

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1df0d595847ad48d2a7b8b12173d9573de471991

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
PRAMPARAM.COM	N/A PARAM
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$53,920
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
∅	N/A Visit twtpage.vip
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 21:40:45	<u>0xed25da705c44ded2ba3a</u> <u>2463e4b0a8984f111f3d6d</u> <u>fc4ffa22a145592231976c</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 09:48:30	<u>0x088044b63e33250b3d84</u> <u>02895bc501d19dd21d707e</u> <u>7af5810e594a6a48f4cfb0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-13 09:48:15	<u>0xe7ba1923b31ecf05e9e0</u> <u>4e4f54d5a7607a4e8c9c83</u> <u>a87385f507975f960f8c59</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-05-10 00:03:20	<u>0x0d4545850419a06791ae</u> <u>e4b40f4099eb244e683721</u> <u>e4fef20f5ae923e7cf47f0</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:48:35	<u>0xce1b78ff1281df1660d2</u> <u>4c5ee5505729e754844c5b</u> <u>ad433be28d0dbc6aa2eb6b</u>	+ 1 TN1	✓
2	2024-05-31 11:53:55	<u>0xcf37170ec724f4a32e97</u> <u>d22b49de2df05f7a9e8c9b</u> <u>82c985c620448842d4f124</u>	+ 1 op	✓
3	2024-05-31 10:30:25	<u>0xaf634c65df960b1edfcd</u> <u>073e49234dc1c209dbbf99</u> <u>f85db7646ff3dafb04ec1c</u>	+ 1 op	✓
4	2024-05-17 09:43:55	<u>0x6041ed97583836bc2ac1</u> <u>48e19d7783b8b07235342a</u> <u>5ea76730110e99562fda8e</u>	+ 1 yz	✓
5	2024-05-09 23:52:05	<u>0xd7d9760a7bff68bb593b</u> <u>e1d4ef1b02c761b8999f73</u> <u>4ff6206965216bdba91829</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 09:58:45	<u>0xb7555ca239b9feed1e1c c6ee950184d06dbcb7cfde 3bcd8de5a43b01dab397fb</u>	+ 1 10 ETH	✓
7	2024-04-30 06:57:20	<u>0x0ccfde9aac58531e08bc 11a433383fea448a068580 1318c7804ad15ef63312eb</u>	+ 1 10 ETH	✓
8	2024-04-30 06:57:10	<u>0x335ffaa09af5c9f76f35 9f80b267a86eb58eccfc7f 1c06ca86f6ab85ca5e1b6b</u>	+ 1 d	✓
9	2024-04-27 11:29:35	<u>0x1c1293200e6a8644e8e5 14f337ed9845832dfefa26 058163049e7991c6d7c624</u>	+ 1 10 ETH	✓
10	2024-04-27 10:23:40	<u>0x30c6bda7aed03bf654ae 5134e9f16cfbda268fe685 37d9e22cdb06636da780f7</u>	+ 1 d	✓
11	2024-04-25 14:34:20	<u>0xbd47f5dec6e0503c8e7c 1d4f1413aff8e22f419240 d767966d6e220e388b54e6</u>	+ 1 c2.com	✓
12	2024-04-23 15:10:20	<u>0x56099e0db49a32aeb79d 43d6a4361561c925935cf3 e8342756361745c1793f25</u>	+ 1 3 ETH	✓
13	2024-04-15 05:33:20	<u>0x679d0db401a5ff9ecb81 2d07fe537b55eb8f2a81c9 a2f0230d0a31c3a1b0592f</u>	+ 1 50,000 USDT	✓
14	2024-03-13 08:24:50	<u>0x1042b1b5d9a1f7b43168 ab77068f6568d9be4b4782 97baefa9823142a846a519</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 23:31:00	<u>0x23c61c0f1b675f34b5f3041e84db5c9786e40d8ec30d72d6c243232acb7fe9f0</u>	+ 1 50,000 USDT	✓
16	2024-03-04 14:55:05	<u>0x929427c10a9521241d37d5a83f74e6e3cfce1a5d498f4c0d94bc70184a2c40ff</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:02:15	<u>0x4f006531f2589f9cd78835fcb0247a36eaa10338e1351677b233abdee3a53d51</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 13:44:20	<u>0xbb3d74126dc38af84d85bdae74c4e422fbab0d156ca2698b84387dfd8596f3ab</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 13:25:20	<u>0xf6bde51c1e77848da8a03c5213cf59ef13861788af9c46d88a28e4e991ba9e6f</u>	+ 1 laim!	✓
4	2024-05-17 13:24:50	<u>0xe7e1d3beb609794a01c5313f8f6848c96e632155ff06d796f2e7e282c8cc01b0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-17 09:47:55	<u>0xe125c4080dee84cebc30133b8b7adbc3ab9d95a3b9c60b9f543870e2dd1bdcf6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 23:51:55	<u>0xb1e2ea35d0c827afa1263caf3912027ce017fed7fa8505f79087aeb8c4f46b0c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 17:54:55	<u>0x52280e5680af961b24e2 b32d432d3b8dc1e702a319 be68989c084f71a644289f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 17:54:35	<u>0x70d564cdcbb50c44152e 469560f9c474de99f0a206 9dafd069f0b28e2b7e19e3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 15:17:30	<u>0x1dc6d597a5c59111b060 140f1e4cb0af0368609af8 12027c815bf52642f2e8a8</u>	+ 1 Reward at theflok.top	✓
10	2024-05-09 15:01:45	<u>0x3697f87c3b07f6a934a8 928b7666890e6f57841529 8079dd5631f6e9c18849d9</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-03 11:09:05	<u>0x638b38d560daa4693128 9b6e480587c2e026887a95 d92d30975f750e211f9382</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-30 09:17:55	<u>0x563a227282b8b77b7122 8cecd07ece14fa98944d63 e25f8b9983c28ec63bcaaa</u>	+ 1 PARAM	✓
13	2024-04-30 07:25:55	<u>0xc2e5e3a3659798d6d7d0 c5f860e38a961d84183982 86a2816b617905771e23a3</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-30 07:05:40	<u>0x1cda2b1696f2945c31c3 94baf80db66a5643f30cd0 6f0cb01653b287d9f64063</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-30 07:01:05	<u>0x3cd737421b221f520792 221b930e40d140caad1f66 e41469fe3bd1d0097d4872</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 21:59:00	<u>0x475e3018046bd45304bf07f957609d06664d8232bd2cab9e228bd8fefc135f53</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 12:25:45	<u>0x75d6c8e17d6d2acfe786412aa068be5f9045a66af780ba579687dc4530965981</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-27 10:26:45	<u>0x33f1a8869edae5cc4d408ce9b0957461e0eaed5353b5e0a6c419a513170f6f3a</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-27 10:24:35	<u>0x91fb9feab6ae029e22e099cefab7cbe057795ab4845ebe95a9e6e7a41decc9ab</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-26 06:56:50	<u>0x70bc51e8522ed09d3067cd2aa10676c19d8977a6c2003cf68739d466829adca4</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-26 02:54:55	<u>0x6c816602fb240f33bafb45c72d4992a6471fdb5588c251e7a49bb60cb2dac870</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 18:25:35	<u>0x71b6404df3477409e55f0dbe398661ecdd5088aa83dac7aac78c8eab1b3f159a</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-23 15:05:30	<u>0x6895d23d139b97d6ed7a13c0bc477ecbeb1b3628c055c6c4f3840ee1fe420e57</u>	+ 1 Reward at bonevoucher.top	✓
24	2024-04-22 20:57:45	<u>0xda6a68b9ed113ae87ea58fe693ca5d0c48dfc5620fe2298defb7e75ce85981bf</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-17 09:51:05	<u>0xc25d77276500d4604786433a1012ba74b54b89a6fa241d78f39768c4a5c4ac77</u>	+ 1 reward at bonewin.com	✓
26	2024-04-16 12:03:25	<u>0x51ae9b4e6f3603acdfb38099dfa266c9e0e62a4783ba16dc61fafb4c9bc0352a</u>	+ 1 Visit twtpage.vip	✓
27	2024-04-15 05:37:30	<u>0x4f6fd7bcfe745e2138069c872354ba4a3e590f4509582391c5382b83c46e5351</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-12 15:27:20	<u>0xa24c13030de08860f59c3a914124965c36fe19a34a9d7f6265a89d5d99cdc5eb</u>	+ 1 Reward at nftsafe.top	✓
29	2024-04-04 16:41:30	<u>0x9091e2cde38727373d4229c157b335caf6ba8536676a3a941c7a401747031617</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-25 22:20:45	<u>0x36353562c516dc1d5223b748d4172af436bb98551b10fc4a5b84f38b4f01c59b</u>	+ 1 reward at bonewin.com	✓
31	2024-03-16 21:56:25	<u>0x0af6d82374232030e74bb9ec198dcb170ec965dac9f47f04c7d397eb3f35673d</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 21:36:45	<u>0x9f4889b1f2c6f2d410dd2b299e0b459180bd87896ec4d35cede1e5adfb9b2f0a</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-12 20:58:55	<u>0xba6480198fb99703be712dd250a411ebb284863c4aa5ab9076e52ebac28c9b43</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-11 09:34:35	<u>0xd51ceb68f1e2c6dc9cb6</u> <u>0ab9040c10d68199264654</u> <u>0a3175fda810c32c0786f9</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-10 08:10:30	<u>0x7318f9f6b50904479cd3</u> <u>ff7e80c6a272e32f318bf6</u> <u>31a09a4043746798e67a75</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-09 10:05:45	<u>0xc9fcf917d4e3023164cd</u> <u>e4220c0f98742f150c8959</u> <u>04d41682850044edd5f482</u>	+ 1 Reward at shibatokens.re	✓
37	2024-03-09 10:05:45	<u>0xb6309787b99bb6c1ecd3</u> <u>2aa3f8d53ac375ad8d0491</u> <u>8e182dc909d3e0870d4b40</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-09 10:05:40	<u>0x85c36bec8f1fabe295f5</u> <u>17176d35c7391632137bb1</u> <u>45e6793d8fe3a79dc614c9</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-09 10:05:40	<u>0x7a73892d2b95b7e43530</u> <u>2d4f02d2c4c99689da6eea</u> <u>20ecc25cf78659631fc3c8</u>	+ 1 Reward at usdtevent.net	✓
40	2024-03-08 07:59:15	<u>0x501c482d8b125684c8af</u> <u>c0e595b8e0169a540e4c1e</u> <u>10243abfcb321e9fcc3584</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-07 08:07:25	<u>0x531ceee3352a1215de83</u> <u>bc8bff1dec316e5b88170</u> <u>43693e2ac4520ff6d9cfd1</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-06 15:49:40	<u>0x13b91c179d933245d223</u> <u>e78a90f2770351f1eb474a</u> <u>8be119f3c4ec547df6758c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-05 11:29:10	<u>0xeb45083328766747a1d4</u> <u>f176190bf9c1abb0629e2f</u> <u>df568e3475feef6e327681</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-05 01:23:55	<u>0xeff6be7b89d5169df3dd</u> <u>634114d68e8786d01ad186</u> <u>fdfb8954d75e6ed8937267</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-04 23:36:10	<u>0x69cd62d442eb20a23281</u> <u>4dc2c394eeb913895db1f3</u> <u>8343db090753dcf8d11fc4</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-04 14:40:40	<u>0x0a13021b1406021b67d9</u> <u>6381ea4ae0b7eae4d7b886</u> <u>eac6be4d411edc0a56b44e</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-02 20:07:35	<u>0x10e7f4268ae96aeca31d</u> <u>0978a63a5f44aaaaea33bec</u> <u>4cef5926cfde843db08573</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-29 13:17:35	<u>0x3d02f27f2b2ec97c60ed</u> <u>6423a2a038c4dd967485a5</u> <u>5511fc75e43d83a3fa2ab5</u>	+ 1 D	✓
49	2024-02-29 02:08:10	<u>0x439bb996d471b8794a14</u> <u>5b22ca4dcd458cb162af1f</u> <u>0a8083ba06d08a54ed4924</u>	+ 1 D	✓
50	2024-02-28 12:18:45	<u>0x762ac3e11785a95f21b3</u> <u>4b61fe599f11c9acda14c3</u> <u>98bad4126ff0ea73e0ffb6</u>	+ 1 D	✓
51	2024-02-28 08:42:25	<u>0xd329ff7b219dedcedc28</u> <u>217bb21cb6c655adc01b1a</u> <u>cd4be2cd6a323acdede4ca</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-28 06:33:05	<u>0x18644f7424bb3d145d27 f63b94a935cf3796c40bd1 16dbfc07c9a127ac8ef9c5</u>	+ 1 s.life	✓
53	2024-02-28 04:01:05	<u>0xf7469df5e16aa337942c b68e884faf4ea591a5c503 10951826a125c38c27e22e</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-28 03:59:50	<u>0xd78ff7f4c9587839879a 72e57f7fa239dd04f98e4f 94010caacc8a83090c329f</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-28 03:59:20	<u>0xb8573968f6cc2e8b7d66 b779e1849432e498fbf008 30e3d3cdce9e89e0e81402</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-28 02:19:20	<u>0x5dfd9d31e9c175e621be c3f184785f57a73d59ec5a e5f0f3bb2657379d3d2cea</u>	+ 1 s.life	✓
57	2024-02-28 02:08:05	<u>0xbb69c0b6cd272f3ab9f0 97d9f8e617a8cd45704414 b5808df77fd4c9bb552eeb</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-02-28 02:07:10	<u>0x75f1efbfdcb9eeeff9b 9e8efe040c5c572e9011dd b5e7c3eeea0fbc686354d0</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-28 02:06:10	<u>0x546bd13418fddb476e20 acc5f259ef109f49bb5a28 d68478ad1bdba1e2a74c5d</u>	+ 1 Reward at nftsafe.top	✓
60	2024-02-28 02:03:25	<u>0xe3298c4bc79909279759 586a1938356a795ef0f24a 7d1c7ca30ecd1b32f53e9e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-26 13:23:15	<u>0x3bae485d07d6368f67f3c4b431d5336865255ea62f</u> <u>cecca7002fbcd454decaef</u>	+ 1 .info	✓
62	2024-02-11 23:33:20	<u>0x6d568cacd44238b093cef657fbaa261fb348aac5b8</u> <u>8a81203d85086ed56af380</u>	+ 1 Acces stETHERS.COM	✓
63	2024-02-11 19:45:45	<u>0xae79754d93003197220ddb</u> <u>a15043542982d2c6002b</u> <u>17a386bce3dbd30ff99fdc</u>	+ 1 int Airdrop	✓
64	2024-02-09 01:34:45	<u>0x8807d852d17a43f2013b32b5032998b1b43353ac35</u> <u>921499b5f4aeb23aa9ea83</u>	+ 1 C	✓
65	2024-02-06 23:48:10	<u>0xf27d275256e9a8a56fe337c1e1ea5326bd0499f0c0</u> <u>0e2678a81c237e6abdad8f</u>	+ 1 C	✓
66	2024-01-20 08:11:35	<u>0x473b90ac3d7f9f28211c2f381dab47519667580f4f</u> <u>4a3fb89f0684e1954613e2</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-20 06:58:40	<u>0xe4ddea4a065ae3deacda30e44827ae705a154464af</u> <u>b48b34ff461508011def11</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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