


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbcd921beef7cff96877922607171bd9090ffc478

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
ut.xyz	50.000000000000000000 ZRC
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
	1 tw1
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
	1 TN1
Â-	N/A Reward at tether-nft.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Among Us NFT	N/A nt!
Â-	N/A Reward at tether-nft.com
150M SHIB VOUCHER!	N/A hibredeem.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:17:55	<u>0x23ab40bec4ceb6bae737aa2f54acd5a34fd118bec411c0c5cba11b87536b1d87</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 21:17:55	<u>0x171557105b033974cbb15b2ee9435fe15f4dfe39f1431318885926f873d6a691</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 12:33:15	<u>0xee581f477d45967ca007f2b98ef6039e494fc802aac20669ad163424fcc9ff9b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-25 12:32:20	<u>0xff0fbd302d6f80df9469d524e758d1ee40c0d078e8e458eb949194661a4891a1</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-25 12:02:00	<u>0x7111ee71c4323091c1b05ab5a5f831b5b0cb5cf5a658b078dc64d6bb40b8b722</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-07 10:01:25	<u>0xd876541622e7bfa0cff39b61f72d8a10c34e62d278ff4e6ff9d411b8123e73d4</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
7	2024-05-07 10:01:15	<u>0xbe0ba719c14c1e539ebb627be6587829f2787cd73fffb60b7c76a360e52efef0</u>	+ 50.00000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:19:30	<u>0x4531c4561fa4b7554c998bf1c029a7d9459d25aba1ca6dc875328a097d79acaf</u>	+ 1 tw1	✓
2	2024-06-15 21:18:30	<u>0xb5563b16af532b7646410a527e312452bd0e591f1ee91816f9ebc0aedd5e4594</u>	+ 1 TN1	✓
3	2024-05-25 11:35:30	<u>0xf7db6674e2f494186a3c327aaf73cc0935ec6fcc1ecf14feb2803e107019bbb4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 10:01:30	<u>0x7103a2cd1252c98db446</u> <u>ba8c3567dd5b344226c28f</u> <u>179a0093d096a14345ecee</u>	+ 1 10 ETH	✓
5	2024-03-31 06:43:00	<u>0xb4d1af2774842a4cbd07</u> <u>f976f077c3593777f26445</u> <u>f8a8a2f0689f23185ae4bd</u>	+ 1 50,000 USDT	✓
6	2024-03-31 05:25:30	<u>0xe9de104d0dc56ccd64c4</u> <u>3b5c81fbb6a27559648df0</u> <u>693d6725e4476e7ccae0c3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:26:00	<u>0x24343b6406f779739e8e</u> <u>6212a4aba31ac1164ffb59</u> <u>50e46ff93a7cbd1ca42e9f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 12:51:30	<u>0x9b5e7c9fadbcfab46c55</u> <u>c5d4e8be28692fd734cd0e</u> <u>97272470d0e9372a4e25d3</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 12:39:00	<u>0x5dc7ac8134c18a61c7da</u> <u>87b23eabcab0e678cdd5d0</u> <u>2c980e1d8da09c9b3bcfe3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 12:38:15	<u>0x166baf64632edd48e5be</u> <u>ca8db1d4dfe1d78d028ba6</u> <u>35dd6a1ed6b38538386948</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 12:37:55	<u>0xdff2999bc8230cc3d0f1</u> <u>1886bfe3eff23b7a155eed</u> <u>a31bd553cd314a936d0645</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 12:31:45	<u>0xfd4a4d5d496e68850a7c71c660500a6c3d3b6bbfe4b34d8e24653202782333ef</u>	+ 1 TOKEN	✓
7	2024-05-25 12:03:25	<u>0x8b18f9a6dd4e0519ae6d6a82bf5ba0e42320842a77fdd1044dbffd51506c0fbd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 12:02:10	<u>0x9ad262c6030c01e338ba2a1bdf7789e9b2335bc6040c430bbe9f93d054f50b5ec</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 12:01:10	<u>0xb9306991f8d45e229c84dae0baa82b887164ff3df4b189337e2a43107f42523d</u>	+ 1 ether.com	✓
10	2024-05-25 11:41:35	<u>0x3b6177308a9dde70abebdd30545d349cdf0f33bbc5c9f5e92859cb7240eb02d4</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-25 11:40:45	<u>0xb02a8eb953de7b42e8abd1ca1c3c975567350880a761d42c49f14bc063471fd9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-25 11:38:25	<u>0xc61783fc31ead0056c4487335e363835e1caca8fa95d41b5e5d2729539fd701e</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-07 14:21:20	<u>0xd1624d33846469be72513ed4ca0447a948ef6eaf81bb107caf5982f6e6de1160</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 10:05:00	<u>0x5c8b8dbb9700c7a49dfa71974fa3c033b5e30f4f3a52091f6fb356ef8ec39432</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 10:03:20	<u>0x37bfbf161885122511ed ad2dd71d8116cb33e3f7c4 179b18975256173d3066a2</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-07 10:02:20	<u>0x579b892784829670f8dc 77caef1ef904a57d6249e0 5904d4091c9dba9584b113</u>	+ 1 Reward at shibonne.top	✓
17	2024-03-31 11:26:20	<u>0xd32fd1896b44e50d530a a7e7e911fe094a1ac8202c 0127f4cf500678322e3c76</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-31 07:39:40	<u>0xd0d7871cde1c48b93cc6 535fab8f8035d1c47b2c62 2b23bf1785ce84a28636b5</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-31 07:37:50	<u>0x47519b8bb6cebdb248e9 5cfdec08cdf9665b286b09 8afa0ed41869559e8da04a</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-02-07 13:29:20	<u>0xb6f2499a31394a015d96 ac3e9b4d05cdbe1ae735f5 48656c7f07045784d06b7a</u>	+ 1 Visit https://we3lab.com /	✓
21	2024-02-05 02:50:25	<u>0x6920899ea2b9884907b8 d338c05257975d30b18492 f04a1c82ce232e8a3e6e0a</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-07 01:10:50	<u>0x8d7d878cf58d0ca6fabd 2d9093ed1ee2630d884e3f 69fabad5708b8a5bcd4b3b</u>	+ 1 Visit https://unrevoke.c om/	✓
23	2024-01-02 06:39:45	<u>0xe79a4f13eb0bbf04c1d3 e4e61d24e3d83deea0551a ee62f6acd1c0ee07a60a26</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-24 09:11:20	<u>0x808299dbfdffb88a8c57c1b888780853be2a5cefb0d401733eeac14301d8e1db</u>	+ 1 Visit usdt-nft.com to claim nft	✓
25	2023-11-29 06:57:50	<u>0x015c1fc8234a97465507ad5cb08fb5ecd60ba98a28deed81a0729cf3d72465ce</u>	+ 1 o claim!	✓
26	2023-11-23 03:59:05	<u>0x54ec4a222aed265dab2d559f868af4c1974e48616295a9d57ec6ced843ea1774</u>	+ 1 m!	✓
27	2023-11-15 17:36:40	<u>0x25d619b2f2cf1b8c3b0c0363058c8f12c55f5b4a483095e7a1581aab3a567b98</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-14 13:59:40	<u>0x5bc4396dc8bbac29ea586c86edf13984fa60165cd7f9bb0fb8f3fd9f51080945</u>	+ 1 !	✓
29	2023-10-28 22:26:10	<u>0x8ea9a6ab250cf7c2b8d6e839763dad49904e2818c41cdf3d935a50dbefce81bb</u>	+ 1 t!	✓
30	2023-10-27 06:08:00	<u>0x946b2a982b74a18a580f6344281d2417ef64b12caa7015539975a8f7efb378</u>	+ 1 nt!	✓
31	2023-10-23 00:13:10	<u>0x83203abfbde0592aa7f6c18633af9dac2d318d8cfa4754f40a49be5e62d8eb5e</u>	+ 1 int!	✓
32	2023-10-19 16:21:55	<u>0xfa1407eb327c5259876cc6f5e7d48802d61a83175d411eacbc529114b4d2f3d6</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-17 09:52:10	<u>0x94365a4db7eadc966940</u> <u>2bd8f762148eb261d65c74</u> <u>2d0091481a2f0ee43446e3</u>	+ 1 im!	✓
34	2023-10-15 17:18:05	<u>0x28f52cf227c7d3aaacdb</u> <u>5b1b61905c0265cb55c55c</u> <u>6fba1489ced271750ec651</u>	+ 1 Visit https://blextrade.com!	✓
35	2023-10-11 00:53:25	<u>0x0bc43c480f8e575927c2</u> <u>e8f2e02bd9dfec1bdd5cfd</u> <u>49ecfc6f8c8e17f0a6e984</u>	+ 1 ocketrpl.com	✓
36	2023-10-10 07:02:50	<u>0xfb9d0906a8505e44901e</u> <u>f3698039601f7e16fc3825</u> <u>2e810f43928af3a5686b7d</u>	+ 1 onestake.com	✓
37	2023-10-10 06:11:10	<u>0xd06d041f7a87836bb7af</u> <u>42e63fbdd6ec472dd9dc9d</u> <u>0867ade4268ddf719d9200</u>	+ 1 laim nft!	✓
38	2023-10-06 18:42:20	<u>0x1863375e13519ee4582a</u> <u>5baf24a0b6b175927b0f20</u> <u>dc6c475a31546565a929a2</u>	+ 1 hibredeem.com	✓
39	2023-10-01 02:30:50	<u>0xe74c778dbb4fd612e9d7</u> <u>79df8bbdb524fac6f0aaed</u> <u>be40b48318047157fd6b4d</u>	+ 1 dolib.com	✓
40	2023-10-01 01:03:50	<u>0x85635c70506513720360</u> <u>8efddecf2edb37869df501</u> <u>34217488458be7f1147fbc</u>	+ 1 hibredeem.com	✓
41	2023-09-30 20:17:40	<u>0x7aa4c8e257cc23163ff7</u> <u>f0b2a220b365cc42591a31</u> <u>61a0d448ccf3187dcf5a73</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-29 06:08:10	<u>0xec34a1b2038dc8c0415e91c1310b725538df5fc1de6f81cb738c978351a049c7</u>	+ 1 aim!	✓
43	2023-09-29 01:31:45	<u>0x5e6a41f090d86d53ba3e276ac299795aa38af44f3ab7d342a33837be40d38027</u>	+ 1 aim nft	✓
44	2023-09-29 00:01:15	<u>0xe4cec56e1b5f5790a1aa61cbf31c4dfa4d7e662b185567e5b791d3b94d1ef5dd</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-09-27 22:36:55	<u>0xa03d54c03d5705b5d0851138dc68527a5cfa2424af6b41bd4fe40502184b77c0</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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