

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x71c3834c4441d548b7f7e77904f06af49f8938a4**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ut.xyz	50.000000000000000000 ZRC
! stETH	100,000.000000000000000000 EWARDS
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA INU	0.2000000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.top	0 t.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit bluetrust . vip
Â-	N/A Reward at theflok.top
Â-	N/A Reward at tether-nft.com
Â-	N/A 5btc.com
Â-	N/A Raise Up Event
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:14:15	<u>0x4f49643f3ecc240c26f62a1b63602b112623a9a0ba1e6a4c8ba093f8dbc28450</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-17 09:42:05	<u>0x25df9add24085fd13f332762dde805c91107753be0d37f4ef45024226c71225d</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2024-06-02 04:06:05	<u>0xf09f1abb4e997e67614a17ab5c3476beb6e9a4fdc7e5965fd0daf93a4ab180b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-27 19:37:40	<u>0xcc2dc2973555017a5244ac4f74ac5751d6350de9ee5974dad2829468f614e96</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-27 16:21:00	<u>0xcb810581cf1b8044be6265cca7e2801d8d21155c4ee0ec37b7e766fe2ef2ab88</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-27 16:20:55	<u>0x98c0a68f7b20d7f688cb792f3436d588fac3620ba7dc1b6d1a153ec063e75cd8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-23 15:36:15	<u>0x89244a869dcb76b5fddb982103bf30bf0541b7bf1b9548143ae12c6d5744c848</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-23 15:36:00	<u>0x34568a7b2ac07d1f173e828b82ac653924d80248dc3df4c93f11d966d3422bc4</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-07 11:28:40	<u>0x7a9160a29efb17e0ab723b8873e90c924e66651fd957ee5ee5396a26e3c0c867</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 11:28:25	<u>0xbce5a09354d7c62daf9f6976f811cb96e9e32c3bc8ff20fd16886e28ca50b1be</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:31:35	<u>0x407817ee1284bec0403f22a3740a1dad089c5100def642d42b21d2bf0ef0cc4f</u>	+ 1 op	✓
2	2024-06-02 04:06:10	<u>0x8b64e78be81ec30e1fe4002f9017b9411096df07b4624daef3a616027eefce05</u>	+ 1 top	✓
3	2024-05-28 19:34:45	<u>0x2ff136c95aa0d93d92ffb62c36ca55b9c857de9cec03e00e551dc2627014dc4a</u>	+ 1 p	✓
4	2024-05-27 19:36:45	<u>0xff3ca630a58e16f2cc00a0e8cd84a83f880ffca0bd63166bf813c52423ce8013</u>	+ 1 p	✓
5	2024-05-27 16:20:35	<u>0xb8caa52a98e26ef8ee7e9bb16231c66d3eae3927d1ae51b7890eeffd3cb77af5</u>	+ 1 p	✓
6	2024-05-23 15:35:20	<u>0x01fa2007b301ca97952f7810f41ee5e6f7d8c860a8e46d36bdfb6d3fed305867</u>	+ 1 op	✓
7	2024-05-21 16:00:20	<u>0x5057fd3491f625de6d9c7e1abf5a7eec9494668080f5247bc914759fa01512a9</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-21 02:06:50	<u>0xf750522a3a9f34102538</u> <u>ff16d870ee6f7437f918ee</u> <u>6d1761933ad0fa15e489b8</u>	+ 1 t.top	✓
9	2024-05-19 21:25:10	<u>0xb1b53a8bf2481bba258d</u> <u>964be256e4b1ad64744510</u> <u>2d717078bc8a4cd4890613</u>	+ 1 op	✓
10	2024-05-18 11:52:15	<u>0xb4be4241e0749ce77313</u> <u>cc782de548dcb3a9ac3cb3</u> <u>8fb2e1e82f15720a84d67f</u>	+ 1 .top	✓
11	2024-05-07 16:38:10	<u>0x22a048f631f58740ae7c</u> <u>f31f0b8ff5b2a35f7594be</u> <u>d42c0ad8f355897f347cb2</u>	+ 1 xyz	✓
12	2024-05-07 11:25:45	<u>0xd1efe0720148a2bacf05</u> <u>cb20e4c17a1879cde90153</u> <u>39b4fcbbc61d3208c86c78</u>	+ 1 10 ETH	✓
13	2024-05-04 14:04:10	<u>0x8f4b7b90a005d99a44a0</u> <u>3e50c37b1275a43c5eb80d</u> <u>3f97b6ab72bd315e26ec7c</u>	+ 1 10 ETH	✓
14	2024-05-02 15:50:35	<u>0xdc44960a2f8b47b58b1c</u> <u>16577fef8ed7271c791560</u> <u>df356094dfbd07fab2ee11</u>	+ 1 d	✓
15	2024-05-02 15:45:50	<u>0xad4e4b80661071d5e79a</u> <u>739a42e5e99f7bc851ee37</u> <u>ece4fc1ed59216a5ae0332</u>	+ 1 10 ETH	✓
16	2024-05-02 12:39:15	<u>0x9626c8dfc0f424b36daf</u> <u>48bf30fb8818706f02444c</u> <u>8156cf8360a8c6fab86bbc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 23:58:10	<u>0x176fb3f6827a39a72216</u> <u>d53267b3d25947d7fe3b77</u> <u>76286539316be97679c193</u>	+ 1 50,000 USDT	✓
18	2024-04-24 23:57:55	<u>0x041eb54e1b6e7b703765</u> <u>58e7866681faa20592da4d</u> <u>59fb2b62ba15ef5da8c192</u>	+ 1 10 ETH	✓
19	2024-04-24 23:40:30	<u>0x7bd94e17815b15fa0517</u> <u>d2846b60a66153e5227d67</u> <u>de79975592026ea3c694e8</u>	+ 1 10 ETH	✓
20	2024-04-24 19:03:45	<u>0x4ae699f23b42cec6b4d5</u> <u>69a7a5a40a4a602f59bf01</u> <u>a34e1b3771598f803266c4</u>	+ 1 50,000 USDT	✓
21	2024-04-24 19:02:05	<u>0x02bade614c2eaa37bc80</u> <u>4e7943923082c17aedff16</u> <u>48a9b07ff2413b9457acd0</u>	+ 1 10 ETH	✓
22	2024-04-24 18:53:15	<u>0x9e9b3e243c6fb81ade62</u> <u>326451517a264b086c64cf</u> <u>7f36eca46229251ec2c6b2</u>	+ 1 c2.com	✓
23	2024-04-24 18:53:15	<u>0x1782f2640e12d3127b96</u> <u>90be9f232741d206f79368</u> <u>16777b6c9bfab36a85c6f1</u>	+ 1 10 ETH	✓
24	2024-04-24 18:34:40	<u>0x3795e4d436a84fff48c8</u> <u>c0ae0ccd1d6f22c2d31656</u> <u>84bf736be54a19f6768326</u>	+ 1 50,000 USDT	✓
25	2024-04-24 18:31:25	<u>0x6989a06270c870664bef</u> <u>32980bc85483c834fb5e06</u> <u>fda7f8b0a44bad8f11f636</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-03 14:08:30	<u>0xff13d8c3359b5d0147ba</u> <u>a6185cff433f1b02f60959</u> <u>cac540baaf28bbf4b07b38</u>	+ 1 d	✓
27	2024-03-26 06:23:05	<u>0x81b62fe4646197fe9b04</u> <u>df84995b5ee383dd45cc48</u> <u>a0047ccddc821a196743b4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:49:25	<u>0xeb34365e5f38b8b9e466</u> <u>de10ce0f89ae6e9811f3b4</u> <u>229a7b17aec265df8570b4</u>	+ 1 Raise Up Event	✓
2	2024-05-27 16:30:25	<u>0x3beceb04823ece1fb7eb</u> <u>477c58b4ea457fd901b1a3</u> <u>9f9de59a966109e8e26c9f</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 16:28:15	<u>0x734ff58ae0dbe0ae7cff</u> <u>2278cf40f68d98506a2c27</u> <u>cc7624824d90464d3d704b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 16:49:00	<u>0x7f18a64b288d7e06b6fb</u> <u>eb155e05175bb40bb636c0</u> <u>3559ea75218ed99518108f</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-23 16:44:20	<u>0xcd21bc944c3281d5c813</u> <u>bffaee4ba23e7059c6a386</u> <u>fa5fb52b307fab061734da</u>	+ 1 Visit not-coin.live to claim nft	✓
6	2024-05-23 15:42:15	<u>0x0226839db95ae042e903</u> <u>d9210fa2387b5ac31b43d7</u> <u>58e722cb10903c0bb4a244</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 15:42:00	<u>0x0227c9a85039e3d66c3e823b6f969c5f7b3425feb809bea3429febf16ee68068</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 15:37:30	<u>0x0bde0351958f94bace8bd42604ea68b7a25c53f9fefa83dfef4002619fec19f4</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 15:37:10	<u>0x39a7c7b5c2c778e1f99c35c15699f9ea6542e8ad4f82a54f2b23018de1daf627</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 15:35:25	<u>0x2c3b334b718bac3d18612492b979f84126a0ec2b1d33c5469fd300ad2ce93f2e</u>	+ 1 ether.com	✓
11	2024-05-21 04:31:10	<u>0xc80aa04d306f0ee02ca21b169726bcbf26dacbc0f4730cd3236a80d4759b291b</u>	+ 1 5btc.com	✓
12	2024-05-18 11:52:15	<u>0xebf832336bdb0e2f34654bb5739a759c44f69ca1136160d261657c5cf97cbbc0</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-14 22:50:25	<u>0xb0f762745d3a82f0673c3d7b84871e3a4bb06982e263ccf0bc355287e36268ba</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-08 01:37:15	<u>0x90c61ca96a268c76231508adc76e8da0acfe20d7901cfda1b09b09d25ca31d47</u>	+ 1 NFT	✓
15	2024-05-07 14:40:35	<u>0xdf354859a5720126d974d58633e82baf717b73b72fa2f47f10c8d397329c8b0c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 11:56:50	<u>0x1f8d3880ceacc6fd496289599a748d43eb232ecf81b62a4815dbe10d42dd873b</u>	+ 1 Reward at theflok.top	✓
17	2024-05-07 11:26:20	<u>0x3bc47ae5458ece56ca789c994f14262d26503b7bfd243efc433aa773a172a2d0</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-05-07 11:26:20	<u>0x983ece824792c1eda38638f0ab908256f6acd964cd33d425df95b93f7adb3a94</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-05-07 11:26:20	<u>0x50e8960179f205cd7c56fb84270feab78cf7284d5d201b8ddd2afec12cfb1721</u>	+ 1 Reward at 5eth.win	✓
20	2024-05-07 11:26:20	<u>0x2aceb35f1ebf660c9945a0681bb6f50191bdb13be0afe78a5e41db34b7bc0f28</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-05-03 02:02:30	<u>0xe55d3b9520ce0dc8e5867268398d133f634fb82971db7d40b22e456563b15db6</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-02 18:41:50	<u>0x4803ec9303aba27c9fe73a597ab048486b477fb519da22fa74bd15e33a55f679</u>	+ 1 Airdrop mint? goto website	✓
23	2024-05-02 18:01:50	<u>0x0b2db9ff969fbce86f6d0043b8c1a2304b4c96aaefa3a8855e393e452999370d</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 16:00:15	<u>0xdeaf3b3cb83bd0c4419c7563aaf839030ca739bc78c9c6d45a4372dae1e907b5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-02 15:55:40	<u>0x24fb5e72ad7396393d6f31428a48518813f8df5e1555128e439cf79d0ec012be</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-26 00:28:45	<u>0xd624c59578285ad07592e8e9ec2ce33bf09c75bae064fab9df49cffd49d39656</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 20:44:10	<u>0x2cf7e633826838198280f91d0c4df856c7def3ca2963576cd06d7b7aec617ce9</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 16:41:05	<u>0xabc66f631d551995b4a8c369ebf7d0b17625e42b2a70c25ccd0463008b94daa6</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 13:32:50	<u>0xd28869b54a7749ba2ea734192c82d0f3434ee2e2c231cf91c96fb36e5e0ac703</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-25 11:23:05	<u>0x0299a464e121eb1342c6699f6f1d3f4cfdmba71e7dc415fc46bc24219c6529fc</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 09:13:25	<u>0xe3d176ae863695095681993ba34ec876d7cbe5c1b168fe5ec222520c170c3146</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 07:52:40	<u>0x9a12cc58d0fda71b90c4c1f48863cc0534562a875d821e311e154e6467d2b8d1</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 06:27:55	<u>0x0d71c86e7e58bd14b464ee76f82dc51e164c5ff72906a3482a5b17e8a1747cfd</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-25 03:41:35	<u>0xb8203972dcd6202b5580</u> <u>f53eb73e151c092f0b2232</u> <u>2aef844dbbda2307bca97e</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-24 23:42:20	<u>0x63a132c7be50ee64ce8b</u> <u>a95c07521d2b6dbc5bbdf5</u> <u>5c31e1542bd6cefefc847a</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-24 23:37:25	<u>0x31bea85e741197136daa</u> <u>1928c02b554c263fd78efb</u> <u>7b8b157e9a96ba9cda02df</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-24 22:44:45	<u>0xac6759e3639c2ddaa7ac</u> <u>9a744e203b9c00f7c6e6cf</u> <u>bb869f7ad5b2165459971b</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-24 21:21:10	<u>0x527d13f19038e3557d6c</u> <u>8c0cf6e110d708f4b697ae</u> <u>0fa8f929dc06e3bae7385c</u>	+ 1 \$42,851 Random Winner	✓
39	2024-04-24 20:14:30	<u>0xf37b83d66639481e95aa</u> <u>8b4ad596283846663bd617</u> <u>1c00256394babe25039a91</u>	+ 1 \$42,851 Random Winner	✓
40	2024-04-24 19:14:50	<u>0xdee4d50650d5e7efa722</u> <u>cc8f1b84702086695eeaf1</u> <u>34be5e70d6394570344603</u>	+ 1 \$42,851 Random Winner	✓
41	2024-04-24 18:48:40	<u>0x8cc0b4f2e6bdb5644ea0</u> <u>e49f4970099a2025367978</u> <u>64276b8a56b32e4538238c</u>	+ 1 Airdrop mint? goto website	✓
42	2024-04-24 18:33:25	<u>0xf5a3189958031964305a</u> <u>94cd45750c7beefa28d33d</u> <u>98a8386e0cceb21880759f</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-03 14:24:10	<u>0x3a48570c0592f358ac99</u> <u>e106d392ddfb19ea0caee3</u> <u>8e76b1682609b9a861f677</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-03 14:21:25	<u>0x9d0bc8ce11ca317d027c</u> <u>5c9d07b08fc3fb3b3d3c58</u> <u>24087ffd1478d543c1c552</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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