


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3fb411f6fc831e0a9b5c84acdfa685d1374bdf06

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at 3eth.win
Â-	N/A C
Â-	N/A \$77,749 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 19:23:55	<u>0xa1c16f7155f7ddd9ea90</u> <u>056ba11dff0e74c4fef4a</u> <u>720783c647d34755cc2a70</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 19:23:05	<u>0x78cce3532e25967c093f36def1c296a70defdf4e7c05ea5be2e0827b20e1dfde</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-05-25 18:20:40	<u>0x0075f54ccdf3bf2d4b1098e32e8310243c5efc58b80e78d17413a1013e867548</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-25 18:14:20	<u>0x859b9925c795bf9a7ee3775a6237f35dab93156949f5ced8ebfb2cfdb32864b1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-08 16:26:15	<u>0x8d1352b434e31ae8251f6199c534c9d6d0c34034292f8d259b11e41a102a37b8</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:13:35	<u>0xcc785f27a9ab0f7d8ca2fe8064e40aba710131b71d5b2c87e0f9ad7e24a67296</u>	+ 1 op	✓
2	2024-05-22 09:39:25	<u>0x587106e327fb8ac5162b71d6210ab09aca06ce6ce1afb06f4a7378fadd1e17f</u>	+ 1 p.top	✓
3	2024-05-12 15:24:20	<u>0x68534bd4110d05c9451e6e57c105272f9451e749693b330e579cac201b79f453</u>	+ 1 .xyz	✓
4	2024-05-08 16:25:55	<u>0xf54c2f9003811a6b55fb97fb15f4ea0ebe703337e95d1e11de1d88ccd89f9974</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 18:20:25	<u>0x2cdfb3a1452c045ce857b86ea25041ac02eb4093aadbf60e7384c1843aa29e63</u>	+ 1 d	✓
6	2024-04-03 11:36:05	<u>0xed07eac358662f2fe8cb4ab84cdf8f12b4b02bc50eb58792a62b7b36a699ed6c</u>	+ 1 50,000 USDT	✓
7	2024-04-03 11:35:55	<u>0xc8a7da472de9c9e2b88dc8cc73579cbe9c4d10605ddde47d30e5014c90c6e776</u>	+ 1 d	✓
8	2024-03-22 18:35:45	<u>0x5c4c0a7f0d890cf3775e1c36498cec307103ff68e8a052a8ff6fb9d0d4555582</u>	+ 1 d	✓
9	2024-03-12 13:57:25	<u>0xd0a9be2cdc59b79483b121c3e7d8ab28cfe5242180a6d9928ba6fbefdbb6ca3</u>	+ 1 d	✓
10	2024-03-11 17:08:10	<u>0x74b5afcf1f232015cbce084946177032fcabae019bbd884fca4b5762f6b121db</u>	+ 1 50,000 USDT	✓
11	2024-03-11 17:03:55	<u>0x707a2e319b1e2026523b1955749c3701d2c3dad1a4d4575540779fb25002179d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:23:55	<u>0x93ded0718ff358d65f798758781a891fd60eefd003a783e40fb1e9d2baf4b1da</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 18:22:20	<u>0x68572bb190c3d43ce6b4647417269cbdf14fec27fa0d6133e0014aa8868248e5</u>	+ 1 aim!	✓
3	2024-05-25 18:21:55	<u>0x8e805520b55c21104ee8223dcec4d6d91717a921fb d6e71e9c7b3e62eb86d369</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 18:20:50	<u>0x7b569eb1f751987906d73a3342a2c5ec34bca1a6365586f2044f4756b59e88bb</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 18:20:35	<u>0xf833bd4e42dfacac69640c51d53194f115b12664cd2347e44be0bb789579ced9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 18:18:20	<u>0x6fe20a2153eef5defefa5bdb97e152d711708a5452f1a08638e9555900c4ae8c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 18:17:50	<u>0xe77d1138454c5169044f29024a0b5060bd89aa42e452099c4a43d497715754a4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 18:17:45	<u>0x86ade3e6e4f760c612e299153c8c523f62fb0e619a73808b158ecd63e2bba35c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 18:15:15	<u>0x1dc63513d67095396798e5425c012bff565a3a83c0dea999d8716ffdd9de9fa5</u>	+ 1 ether.com	✓
10	2024-05-22 09:38:55	<u>0x57032c004a353d6f976db89233a813ca45ae58f57598a242527fdd196527cebc</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 15:22:05	<u>0x13f98066723ac0dfb9ec ecca263c61de46a924d5ba 05914596cc54800aa192c8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 15:21:55	<u>0x02f1d3760bbd0142705c 1f7feefbb12470b77039ef 5b92c69d39b79985597a9d</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-12 15:20:05	<u>0x906cf58bad9c4c2ee370 cd4a4d7aa7e4b2d0b1f5eb bc5898d3cf606aafc31021</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-12 15:18:30	<u>0x57ab5c225eccfd260593 0bb1d05cfe57e34dc76917 28135ace2497baacf3130d</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-12 15:18:00	<u>0x75102761d5020978dbbb c06fed74b84c96b79c59b4 a408a399039f363b878056</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-12 15:13:50	<u>0x4753181eaf016caf150f 1954eb576c9a9cb296b2a3 3da61e84c48cc288d8530c</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-06 11:51:15	<u>0x25c98677edb5a000a853 162929ca49a38f267a7bea c8776e7515b29d3229167b</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-15 00:10:45	<u>0x930455be4f3157b0e5af 41516d621d06fe0b248e18 a02da4df8314f468ea91b2</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 21:33:35	<u>0x65d90146028b9fa94a49 a128b3b9a7c995df1969fc c9ea895a9eb44f0322d509</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 17:48:30	<u>0xb4aad3cf888caf973916 b5758647d09a54615a1a2e 3bb568ce385af5559ef42c</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 15:50:50	<u>0xd778310b4a62f1597e2d e5032ab17113241c4f84b4 3c9bf7c0481a49744edeb0</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 12:57:45	<u>0x24a6d9afae17dcd1fe66 5893affa11ca1da8563623 a8bc94d435a436f38bd633</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 08:41:20	<u>0x4304623f4a615487e5ce b3b8e4c20ab2855a55addd 1b8c4fbb419d79db50c61d</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 05:02:55	<u>0x1962020d0498a3c4953b 7b75732f5aebd49ff45ca3 164ca04ea9bcc736d4bd5a</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 03:16:25	<u>0x7951b67de9c26ec5c2a8 7321e6d3938d75837e39d8 232bee5567a7742ab03968</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 02:03:50	<u>0x5814abd2b25652e7569f 82b2bd84f191e889cf22ce 3b49e8d3f36bd41acfde42</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 00:02:55	<u>0xf16182a724e0302a98f9 81d1332c1b925024105abb 8f8e69786a4ff45d3c4a5d</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 23:24:15	<u>0xea346683d018296aa6d3 8b98ca624a7144436feed e2fc2954a25bda1376d3e9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-13 19:34:30	<u>0x0f592e9539502a217da559c3dd3cf1a3fd4a471a7d5f70bcc9ceee75101b8859</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 18:54:05	<u>0xe696a36a53d4676f664a95b398d1295ed6853df82ec4c3816221efa35dea6e9a</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-13 18:32:05	<u>0xe2d3ee5b00f5133ca4ff085e1e60e6af17f9c81297c6a5a0044bda0fd220cdad</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-03 19:06:35	<u>0x17053387b40717dba7086ddb9497ad1663210a625534f3bb1dc64f941942ef5c</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-03 15:10:45	<u>0xd5c2436a5b6ce77934ff0916ffc0d99715e89d7b3ee0ef3df7dc4f90fefe30fb</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-03 14:17:05	<u>0x2c207b9ff8110a8285db2e3167e331ad83a645f5b0501eb01e7ccb fdd6054438</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-03 13:41:05	<u>0x3e1493d3f692ab4d7c055842d1c26a20e14ee6c9beb2ee18ae67e47e5e652f9a</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-03 13:26:05	<u>0x437c57263e0653f88b2b320db6367336ce824da2d5da76b2ae1c59605c782548</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-03 13:14:15	<u>0x4b69660733fb48c20eac12093f86d343b48e00e228b6054714e9c70bd25732af</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-03 12:56:05	<u>0xf38c4869963458cd807f</u> <u>ac8cb9e5248339ccb7357d</u> <u>316db8305e9dd689610d25</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 12:40:55	<u>0x219730e81b5d2a3abe3f</u> <u>512c6082805e4462956a8f</u> <u>3df9d1ddf2925624dca9c1</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-03 12:23:15	<u>0xf841f36308a2de548a16</u> <u>42b259256a49656e7c062a</u> <u>d1619db23fd3f10e955d90</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-03 12:10:55	<u>0x5c83a1c13c7bf922c7e3</u> <u>70c55af7a7da975912321d</u> <u>af05cd1615c5294d986d34</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-03 12:01:45	<u>0xab71245b557db372ff31</u> <u>1d968cc4f551e753f7b1a2</u> <u>4b27443ce9b0ca681ac94e</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-03 11:58:30	<u>0x2d45ba69eee66c581161</u> <u>0d5f67c21452eb9b272fd8</u> <u>dac55692ec3ec6b2159d47</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-03 11:50:00	<u>0x69fbd58bef2044e358a0</u> <u>b3168a010faf0f689e968f</u> <u>61211e981b5ee61dd6be8a</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-03 11:49:55	<u>0x29ded46241ac3b2c3b73</u> <u>35a15deae8b11771fc4f4c</u> <u>4af40c6818e6fb7b8f201b</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-03 11:45:55	<u>0x780f7ae39d5411812ce7</u> <u>65fd7ec171d8cdcedb7949</u> <u>b7788da0f75261cf862954</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-03 11:44:15	<u>0xa91ee80363d0a83db96f3ffeaf28e62fcdb50b3db172d75a1726a00d6e064656</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-03 11:42:10	<u>0x00869688d2940ee76d6ff471fba11484589ae0bd3f996013442fe92c972885e8</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-03 11:39:50	<u>0xe77d1613a5f22ab8edb0edf6bb751d5ca90287126934e1198492008f3be0b60d</u>	+ 1 NFT	✓
50	2024-04-03 11:38:20	<u>0x3150d2bc7a388483b8e4c651180cba289e7ee95b7e62b64028f522450a26b808</u>	+ 1 \$77,587 Random Winner	✓
51	2024-03-25 14:24:35	<u>0x83279fafcfd8c762e2eb5d6c1bdc4cb5e1746b351a2c666c95e51a60f05dc5ca</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-25 06:10:00	<u>0x04d058cd86009c9926a93c5b5fd94f54ce490a210e63508709047e90ddd56576</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-25 06:09:55	<u>0x3b66869b4f59fde089b9523e8a63ed53cbf1de572274c43c98a67e770c142c30</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-22 18:48:30	<u>0x3b00f27238319857377bf2529b54d63fef5adde64b00868dde8011d5c0ceca57</u>	+ 1 int	✓
55	2024-03-18 04:03:45	<u>0x8037f05f67e0a2d58d68ceb5ecfcf9960f273ccff529f2674df02247377c752d</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-18 04:03:45	<u>0xdbd3745bcf3104cd9d395964b6e985bc6256abe74aadb30a642e57b74dad7cff</u>	+ 1 Reward at pepe.ma	✓
57	2024-03-18 04:03:45	<u>0xd816c63bd8702f66f6f5653ce5c4b7652effe757e9f6833b5663b55b241e0ed1</u>	+ 1 Reward at 3eth.win	✓
58	2024-03-18 04:03:45	<u>0xfbd9eaa2d1107f19b6b7427c369c6f0daed0df140d6d73fdfd603d8537a20f66</u>	+ 1 Reward at usdtevent.ac	✓
59	2024-03-12 16:11:25	<u>0xa975bcebac5bf5fb190f46c7e3ca9ac8e8e44b1691136207cdd3b920078e0d45</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-12 14:23:55	<u>0x6635bdffc80e926ec987f1ebdec63b64d0aef35da15fc58c624c879f4f2c725f</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-02-22 12:05:30	<u>0xf57d26bcfa00391e11d3c5d30a1a6d07c59309a1e5773795a2e77d6a0e72c517</u>	+ 1 int Airdrop	✓
62	2024-02-22 12:04:10	<u>0x3d574d2c293ef0438f975c089763282486c1f1a8530a0ad5de58dbb4c0ceb6ba</u>	+ 1 int Airdrop	✓
63	2024-02-22 12:02:45	<u>0x5def5c7d17b953926c28fcfecbcebc03b537d6086a48d945dd80ebf2a4813fac</u>	+ 1 int Airdrop	✓
64	2024-02-21 16:45:00	<u>0xe6f45b2d6ba1920d6035914a213817b0c7c5188e26130fb0b83dd14abe6eea1d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-16 03:07:45	<u>0x2bfb1590e63cf7762311</u> <u>df483a75a248320f1e3c30</u> <u>fcf15b243268cc609b56b3</u>	+ 1 C	✓
66	2024-02-16 01:36:30	<u>0x5751c8990ee38091b0f3</u> <u>fc6559007b1fad35769615</u> <u>d7f10f6096a5ea481c4131</u>	+ 1 C	✓
67	2024-02-15 23:42:50	<u>0x6f97a980447e4ddb314b</u> <u>2f21c9bc8ad9872a8ea911</u> <u>ef56714bbc95ffc5d6e81c</u>	+ 1 C	✓
68	2024-02-15 22:30:10	<u>0x497d586e37631f93f299</u> <u>407d9bdc6ccdbb88a280ec</u> <u>b5c5b48db3a2330fd04dab</u>	+ 1 C	✓
69	2024-02-15 21:30:15	<u>0xad1df7cd074c2e78c083</u> <u>12b593bd2807a827b5a163</u> <u>fb12e72068b6fd4e715bfd</u>	+ 1 C	✓
70	2024-02-15 21:26:10	<u>0x48e88b0883691698f247</u> <u>ebc8559d7b9399cc53cd9c</u> <u>a30f6e6324ceb5bac588bb</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-15 20:43:10	<u>0x061e6f86c9ca407127d9</u> <u>eeb98359864db1a05c106e</u> <u>1f79b420019dadbf9e26e9</u>	+ 1 C	✓
72	2024-02-15 20:38:20	<u>0xb1f05456a6c785a94c87</u> <u>48acdd0016817d1b713b14</u> <u>989af9e4333130d9b2f595</u>	+ 1 C	✓
73	2024-02-10 20:20:45	<u>0xc0dd3df0ba6cc3d50cc3</u> <u>2b22bd94ed8d774449b93d</u> <u>ae1cbbe6c99b4b7bec8e07</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-10 14:08:35	<u>0x80d404fd81c4922662a5e992a3c5b64ba5f26fa4017100b3b732d38d9472f01e</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-10 11:08:35	<u>0xeed301ec9b13c4d127a8174010409aa06968dbd1da9d110777aa83ae541df65c</u>	+ 1 C	✓
76	2024-02-10 10:56:15	<u>0x3cf9b7e302ed61b6ed56ccfa04c17347e4ad02fdfb3eddc0bc38ea8ea514b3d1</u>	+ 1 top	✓

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