

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x06330ee1e7dd198f5197e9f8c3dc14b378492bc1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
ut.xyz	50.000000000000000000 ZRC
! SHIB	100,000.000000000000000000 1000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
.top	0 .top

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
p.top	0 p.top
.top	0 .top
Â-	N/A Reward at USDTwins.com
Â-	N/A D
Â-	N/A Reward at tether-nft.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at theflok.top
Â-	N/A C
Â-	N/A C
LiquidEther	N/A ether.com
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:07:50	<u>0x534b5e64f50d9bdd07a9 b2ba08cc080a6026c5b9ea 8de1e495d04c273f22e478</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-05 06:11:55	<u>0xfe2f1bd4e69981346388 2a587fa0522087a66a5bbb 1fa1f9cb8007e0947a5d75</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-05 05:34:55	<u>0x90de671bc2142055c537 0093a392166fa6edc3b4d9 53126338d8bc9a00c89134</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 05:34:25	<u>0xdfdad0d5541a7113ea8e 28ccf9406b5fd9c2fe8ff1 82a6926c211586d3e5cda5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-24 12:44:10	<u>0x60373d19c7b62c3690e3 25e2ae17e7fe8416a72bb1 936b50ee508de9959748ff</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 11:33:10	<u>0x538dae9ce4b9958a8711 f4ae93a75afeadb222fc6a fff9dda8cc7397ff0abf3b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 11:32:45	<u>0xcfab73c1730c8d86a15 ee4d0f314a375ddb6b0ec4 7b587531649dc448f4a8df</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-24 11:32:30	<u>0xf0f79c0ed0578ebca8da ea3da9fb0d181c54711dfb 1edb839a7277f5643f1c45</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-21 11:33:05	<u>0xb04d4455ce5d52ee8247 2e3dd728d18c21a20e20f8 e85f196647accc8a4ad324</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-21 11:32:20	<u>0xd2a4fd8698e1fadb7afe</u> <u>23c06e8f9a8e5cd4a9b744</u> <u>5b008af4468d598c26fd64</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-13 06:11:00	<u>0xdff628e833f7330c2118</u> <u>0cb9f0bf41fcf770c31a71</u> <u>0eb1baec0e761c161b3fbc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 06:01:45	<u>0x5c113973407eabded0a5</u> <u>66c236291d25b55a5364d1</u> <u>95f0f57be6410318e4d5d6</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-13 06:01:45	<u>0x2c1e6418ce8003281c9b</u> <u>ac7406b5b377b53edbeefc</u> <u>4b677a2f49cd9e25c71b50</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-09 18:29:20	<u>0x0c3cc550432085e1c333</u> <u>4c7ea8ace90b1343d71fca</u> <u>fb4e9d5ca5616a80d26e12</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
15	2024-06-09 18:20:45	<u>0x4b832939fda47b14e74b</u> <u>5a5f12397c83c78dba8641</u> <u>c2a0708374a57ef94adc2b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-05-26 13:45:40	<u>0xcca721655b65750f91d1</u> <u>33faea5ad7a2bd9617de75</u> <u>10b5398f669bc7641a99f5</u>	+ 0.100000000000000000 06 EWARDS	✓
17	2024-05-06 06:01:20	<u>0x29df1d52cccc5c87f4a9</u> <u>30e4ffbc75ff502883f2bf</u> <u>7a9af36b5b20d29ee1c6cb</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
18	2024-05-06 06:01:05	<u>0x3a4625fdd197eb62c3b2</u> <u>bb58432365562bb60483bb</u> <u>a90ea7bf70d14de132b80f</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:30:15	<u>0x3ec093e0b83c959192a7</u> <u>aab34642d1c9136069cd86</u> <u>9b939d2e525b71046ad0e6</u>	+ 1 op	✓
2	2024-05-26 14:49:50	<u>0xc1152168dcc5e7ad35c8</u> <u>d4c0d52ccb2f27bc3c3ba9</u> <u>64354ce49eedf38e8fd242</u>	+ 1 op	✓
3	2024-05-22 04:41:20	<u>0x5d635293e613ef9b9695</u> <u>efbe166c022cf11a56007d</u> <u>5bf3543ab27f7aee6f62a8</u>	+ 1 p.top	✓
4	2024-05-17 21:58:25	<u>0xb05a3a2d2f7734e77a8a</u> <u>5ae878aac3648a2245fe4d</u> <u>3da7ec47ef818dedae0178</u>	+ 1 .top	✓
5	2024-05-17 19:31:25	<u>0x09627b81beef83e80ca4</u> <u>7f0df3ccc93dcbe2e5a5f3</u> <u>744f8f89eedc0bf4e9f4a7</u>	+ 1 .top	✓
6	2024-05-16 18:11:55	<u>0xcac909c02439892ac21c</u> <u>a5fa3a9ff8fcb9a37a37fa</u> <u>e3cd0773ada23a69de9e7a</u>	+ 1 yz	✓
7	2024-05-08 19:11:30	<u>0x9dc55e1c74bf33ace6dc</u> <u>6b951814b60a8a00f5ea9f</u> <u>087cc94ed742c3308ba37f</u>	+ 1 yz	✓
8	2024-05-06 06:01:25	<u>0x91a21773ec8492f4d0a0</u> <u>123b7a0e1bf3966285982a</u> <u>068ee8c161ac455f87c084</u>	+ 1 10 ETH	✓
9	2024-05-03 10:42:25	<u>0xd973f4d92202d662dd05</u> <u>1c2828e7b258ceb247b7eb</u> <u>bcffa01095b38901bde5cc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 10:35:05	<u>0xcbb3cb3d3196b2ae8d4597c6ade8f5134a3558d92507537a550e421c512e1cd3</u>	+ 1 10 ETH	✓
11	2024-03-29 12:07:15	<u>0x598412dbb2d3a2e13053041a71c94757c371320edf7db3b3209d1165d12c3680</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:35:25	<u>0x018c75fc962581731ab331a9f54e675541b4db1691f0f6585cf5ae4423f670e1</u>	+ 1 ether.com	✓
2	2024-05-19 02:07:55	<u>0x0a31ef1a22284e66d01b91ec1a28e284869e0503eb01d2fc555082fab9737269</u>	+ 1 usdair.org	✓
3	2024-05-17 19:50:00	<u>0x18a22c9132c3f8efc092960c22226d53d830bc1e571bfc6da9a09eb19151b1a2</u>	+ 1 laim!	✓
4	2024-05-16 18:12:40	<u>0xa08491cfb9cf17dbb3b71322ea92c7716a677f1ab10570e9be3ffba81d3b6642</u>	+ 1 laim!	✓
5	2024-05-16 18:11:45	<u>0xfb8640e9bddffab17a7fa97d18eec7417539ac37a4774bd1a61c71e3a1544f39</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 01:18:40	<u>0x7dc42e795e647a5bb5dc36393991b5c1f49e8aa294b7c4a6a23ada6e2b4fef53</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 20:28:30	<u>0xe1207462caea62472a1967e203677ff36a5d9da674ab618a9f420aa8ee1548ff</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-08 20:21:20	<u>0xddcaba8790891d8b0295ad6b82be435e2c8bc2e48564b7b277ef22c6037c1cf1</u>	+ 1 NFT	✓
9	2024-05-08 20:17:25	<u>0x1a7bd6640cc94d09cb7a16734eb237ec664b44ac5ae8113acbe5fd673e96bef1</u>	+ 1 Reward at theflok.top	✓
10	2024-05-06 07:08:00	<u>0xf89fe31808a239db4e66528a5001aeb6deb199f35917acf7470b9d2091d1a79</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 06:55:50	<u>0x8958bddaad5697dbc1f668fb73395c505b2dc727cca5d229179e12e91ef38c9e</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-06 06:32:40	<u>0xf23df9c65b06af342aef781c2962acf6ece3963f7138f25dc09bdf52136ed92d</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-06 06:24:15	<u>0xdff6c36468bc3cc3f0886984d58b987d53b4d1510e81dc04182b277723d41bea</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-06 06:09:00	<u>0x4826029571a0570530853f26d41d743109b63c5ee2c93525141b4872df8a2ff1</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-06 06:02:35	<u>0x7dcd96cb5ca7e260f62ce93a5a3c2424d49397e07ae16a6d89d6f9d2592e7c0d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 13:07:50	<u>0x72b8021f6fb489bad5a7ce169d5fe9f9e9f0125edd3bbc898352b9377bbeb713</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-06 18:47:50	<u>0xbbffdda18e55c8125b5fdfb832f7c848d3fe9b8f97764437c499408b7f2bc4</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-02-29 12:44:40	<u>0xd23ca6c3f8656396afad1892c7b712fe8ec4688b0fbd7b14d14cdfd878cde961</u>	+ 1 D	✓
19	2024-02-29 01:58:55	<u>0x74feb53297d7ea46cbbff8b670588d9de852b2a23625ee33e4f1b4f5a98b871</u>	+ 1 D	✓
20	2024-02-18 04:36:45	<u>0x22efc480ed516493f60400928dc52c041e6bf9f675c33dfff0a83e8f60ab5fe7</u>	+ 1 C	✓
21	2024-02-18 00:46:45	<u>0x664642b27f649fb6622e4df4ea22d452eddd07dca9020734b669eb5b16705f0e</u>	+ 1 C	✓
22	2024-02-17 21:42:30	<u>0xe72f10c664746c7969ea1292e0a6af3a76144ad5fd0dcb9409e78042f0a868c</u>	+ 1 C	✓
23	2024-02-17 17:34:25	<u>0x1dd419e97ae3760274779de0c0a6f54243ea188b0e20fea2d2a301cb8f464f73</u>	+ 1 C	✓
24	2024-02-17 15:47:05	<u>0x84fc0c4a48d6f4612aeb92b968b18a5f355103c9dbb896793f0edb121acc518b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 02:07:35	<u>0x0eac3b5832fd866b39132db29554f47ac864943805dadba4ed047ed0807e4f87</u>	+ 1 C	✓
26	2024-01-28 22:24:45	<u>0x6c0a12119c71690db2d91a870401d0c91d7eed07193418a79054f69688e5141e</u>	+ 1 C	✓
27	2024-01-28 00:55:45	<u>0x91a6e24ae48cbd5ff301aa8d0a94595ba97f7c99cafaebe815b0c013dd6cda3b</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-27 22:12:15	<u>0x9d226485bd446e5959beb07760c2dbd924bb721f42ebbc658c08d6f936e50689</u>	+ 1 Liquid-ether.com	✓
29	2024-01-27 20:50:55	<u>0x6d503787306b12bbca5db9ad016a5d0d419c6421b6b82e99e9b5642e9ca997c2</u>	+ 1 C	✓
30	2024-01-27 16:32:15	<u>0x0afd9c73850b94e79c39ebb66bcc9a9d0f4be6f569aecff17e3f808c63d29452</u>	+ 1 Reward at shibatokens.re	✓
31	2024-01-27 16:32:15	<u>0xfd92dfebbedb1011081dac414da0e5d5e0ed88ef82e5808dc4098da032965d9b</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

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