 14:56:55	<u>0xf90319e26989cf656df3</u> <u>bad5ba35532e68078ad073</u> <u>bd4810a06089f9d8157d97</u>	+ 1 BLAST	✓
11	2024-03-17 07:10:15	<u>0xf347bd6c3d3ac1e275d</u> <u>9e0fb88536b820f854c4e4</u> <u>13d1503507028a3ce860fd</u>	+ 1 BLAST	✓
12	2024-03-13 09:34:25	<u>0x48a0abcf2a681d9d3086</u> <u>efa818d1c149b5e0a0174f</u> <u>a3fe3b7059c6fe1986216e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-12 12:21:20	<u>0x396e5d2f1c870ef2ea96</u> <u>de28d220c60701c3f1f93e</u> <u>7a07e0743a55acc53785ab</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-09 20:33:00	<u>0xfae898fb427d727cd054</u> <u>8ec7137e2c6793ef7a359e</u> <u>8a8c3cfd2c9cf13f977bad</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-09 20:33:00	<u>0x93e363004b4da4e68f80</u> <u>09c739625fb65b6f3e1581</u> <u>eee20593cbba8cf5e344fb</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-09 20:32:50	<u>0x6b03e3611686186eb0b2</u> <u>2e9e1bfafa7086200648a3</u> <u>77f70b643412d791517031</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-09 20:32:50	<u>0x9e4f5592c20728cce493</u> <u>b9e5be9a1e172841e3a3e0</u> <u>60273ce990fa90f208dc7a</u>	+ 1 Reward at usdtevent.net	✓
18	2024-03-09 16:02:20	<u>0x7d8af81b8e4415225275</u> <u>6f9a36cae52d3cc347bd5f</u> <u>c185c70da2b638bd148932</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 11:32:55	<u>0x9805f5121c42b3348415</u> <u>f709c26c3c22e6ee465071</u> <u>371bba635e68abe4c2a3af</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 08:07:15	<u>0x513913c0e479f12d85c5</u> <u>7e870dcc5274219307d0ce</u> <u>ca64e68b479ea112c24d78</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 06:05:30	<u>0xd84e56ec545a967ba771</u> <u>d6d4a3593c7e97ce9e91e6</u> <u>e968ac24d2237603c929ef</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 03:31:55	<u>0x4006e5350c7cb16fa861</u> <u>ce138d23ba476f7197f311</u> <u>6ac7beb7a085f2d40fbdd8</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 01:12:25	<u>0xdee16fa507a394515919</u> <u>7b03756cf7021cae4a0213</u> <u>ba7ac69f9f37702aeda558</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 23:03:55	<u>0xe5be0363523296478e5b</u> <u>df786b38dedaa4572f1c94</u> <u>0948f9be8dce3f91e91923</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 21:05:05	<u>0x43a8d6ffdd8b3586efcb</u> <u>686401c7cab1d761fa1a37</u> <u>9ed1689c47e5c0238dfda6</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 19:23:25	<u>0x1d453cf8aa4397d63480</u> <u>e1d1702617b9cf71051921</u> <u>7129ced51cd498f9727b4b</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 17:33:35	<u>0x3cc2bd6fa045fd6edbec</u> <u>0768d3ce3a5318ac4f40fe</u> <u>f0a6a689625942aca87775</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 16:47:45	<u>0x6f5c7ab2675dc78b40fd</u> <u>c15035f3906bf127a86951</u> <u>e89f0e706ef801e94ec26f</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 16:13:55	<u>0xf3cdd725547039398519</u> <u>9656b016f3d673734e004d</u> <u>4a251bd318184978ba89c5</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 15:43:35	<u>0x3cbc9a04f462a28f686a</u> <u>2450b6c21dfdc9c8349786</u> <u>0817355ceba4006737bb43</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 15:06:20	<u>0xc3fa8389e5ecf4601c50</u> <u>0eb50798622eda6bcdf3cb</u> <u>5da6a02259f3eb3f358f7a</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-02-23 06:06:30	<u>0xb4735c33afe4f556cd08</u> <u>1647da056f8ffa47438493</u> <u>1bd888cc2e5d6db61ec442</u>	+ 1 .top	✓
33	2024-02-22 21:41:00	<u>0xb19ed0b31c8c4b3270bb</u> <u>df370a335fecdc34f1e9bc</u> <u>1e79e9bb115ee4067844cb</u>	+ 1 D	✓
34	2024-02-22 21:40:40	<u>0x3e913da0ff005a499359</u> <u>80c2762c0e9cfc91398d96</u> <u>e6d50269ed764e0416a749</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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