

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x0afbe544f6cea90fdf3ea3462d9ae72325594fed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-22 01:57:10	0x488e00b7fccb272db5fb ec17d1152d387d5b52c576 9e4f4a7bd7747c25951f23	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido 

#	Date & time	Transaction Id	Amount	
2	2024-05-03 00:48:25	<u>0xe2aa1fa181bb546aa9b083c7dd571139cddc513afe</u> <u>d2c3e37c41b6484e4da4e3</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:56:30	<u>0x5df7991aa8a1a2972afb</u> <u>b8cdf2c0389f637552a94</u> <u>a4347d738272ebdde57142</u>	+ 1 10 ETH	✓
2	2024-05-05 08:35:50	<u>0x106cbf6b3ab2daea3b97</u> <u>a41742f9f2e6663798fe72</u> <u>1c475826b3efecce21f9c7</u>	+ 1 10 ETH	✓
3	2024-05-03 00:47:30	<u>0x3b50e53690c31a298e9e</u> <u>25570128ef26bc36d050c0</u> <u>1c993604aed1b080d9adca</u>	+ 1 10 ETH	✓
4	2024-05-02 21:18:00	<u>0x0dc8d49f684dd32b3fcc</u> <u>fc6a482028e7b0b4445789</u> <u>39ecc02c4c07d3341cfaca</u>	+ 1 10 ETH	✓
5	2024-05-02 21:17:50	<u>0xcbfa01b76f38b9456a5a</u> <u>bb6a583842ac6c30f86479</u> <u>53ca587f29730dff0e0554</u>	+ 1 d	✓
6	2024-04-30 08:40:20	<u>0x0eafe8af928f288cb4ff</u> <u>e50fdc444fa339c8e86c1b</u> <u>52a81acf7c8087a7e03949</u>	+ 1 10 ETH	✓
7	2024-04-24 06:38:05	<u>0xde6f6d55c8912e3bdad0</u> <u>2cbf16cf2f799e4477e8fb</u> <u>c052a6d4e0223a20c4fd20</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 06:33:25	<u>0xbb332c41218e85cc8c21cc4bef6d343af2ccedb3e79a785b30163ebde266a367</u>	+ 1 c2.com	✓
9	2024-04-24 06:22:10	<u>0x848941f6bf64b3d8e43ddc59cf585a33a037e33a3e81a39770b2e5ef4db11a4f</u>	+ 1 50,000 USDT	✓
10	2024-04-24 06:21:55	<u>0x515ad0ef2afc1353d4ef3173dbe1a9c24d157068d6072c416096bbf1bdcd7411</u>	+ 1 3 ETH	✓
11	2024-04-24 00:26:35	<u>0xd411a78ab4b8b701fd7e146d9a44ccfc95106cf0e25feba7720bfcc5f53ca8aa</u>	+ 1 50,000 USDT	✓
12	2024-04-24 00:23:20	<u>0x604c16285165d7cf365feaf23dd7d8bf0b15d98a3ea8e5edd2ddd40efe2fadfc</u>	+ 1 3 ETH	✓
13	2024-04-24 00:23:10	<u>0x5526f4b02ede328278047188d0be4b657ddd3142ee293c19b05f403dea0062b9</u>	+ 1 c2.com	✓
14	2024-04-12 02:00:05	<u>0x1d82fb49f3f9f43a35f336925212abe3a2242c7074abc4673b9233c33b78fbfe</u>	+ 1 d	✓
15	2024-04-03 07:19:15	<u>0x558146113ee547cac89b8ce0051bac1606326d4106f8a0d2e24f94d7b9e08c39</u>	+ 1 50,000 USDT	✓
16	2024-04-03 01:03:20	<u>0xfd9534bb538d290481c38a296deedaf6901935531e351c81b2da32a3c70fb3dd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 02:47:30	<u>0x5a9e2719aad7ebda03d770202d2759808585ef0e03cdc98b5797d6639a3602fe</u>	+ 1 50,000 USDT	✓
18	2024-03-12 00:35:25	<u>0x3a0d2d84bc75a4e31c69435965bf458c327f7f55a9e1337b529ad2c30340a9e0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:56:00	<u>0xba2d546abeafc50bbbcce15eeb6fd67c36bade966003c95a01d6f9d8ff669a077</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:36:25	<u>0xc4df001af5cfcba503ac74d5034f04534335f30743c3e406c9efb3f85b251494</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 09:51:00	<u>0xc49ebb9d424ac55341c18f83671d872e95d31dc6951a71248fdb4b869049d03d</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 12:04:20	<u>0x4b160880cc6f9b4acd35b97d5cfb3aabf047a83787c4edf4c852f933dcee3b6c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-05 22:43:15	<u>0x87bc2f6d6ddd43e37680d756d5564be91cb959a4ce4d3af6ec5ebb6da831837d</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-05 08:41:05	<u>0x3cad53d1a17480e5bd4f8684a96eb5cc7a4b968a804385ebfb088f222e9dcbd5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 09:52:30	<u>0xb73dff74e52d327c6a30</u> <u>0d1d4a02dfffd9638c63352</u> <u>3313744aec018cce7c0b01</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-24 07:31:05	<u>0x4b0c2f9e0fcb371af629</u> <u>c9650690a68b80176fe2b6</u> <u>e5501c3bea4dcc62761de0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 04:07:25	<u>0xc198253f8bf5653ca4da</u> <u>6abe3f1529e595582405fd</u> <u>e552d6cb0372a4ea2aa34d</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 00:24:15	<u>0x181098aabf60a48daa51</u> <u>df60044a31d7ece52a8f91</u> <u>016554b83cb6dbcfbcb68ee</u>	+ 1 TOKEN	✓
11	2024-04-12 10:06:30	<u>0x6c6c971264d748f7f4f9</u> <u>11ed33baccafd5b88a0e1d</u> <u>64ec00d05ea13146fd0b87</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-12 06:24:00	<u>0xbf8178e0b3f2971d8c20</u> <u>2bfb21b63cfdb41de02cc4</u> <u>826cab24ae2fff3f8045a</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-07 02:13:40	<u>0x9297ac5806465073c5f9</u> <u>3df71ac804d731b9da77d3</u> <u>3ae9954e245f0804daa97b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-07 02:13:40	<u>0x9297ac5806465073c5f9</u> <u>3df71ac804d731b9da77d3</u> <u>3ae9954e245f0804daa97b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-03 01:04:55	<u>0xe145e28c400cb12b52db</u> <u>c49cef4f174be1b2a07dad</u> <u>f15adda5407973219a6161</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 23:35:00	<u>0xf7e9f84fb804f8497fd955647f798ec5aa9da11cee8cdd9ca550f1d174fc6a33</u>	+ 1 C	✓
17	2024-02-05 01:30:50	<u>0x53067a4ba961cb8ce66b3728aa17dc21eda5b2dfda6974de987fade8bb0559eb</u>	+ 1 C	✓
18	2024-02-04 04:46:25	<u>0x3a4d8552cd8fe2c8856a28eb61fbee9ad554619568a53296bd666793034bca16</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-04 04:24:55	<u>0xa95ef82018c54b2d0877f568bbc4c1e5110f3f3ad5af679cb23f59798855414e</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-04 04:00:10	<u>0x51e5cd01c10cef71a479ed9287a74d50040cda14beb2ff8ac2c2928a5490020b</u>	+ 1 Acces Liquid-ether.com	✓
21	2023-12-27 02:18:35	<u>0xb213f6563aec790e03e014fa9fe43e0d0542a272809f7edbdee88ea18b85130a</u>	+ 1 her.xyz	✓
22	2023-12-26 01:37:30	<u>0xbcb089b916a23df4fa88af1849f75632c8d5fb3ffc23fe0d7853f3c7040c6572</u>	+ 1 ether.xyz	✓
23	2023-12-26 01:37:25	<u>0x29920ebdc6c9e3d7f808ea307e8d83e8a1d5951742eed7fe5e31668a04a6efcd</u>	+ 1 her.xyz	✓
24	2023-12-25 00:35:40	<u>0x8e829f00ee435e3c35db5f18a1da58f4d66d43d351a1a37d404c78982b535508</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-24 04:08:30	<u>0xa2cc49f81a5ab6e38ecb</u> <u>3e6b8c2bc3b3a11dc01830</u> <u>d41f74c063934639d70e82</u>	+ 1 her.xyz	✓
26	2023-12-23 04:20:05	<u>0x652c22db01ab066704fc</u> <u>eddf0a05010ae037d15581</u> <u>922c7c77076b868488ca6e</u>	+ 1 s.xyz	✓
27	2023-12-22 02:07:35	<u>0xc0897d6f5c3d2a09e13c</u> <u>746f1ff9b03da7f4e2ad9f</u> <u>04f8c118c9f6b04a0d12dd</u>	+ 1 s.xyz	✓
28	2023-12-21 01:52:50	<u>0xce83bf15eb0b8204864a</u> <u>205f929d752ed552bd19f5</u> <u>6dc8350b5040fded052a7c</u>	+ 1 s.xyz	✓
29	2023-12-21 00:02:55	<u>0x09730ca8cc368b22137b</u> <u>42ab42a95d492d9c066743</u> <u>eeebdb81ce1f594e408565</u>	+ 1 s.xyz	✓

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