


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x417f395c7f06b9dda5ba71397657fdeb714434b2**

Token	Balance
xDAI	N/A xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! STAKE	0.00000000000000003000 kei ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.10000000000000000006 REWARDS
! SHIBA	1.00000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
p	0 p
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
yz	0 yz
p.top	0 p.top
PRAMPARAM.COM	N/A PARAM
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:11:55	<u>0x8748e50c5cef97f10964ca4567faba4552c9b33be6b679b52ea92a193236f846</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 17:11:40	<u>0xe8c39362d91cf1a49ab47bfbb9ffe9bea368bba142936018004b1c21fbdd5133</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 04:06:25	<u>0x2e726dc8efa9a91556fc52725f6b9053d435e6dcb5f343f897e906c51842a560</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-15 04:05:40	<u>0xa3543ef67d601d43b14e6cf3e12accb60649dbd5a658f713c8759ad988373970</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-12 11:44:50	<u>0xd4144101d0bcb4dbf6208d7bcc8f367a86b3ea398ebed5e742b9ca8897a99a2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 11:44:30	<u>0x8f498bf3f6621bc78c60ec9147780bac09fa3d334d8a1624a1f6093fbb7104be</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
7	2024-06-07 10:31:00	<u>0xbd9b13f0c1ed32adc1c9be7aae5f0606f325e8de4a0125fd8c1c5ad8df799400</u>	+ 110,000 TOKEN	✓
8	2024-06-07 10:06:00	<u>0xa7316233b2c7ffdbdbcd6e2739afbbdd8e446c33cc85286f725699ee384cc29b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-03 16:50:30	<u>0xea2bf877aa3fe7d14cad592d8d7d4411d22e1a5f2ce6c1361c12af578f7c48b3</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-20 16:27:30	<u>0x4a7cde9308cc117df18d</u> <u>b7178a97e2b836941d0aab</u> <u>afc5bbd97c85c39cda787f</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-09 23:14:40	<u>0x6130883b95e7cd2ca08e</u> <u>aa6711524d3cafa974e2b2</u> <u>fcfdc4d8d471f91c24ff91</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:24:10	<u>0x0a61282bf9c1760c199a</u> <u>14e0b96cacd57da9d6103e</u> <u>935b521fae9d917c561174</u>	+ 1 p	✓
2	2024-06-04 11:37:55	<u>0x7db981929eef0ac1e569</u> <u>2794625bffdcad82ebde25</u> <u>07606fac82c8eb036f9a0b</u>	+ 1 op	✓
3	2024-06-03 16:49:55	<u>0xcdd43160ad90545ec84a</u> <u>fada3e18686869607a6853</u> <u>9a3c21f8c0305183d5c927</u>	+ 1 op	✓
4	2024-05-29 04:26:45	<u>0x6fe9502b77131ecf8afc</u> <u>18142f99805d439bd6302c</u> <u>b72fc8550a3d912af59206</u>	+ 1 p	✓
5	2024-05-28 18:15:15	<u>0x5769a2299733e2536912</u> <u>bd8d6725c76147daf4e452</u> <u>eb9ce5dedc4e5686b2ce27</u>	+ 1 p	✓
6	2024-05-25 13:40:20	<u>0x9719c22cb4a9ff647598</u> <u>09d229d90165cd366a506f</u> <u>c715fa457392e47a3f7e5b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 15:26:35	<u>0xe28d3aa62dec942825c0</u> <u>15b3367156b11c171278ba</u> <u>3ae6b0665e7e61b10743d4</u>	+ 1 op	✓
8	2024-05-22 16:34:35	<u>0xd433b5e8820922a4b43a</u> <u>56dc0fa26d167b7cb16748</u> <u>b4e53c7e6834b92da0e271</u>	+ 1 p.top	✓
9	2024-05-22 14:18:40	<u>0x0a382313cf3ca7ef750b</u> <u>a32dd4993c806192d9a243</u> <u>fd25a4c6e7797b1b34701f</u>	+ 1 p.top	✓
10	2024-05-22 03:51:00	<u>0xd11fb1614a46fa4df657</u> <u>7e923ae16816acf100c287</u> <u>29431211d7df6e9184d397</u>	+ 1 p.top	✓
11	2024-05-20 16:27:30	<u>0x9e4677d903c919abf6a8</u> <u>132d4f15908144b9cfe879</u> <u>272b6d37c1802f54794340</u>	+ 1 t.top	✓
12	2024-05-20 11:58:50	<u>0x3886e184d68dcd817534</u> <u>399a1557faf0af05584446</u> <u>a2da7c9934ce5e1d451b2d</u>	+ 1 t.top	✓
13	2024-05-09 23:03:35	<u>0x13fbe86b87985e176173</u> <u>49eff75efeb8fe875429a2</u> <u>4568916626155b46117f17</u>	+ 1 yz	✓
14	2024-05-09 10:27:25	<u>0x2defb2b71528115af3a2</u> <u>04222810bef3d420a47af3</u> <u>b532274d0e742930eac846</u>	+ 1 yz	✓
15	2024-05-05 15:53:15	<u>0xe65a35d3927553639b79</u> <u>00430c444fdca11afe69b8</u> <u>fce455045f411202772911</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-04 02:27:05	<u>0xa20da8dc74c0f74e4ac321913f84aad558d73e493de36145707ae1fc572d2a31</u>	+ 1 10 ETH	✓
17	2024-05-03 12:04:45	<u>0x7c8d32d9a86c3d2da02a65489211c494272274216187f63df8f0ab2b40f17395</u>	+ 1 10 ETH	✓
18	2024-04-30 05:48:50	<u>0x29d936e38b8ba092b56c8e0f8427099a906bdc4b2f38baa83742f768c4b2c83e</u>	+ 1 d	✓
19	2024-04-27 17:21:05	<u>0x8e9da49baee045efa811b2ba54d6de7abb77331bb98040805c754fc456a35f42</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:49:45	<u>0xb554cd981b118fce07d2b4382221df445c23385f3ffdb2d2b06e8c1202bb7a04</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 04:42:05	<u>0x7f048e407b6276e811d58974d644ba8373cb3f9572e1f2edcbf74e631faf34fe</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 18:15:50	<u>0xf470796ab216c18e811ac6a3925b0af7b1f4e4d0ee15a3652680c41bfb9158a1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 13:57:30	<u>0x385634947b7e8b55e85559a3adad0cb3da9c9a35e04ad09cfbe9e830af7d0b34</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 13:43:55	<u>0xc52ed3d572ebe7648ac6 b98e2e89a371191f84d768 e62c152e6de398a70e955f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 13:39:10	<u>0x968fb4472ed9cda632b6 474c40e8b40340cbdc4b96 716b47f1737e19e550fbeb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 13:38:45	<u>0x0f735be121b3bceb0a95 7d7fb1b26fae56fcc9e2a7 2431382c2726d3a50e7ad2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 14:18:45	<u>0x0b052e07f453f3709b19 e8494034a39c4d2048335b f11df14d9eb68413b8b8f3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 14:06:15	<u>0x1ff149016d289f29341a f85ae89cb9834573fc1469 a61cb5c0f1efba55f36b06</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 20:00:10	<u>0xf79a45967274e718aa46 9f3d0e1a90bbb97f5e4b0e e33af35e3223b3e42f040b</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-23 19:59:00	<u>0x6db69c6b093cceb33a94 66a30d8e89fb47e85733c1 3e462a859025710b453c46</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-23 19:52:55	<u>0x6ae6fcc4f583b58b0c91 58201879f1d7a2bfb9472a 11a79a7e84495e27275ecf</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-23 19:46:35	<u>0x7b53a81d2dc5cd919e2c eb3adfaf0e39dd58f7c935 7f5fddfc3d5b46b1e4a80b</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 16:35:25	<u>0x030077a46053280a950f d7555e2953d2c0f3a819aa 6679a633ad8b52f5e28023</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-22 16:34:25	<u>0x1cb597190ec5a2d24b36 6a83318bce5d8b506dc87d 4b7f95f4bbc9171395758b</u>	+ 1 ether.com	✓
16	2024-05-22 14:25:50	<u>0x238cdaae23f23762dfc8 eefca29e876c3a7a55ce6a cdeca87402c43f0ec84f97</u>	+ 1 Reward at memedrop.top	✓
17	2024-05-22 14:24:00	<u>0xb1c93a175f2f3202cc96 a7d4a4c5dc49405a82ae3c 976e2eba2b7ee295e4d3a1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-22 14:21:55	<u>0x66151d6ce80f91b25a3d 2e45acff40c1de5d86dbd3 2e72095d5161ce05bb7499</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-22 11:33:05	<u>0xf5a4bfb3796bdac8ddae 1bdfa24b5bd46493f54ea9 0e48dde237f891141ff129</u>	+ 1 Reward at memedrop.top	✓
20	2024-05-22 03:53:05	<u>0x93995f88c4588b9321e1 30bab7ebceb0a1e0b4ea13 708ab30276fe8d85795419</u>	+ 1 Reward at memedrop.top	✓
21	2024-05-20 16:36:15	<u>0x742f3fe69c519795ac8d 60da71661ee691e63abfc0 f9b3e0ab21ba6cfc99efe</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-20 16:29:50	<u>0x81bcfce6c6e46b5a7886 da826c8baffc82ede7cb56 8f1a6102c7e01bf02baf26</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
23	2024-05-20 16:29:30	<u>0xec291ed29f0518f55a3745de4b5f492da8205edf5d1035a3417d176471ffa8bf</u>	+ 1 TOKEN	✓
24	2024-05-20 16:27:20	<u>0x40e63e2f22b5193a327e6b0428cd52babf95347424d56333ea543966ae33db8a</u>	+ 1 ether.com	✓
25	2024-05-20 12:02:45	<u>0xb7b1df8629a2bf2e2827743dd6966183b4c36153df79c1a1d9a589dd27477d1</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-20 12:02:20	<u>0xfdb99834c7caa17d1a5ecc0537318f203f1926ff3bd0e11d5dfee9a7de82effd</u>	+ 1 reward at BONEWIN.com	✓
27	2024-05-10 09:49:10	<u>0x9a38461a4dd2ea3053fcfbe54bcf152fb39606adc9c31200f45e497f4d9462b4</u>	+ 1 Reward at theflok.top	✓
28	2024-05-09 23:06:40	<u>0x0317182a5554f4645f2285a3467c11392296863452d0417568750578593b7f74</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-09 23:05:35	<u>0x7d764a7aec144e88d6b7120222177f27f1a060495c48dcc2ac796cd83dcce093</u>	+ 1 Reward at tether-nft.com	✓
30	2024-05-09 23:03:20	<u>0xd01f51644174a468c2c96ed09bbcad25bea823fe37ec743b661d3af0266f4771</u>	+ 1 stkether.com NFT Voucher	✓
31	2024-05-09 10:30:05	<u>0xbe86616f59bbf5dbd8ed33e17ee0fb3abef160dbc44cc085c9aa6f8250e4a4c9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-09 10:29:40	<u>0x215ebd1c450d0339ab2c47a7d9aeb732a43386a3e00535b2396c50c1a4c2fdf8</u>	+ 1 reward at BONEWIN.com	✓
33	2024-05-09 10:27:30	<u>0x1fa6522588727de3b29f1e4f05378f698bd59073a1d142d137dd82e3ed8116e8</u>	+ 1 Reward at theflok.top	✓
34	2024-05-05 15:44:30	<u>0x247c9830941e42e58dea8525fef8c419453191b2c2fb061a441898775be9900</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-05 10:59:50	<u>0xa8d9fc46ec30a20af1c785a63c6daf72ac8a23fe1ab5c70fc6e5c128ebcd22ca</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-05-05 10:53:05	<u>0xc292ee35252bce4635fcfc684404f8cf2e1f3cb9faed021f846463df40cc906a</u>	+ 1 Reward at shibonne.top	✓
37	2024-05-04 02:59:25	<u>0x24c28c1deb3c63ae079997382b4be791e1b5221199a572daa0a809a250bf2c2d</u>	+ 1 Reward at USDTwins.com	✓
38	2024-05-04 02:32:25	<u>0xdf257a474eefe150306f2126edfa9623f420bb3fc6eb3e8bc60f644b22a0fa07</u>	+ 1 reward at BONEWIN.com	✓
39	2024-05-04 02:28:30	<u>0x5a4cf94358b4d9f1e8cb89f9ce564b8380522d7a68430273fffb110e517d9d6a</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-30 08:02:50	<u>0x0753205bf87f03eca9477a181000258612bead6b3519d44c99b54dfe60df2692</u>	+ 1 PARAM	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-30 07:35:20	<u>0x3e2c8471cd1fd3ac3b0d5b78742c46bac8df1a734f1f0302cc6baf4872ea3dcb</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-30 07:22:35	<u>0x911750eef934bb4591c588cfef0270ff44b556dab23fbdf90468a0b31cf4fe01</u>	+ 1 Reward at shibabonus.ac	✓
43	2024-04-30 07:22:30	<u>0xc1a2d11e219d03140597b12e8627c8e48de46079141bfaf9be2f0289f1483298</u>	+ 1 Reward at 5eth.win	✓
44	2024-04-30 07:22:30	<u>0x19d4dd86e9f0cb59d036c6a14b0f9f6efdb8d038b89b8f084aaf58284f753c00</u>	+ 1 Reward at usdtbonus.org	✓
45	2024-04-30 07:22:30	<u>0x26603681771a1a1099c2e1eedbd937459cb7f274dec67c3f3685d65d1558bffd</u>	+ 1 Reward at usdtbonus.org	✓
46	2024-04-28 09:37:25	<u>0x08e95873f700b505d37da792ececfeaed5fb695f1d419c99af4cbb263c8ba165</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-27 19:56:40	<u>0xefa842f846dbf817c30e5dc17605e1acefad85eda80cf77b885bdbc5fefe9090</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-27 17:26:50	<u>0x2fd70cdb5db1d2aad0f0051b544eb9d84690389048bb713e09e5c06e2c5ac343</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-27 17:23:25	<u>0x2c2dc36393c4a36aabfe4dde6a9f7839067f041db4c54f81bf4329495b62c18b</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-27 17:22:10	<u>0xa59dd46cadf16458be5a</u> <u>55185b32e72d54dd59ee35</u> <u>e6c568ad0a74c836080748</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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