

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdab9169aed04c771e75b6c48848fe9e583060c82**

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]
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
5,000 USDT Reward	N/A rg
Liquid-ether.com	N/A Liquid-ether.com
.top	N/A .top
2,000 USDT Reward	N/A org

Token	Balance
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .org
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:15:25	<u>0xcce54d79098cb621dfbc c4b8f907dda2ddf5b69c85 2a6dc5de6ce1bc7f7ef5f2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 09:15:25	<u>0x612b8b7c8164e7cef074 b0d8f2e58b67ca4224ca0d bfedff97c41e7442870797</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-29 22:25:35	<u>0x1d5013be674b200b70b7 1c6a05b1a443721e59916c cb4c06ed8e8efe0945ceb3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-26 15:42:45	<u>0x917f100f94ff5bf0da93 c2b84f7c1a54afde2443cd 8d809e74c7d3e4f9561845</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 15:42:25	<u>0xa88165bb41c411c17774 5b186aa60341fb0c4367a8 b3fbe4ccefa48c61d51882</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 11:36:35	<u>0x6170a7a2f37e7cf08199 b97548c7675a8e3f04a2d5 56689662d24c07c6ba2cf3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
7	2024-06-24 11:35:30	<u>0xd8a522646c4c803a3b20 30bf831eee8d25390c6a01 32dcdcd9a602801c2212dc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-24 11:35:20	<u>0x359d8fcddb8c639f12b54f77ca7bdd7965a88eb3abda028fa406a3f78be10602</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-18 12:06:55	<u>0xeaf8fff0dde487a28b84cae1567db459220fd9b88cb3b89409ea14ccc2b465ee</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-16 13:49:10	<u>0xdda5d7bdc79b1e51bb26f26209bd609080ff1e4e0c04a865f1de92a9b75d892c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-16 13:48:30	<u>0xa723d5f5a5b0fe7996f721d43abbcfee2a8dddb2f18e9d9ebc16ea9625ae9283</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
12	2024-05-08 07:25:15	<u>0xd0e8e311af4eccc5cf8a700e3aba88d9284c9ef56e5b4fa50f66af58de24bbf0</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
13	2024-05-01 13:39:20	<u>0x3eb0f417c6983539e9d98170cb14e1efeb18dab14fda6ff0b2ab7357eebd073f</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:03:25	<u>0xa52c45c67c059dcca1eecda2d263cd909433dbbcab58d3ebe615993ad02563be</u>	+ 1 op	✓
2	2024-05-24 08:35:15	<u>0xef524233ddf9d20faa97e0399e1b42f1e8b40a4dedb2a8ae31357709d0ba66a5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 07:24:45	<u>0x8a8dedcd7539bd1b4d4bd29f26ffb3dc382cf667b12ee0184a496d86ae7522d7</u>	+ 1 xyz	✓
4	2024-05-07 04:41:45	<u>0x8ee85a10528791f77e3d5c85b58cfdc3117d0f909d44291aae36f30145e47f75</u>	+ 1 10 ETH	✓
5	2024-05-01 14:22:05	<u>0xe7ee852e7c5dbd8bdfbecdd878e814c403bfe840c3cc2cab15715d2734267491</u>	+ 1 10 ETH	✓
6	2024-05-01 13:38:50	<u>0xd97b88e5a4d0f2522afe2954e60811c7753fe2f8ad48e4d34e3fc9d04e419e5b</u>	+ 1 d	✓
7	2024-04-30 22:27:10	<u>0xa24c08fe1f65712bab7a7b67986ab2106075bcbf378b34fdf4989aa66e3d5958</u>	+ 1 10 ETH	✓
8	2024-04-14 13:31:20	<u>0x03b296355575119c7250488e4f388e178ee11cfcf1bf09a4e92f5c745cc1b8d1</u>	+ 1 d	✓
9	2024-04-09 01:23:20	<u>0xb25b66ecdf73988fce77f0bc2e04ceacac9e43e35ac9fff7b098b229b7cc9ac4f</u>	+ 1 50,000 USDT	✓
10	2024-04-09 01:11:55	<u>0x54db7cf9e5b120f2b6a826a07f6c491268399b288a092492c74dff5b93ebd4c6</u>	+ 1 d	✓
11	2024-04-07 11:45:45	<u>0xd2a2a8ae73ecee61db0e9442d3ed3f676418b8dd3c8899f6ae67543e70bcd125</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 05:52:15	<u>0xeb5c7ec09a09cf1e8bb2</u> <u>bca473fd4622060135efca</u> <u>47a20bfe6d1545e5e16126</u>	+ 1 d	✓
13	2024-03-21 03:07:00	<u>0x6c379f5710af9282f09c</u> <u>291c295ff7265f469383bb</u> <u>7609eb99498b802c00322a</u>	+ 1 d	✓
14	2024-03-15 13:48:40	<u>0x084708380d65f16b3578</u> <u>fad9ac93641c4cd352ec8c</u> <u>772993e655cb8b93691564</u>	+ 1 50,000 USDT	✓
15	2024-03-08 09:54:40	<u>0x123420274d1d7d8e374b</u> <u>6e8f580e653cae73ee1083</u> <u>2f962d66b947121b9e37be</u>	+ 1 d	✓
16	2024-03-08 09:54:00	<u>0x4850801aadb1824697bf</u> <u>b4ce55632bbbe648162725</u> <u>f77d0e6675bba87bca2ac8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:40:25	<u>0xc6f5cd4c8297a1d746c1</u> <u>0d55f57fdd9b6f3ef2b179</u> <u>5368528126162d9e6ffcc6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-02 19:54:00	<u>0x0fce8446e04f1e7714e6</u> <u>1619053db4daca76135980</u> <u>82590a6b64c3720ba9c956</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 13:00:10	<u>0xfdb92f35804436df5f1c</u> <u>4e59d655565183fe451ea0</u> <u>aed9259f0da5ba7f5f8256</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 05:59:50	<u>0xc68f392dc5f62fa993e03aec200c48b54500da42059cb060da40adb0472a25f0</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:31:20	<u>0x9e0b56fae3af685dab7212732c5b7f1ce2f9ea6a2e84abd1b2f4eeae2221a658</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:48:15	<u>0x579adddbdf0554636ffd258790ac06d7d38baf9c517134c0546195c30ff29262</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 10:30:10	<u>0x051b2ce21476afa4daedfc1ecf2dcd6c41f381db0b814425862e51571b43101a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 04:45:15	<u>0xbf3ccaf58628a6d8b608f3fc32e20ead164fdc3ea1e52cc3625edf2531574239</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:35:20	<u>0xd87b9fe4c15b969544f07e36959a98490729ad4b574d228e538c9492af14d81a</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 00:02:15	<u>0x76c544600f36a0ff2dd1fa2082ede5bd844d23dcf698f9420bc086d312dc2956</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-09 08:12:10	<u>0xca879cd4e799d9c8d46b54d85344e7a35438997ad7ca77f3c8d3e42ca099a0c6</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 05:07:30	<u>0x1a695b6b0208e1fdd15731020c04b80ff4f301826b0f8201c15b01d95f85c1ca</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 01:14:35	<u>0xae268927e0984b0dd4d711c6485a63c6de1da180094fcf41c4b79b3247bd243</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-08 09:27:20	<u>0xe81bb58e344bf3cb503323c386f3780406e7dfdebc8d46d7b00910e892d25e51</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 22:16:20	<u>0xc6e3a029305b1bf5f907853094bb874d9a6434cf4c28e198d354ab1a28ef74bc</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 15:50:25	<u>0xdf7809063ac577c6846a994491d56d095c19c492ab618bb78eee17b9c08a57dd</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 14:56:35	<u>0x351d66eb9846c13f1112c17b16712766e586ecc4307d3543c58a830d284d1506</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 14:10:45	<u>0x03e43a8567a411dc93da9343fb85555198a1270fb2f0a4ec5542a1498e294cfc</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 13:36:35	<u>0x4998f6df71dd3adf5581aa3922b0c2b61c4bcf545c647ad45e81e04453575469</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 13:05:40	<u>0xfe17ccc1380d60228775a0a0551850dd4be51e7b81a88ac8106e3a89243967cc</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 11:53:45	<u>0xea75c413d9c8b5620b6719f9d2799d9aaff47a11983243fa1675fe5277e001f8</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-22 04:21:10	<u>0x12d06d82f98b39a1392a</u> <u>121f12854047520926a721</u> <u>fdd2927a1dfb02db8fd13a</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 22:33:50	<u>0x68f9bc78ba7aa9d0cffe</u> <u>02cb2bbd82aedbd98a8b9a</u> <u>d8cfa6da4c11d1302b4f28</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 17:37:20	<u>0x9ce3a75d6602f6c0710f</u> <u>6650240e61d80c6063119d</u> <u>fec03c7ad13f12fa0b8570</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 13:17:05	<u>0xebfffd51941210611583</u> <u>a456e3fa474c44051de4e8</u> <u>fc0e78b2933f7dc6bc4900</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 08:22:35	<u>0xefef7473dfedcf4e955ed</u> <u>4fc95122edae69ebb251fb</u> <u>d7b4dbfc10bf3bee6acb7b</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-15 18:49:35	<u>0x777939b80f0000f4fa57</u> <u>db78c545c1369add6fc991</u> <u>b83b85dba3a48634aed005</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 15:14:45	<u>0x49952908c876add688ff</u> <u>15404f357b9ddfa846f9a7</u> <u>2f6555543505307670517c</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 11:48:30	<u>0x604240c7dbc525d94c95</u> <u>2b0355b7c1b47fe396d690</u> <u>c353325658bdb6c0a6d3f0</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-02-21 08:42:25	<u>0x28320e2796038689f8e0</u> <u>512d1eb3740d57a25731f8</u> <u>7fa7e39b3ab0d3bc68cc2e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-16 16:41:45	<u>0x6ad55dd0eb551aa32318</u> <u>a6ef9f6b8ce6666847e238</u> <u>832f9137e545220e8186ff</u>	+ 1 int Airdrop	✓
32	2024-02-16 16:13:55	<u>0x9c1fd30089bf1533d6cc</u> <u>ebc017444387554646f1d9</u> <u>9856d40793dd7f2c143e90</u>	+ 1 C	✓
33	2024-02-16 14:52:05	<u>0x793e60b5ac416737b70e</u> <u>3546e4b70cd65314720faa</u> <u>b3708395511e486743a712</u>	+ 1 C	✓
34	2024-02-16 13:58:55	<u>0x70ccd4ac99deee46eb3c</u> <u>4f46a153add2df05968e3f</u> <u>f365fbf43bac2316b4b5e7</u>	+ 1 .top	✓
35	2024-02-10 00:33:25	<u>0x63f5c4bfd7096ff43999</u> <u>0e51f7be1d4e529442eb25</u> <u>95f82e24a1b5770bb86c21</u>	+ 1 laim rewards	✓
36	2024-01-31 10:07:20	<u>0xf8172d15de68b27ccb69</u> <u>5f20bf2487eb05825fef01</u> <u>65289318b00e714cc0e7c6</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-31 09:57:25	<u>0xc9e09fb2367c47f757e9</u> <u>f953fa69e0b20ec196a0f2</u> <u>ba7b1cc412eb5007e48fbf</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-31 09:57:25	<u>0xb8e07bdb712dccad5f98</u> <u>218d54824062bc6eb34bcb</u> <u>8efda7f938ee761e8858ab</u>	+ 1 Reward at shibatokens.re	✓
39	2024-01-31 09:44:35	<u>0x32aacc8bbb2486a5b44d</u> <u>b7714538a511777c2fa065</u> <u>3a957fa90de31f414c3ea3</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-30 05:45:50	<u>0xb75a0634a54a5b97a97d76074897ebe47a24315928ee9431babca77c2fdf5b48</u>	+ 1 rg	✓
41	2024-01-28 08:11:20	<u>0x72def5ddb15ac2ef472c6b0f99ff703995900c1033aaec125cbd5a323a236d</u>	+ 1 LAV	✓
42	2024-01-25 16:01:15	<u>0x637837f98eff7ff643a3dd211f0f15e22d4413bc125efce7431dda0e88477433</u>	+ 1 C	✓
43	2024-01-25 08:05:35	<u>0xd888bd2c73c83a04c1c8a3e89a24661aee1f2a3273639d1bc0a44bf2131de3a7</u>	+ 1 Liquid-ether.com	✓
44	2024-01-17 18:22:15	<u>0x6549968ee0b899c2ec19e1948e6afd151dedc423cd58df852372a393db243bae</u>	+ 1 d2usdt.com	✓
45	2024-01-10 08:46:40	<u>0xe2098f5c8bb9a99a3affe8789af5ae58807a3f816bceeb11e1abfca892d02e38</u>	+ 1 Airdrop	✓
46	2024-01-10 08:45:30	<u>0xbf7faa75a9be7bf1b258a212bb293732a8b523a7339ba1d74feccad69baebf86</u>	+ 1 aim.xyz	✓
47	2024-01-05 05:07:30	<u>0x5129eb3013406298a772d293921d09c6a262d5f09ec30586f847a4e3cfddc55d</u>	+ 1 ether.xyz	✓
48	2024-01-03 09:14:15	<u>0x77670941ef13b9fe5eae f04a709c3b169db9825676496b0b46a5e8fa2dbc6809</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-03 09:12:00	<u>0x7877fb00733888e1ee496f4cd489d7c92115700cd16fac2ac468fbcf230ba9af</u>	+ 1 ether.xyz	✓
50	2024-01-03 09:11:55	<u>0x6423ac8c096ae0949e4389a56be90b34640aa4d252ad160e1da87ef97c0469dd</u>	+ 1 her.xyz	✓
51	2024-01-01 20:58:15	<u>0x03714309e090242c108e9cefff50047fa80a8d40a06565835a259210540015d8</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-20 01:13:45	<u>0x7463a2d971f1e491ad43d802b84247cbfc8735938bb51893469f6d05e7fd70a2</u>	+ 1 s.xyz	✓
53	2023-12-16 04:03:15	<u>0x15e9141bbe53ba8c8f8affc115f56014507e0afadaedb5fea191a185cc9b2861</u>	+ 1 Reward at usdtevent.ac	✓
54	2023-12-14 08:44:50	<u>0xf88fa63f424a86af99f3cbe46e7185e85bbe260e1d787abecce75cba6ea6c62f</u>	+ 1 .xyz	✓
55	2023-12-14 01:43:10	<u>0xa134b2f091fdc8fa7e8527478c99a3dbe959fb3bd10f0f2791c1d74ca42d2428</u>	+ 1 c2usdt.com	✓
56	2023-12-13 09:39:55	<u>0x678fdcb2f1755cae9c02be1a3159a63ababba118522dbb02eaae9b675fe78702</u>	+ 1 com	✓
57	2023-12-02 23:36:30	<u>0xdba2738f459f511e12c4ff743cfaafc594b57c8938af749ac738f7b744e77bcd</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-29 08:37:55	<u>0x13849f16cfdef6313aa2</u> <u>10827fa27e90b16cc682fc</u> <u>97857ccc881c973e90f70c</u>	+ 1 .com	✓
59	2023-11-23 09:02:20	<u>0x93a29c63d598c4419746</u> <u>fec556384c14f7a96f1f97</u> <u>25e42d6b773ee979ffb690</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-23 08:59:50	<u>0x5314090d3e721463348e</u> <u>1647ed1e3c2cafa69843de</u> <u>32c2c69860a01744318ba3</u>	+ 1 dt.org	✓
61	2023-11-22 12:49:25	<u>0x34c304bcf68ee5950686</u> <u>7e15a1413a4834c893be77</u> <u>8e79edd45e480d004af385</u>	+ 1 org	✓
62	2023-11-01 21:03:45	<u>0xa0d1ac09b91a3f335924</u> <u>33bb50eda5e12be10cd7a5</u> <u>1cc8fdc0a3d85baf22e764</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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