

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x0b9bde83be01f357efa65c797356a1381303d328**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 kei]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
t.top	0 t.top
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.click	0 50,000 USDT
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
PRAMPARAM.COM	N/A PARAM
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Make money 100%	N/A Make money 100%
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:46:05	<u>0x8ad64b2c43d8e45d3af498b75e36c0e271244c34992b2f659bc72c4fa5f5b3b9</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 04:45:40	<u>0xac2fabcb62f65da427b3c6a3d33c811378e520d51cde7a7eb8f54d35bf2a18c56</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-03 16:52:05	<u>0x142997aa9a87bb7354d2207199810b9880a9053200541ca54523f7bbaa0372bb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 16:52:05	<u>0xb07a4f7863af793ac94bf3d2a700cc350e72226586daa96c361674d2e870757f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-28 06:22:15	<u>0x2e386a482f6c94ff35b770e7516d3a674dff9bf56bbd08f137856073a6346e1f</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-28 06:22:15	<u>0x1f5863f08b4995fcb6d4d0dba83593dac9f096415c0a988afcf4e48b354e22f97</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-15 21:35:20	<u>0x779a42ae31d11c837d0da26c4a594b7778f6c68d0da191b05c2778a166a25024</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-15 21:35:15	<u>0x80c945628a7037d66e60d80be40125aca96a044bf3e1224a8b0aa9d70d86c768</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-01 02:57:20	<u>0xfd80cf476b260eb05f266aea8e5a37253316b92b1b2322bfeeab84bb8d1877f2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-08 13:37:30	<u>0xdd70e3d368f3ba957db0290e324ef65b68b8bd880f1b44849ac87038025c6560</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 02:56:50	<u>0x92e99594bcd86382b8233c8b54f709abf78c86c20ee9b9e0738e3d03e838160c</u>	+ 1 top	✓
2	2024-06-01 02:53:40	<u>0xf0d4d7c79f1b2a7e1a75b992b025b0eeff0588d68e358685ba0e71e93993fb1e</u>	+ 1 top	✓
3	2024-05-28 08:33:40	<u>0x59d81a3b7c106f274700646fe7987287927bc9028795bf92e480f102f50a636c</u>	+ 1 p	✓
4	2024-05-25 10:20:55	<u>0xea5f64510fdd64d50f457111921f0983c9cb081b2198c0f9355522a9bb39b9fc</u>	+ 1 op	✓
5	2024-05-23 12:00:35	<u>0xb8bfcc24bd6186a06e43f8d6eebac7971ffef6120aa352c43d11501b0f705cef</u>	+ 1 op	✓
6	2024-05-22 09:53:40	<u>0x3ef44fd353d4a885e48da894788b07c03ec7fb29d70e346a865f22cabec57df5</u>	+ 1 p.top	✓
7	2024-05-22 08:19:00	<u>0xb9d018b4e114ecce5ae12eb7edbe7531a9fc7ed57a448ea4e6043c7926b96cf0</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 18:37:35	<u>0x18f59c7b577ca74d4990</u> <u>71de574716f98f248bfdc0</u> <u>93e4ab39f4adcc136ba43f</u>	+ 1 p.top	✓
9	2024-05-20 12:33:00	<u>0x4459052aef8be3b691de</u> <u>cbf5347cd7496e22d665a4</u> <u>b6046b976487a12e526665</u>	+ 1 t.top	✓
10	2024-05-20 06:14:35	<u>0x556608e9b24560f6bb34</u> <u>8be1851e0bc17ad3c026c1</u> <u>fc27c5279f3c00648fd1d1</u>	+ 1 op	✓
11	2024-05-20 05:02:35	<u>0x29cc5be8e6da99ec8681</u> <u>de8bc243c6306ec08008e0</u> <u>505ce34b8c9885ef0a610e</u>	+ 1 op	✓
12	2024-05-16 10:11:30	<u>0xe44488bb137731336bb3</u> <u>29e1167583bffdb7d89c0b</u> <u>5d32c2acd342bb2f11d258</u>	+ 1 yz	✓
13	2024-05-15 12:07:40	<u>0x7bc820195a6a0e4f7ef3</u> <u>c833bede8c6860f46fb203</u> <u>ea90440870f0aba5f5b395</u>	+ 1 yz	✓
14	2024-05-14 12:09:10	<u>0x699f3a0afe836a1e8b03</u> <u>15739437f943762627aa82</u> <u>b986e28773f6830d068364</u>	+ 1 z	✓
15	2024-05-14 03:07:30	<u>0x39ef59c488aa1ac3b4d6</u> <u>4edb05c35051a25d3903f3</u> <u>bd94079f6540b02e543c86</u>	+ 1 t.xyz	✓
16	2024-05-13 09:10:35	<u>0x6868a459ff5a43c6710e</u> <u>5a47bc6a206dfbf662571b</u> <u>ec45f4ec9dd097cd49c9f3</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-11 04:16:45	<u>0x9c79f465221e1f276678</u> <u>32677f78a203b393a0ab80</u> <u>7198a40ccb7a4dc997556a</u>	+ 1 p.xyz	✓
18	2024-05-09 20:31:10	<u>0xe96a8df79e24a33d3b71</u> <u>536ccb6bff2789b79a8430</u> <u>041176374fbc4849432a51</u>	+ 1 yz	✓
19	2024-05-09 20:04:35	<u>0x7928c44e0fad62cf4fa9</u> <u>ac4ad057a2a793d4acf070</u> <u>9441c2b7f98b8bbcae03e4</u>	+ 1 yz	✓
20	2024-05-08 13:37:35	<u>0xc07fdff71e9e4f79fa21</u> <u>f0696019cc888ec421acef</u> <u>35f92f929bce63c004c3b2</u>	+ 1 yz	✓
21	2024-05-01 05:04:45	<u>0x0862ee21c62cf05df884</u> <u>146aceab6d302e4cdf58ff</u> <u>2331ad4950b75f14fae771</u>	+ 1 10 ETH	✓
22	2024-04-29 09:14:55	<u>0xe62ca172bec1a6d984f8</u> <u>b96bd1f0ae0142bd7ca988</u> <u>12a45a64b6a531978d829d</u>	+ 1 d	✓
23	2024-04-28 04:03:10	<u>0xd28660a84cedc3f0b3b1</u> <u>5869abe21df62f9d1d1fa3</u> <u>427f137c55f8c4534a1fa1</u>	+ 1 10 ETH	✓
24	2024-04-15 03:56:35	<u>0xc8a50be363dc8d9e2b1f</u> <u>ae12c2f8b557a7be81cd1d</u> <u>d7e122ea2e920a4804370f</u>	+ 1 50,000 USDT	✓
25	2024-04-14 14:26:05	<u>0xc02b5913c7d11f7d05c0</u> <u>85a2580f77fe5b7c0bd9c1</u> <u>8a03f81531238fd26a0ecc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-13 20:04:50	<u>0x3207ee7b6b9a0efa15ec e131338fe0eae0c230a70e 2e279b57893e78c98bb5df</u>	+ 1 50,000 USDT	✓
27	2024-04-08 16:14:25	<u>0xf8b04d903a71b913d6cc 75a351f8fde98b53abb7fb 8ca74080238213af189a9a</u>	+ 1 50,000 USDT	✓
28	2024-04-08 10:52:30	<u>0x425b8d56b4c3ea4496f5 c0fba5d07572439fa3090f cf7f679510376de512f9dd</u>	+ 1 50,000 USDT	✓
29	2024-04-06 17:19:30	<u>0x90163cf3ebb416995653 6759f21fc3a55e4ce5e6fb 2f421d51976b0683e94ab7</u>	+ 1 d	✓
30	2024-04-04 13:57:10	<u>0x920109dda6c29ad8eeae 9f10e542874b2976cb63c4 4a38fdcbef55c7ac518e31</u>	+ 1 50,000 USDT	✓
31	2024-04-03 08:22:10	<u>0xaa11ddd32c44f44f61b1 3f91c3c926b9b6a84935af e83ce7fabef01c0e79d206</u>	+ 1 d	✓
32	2024-04-02 07:59:55	<u>0x5a19b23f451b38960dd1 e9bb145f7f71b9eec194ff e3cc4262d4016bb1542133</u>	+ 1 d	✓
33	2024-03-30 18:21:40	<u>0x8e4cfda1f28bf4f4e9f6 90c60573ba54d8bda09e6c 9c75026a6a2dc1d48fb286</u>	+ 1 50,000 USDT	✓
34	2024-03-30 17:29:00	<u>0x1e5feaf1418ef10eb08b a572dc46cdb22025829904 d463d235993b3787ef12f7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:00:25	<u>0xeeb03587e1f1aeb0823b00a7983eae2641cb0435862991e8a79166802346349d</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 09:53:30	<u>0x19243cf5173d510eb27e6c7ac8a1c3d02632ed50bd dcf5a5bc9ddc26247369a3</u>	+ 1 ether.com	✓
3	2024-05-20 05:44:50	<u>0xfe936d21b380235bdcd01abfe30483e9c35cacd294 ee4069a310a2d7b18ab0cc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 05:06:30	<u>0x7837d74fc0fca352453fd37baa34f288dadce17f64390f574229e1463407d6fd</u>	+ 1 aim!	✓
5	2024-05-14 12:11:20	<u>0x1eeb24ebb8f5b36409620991726ca3a50c2d0ff63d3d92bd719b4baa71d5f896</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 13:05:25	<u>0xe6cc95336906f014c6698e83b5e540177df88902fa1528b7abd7b592fff1913b</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-06 10:43:50	<u>0x522362d6e01dc26c7316a8535d7e76fb87f52e19ed45cf7c4a275a53b37b15b1</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 16:09:20	<u>0x0ada2bd0a3489974ac5fe07983567faf8625e914739ea224baf5f1e008246880</u>	+ 1 PARAM	✓
9	2024-04-28 04:06:20	<u>0x1b496852ef078065fc2dfc087af5b921f2c747647ffe45107443aab4e6d2479b</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 20:34:45	<u>0x02b4feb58b36cd4a54ad</u> <u>c17b49c4f9d82a93f4ee50</u> <u>d5e7c0e6e99f5d92d42982</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-11 12:42:20	<u>0xbefa0e55d7e1a5dea564</u> <u>6d60edf15e830b00a3d077</u> <u>814462d04a0765a6d445bc</u>	+ 1 Make money 100%	✓
12	2024-04-09 05:18:55	<u>0xb3624cd712a2d8bedb7d</u> <u>5c88220f5c37fc22a85a72</u> <u>a023357a62c124ca0e6522</u>	+ 1	✓
13	2024-04-09 05:00:00	<u>0x92a57df116b14925fff4</u> <u>f78a821dbe90a2080d0e12</u> <u>244e2c1418e104487e68b6</u>	+ 1	✓
14	2024-04-08 12:20:45	<u>0xb6a9b39ef7d0d8daaae3</u> <u>118874133bedfd03942ebd</u> <u>0e80fd8930982b3bab60a6</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 10:59:40	<u>0x8fa819f1223a02fde3c4</u> <u>7686b48b19ca7a929a4e32</u> <u>0460b55baf626f81aa3851</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-07 10:27:20	<u>0x06588e5213df5a5c8955</u> <u>e6f257793767aeedfdb0dd</u> <u>a062c45f0ff0936be3c20d</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 07:17:05	<u>0x2dfb74b18cb6322f3c43</u> <u>65d1f5ada32b358ef2b094</u> <u>af319e592347ed0b7b628f</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 04:42:35	<u>0x8cff2923d466097f8601</u> <u>f013bcacceabf264e34e4c</u> <u>efe31b02733b0a29062d0b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 18:36:20	<u>0x499ceea569691aa71724bb6426620acee05a287c0fa062fc6b75f460e5d465b7</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 17:02:15	<u>0x11d9f86c91a9225aae62c662b0dc3ab910a1a55aefc6d4639afb547eccb6b687</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 14:51:35	<u>0xc55642d8cd8ea315ce28d55fe82e11cd34b4d3d3a7d71289ab65b4f9d71b6ea5</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 13:55:05	<u>0xb5855a123408a66ceb1104058c3a25524afafe8441eae16fdc6bca51fca777f7</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-03 13:54:00	<u>0xbcd98c6b6e86b0f1052f2682b9371682d1a619fdfc42d5e959c584886978e6a1</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-03 08:25:55	<u>0x9528f305811d9a2a19551134c70bf4401ef4874fbeb9f47d169fb1d8f0a07861</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-03 08:25:15	<u>0x24afcb7a520dcfbc7b8513b602b45f03510d803b8194b04c05df2a4cea2430a2</u>	+ 1 NFT	✓
26	2024-04-03 08:25:10	<u>0xa25ac71cc5a5af00796fb0b3ce926d347c9c652ea622267d4aaad275eb01e427</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 08:24:30	<u>0xc246f631c097836a963b2957c45c6fb0b1ccfb6b8725f707e628c2f53338f3fb</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-02 08:05:25	<u>0x9a538bfd1baf33f32030ef38364ef6595c4c85d10455e82104273add6845267f</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-01 10:33:05	<u>0x7cfc0839a7f125fa86308a30d2f26d7a74935627a7f021b069f6572a130e5d25</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-31 06:57:10	<u>0x90382843b601c11538609e92ad96fb1def46c22cbf6f91c4c648aafdae3693b5</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-31 06:56:20	<u>0xf195e82c53fe0b00e5c65dd914fbbba9f86c37ec9f09d6080534224e4e932d91</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-31 05:56:50	<u>0x540ab2c29cfde69231335d201046d27cbd7c12b5460208512642a8a75c73c5df</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-31 01:38:35	<u>0x772005a3daf1b52086d1f3e6217711f079e22cf534a8619eb9f6d30b6ade2480</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 21:05:35	<u>0x8913ab8c2137ed7ebe0e692d9718070a5953c89fa0930c9f96f34f36a3bb35d1</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 18:10:15	<u>0xd3efde97d6f176499923df438c0ad4d3401ab1f8cb57266d4649c31c86c12db6</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-30 17:35:45	<u>0xce2419c60932e05372bd1f3e69a039d6f772a2598e938edb96eb3fa6db696e8a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 17:35:25	<u>0x06a6ab02b53581c02c55</u> <u>20aae60375f2e25d7d09d8</u> <u>310a0246b7194e197eb0f3</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-30 17:34:05	<u>0x8ca624b7cdffecc78126</u> <u>4eee1e213f6a58daf953c0</u> <u>22eca71d9dca44897de71c</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-25 11:50:40	<u>0xe6e0f024bde33a9da5c7</u> <u>66df3004ba9fd35bc4e5c9</u> <u>49be7b490892000591db03</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-25 11:41:15	<u>0x51eb365aa9975a92643e</u> <u>59e8a0dce20a295edd90e8</u> <u>03caa201c2b1518c8fd91d</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-25 11:32:10	<u>0xdac9431bad00fb7f1834</u> <u>8ac6c19f2f633172b0762f</u> <u>fb19b50528caeb38432ca6</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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