

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9b51607adf44a3e9312795aeb43b672c3eaf8382

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.000000000000000001 000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A \$64,873 Random Win
∅	N/A Airdrop mint? goto website
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:50:20	<u>0x9c6142ce77ff626266f78f56e0af08d15b322a87ca85f443fb4bbee57720812f</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 14:49:55	<u>0xb6065fb7ce1ca5041f8b2f186be0620dd06d5700d17eb27da2ae6e290eec08</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-05-09 17:22:30	<u>0x70329134e975acbe18af49b1020ce591acef27c376d38801e34032b0fd9cf9ac</u>	+ 873.0000000000000000000 Claim by link: ehtenafi.xyz	✓
4	2024-05-09 17:22:25	<u>0xa7b58b7c185630d4a415f9e7bc726ad5e8dfa914fbc5f15b2da2e683eb904da</u>	+ 500.0000000000000000000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:45:30	<u>0x0896e8ae40c52511c460afb7e08f07603019feb6c58b15de1cc50fd0464d1c9f</u>	+ 1 t.xyz	✓
2	2024-05-09 15:17:40	<u>0xfda7b9406624cfbb4f8f9c1918e6fd18347b3bda554be780b1e19831ecb35e0a</u>	+ 1 yz	✓
3	2024-04-27 17:19:25	<u>0xf0276b844f7dd2bcbe1d54bb1a705467b28775549432c495b26c1b05e065ca46</u>	+ 1 10 ETH	✓
4	2024-04-27 17:19:20	<u>0xf0b31623463ffb84a3128fdc45ccd48211894649d9d99ef451fd4a688e42d6b2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 16:51:05	<u>0x36eaa1ee3a284a54f322</u> <u>1bf9eef4d1e3c7aa0fd879</u> <u>0156f5453d00d435a1e779</u>	+ 1 10 ETH	✓
6	2024-04-27 16:50:50	<u>0x83e1420666268b285d98</u> <u>6663909b184d8a2945b6ea</u> <u>4d91573e36af62d8782c97</u>	+ 1 d	✓
7	2024-04-26 13:40:45	<u>0x07db921b6b9695b2db33</u> <u>705774b45f3ad47d9efa25</u> <u>4055b9120df56be5fb5c12</u>	+ 1 d	✓
8	2024-04-24 09:55:40	<u>0xf55f607f03553ab0170e</u> <u>d43362783467567891cc5a</u> <u>c443ff5be8cd3c3188e82b</u>	+ 1 3 ETH	✓
9	2024-04-11 20:19:55	<u>0x096fdca20a1288f78def</u> <u>8c0e0d847d985e74d855ed</u> <u>52fdee973e8d17319f186f</u>	+ 1 50,000 USDT	✓
10	2024-04-11 13:16:50	<u>0x78dc0dddbd4cf64f2e64</u> <u>3a3e1d0eaf7efb7b2220d7</u> <u>46338ce9da7c7b0089e1a8</u>	+ 1 50,000 USDT	✓
11	2024-03-28 09:39:15	<u>0xbb21a241c24514f850f8</u> <u>052e6c75d3e0dd95d73811</u> <u>e3eda7d4acf7073cd5f3a2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:14:15	<u>0x4e3d38986eb303ffe8fe</u> <u>deb2f4579053b6ae93b1fb</u> <u>bb604c14e5819bd9245cad</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 23:15:35	<u>0xa47ae79440f0c57900b4 fe700eea3faf7c3651f05b f4ea1b2417623e854d054a</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 05:31:25	<u>0x3bf85d580b030a7cb959 fd4952ed516861bc10726c b3f9868672bad80e1e9405</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 13:34:25	<u>0xc23d93bc0aa92618069a 9e87adc8c34706e337a329 1c85435083b703ca6e0fc7</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-13 17:16:25	<u>0x023d4f15b61cde597b40 2a7e004dcc455469d78199 b505cdb0732607669bb645</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 17:14:35	<u>0x31dcd0a8c414627c7060 ad3fc8a8f2d388ff69bee9 e837bcf787e9ecd28ed8d8</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 16:53:10	<u>0x6206a545bb8adb85f44e bf83663bf30eba9f96cc5a 45f55f86a7eb14c8ad9074</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-13 16:53:10	<u>0x6206a545bb8adb85f44e bf83663bf30eba9f96cc5a 45f55f86a7eb14c8ad9074</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-13 16:52:30	<u>0x0725c32c137a3773f1fc 882c5985efe82334343197 966d055df354068569b5b8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 16:52:00	<u>0x880f5be6b85ded15a343 14b58e5041da738dc135ea f99ce5821a7a413a35d7e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 16:49:45	<u>0x903bf86f12d5481668e07b584aba518d72010ee86fa03301aec9705326050f84</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-13 16:49:05	<u>0xabe05bac695ce0679c721509a97ae20e188221468744074daf84839dc59ff991</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-12 21:00:50	<u>0x53757abf2a7cd7329a3e7eff1efd4fa7075d3ce7d8abf8dc10d37fa920be6e19</u>	+ 1 5btc.com	✓
14	2024-05-12 09:36:15	<u>0x6416dac501f6ca719def5f67e86f61556349a68daec9a12d9150b7347b9eda34</u>	+ 1 Visit bluetrust . vip	✓
15	2024-05-09 18:17:55	<u>0x9361bef97ff2437e6ae53a0a3f6107ff24facf3ef91c9ee3edb01caca0c87107</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-09 17:43:00	<u>0xfbc4dc9dff8b6605911c2c9f30db74940bc8d13526961cacce94e021e21d90c3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-09 17:31:50	<u>0x10b5cf9a99a4f3fbdf863ad221196957a7767eae98ffee6e0a855a33497d5c54</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-09 15:21:15	<u>0x10ecbf6a7f63853fdae9d9620dd3fb7b48d465db9fc941ee27373e59251fe078</u>	+ 1 Reward at theflok.top	✓
19	2024-04-28 09:37:25	<u>0x08e95873f700b505d37da792ececfeaed5fb695f1d419c99af4cbb263c8ba165</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 19:56:40	<u>0xefa842f846dbf817c30e5dc17605e1acefad85eda80cf77b885bdbc5fefe9090</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-27 17:26:50	<u>0x2fd70cdb5db1d2aad0f0051b544eb9d84690389048bb713e09e5c06e2c5ac343</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-27 17:23:25	<u>0x2c2dc36393c4a36aabfe4dde6a9f7839067f041db4c54f81bf4329495b62c18b</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-27 17:23:10	<u>0x94af31a3c405bc3666e4a4340efe04471c9f5f0242d76c79db7f517642f6d6c0</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-26 14:04:15	<u>0x2afbac7f12ae018cbb9f06c1ae9e404769b63b0f34360bf776a55238d5f490f7</u>	+ 1 Airdrop mint? goto website	✓
25	2024-04-12 08:11:05	<u>0x5187e15cf1f7e6fba936341213414d83198e208afe4f148fa097b3cef5bc4427</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-12 06:00:50	<u>0x4d5bd5dff9e2bcbbd3e7735aa1e5317def29de1259369a4ea097f65c46dba319</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-12 02:14:55	<u>0xaf403c3c052abbad31afb7835b8e98f4b230ae8736b87f6efe4fb32cf76cd0bf</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 23:53:45	<u>0xd2818a632303cead797f64b954669ccfa8403eb57ec4816bb396c6b3b90f6358</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-11 23:01:15	<u>0x321aa8500bf4162ca8c3 bdd55904fce10d6876b10a 29c5e5712802544803e0c3</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-11 21:38:00	<u>0x847ff240903b811ddea beffd2eff4b4686cc9a05f 2843c811c35240868ba1a5</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-11 20:21:05	<u>0xcc3ab5b8244e03d852fb 9dc623a5a61532c659c100 62d5d9c61770343a1b3543</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-05 03:02:00	<u>0x1487d8771b2b042fd078 033ac937be3952d378c05d 8218ba399ede21e275f380</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-04 21:15:00	<u>0x07418ceca1125418f14d 94ae62bdcad0836dbc096a 2be8bd4f31c46408fbba00</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-04 15:54:00	<u>0x87014d52d7fd3af5c08c 8c473bce068709c4e5a0fc 420811e549d5823e0b1ac8</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-03 19:13:40	<u>0x2d9df8b620792451cd05 02ab0c7eb4d6107b6df51e b659f4dfb414f9dd19fa22</u>	+ 1 \$77,587 Random Winner	✓
36	2024-03-29 03:51:40	<u>0x2adaa8b51c77db947466 23708048454112cebb0c45 5bc6d7a1c4f45d95e3fd3c</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 22:08:05	<u>0x68b6bd623f0a1419dfc7 f7b7c35f829c5ba488ac48 df23272b494b2f76dee6bc</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-28 18:09:35	<u>0x40151113e97aae631a78</u> <u>61e1ea044e855ffb33ac96</u> <u>7117720f5d207c58783660</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 14:31:35	<u>0x8295282948139d20193b</u> <u>31576a719406f78e7df098</u> <u>a0a633b7517b3277543f00</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 11:25:55	<u>0x40b893b2ff245db42c01</u> <u>2a4015c0938b3bf4fda5e2</u> <u>82a883ec0c58399a827058</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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