


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbb0fd5d553508182b8127d1176a92cda02b5e93c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
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	2024-07-10 08:32:55	<u>0x7d5405b1631ee37807b52fd43f3ac3b34f4875021996132aa98cc6deaa466ecb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:30:30	<u>0x919dce9a2e7af7f799621b5b6f19166145b11c62f0d3457b57895838836e552b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-24 19:51:15	<u>0x453a2c71cb446b12b50d2a3d4bf37d0401f18e17154c0329086d747267c8e9d9</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 19:50:50	<u>0xd4f3021d213335b91daf4760fb2b485eb60b12caba6ea18e263e4d152b54d23d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-05-06 05:04:40	<u>0xe8a2f37e7926b6dbdcb908d6df48691c9f4eb1a964ddd2c87311e22257be9f15</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:12:00	<u>0x5fa4005ccd05e0bf6fb33ef20b484254a9146012a0a6964656933e85f8114b1f</u>	+ 1 10 ETH	✓
2	2024-05-06 23:36:35	<u>0xbe20aa79ee7b80d9beec0c051aa3448531f9c3d8b55ae19358e42a019dea38ef</u>	+ 1 10 ETH	✓
3	2024-05-06 13:04:30	<u>0x5cfc98a3ecc72c5385a8bdab30d498f5eb168bfe973a022701ac4354e35f1696</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 09:10:30	<u>0x3927e2b8355296359d3c44669ea603506b8dabc62817d65b29a3c6a0600dec3</u>	+ 1 10 ETH	✓
5	2024-05-04 21:37:00	<u>0x3ddd73734197b4721a560ab8108c4a91ea0fcdda69017a472b287cf0aeaa21fd</u>	+ 1 10 ETH	✓
6	2024-05-04 15:29:40	<u>0xf400c4091da7599732fa932d553d9a6eba6a11df7d9ba2348bce65e10361303f</u>	+ 1 10 ETH	✓
7	2024-05-04 14:45:40	<u>0x69a21dd435ab2c31a511f18294106032870fa1445f1294beb2d1ddcfce016b41</u>	+ 1 10 ETH	✓
8	2024-05-04 09:49:20	<u>0x94bec3aad7216a1be14bed0883676c914497ad243b436b1e8216ffe74a706b3b</u>	+ 1 10 ETH	✓
9	2024-05-03 20:23:15	<u>0x1f673c787d9ff6d707e7aef66a382eb584503239f10d4e8f1cffba11e366c32c</u>	+ 1 10 ETH	✓
10	2024-04-27 21:35:40	<u>0x4e0cba7c4061cc70ea6ef6a480d5278714a89c0bdfac5f21d569489c61a8e5b9</u>	+ 1 10 ETH	✓
11	2024-04-27 19:25:45	<u>0x4953c149986dcfca65eb1d8656e06819248a65aa82e2996c0c22f6f8d0c0bc3a</u>	+ 1 10 ETH	✓
12	2024-04-27 07:51:40	<u>0x0cf0644e41f3ddadf37929373dcecc5d11c5d00b17185a1c510cf9801a21b17d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 06:57:15	<u>0x5e84f6bda19bccc63c61905dfac22983d1297584ecf7d5431e6fb61c9fc9a75e</u>	+ 1 d	✓
14	2024-04-26 22:49:35	<u>0x5a749bb8aaa9b5650a204e8367521d0a460a71f40c8f52d78eee6aee91a4ba57</u>	+ 1 10 ETH	✓
15	2024-04-24 16:30:05	<u>0x756c8db8bd3e6e303f22a45a5268106783c922abb7527b7b7289a56f3c6ccba7</u>	+ 1 10 ETH	✓
16	2024-04-24 16:29:05	<u>0x2a7f2952fa6ad9aaa1efb86e311c40e76dba025f7f0221be3b084ce260c47d0d</u>	+ 1 50,000 USDT	✓
17	2024-04-22 19:20:05	<u>0xaaafd895b9c611dbb6975cfc3d4beb10038339a7212308c64ba43aa652ec7dc46</u>	+ 1 3 ETH	✓
18	2024-04-22 19:17:45	<u>0x2a2fbd8938c3e64e1bf92c0a9b7f31a0453c0d249b8da72abc9c7d32dab39910</u>	+ 1 c2.com	✓
19	2024-04-20 15:45:40	<u>0xe52e1e8c51aef59cd2adaa061cb639c28cbfd47f04c363803717cc8ef653654b</u>	+ 1 3 ETH	✓
20	2024-04-20 07:26:30	<u>0x17229bbf57706875cd80aab179725c71af1b95945f043df16f76c4d6d99dc973</u>	+ 1 3 ETH	✓
21	2024-04-02 18:35:30	<u>0xc4b35a3ec66340fa4d0cc80d0d057285dfa15af468d51dacdfb3828f17287fa4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 20:11:50	<u>0xc1bd8ec01915da54b40285c45bf1ad803be29ec699d14e37559e55107d49cb21</u>	+ 1 50,000 USDT	✓
23	2024-04-01 19:28:05	<u>0x2032cbfbba3907e4f99652b6bfbcb47dc1d8e21e2acd00bd9fb3690cebc7a11c5</u>	+ 1 d	✓
24	2024-03-31 18:03:40	<u>0xf31ba27a40101898d4e2099837b262882a64347b0bb24db63628f714e68a09e9</u>	+ 1 d	✓
25	2024-03-30 22:25:55	<u>0x0241c8aa7ffe020f52dcb8ab5d2a4fe230cec5e4e8382e12217b45a3b8514f76</u>	+ 1 50,000 USDT	✓
26	2024-03-30 17:11:55	<u>0x6877e465e704d9f7f7ee7bb86ceba2fa0aa5b61d06436748ac29e01d0d2c3716</u>	+ 1 50,000 USDT	✓
27	2024-03-30 11:11:40	<u>0x1f20577858144d627251b94c2cfc204178eae993eaa9215d8138f8e38403ada</u>	+ 1 50,000 USDT	✓
28	2024-03-29 01:04:25	<u>0x50859dc32b1d265ab20ddb582d9b03dd607fd8b94c64e2b70368244039fe0b26</u>	+ 1 50,000 USDT	✓
29	2024-03-28 20:52:50	<u>0xf80346cdb4dc96adedc8ab01ee0b731ff1f0adb5f2ebad34db4ee1d0244baf15</u>	+ 1 50,000 USDT	✓
30	2024-03-28 09:26:50	<u>0x230ae659fb80037fd54dcfbc0d5b9c82af00fa6372a086d28b8399f72b96882c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-27 21:20:55	<u>0x818221b6b6e3ac84c128</u> <u>bd9b6c77a4070cdf5b60eb</u> <u>210ce827547a56a494714a</u>	+ 1 50,000 USDT	✓
32	2024-03-27 18:56:05	<u>0xef9fcc45d144933ad62e</u> <u>75ce6d5a6f703ee54f44d0</u> <u>9c9a28913f4e8f59b6bd6c</u>	+ 1 50,000 USDT	✓
33	2024-03-27 00:36:35	<u>0x4192c3ab6b15a9d215b5</u> <u>961cc3d7bda85f29bd2355</u> <u>6326995e93e6c494157c8d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 15:16:10	<u>0x443a94fd82491e87d8f2</u> <u>6ca31b0f639548b0a797d7</u> <u>c6fc2317152c0406c769ef</u>	+ 1 NFT	✓
2	2024-05-07 08:01:15	<u>0x434a472ec71de5133a41</u> <u>053a0e8cc63992c64e4a3d</u> <u>5c1da8b304dc0752045492</u>	+ 1 ENA	✓
3	2024-05-06 23:42:30	<u>0xf2ce42ab59ac243a1aa6</u> <u>753b2ae18841a720f06dfb</u> <u>3a2273efd4b942c3e2b873</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-06 22:03:55	<u>0x7da5c6efa770262db858</u> <u>b620f66281dc0f31049234</u> <u>313224f385945caa00d3c8</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-06 22:03:55	<u>0xe978a1821e3f50219936</u> <u>bd41b0582d74890c13779e</u> <u>a5f223afd01731d2a2c523</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 22:03:55	<u>0xd1109aaf558a3c124db1 ce73cd62971401765bdb64 6a00b5c8d30751788d9bf5</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-06 22:03:50	<u>0x4b62f52df43e9e949678 7a941e47e82b61e7e08e5f c2f44e501922ce0e3765f4</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-06 17:34:25	<u>0x252ef0f6f3b71b625b5d e75c08c4bc22a54eb3cc94 3dcf02c6f7f10db9013abc</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-06 11:26:10	<u>0xeaeca0b64f7c938f19d9 747c1f1360eb0045b96d bc5ac1dbe237255a55018d</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-06 05:04:40	<u>0x5b3a9f711d1e81021600 3d7d22ddfd396e074a2689 85d5b00a47477bd59fe070</u>	+ 1 ENA	✓
11	2024-05-04 23:44:30	<u>0xbc5a1fe41b94fb5d3ac3 382e33aab767ebb95bb7b5 106f4339b1f2b1825ddf70</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-04 23:44:30	<u>0xaa1c498f5fe8d3222e7b 1e4b6b4afd8edd64d0363f 73f6596b1be9d5c1992931</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-04 23:44:30	<u>0xa0533ce4700b357f0055 670321f916ae9bb98551b5 06481c3d5d747d65d87d45</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-05-04 23:44:30	<u>0xad345b3233c2f838c11e eabdd60e2151ad55beedfd 31d7e62ee3539f8b13c827</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 22:52:15	<u>0xcd8ec3f1c30cfa0b5a53844f760e4193f13eeb284bbaad98319594dc564e6a36</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-27 19:39:55	<u>0x86acfaac8f8f2c58093bd694f4098812c923c4883b20720b5f87885f51c7a65e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 19:27:05	<u>0x337a574246955c704c958a1340bf4bcd94174963e0a0c64610dc77fda25f7422</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-27 19:27:05	<u>0x2ddd31d250afc7aee09efb0db19214305ffe0a1d567457e1ac0686585ceca9d2</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-27 19:27:05	<u>0x02e77e4e35673cc702cc5589e8507d6088ee1fa7642206e3c7e2c3f48122dce3</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-27 19:27:05	<u>0x66d72477b5e300e778fd f85d3e6ceb7c6a233a5da9057223014a6b465766d93e</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-27 10:41:40	<u>0x90e3e550b8c415dc67ec0500eb9bec40b48704485c20b4975f83690f927ab74a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-27 07:13:40	<u>0xd7eff8b715019def132f7a30e6c6814edada7d8dae24d54cb8cd713b23b42c7b</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-27 04:27:30	<u>0xf0fe3d012bc8fff3d0652971891f79bc3bbb4afcf700ff1030220e3ed348a4c7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 15:22:05	<u>0x764ad2cd338364c1a50e83864058603695f6f138ea071467dc472bc79c25163a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-26 13:59:15	<u>0x3e581898c72d35946b013ce05918b55d89f7c9bd828d155619625593266433ad</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-24 16:31:05	<u>0xae92a13a0f0a627f88f32557e858c7639ea509301948172c749f0eb46528590d</u>	+ 1 laim!	✓
27	2024-04-23 02:18:45	<u>0xefbe680cf1f12f17331fc30c9c06902d13475e939e13469df36182a4a92ca32c</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-23 02:18:30	<u>0xd692e3e1d5548f734e573ccd466d158e5fb9ded34d34232f750af610b1ee1ec8</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-23 02:18:30	<u>0x1cb82cfae94ee96092786f77217603611c8f7883a06d1c73abd99a8e93630356</u>	+ 1 Reward at 5eth.win	✓
30	2024-04-23 02:18:30	<u>0x297a2e7d1efa1a16e9166a69b467f8d4d0fb00da84cad7f73467b8af10c9fe5d</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-12 22:58:45	<u>0x47381f7457cbc4eb99474409042bd7267e426e5fce0e15a2d62969ddef3257ee</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-06 13:27:10	<u>0xb840e9ac91ad96312e4de229416067d0ac862b99f25e7d5d13616e509d0af938</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-01 15:03:05	<u>0x1295073bc1b2a83da8d063c52bcf3b6ec8b78bc584d1ae0f9ced551d6791e9</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-01 11:59:15	<u>0x2f51c7b25b68b9cec90b7b672d5ebab454be63a5cd98f6e595c596cad56d5d61</u>	+ 1 NFT	✓
35	2024-04-01 07:48:20	<u>0x5d36d401a997cda72c37ad726e5e63e91f20f55a82fee9298ba9e383aff4ade9</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-01 02:09:10	<u>0x551b6f886b5352a25eaf99edcc33a516f4719ae5189df8bedbc540ba8dcafd4f</u>	+ 1 SEIYANS.CO	✓
37	2024-03-31 18:05:45	<u>0x862f01f4e63f3b1658ac07941a3bf113e2d2a3f5ce840d2743300784acc113a7</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-31 13:59:45	<u>0xb5d115c9c79fe75910f7c9b66821e8fd18e722f65590985a9784258aebb91eea</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-31 13:52:00	<u>0xc07939d418c82de002fc63944f8367e58064eee33fb1fdfb589ed3bd5a4401d6</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-31 03:07:25	<u>0x82523d6f5df547793eb616432521c43952aa4b7fd915e6f65e71b75e94bac35f</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 17:57:00	<u>0x2ebcdb6f99fb587f6581bf2dbab6f22c39628e167a87c6fbbcb4f746be5ca63a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-30 15:34:05	<u>0xc2ff93dac3082327836d</u> <u>27c47fd0e78a9166b6e3c6</u> <u>f4dc3a35a7a0160c7be1e1</u>	+ 1 Reward at USDTwins.com	✓
43	2024-03-30 09:59:35	<u>0xe9dd9c3b5cef1f4aaab8</u> <u>46ced33f2ce22047814793</u> <u>cbbc99a9ea75f84a7ace7b</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-29 16:52:30	<u>0x488fa22ff69ef746d152</u> <u>aba4e27d3232ad9ea9e5fb</u> <u>895ce711311d89e64bb1da</u>	+ 1 reward at bonewin.com	✓
45	2024-03-29 05:51:30	<u>0x55f33c06fe6a9acc690f</u> <u>d63ff07bb3f634d506796e</u> <u>02b53b0b775310e6375563</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-28 23:57:10	<u>0x5bdd7b1ceede21cc4ece</u> <u>6105d435b6074a27ac9bd9</u> <u>7f857408c2d48c38f63411</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-28 19:08:40	<u>0x070de245f6c297588d18</u> <u>c6fd0c009c100ec4ae8249</u> <u>541c6d26aec328d892050e</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-28 15:18:50	<u>0x08fc41ab37f6d2484646</u> <u>4dc4899721e35ceb0904c0</u> <u>1730459457107d1280c04f</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-28 12:12:25	<u>0x5de08bcd9b88632d96cc</u> <u>0797bc26a135ceb174013e</u> <u>45b018afc82e6e9859c3d8</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-28 10:20:50	<u>0xb25dde9285d406929c5d</u> <u>23ac7a4fcdff27975e1290</u> <u>06f65901d2db22bd9f0ae0</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-28 09:29:25	<u>0x9689a1debe7cf24a3b153d4aa77dbd91851e2b300e24d63dee818adbc1ef87f</u>	+ 1 Reward at USDTwins.com	✓
52	2024-03-28 06:57:45	<u>0xfefd16fcf9c2e0c99078470ec32085e127520ddd02cb3554a966a48668eb437a</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-28 02:06:40	<u>0x9624b76978a8e1f200914fb7f1c2c6cf4e77b936d5f6d74e38b6f89ff80b42c2</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-28 00:33:05	<u>0x40232238f743a252386142d5fa0241a5c441defbd02bf10fd8f29f6ef8eececf</u>	+ 1 Randomly You Won \$81,254	✓
55	2024-03-27 23:28:20	<u>0x4c09d854d3d37481b6a95d442c66386a9d9957ad65f10fa0ac0dfdf4a4d4ce75</u>	+ 1 Randomly You Won \$81,254	✓
56	2024-03-27 22:08:35	<u>0x6ebe68d8ce13de38db4f33bf24e95cc0c24eff8353fec2667d5b28a72bd7420c</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-27 21:08:35	<u>0x7861b8603df9aa18c02af78cc1dba758c4d3832a6d22831ef6a2a646e4a322aa</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-27 20:11:50	<u>0x6c6a8c3b59bf0c493d4e27fca189719a1bd3288c246f7b597a39da1243ed92a7</u>	+ 1 Randomly You Won \$81,254	✓
59	2024-03-27 19:39:00	<u>0x71a14087aaca70b973b9d9bfeaa09eb4a3f29aeae17356603791ea93270e38b8</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-27 19:09:40	<u>0xe3e6609900c54ed8524e</u> <u>186121467284ac97dced8d</u> <u>81618e3403566e106a1e01</u>	+ 1 Randomly You Won \$81,254	✓
61	2024-03-27 18:36:15	<u>0x2da33b85cae002a911b2</u> <u>c3ce0be23f6919474e9ebd</u> <u>6825be6453555f8c75f7ea</u>	+ 1 Randomly You Won \$81,254	✓
62	2024-03-27 18:05:20	<u>0x490b05d8a8c6ab991542</u> <u>44405c6c587a2c2b3969a8</u> <u>a85ff27ed8c1b3128a727e</u>	+ 1 Randomly You Won \$81,254	✓
63	2024-03-27 17:45:50	<u>0x802f6b838683024d8bb0</u> <u>edbe6beee26d4177967336</u> <u>502d6b074946179a84d491</u>	+ 1 Randomly You Won \$81,254	✓
64	2024-03-27 17:25:30	<u>0x002c6f5c5ddd1f9c5453</u> <u>2af2b005fb20b3e33df6ba</u> <u>e48bea03f097219470289e</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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