

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 19:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x54e4443c5bbca6427b0f233a2c0987c5bda3154c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
.top	0 .top
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
p.top	0 p.top
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â	N/A Visit not-coin.live to claim nft
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at usdtbonus.org
Â-	N/A Airdrop mint? goto website
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:00:25	<u>0x5fb461086aee41ee29c94eea64922104767b901c630f7e234eff6766e5baf215</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 14:14:55	<u>0xf0e64f7db839b02be22e274415a68f99b626b0aa0e9b26da15b77492429f4489</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-17 19:24:05	<u>0xc30d7ed4439df9e088f622f9fff13e90940e35a786341e8dc4a4562209ec3811</u>	+ 12,560 NS	✓
4	2024-05-09 13:28:10	<u>0xfcc6aa069de2358b55e7fccfe8dd0ddf557584a69f9d92106e4ac58f4014e7d4</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2024-05-07 14:58:35	<u>0x26802077a6c85d8fd672066fbfb64ad3cb6b56ef04a0ebe07e8482aa524c9c7c</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
6	2024-05-06 14:21:15	<u>0x4a8370cff5814bb4932ead75f1c533b3327d958ce8d1a1a50af59dda694b2a27</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
7	2024-05-05 10:32:10	<u>0xea94e73bcaa172cfa40df05737f07a5c3be0f6a6be59097a75d42d56e6012741</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
8	2024-05-04 06:31:25	<u>0xa6047e4865e3bff2585c8e1774da913e927efaf93b163c4689d006a96b44587e</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:58:10	<u>0xc74ff33f3dbb1ae96e2d706a62714fd530e5d954a14b167388f883549756a6b4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 12:13:50	<u>0xdd3faf32da3c70ee65e9fa5dc0884c2d6d637ce9af422a854a1364c5fa083e3</u>	+ 1 op	✓
3	2024-05-22 04:57:45	<u>0xbf60057bacad7ebd7f63f966ac413e03e06280e1191101e9596c022c287697f8</u>	+ 1 p.top	✓
4	2024-05-21 16:40:00	<u>0xccfbabcc35f4ccba83d1bc28019afe32b1934b172deabd30862dfbf0815fd1a3</u>	+ 1 p.top	✓
5	2024-05-21 16:39:40	<u>0x5c6e674cb307d9884f84925333e58c51050f3cd5e811131239cb1c513aeb7c68</u>	+ 1 p.top	✓
6	2024-05-21 09:52:30	<u>0x4998550751199fd2c4ca2a5204d2a28ecac844101639b35f4d8dc2370ebdfc2e</u>	+ 1 p.top	✓
7	2024-05-20 15:36:15	<u>0x4666f4a359267de32f647ef0479dee1ac02a518381df195dcaa08c47e3e09894</u>	+ 1 t.top	✓
8	2024-05-20 13:17:50	<u>0xb2c9dc9bf966a3e933f35710146c9478179fde26027698fea19102baa8b6084b</u>	+ 1 t.top	✓
9	2024-05-19 14:14:40	<u>0xac004cb303917fb746feb7c6a82e7f54c745432a99d3b410bd6d4bf6d336cea9</u>	+ 1 op	✓
10	2024-05-19 08:03:40	<u>0x8f5cc3dc8d7a8ed4a1ea0ab61e683052c3453ebc8695a3d899fe29ed308f87e9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 10:50:35	<u>0x6b0669af337b4750458f6b322365318bfa7a9ad39ca7a27acba81429f59c7f2c</u>	+ 1 .top	✓
12	2024-05-18 05:39:00	<u>0xd086fbab830ec87f4c91644b84e751b664172e8f35fd92a7b32deb64b819d91c</u>	+ 1 .top	✓
13	2024-05-17 19:24:05	<u>0xff9664740581a455216d4aae5fce756bcc94a1d303dafa9715dfa2faa2f8e7a4</u>	+ 1 .top	✓
14	2024-05-16 12:51:20	<u>0x4e62da413ddd3e36c0d0853b6b65d34a419c0a46aabf42287cf82c0622b9132f</u>	+ 1 yz	✓
15	2024-05-16 11:00:25	<u>0x421bdf67342dfec501770041d05057d6844b330f379152c28a41f14075750a6a</u>	+ 1 yz	✓
16	2024-05-16 06:08:55	<u>0x67c20826065ab559b3b3f8deff1f3b2bc7bc0fd032b12e54a35645faf02b32cb</u>	+ 1 yz	✓
17	2024-05-15 15:53:30	<u>0x43fe83a7bac1b68b710914bf174f864266c053c8ba8deac129cc6bb0d2069634</u>	+ 1 yz	✓
18	2024-05-15 14:13:10	<u>0xdb7ce48d9d37cf2d2010e213bc2f018c2e1f035e69e0602155e4dcffb2839cb5</u>	+ 1 yz	✓
19	2024-05-14 13:11:15	<u>0x3ee7e461438eb8b46409862f687a9dba2910dcead4105a902ddb8aa35ca5c948</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-13 16:04:10	<u>0x31dd1d09816d650ba053665fcba44e1e0a8540cdede5794ea354ac65f4078c60</u>	+ 1 t.xyz	✓
21	2024-05-12 13:33:20	<u>0x702c8b656ff301c3ee0a59e24a89c472b12a0435d28beb86cced07e4d00cdb26</u>	+ 1 .xyz	✓
22	2024-05-12 09:32:10	<u>0x4f75d7881c7093012d81c6606c9294e9925127114681e5a22decc422df23e2e6</u>	+ 1 .xyz	✓
23	2024-05-12 05:46:55	<u>0xfd54c4ac7ffe1c5c595fb632c8a3dcd621f7e453b47f1d2c4cca7b1745d5942</u>	+ 1 .xyz	✓
24	2024-05-11 19:48:25	<u>0xc3b9e65b5330efb34da64817509ab864639717dbd12346d59c5be56fda6e7a17</u>	+ 1 .xyz	✓
25	2024-05-11 15:55:25	<u>0xfa3fc4872600967662cedf6e63e58877b180e977b6947babb2c876ee7ff2560c</u>	+ 1 .xyz	✓
26	2024-05-11 13:50:10	<u>0xc652c72b165377fc37b3e4ec9e9bcf404ecfa7b633a12c26868eb62392d7b424</u>	+ 1 .xyz	✓
27	2024-05-11 04:53:30	<u>0xb28b3e12152d95829577a91a46c1cae7638e07ed677fecbb3c6a076cbd585bef</u>	+ 1 p.xyz	✓
28	2024-05-09 15:38:35	<u>0x5635cffab31088016b214930cee2894c6d4c84590044b69b93a14321da421b10</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-09 13:28:35	<u>0x0079f86294712e550ec9 faadada291aa5dbf987a8 467477d13958751690d68d</u>	+ 1 yz	✓
30	2024-05-09 10:31:45	<u>0x22071b88664841aadd0b 084e1dd0ae627286d02fa0 3805e557fc1e69a4606c46</u>	+ 1 yz	✓
31	2024-05-08 16:13:15	<u>0x526224c34c22d20b142f f88d77cef8e3e8d0f5e6cc 415adf1c658a233a59b01d</u>	+ 1 yz	✓
32	2024-05-08 12:24:35	<u>0x03e849756f1a9b613b7e 5c4e1ae3e54ef0b04dc16a 388c75a1e2c4eff62145e4</u>	+ 1 xyz	✓
33	2024-05-08 08:40:40	<u>0x6082b4ffefbea43179c 10435fd986e92efc4469cb 87fef805326a47cea8226a</u>	+ 1 xyz	✓
34	2024-05-07 12:33:25	<u>0xbbdd390a934e9c83fca0 4e9ffb0e6ff479e9bfaa16 1e3edac73e046a3d4a17e5</u>	+ 1 10 ETH	✓
35	2024-05-07 06:36:50	<u>0xdce17098142eff69bcab 5278ba5817fe553fbf603f dc7c30ebd17c5061ace2b9</u>	+ 1 10 ETH	✓
36	2024-05-06 14:21:20	<u>0x2dfe7ce321309141d99a a1a05de6dd0d4cf2f10985 2008314850808f185de4ab</u>	+ 1 10 ETH	✓
37	2024-05-06 08:00:05	<u>0x78c0738ebd8f55ad390f 575868b6c3a32bc898b7d0 b4c638cea2a5727dbc620c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-05 16:26:50	<u>0xa8ee5748ceaaf64f41956f3ab984305b79c9b6d20c6db789020be8902945c620</u>	+ 1 10 ETH	✓
39	2024-05-05 10:32:35	<u>0x740e5b6450fb94852c17f3afa9e348e7f1259df8b383b9cf6fc9fda506801ae7</u>	+ 1 10 ETH	✓
40	2024-05-05 07:45:35	<u>0xfabfc700807d5f6d7605013aa82f7c749ab3062545a4618997583950489d9fe6</u>	+ 1 10 ETH	✓
41	2024-05-04 17:46:05	<u>0xf02b7ec2e5c57b59a377f4bf3491d26af7fdc9cf040a42e386bb4fd72cfd5a10</u>	+ 1 10 ETH	✓
42	2024-05-04 11:55:25	<u>0xde88b7a3d831204b10f625123ee61246058e720241eee830772bf2d8f79b053f</u>	+ 1 10 ETH	✓
43	2024-05-04 06:31:35	<u>0x135a681ea0494df63cc1cbcd1d72b3554bf3cfdd51ca5c5777f86eb1bdcb442f</u>	+ 1 10 ETH	✓
44	2024-05-03 04:20:20	<u>0x273938a4c5b191d26cbbd61509e29a7aa0482dae450fcf929e786eb433baf80c</u>	+ 1 10 ETH	✓
45	2024-05-03 04:20:10	<u>0xc8b36de0991d3a7521aff784feec82caadb3b1da850c4f18a63a40666c88c97a</u>	+ 1 d	✓
46	2024-04-11 06:08:30	<u>0x78edd949f693429226648c3800ad5944fcc53d70c012c9fd1329f28ff6e9368a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-09 02:09:50	<u>0x2b910591a69c396bad25</u> <u>16924726403e7cd269e5a3</u> <u>435d35634bbd71f9ba8010</u>	+ 1 50,000 USDT	✓
48	2024-04-09 01:38:20	<u>0xe9b22e3d9e2e92089cb3</u> <u>774c21fae90091d7eaa80a</u> <u>ed1c72dda25a6f2fb6812c</u>	+ 1 d	✓
49	2024-04-04 06:57:15	<u>0xa6e2706a0a912a269cdb</u> <u>49826a61d38a22522afeed</u> <u>9f79452c09194769719197</u>	+ 1 d	✓
50	2024-04-03 17:42:45	<u>0x8b05b57b905b00090013</u> <u>5e6f9a6950a184d27e4df5</u> <u>ef1cc77b14976d960bf0b2</u>	+ 1 50,000 USDT	✓
51	2024-04-03 17:19:30	<u>0x42f9408470bdf407ee03</u> <u>4e010cfe625362324ef1c7</u> <u>8c200460a2c8f480c1f99a</u>	+ 1 d	✓
52	2024-04-03 12:07:30	<u>0x76b9a99cbba7c3a76877</u> <u>b5ed4271c4a82b5b668a6c</u> <u>925613157f100ba41aa4c5</u>	+ 1 50,000 USDT	✓
53	2024-04-03 12:07:10	<u>0x184dd60a5d2aa4427972</u> <u>6b797731136a22463bd48c</u> <u>38d5a427656a0d88a87735</u>	+ 1 d	✓
54	2024-04-02 12:02:35	<u>0x3567739aea24d5bc457c</u> <u>ad9ca12547df51fa530db2</u> <u>4c49ea0c966b484a57a4a6</u>	+ 1 50,000 USDT	✓
55	2024-04-02 08:22:05	<u>0xeba56a9927665c9d17d6</u> <u>fed36a7f3b4225aa12cbea</u> <u>4b44c97c8321eda0c2e1f8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-24 23:41:00	<u>0x821907696d7e953db3cb5221bc9193780aded1f0d29cb4449968d016a0984f28</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:44:30	<u>0xb22b4891f12a5b84cc17c6aa1d1e6b55c6c96245c1db0e28409d2df26d687a29</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 14:35:40	<u>0x8e5c21dc8ae3e76bd5d459016f6ff78b6207785ef87d372dd7f271d7b151c468</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-23 14:35:15	<u>0x753fe28cd6e7ba29fb763dbc79eeb9708d56fde73f92bd6380fd69428117bb81</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-18 05:39:20	<u>0x558246a8352f34eb012643443042f05433d437a435023e9ba12a3e67e057cf29</u>	+ 1 laim!	✓
5	2024-05-16 06:24:00	<u>0x8d593606e26c28435b3c8ee5e19c40540ccfc44a39b90b1e2add65da5ef3142</u>	+ 1 MINT check website	✓
6	2024-05-14 13:07:30	<u>0x661e5793cd74852469ae507e820b9c5e2a94f4ff5dbd2540c3f9a160a3b70dc3</u>	+ 1 TOKEN	✓
7	2024-05-13 13:28:15	<u>0x5fb3313278a031f08699fee6037077a6d35cfb8ea4b2cfeccd618d1433c22f60</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 15:58:00	<u>0x920caddb22ff1a957e5a</u> <u>ceec2cbac10cd9c9fada89</u> <u>7070c35627c01f91f70f36</u>	+ 1 TOKEN	✓
9	2024-05-10 17:24:20	<u>0x4ea7bae3d26d97cfe28e</u> <u>40a9beb62adf36191a2661</u> <u>9a0dfb4cbf9738b11da87f</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-10 17:24:00	<u>0xad02a5bfb9737aa7b7d3</u> <u>cb23e4ef3d0d714e4a01b0</u> <u>c3fade357ebbc86c28edfd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 17:20:55	<u>0x378cb54d49df7490482d</u> <u>3be710efeae0d90021f619</u> <u>f390f15ea50a1d88d14a7d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 16:08:10	<u>0x34bdb9767548cf978459</u> <u>9fefc7c9e07e43539fce4f</u> <u>003461725b0076bce46215</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-09 10:28:20	<u>0xcce03a01799c5ce3409d</u> <u>6654cbe50295d0996e293a</u> <u>504ff24d9c20e1f045bf04</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-07 06:38:15	<u>0xc0292e0ef9585d4171fa</u> <u>0f84bed64ed54a2d413c76</u> <u>efff0fb43609261f7da1ea</u>	+ 1 Reward at 5eth.win	✓
15	2024-05-07 06:38:15	<u>0x77065839b76f881e6b41</u> <u>df29a8ee4910b1931124ea</u> <u>f6d5abe0111428071267ee</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-07 06:38:10	<u>0x298ec60d8872ce06bc0d</u> <u>b06e7c4304b4d5374f9151</u> <u>de3340d177e5d657e2b9d4</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-07 06:38:10	<u>0xd7aea709947b274cf87d d3f6770681c89a33a11e17 d61f3af7e902d9c8d10555</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-06 17:45:10	<u>0x5a1a8a814e8e89173459 f1cdb3ae409c7189135fb2 bf2f742fe60948b2a933fc</u>	+ 1 NFT	✓
19	2024-05-05 16:26:30	<u>0x147eec9d63dc71913868 a7f9147bf0222ebbfa8b21 212c1d3e0be239852fc9db</u>	+ 1 ENA	✓
20	2024-05-04 06:31:25	<u>0xc1f1728e68fbdc6f7c03 856c97db6477c814b0886e 2cff3ab3999f24c23b17d7</u>	+ 1 ENA	✓
21	2024-04-11 09:32:40	<u>0x5fc9121798cf71dbb94f f8a2c6549c00f9c6312b0e 4a12a19b59bd2a23ec849d</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 07:29:05	<u>0x2c558b22dc5300eea82e 92a24715f32d3f2c2ea181 3ac8ca3b9c0ad5b0457637</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-11 07:26:50	<u>0xe60550bc28d0ed42c7a7 91829143a56eaecf47a8f4 8656822016cb94495f61fd</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-11 07:26:25	<u>0x2772bcd35ffffe64f e602c6773eb0ba5de36890 8cf86e3fca44804ef6b1e3</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-11 06:15:15	<u>0xc932f41a893c86801e76 c59382ed2b2a5bfff3dfa45 3857de865dc0b345df7ff8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-07 08:21:15	<u>0xa75325ee776d7a508203</u> <u>fc82b6736e6ca933ca0839</u> <u>d89dbe1d132761cd9250b0</u>	+ 1 \$82,499 Winner	Random ✓
27	2024-04-07 05:50:05	<u>0xbed3b2cb89e57fed104f</u> <u>ad9b6abac9cf63a6027d56</u> <u>f35f320603a6781cef7c91</u>	+ 1 \$82,499 Winner	Random ✓
28	2024-04-07 02:17:15	<u>0xd522329a811cf170d541</u> <u>40ef57d5a4d8a9ed636aa5</u> <u>29ca21c78dcc0dd7b9fb23</u>	+ 1 \$82,499 Winner	Random ✓
29	2024-04-06 23:48:10	<u>0x501c6d219b9059b5f715</u> <u>c6d0831969f57031e5f512</u> <u>ef97c3d1a4d2b31d5377b5</u>	+ 1 \$82,499 Winner	Random ✓

* USD values displayed at the time of transaction

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