

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7a287eef1e7ce79457117b2ef7f3bf4f39610bd4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
yz	0 yz
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
op	0 op
# usdc2.com	0 c2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Reward at <a href="https://tether-nft.com">tether-nft.com</a>
Â-	N/A Reward at <a href="https://tether-nft.com">tether-nft.com</a>
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at <a href="https://BONEWIN.com">BONEWIN.com</a>
Â-	N/A Randomly You Won \$74,777
Dappradar Airdrops	N/A claim!
Â-	N/A reward at <a href="https://BONEWIN.com">BONEWIN.com</a>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 09:53:05	<u>0xb5a39307b383aa3db6db5fe599c864456fd9bd03897a94c2a4779ec3b53ba8d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-07-04 10:30:55	<u>0x94a5eead59a7b187737ff5f4acea06a80c63d1f5f53a0dce07e97ca086baf0c2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 11:03:40	<u>0xb10728d9a224e1eb93feb6b752b15fa79259387a33f5da5fda63e3c987325be</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
4	2024-07-02 11:03:40	<u>0xd91bc579c1cb3207c11df1b0988c4fd3a26dd88c2b12b2823d21459b9c000793</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-05-25 12:22:40	<u>0x27e57f5b17c272831f9a7866ae5ca2441d92889ae319f4c0d9502a1f17222b5d</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-23 11:26:45	<u>0xcd1e900cfba268fcc8468fbdf372eec0a41ec52bea570fece585a5b37633642c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-09 20:05:40	<u>0xb5e12c8c930a39be221791d2ea4fe3b58a32b4148280c3b12eacd881633a7d89</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
8	2024-05-08 19:39:00	<u>0xdfc9f07445d27f3bbb04f4704ec7d18dc3d039b434a2e4399ac03ef880864115</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:50:25	<u>0x8712014d853f1d1075cb85d744fa557a1b4cce30d7adc9453e47f29eda9aec99</u>	+ 1 op	✓
2	2024-05-25 11:10:00	<u>0x8193d71bb5e1d4b09fed5c7897409beca4de621702c03637384f09c39f552b0c</u>	+ 1 op	✓
3	2024-05-24 18:42:20	<u>0x034a4517efb502024d49debdbd364604b2ec7b7b786b8b4d7584934832490805</u>	+ 1 op	✓
4	2024-05-23 11:26:25	<u>0xc4a2228ae8b10889cf11448cef238aedfdd0e4262cdce1118f1edad9f07802ab</u>	+ 1 op	✓
5	2024-05-09 20:05:55	<u>0x79422eb89da2679f1d2a0082e9f3702d3fa236bdadadf0b78adb54d80e812b5b</u>	+ 1 yz	✓
6	2024-05-08 19:39:00	<u>0xa1d33b2b272aca5cc063e3760a77bb03bd1ea08473378775754a80a0fd302500</u>	+ 1 yz	✓
7	2024-05-02 10:32:10	<u>0x600332a6f592bf9171562b488d1d1d72f5647640d7e0705d6091408ed7109ee0</u>	+ 1 10 ETH	✓
8	2024-05-02 10:32:00	<u>0x325d295832edb6ba981cf3bb03d360140399c2b026d65a17f936043982fc2a78</u>	+ 1 d	✓
9	2024-04-27 19:25:45	<u>0x4953c149986dcfca65eb1d8656e06819248a65aa82e2996c0c22f6f8d0c0bc3a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 16:04:25	<u>0x3f910c1eb149196b76b1ff95ac5055296c671ca13074d1ec416e7de90ce0d38d</u>	+ 1 10 ETH	✓
11	2024-04-25 18:01:20	<u>0x57de7f49652fe9c68317299201604be52ccba067296e4592c0369d0e39679489</u>	+ 1 10 ETH	✓
12	2024-04-25 16:07:55	<u>0x66586a48814888ab85bc07b6923c606fad4a656a82ec770f72f5e052a0953520</u>	+ 1 c2.com	✓
13	2024-04-15 20:24:40	<u>0xb5fc13dd195877383b0ea49804774be88cb8b27c9afa761999d4a2433a87be18</u>	+ 1 50,000 USDT	✓
14	2024-04-05 17:13:50	<u>0x178f8b0c9ab8d4ba6c15cfc39d8f19ab4192205eca553ac338015593ecdb30aa</u>	+ 1 d	✓
15	2024-03-13 00:09:20	<u>0xddb488ac6205580a575b60cd3ded3fbf8d86139d19d08574fddbc82d82816867</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:45:20	<u>0xb1b1c2f1e947d2a45756d3930a43bfb91e50ff656d2adedbf0d1ed8abdd22492</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 19:56:40	<u>0xe01b84355428b0767359525abc9420ca09a7f245ce8661f0889c9a826a4379c3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 19:53:35	<u>0xc61dfccf22f3d626aed8979533770ddd1028112db25d7e5a1c868b62e37a2179</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 19:53:05	<u>0x24ce75a838d05365b9c49c5f31446b5c123d89c22ebe9e1cc54e3f70c573eaad</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 19:52:40	<u>0x35001ce54039adca5f877e98b4928f9448e6da974de81765ad520628f1074d77</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-25 19:51:35	<u>0xf9763859cc6bfb33f84b48c6d41177085c27995ac9146418d66bbcc9182dd962</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-25 19:50:10	<u>0x078f753ca4bb379a9a86c51ccc4c9e02430c8a2c6838a8faef3ca802d5cfd13d</u>	+ 1 ether.com	✓
8	2024-05-25 12:31:05	<u>0x26b3fed8dee7ae613f73ce67d1c7fe6abf151b32b2a2dbd6903ccd4b827343a0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 12:29:10	<u>0xa44c5036e4b2783e711e2971a7030a96a2bec1678ac8f2fcc566e75fd0f5ab15</u>	+ 1 aim!	✓
10	2024-05-25 12:26:55	<u>0x4b50a3666e7e68a389e8cb133f499878183981728d73928a21a4dc68d17a68ea</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-25 12:03:20	<u>0x00a3666076edfe2055b4d299a92a9c7113be8eafd5504863de86259e63faaac9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 12:01:05	<u>0x8d52bd23679910a5aee89ac1143c84a86174911f0b495defe91628a4b50301fe</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-25 11:56:00	<u>0xe9b976b9b308662044f0ebbe8c1d147f1d88613da50251ddd5080a9f6e4de95d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-24 18:47:00	<u>0x4a8870f5555e3045bb86eb80f2b986ffcdc82b1648e27bdf2f382a76a835a9ef</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-24 18:42:40	<u>0x8a01aa57e88bb10af94129c232834e18547d2e0f2f890dee8246c159c7460083</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-24 18:42:10	<u>0xe52d687addb45d6b3780dbf7d56a4d8c558ba9c29499f8e46c582292f4ebed1d</u>	+ 1 ether.com	✓
17	2024-05-24 01:38:10	<u>0xa0e49bf17980e1e686d6f37b55dca310575f1e13832f87f20620881b470fb8e9</u>	+ 1 Trust Wallet Rewards	✓
18	2024-05-09 20:05:40	<u>0x06ccef4223009dcc9ce09189c127111bcd8cae145e348d1351f1f8679e1f823a</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-04-27 17:18:00	<u>0x1553ff6392b7fbb4712e896960d16b4cf3e5ce0f333d442ed35ec9046f433071</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-06 15:28:30	<u>0x6d676a4dcab7a06e10c9d5a3be3437692efe472da3e40a61847bed54ad470c68</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount		
21	2024-04-06 07:31:00	<u>0x8698464a6b2cac00c909</u> <u>2a9f08aca058a6c42f7d21</u> <u>6b471e257d7e8448dccbfd</u>	+ 1 \$77,587	Random	Winner ✓
22	2024-04-06 00:19:35	<u>0x07e0dcba3a82b5d0c012</u> <u>8aae0038dbd075678bf20a</u> <u>fb5850a695837095fc7382</u>	+ 1 \$77,587	Random	Winner ✓
23	2024-04-05 22:09:00	<u>0x1b0835b6c4f159f50aa6</u> <u>7d8bdf2a173ebec8ae8e2c</u> <u>71590722c6f18608f15f03</u>	+ 1 \$77,587	Random	Winner ✓
24	2024-04-05 19:05:20	<u>0x417a3dc5b040b7ff82d8</u> <u>595ffdd0dcc13f3e121314</u> <u>7c630a1839938f4d1c4bd9</u>	+ 1 \$77,587	Random	Winner ✓
25	2024-04-03 18:01:40	<u>0x059555cae1f20b58420b</u> <u>9840d4523b6ea125ab215a</u> <u>3baba8c9d82ac0f32ac853</u>	+ 1 \$77,587	Random	Winner ✓
26	2024-04-03 16:32:30	<u>0x220685832a16b3a26d17</u> <u>ac65e9111a17ca2dc3431d</u> <u>44c2e33ca0d14c6737d6e6</u>	+ 1 \$77,587	Random	Winner ✓
27	2024-04-03 14:10:50	<u>0x4554e280c037141793f2</u> <u>30349387222ce0820c5973</u> <u>af1d2f4bfc2fbda1b2fbbd</u>	+ 1 \$77,587	Random	Winner ✓
28	2024-04-03 13:38:45	<u>0x491e26c91a485b5460da</u> <u>267fdef9cc4bb077c4776f</u> <u>f5da44d20b174c6e9b02c4</u>	+ 1 \$77,587	Random	Winner ✓
29	2024-04-03 13:24:15	<u>0xf7e70fc6ba09da8baf23</u> <u>985932641f537a4324ab7d</u> <u>c571adb0c51fb33edc808d</u>	+ 1 \$77,587	Random	Winner ✓



#	Date & time	Transaction Id	Amount	
30	2024-04-03 13:11:45	<u>0xf600f2fc97a8e51973a03b24404147ae8db0b2b9f0c4aba7b0d3020d9518a2c2</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-03 12:51:35	<u>0x966650e5f3f14a44dd9cf470a1d2bd9f886b2b2f1c</u> <u>ede006655723dfca383b6a</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-03 12:35:40	<u>0xeba98db6a553ccf4a5378898d0b9d532267786bb30</u> <u>8dbdb247bcf92c901aa5a9</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-03 12:19:15	<u>0xe45871993eb4c2147c19361cb22b656ed18c225e79</u> <u>aa35d5f3deaa9fb229d525</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-03 12:07:35	<u>0x7a1c1c51594aeb704fc7db6e2d072265aba52bbb48</u> <u>40b2187295ff979fed356e</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-03 12:00:25	<u>0x907d52ca68487f78ac3991cd08eea49c0504ab57df</u> <u>1740df235a598783710f12</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-03 11:52:25	<u>0xe4fa9b4cf467ca236712de43ba5cbc245cba013c2d</u> <u>2b61a2cb708620d3632cf5</u>	+ 1 NFT	✓
37	2024-04-03 11:52:05	<u>0xfafc795cdae7909c4b7500f27b94283ac13493b496</u> <u>c1913f595a5842f388c991</u>	+ 1 \$77,587 Random Winner	✓
38	2024-03-13 10:18:45	<u>0x4bf0ba84d59ced833e1640ae890b924737bab22a5d</u> <u>0d7c2a00de12881cf943e5</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-13 07:45:05	<u>0x361aa3cb85a498cd00f39f006a57a56841f4288203f32b75f4ef15a539c6b9d4</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 21:03:35	<u>0x468a9c44bc1841c6341f08d3a61047923e6b31ba1e9c8513a584782f4c26dba7</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-02-19 11:47:35	<u>0x7bf2bd5c457a9184ce9040accecb85dec51e14fd40cd30cc14ca62ac5983466c</u>	+ 1 PRISMA	✓
42	2024-02-04 09:36:15	<u>0x20b2ca8e8b13a7412f14705437dd50d16848785d9f154d04747db958b76bad5d</u>	+ 1 get 10 ETH at official website	✓
43	2024-02-04 09:07:00	<u>0x27cee80b948d6ecb30918caa48e479ead8a11c86ded7013382bf17dca6d72274</u>	+ 1 get 10 ETH at official website	✓
44	2024-02-04 08:04:00	<u>0xf978bca8e108fbc3e969891d9bbdf190b388118bae2fa10cac92659fdf15dad6</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
45	2024-02-03 07:08:00	<u>0xb3fa84f89dc222fe7e1fdbef6a122862705d60ef96ce74bc5d404f8c0c7a46ab</u>	+ 1 LAV	✓
46	2024-02-02 19:59:45	<u>0xaaec7b335e91f60f4947798243df61d1e28bfc6162501d674b34f870e6daea1f</u>	+ 1 C	✓
47	2024-02-02 15:56:10	<u>0xa8ca5ca4c20aa2c2a4f763b1cc0ab871e7357bb3f3375d22785b3a26c8d98d51</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-01 20:38:30	<u>0xd778cc38f64dcceb3d277ee4e557e1538c29ce7967b10ad3a7ea16d90058deac</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-01 20:16:25	<u>0x125776384e1a1a52f51abca131b52be4b38cda8c6d56deb9c2d0866732255ce5</u>	+ 1 C	✓
50	2024-02-01 18:18:45	<u>0x60b2dcc63a6323ae98fb1274addd0523cfa28e99da31209fe0ff42132a44f1d4</u>	+ 1 .top	✓
51	2024-01-05 09:32:35	<u>0x8828bf80650505a1d199ee0777e07b5fc0ab11af169ad0ace5c30cd330349116</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
52	2023-12-07 11:46:35	<u>0x87ebdbcc7a729e0000b486e70786c6af7b6ad01770a157fe3e093e29788f3021</u>	+ 1 claim!	✓
53	2023-12-03 14:07:25	<u>0x8dda613911a851b6058a8dab440f542a44a344505283edb564d79fbed3ebca2d</u>	+ 1 PRISMA	✓
54	2023-11-30 13:41:50	<u>0x9d218446e61c192bd81397482a3e066cdd09a76662dcbafd0748c94711f14331</u>	+ 1 FROG	✓
55	2023-11-30 10:28:35	<u>0xc5a031876505f8a094f787805796b2ec054784575285557267c9277533fa791e</u>	+ 1 o claim!	✓
56	2023-11-25 07:14:10	<u>0x8c0b00194b9ed631f72dfbdc73fe6765168be0dba4e23c93575a1c5818b82add</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-22 13:07:05	<u>0x8d8249383824c3f89b55aa4c93e708837470118163c7d25538652ad8e7f58763</u>	+ 1 !	✓
58	2023-10-29 01:58:05	<u>0xe49913d31cdd09b5b804e7d2d940d733541194aa99f9416ed11ae1bd31bed77b</u>	+ 1 t!	✓
59	2023-10-23 05:21:50	<u>0xefd5b8187b54f8e4dadaa3073a2ba8c086d8a6a54f29eb905a743edb07f72b57</u>	+ 1 int!	✓
60	2023-10-21 12:16:15	<u>0xbafb486819c13faab445da9197f6f33e61c6091c989e05e85ce057c9ff21cb70</u>	+ 1 t!	✓
61	2023-10-18 14:12:55	<u>0x747c0171379ee021480b053f37d52e7a755a770c67f2f3bdcf2621d1110516d6</u>	+ 1 im!	✓
62	2023-10-13 05:54:10	<u>0xc240a09a1ac81f15fc6db6e2d157a9e3250b9b93bae548472184b3f2f02c9ef5</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
63	2023-10-12 11:29:55	<u>0xd3ee2ef12da873495dc2c4475d03e1bd8bb4fa714c59b6b4cfc315cf23d79f5e</u>	+ 1 onestake.com	✓
64	2023-10-12 06:29:25	<u>0x1538bdb23bb2fff780d87dc0a3ee4706233ea76bb033132beb124a49c0f39031</u>	+ 1 ocketrpl.com	✓
65	2023-10-11 23:41:35	<u>0x93ee4d860411c10d2616828f618c71721275cdb975e3012e0c83f251d6ee03bc</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-02 04:00:45	<u>0xb814022e79794a3059266fa067ab3a69f809e2ddd81c8d16fa45c995d34e6c04</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-10-01 06:38:05	<u>0xfde62884d438dd2fb95bb03e84483bc6b43ffe8c24386595d919bf44dfefa1de</u>	+ 1 dolib.com	✓
68	2023-10-01 05:36:55	<u>0x0d3ef73c0a9a93fb3ed033a3d071d1f2790a77f354195591ba68e50a75eb00a5</u>	+ 1 hibredeem.com	✓
69	2023-09-30 07:10:05	<u>0x64c9a2c3b5a8ed7204f53c355742b7eebfd06d931b2a2483bad5898967eec6c2</u>	+ 1 aim!	✓
70	2023-09-30 06:27:25	<u>0x1b019472eeb3f44e9c14acb8d90e4832b5f23714b5fa4b672c23699fb8c49aef</u>	+ 1 aim nft	✓
71	2023-09-29 21:11:40	<u>0x5bde51548382d85c0de428e10b1a1c9f13bee3117fb07798f7744e35f985bced</u>	+ 1 m!	✓
72	2023-09-28 18:15:25	<u>0xde76fe9583a9acb2c6daafc5dfe09aa66356aa5f29d52d58362e3c72ef4784d1</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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