

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbfbdcbf013fb6711ec25a16862be6792bb8c4fcb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
yz	0 yz
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853

Token	Balance
Â-	N/A NFT
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:14:15	<u>0xef5666803f6945cd2c95836ca89d64127f3268f218cb5c6474647e6562339a65</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-07-01 18:09:30	<u>0xc7e15d9bdff4ffedaaaf97a3ab4b04781b51442a4182f22f4a450352d1018612</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 18:08:45	<u>0x14d04c33be80cac729ba33762778633bab8f6a77b450aa43c17cc3b004abc8be</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-25 06:26:50	<u>0xbc9927cd62d43f00ab63f11bc9b4e9e6f797147934ce84f5e902582ce70ffd81</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-25 06:26:30	<u>0x35660cbdcdd2ef890a8bd6650af5937e9147e39a3123955f8ee1ab4a66a17e34</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
6	2024-06-25 06:26:25	<u>0xcf3577c7ee813784a176401616791611a86b1880030892177cd1daf6f162be2e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-21 12:28:35	<u>0xab052a493246718453166255d96bcf04c5f552dba6879e658ec88b85ad49e5bf</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 15:38:10	<u>0x81c7af42f6009166c69a06214cbe86db54675fc68a34ff08cc962ca37960aec8</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-05-27 22:51:10	<u>0x2d7552b4ae120f92e073cd0f91e35a118ec177d5a4a51f933086d0fac926404d</u>	+ 0.100000000000000000 06 REWARDS	✓
10	2024-05-02 08:04:40	<u>0xc95009e14f705f423cb19af01c072d50e4ff75fbafdaa6a1c3adffb33bbc31c1</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:50:30	<u>0x61e547b50a1034180f6d5b434cdf622f2c9ce5cb94309db35a4c1a8373185e2b</u>	+ 1 p	✓
2	2024-05-09 17:56:10	<u>0x74ecd44de3acbc64bf09aa2e0f0c155386545a0b811f6f0f3ae485323ab2c092</u>	+ 1 yz	✓
3	2024-05-06 21:18:40	<u>0x0ad65bd601efb40d4d1bb5f2beb0656c766b9262348028d83d39ce462c1b3471</u>	+ 1 10 ETH	✓
4	2024-05-01 17:12:20	<u>0xead8bed0eb84eb40a9b00df3a66a6c6eb376c125773f93fe8f335958068dd7a3</u>	+ 1 10 ETH	✓
5	2024-04-14 17:39:00	<u>0xf8bd9424f7a2a53172edc1c67e2c7f94ae9840f1953a732fc062fc5bc39d7f58</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 23:21:15	<u>0xe678910b5cfeee4357da d0017d70b1f06f0616217b c80fa2d4088f531b7effed</u>	+ 1 50,000 USDT	✓
7	2024-03-30 22:44:40	<u>0xd6e7e39c85efef7f9564 8a8752a11e4b324a33aa41 859560de4dbe57c9052cd2</u>	+ 1 d	✓
8	2024-03-22 23:25:55	<u>0x8b1df08dee2dd91aec5e a6a6ba4d6ea0edca0bd124 9fc10d550c7eb33ccf3c23</u>	+ 1 50,000 USDT	✓
9	2024-03-07 06:34:20	<u>0xae111b5c5c3b5c473d88 5c9f2a8f43b16544904e2a 53466aea1a8be3a70ec5f1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:17:15	<u>0xb2ddf0bba7c7699ef373 053db19a5790beb88dac4a 9125122da0d1286a44d039</u>	+ 1 NFT Airdrop	✓
2	2024-05-07 17:48:15	<u>0x183355884782d26a8238 9ecd988195236d6e7e364b 45b84802547d45396f3611</u>	+ 1 NFT	✓
3	2024-05-06 21:22:15	<u>0xe2267e05fb43104ece69 60ae89a2d037ee8dc99a95 4793e729f44f10d31f92e3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-06 21:17:25	<u>0x5d11afbea049f08f8fda 75bacaf93c99b8b27b2276 4d8a8537910cce293af9b0</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 21:17:25	<u>0x619ad107d407634b127e60d15195ada07a8bc65cc4d27030672ed3191832922f</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-06 21:17:25	<u>0x39f6e03ef99276e848e331bfd3bbb6388c410dca78d443dcba0b1e39c316d079</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-06 21:17:15	<u>0x41eb864a844c0997f701a8be5062b3fb0a32a1bfa11a8c1bed10ab6f22e92ea3</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-02 08:05:00	<u>0xe0f66d76bc0bf587995a5efaab225d88bdfc006fa9356d0aa36b9af2bf2b6cd2</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-02 08:04:45	<u>0x74604a99cef2129db0d70333daca9d4683dc24dbc0d12afeb7802f49506e6a78</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-02 08:04:45	<u>0x2985af238544ab05be208bdf2fdbcc4359ee31f162f3b3cd80920fce5dd06ca7</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-02 08:04:45	<u>0xd413c665ae99111261b76fd7a7929d897eb81d9758aaf871893c93d4648ba12a</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 19:28:10	<u>0x5e2d635682fa56a60c4702127c5e6065b70bf2c7a2310876bab46f450d788a68</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-29 19:28:05	<u>0x38d06b253cb227528c20dada17b04281504ff45ad3fa4aff1f65afbf1254dd45</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 19:28:05	<u>0x871b8d24ffaec62fe0577810bd405f008103a4ee298fbfd92632326d428f680b</u>	+ 1 Reward at Seth.win	✓
15	2024-04-29 19:28:05	<u>0x0eb9fbc4c4e0a6b5c1a0b9d47e2db27375091f5310501d338792e4553905b68f</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-01 07:29:20	<u>0xa71dadbe3ae260190c825ec64aab00fb9bd8c8c8204f454e53c3e15926b31826</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 19:34:55	<u>0xb9c11f78e636be6cc1fc71542cf33841446c9dd8841728dda62e77b3f1a2db63</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 00:28:45	<u>0xaba168e9a8703430451158b153338629a453daca9465f38f3c71fc8f1d0ea65</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-12 05:57:30	<u>0x65bec4ba600c2c28f1e5b9fec84d361b17b9ff79fc6cbbe987d5bd40316d5af3</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-12 05:02:40	<u>0xf54003669b4d51991d4e97e052fc9cf2c7f4828a2b10a6eeca3b00fcc25560cb</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-03 19:19:20	<u>0x6e014d1fbaacc230b912cb0083876c0fc4289106db6db07b392f4e30fbc104b7</u>	+ 1 .top	✓

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