

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9233d69481a60b7513df01c46bdfa0c68eebac45

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
.pages.dev	1 .pages.dev
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! SUI	0.0000000000000000002 r]
! STAKE	0.00000000000000003000 kei ]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 000\$ REWARDS
z	0 z

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
∅	N/A Reward at usdt-nft.com
Â-	N/A \$82,499 Random Winner
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
\$5000 USDT Card	N/A BNFT
∅	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
∅	N/A ∅
LooksRare Airdrop Voucher	N/A rare-token.org

Token

Balance

N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 07:16:45	<u>0xd3dc681d60ec3142891d fa7d44e541cc8c9f3e9c81 0f8a015efbc04f1665f9f1</u>	+ 1 .pages.dev	✓
2	2024-07-18 22:14:05	<u>0xd4c65486bfcb8083a3eb 447dd9d0582cbd913b1c18 3927d398f28a26f52b13a4</u>	+ 0.0000000000000030 00 kei ]	✓
3	2024-07-18 22:14:00	<u>0x9537fed2e517c12302cb 25a1f796f2590085c56b22 d6f0471e0c6774e47537dc</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-15 11:18:30	<u>0x1d235b4ba834b8b0d08d 4ac91556c549dbe4273bdf 565e13311ccf0ec33311fa</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-15 11:17:55	<u>0x70120f6cd6f684babf48 6b5bd7e6049d856e70cab5 f36582366261d29a41324a</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-06-28 11:53:20	<u>0xacf33536d1de588da4ae b52f752aa39fcc649b7587 773682f4507aab1868366b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-28 11:53:15	<u>0xff8800819efb002e3b6b 6a6e6c84e238e82420136a 7ecdf3a7ae1236d0e6ad7f</u>	+ 0.0000000000000000 02 r]	✓
8	2024-05-16 05:21:45	<u>0x92bd10d1e74e43bb8612 624436494ceb1d6e2e58b1 23ac32f7c115c96037ba9f</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-12 00:39:30	<u>0x71c28de0faa7f829162f c3dde73c18d1d7b58b3a13 b58f6a40d4bae14991ce75</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
10	2024-05-09 06:40:15	<u>0xb77ad4be987c21d752d1 3014298a84e9b30fae6850 927d7ceadc3c97bb384b0f</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 08:04:15	<u>0x308b8965ddfb694e4001 9c9620f103acd432806abf f603f4c7e5f314165c04cb</u>	+ 1 .top	✓
2	2024-05-17 06:49:45	<u>0xb930fafa917a1e515384 bf879e669e9e6af8f10b46 f5affe83c6d3b0c36339f5</u>	+ 1 yz	✓
3	2024-05-16 23:32:25	<u>0x360842833b000862acb5 d3afd89ca57a301ad3085d a4ea8d92320f494361c661</u>	+ 1 yz	✓
4	2024-05-16 14:17:50	<u>0x04d3085e9a5c791c7ad8 3860d3333ec6851ef32fb1 a04d596ab29e877486de2a</u>	+ 1 yz	✓
5	2024-05-16 10:26:50	<u>0xcdd65fee5c29c841a66a 59202837996d9ad8aff882 930ab2cfebf15375d6cb1b</u>	+ 1 yz	✓
6	2024-05-15 01:57:45	<u>0x45c2f4683c9f65b13dc5 39d0d7ad7770e41e87a70b 4a2dc28c26f539c719a5aa</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 14:04:10	<u>0xa999fa31d2fd0596b587</u> <u>201b0cf18adf7618e96674</u> <u>4470ef3343f7d0a7aac92b</u>	+ 1 10 ETH	✓
8	2024-05-03 15:31:35	<u>0x079ad0e67e60ea4a1257</u> <u>645682893bcfc27ce94b1c</u> <u>c645c27095b82d417ed027</u>	+ 1 10 ETH	✓
9	2024-05-03 03:30:05	<u>0x0edd5d425fa910a385d9</u> <u>400009a38f10ecb8dd0872</u> <u>c026bbca9464f173be9b4f</u>	+ 1 d	✓
10	2024-05-02 08:33:15	<u>0x793a0cf3042b022d573f</u> <u>4a7451f1e4e2933cb6b965</u> <u>897c49422a40decf4cf81c</u>	+ 1 10 ETH	✓
11	2024-05-02 08:30:10	<u>0x946d7585c21bdda6ce42</u> <u>0648882310c984379beb4f</u> <u>729891c7385ca03c60e85b</u>	+ 1 d	✓
12	2024-04-25 11:33:45	<u>0x3472602c88ee89425446</u> <u>f3462728236f27f4eba9f5</u> <u>23174c32957bb127d35a6b</u>	+ 1 10 ETH	✓
13	2024-04-24 02:03:35	<u>0xcff9ef9e0961e847afb3</u> <u>daf5d1fdbabac7f19dc597</u> <u>7d7c190c20225fdc1f0303</u>	+ 1 3 ETH	✓
14	2024-04-22 14:44:05	<u>0xa09fb94a428441905249</u> <u>7613f93e9c86779a37a20a</u> <u>ffe704bbf44d10f3aed875</u>	+ 1 3 ETH	✓
15	2024-04-22 07:02:20	<u>0x2aaeb07bf970ffd24ce1</u> <u>5a2f348f587c8902ac967b</u> <u>1c978e612d9f3849a66cea</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 01:06:30	<u>0xff73388b5663202dcc71686942dbfc56871513c419f64f56482b2fe099affe4f</u>	+ 1 3 ETH	✓
17	2024-04-22 01:06:20	<u>0x53664a90c0fe5a2b1066a98360f9b52b53e163b63761837918da8e228ccf0598</u>	+ 1 c2.com	✓
18	2024-04-20 06:08:40	<u>0xcc02f139e4c8d36b1b5e23b4a5bf36d11838a4c1fe6e6cae700c9f0337de5141</u>	+ 1 50,000 USDT	✓
19	2024-04-20 06:05:15	<u>0x17d5f6322c3c9cfdaac280f755ef1d2fb5bb3f1b0872e27e320f35b3f35319d3</u>	+ 1 3 ETH	✓
20	2024-04-19 13:54:35	<u>0x4c0dc9d7cb71997baeb3b484e4cc8e8ea06bad830d8edbd3f98edcb530b7c570</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-18 00:27:40	<u>0x06491f87b7913b28b11a3b133eb118eeaaad5d1da1586c18109b5b74d2de3c0c</u>	+ 1 50,000 USDT	✓
22	2024-04-17 06:15:00	<u>0xb6d6437137f9ed270b3ed1dc57d55f037662eb7cc3db96e90be53fe855833406</u>	+ 1 50,000 USDT	✓
23	2024-04-17 05:26:45	<u>0x3c86e477b7e8baffac688e4c41c51c50481f569595c8599134a31aa3c9c5092a</u>	+ 1 5 ETH	✓
24	2024-04-10 17:19:35	<u>0x263682feee0df1d84afd129c813300df1a69e2bcfe4f6fd1e3df987e4cdc3ad</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-23 01:59:40	<u>0x34d86526a895458f9e0c08ff1868d91f18734708838bfdf36ac3156d291e7a0a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:20:30	<u>0x74e46a11896a61f4e009ff7a1d7866abd656d698aba1a0c16b71964e05b0b097</u>	+ 1 5btc.com	✓
2	2024-05-18 08:56:35	<u>0x8445a5cb31d56cf7c5e61b391096af132511f4dabf03d3d1c2cc1cb3ab62c438</u>	+ 1 aim!	✓
3	2024-05-17 21:25:05	<u>0x8b3c370e91365539180da0521f69972272fdf512fcc1895c5cfb373453a2b377</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 07:42:35	<u>0x7d80f218b6f5ba32bbb6b0bda263cf87a734c119124b7bf8c3937e940782be2d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-17 06:59:30	<u>0x677a7ed51b061c4592b01809d3349c93f7f681f9588485e8fda8b6ac5052b384</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 06:55:25	<u>0xe4574122423494a0cf889c8dfb11e788bc2ed3420b6c9ff356e4463f59aa09e6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 06:54:10	<u>0xb1f9c2386921061e8d1dccb5ee4e47f09aaecc3cd0c1686baf12ef11ba40e8d9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 03:26:40	<u>0x92f1a0a35dcbe80a39e93db69869105d8499d4e1011aefa6ca6d0aca5bc91a0d</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-16 14:22:20	<u>0x74f74852d57ab207a26e083000d8cf2759641380654b81ecc860dc23412e2c30</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 10:16:15	<u>0x02c72704ec3761d59bbb99f2ccbcf45145bb13c824692193782259fe9d122037</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-15 02:02:15	<u>0x9cce228f4d87ee0ad466f990232b87de1548a380515a2a05533970f6de62ff25</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-15 01:57:40	<u>0x948ba9df13d76372b396223be233db6c2f63c83d0ed7943d94c758c46848edb8</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-12 16:03:55	<u>0x824876457ac6cf15a5ff928f1ecb31b8310721e2f13038818708914962920471</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-05 14:10:05	<u>0x0d851fff83a2ee3b792cce6009067c2f493a6bd518474dce9ffbc62d283404e91</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-05 14:09:45	<u>0xd9ce421a3fc335d1a57b129c9dc05338b6a52d3254892abaec2fed4d89647a7e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-05 14:07:45	<u>0x23b18f73f4dee207c416b86cf5d12b4c3dd1dc98058e380540d0399235ad2cc5</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-05 14:06:40	<u>0xe96d79dbf0d6d30c283038cd20bcaf0ccf456e1bcfb4ac4db39d9e02cc174252</u>	+ 1 Reward at USDTwins.com	✓
18	2024-05-03 17:32:45	<u>0xb8e7b3a2d8ebf0cfb05d7ca955f0eeb8c9cf8e6d44efe8ed894a5191698e6f8f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-03 17:26:45	<u>0x87c0471844d64a1d5e8a46d4d6c8559f8d58239830b5e02b3d84c99ac3c4bdcf</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-03 05:22:40	<u>0x6726cd0aec13103b7a09f29e4bfbeda7c03f5033e2775fa38bdd5019edc9273</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-03 01:02:15	<u>0xcf94463781738b187cc5ca963075436ddf118e3c6a564aee3db825b4759266fb</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-02 17:10:55	<u>0xf526a8826a0aa5c94d592d0ba50102a09ac299fc6b3398bedffdb35364ca3d59</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-29 09:01:20	<u>0x3b1c214ac15f180c373a478504c57962b118c5713ceb68f9351f3648161b84d1</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-19 14:03:05	<u>0x076a50e6916e5b47e86768255f5ff9cbfc5f8eb3131bb209a6bd6ef6bdfd754c</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-19 14:02:00	<u>0x611d27914552409e81df7e68d59e91b6921f97ddc53f69870fa0be8b9deeab34</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-18 03:58:20	<u>0x7c8e152fbc3593aa6462</u> <u>cc2b90240d61b9305d6805</u> <u>96e15a43e7b7f40ebfc7cd</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-08 12:27:10	<u>0x72f15d3f0abc6efa4e43</u> <u>9289de5ba1a7e33ebdcfff</u> <u>8225d2f7c5f3f30f6c2fb8</u>	+ 1 \$82,499 Random Winner	✓
28	2024-03-04 13:30:25	<u>0x410737787cb76a07875c</u> <u>fc7642b67363909c945f51</u> <u>2ec20f1981c0cc221e1680</u>	+ 1 BLAST2L.COM Limited Coupon	✓
29	2024-03-04 00:59:05	<u>0x712aaba2365556c481c4</u> <u>9743f7364820e1a46b38c7</u> <u>7903b423dcd5fc6d1f56eb</u>	+ 1 .top	✓
30	2024-03-02 08:08:00	<u>0x7f3013ed2c9c69b92aee</u> <u>bdfabf4cdcc7cb4cc9c943</u> <u>1a0d2777bd55525598a6fd</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-01-29 09:33:50	<u>0x453beba9ac109accc79e</u> <u>cdbf5b8cedada40ccb177f</u> <u>2008e7e321636ccfdd1aeb</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-21 10:07:45	<u>0xc823a50e9946884c847f</u> <u>fa187177306d1a049f3142</u> <u>88e5e452bf2b93ab6a1010</u>	+ 1 fun	✓
33	2024-01-18 02:00:10	<u>0x439418e5dcdf38a8751f</u> <u>b5f8f1816ba8d676b84206</u> <u>60e0b44ad849c4ae6dbd63</u>	+ 1 rare-token.org	✓
34	2024-01-17 12:48:00	<u>0x2b8dc0b5fc96a4fd4713</u> <u>1afb178d666b8b29a41f02</u> <u>5d2afc5b35e333a513e850</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-17 07:46:15	<u>0x6485df58a88473414b41b78873317b00cfc13ac560199d4f5dc86bd054976ca2</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-16 09:34:50	<u>0x81b808559beebc2dea7dc827f1aee002652268460ee19a44ee99f09fb58ce889</u>	+ 1	✓
37	2024-01-16 09:21:00	<u>0x1e49b7e13f7c235b14b6fd00afdb1aeb191deddcae8c7bad972409bf2e70e0e9</u>	+ 1 Airdrop	✓
38	2024-01-16 00:55:20	<u>0x5b0bdfbdda8297c8d50174de98155407310a0e2a4ec92814fccbbfa241e1d671</u>	+ 1	✓
39	2024-01-16 00:34:40	<u>0xc3aa63b73a5a1605abf6678d976a8c846a80a04765c1134b82bbe774fcdcc654</u>	+ 1 Airdrop	✓
40	2024-01-16 00:34:30	<u>0x85d836555e7b4641eb641b64f60973b042563c791a128e0c29a01a416ace498c</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-16 00:34:30	<u>0x1e52ea5282d7005cc122916c37812c0b3a4e5b88f297347e7c0b9502e369bd05</u>	+ 1 ward.xyz	✓
42	2024-01-15 02:20:35	<u>0x7bba9afa914486faeb48ea1eecbcabfd2b8f2d673b5909bd3dedb1a62d695f1a</u>	+ 1 ard.xyz	✓
43	2024-01-11 13:49:00	<u>0x8060727d8db78e52c775a4d8f14fd6d99a1ad8628b9ef226d3ff3f6546b97543</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-11 13:39:50	<u>0xce00aad6bde29efca169</u> <u>fe64b04e3dca39015d288f</u> <u>8853a7f28d4eaa536102e5</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-11 06:06:25	<u>0x8fd85a34f23adc58b823</u> <u>8d5a79bfd0237f0879819b</u> <u>e530a052f1c31a33664b6a</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-11 05:57:00	<u>0x7d77504407635b3b0ae5</u> <u>d060e4b515bc9a3193c761</u> <u>82dfe3d8e60d0e0889b512</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-05 19:37:55	<u>0xf104855266bc13e8115c</u> <u>98481cb541729424f4dbe5</u> <u>3fbf62064a9703403895d6</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-03 05:08:25	<u>0x124b5a8d4b0564be93df</u> <u>77e25e8cc0452c06e31046</u> <u>71c84d4fbc8a652e0fa7c8</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-16 13:28:40	<u>0x1837f01edfd6515d2d47</u> <u>a277218335dfffb26d57fe9</u> <u>315371f7d8b09b9ee73607</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-12 00:02:25	<u>0x1ab937f66dcccce72ba0</u> <u>1e6c0a53d796441ac76d9a</u> <u>f8d7e660727595d02addd1</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-09 22:18:10	<u>0x3ccb1d3ec823a6e251ee</u> <u>c8aa81c67730ca46ce17a3</u> <u>7f7214282505a97b7b87e2</u>	+ 1 Voucher	✓
52	2023-11-05 06:48:55	<u>0xf34d7adc989aa0296fca</u> <u>01d735ef9449adfabbf65f</u> <u>141cfd46d672e755bb2a46</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-04 21:45:40	<u>0x201367a17d971719770c99f01deae0e71c9077b8b2d45cc762b60a0ace992a93</u>	+ 1 AIRDROP	✓
54	2023-11-04 20:13:20	<u>0x597d856577d983e92c8ce215946debb82748d4ec0dbf9221050b42d8883e3306</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-02 19:06:35	<u>0x6048938a20400fc24430e561b96c24959934fb4fb45f1482f1127a2106f04fbc</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-02 12:42:10	<u>0xdf1ff4cc576a79395d8a04196a34a7539e46a86654216fbe087b3c3b1cbc902c</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-02 06:31:15	<u>0xea7fa8bea1b8b66dacdbb388de4ade0ce67e5f96ec1ad32b3b0e5a734b0cc10f</u>	+ 1 Visit website to claim babydoge	✓
58	2023-10-30 18:33:25	<u>0xc407d3f7296212a2d9ece05eaa5323bdaae423386d5d2974f0a25aa58b1c812c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-30 12:48:35	<u>0x2a014c033106c445cc76ed1ff7e5ac0fbcbe76c0ceb48c5ad76659908787f90b</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-10 15:46:10	<u>0x3a3a2b9adf2ef87badfa231a0778305a16efb2478eb25ae632d166dd02e0954</u>	+ 1 Visit BoneVc.top to claim nft	✓

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