


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1c20ec34b4a1ae773fffc381bf922d47f6e74df4</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.000000000000000001 000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	1.000000000000000000 0\$ Airdrop
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
yz	0 yz
yz	0 yz
op	0 op
xyz	0 xyz
.xyz	0 .xyz
op	0 op
yz	0 yz
op	0 op
yz	0 yz
Â-	N/A reward at bonewin.com
'	N/A Visit bonewin.com to claim nft
∅	N/A Reward at usdt-nft.com
Â-	N/A C
'	N/A '
∅	N/A Reward at nftsafe.top
USDC NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:47:30	<u>0xf9d68aae9792269037da00aa2c54fb718d8da4e24a46af99876d43c5deb60118</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 18:42:45	<u>0x4006760f729af0be8e5f615c5c38b7958693bd87cea0c6e59aa071d126f39d40</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-26 06:02:05	<u>0x0ed228e042d3a2d1f17a16f30bc543cf4a97b92001a9729527000a8ab1667188</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-25 05:51:30	<u>0x415a34f52c50accb6cf27d51ba845f548c560a4f215fd5399fe1e2e66dfbc2e7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 14:38:05	<u>0xc721f253fd061beaec12f308fc9c8f844eb15c9749b819706d61c88344565a26</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-23 14:17:40	<u>0x6eca093b952f4e82831c437667102f674730c46eba2ee07eacf97cb5f99af48</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-23 14:14:30	<u>0xc4c6928e00cc9beee0d28341951be8115eead23e4ca91164e5cc23e3d897755f</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-23 14:14:25	<u>0x0488b6a5b3df74cc84ab9e3f2614d75c1222e7c2bc71f6b8ba53a30179c9e101</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-14 21:16:10	<u>0x2656f3ff2bebc232e06f2bfe546ddd4a3df44e31a2421d248c28477947727adb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 21:06:15	<u>0x5e956673e26754e989d73d3ff689136624ffa1c26c2fe1c81469825e479bb9e4</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-14 19:48:10	<u>0x37805994fbc31f1777c57c8049ff14079fb1e0b754a09fea4c33a4d7d8cfc710</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-13 20:09:50	<u>0x51fb3fc2ba905fa28275dc8845f42ecbe7722dff28d9e986eb49e624d9f75fba</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-11 20:37:55	<u>0xc1936e4b5f163638f57fc053f3577b054b39c535358c6bb6fdbbf4db9ae2873b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 20:37:05	<u>0xcb8696d6bd7fc844ea645e2ed4aae459c4e20dd36f4c38653ac87cbeb1b33635</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-09 19:39:40	<u>0x053e3ce69bcd128ee8387ed16195bcb84bb1a92bd194520350f847dcc1380153</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-09 19:37:05	<u>0x0e71339e3b7273eba2e1cb155272f108d57af46b07c405b1d30c7540218e452a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-06-09 19:37:00	<u>0x1b9d461f3ba7eb7ad3e0027f60a19af7d3c7bdf9f5efe3c08dcd2718081c3cdd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 19:36:45	<u>0xf066ca878982829eceb37cd72a96dad44cbad8b6d3380878e6a76f82107dd09a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 20:01:00	<u>0x056be8300931d05546d31dd2e1b0a1216edede03034b133ff3ed41fb138f5613</u>	+ 0.1000000000000000 06 REWARDS	✓
20	2024-05-07 19:28:20	<u>0xef45d4ddac018adad18a6d1dc4e40fac9435224f26fb37d661e28eb53de3556c</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
21	2023-07-07 02:58:15	<u>0xbe63e56118771102d55e156f5054e46eb307d537b4a43003d9bcffc14dd03ecf</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
22	2023-07-03 16:51:50	<u>0x8e3baab937f83d4e9f4687b59bf399a7934ba394d0d6a6831700009d503533a1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:39:35	<u>0x95876b03beaf78f2a629299f21650a70c4782b9465f8d1b341c437ac2e83e4cc</u>	+ 1 op	✓
2	2024-06-11 20:37:10	<u>0xc55002d726263efb0554cee705a7a25cd11f4ce4f1624cf4a3dd1ad77a0b1189</u>	+ 1 op	✓
3	2024-06-11 20:23:25	<u>0xe24c7b6d9672de364ad89e1a01e66e0eb450aef2fce5bd85c2940dcf6dca56c2</u>	+ 1 op	✓
4	2024-06-09 19:39:15	<u>0xfac71b233a3de319bd86aaa08956923978a093eeb57a4654ca99cf0408a2544e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 19:36:50	<u>0x316f38ec1b3c3303e675</u> <u>0976c70866ad3fd7bcb71d</u> <u>5bd9a31f3a121a32352746</u>	+ 1 op	✓
6	2024-05-27 20:09:35	<u>0xc2eebd73a6cf344584ca</u> <u>aa6e8020a6693a312838c1</u> <u>236c25be7f1d5d6db53fe1</u>	+ 1 p	✓
7	2024-05-16 17:54:00	<u>0xa09f52680e1c18cb2cd1</u> <u>607b0b5a381a8123358b5c</u> <u>5bc311e3421896c1bfa85e</u>	+ 1 yz	✓
8	2024-05-12 20:08:40	<u>0xdac6efd30f67f5d114fc</u> <u>02876a69ac9f745d140277</u> <u>ce6919c9b2f70f0bea8972</u>	+ 1 .xyz	✓
9	2024-05-09 19:34:15	<u>0x1a1d8c4d71c6350fb24e</u> <u>63405d4647c7ca07a237f1</u> <u>09bd4ab6f95fdddf459541</u>	+ 1 yz	✓
10	2024-05-09 19:31:00	<u>0xd48bed74a716ba00e3ee</u> <u>34c0ab753f7dbae0a6a7f</u> <u>5b00feba4b8661a2ecb60d</u>	+ 1 yz	✓
11	2024-05-09 19:30:30	<u>0x57eab999245c4f6deb40</u> <u>806bd2642f8c9c030e3f33</u> <u>2ce0b5f5cb9d0f133eb972</u>	+ 1 yz	✓
12	2024-05-09 19:27:30	<u>0x809acae118e30c0cb5aa</u> <u>57f92babec648d6b3251e9</u> <u>ed37b633f451643dd3d882</u>	+ 1 yz	✓
13	2024-05-09 19:18:15	<u>0x99022c553d1e8cc2426b</u> <u>6384393844bb2138a1cde0</u> <u>8e6e5c893ce21352f9b8f5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-08 20:06:00	<u>0x24044bc9c8e8422ea134330262beab743a3030e3503309d31ff920430136be90</u>	+ 1 yz	✓
15	2024-05-08 19:20:20	<u>0x3b807c84c7f10cbe17789c6c20ada3bd3e35947edc8d4e7d64ee7c85a8d41232</u>	+ 1 yz	✓
16	2024-05-08 19:02:05	<u>0x732c9ea49530b6aec621014e30dbdbe4df117da8b61752bb3cd95a9b691c3fea</u>	+ 1 yz	✓
17	2024-05-08 19:00:05	<u>0x919f66624e1ad7e3b480bdf9c004c2626be10b04d46b9c57b7fa01bf94b3477f</u>	+ 1 yz	✓
18	2024-05-07 18:36:50	<u>0xecc4826f43be29093e5adc0772f0143832aca1d1b1ba2efac8a35a874d86010b</u>	+ 1 xyz	✓
19	2024-05-07 18:22:35	<u>0xd6586b77efbab69c96d249154bab012468567c529d1a1f32c2a6f4c37e968d8e</u>	+ 1 xyz	✓
20	2024-05-07 17:51:05	<u>0xfc400411698fa84717fe987a14b3605fa8326cbbd8586347f43e5205a7eb667b</u>	+ 1 xyz	✓
21	2024-05-06 20:49:40	<u>0xc9d6827ec2b86b7c15cf40bebefbca43273bebb26f71f5719007aee22d1d8977</u>	+ 1 10 ETH	✓
22	2024-05-06 20:18:30	<u>0xb9a7636f24d0741c8f550b4bfed200be9a34f48e6bcccc980ea3a14a2de01502</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-06 19:44:15	<u>0x571c2a2a7ffb3ddabbd2a90f77261b39ce743890afe79628b2f51d8064f8f3a</u>	+ 1 10 ETH	✓
24	2024-05-05 19:42:25	<u>0x52313f9588cc61fdd5ff16fde6282292ac3ce1740f5a7e0495e28573cdfa46e5</u>	+ 1 10 ETH	✓
25	2024-05-05 19:08:50	<u>0x2af9bbf3d3612d5e3a3bdd994eee659e901e54419a926984018c851f24bc4f7b</u>	+ 1 10 ETH	✓
26	2024-04-30 19:23:05	<u>0xb057638ba8c92d83060d937f27db3ef66b89c0265cd36ffe54d88973c5808c0a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:57:55	<u>0x0006766dd890f51552b57fa5cbe3920b52e682b9afb236342c7cb03fb8002ccd</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 15:13:40	<u>0x834c91e06bf67df88f544ce6925be7e672327615d0d16211f96d9a0ef93bbf27</u>	+ 1 5btc.com	✓
3	2024-05-19 10:28:45	<u>0x359150cdbb50e0ecdb9afe4bd58ffa0106b2227db73459f95c15e7df8588ec92</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 00:33:10	<u>0xb10c30db72338427560f578f4c916fae3e40cd8ccfd5cda5173d41db6f2161db</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 18:13:05	<u>0xfddd7743f8b675251aa3d10705049a02211228a6996a043861e1c45734739a16</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 17:55:50	<u>0x89812f7a9258e08387b4b0c29a2d3f0f8243e60f3d7a1764b016aa67f18f8a1c</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-15 00:10:00	<u>0x6ee7026c5d125a7ed4f6d1fbf0df7c1ba8171edc3ebd4ae13e2aef5cfac234ff</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-12 20:23:55	<u>0x1dba606252b6b4309753860f225a460ac8414555116085e8fda2c16a8dd1b052</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-12 06:42:40	<u>0x514c6d677f5e9aeec00a9d1c0e77c137bf59047e851f720458a533a8163b360a</u>	+ 1 Reward at twtevent.top	✓
10	2024-05-09 20:13:25	<u>0x3c03b2e3a713320d37bb5f0ce950a293f17147cc41feff6d41e22bdababf2fe1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 19:47:35	<u>0x8e806eaf09cb73eb23308b76e6f6bf35fba0ba61e42e992aa81dbcb5287f864b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 19:34:10	<u>0x4802036f9096a84a2fb7835e9694d051be5f5d4b029caffae1f73c636ce479c7</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-07 19:22:00	<u>0x7c6d29b8c75dee147886959a68ae80c1c56656ee3bbe2b588151fdac5f1633a6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 17:06:35	<u>0x109f3859d73c0340598380caa42dce7224ef456ec05ea49ea53790b844e0fb27</u>	+ 1 NFT	✓
15	2024-05-06 20:51:05	<u>0x656470792d5aff9eb410a7e66666b70744f25715d1792d363a3c890c78fe65ba</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-06 20:51:05	<u>0x0d1b9200bd9dd286b12491d6c8ae367fc31f8f23c9af57bd2e404057d44c8919</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-05-06 20:51:05	<u>0x5b126a104dd9d7a245be00f99394680caffcb903521bee8bf8d274b9e990bf43</u>	+ 1 Reward at 5eth.win	✓
18	2024-05-06 20:51:00	<u>0x24e595f3849263f505d076ebbe8d30137cc5503c0726df4877dceb9ebca3e11e</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-30 19:35:45	<u>0xfc109ab68859ec19577c9ea8b8e2325d8cd7a168b0a34ab1544520a570650135</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-28 09:44:35	<u>0xc946ba7e856a913e88c3e884784d9f334b28f4741a23ce40b68c216529965166</u>	+ 1 reward at bonewin.com	✓
21	2024-03-13 21:04:30	<u>0xd88a180b87397389224f39d94293fe4372429b6791866403f7c0acef817fef60</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 20:57:40	<u>0xdf4a91019af30033efdcf1f949ce9df756f412194f6ea535511fc456a3cda97</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 17:44:35	<u>0xef3a62c694077dacab5c77f60064bdcc36ba036a1a6ec4c63b3a1502cd27cc14</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-20 17:04:55	<u>0x02145229302456fbaa2bb2545d76c5e4e77a708e161d2cc85aec2a56094b20e3</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-01-28 12:05:05	<u>0x2cb24856798a46b3a4e00ce8582f5ef94da0b5c5500b21059b36a59bebc0403d</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-28 12:05:00	<u>0x8dcd63d8165ecc48a7ab2151938b9a57b61fb448c7b308e05de6c79240611526</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-28 12:03:05	<u>0x905239f845d9661c388f1a00aba5825196a0e74dd5cd8437ba65f691032fb812</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-27 09:00:30	<u>0x4b3bf35c7edc5a82fe698ca7214ed5af69a7b0e53e9c9234cfad08974f9d4d25</u>	+ 1 fun	✓
29	2024-01-25 15:08:40	<u>0xe31f74796b9c4a6c7bf27074219f455b0990b241046c7b9e4750cf973e3a3424</u>	+ 1 C	✓
30	2024-01-15 12:18:45	<u>0x21e70ca033cf2075e00a9587e1a67f16e64f9e0b50991b47e606cc4a9b75a504</u>	+ 1 ethevent.co	✓
31	2024-01-13 22:14:00	<u>0x2f10364bf8aa73497fd2165f9673339bc7eb89aac25d089df9c159f5ce8f79d8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-29 10:23:20	<u>0x13a9dc2e32fc7776ba4c80bc07a7b118ac5780ba817aa2a9e5eabc26877ffbc4</u>	+ 1 '	✓
42	2023-12-28 23:49:00	<u>0x9211d612d7ee8ee26cac3a2f78dd79af2d96230ea9c1343894f7a14c4a47c2df</u>	+ 1 '	✓
43	2023-12-28 11:58:05	<u>0x483f36f5c809ae0c6297bf6062b70363038b582f883aed8ffade1e53bec123a4</u>	+ 1 '	✓
44	2023-12-27 14:22:55	<u>0x7e2c71c4c3863952655cf2ff725a5afda27b422df25dc5b7d16489ba4cb1e3fe</u>	+ 1 '	✓
45	2023-12-09 06:05:40	<u>0x4832bb2abdaf895b93f1791cc6cb4971662127f176dac1eacfae90bdb8bbe5a0</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-05 06:08:30	<u>0x319ac6cd013d8f1a301b5e6358c7aff2e3ddd4954ce5fbb15f2bcce04d0db50f</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-28 05:00:15	<u>0xc275f63a32b9917b74889596d96765aff3a024ecf16d18f3de892740e4b86f50</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-25 16:25:30	<u>0x0213ca00b3c21f8115ea2fc2aba1a224d2c6ef3ac660fa9a6714d0757e4e9af3</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 05:24:05	<u>0x10069c63ff86e2f6d63620df9c919239f8d6ecec6269f8fd6e18fd7916076612</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-22 14:51:40	<u>0xda2ad0ded68b728004d9e3394251546e471dd40731fd041c4b7e7226b972c42a</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-09 20:33:40	<u>0x19606ea103d88504996366ccf5493be5ffdf0afc904c485041f15d352ea2def0</u>	+ 1 Voucher	✓
52	2023-11-04 19:57:10	<u>0x61977fa9977cc320bb19600be6a633ceba3078dcf4bd3cbb4279fdca52ba3d36</u>	+ 1 AIRDROP	✓
53	2023-11-04 19:16:10	<u>0x5e6611be4c414a27ba4bbe27b650057243d4b7fc1dea9035880137158bb0355f</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-02 15:40:00	<u>0x798c3afb2dc346abda284ba2f72d73f1c818e19276d3b122effe82aa9b34f3ce</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-02 09:05:30	<u>0x252ee6a90e794043f28273e926b60719fd34abdc664115e2adf93fcb53682c4f</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-02 01:19:45	<u>0x9c1839ef2c1e57d26ac004575ad1af1b8a8acdd2381c67b1f102a1fa770909aa</u>	+ 1 Visit website to claim babydoge	✓
57	2023-10-20 22:15:10	<u>0x38c44b55d6134b1463ae5aa9cea6a0e186b347f66e8e7d8e774613620639d1c9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-19 22:57:50	<u>0x1b0779b2680f362c6739142c7cfed7d04cb42139a0fb3a5483fef3b2fe66e046</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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