


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x41957b596eeaf61790b6a5d527f75d62a2e833b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! PEPE	125,000 TOKEN
! stETH	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
blast2l.com	0 claim rewards on blast2l.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Visit pepewins.top
.top	N/A .top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:15:00	<u>0x05908d5baddfda70616f a88cec0a24c2f5af182502 ac5b8cb3bc421b9b0d16b4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-08 03:05:55	<u>0x6cfc53389ed02fde4638 bd4170d5ccff3ac08dbbb0 4c8fa90f42f7e67ee441bd</u>	+ 125,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 01:56:10	<u>0xf4204485883c5973170f6a6260d0af217a2e22fc8db1b17fdcebea2e134e8432</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-08 01:56:05	<u>0xb045fcfc24fd314c5b5fd6377234dd1d4e0e977d7ee91500a571212c9d3464bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-07 01:46:30	<u>0x93b88e32c53ae5c36ffe6003f4913fecfd506653fdc f70a1e58ce1cbbc49c11cb</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:06:30	<u>0x4c10ab617b5e53bb81b10fa07fa83fb6010b19565435ca0f8868597e97ab69ee</u>	+ 1 op	✓
2	2024-06-08 01:55:50	<u>0x6bb0dfa9c8a907229790bef0eb702056acc1f424cd27ff792743896896c4e011</u>	+ 1 op	✓
3	2024-05-23 15:50:00	<u>0xda008ba2f0ee98ab99a858931d4eb1538c177ebc7b9efdc286a67283a3e09f14</u>	+ 1 op	✓
4	2024-05-22 04:02:30	<u>0xe25226350ba0382826d354b925f3f2fa5c0c18a228b95b76256ad8ee456c4ae4</u>	+ 1 p.top	✓
5	2024-05-07 01:44:35	<u>0x564530f61663d1b8f8ed516c9b87c3054cfeaa56f557812dd281b27ed9995775</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 11:18:00	<u>0x8a6cf46d5eef7843a710c25aa6b9b99299badead9ff437b395abe0a70937fe5c</u>	+ 1 10 ETH	✓
7	2024-04-19 01:54:45	<u>0x82742f9158a7f8fa8195046a72ed535e960a20208eb9f70799fb69a0652a8f14</u>	+ 1 50,000 USDT	✓
8	2024-04-19 00:14:35	<u>0xa2265faa09a9f991d15a5735d0cdf214318d37ca1d1fdd5caf246be776f65f8a</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 00:14:35	<u>0xbe0e1b2866f5ae496a6383ca5ef5c20c6583dc27d6b761b058b4def04a0fbad3</u>	+ 1 3 ETH	✓
10	2024-04-19 00:10:20	<u>0x736898a9a12667152788db2179f6fa8d09e327e8785bcebc61478b2b0f14df83</u>	+ 1 3 ETH	✓
11	2024-04-19 00:10:10	<u>0xb42b4bcd410b39049f15f401110f92548d08e8295d02a65a8db228d196a2f16b</u>	+ 1 50,000 USDT	✓
12	2024-04-19 00:10:00	<u>0x6e8cd9156f5b16f8bf6533bd834b7abd1b2d270993c88eeae36afbb06eea0327</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-18 17:36:00	<u>0xd2cb8b9f166d5e3fde9088b044c43e5d5dd1c0e006ac3b8dc73ed56b7840b134</u>	+ 1 3 ETH	✓
14	2024-04-18 17:35:45	<u>0xeca4cce6e55753246bcbcbcb6910625feada0cceb977cd66a2e0051bfbc401f5</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 00:55:45	<u>0x29590e79e7d75dc93610</u> <u>22d860c1d3492c166d6370</u> <u>f12131773597da46f2d2cd</u>	+ 1 claim rewards on blast2l.com	✓
16	2024-04-17 14:59:50	<u>0x5ab8093aeea99874367f</u> <u>f3701b087091c3b8d44303</u> <u>0499471597d18721c575f2</u>	+ 1 3 ETH	✓
17	2024-04-15 14:07:55	<u>0xef7a417c4e4c9ad8c20c</u> <u>977f3490843e7bbfc3913d</u> <u>a0b8dca1203ed5ad26d24b</u>	+ 1 d	✓
18	2024-04-15 13:36:35	<u>0x1d41470322cc0f09b33f</u> <u>6185ad6e7353a0d72ca240</u> <u>719b2d4ef30708ce6e323d</u>	+ 1 50,000 USDT	✓
19	2024-04-15 13:33:45	<u>0xd12dd722cc2abb384629</u> <u>038a70e64a40bfbf98df48</u> <u>572172923a4e642c5597b5</u>	+ 1 50,000 USDT	✓
20	2024-03-07 02:25:30	<u>0x32cd648df467c883cb92</u> <u>20feff4a79b367741a7833</u> <u>8449296f7e5f885c24b293</u>	+ 1 50,000 USDT	✓
21	2024-03-06 16:34:40	<u>0x5a3ab550323377b5467e</u> <u>05ae70a7aa43b405912bf0</u> <u>0a9cfbee770b51539a9db1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:06:55	<u>0xb5faac8b9e94cabcb2f2</u> <u>100e70cdc454c170dbac4a</u> <u>128e57a36b45dc4658e221</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 11:07:20	<u>0xdf2742445cfcb03a30b857d9a889f8917891111e06e610442da68f6e28ad3225</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 04:01:40	<u>0x80465a60bc17df518ebfb7a64efb614594e0da2067c3a1a1c618063ae4ad2767</u>	+ 1 ether.com	✓
4	2024-05-18 20:20:35	<u>0x6dcfd07d746e1ff7159d1f1816e54b94863278d3529fc3c7ba6191e027b81958</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 20:18:05	<u>0xc8ad2db9492333308fa0d4240f7b3ca17613fd1f22510239d054df66a1c5898b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-16 08:25:40	<u>0x0cd0ec0fcaa3f790c1d893b3721ab0e02ade7391c484deba13ad4c353d397b3a</u>	+ 1 usdair.org	✓
7	2024-05-07 22:23:15	<u>0x4ad0e714b962e93117a4b51c0c1ce4ef39d7b35ae3602d4e4926348253daca0f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-05-07 01:48:30	<u>0x78bb1be8df14dbc6976dd157401c3b6ba35b612776c4f9ee36a9647c69b2b1ca</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-07 01:46:30	<u>0x66af9747492a9073c3d7f21a446388cb416f72817d1e5c4678bd86710e0ed5fa</u>	+ 1 ENA	✓
10	2024-05-06 17:09:10	<u>0xb0b6bfae1670ec9c781a7a15965de14298869942d623fc8b148eb25b34062f63</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-05 01:57:00	<u>0x1786bb8207d0ae925ca7605c5d20c25335186b1ed21fb20eda63b36b2159e136</u>	+ 1 Visit pepewins.top	✓
12	2024-05-05 01:55:55	<u>0x0532e99874e4d2a2c0b9ee20e1411445ef033630dedf3fa8890add01a6f72e8c</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 16:55:40	<u>0x089b430bf50b1ac1175ab3c84e426b7877dd962b9f7b01603e51b3d638f3d145</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-04 16:06:45	<u>0x9b2764c1e7fb2cc3d78d3c5d4217885e4324d6e421c5c6963803f6289054289a</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-04 11:26:25	<u>0xcb1c510006fcc7adc7815ca3edad5a4a7a83f779bbdb52599f0e691775f9096e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-04 11:25:25	<u>0xa588c3509984e4b74fcf463b800266ee4815dcb2b272e017ac5f95bde42e9785</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-04 11:23:50	<u>0x12fd928c407336e2fb845ceb4c8c624c561d4daff7f8d9a8298113f75a5e9147</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-04 11:20:35	<u>0x5010b0d51afe524a7169204092e73d88216bf2174f07c3daa3694143ff70b833</u>	+ 1 Reward at shibonne.top	✓
19	2024-05-04 11:20:00	<u>0x9c31e7c3e75b909e4ef4caab5649f0bf18c1da82277e7373c2cd1904d125e68d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-03 08:56:00	<u>0x7553d4c6150f7757410945da087b5c980851dd3df6894a2fc61afec1099297d5</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-05-03 08:53:15	<u>0xee555473dfb442d32a357f81eb86be3fa88cc77861aa53a03fd5077abc218cb9</u>	+ 1 Reward at shibown.top	✓
22	2024-04-23 22:34:30	<u>0x022fec37805f0e91f8fa0da601bea1b80226af1323d8447c31f8474898166a61</u>	+ 1 NFT	✓
23	2024-04-23 03:05:20	<u>0x35b14b74d15182aa3faa248b905803749c5c5754f2c2ab80e7139960dc17633d</u>	+ 1 laim!	✓
24	2024-04-22 06:00:10	<u>0x63f5adc1e329f8eb0c0324cf255af4d23c37657b7055382eb253d6ad803a8f78</u>	+ 1 Visit trustpage.vip	✓
25	2024-04-19 00:23:20	<u>0x237cc8cd9aa15d50aadfb5e6e622ad14b0ffa8ecfac76516c9f3530ec87bd67f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-19 00:14:10	<u>0x5c6adcc62094be671906031ce0812e423f02edaed8ef53077bdfcd1fb2322b30</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-18 18:06:05	<u>0x0169fdb2c70ac58118db042edb66a4da243e82613db588585fdf470157db5819</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-16 00:05:35	<u>0x6cb9217bc15e154f726f2c3c4402f753e17495857129f75992c748819c79d70c</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-12 18:07:55	<u>0x5522fe04934fb5a6cfd88f4eaadaeb0827d839e9b379d0805ce552c7a1c411e7</u>	+ 1 Reward at nftsafe.top	✓
30	2024-04-12 11:54:30	<u>0xe985cb0dce46e660e4b89a3ec66168678845d11107968dd9be2bbaf332bac971</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-09 07:08:10	<u>0x335b836fb4bd700b49a009c4e383ceba010f74783d660048574030789274a565</u>	+ 1 USDT	✓
32	2024-03-08 13:42:15	<u>0x494242ebafcb2e1e3f9f0b2583fc6efa5a3d8bbb4ba9bfeaa988f4e14f4ae393</u>	+ 1 mint Airdrop	✓
33	2024-03-08 02:01:55	<u>0xbf9cf42b05543324fa6a528fc373adadaefa420d241ea8cbdd4bef8fd0350443</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-08 00:07:30	<u>0xdaecd9ffd97aed4be21457ab6fc7b66c34f2ce31b752361ade61c581e777b093</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-07 11:49:50	<u>0xf4765647b1ba1cfde917ce19a8e30396d79f61d3a96301328aae9d8144ed24be</u>	+ 1 STEIN	✓
36	2024-03-06 16:35:25	<u>0x954ef0fa435426a8ab669c75d214b9f2a037190e4579a98bc0e4a5d21250983f</u>	+ 1 Acces BLAST2L.COM	✓
37	2024-03-04 23:27:40	<u>0x85d106ee4bf97f1187648b1e308a7b6fff56a828ebca596ac88e60df7e167be5</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-04 09:42:45	<u>0xdaa18c478609d7b5d27a</u> <u>47cadf557b4a77faaddfc8</u> <u>ac79cdd1adbb468520e6b6</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-03 13:53:55	<u>0x8d472ee306e74a338d6c</u> <u>7c517ef3d144534d2f41e2</u> <u>1d572b6c3de345aad89539</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-03 13:44:00	<u>0x5d52195e3e6b78d78637</u> <u>832ab4950c88492c76db0f</u> <u>d39a6a4363fcd26f6177f6</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-03 13:41:05	<u>0xd00d65cf38448c21e298</u> <u>4975173838183930549675</u> <u>cb203de13e0968c3e39278</u>	+ 1 .top	✓
42	2024-03-03 11:15:35	<u>0xd03e29cdb3eec0fdf0bb</u> <u>c9dc49f8957af58d5b907d</u> <u>8fe53ef84070ee6440ac72</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-03 11:13:50	<u>0xe637890720c30ca9cde1</u> <u>0e00296df2a984e563bf06</u> <u>8823e64f9654b14706edf9</u>	+ 1 .top	✓
44	2024-02-19 07:42:00	<u>0x4c8c8898f4297834906d</u> <u>efd20322afd14293572d3e</u> <u>59317f6144acdbbd8dd8ec</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-18 14:53:35	<u>0xa1bb1e498d0f3184fcc3</u> <u>9c8b5b878fafbaf8963b55</u> <u>eddfae20d5b148e2b968ab</u>	+ 1 reward at BONEWIN.com	✓

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