

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 03:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4cf45828ea001177f070c89c6a9c789dd510da01

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.top	0 .top
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
\$   Check: blast-invite.me	N/A BLAST
Â-	N/A Randomly You Received \$47,580
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at bonewinshibs.info

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:27:05	<u>0x20efe25a91c58b688bf974bda4f8196624573c4e14dd8d4af274d3d76713c211</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-30 02:37:30	<u>0x0d29c651c89ba07c829839b4f0a3eec4a2401ba7440d8cd64cb8e003f50e4c06</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-19 13:10:25	<u>0xfe83b02e6af372fd59e6773f3edc5fb62486c95548972b7a42b3b6dce636d181</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-19 13:10:05	<u>0x881177b03fd58263cbd41088e6325b9cd512a9e6c6d47b06eacce124756b4636</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-10 00:00:25	<u>0x20e4c7e96615f632bd4c4765b7bfe040222d838b89a44e44d54ae6d301b84795</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:53:30	<u>0xb645cb8ea23e889811142d1af68ebb93e696dd22c7c4d97b59b717ee92753333</u>	+ 1 .top	✓
2	2024-05-09 23:55:15	<u>0x5f033dae279df2e12b9efa2d0a947ebea74f6c0e631d9ba48192018a931a9b0e</u>	+ 1 yz	✓
3	2024-05-02 23:29:20	<u>0x99a3b9ce2642498aeda74ea7bef7e2a9f3991b23c554d02f8c687db75bf1154f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 23:25:45	<u>0xaf6346e2f0d83134914b1bfa22e14a66a494d52ff3561bc923d45a7f22757ef9</u>	+ 1 10 ETH	✓
5	2024-05-01 13:19:20	<u>0x1d8dafbde3f2d0fbcbe9e2ea0287c2bde998209e6894a7fd857499c6852baf84</u>	+ 1 10 ETH	✓
6	2024-05-01 12:19:55	<u>0xcc87dbd12121d951d9b94a4c41337b25aa72dd6ad36e54e7856f488f1dbd8a68</u>	+ 1 d	✓
7	2024-04-19 15:21:50	<u>0x972562ca0b767dea93a0342820ee406d25c9f109269590b2c4ff04a345ce7762</u>	+ 1 50,000 USDT	✓
8	2024-04-19 09:25:35	<u>0xc1825dc9527fc77a05ab0eaf5bf1b87b8fdce65cea0860747e14e76d3a00204d</u>	+ 1 3 ETH	✓
9	2024-04-19 05:38:10	<u>0xc5e1cd443efd92db83a64190d188afede7a5c558ae436289f46cdf0d9bbc51b8</u>	+ 1 50,000 USDT	✓
10	2024-04-19 03:42:05	<u>0x88f4af9c8a1c5b2fa0130056f24aa49a8b868c0be0db68d8ef18dab2950fd390</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:59:40	<u>0xf399de93e299b2fb32e531b987303460a8e6fc233109671394e7d81cfabdc99e</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 20:44:55	<u>0x54793760d481e41e1332d539ca6e9deea3359cbad226bb2438e4dbecd7f3d8f0</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 10:03:45	<u>0x1ddb6e7d532bf2a280e016bfc1c734a3d417b77d54970df77beeb78c61ec8b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 10:02:30	<u>0x77c17b23ba78a9a692efa104b3f4a2d91cd54b131a8aa4cb5b39a9c2f121cdf6</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 09:59:00	<u>0xdeac0da009cec05a7793ff1a03ef3014c488b008ff11831fa75e4dacffd7d9dd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 21:55:45	<u>0x992f52a9e8687ebd7a1c566aa742ff60cccf489551d03bf8e670fa7609081b8e</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-18 02:58:00	<u>0xe0c5b941d4fafcd1d30e4adaa861e51b62cb698fe0ed4ba570be995b16d4b809</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 02:57:40	<u>0x5a390187b5d95f776e23544976834c938ddc98a973b69e43618bfe49d49b94db</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 02:55:25	<u>0x7d538ff1f17ece56050b2f72a1b4262830ee93236f6db817cd0108d366e62b32</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-09 23:56:10	<u>0x1ee6602489dc4cf789341b34ad0f0ea63c164597d1cfac71b33f2723bab27b1a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 03:21:20	<u>0x407af36e0c9ee41135891b96369ef8dcb1dc207651861751010886605d5176b5</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-02 18:41:05	<u>0x843cc55772292138d9a16467b7bd7f68aa20df656e07e92674a396051c0e08b0</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 11:48:55	<u>0x16313b381991cbadef42b193374292874ed8e93887d7a1e6a5a281fa8ea316e7</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 04:43:35	<u>0x7d939ebdcfe613fcdbbf f2c79f4b553db6655afaf9a64d8fe59d4e6d7ed3950c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 01:25:25	<u>0xcd5e9107c353ff62cd8bc5625e020922c56445779de6a1fe49c8dbf9bf9de23e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 21:02:45	<u>0x5244d4918e1dcc6b1c16c18ede4e0a7dd01acf0d33c64b9852b84561c4183861</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 16:23:20	<u>0x4a91a30be2548670754a479a85fee9779fd3ae42d090ccb8c3685d97f72648cf</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 12:21:40	<u>0x726277594ebb09dda752cdca7f572fc869338a018082ca30dcac05c1b6b2018a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-01 12:11:20	<u>0xc0e3307cbbdd6f51ab7eac46ef8ddc3ccf0add5e4fb5bdafa35b45fdda8ec219</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 08:14:15	<u>0x59d603958aef6f816379</u> <u>b6e99476fde6164df55bb7</u> <u>194dfe14aa66693d2ca718</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-19 05:10:40	<u>0x9e52e40852504bccddd7</u> <u>a54f22ef5a0ddff8575eee</u> <u>9b412afedaf511a330d58b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-19 05:04:40	<u>0x5299586b14a206736bab</u> <u>6697789f44c8b201f1ea82</u> <u>2dd819d34a535ea279eb6c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-19 05:03:45	<u>0x6142cd3a9a49b587e60b</u> <u>4f18eaced7f089d2a82c1f</u> <u>6721e4454e1e80bf77764f</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-19 05:00:10	<u>0xeb3a7ed70b08c450d267</u> <u>2bb6e7b634e06dfcdb3bb5</u> <u>a238f1683ccc34b0846cbe</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-19 04:59:10	<u>0x35269a45595d7c3c0204</u> <u>8f32fc402ec7d82047b35c</u> <u>f1327a4478e0c7750822c9</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-19 04:59:00	<u>0xbefbf027de3ddb077213</u> <u>c4921d869c40323cd2736c</u> <u>7d8b40b8eae78db96b8f79</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-19 03:49:10	<u>0xb7abe7770910338b83c6</u> <u>aeca994c5b5925d2a9a720</u> <u>5645e6cb3c709267ec7f42</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-05 02:03:20	<u>0x257fa52421678b75a929</u> <u>d340dd64294be0aedcb92f</u> <u>2ce385f430004b8d660507</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-04 20:20:55	<u>0x68a07d41ffc420676fe9c879cb009d2606caa7a837cfd5aee7532165d75870d7</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-04 14:40:20	<u>0xc7d1a1c1ded22e5d3b5736ae817e0462be02729760792e50b3d212f1f4d9a3d9</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-03 17:53:25	<u>0x31156c3cfd82c6c790e3942129a51373486409134f5a6c617108f20b867616f9</u>	+ 1 \$77,587 Random Winner	✓
32	2024-03-17 09:40:15	<u>0xaae4d4400c8f4b0537bba992adbd3c86837b98246d99fff5231ab094de4b7cc1</u>	+ 1 BLAST	✓
33	2024-03-17 08:00:55	<u>0x0356d73c4cce444bc8ea1bbd4fe74f6bd39a02d8a01cefa0a67ff5d858daccd0</u>	+ 1 BLAST	✓
34	2024-03-15 15:59:50	<u>0x27bf5976ab707913c423456889287e80086d811e748ff64f39ee6e607576f1b7</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-03 22:01:00	<u>0xf3bfcfd2a2b0538f4d6bc8da47e56fc178295b000c7f34e1935f15f578b11679</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 17:09:25	<u>0x316864bdc6a5bc2d59c6a2f0312ed3a5b925258722e0bf8d49229496f36ec552</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 12:44:40	<u>0x1e07181c27720e5cc85664398a5cf9175836a481a2bb13d2ed8499a97666cec9</u>	+ 1 Randomly You Received \$47,580	✓



#	Date & time	Transaction Id	Amount	
38	2024-03-03 04:54:30	<u>0x0831c0da4ff05af94100 f4b42cd2df8db15d2926a2 dd2de59ba4caba14ad967c</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 01:49:00	<u>0x65a1d068730c8e844ea0 5249326761865f9a55608d cad43d759c2d8e1771f474</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-02 22:59:40	<u>0xc7a1b1cba49b0a09eea3 625eac419008bf477b1150 718a1088d3a39d872d88f7</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-02 22:47:40	<u>0x4b075297acb12a9eb484 a066a0a9b4e00342b3cb82 c08e6814c8c48d49edd246</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-02 22:46:45	<u>0x91e1445e47e7a66f8419 aa75dfa2667fd2361ab99d 402655222620f1cea7cdc6</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-03-02 22:45:50	<u>0xbcc71221c7f32df5f7ff c5a8b366037a21b1f99ee8 16d5684b348bf820635a42</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-08 20:50:30	<u>0x45bfec6c22eb11798702 080e3ed30aef33e15839c 20f4a8aaba3cdb9f324d40</u>	+ 1 C	✓
45	2024-02-08 01:07:20	<u>0xc1c5a16ca639b4ee8248 bc80b2c1197087340d6e33 34dde73b8785d648d41a23</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-30 17:51:50	<u>0x66425de34a0b621e8f2a 6e95cb03e5a2c752e343bf 7ade300a70bec05b9961f8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-30 00:31:20	<u>0x24290cd61686c75eed1c2d985d96f2c92948315f262b4b14959e06647db6220</u>	+ 1 C	✓
48	2024-01-29 08:49:00	<u>0x7fd51e1cd9e3192477d75774a54b9519c31a4b277daff690b07c58c3cbba3b4f</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-29 08:49:00	<u>0xdaaa86b393f40a7504ca6df7b9c0a0c2f139f62734e7237116045967d9051777</u>	+ 1 Reward at shibatokens.re	✓
50	2024-01-25 02:26:10	<u>0x55dbb3a47063651046071002bdbb07191a38c4d5cdab5b87e8e0286aa4905375</u>	+ 1 Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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