

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2b746accaf33d4c1fd7c135d3bea6d8b0026250e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim SHIB
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit NFT website to claim PEPE
	N/A Visit website to claim USDC
' '	N/A Visit bonewin.com to claim nft
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT
LiquidEther	N/A ether.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab0 2cfcbc29757fb1db8f1aff 43e626f5f2b8b076a29304</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb48429fc1aba6d403b4eb9d0a649f1f44d828de66567de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-25 11:20:15	<u>0xc4d51269c62d12fdc5d097eb20926d87c1f4b78fca6b05ad7f8df585fd2353a3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-08 14:05:00	<u>0x7860bc7350742c7cba3fe67d073fedbd4dac7fc7a55e2eaf7fe202165fe5a81a</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2023-05-28 05:09:25	<u>0xf2ed4f9495e6b5a1bfeb1be34a62aa6b879ac15136d0dce1f040b723d960d83f</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:48:10	<u>0x95c159503dcc1754c89a058f96b31d0e6b4d054fff056810cc9244dc02a57d5</u>	+ 1 op	✓
2	2024-05-25 11:17:35	<u>0xdaf23840ca5f28027a79507143e0930cc51e7627da9654ac3b306e5e99348dc1</u>	+ 1 op	✓
3	2024-05-09 06:24:20	<u>0x229975926f1360fec405f147f3efe60be188013a7bd76adae6e7ce497c4210b9</u>	+ 1 yz	✓
4	2024-05-08 15:19:50	<u>0x2884897ffd730973e4d69aeaad25fa10f42b1d07158fb4a7e09056453e3c80b6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 14:05:10	<u>0x3baf7b4d1729de081d4a4b15702d030a65eaba420933dcb2bb3f6e8f1cb273b7</u>	+ 1 yz	✓
6	2024-05-05 16:26:35	<u>0x700362044b34083dc163f93d0a2f4348fff7c3071e57409d5b0e17758670a0a7</u>	+ 1 10 ETH	✓
7	2024-05-03 13:41:20	<u>0x763e44194175948b17180e27056a61b89e0277500796dd960390a08407358b36</u>	+ 1 10 ETH	✓
8	2024-05-03 12:00:05	<u>0x3a3dbc245908bafef101ffbc23ff21b26833f2dcbd0abdfe0e97584bebcecf735</u>	+ 1 10 ETH	✓
9	2024-05-03 12:00:00	<u>0x74fda6b0bc9531d82b1c55a1be737d9e16969636df53dbfcc764b4f3b1a780a4</u>	+ 1 d	✓
10	2024-04-30 13:51:10	<u>0x8e6923620695a69c4bba3763e50c3dbd9b4bc4b3f2a0bbfb6f634c7f3ee52b86</u>	+ 1 10 ETH	✓
11	2024-04-30 13:51:05	<u>0xc8b823b075f323618f65dec6af538dcddb42a15797360768316c99dd98aaaa58</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:21:15	<u>0xdb2d914713f26401f933d1d0c855fd69720e2128931e22f2a8edadac9613c40f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 11:17:35	<u>0x3ad0d283ef07a65be53d fe7d47aa22e525764c7062 ce7b933607031db69c1b8b</u>	+ 1 ether.com	✓
3	2024-02-24 06:04:35	<u>0x35bb227365c3d0bb1429 4b96fa3b71cea220be734a 0faf260e4a39ca461c7f9c</u>	+ 1 zerolends.com NFT Coupon	✓
4	2024-02-24 06:04:35	<u>0xb15b959e61273b18258e 4d1a00b45a17c024971a8b 5c99350314c207d7a68c8e</u>	+ 1 .top	✓
5	2024-01-28 23:45:20	<u>0xaf222243666aaca75aaa 6d84bb0e4c71dd99795e84 3e8e1ea69042a3568bc13b</u>	+ 1 C	✓
6	2024-01-16 11:46:20	<u>0xcf44efffc43334508c26 6ae02a078b44cfd996a5ae 997774ecbe20024269787d</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-15 15:04:20	<u>0xb82cf177b981296921e4 ddfa708a4f4fdfa14260ca b7a80583d4ad636adcd5f3</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-13 22:44:15	<u>0x40fb74925a21caaa909b 046fcf590d75d5ae2590bf 993d4315bd0ace67d1fafd</u>	+ 1 Reward at boneshiberium.top	✓
9	2024-01-06 03:36:35	<u>0x631124dab6ae022ff00b f02cb4f72e27fa9d667200 e11c1c4a985cc0ac633024</u>	+ 1 '	✓
10	2023-12-08 16:37:00	<u>0x82f5dd10b82f114a6d07 32702b06e31fab93df5d15 fde0db2f0a9cae19bb719e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-08 07:17:40	<u>0x04ec305df9151623b3d181dc4018864128a20868f42b7e99f549ddc162d2745c</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-12-04 12:56:10	<u>0x419c6c2e7f4d37cefa4da40dda1e3525c3a87c33e218a665515ee29036c1649f</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2023-11-21 15:30:45	<u>0xd104491c4cc17d37bc21b79a3e231006c4432428c447157755016b7f4ce3b974</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 05:51:20	<u>0xa4dda7b324d50c3964830562d95612868dad8322a0326c963bf63397d8af36e4</u>	+ 1 Visit getusd.xyz to claim USDT	✓
15	2023-11-17 21:16:45	<u>0x6f27055b943858a3f5242cdbc350883e2c6ff52ce6976c1acd65cfadd488e2b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-04 15:47:35	<u>0x47a7c1237c84d35b323b1075895b8e64fb688280c9bb8b1e92ba0cf4a9b57945</u>	+ 1 Visit link to claim USDT	✓
17	2023-10-31 12:59:45	<u>0x4060f450e1a93e381bdb781745e8be673860328952b1e8f4818446887d92f85f</u>	+ 1 Visit NFT website to claim PEPE	✓
18	2023-10-31 09:36:25	<u>0x511e3c9587f4d62975b70391ed7cb3e8e35b5f80cae2680153ba3a40196eb3ba</u>	+ 1 Visit website to claim SHIB	✓
19	2023-10-30 14:14:55	<u>0x1434b0a36b4274b32c5eff3bb6a71fd76ce42cfa7a9c877305b3b4b500e1dbe4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 13:56:50	<u>0x17f6e3a787801eafec519cde7066d251168184d25b96f785d33befe3422c62eb</u>	+ 1 Visit link to claim USDT	✓
21	2023-10-30 11:31:05	<u>0x7317769b227e072cbdbb78783f320f5b0d449a37b33ef32e6383865f284997cf</u>	+ 1 Visit website to claim PEPE	✓
22	2023-10-30 11:27:25	<u>0x442fcb1de84eb8101babe7da5085d404e3c76084fd757d14adbf6ee1734dde</u>	+ 1 Visit NFT website to claim PEPE	✓
23	2023-10-30 08:42:05	<u>0x1e5ff0bcfb438f1911251c3f9e92f4bd06f56c358afa3fc67a14992a2fa9719e</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-28 09:20:50	<u>0xc450862727bbcaf3faa84752f1c63c4aa917e4491a8e29f5d7266e4e1b174bb6</u>	+ 1 Visit website to claim USDC	✓
25	2023-10-27 14:30:10	<u>0xfd3e9eb8fdb64678f1f50b7f2b5a2c1ac25b2805d144d9a032b8256299073560</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-27 07:42:40	<u>0xd60733256f8b30166e13f572d590a4e95cb349b403e6379ecbb9c32d84d1106e</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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