


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3d8cbc9d375b71a3fe2dda0cd283716f11d33ac4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibone.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Trust Wallet Rewards

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 07:09:35	<u>0x0d68b1dc93e0f99c2768972b9e39be303f79cd7c024de6c6de3e33a4a477355d</u>	+ 0.0000000000000000 02 r]	✓
2	2024-06-27 07:09:20	<u>0x568b47a38367386d37d3a0b7eecd38132ed9db248bb269c0ebe8c4aeface7a9</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 19:23:05	<u>0xb0af760068dd2e68798670d84878ee446bf5e80b05198f1dfab0f6b765b80812</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 19:22:10	<u>0x5338e491864bb200f282bfabc29e348bae8e512c6dc6c8961e04228b9b3c215a</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-23 19:21:35	<u>0x947834ae2d512ea0de32c12c695f816ad5beff121083d6ea76be94d353c39b0f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-05-04 03:16:25	<u>0x2458fac6e96a969c0462648140b21178e7ad7824456d2e9fc16bf5fd21ebc4d0</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
7	2024-05-02 07:23:15	<u>0x13112f7e4b205b0a34101bdfb90838be997059202b467232e50bc8e382de5f85</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:40:05	<u>0xef21d21b49493e407df5d35a36cec868c717a403d584f87e36155a21288ff203</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 04:29:55	<u>0xd237804e3f8c0105337b5386aed292ebe6baec68dc5faeccb58f814072b6f278</u>	+ 1 10 ETH	✓
3	2024-05-04 03:14:35	<u>0x52c94d80bc6be18755e1c368b17b28a8cc526bc30a8254da83ffa9a73949f8ce</u>	+ 1 10 ETH	✓
4	2024-05-02 07:13:40	<u>0xd6e6fe6f0363982079f78427f779b8525bdc8f0d2446207ae1e131b21b6ef515</u>	+ 1 10 ETH	✓
5	2024-05-02 07:13:25	<u>0x70cb3c4f26390320dd0ed77aa76264742a6335910bffa01295330c0687e9f3c5c</u>	+ 1 d	✓
6	2024-04-16 10:36:35	<u>0x088b915161776f3c5d71a7ef000c9b9c4a5565340438f21005b08abc47c5ae31</u>	+ 1 50,000 USDT	✓
7	2024-04-11 17:35:10	<u>0x1d621134b68f80af624767c33153c02f4efa8486ecc0f911c6dc14520004aee1</u>	+ 1 d	✓
8	2024-03-23 23:00:15	<u>0x074485481d3cc16228b04041f0ca7002297033c7539e3fa9ca4010b125928d25</u>	+ 1 d	✓
9	2024-03-21 21:15:10	<u>0x375619f7a81752720c1c62d566e1a0c3ad19e8707cfa0103ea5a749fbef0b7c2</u>	+ 1 d	✓
10	2024-03-16 18:54:35	<u>0x186aaafb869eff311728e71b5afa5e12f7e94387d67ac581d1ef085d859b18f5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 17:25:10	<u>0x61d8ea5f5d372bfa342e2d52ab880bfc0fe50b6fcd</u> <u>ef331c00ef07bf2a87e89b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:45:45	<u>0x5534d912ecbf287e0a661175c943e2cf985f07d3ef</u> <u>ab4ba1ab5576c47c676d4a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 23:14:25	<u>0xb2dd26c70bb5022e1b80ec7629f55715359e9049e8</u> <u>d716e5d9300e0f08a40682</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 19:42:55	<u>0xd6c7b720734244ea7c764f6ab00856fc51ab34f2ae</u> <u>e1aca01e09bfbe63b90159</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 19:42:20	<u>0xab31b369608a1724710655c425303f2200c646a532</u> <u>7a6face227c551ecc00943</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 19:39:50	<u>0x99a3fda4c95c649963699555743631511830328bb7</u> <u>2ad188527196a9a54be294</u>	+ 1 ether.com	✓
6	2024-05-15 16:40:05	<u>0x86f081e1979960c6f3b691eaa7be316d5a4401cd55</u> <u>ddc8c05268e6518c6df9ea</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-13 03:54:15	<u>0x850bd615f288ed90fbe0ed8d7e6b94079b590c84f7</u> <u>128365d40d0ad846d1a3e1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 14:51:00	<u>0xbbef7db4c5de3eab8c17453d055b5cd10a42ec4c4ce772aed716730e264eae27</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-07 22:25:50	<u>0xe45a34afd7a2b9de0211e25c19280e6c604e7c666d6b901efd989a0d1d6850f3</u>	+ 1 NFT	✓
10	2024-05-07 04:37:30	<u>0x8a28b4e523bd5f34facd9c19feb0f071fcb4bc71f3a95be9d73f94c20d193878</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 04:33:35	<u>0x112ee022e333c0907d098f42b5de868390bc3c972147cbe642c51f8c2950c502</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-05 21:26:35	<u>0xb5cd92664e93dd41117b65d399e1cfb44a8791862dc8fe8465adddd6a7666ea9</u>	+ 1 5btc.com	✓
13	2024-05-04 03:16:25	<u>0xec1a24e6569680cdb7cd2d82f451ad66b197a55aba2bc8c615545fb76b9e3809</u>	+ 1 ENA	✓
14	2024-05-02 20:25:35	<u>0x0ab6fa26a6b8364aab7fc22b5fe4f13b76a16cc374c6b82be411a3e595b175df</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 13:32:30	<u>0xd5de2bd7afffd1d9f4f62e25a7a0bc42097a5023ca885ed0e987c3d9bb1881bc</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 06:45:05	<u>0xda4da16bdf3c0beb581e9932b238a73c33968e21f656e25d06e267caf149cf25</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 18:44:00	<u>0x7e3047f700648aadf0478b89edd11f596ab86b6d022e2ed24ca9ad4178a4f2e7</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 11:03:05	<u>0xebaf52ccc17d0f33a00dd288c6c579feee35117d70cfaf316704a5f44159a16a</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 05:13:15	<u>0x53a6a6bd0c24a3dfc58945efdac46aa2fce9564fa77307632e199bf5334a26d7</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 03:22:40	<u>0x00a731f0a07b9bbaa7b2420a26fbca42c00d7f1d4bde12274905a402e51894f6</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 00:52:20	<u>0xe3bcf09dff1c7da462683134663eeb6a3d06eb25509b896e01556e9e8b9703e5</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 22:13:55	<u>0x6be947d6a1e08dbccbf43c67c1352c297c3807e1628f61f61264d614b676eabc</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 20:12:50	<u>0x74b3e19ec6d3c12924b0b290f7e90c58445949abc75af9097b0abfd8511aed89</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-27 11:04:05	<u>0xdade3337592d24901bbadf55d5c93eca045dbb960993a58077138988cf100e77</u>	+ 1 Reward at shibone.top	✓
25	2024-04-24 10:35:05	<u>0x3732fe59c957b64fbfea1b7b3841d70603fec0d96ce39d28298566cff9520bd0</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-18 07:42:05	<u>0xf070869b20377cc6fb2e ea171446d2adc7d32b3ecc 01823ae9affe48a953c241</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-18 07:17:20	<u>0xed4db9e251f0d802d4ce 648f529c254585b7ae4227 d0f9130d23c0d364d9b36a</u>	+ 1 5btc.com	✓
28	2024-04-18 05:11:05	<u>0x40de4371f97378d6509b c4ac6de636b4bdf498c8ec 2e1b7e43086acd9ca2ea6f</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 23:05:35	<u>0xcaad70c6206121c5a8ce f0c39887b55ff9e77609e1 3b78ce848b2e4eec90cf04</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 20:43:05	<u>0xa3a966d102af8e5ec146 24f5e451b407450f7c814a 76e05692b133551042be54</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 15:50:00	<u>0x0bd5e634bd3cda124739 f5aa1f28dccc8d0e5817c8 284640b999893b7d3fdfa7</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 04:47:45	<u>0x5f1c7ddebfbef7191e01 d9b4465c09b0acd196a8f7 b2f027db947d8d5dcdfcd</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 01:37:25	<u>0x75e56087cacb25de689e 13c3fae65201e151341178 98356b34a0ea156b67b5bd</u>	+ 1 Reward at nftsafe.top	✓
34	2024-04-17 00:03:20	<u>0x032f7840bf63d33f7469 4ed6dbb67a6de3222212d9 1211e1f2e77e8f9d5c61f8</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
35	2024-04-16 20:47:40	<u>0x06be459cbc3c7018553c189d731679d9ac12ae021b6b2b2ab64af3d409ecadda</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 14:27:20	<u>0x4bfbfd8284092a3acb8e7ba84d70406736718f87b2c440fe7762b7db5c7c05e6d</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 11:33:00	<u>0x28f1f40d9e07570f939746feecd16d304d87755d3ab660c8bddeca2986579143</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 10:33:00	<u>0xd477364c627625494121d728e20dc1a89e3ade5f327cd53d150f0e7885bb7b09</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-04 21:49:10	<u>0xa920026e1d47887b336823b8b13c9077b2c1e2714ffffcfbef45c298ca48cd61</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-04 16:40:45	<u>0x46b3e9227a34029d5aac28d281b847583f1e74bb2a90255240081612a6da0fdf</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-04 10:14:50	<u>0xdff7b5427181c8b8907f42a2b083332d39c657d62a3f3794d018354a0fba80ea</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-03 20:34:00	<u>0x515d88c5fe9de6531c9aaa0c44f4e313a8f5af4db6207216587095a55a8435c</u>	+ 1 \$77,587 Random Winner	✓
43	2024-03-29 11:50:15	<u>0xd76490500930f9a021653daa3fc8e834a12532380e7272ab966e6b18a8a47565</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-25 14:22:05	<u>0xc0beebe694975b99f184b43b2448f20e4fbec11ef2a2140c1a2f046b7528ecac</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-25 13:38:25	<u>0x9bdfd510eff3d03c3a6c1848908e5f0c8e0fece2b6ac2f077c4a14238141386e</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-24 08:07:05	<u>0x6c3f64425537e95416a944008ce08bf726e6e843c0f7defb2dc4cb1e0e7c5ff0</u>	+ 1 100k Airdrop mint? goto website	✓
47	2024-03-24 03:55:05	<u>0x82ce254b8099f12601f07179b8c544c712b73a88d19b8ff622075245fef16e23</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-23 22:18:15	<u>0x41678d2e3f53f8816e7ae215aca5e040cbcc51cf70e10b279c44d37f427aa262</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-17 21:52:15	<u>0x1e7bca8110145783777b012802f69ce48f7168573cb9b3d0d6357bb906f2ea1d</u>	+ 1 Reward at usdtevent.ac	✓
50	2024-03-17 21:52:15	<u>0xeb63d0f93c8490bb5aaf f842bf38fe7724fb34b1c3301c17887e6562ae6ad708</u>	+ 1 Reward at shibatokens.re	✓
51	2024-03-17 21:52:15	<u>0x99d5796eac30362b54f9c172247c262b9fcf96f501e941d19af1a28ed618c0bd</u>	+ 1 Reward at 3eth.win	✓
52	2024-03-17 21:52:15	<u>0xf45197d784c7b91c8c17d65125c85dbc473685ee9a8e7285163524cf39a52178</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-17 20:42:35	<u>0xb8a1db884bd1775ed8aa b0da468d873be23b7942f1 a0a6989553fd81f67c9894</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-17 11:40:25	<u>0xe769f90ac5213b63e0df 1b37e0543db2d93036d96b e346a90026e97222f9586c</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-17 05:15:35	<u>0x7016617e9668322a2d61 19e4ff5b192ce9617bd319 91459d6e4d837eb603bc90</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-17 01:19:05	<u>0x102fb7bbfe81f9ee64a6 999adeec8819d36e18dc48 41ea03496c58be4e98295a</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-16 18:14:10	<u>0x302cdd8da84ca7adbe01 246329de782a1e391412bd 9feda2de723784ca399752</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-02-05 07:16:10	<u>0x221b970aa19084334546 2892a13fcfa3e32319888b 1dfe4673a5bbc4d33344a1</u>	+ 1 Acces Liquid-ether.com	✓
59	2024-01-01 23:05:05	<u>0x3471621fa42315d5322f 087c89447c002eeeab9281 68d7aa5a9f42703591c49f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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