

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe8857d7534875549f3ce26b3578b70d789827e01**

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
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
.xyz	0 .xyz
	1 TN1
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
p	0 p
p	0 p
yz	0 yz
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at zero lendnow.xyz
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:27:35	<u>0x29c433e2fcabfff607bd36d94e1653d58d158002ac231602e39ec93789923f3a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 09:27:30	<u>0xf2dd8d0712ba9595c69f556751a86334a5b96313aa7d0d273bf6a01b939008c9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-15 12:46:25	<u>0xc1d75f83a8631f700e6ad745f7d7547df355efb2968d40cb3aa8367d3128a45e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 12:45:45	<u>0x30e1a18c239551c753b8237353f83081f1c5fde7d4fc0da777ac9567c40afc3a</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-05-12 11:31:20	<u>0x4a7d436f1154cf052d9c3470a93ebae27f98c4577c6d07c5e66d0f002134815a</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
6	2024-05-09 00:30:00	<u>0x78c308732f57747c7809822e006364c77c85cec072a65edcc92f72e61705e312</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:47:40	<u>0x2bce39b06d2fccc646ae56724906a98001a0863b1dbfbd5e0198577f5e04706</u>	+ 1 TN1	✓
2	2024-05-30 09:22:25	<u>0x126ab0da8732b9e172a4c3929f2f6f8a312f52ad82544885fb2d1e3f225cb041</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 20:50:15	<u>0x3f7bc847aa6dde2649bc</u> <u>7d51c2bde61c4f61255707</u> <u>73ac69bf68c5386a9e1b1a</u>	+ 1 p	✓
4	2024-05-29 17:23:25	<u>0x9723b8fe28d9eda64e45</u> <u>165e9de66b8087f396f75f</u> <u>29841425615ac8f3ad2740</u>	+ 1 p	✓
5	2024-05-17 07:58:05	<u>0x5a6ddb75f03511da7cc6</u> <u>3456e6f65823e2eb086768</u> <u>cbf5dc441665642be358ce</u>	+ 1 yz	✓
6	2024-05-16 13:31:50	<u>0xd5b90641ce05517f72a2</u> <u>8e20550ff8011fbfda37b9</u> <u>c7b5dcb45ba4f4d09d7848</u>	+ 1 yz	✓
7	2024-05-12 18:12:25	<u>0x2ffbbac31808b58b5663</u> <u>5a25f982b7637ef85fb3e2</u> <u>879203f8dc6a02fd89def0</u>	+ 1 .xyz	✓
8	2024-05-12 11:31:10	<u>0xd8158260da866cea47cd</u> <u>9360688d2cea419e79d175</u> <u>a75f6fbfd3a47f13c461e0</u>	+ 1 .xyz	✓
9	2024-05-06 02:57:05	<u>0x4e077db8322730ccb39d</u> <u>92150e393694da0dc05928</u> <u>7a8c916dc480b8804c7d89</u>	+ 1 10 ETH	✓
10	2024-04-25 22:08:55	<u>0xdd67310e2e80dbd08cfc</u> <u>08910c69777e707ecb64b8</u> <u>d03a8d0989710550243242</u>	+ 1 10 ETH	✓
11	2024-03-26 12:20:50	<u>0x46ac229b51c1431214bf</u> <u>65d54715893bc5802356ca</u> <u>b5d5b4dad2ed3b1cf32937</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 11:15:40	<u>0x54f2c27ec59c8ea651dc9e01a017ac4516a66718c7191a7ecbf412976e5e780c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:31:50	<u>0xe8d267a02ba5080bd1070ebac4b6890b6b2a85d7298eee9bed0bd627a0caf155</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 08:40:30	<u>0x1ed4a911c7105d65cefebbe0fd36ed717db96f8bafb9cc552c09f4b893c3e6c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 08:07:15	<u>0x95796d4c743b53a4bfff4a44199e5db567e2a16ca076f8f59508777c8b97e413</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-17 08:05:30	<u>0x8442040dfd2705486cfa4c3ffcf54defc2ee02704e901bbaa665a0112ce916d7</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-16 14:38:20	<u>0xc36dc3eb8946087c1c525eef8c4555081dc7ab125d32f1454d0a2d9aad58eca5</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 14:13:00	<u>0x9282f905f1b9c0b3c7661c7771677716e5117bae3037614fa82fa842fec14c3f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 13:36:15	<u>0x6b60a1cc1d1c876f98a8aff1d7377390007c862338bc5b84f24270b191842569</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 13:31:30	<u>0x05738b22adebd49d60dc3e39b736c3fb6068cc91d1d79351ca70f2a367ed20ac</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 17:39:45	<u>0x56452c8098b1f58ff92295f20a1b7f5077193b34cf2a7fe3976aa8e877ff1a44</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-12 11:34:20	<u>0xe48a2e72d4973173f8547e215d1dbd30618393864a7fd9337eadaf9b14892798</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-12 11:33:30	<u>0xfd7ce36cfd71789eccc0d6a9d90434c9e477c70727ce50ac65c4b2d1e8c925aa</u>	+ 1 Reward at twtevent.top	✓
12	2024-05-12 11:32:30	<u>0xbc73c6a9b6ad85611c14652db83446ffc4c452ec1e746bc636c93403187c08bf</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-12 11:31:50	<u>0x1c644f58972f2c23104896647eaa57869896056db3ef9c91c11e3ac74daae213</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-12 11:30:55	<u>0xbc368ee2f6edc49cc816eafaa4671132be8dff11962186b62a30d4b8892cd198</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-12 11:30:40	<u>0x228dc7b1c6238f146a5531daf237f9ffc96231e9e9be84fced1b7c9881056960</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-12 11:30:25	<u>0x2dde972f18406b860ed708bf21cc9f00921d70daf7a16f7e918395b7d480890</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-09 01:34:20	<u>0xaebc9e600922c69d8560</u> <u>01a8eed2f99252a25bb045</u> <u>1ed3b497fbd5d3bf49344</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-09 00:43:15	<u>0xf2c61dfb8e65e272988e</u> <u>4063c3df1cf36b40904fc0</u> <u>f7d41a041d4fe5ff7fe293</u>	+ 1 Reward at theflok.top	✓
19	2024-05-06 05:44:45	<u>0xde652b2f43876d05d762</u> <u>bb3b9a58a5d2ce0dfb456e</u> <u>695570aee7a5fd0c4b3f7d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-06 05:41:20	<u>0x487ed7fc455519822478</u> <u>b734ef50bf680f84c18eff</u> <u>29812c0e8c38d72b248a80</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-06 02:47:55	<u>0x9e5f83f8eecf24e5f9fb</u> <u>187430cd7674e807c38409</u> <u>ee67da316cab18e17cf15d</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-26 06:34:45	<u>0xc2ba73ff3441faee78e3</u> <u>7e1f5b712b733563cf4d8b</u> <u>9ea9662094d2f4bca32b91</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-26 02:18:10	<u>0x6c07f281cd9ae41dfce3</u> <u>02a995beaebaae76f846d1</u> <u>9bddb7a4339867f073ee7e</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 21:00:00	<u>0x1c18f93f773904b26265</u> <u>b2a11e18b7ce3dac3af251</u> <u>a55d2de06871c7e78fbd07</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-26 13:50:40	<u>0x840c1a8591666f30f4b6</u> <u>24144a131ffa35e81e4f3b</u> <u>7c5d5cc07dd7b5752ff077</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-26 12:09:55	<u>0xb711af08706bd52d446c95569c520dfc0f4fbc7dfebac621593a03f5ed8fe629</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-15 15:47:40	<u>0x185325367ee8a82084ef8248b62025b88d7a04a3cdf19d11605e0cd0f190bbdf</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-25 01:18:40	<u>0xf6066b8e7485dd88f9e373a1f86c47195e5d8380d56de4c6b82d10b779162cae</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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