


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x10eb6220d43fca1ddb84120b5c74baed07e64ca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Blast Box checkblast.com	1 Blast Box checkblast.com
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SHIB	1.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! ZERO	0.000000000000000001 0\$ REWARDS
QAM14	1.000000000000000000 our reward.
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 23:20:00	<u>0x6af95142ba60d923a7f6e80ba3fe46c462ad5752a2e81ddbff25af904210f56c</u>	+ 1 Blast Box checkblast.com	✓
2	2024-08-21 23:20:00	<u>0x36c85ca564031cc1d4a71c64cf483cee87f6fa25e704d9a3ed9f68e8d92ab49f</u>	+ 1 Blast Box checkblast.com	✓
3	2024-08-02 11:30:00	<u>0x6f3da8ed692528356e66310ecc658b41f3a9a45eadb66ce55f30d8ee508a45e3</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-03 13:10:50	<u>0x1a4cd473becc65448dba519537116a28515e9b5f386a9bcd081be1e3d60d8c7d</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-07-03 13:05:45	<u>0xa2f96dd2bff2dc02d5c50e967a14e87d5e61680e94d7a0bfdca547e12bff2abf</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 13:05:40	<u>0x3da119859760f20cca87e95b70821cb1ae5511ecf6a8dc45be0d2de84d4c8cb9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-03 13:05:35	<u>0xbb7070c63264ca6ed5343c4ae536479b697cf589b5e31c96f1355d910af5e993</u>	+ 1.0000000000000000 00 EWARDS	✓
8	2024-06-17 10:15:35	<u>0x8d2f5d1b256ed43111937c885797acfe402e8bf61f79c2d3f91ca3fb2d6e00d4</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
9	2024-05-08 21:36:15	<u>0xbe4d7afe76905e94e9c49856324f1df2d41ad93873ef66787584b6f3d2276374</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:43:25	<u>0x28b4b081d34e2f852c0f65ce4e9af0ee2a2c4d559d18e68bfbf6613c9847a0ed</u>	+ 1 p	✓
2	2024-06-01 11:21:50	<u>0xa4d1d5f2d1db4d7bd9c2e326bd6c3e70b452f16fa7751bdb4dc169275a7f8cd4</u>	+ 1 top	✓
3	2024-05-12 18:12:40	<u>0x60e1ae548fbd94b15dc2b0744b6225ee9b3901e8e9a1965c2ed5afe667945194</u>	+ 1 .xyz	✓
4	2024-05-09 10:03:25	<u>0x5cf7ce40280bee1c68dd91564731234e4848766786285761c21f4a86520f0c99</u>	+ 1 yz	✓
5	2024-05-09 09:07:45	<u>0xc17c1f831d85257407f10fc550a657ee289cd62ec8889cd23ff1726f86701bae</u>	+ 1 yz	✓
6	2024-05-08 22:56:40	<u>0x9b321606ed847d5178c7571ea21bca95dcf0ed48006fd3f06405981571ce892f</u>	+ 1 yz	✓
7	2024-05-08 21:38:45	<u>0xaed468b5ebf45b2f5a455a8b98089d36697eaa4660b0dbf9002c6f480d6ebcd3</u>	+ 1 yz	✓
8	2024-05-08 21:37:30	<u>0x2b6152396620ef540e8b2535de7d7195d70b5178552a6e538ffb541905b63857</u>	+ 1 yz	✓
9	2024-05-08 21:30:00	<u>0xb5c632610bbdb65c896a34d32c3cd9144cb5d11657532ad8b13e5de304551f3b</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-08 15:06:15	<u>0xe80e3b05719bc771e9d3215f8e5cd9ed47f276497e19f05d3c9a0a63bfa59177</u>	+ 1 yz	✓
11	2024-05-08 13:48:35	<u>0x1d5d5fc5a6bda7a5fb61617ecce8f6ed878b641d4710447286ec12cc3891b7fc</u>	+ 1 yz	✓
12	2024-05-08 13:18:30	<u>0x7d9ec83a3dd45a559c3799d017000f74dbc77d061229876f94134e2cdc1ebc02</u>	+ 1 yz	✓
13	2024-05-08 12:41:15	<u>0xf3e259a2fd32b34c125e6601d12ce5dcf7b6c71571a5c6f37eaa743e471eb0ba</u>	+ 1 xyz	✓
14	2024-05-08 11:52:00	<u>0xbbe1bc6e294ac4ad35dd67565f4cc7c900bf45007e31872937717ceaf45ffcf4</u>	+ 1 xyz	✓
15	2024-05-05 17:50:25	<u>0xd6ca00d3eb6b7339a3436657aafb825757b9007e1f0d7760e1517b963124218f</u>	+ 1 10 ETH	✓
16	2024-05-03 15:46:50	<u>0x19f22fdf808300fccd357a37afdd5734469ceb327fb6b07ee2c8a667c383a5dd</u>	+ 1 10 ETH	✓
17	2024-05-02 00:21:35	<u>0x392f72940246f1d52f9cbefbb430945bb2c439b67e78ff911c98bc14a733b2a3</u>	+ 1 10 ETH	✓
18	2024-05-02 00:21:25	<u>0x180d0bd7f8090e1e0a8e1f23dc61f140d849f4320dd55ec5e74758b0367faebb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 16:11:55	<u>0x312b397323cbcd5c99f6 db713d432e339d6fb62b92 807715134706857983cba8</u>	+ 1 10 ETH	✓
20	2024-04-17 13:01:15	<u>0xd1afee0db0a9a59224a5 1df6047dbc1c9543028159 3819e2e26b01e14ddd1cd1</u>	+ 1 50,000 USDT	✓
21	2024-04-17 12:26:05	<u>0x75a373a8ec340fd25bcb ae680a00a4baab8b1c4116 4a50f6ff67683464d57467</u>	+ 1 5 ETH	✓
22	2024-04-09 14:59:50	<u>0xab8cfcc71d1571803e21 499be6e1f821dcb579cdf5 ce1414e19575183340b79d</u>	+ 1 d	✓
23	2024-03-17 11:44:25	<u>0xb79a4680a5d9f8ca3324 dabffec0bd5076370c1406 fbbab2332b150b8c5c4389</u>	+ 1 d	✓
24	2024-03-16 00:59:20	<u>0x770650dbdbe05aab9439 62f0b579d6137da4fa5df4 ff70a86393c3ebb9b52e26</u>	+ 1 d	✓
25	2024-03-11 01:32:00	<u>0x19a9b2978e9c3b21d388 5eed2bb6e4a21114b1d283 409fbb8e63372ed4a07089</u>	+ 1 50,000 USDT	✓
26	2024-03-11 01:31:50	<u>0x98bd0204ab14f1ac84cb 79f31068a8efb7a72930d6 9a2d2b70e28caebd96660a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:00:10	<u>0xb7cc2ad5fd9e257b511c79a50b1cdd650b0c36be405474e37aa3fd1661993e58</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 02:59:25	<u>0x7ea3f006f01908aeb1e49186183a597090dc058945c9b2ddb4f46cb8faf2cd6</u>	+ 1 ZRO	✓
3	2024-05-15 00:05:35	<u>0xbaf72aee743524ea6c85661b05a9ba9204c1b8fce2c63c60825b82b1aad89f8e</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-09 10:01:30	<u>0xe108bb10d7d312ecf17331b782bf96b7b0ca551aa0e3afd0c49772e0abd8d077</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 01:36:25	<u>0xefac103c60a72b1902e6fb172e361d78e0b23ba685807d47f3dda46b2ae9ffde</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 00:57:15	<u>0x34a4b9a2d08e6cf391802e2e0c5ee702ca0992e88ef38db4902b6d2ca80136d1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-08 22:54:30	<u>0xa39bdeffb16d96671fb25acc32e74ec49fc701c9e2d82c3e3991fce456b84fa4</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-08 22:54:20	<u>0x951b4a432b79b0302869044b897acb77acdae51f4db6845882c68579c3823532</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-08 22:54:20	<u>0x3a2c05f373a8ebc16445724f965122bc0fe58fd7d88ba40bc122a91cff6086e9</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 22:54:20	<u>0x5ef9f5e72cbf8609a2f592483a7c6c7f73272de2a23f9b6d34991cfbd43bf154</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-07 23:17:35	<u>0x1169368ba6d92cdc9354291ac7688e9c9900cfbc75f8223127b4b31118aa9bd2</u>	+ 1 Reward at theflok.top	✓
12	2024-05-07 21:45:45	<u>0x8a58fde72d0b5885aab0f91e6572d265499080b22bc506920021b18275f0be2a</u>	+ 1 Reward at theflok.top	✓
13	2024-05-05 16:48:05	<u>0x1372d4e8ab0c552e0639ffe2fa2f709338b559c9eb8eba376bca36149f0e1eaa2</u>	+ 1 Reward at 5eth.win	✓
14	2024-05-05 16:48:05	<u>0xeda590ed4e29cbb126fd060a4266f043dd4e92b0504f729efbba2f5c50de0a67</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-05 16:48:05	<u>0xf8cd7d3738561e4c4debcaa45cd7437d0ac4edead82a658dc2138b66051c288b</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-05 16:48:05	<u>0x5d0ec0d492f352e1d98cd0aed42c74a5ff0c8e2b4b6500f46280a18380c9213d</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-05-02 01:21:50	<u>0x57a4aca7f3cb20a524e0e370a454b70319e972bb66adecd5813d22a504ac4102</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 17:59:05	<u>0xde9a825fdf8c752b7f8c94218830b3bb8fdf44f87beefcb96699e0cf52274f3d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 06:49:05	<u>0xabd85f3914979ae4d66a9f29065e53e47d2fcf4270f50a074ec3dd7a3dad9c1d</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-18 03:36:00	<u>0x8c291f1fc889ee15a80e3fcb286a7230be0171db14aa11209f186fdc90cef5fa</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 19:25:10	<u>0xb66df928335536c3011ed573ccc2bd82342623e85ac8b93cab93c82778893fe8</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 14:22:40	<u>0x2f413a4cce4cff1513bc81e0ad39529f89f43a57543ba4ed91217ce83ee0c12d</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 12:35:25	<u>0xa3bb73a287864b0fb8ea6e91eefb13089be7325b0b1f54967d6400918dfcb161</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-11 11:33:50	<u>0x3e29ab82dddc1737401e39d1c5be316cde234861695204df47fb3b652ce15f8d</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 07:45:55	<u>0x06a08f6a2edd0e764667ef9f644524adf76fe1d7261d4e03e8366f4bc9ac88ce</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 02:02:00	<u>0x2a8be6dff5ccac2b6aa345057e9864073c5547a363a05cdb60030e4772ea06c7</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 21:56:15	<u>0x4e17547004dfa4837c11b65cecd4d14ba5c20e00cfd99bd6583273ef489b92069</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-10 19:14:15	<u>0xa4655233fa217d83742439c08080da7220607d6e696a695c161aead1ad756d4f</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 15:41:55	<u>0x30a05a837dc948aee5c0985ccb29f02070c7c8c0253a86f2cfed5dcaaf5c866c</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 15:21:25	<u>0x2b66f3c909ca9104a1fc80cc270365e29bb01ab18cab470b6fefaf5968e196535</u>	+ 1 BLAST	✓
31	2024-04-10 06:28:50	<u>0xd7e5b10d187cb37cdf3d183d80b9a70e82215cf674b90e5e3e62787f2275e266</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-10 04:01:55	<u>0x3c8554aeb0aa58fbf69bd0e818ff5183cbcf9c97d99431b3e2f0bdbf005ddee8</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 01:50:30	<u>0xdcca7b6500d60740dce677173daf69c1d1dab26f2c05df2c964f9e97204bd43d</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-09 23:55:40	<u>0x2335411bd48ed5e304cad0f11a96e7e5009d7c11e010e1d4a12bd856b3e5ed0e</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-09 22:14:40	<u>0x4107674c51374ba626c8aa31509bd7b705e8f0de02727db5bae27a0b04827b82</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-09 20:58:50	<u>0x5d86a7a61bc099ebfe4266d021eeb3e8d5295748890a92d00dd09f9fdacc04ee</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 19:11:55	<u>0x53a6af365c6176a8f1e6 eae46e73d1a47b8eb1eda3 b84efbbd5526775a99762d</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-09 17:41:50	<u>0x8a92235c651842d6e9f8 30f01dccc991599be08d04 179b8bc20493aa96a9bb5e</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-09 16:30:15	<u>0xaff74cd49f103fa1eb55 9e4b7d204e332e1f26c6d3 5007f3d025259ea7af8586</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-09 15:04:55	<u>0x565d66973b174709e5e0 05a58101338045c919ead0 ecd53a0fff6d9820dd8bb49</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-08 11:35:35	<u>0x876c04836bf67aa2aa0d e5b5086c40439dab8ba1aa 80b0a0ebac953fa1bcb92b</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-08 07:31:30	<u>0xad6776d10944dae5b2bc d8e8f461d10219f0f93415 137950c44140e6ec154881</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 00:03:35	<u>0x0a20340cec60326f8a51 5ded44d21ba518a3282c92 73a2bab140e67050ed0095</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-07 22:30:00	<u>0xb60f824b65f37be23eef 3d738072b67a1f6db5b400 8c8505fecfc92c2f000539</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-02 00:12:20	<u>0x7a9dc30578a552879e35 849b1d9e69bcc3b3db97a1 a7fb6564685f56ad534dea</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-28 17:06:05	<u>0x603f2eefca1f1d6cb2369bff59449f6e48d4e78824797ebf5e06e9db583172d3</u>	+ 1 usdwin.co	✓
47	2024-03-19 05:50:10	<u>0xe6791a6ee674eb2b52171586316298919a346a0fbafc784b0ce067f338d8efb9</u>	+ 1 claim!	✓
48	2024-03-17 18:01:35	<u>0x3818801dfd64c369263a716df521522929b716a640f23f4f8bf5e092389df85f</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-17 13:49:20	<u>0x31683d7294c2110bef80967447122d13ef873515e7aec6cb854245b60b2a32c2</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-17 12:00:10	<u>0xd6513afc202ab45258ff1e3e488db55b8f137b7befe49f8990acd22968d0ba86</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-17 11:58:30	<u>0xd1f7b4cfa89a680ed5cda25e283cc668a20f4becdc6f8bfb9e14e99096011afc</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-17 11:51:05	<u>0x76328eb5cbe72ea2f33ceef1a71daf640f885e17f4bdcae2aa7511979c219e1e</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-17 06:24:55	<u>0x8f24be3a4e1fab4ee334e20978c95df2825b3393d51bf992980a783f39baceb1</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-17 02:20:00	<u>0x647f71c8998b73bb7a55e06f78bf0ec423ca94e0fc55787b30d7fa8f131c1866</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-16 21:31:05	<u>0x2e281e52dfe5f8a274bef813b6fbce68f0d9dfcb59af599c92fe79e27b1b27f2</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-16 16:38:20	<u>0x2ff0637ce16361fdfd48de806c0507d26ed6b4410475fba442e795b9e879df13</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-16 16:28:05	<u>0x3d4210ff8b0a28387498fb00fcd20f883a309be981eb3448ab5f67dc315a5df9</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-16 16:17:20	<u>0x852db131e50a1853198b721ee6737c30d1521a1ac9ddc661688998a9f6984648</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-16 12:57:45	<u>0x9f59436a35f84995fc2732d76faf65c662aeacd9ad5efcc43864a55b1aea3cb1</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-16 10:43:35	<u>0x004541db60123c56066ae892fa5f96d0465690d529647830f037a535f0f5493f</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-16 08:46:05	<u>0x01502140170fb449dec1000436b12c104c234be05a4da82eb56e2d1d000b0752</u>	+ 1 Randomly You Won \$81,277	✓
62	2024-03-16 07:11:50	<u>0x4fd06a875bee9a9974e1fb5682be866f6ca8c12a402d55cfa5b7d3819792f2bc</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-16 05:03:50	<u>0x0055a84cf0b9c0a067594959aa8a90fa02641f9f96e36b885a6162bf836fd060</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-16 00:59:45	<u>0xc455f5a0df6beaedb0f445d834140839891d16c04f67c1ba4389a81ac299bf12</u>	+ 1 Randomly You Won \$81,277	✓
65	2024-02-29 16:50:05	<u>0x155cc6a5eb8dd38b09961400280fa23f0c49bc630b710ca2ca9ac4b74e418da5</u>	+ 1 zeroLends.com NFT Coupon	✓
66	2024-02-29 16:49:55	<u>0xc398cb6df75f8df5ce5efa5857350c32425c25c512b6feab9d5187dccbf769ce</u>	+ 1 Reward at pepebonus.win	✓
67	2024-02-25 13:07:00	<u>0x4f83c5ab49175bbc6f1a0b1bc9769195fc855835205b89ad350225d3a4c213b5</u>	+ 1 zeroLends.com NFT Coupon	✓
68	2024-02-25 13:06:20	<u>0x97b8cccdfe64326429c5ffe23b2c59a5ff2b157855423c7b5b8ff5bc44072848</u>	+ 1 zeroLends.com NFT Coupon	✓
69	2024-01-18 11:22:25	<u>0xa77af4ec01f8986f42f8c6815bfb8f0acbb3780b6b0d9dfd45175b9e3ffca092</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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