

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1cbdb760e1e6fc3a28aa904873070c0edc8ead0e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

drop)

873.000000000000000000 Claim by link:
ehtenafi.xyz

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

Congratulations! 🎉• 0.000000000000000000 🎁[BONUS-ETH.NET]

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
p.xyz	0 p.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at shibvoucher.xyz
∅	N/A int Airdrop

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:48:35	<u>0x36c1b97075e78a6cfb5a66172e5629f762b2716387a6753d322a8c6b6b94e6f0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:52:00	<u>0xda7746bbfef99656ffac2b7ba7aeaf184f32cc6744a941c66c72f0d1e84f349e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 12:44:45	<u>0xab3efc1201101347f0db06b901fa28a1ecb0bafdb61393bffc4770866bd0013d</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 22:25:10	<u>0x86c20445c8674a84530c7dc03aa39b67b7d0b4671165c44801e63c4a6cf757da</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-17 22:25:10	<u>0x9d1ed12160598d9ba3032d33e429c0304bfa1bec5d05b3b7a422337d694c0963</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-12 15:50:30	<u>0xc10daf3948a0f2f7f6764e8b58349d93394a1ddd758f491d3ee5a3a6d9dc684f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 15:50:30	<u>0x7d43d7e4df23de16c6a8496483d70540db51aaa787703fe93c89ee7122c811ae</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 11:30:05	<u>0x00404c388cb789f09445757ce14f332da63677dce9fe275a46cbaf6831d7c157</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 18:00:25	<u>0xa28b72254e4368cf37c890947c7470e3e55691494ab1bf463ddaa4982de6b333</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-02 22:53:45	<u>0xa3897aca0fc722fa8e9b98e62471517d883dd9b184405dc6671b3126c1fa055a</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:12:05	<u>0xa22ec63db76b038770fd4720b8083c2376d9c38b19bf6653cf5532f558b13548</u>	+ 1 op	✓
2	2024-06-05 11:31:15	<u>0x53d3a6747e5c497492d5f008163b74e2e1e84deed9f8330961cc566ded5e4081</u>	+ 1 p	✓
3	2024-06-03 17:59:55	<u>0x71b9326ffe4909ff9b28c61900f795b450c6c8e6e7194b96e6db865bdd3049b7</u>	+ 1 op	✓
4	2024-05-10 16:41:00	<u>0x1e46f8d54c2f89add0c06119c49e8e253a25d9c3086075c1e49fa4c8cd181fa9</u>	+ 1 p.xyz	✓
5	2024-05-10 16:15:15	<u>0x1bab862f05c47d40e045e987de4f93865ea7f95c7e96656c7955da99437d3bc2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 21:30:40	<u>0xd9fe4ad3307bd8dc5d5e dac949cea981514a42cbf0 b468ab6f8be9accba81eb2</u>	+ 1 10 ETH	✓
7	2024-05-02 22:54:10	<u>0x17e009ec7c79be9b9b76 76f4e42cde6eafba576264 6a9d02ad12908602749125</u>	+ 1 10 ETH	✓
8	2024-04-28 16:20:20	<u>0xf522b631444ab7b6c1c1 bbd3e3b0101be7b2ed33f4 637e11bf0eac956333b24d</u>	+ 1 d	✓
9	2024-04-17 14:35:30	<u>0xe3fe3d2e3d70def61a5b 962cbc5a215450f2942d58 b438a448945f238b3e0449</u>	+ 1 3 ETH	✓
10	2024-04-17 14:35:20	<u>0x9f40021725fa43b3f1ba 3f939bbee96446b02c5238 f592d4b02585bba3d5bf04</u>	+ 1 50,000 USDT	✓
11	2024-04-13 14:20:30	<u>0xf794da7a0e6cc274b65b f10a63a4a42f1706f039f0 7d064cd360779d03dcf543</u>	+ 1 d	✓
12	2024-04-13 14:08:05	<u>0xd0e4acdc002bf7f8f680 015c9482bd11c2f62d77a3 16c977b5f3513834887ab5</u>	+ 1 50,000 USDT	✓
13	2024-03-25 20:04:00	<u>0x29c886c692f8b09420ca 9b61482911130bd6dc32b6 4a34432e324ad68c71ccd0</u>	+ 1 d	✓
14	2024-03-08 20:52:30	<u>0x0988eb8af47747a74c12 088db7202913a9f826b8d5 f2634f85e1d995df6fb917</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-05 02:30:10	<u>0xc9259cf29af43184c37f a96fd129002aa454c90c45 83ed0dc707101908a17b51</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:00:30	<u>0x77f10e3a0a3ddce76187 9c675abf906a21d6c61037 66afbe19d7197f05c7adb1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-10 16:24:50	<u>0xef338261d3d60cebc5bf d8de2b7d360a78a029d5f8 0c0b9df3dc61d07ef64b28</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 18:05:55	<u>0x45e665c321804ed060c7 68ea96ec167733a187ee61 3b5a5ba59b51e36ba50dbd</u>	+ 1 NFT	✓
4	2024-05-06 21:52:40	<u>0x8e75ea3f1f8dc5b7dcb 131459e04d20c664870bf0 45d7aa7a17714f800ba230</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-06 21:32:10	<u>0xa83fd694ae41d3c0b86e ca704f3634919d1f6d4b21 134532a0a14c54caa67665</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-03 05:18:30	<u>0x1685da2b7243b828ab34 895366f8b91d7d3196e623 08e25dd04cef9dda7cc845</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:59:30	<u>0x60d43385c3c0ee213b88 9d184c48a095609f7226ac 98d685cf8dc147f4c17ce3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 16:19:30	<u>0x3819ff9b38ff2efbf8a195ecacb9a3ba0b02dddd980fa1534c3e76e92d1acf3c</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-15 00:05:30	<u>0x6181309c066cafcaca04fe715ffd90cbd737f703f6aee1ceb9c9af2f968a70c3</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 21:27:50	<u>0xe62aa86b7bb23e0cc243ca579c3096a7423fb5bc629a32d418d6ccf4db57e25b</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 17:42:30	<u>0x1d96dd52d26e00b83263ef248d9db6341772360452d07129cc8e95ab8ed2343b</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 15:42:05	<u>0x59bd8510b71df06576ef16da0018ecd1b19e0c34971165a066fc3611448fd281</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 12:52:35	<u>0xf10623110457e3417e2a1929d673353669ba4d6a5cf2715ad169e8ae5ca63918</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 11:13:55	<u>0x95ed12ddcd722acd76547a1a3cd39a061e63b064219bd5b6d39f627e82ccfb7c</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 08:35:25	<u>0x81a2e483c493719bfd1b33b44d5effdf3758a5c8c921bf068d7cc0dca55c09d6</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 04:57:30	<u>0xe2f6bf2c5df69c15559be71c24ddfd1e52527cbfe5fa2861589ce7aebdbddf92</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 03:09:45	<u>0x201b4b9c8b71ee6cd2e902f75517ba86dba7e15181cffc7bb5bb4176a076590a</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 01:58:50	<u>0x61a4172063d251685452f84f0613e29d4dc90ad5170536c068c41e981510ed73</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 23:53:05	<u>0x50e804762f8e1ab3e941033fefe5540e5c4ec9f2f4e5f1f5059e38fca36ef3fd</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 19:53:15	<u>0xc54ced02d389719ae6a6917edb621b827a14ad5a2ec4d57f87effdda60d2d2fc</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-13 19:32:10	<u>0x9c5a0a52538e69f8f689f38b21e0be6eaccf497f811ae8ae3eefe46db8435164</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 18:49:50	<u>0x1e8ebf99401c87d8a682821d888a3a9ddcec565bfd e99a4736e0ecb3ffa415e5</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 18:24:15	<u>0xa96ed7bcc1785cb1b9b0d338fff55c94531c048b71118f1807a7f447be2dae53</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 17:42:00	<u>0xeb2ae269c64feeb7aae8b05c16711f52a1e33c37c40b7dce2357333bfaf1b775</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 17:15:20	<u>0xac63498d59061355db6b49342cbfe8e22146eae5f5b72f3915d5b8a9021be4a6</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-13 16:39:45	<u>0x3c1adce43893ca02fed06ed45bea94c81c778b8a7028112bee3e1a5d183d5574</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 16:16:00	<u>0xbd9f1d945f8d815e3afffd5745ec08356d5b00a250eb8d910b1ea1fe61b37953</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 15:52:45	<u>0x5f728165046cae0ca73d48aec37a387d69dd0568d7b36c1aad0e67cf1e5ecaa5</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 15:42:55	<u>0xf12a94058b79d4dac6b20c233d5047f4a8061233b7708fba7c93c428e006449d</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 15:26:15	<u>0x337a716367715c8ba83d460b29c7cf6b79f66c9905b13a80b3c6ba69ee2a7dca</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-13 15:11:00	<u>0x8d76ee1135967ec155e313d6e3b97c0c51f20be8b687d29093d1bd4e069b7db0</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-13 15:00:25	<u>0x37c218de3550325422a2e14b52a90d23488cb68197d295c7cb2012f19ffe6df3</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-13 14:52:20	<u>0x7b971770d30f05173ddc044d4b69813762f0176b3840f5d4124ed92ebfcfe0a6</u>	+ 1 \$77,749 Random Winner	✓
34	2024-03-25 21:33:50	<u>0xf3d8011edd28cfcc3a40f4081109d0901f96bf382d49c6bcf2663f1bf8ba976e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-25 20:16:55	<u>0x9fe1c3e4b9b8ed9d1b1436bcdf0d712497437d37a7d06eb3b7801701947041d3</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-25 20:05:00	<u>0xb007156469c9830f4f29cdba2fb70369db9ed631cb30a096c065237cb9f0c66b</u>	+ 1 Reward at USDTwins.com	✓
37	2024-03-25 20:05:00	<u>0xb007156469c9830f4f29cdba2fb70369db9ed631cb30a096c065237cb9f0c66b</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-25 19:40:20	<u>0xe772b0f278cfadd316a70778afd82877b11e6976cebce80cf0a4b51f687d6584</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-12 20:47:15	<u>0x6833b3d13e60722321fd7780cedb07f384dcfd6ca9a3fe4e3100a7044aeb0195</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-08 21:36:55	<u>0xba8cdd38fac4b10f2a33331410213565dc6cfc5e946a4081611080495e579457</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-08 12:09:55	<u>0x7fdb62b8db206a63907ebbcb4663e36984c53b37a786fb34924513c38d2f10bd9</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 10:25:50	<u>0x7f72a268b10e1b4b1bb608361d4cdbeb1f5ab09ce1877a9593548438af1f0b5b</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 07:44:35	<u>0x6829970b7109d9acfa7483103934d3500edeb0861390f2a7f06981df4929afaf</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-08 04:50:15	<u>0x685fe90d813bda30085e b7623f291a591836c3912d 880510743c3a108e698c61</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-08 02:44:05	<u>0x94891695ac8d5041c6ee 58e2784787512f4e2af9ec f99a04828afb01565fa1bb</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-07 22:52:00	<u>0x9a8dc60ec0588aee4fba 490b52a5f6d98a6019eaa6 3ae27c7b35d4289fb5328c</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-07 08:46:50	<u>0x6cf9892099e832a12b09 89e65b5c5a90427832bae0 da9347a276310338f4ecd2</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-06 16:16:35	<u>0x0c85dbc286ca19847758 d715c4bf3db9ac5ddfc6fe cc0a99c6183bad0922e7db</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-04 23:25:00	<u>0xeeb6eba237ac4c54ebfb 7e3d0548287260fb260a89 72bc321d9a60f54020966a</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-04 23:20:40	<u>0xf3602223cf78bc46f4b6 0de2e750a4441daccee66f c1631250d3e24a42ade927</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-24 17:10:45	<u>0x3abe7465f3c1d27b7890 4b222c56c1e3ef7f86d235 8997e673f63869ac0c2eda</u>	+ 1 int Airdrop	✓
52	2024-02-20 01:40:15	<u>0x6da0f520138ae9dabff9 250973c04ecae2bdef29f1 201a90681c230398cd0ff1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-20 01:33:20	<u>0x168a8096fad50d957b41899eba1b146b2227675e272b9e893190c1e47c06b70e</u>	+ 1 zero lends.com NFT Coupon	✓
54	2024-02-20 01:33:20	<u>0x3bb06b0e54324d05ce6faac21e1aa8cfd176e57a093d919ad806904741e67c3f</u>	+ 1 zero lends.com NFT Coupon	✓
55	2024-02-20 01:26:55	<u>0xa4e3f4154a5e591c5ed41ae8c7c96cad358052da7346a17590463c02e391f7ce</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-02-20 01:25:20	<u>0x42b5982c4b860a1f78793c3d05988f95356692456b4a316f5113f5eeda40f8d</u>	+ 1 Reward at shib voucher.top	✓
57	2024-01-29 20:01:20	<u>0x236b5f79d59143e2c3e2078a3b33e7632e2d2caf50cd02bf60ba1d4c5b70b124</u>	+ 1 Reward at Bone Win.com	✓
58	2024-01-09 15:29:05	<u>0x6aebec56cd63ceec0959a8106c0e7776cbfdabd235a2c1f4434fb9c1f9b28cb1</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-09 15:20:15	<u>0x7135ef5fd6b4a440f5f847a5616503b2a469c2c57cf1daccbe5ec1c3e8634670</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-08 23:39:05	<u>0x6f323ed7ccf7e75d5c87bce9a8f4c9345e729f8abc847c3dcb829b536dc2d201</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-08 23:32:05	<u>0xc7768321b5489388e2283d09c2579b75238237a61e8454934e578a7e6bbfd768</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-01 16:01:00	<u>0x79081fd00b06f8947c89</u> <u>23f110dfbc7801b7833075</u> <u>9394a55d1662a32b5d56e0</u>	+ 1 Visit usdt-nft.com to claim nft	✓
63	2023-12-27 06:31:05	<u>0xfdcb2962d20a1d85e1f4</u> <u>4fee15f96735424f7f6909</u> <u>8dda749ed226ae4280f996</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-26 22:31:30	<u>0xa79a679786b4430514b4</u> <u>c5c7cb86fdbe1932750c56</u> <u>52ced5bb33786a41e58606</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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