

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x192d1a812aac8fe2f71c2315d842acdc77cca9ce

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lido
Blast Box	1 Blast Box https://box-blast.xyz https://box-blast.xyz

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
p.xyz	0 p.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Reward at USDTwins.com
BiByx Giveaway	N/A BBX
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A d.net
Â-	N/A C

Token	Balance
2,000 USDT Reward	N/A dt.net
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 09:56:10	<u>0x09cb81cbe27baed5ac3bf8dd2a7692ebc84538baea8a1cce9465d983c8181a32</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-08-17 11:21:35	<u>0xc760056a8bc34af466670e1c23c947049d0dce41226e8da663f144b578534e71</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-07-07 11:04:35	<u>0xb9ae7d9505feb5a26e343d2b75ed3fcd0b65521d8a316192c07c44f28cb70227</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 11:04:15	<u>0x916dbc6be57dd7dbcd2f7ede0f7559277bb296d16bfb3233ff9ca8f420e77a95</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-29 22:37:00	<u>0x82ec2ee7efe3dae8da6c12ef586fca5eb075eb3f9e19f25ab323672322a86248</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 16:42:40	<u>0xc0e0d8f1e521c293503075898b54f94c2b8dc7468fa0009d0c5903f390bf8e82</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-24 08:45:50	<u>0x202b55c848b0ee09d1aae149e696a283f534602b522adb9d386ce5fe0a9dd33e</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-24 08:45:40	<u>0x2ffbb4ba5a3c1a0d539320c7abd123b55d3c84c97426d73a2cbe33341ccf5365</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-17 09:25:05	<u>0xb162d95553090682414845c92d3a45967bd064eea f2aaa41769e01c6532e43a</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-17 09:25:00	<u>0x33d4ab00a87efed7e49fc32b065eeaa4d0ca9437e6059de6460fab2c58fc0e9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-09 17:11:40	<u>0xb90905cb5f897c216ccb4bd6100937ba82b727205f4390f111cdf8765e8b2ab49</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-02 11:03:45	<u>0xfc5125dc8ca23fcf0bb0d5d9a0dfcbb02f61e9e1af8c36c0127bdef53a715d11</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-05-05 10:33:40	<u>0x486c39c63f45e23f17d13c682f6f8c7921623a2a7b82f5ac1fbbb3da5860beed</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:02:00	<u>0xad300bde2ee1b1c627f0633f0ae8a81430841d8963c93130f0a8f19c5dad76be</u>	+ 1 op	✓
2	2024-06-02 11:19:50	<u>0xb1372c22d35a63342c7308cdaec113014c08ac4dd440c3c8173e3448aaa45aea</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 10:45:40	<u>0xf5633a90c387268ca66a7795e7fc5e80c76d5fd42b8d07f6039b409c574df0ef</u>	+ 1 op	✓
4	2024-05-11 10:24:35	<u>0xd1fdf73deed51834e6a9217ab833d1bbbdf70a616f384698c77e9091bc426b0c</u>	+ 1 p.xyz	✓
5	2024-05-05 10:42:50	<u>0xdbdb00094aa06ce607c6d8ff69b89cc18b15c64cc185093aba63e63e1a87e73d</u>	+ 1 10 ETH	✓
6	2024-04-22 08:44:50	<u>0x72b7785dfda5fddca8d8650b2fb44a17798f3dcfabcf9d21c53ff202542da349</u>	+ 1 3 ETH	✓
7	2024-04-22 08:44:25	<u>0x0baccfe72094641bf905d1ffb7baf45c986a8589f5c2e2cbf3ed1d2546447d41</u>	+ 1 c2.com	✓
8	2024-04-16 08:44:10	<u>0xbb39117c94f383b61fafd8fbbcd6137406e717ce04abda06ce51969de6a21b00</u>	+ 1 50,000 USDT	✓
9	2024-04-07 10:41:35	<u>0x66931f623990dc61adcf15ed3eddfcb220aaa609a2283d74df469333a960cba9</u>	+ 1 d	✓
10	2024-03-31 13:05:00	<u>0xb44ffdd1e325d7a4cd3e333475b5d6d6bd17046c0f3019ea9816f5e5be50f348</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:45:35	<u>0x4104fe4e6310926bcf25</u> <u>2aae1f8ad174c61d783b78</u> <u>574b297fa40aa7a9e05576</u>	+ 1 ether.com	✓
2	2024-05-15 09:08:05	<u>0xd5b8e32aa360b1b9cb7a</u> <u>1bf9c370f15b8f8a1630b8</u> <u>b04d0b10511d5e513c3c58</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 09:03:15	<u>0x1be30d4e8e09ac2f0059</u> <u>4e41116ba4ada1ff412d4a</u> <u>13fefddcfaf2e5e8fdf518</u>	+ 1 TOKEN	✓
4	2024-05-11 10:36:55	<u>0x455db2944dde01fcdf33</u> <u>74f52d0359962fa0f7fb6f</u> <u>f7930cc6f7e0d66ba35419</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-11 10:24:30	<u>0xf9bbf880f739e39c13c6</u> <u>84cc3a7ff6175e151ae96f</u> <u>986271c1eeea08a3963d01</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-16 08:44:00	<u>0xa6ba75a335fcc04f289a</u> <u>4978735fe30dc0f947032a</u> <u>abdc4ee2e309f1db739883</u>	+ 1 Reward at USDTwins.com	✓
7	2024-02-23 09:30:25	<u>0x9ee09d1e588d377814d5</u> <u>f921ef95dfc9d8ee3f1cd2</u> <u>d98c9ff63a4325dc41d3d5</u>	+ 1 .top	✓
8	2024-02-22 05:06:15	<u>0xcd32329a3c289f83be2d</u> <u>a0f0a148977039287d3c2b</u> <u>d06a31d65f30eb357e6f06</u>	+ 1 website	✓
9	2024-02-18 04:46:40	<u>0xbee6d7ed0e78bf9a7129</u> <u>95e466497b9864bfe3c6cf</u> <u>eff73c3bf1a80e76bdb866</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 00:53:10	<u>0x0b96369eedb6163a70e4cc50eb17fd12f19350d765f0f4663a0d191f113c8e72</u>	+ 1 C	✓
11	2024-02-17 21:46:50	<u>0xaf21f67fcaeabbde2b6a2519fa359c6094819c33de8a1217c328ab04de4c1c61</u>	+ 1 C	✓
12	2024-02-17 17:42:10	<u>0xf180f89adefe6acce11795846051814a44c831e739a9de370ccad54bf7f0a0eb</u>	+ 1 C	✓
13	2024-02-17 12:27:40	<u>0x1c5349aa5e858c6eae3891b401301af603ad4553e500ed69e24454296710f8</u>	+ 1 C	✓
14	2024-02-11 18:04:45	<u>0x4f9e1e9243683e0cc901553153fae291e4a627932200f588f24fc5c32cc70956</u>	+ 1 C	✓
15	2024-01-30 10:02:30	<u>0x8089dbf9ed0b1c81b43b54c273f39c1479f2573f3a01853bebb5d4606c8b2fba</u>	+ 1 rg	✓
16	2024-01-20 15:43:20	<u>0x03b863e0f931537bcae7cceb8d08ac21001d8650b1318ddf9afb477cd2af9057</u>	+ 1 rare-token.org	✓
17	2024-01-18 08:53:25	<u>0xd3ddc5d614df9acfa66f3daa1a4589b41b9e82dbfe7f937ca27796b3a83d64b0</u>	+ 1 d2usdt.com	✓
18	2024-01-17 03:31:50	<u>0xfaeb23e8193474777f0e13f30283ccc2f4c3ddbca2b1731d26c6dc7accafdb4</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 02:33:05	<u>0xa3571af490518a8c90e823d6591ec88093fce3b2b60bf4fdf40b9b888041048b</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-11 15:10:40	<u>0x28caece94dc05c918f98d83209bfbeed42004e530d8833cb243f9c35fc1d0911</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
21	2024-01-11 13:14:00	<u>0x35e333b99bf6834c1bc096587771045ebddf3b4c0a000895db17b5fc9c353711</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
22	2024-01-10 18:16:10	<u>0x114546a2f756a0d26fab4a6db383d3452094714dc864d254423d4e04bea75cea</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-06 11:23:20	<u>0xca35741a0ca717dd80c93a6d66e58b6db69484dc3221798f3082efdc3766a6aa</u>	+ 1 Airdrop	✓
24	2024-01-06 11:22:55	<u>0x1496868b07782846c1f5d45539b7eb6561ffa253882e7e48dbdd7d50ccc283bb</u>	+ 1 aim.xyz	✓
25	2023-12-25 11:03:05	<u>0xc8db5bc14374953c13ea5f21f713d976f6cc8f596ca5bc75329b83eba57fade6</u>	+ 1 her.xyz	✓
26	2023-12-23 15:07:30	<u>0xbf72fbe52e0775ee12c5d6bdb720fe14780e902d52f4460245513cc3a3b1c61e</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-09 12:22:00	<u>0x3791473995f2dd9ae2f7987a1359d815f6ed921f5527319fe24dc2a4d86125de</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 06:24:15	<u>0x1834026e6f362ccd1dee</u> <u>ce5651f11070f0816986b7</u> <u>9e6c73005409c66de5f9cf</u>	+ 1 r2usdt.com	✓
29	2023-12-02 11:42:10	<u>0x093ea8ad334165b2f267</u> <u>652f6d6d70c623dd8afefc</u> <u>7228f2698bad53a0b81b63</u>	+ 1 .org	✓
30	2023-11-27 17:33:55	<u>0x7bf5372ba3e6dd9827d0</u> <u>1255f5dd66396ba8189ba3</u> <u>d937538ba10d49e387249a</u>	+ 1 BBX	✓
31	2023-11-24 09:26:55	<u>0x529470cf6e3d860bf174</u> <u>acd75852de902d064adb99</u> <u>eeaac569653fd9d759ac70</u>	+ 1 dt.net	✓
32	2023-11-18 12:21:55	<u>0x4c9bf67ba77b9fec3364</u> <u>2872ce52c6e49669fa0dda</u> <u>9b876662c7e057d605932b</u>	+ 1 Voucher	✓
33	2023-11-05 15:01:10	<u>0x64cfe6055e98b5981221</u> <u>c6a07fef92cb928c3ef410</u> <u>51984601af56b8d01c49ed</u>	+ 1 d.net	✓
34	2023-11-02 03:17:45	<u>0xed38ca3cad5299418b08</u> <u>94bb9087f90aecdbeb4904</u> <u>85a381ec2c60924badc9ca</u>	+ 1 \$BNFT	✓
35	2023-10-30 11:05:15	<u>0xb09b914e3673d0220adc</u> <u>4a18303706b924bab70120</u> <u>29cc4764cccf49f455603d</u>	+ 1 \$BNFT	✓
36	2023-10-28 16:20:30	<u>0x25ab76a675f578dfc484</u> <u>fcd275fd6462fc493630eb</u> <u>8b8447a1e5de43c9559ec2</u>	+ 1 \$BNFT	✓

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