

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf8a22f6006ed6fca176b2afb854056a4cc3624cf

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

drop)

873.000000000000000000 Claim by link:  
ehtenafi.xyz

! SUI

0.000000000000000002 r]

! stETH

100,000.000000000000000000 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.biz ]

! ZERO

0.000000000000000001 000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

Token	Balance
p	0 p
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	N/A Randomly You Received \$53,920
e	N/A SEIYANS.CO
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$77,587 Random Winner
Â-	N/A C
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A Visit bluetrust . vip
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 23:14:00	<u>0xc17b2daebb7dea6286617d57ad3228887f42511938b9de3313c04810ad65ffa8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 23:13:50	<u>0xc2a7e9a9ad24fbbebbf5a420bd27100fec9155bc73f87fb49b03ad01e2c42b636</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-11 03:29:00	<u>0xe19ffbd921cdeb3884426c1bdd2d3707b3a6c55f8503c16e78ab3b7b4fcc98bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-07-11 03:28:55	<u>0xc9eea93ad8b85a7893be32e849811d7a4df3aced3af54b29bf8c034f6af4c11f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-03 18:10:55	<u>0x6ac1f3f199d972c029577aa9027e2258943de102540365500d4ac76e7b1500d4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-03 18:10:35	<u>0x320eb8aeea27a88fa4c8522c4bae9fc97aa350862da283c14bcb007c6c8f0281</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-22 11:52:35	<u>0xed41f0e143537d43fbd3b76e76502b5ee2985fac11d3a0d43f9dc404764cae65</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-22 11:52:25	<u>0xdc55ef4ecee1cc2f6062f95a09a4545a2a5574ca78a5f9913d22e20f31560567</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-13 21:15:25	<u>0x711715fc3a5fb2fee4fcb06c2ec6a02c86de4afb0b2fd19dc71a029f934839f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 21:15:05	<u>0x09847a6a57ffe932d41a6b1ae8a8f40ad3eb485d3a370a1d22b0b4afd8cec6d8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-02 05:14:30	<u>0xbe8bfbdcd6826032ed3763e4a5d207c6f210043091d7ea3aa8eca95be633aef2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-07 21:46:00	<u>0x56661944b63fb609149667f3a923efbe97368eaf803c31bb7ae3edb539c7b19e</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:50:00	<u>0x8df8be56508db10378a46ba8a998b199ad4bb07fab e17adbd605f818f469436</u>	+ 1 p	✓
2	2024-05-27 19:23:40	<u>0x6d595a29fbd0ce6522363928576951b401439c77f7bd1a11e0b36c6ef391230c</u>	+ 1 p	✓
3	2024-05-24 15:40:30	<u>0xd9e59643ac784942802d4e436d0818a245eeab6b4e6cff9c6aa058cf55ee3075</u>	+ 1 op	✓
4	2024-05-08 21:33:10	<u>0xce84189ad950cbd010351df55dd824665b4842c01b488b1dc6bd060b7e5fb66a</u>	+ 1 yz	✓
5	2024-04-14 08:47:10	<u>0xb20c57a350a2cc16b486a168e3a04416a4c89228af29538bf61c35a509bd1050</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 05:36:20	<u>0x0b2f7c18683ca29c28f0b2ccdc0b5f89970f9c8a7c05842a8b9f0738021b2e48</u>	+ 1 d	✓
7	2024-04-02 18:31:15	<u>0x3b1abb4b73ccd3b568026724e09fab21d05db06b343815d9388dc8c0bd77a648</u>	+ 1 d	✓
8	2024-03-09 13:58:50	<u>0xfcee6ee49085e2c95200ce5b3ba44a4c70cbb329acf1a237e922bc8013381831</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:27:45	<u>0xcddb8763f79518c9625c2f9050f9e4efd7d6ab2f7addf920380f80c61d3eda4a</u>	+ 1 NFT Airdrop	✓
2	2024-05-24 15:40:30	<u>0x0f48bba438fb25fba9ec25b68117e55e770cf2ba09e368f2ead7cfa0b88ced8f</u>	+ 1 ether.com	✓
3	2024-05-15 00:08:55	<u>0x9c6107fccd259c0bda0c11653ee41003eefebae04c9041a18506c7f1e92dfa41</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-09 10:17:10	<u>0x339c963e73556bae1ec6a413d59b524c50dd9d43d2b419829d054bfa1251878f</u>	+ 1 NFT	✓
5	2024-04-15 00:30:35	<u>0xb44dc3cb9a48340058227c05d57325cdecce3768ee97caef3dace0cd0a00a15e</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 21:52:20	<u>0x360c275cbd950cb712a0e7981a001442df8e86b0f1c202782a04cce19ea6cc34</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 18:06:10	<u>0x6432ad294f26df4c0cf63a069a91a1131c63f501ae62bd71e39395b3bb0a38c9</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 16:08:00	<u>0xec448225bb72ed04dffa3da4cb501d69d3d536cb33f066af0fefbae704c06f05</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 09:00:15	<u>0x6cf12659c37f89ffc959a6ded9e7e3f9341769d4e3204ae65ce986534e9d9507</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 08:43:05	<u>0x4db894adb050d358f7a969461ab171f49daaa9f7179f8addf69bcb5c36abe352</u>	+ 1 NFT	✓
11	2024-04-06 00:48:40	<u>0xd95dfbba29c40f275b6a7747dd47aeaa6e6850e4c7edbf184f0b6722d966c64</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 19:23:50	<u>0x4535ff10b6dbc67e5cbe8cf1c0e3c271e0f7e4a1a264581b40b6031fcc89d2c3</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 11:23:00	<u>0xb48c81b473b82d8c4d4e0d2e7a6830b5d3b45154b14eae9b3bcffa3b6d523065</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-02 18:33:35	<u>0x8739e48aab10f59a498354ed8faec725a1e6341ac775050b9b1ff22377fb721d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 18:31:35	<u>0xe20c85590649c4d3b759</u> <u>bb1a13a1ec0f1bf5c2e418</u> <u>1e8abacc02aee985408c4e</u>	+ 1 SEIYANS.CO	✓
16	2024-03-11 08:08:25	<u>0x533a2ec45c2b25d4d8c6</u> <u>5b9ebffed6bedf6e503242</u> <u>f7aaac6baaa9c1fb854d36</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 09:29:10	<u>0x4236836e7d6034735bad</u> <u>70481787120741c60eafb5</u> <u>87a49831dfaf2da58f6232</u>	+ 1 USDT	✓
18	2024-03-09 15:39:15	<u>0x2d4bb6925d3da2e21894</u> <u>07c7a62d26eddc50d3b85e</u> <u>ed08a6751cdc67a7ddabdf</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 13:59:10	<u>0x213be4a5532b3b2c875f</u> <u>5ce7349e998291110ecf10</u> <u>5f71640fd95edb248e0106</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-09 13:59:10	<u>0x983d61500836b3ef9404</u> <u>e7eb84b980371dc88f101e</u> <u>0ebc8924e189f390390728</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-09 13:58:50	<u>0x54a673e3035aab5c40a8</u> <u>89f27187109b7b25a3ca5d</u> <u>a3065bf4487cdeb1208299</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-09 13:58:50	<u>0xd3a9aa2c034b651dbd60</u> <u>3171f99d02a504996940ad</u> <u>844bea07ee80b9e602eebd</u>	+ 1 Reward at usdtevent.net	✓
23	2024-03-07 02:28:40	<u>0x76fe7c8d6601c846891c</u> <u>cd8683235862ec6efa0a25</u> <u>47d0111ebef3bcf06fc097</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-06 14:58:55	<u>0xc5fe9ff24e22aae576cb</u> <u>141f4f7de2d9a95ad6261a</u> <u>1242df2d325c9bf73f0f21</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 10:17:20	<u>0x10f0702b8a01a7e4bdb0</u> <u>b561025d2e17eaf8866ffc</u> <u>464aa6a669ce8e0d162ec2</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 05:58:50	<u>0xc8b3f1ffe52404a14f7f</u> <u>b8d23aa9323ae8188f3d5c</u> <u>cf8669298e2ebf36b8117c</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-02-20 20:58:10	<u>0x470a169e9db984f3b4bf</u> <u>1876ae502fa2d564362a83</u> <u>fc739f007e5c43dac8f3e3</u>	+ 1 DC	✓
28	2024-02-20 14:10:50	<u>0xce994b15da53095d1750</u> <u>11c3940a3a36af534bc327</u> <u>e4cc0e26dfd9fb6873e5df</u>	+ 1 C	✓
29	2024-02-20 13:24:55	<u>0x714136021b53a021f7f1</u> <u>ec9a70ba97fa2980ea8d78</u> <u>adcb61401b251f9632e016</u>	+ 1 C	✓
30	2024-02-20 12:16:15	<u>0xd8e30ab893c89e00089b</u> <u>bfa9c61fb505cb380d6db3</u> <u>c3f4a633b15dfa06576679</u>	+ 1 C	✓
31	2024-02-20 11:13:25	<u>0xedbc1982011a7e22d46e</u> <u>d84221362d697cff969e7d</u> <u>f1ab272252e65f49e5641a</u>	+ 1 C	✓
32	2024-02-20 10:23:30	<u>0xab9d676a07d990fb4b01</u> <u>fbece530a165560571cc3a</u> <u>c3c3a63a46760157d094a6</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-20 08:30:45	<u>0x9d349b33fb29c8b72089</u> <u>ecf2cd8b7a2fa5fa2ea029</u> <u>6035fca4c9b33e6090cce8</u>	+ 1 C	✓
34	2024-02-20 06:47:55	<u>0xbe42dd83506e3ba7f92f</u> <u>d555400a186d7615ea20d7</u> <u>dd6a55eb86bac8e476f33e</u>	+ 1 C	✓
35	2024-02-20 05:53:45	<u>0xb6e6cd4fe1012990b7f3</u> <u>546adc0d99340510a0fde9</u> <u>048dc61b41fe97110104a1</u>	+ 1 C	✓
36	2024-02-20 05:31:20	<u>0x8ca3c473591c28986bd1</u> <u>b407e438c2b8ed941ac9cf</u> <u>0d7ea29aabc29816c5f22e</u>	+ 1 C	✓
37	2024-02-20 04:53:55	<u>0x7ed5720f5043bccc952c</u> <u>4c638bfdc7a9df4677bc77</u> <u>189ceb3bf5fe8ed5ff4e5b</u>	+ 1 C	✓
38	2024-02-20 04:18:30	<u>0xa75a777e9c6038c316d2</u> <u>e500573f41ae72c88ae420</u> <u>be032232336b838977d820</u>	+ 1 C	✓
39	2024-02-20 03:47:55	<u>0xfb875aebabff71374a82</u> <u>5018f8c0308ff4ebfd81b7</u> <u>13d848d70e2ae7209bfcbe</u>	+ 1 C	✓
40	2024-02-20 02:50:40	<u>0xe71ab7ec0acf49a02b42</u> <u>d809d2bd168f728fc0e623</u> <u>d1468d1e47e23b840ff3f1</u>	+ 1 C	✓
41	2024-02-20 01:38:35	<u>0x212e691183939ed92fd6</u> <u>0ef40e0617d133ef1d730a</u> <u>e1ed9b130b003da5d6a04b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-20 01:00:15	<u>0x065a0f6f931b2d077004</u> <u>a6dc2e3756540f7dda4ef4</u> <u>bc3b641d76de273bbdfab8</u>	+ 1 C	✓
43	2024-02-20 00:15:45	<u>0x604c267b00bf82ec22b3</u> <u>0e8c7b462bb2a2901ef69a</u> <u>e1f751329885424e526ff5</u>	+ 1 zero1ends.com NFT Coupon	✓
44	2024-02-20 00:13:30	<u>0xd8a8c6e20465b2ccede1</u> <u>9fac2582f3fc65807a9065</u> <u>328aaa333cf486453c8ce9</u>	+ 1 .info	✓

\* USD values displayed at the time of transaction

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