

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x20898e62e722bafef7b39f0701b337ec854f0b27f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ut.xyz	50.000000000000000000 ZRC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
op	0 op
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at getether.xyz	0 10 ETH
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$81,442 Limited Coupon
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:02:55	<u>0x8bb1884da6f01161015747339fd90d1a0c8b4f1a2a4017280d583e6762e0c5d5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a7ca8f452b684fe6804c098c2ba1db65341f3dae49b33</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 06:01:55	<u>0xc52cc1487fd416bd727bf104ef2501750712ffe41da2aaeaa48c076e397d127a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-24 09:32:20	<u>0x6897ea616d7a7d6fba2bdb3306b6b214d0c2a3a4f78cb1c8970d3fe0a32f8661</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-07 05:25:40	<u>0x02be8e180f45c28fe78211063fab4cdc2c71e13beddb916ac0d56a6af7cddb68</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
7	2024-05-07 05:25:35	<u>0x67f5399facfcb793cfddf65e0feed115f52ac680e9b045632a5290e668a8a4e</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:24:30	<u>0x5e8f0a187a546528454877aa938145ee2cd0919a429e50900e2783f4a5669e5e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 01:40:15	<u>0x82c5c67718f09bcffce059a561168c63a6374d376f8bf40fde357373f38db9ad</u>	+ 1 p.xyz	✓
3	2024-05-09 12:03:05	<u>0x8bad0886e8c53784ea3bffa4f58c11c0de449a0317ae335704165038361994cb3</u>	+ 1 yz	✓
4	2024-05-07 05:25:35	<u>0x618548765a9563f642b4570a5cdbed9d2b75b087d792e295d0183576174db82c</u>	+ 1 10 ETH	✓
5	2024-05-03 09:49:55	<u>0x03df07137090959d445044269c76fe15cb35b31386524a977a2d23804809de46</u>	+ 1 10 ETH	✓
6	2024-05-03 09:49:35	<u>0xfb50fb4c11c26709de0d87020a5a3b6721a444187cb9207228e42da42301db65</u>	+ 1 d	✓
7	2024-04-26 04:52:05	<u>0x02706462247e0ae87c45b011a92a03477cabd66ee48feb818a3fc247f76f6035</u>	+ 1 10 ETH	✓
8	2024-04-26 04:51:45	<u>0xfbbbc955bb62bcdbe0243f34aecf2fc2fea9ee98dc6d859256326fe9c56dfc87</u>	+ 1 d	✓
9	2024-04-20 13:03:35	<u>0xc931822ea5ef76f017daf497beec7375b77d870a3bdb27278fc1e1d05ce2a619</u>	+ 1 3 ETH	✓
10	2024-04-18 06:48:25	<u>0x4120fa2bdf2dcfac706f763d0fa5adbe0f32ef42584b8bf96c96e96a40362990</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 06:45:45	<u>0xa677d19b74dbb71f5429375b653b2f02f35c8ab721ffba63a1c751c6041680f7</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-16 07:22:40	<u>0x83d72aa06877df666d36d6da394f682c85c5fedc8fb000b635406ccddca34301</u>	+ 1 50,000 USDT	✓
13	2024-04-16 07:13:00	<u>0xd1ef80c0a20326e6d1f5d3cba60290bfd863a9004b7fac916041fce9e7684b73</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:10:55	<u>0xc7cd3894f87113aba464b821452fecab3f2b97c3bd9c420554795461ca882f11</u>	+ 1 usdair.org	✓
2	2024-05-14 08:00:20	<u>0x321accf5006487ff20ab68939c549d16591a6b9e0d28a4487b1cc71aadae8095</u>	+ 1 usdair.org	✓
3	2024-05-11 01:40:00	<u>0xb3e91fe01bb82bfca30f6334edc964e5dd7c6f80c585d93bad539d2cbad0fa68</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 12:04:30	<u>0xfa020f5ab6f89eab07995c8659d12f20586530e83172ee7a42dae672187c462e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 12:02:35	<u>0x94258fa481d545b89293802a7030c8d41362bd58155d0e6792bbddc1aedb7421</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 22:56:35	<u>0x055bb017a3668147efe88c877fc24fc</u> <u>af6fb4b37d3b7f8a131dcde6cb891b0f4</u>	+ 1 NFT	✓
7	2024-05-07 13:53:05	<u>0x991459b11c4fe2dc2f62dda1191c871c68f514a239a39799e0b0af4d6ece1c65</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 13:46:00	<u>0xa0813dd931ca95d4a3c47b4a3dfa95cd2faae9cd19bf07efcd986909d315f92e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 13:45:25	<u>0xa40a5a74886caf07540e22b3b3e3fa8678ad12ca97df5a0af6e250b0585002a3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 13:43:50	<u>0x6f44667e84a900456a9772ad6f442b48fbbc365092938e9fa552d05f1a9182c3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 13:41:50	<u>0xb9e608f3eaf0990e925221212599d18b32bee7728976c44cc291869f61337ddc</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 07:02:35	<u>0x7bda1d1153227a182eff75299404ae53b2f4439ba486dafc2ffb1d3f3d958bee</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-07 05:46:25	<u>0xde8d70a5e3624db4a8c69bdbc1dc20bfaabc10a5bc3512ab60ae8f6334518b28</u>	+ 1 Reward at theflok.top	✓
14	2024-05-07 05:32:55	<u>0xe9f46156401f1f70b766bbba6afd798c9aa077b11eec5583590364407c36dcb6</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 05:32:55	<u>0x811d007b6f65b7402eea736b34c57388ccc181dfb242b1eba281ca3f7a4acb02</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-07 05:32:55	<u>0xa0a8784f60003d1c8601265b44ac21c78f9e4f7bc5d46fc967a2c5a4c6d95042</u>	+ 1 Reward at Seth.win	✓
17	2024-05-07 05:32:55	<u>0xc1fc4e00ad261f3bcf023de0a30ce116f652a3bd04202794629cae057631ccb6</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-07 05:25:45	<u>0xdff80724cbab767cd64eff80aa3be4637898c91de1df27367f59f706d1fe554a</u>	+ 1 ENA	✓
19	2024-05-02 08:20:00	<u>0x50ab0992b19ea114d5edc67e4f0790f4ed15256d715cfb3473aed928def7a813</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
20	2024-04-28 02:14:05	<u>0x7e6dbfcbf5a1fa021bc419b52a4e1425652a19afbd843a36598433a62c054aee</u>	+ 1 LETLID.XYZ	✓
21	2024-04-21 07:54:30	<u>0x81bf1601bce804c3e3e497b1ba59f6f3a818acf8eb65a0e53e79f25525ab12e3</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-21 07:28:45	<u>0xd84d4aed294c7b5d1a844695513238f6adc9f9dee55157d2b89e4b2046218f59</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-21 01:47:35	<u>0xb32652d0e0d9d1e2e12c9c3cb07c14e47d090e7da621ffeda246bae32189c38c</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-21 00:46:25	<u>0x00bc9e15ca2af09d1100</u> <u>4606375e0b096133f960a2</u> <u>2baa0eebd0b41ef03eafce</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 19:22:50	<u>0x25d022f71956c33a6fbe</u> <u>95cdf57b043c2a85e23f41</u> <u>403ac2efc4612f8f2f535d</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 17:35:00	<u>0x31569fb34b6b01326ab8</u> <u>934b27ed3691a6f85e0ea7</u> <u>d607b298f3c395f13ba1f5</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 13:25:30	<u>0x61c4a6ee6f5e7ed19c86</u> <u>6f3ab19ad0fcfd1d7fe682</u> <u>b7a173d22fdc5d33587138</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-20 13:24:05	<u>0x55f78f83726523082c29</u> <u>3ec0b89b5801b3cb85bdcb</u> <u>db6e8df99834ffff8cad66</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-20 13:24:00	<u>0x8cce5f9ce1ec566eb6c2</u> <u>7c81b59c8c5709d0673bc0</u> <u>e6d399cfcde85b042ddde8</u>	+ 1 Reward at babyshibadodge.top	✓
30	2024-04-20 13:18:05	<u>0xa1c5aa258e52d9432f94</u> <u>593c9eb96295f945258147</u> <u>5846837ea0216aa500a80d</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-20 13:13:35	<u>0x8c237d45bbbfd905ca5</u> <u>a7a5675a5e05b0dcddcc53</u> <u>2854206f599fd2aba030f7</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-18 09:03:40	<u>0xf8c7caab89f22c02902b</u> <u>896a12f8d0edc53dfc97df</u> <u>6df68f67cf44fef1376a29</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-18 06:55:55	<u>0x3977370cbf5921a40fc5 bfd7564c5f18facf3ffd79 a1b45c3c98b7babb820dd8</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-17 18:02:15	<u>0xf03fddba91cd68a839bb c7b24dd264da7ae2afca84 2c632345b7098cca9452c3</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 12:58:45	<u>0xb20051a581d666b8bc14 e4290b343f035494046873 72346aab9a302adbed3fd</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 04:21:15	<u>0xdfdca5b7b1c5699207c1 f40f2192f0081849917cb3 c44dd7e37fc705efc079dd</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 23:26:05	<u>0xcc162498e54d00450c8b a49532fd1ef7074704cdde aa5a9a7e64ed6610a334e9</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 11:18:05	<u>0xfb9318ead1c03baf8624 8b946f72f553e568d438e9 f0a8dd958a752fc7644d17</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 07:16:35	<u>0xedb1bc1ef9f92cbb504f 5b85d86f3458aa214868e0 a94cdf88322aa7edd24fc3</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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