

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2b1e486757b6049b6cef32dbfd87da9c949a4549

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
SJH51	1.000000000000000000 [DEFLDIO.CFD]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
' '	N/A Visit website to claim USDT
	N/A Visit website to claim SHIB
	N/A
2,000 USDC Reward	N/A c.org
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
' '	N/A Visit bonewin.com to claim nft
Â-	N/A \$64,873 Random Win
	N/A Visit bonewin.com to claim nft
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 05:43:55	<u>0x2a6642e134b3314c17b6 ef715904bd75fbad4f786a 328394b58fa52358110722</u>	+ 1.0000000000000000 00 [DEFLDIO.CFD]	✓
2	2024-07-11 14:25:15	<u>0xca95857ffa5131c580a3 e3ed818a0677b95ed7f3e4 281c524260f3fca29569bc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 14:25:00	<u>0x71dc4628dfadcccbf9aa e5a5d41edd85da55ef10f1 09d4076b00d2e5580cfae3</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-02 14:09:45	<u>0x7d52460038141c1b0e6f 6c39fb807c23828514185c a3707c645f818e1bf5bba5</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-07-02 14:07:50	<u>0x7dd906f8f5551a0353a6 42aae830798915e3bd98c5 90c3f4772f44022dafa125</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-02 14:07:20	<u>0x93e6c7394c68e07d9d28 240612532ae680b823a23c 65c85897d24935509a0cf4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-24 16:58:10	<u>0x345a182872335e7ccce3 c5a6a282ecaeb996342523 0335a033f0ad4c35949cc8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 16:58:00	<u>0xd32644fedcfa44321f8e 5e885592e6887fa00412ad 3c4806c28acd342aa09785</u>	+ 0.000000000000000000 02 r]	✓
9	2024-05-02 14:21:45	<u>0x65e1f022eeda518afb57 de9040adff8603c0dc0768 45c0c5e8ea4f739f28cfb9</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
10	2023-05-28 16:43:50	<u>0x649abeeaeaeef811676 ee168e55a03670a60a96ba 6738fcb810bd9f2a8bbbd4</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 19:02:20	<u>0xeb8093213a2a957c8e5300c14683ba37d4d8ff3f95c8f929cba177ea07cfb57c</u>	+ 1 50,000 USDT	✓
2	2024-03-31 15:13:50	<u>0x96cd8800da62f11737ef10f1f9e0418e8b4443f266640cf17c15a9a651b03aec</u>	+ 1 50,000 USDT	✓
3	2024-03-05 14:56:45	<u>0x61194f92f30a2fe48eeda65fa929dc4bbafacf8da795b240c7f90fce37c47eb5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:29:45	<u>0xd0bf9392d33cac9f43d94f75516200c69e64bbc94ed1e96a819a1003abc795c6</u>	+ 1 \$55,842 Random Winner	✓
2	2024-04-11 09:16:55	<u>0x5b1b120a36a67fca9080416422a3216c4a72ab34321ada2560261b65b4d35b6b</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 23:18:15	<u>0xc9dbed1a342fd5249d76173fa12a4d6a450d56cebf098f7672daa59e075413b5</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 20:29:15	<u>0x69d7cb9971ff79b8b6bd72b7d8186cecc5a61f795f07973f4ab304dc5aa8920b</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 17:15:50	<u>0xfc3bcae48f1e15990f3593a0ee5b132eeb74886eca33dc10c2e12edf109f403f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 13:16:00	<u>0x5d9225d9ce25e042ad5a</u> <u>dffea9d33f91d71baa4e</u> <u>a13fdcb501edd82ed0c4f5</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-10 08:36:05	<u>0x4a5e9409f34d48478bd0</u> <u>b8b44fd30c51484d753cb6</u> <u>0caf873541f9ca325f1bca</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-10 05:42:40	<u>0xde3a0f8f0a1e3ecb052</u> <u>2bb5dc9d8177ffb5410376</u> <u>c01f5621c3de0c9162512c</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-10 03:24:05	<u>0x977c82491c86b2df93c6</u> <u>780697e8ec710ec80705a8</u> <u>02164f5cadbd42413f8319</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-10 01:25:05	<u>0x70a48eaf20db64beb39a</u> <u>f086c5323cc53fe022a16e</u> <u>4c79e5ba4273b997f8cb8f</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-09 21:32:30	<u>0x15c94aa16054e8f88e20</u> <u>db061d0df9286fcc57460d</u> <u>e9d062d8060345bda3c955</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-09 19:57:35	<u>0x96a7eaeea03b5f6b77b9</u> <u>e95d207c6628a0830b8e04</u> <u>2981d4958cd01864e107f7</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-09 18:36:50	<u>0x292e262ad19076f3ce1f</u> <u>7fd32e792bfa782e318ded</u> <u>da688d03816db3ff562fb5</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-09 16:58:30	<u>0x2f297cdc232bf6944eb2</u> <u>95d4a4f87a7fbfd2c3ccad</u> <u>ef6ea53af3464e40900651</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 15:22:05	<u>0x3d29913d5c155a8dd8e04951619c35abafb23b218ea4d0e2d9f8995653df4488</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-31 15:21:50	<u>0x219ee521bc8b5ce6870b7b8455a8409f5c9eb115e79fdbb7232ee5250d1db916</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-05 17:32:05	<u>0x3363d15339b2d7987c4f30099c3c44af815695cc201913ca12af558862168b5f</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-05 16:53:50	<u>0xc3f0d42fd2c39e8cfe37c8bd8925252d3a5507e21daf93b19500eb67b37acdd1</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-05 16:18:25	<u>0xaa9c1abd69f4e8d5f0d25132003e6f04450735cbfde515a97f376bb1cadd3385</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-05 15:52:15	<u>0xfdd08730aa5f44c3c269bd7115ba275bfbdf1ae12e02e273962be3983ab8cae1</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-05 15:24:05	<u>0xb01bb699a5cbecacc181934c6878d0aec0a38b6940d0148a0a5e4f01c5e1f56c</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-01 09:11:30	<u>0x2dcc7d527193ce23b09516a3148265ef9c45ad86a8b9263f2638365ff680b450</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-01-28 23:52:55	<u>0x3c2e87cfd3cfaebf3ffd2929210bf22b24a284a45869ca00ea3760753a45cab6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 15:55:10	<u>0xb42ee3bf8b6840c3e418f12c2204a0b9a9da86486844822a62efdec6c782aae9</u>	+ 1 C	✓
25	2024-01-25 21:20:00	<u>0x23ea9c052007d62040fbf98b1156c8aad450d60db13ceadc428dc04563999c10</u>	+ 1 C	✓
26	2024-01-16 09:42:20	<u>0x8f9313689c7d98879d7cc4e86c1ce9672fe08667dd14c874df0a7c570e86110f</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-15 09:45:50	<u>0xcb59f6b5c91d3ae9ca79c986168d9cbca6bd833f0d94cc0458e54b11b8749a86</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-13 22:48:15	<u>0x621f11a9fd1d30998525a9d529651f0db8c095b0668c82f75e2cbe961f182387</u>	+ 1 Reward at boneshiberium.top	✓
29	2024-01-13 22:43:30	<u>0x1b174e8c725979729cca2e45ce31cde70ab4cc9a5a1f1dad137bc439e805fb12</u>	+ 1 Reward at boneshiberium.top	✓
30	2024-01-06 03:36:00	<u>0xa7a7a1b87d5519ab408b2e1cf86dd459a60018ea2e70c8e22d751d690a820c45</u>	+ 1 '	✓
31	2024-01-04 02:37:30	<u>0x20a5c480fd5004820df33349c83c442dc33e6d3675f30e890aa012e408a4d7ea</u>	+ 1 Reward at usdtevent.net	✓
32	2023-12-27 17:32:20	<u>0xe0d446a8b863f11550e09768e9ccd97d42aba55cdeeb7b143eb2a40ea05c56e2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-27 09:13:50	<u>0xef15cc879d86965a67f4 4c25b3f5de0389ee3e2ac2 d286474506f8858587ff36</u>	+ 1 her.xyz	✓
34	2023-12-08 17:26:45	<u>0xd0c089bf4d4030b48b98 1d34dcccde7c37dc78d743 f8b6afe910deab10b9372a</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-08 07:31:00	<u>0xe6671bb14cfadf4f8dab 9a55c1ae4f5c140bfcc29a 843d502e7b7aad88f04706</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-04 13:22:55	<u>0xe439e23e536106afdccb ce7c6d26761e54ce0bc19c 9bf4efdd902d5cf0b51b3f</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-04 03:38:40	<u>0x7e3eddbc214cc00d2173 9a11e6b3ed15881ae0b156 7c211e25c09c77fb5782ae</u>	+ 1 .net	✓
38	2023-11-21 15:36:15	<u>0x6c1d3480592dc01834ad 4e8ea1db4f283e7588f212 b31fcc0123bb545bd07ea5</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 12:54:30	<u>0xf25fd3eb5ca7cb0cae6e 19a8534710271f30a42be4 6f9ed820d03c3fbb897b63</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-20 12:44:40	<u>0x4baa2f5a5f5c9c8cd173 0e41601328d541ad71e3d5 2feb530c53693ec38f77be</u>	+ 1 c.org	✓
41	2023-11-18 05:47:10	<u>0x05d2f82c530c1376f7aa 03ee2ddb7ce3e4f488cc2 8d57e5a457a90ca39aa925</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-17 21:24:15	<u>0x97841bc62a8a603f23f9 caa29d5d7a37521e8400e9 60e4216619ec1dceda5cae</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-16 16:28:25	<u>0xf5ee55c8e9e1b3c3ba415 45e77235033e81339441db ff3503562fd3b554e7ab8c</u>	+ 1	✓
44	2023-11-15 14:36:20	<u>0x3f5a41ed148777388755 968b72b5ed0a1f16c38c04 167aee8d562d48ef434f85</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-15 14:28:40	<u>0xc2f4653f1d10592abc5b 0b121c722455f4af668d8d 44100e0651d357fd8cf3bd</u>	+ 1 g	✓
46	2023-11-13 05:51:35	<u>0x10a6b08c8761dd589e6e ddc4661cbb6190fb6b0f0a dfb2d8cf8bbea30f6c836c</u>	+ 1	✓
47	2023-11-10 12:31:45	<u>0xed36e10a814591f216e7 726d01dcbc34cba9153253 e8825076c36ef9777291af</u>	+ 1 .com	✓
48	2023-11-09 12:50:35	<u>0xc0703ef4522c19579882 cb21326fa0fbb20c64206a ad0d8ca5ed66e74beed3b9</u>	+ 1 Voucher	✓
49	2023-11-09 12:50:35	<u>0xfb0368a75c27651807e4 97fd0258525d9507a23032 f1cb52d19b490f1ae4b270</u>	+ 1 Voucher	✓
50	2023-11-09 12:47:05	<u>0x817e54590b8c854fe241 02d1fee1cdb5d0f03c87f2 5a1dbd17ceb422e1731f86</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-04 07:55:05	<u>0x1ecfa82c282d89d0dbca d8dbc3038a6ba4de0b9166 bfedde19a70b84c8225006</u>	+ 1	✓
52	2023-10-31 13:22:55	<u>0xe6c1c5632dd4bcebd4f1 49f0eddddee482226caa29c 4de62a2e9fe77b3a90b13d</u>	+ 1 Visit NFT website to claim PEPE	✓
53	2023-10-31 11:31:50	<u>0x9918fb0067f3c8196bc9 eba4721b36df8feaaf7bec 39c369b1bdecc1150690f7</u>	+ 1 Visit website to claim SHIB	✓
54	2023-10-30 14:23:25	<u>0x487a25de65ef1191b78b 070836db00e05a104617b3 80e877ec876eccd9b7d14f</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-30 14:06:15	<u>0xd183961bacd3bf8be750 95ba1f9f64f8e6134e7d94 2254e74dfa1f7840d455cf</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-30 12:11:50	<u>0x2ac4f95c4830de6e15d1 4bc5a514e1f2bff12367c9 925eacc345d6ac24edc18e</u>	+ 1 Visit NFT website to claim PEPE	✓
57	2023-10-30 11:57:50	<u>0x70f0545117de48f66281 bdf4254d42a0fee1083a3d 35a9bd487627ff712d9b36</u>	+ 1 Visit website to claim PEPE	✓
58	2023-10-28 10:27:35	<u>0x0b55c7a67f0373359d5d 570ad6adae021d241248f6 55f049ebf61cbe0d76cf3b</u>	+ 1 Visit website to claim USDC	✓
59	2023-10-27 08:43:30	<u>0x0b809c2264ff86d2ae62 63361fd9e2279bd2d32648 37f6fa1d8ff24d64cb9ebd</u>	+ 1 Visit website to claim USDT	✓

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