

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc2fb53babac7903fdd5cfc27c7b1cf6e8b9519b0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
agEUR	0.184177374249802267 agEUR
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at usdtrewards.xyz	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Dappradar Airdrops	N/A o claim!

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
🔍	N/A ethevent.co
Shibarium Airdrop	N/A im!
	N/A Voucher
Â-	N/A reward at BONEWIN.com
CryptoPunk NFT	N/A int!
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:53:10	<u>0xd7e02a4902d782219c3375893e57f065391a87190ae25ee20fb52b895cb0d17e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 18:52:50	<u>0x97e46b9a43a7d370f01cd83f1fcb7d07f4ebdf59bd476bedd55a2dd884ad8f54</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-05-05 23:13:20	<u>0xd6d15f20030964cf245f1cec75545e62a8bd7c8431ea896f714f62cbcdb6d4c0</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-03-14 00:31:45	<u>0x4494194f4a9ebdfd4fed6a562278ed8a7b05652c2c79a7bc7065ec3b2d2fb22f</u>	+ 0.1841773742498022 67 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-03 07:52:40	<u>0xc2969b264a8781e1f6d148e36699d38c6090acf8aa4e26abd2000b686f8744b0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:17:00	<u>0xbcc1e0b153e46f494e3f485a218dd042ec0e872487686f99d33ac4417cd3a275</u>	+ 1 yz	✓
2	2024-05-05 23:06:20	<u>0x1987758cbb19949a5efe578e64332f22bac45e93e71a40eba58cd3c753e707e2</u>	+ 1 10 ETH	✓
3	2024-04-20 04:19:35	<u>0x7cbbd44b43937861d37303712baa4057f178d5f9d80631b6faee5efaff25593c</u>	+ 1 50,000 USDT	✓
4	2024-04-20 01:29:50	<u>0xd87da5afc91fc31974e784e91e215f2d7524e20a60159ffa01211121a3fb41c3</u>	+ 1 3 ETH	✓
5	2024-04-20 01:27:30	<u>0x71035b19f0530f4c68da7eda4a46bb9a15410b6e7351f85cbf3d81a72f20b37d</u>	+ 1 3 ETH	✓
6	2024-03-14 00:02:40	<u>0xe2e6eb6604553af5978eb19853756a0fc87cb9896ae7923b9d1086af72a940de</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:36:20	<u>0x381e17df21a49ae2626c e5994fbc6c25168d9cdaa 7425571fefe9b45d9813f4</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 19:56:40	<u>0x765b5b5f8d8443f358f3 259f1ad637bc888c9c228c 93c60284eb0405db82bc65</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 08:46:05	<u>0x4fe10b9fb590f7088841 f4e2178cf2279d430f7fc8 197c7d7bbc194204bc68c1</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-09 03:16:45	<u>0xbf25a685c88fce456058 b046a49613a32a9dff116c f31adf388e596a2b97f360</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-05 23:13:20	<u>0x6adc8439fa538453d9f6 091dc0f863bbe6d6f300d0 ddc499d44b83eb663e63d6</u>	+ 1 ENA	✓
6	2024-05-05 23:06:50	<u>0xc7880651a3714a3cd732 a78c5cbbb0619c1d9140fb c908564b0e1c8532b57d2d</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 23:06:50	<u>0x20918cc48f98da51fe27 f40bcb90bdc51d19903950 c72ea35a946235a5689aaf</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 23:06:50	<u>0xd190f8454503921f2ab5 b094e7b8f9cba525b02846 e8a8ce24862a8b9be8707c</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-05 23:06:50	<u>0xfe8b51e2f4cc08778c6f fd40000dad58500a91b33f dd4b8eb9db227d5c498ffa</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-21 02:23:00	<u>0x57be92f140a109d42130 ce9a8b21ca31c308c29b17 6d435165a92eff22570d7e</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 20:26:05	<u>0x18841d7649b6de5d23a7 c270988f84344a2bdb7fc9 0a1ff58ba8f3400c03c7ec</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 18:41:15	<u>0xec6fae3920578116ee40 d2956e9f364ee298206014 b63bab5ebce0b1768a7be8</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 13:38:20	<u>0x66de4508284071c04390 7ae9ff640fab537f212281 2a1dbcedd4d997cdf66457</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 11:29:00	<u>0x16be40fc31f0d7148059 ac60d0767209c8510a004a 5794e2e528ff14294b9cca</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-20 08:12:30	<u>0x8ab15de625a67f968876 a3d8a68e4783c2ffa7f064 f9e44f942dfb629feeb482</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-20 07:38:35	<u>0x739d970660f107082d3d 82e453fc87c385f358b930 ac4514736e2006a2cde7aa</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-20 04:05:35	<u>0xf18bd90789e05e01d1dd e5254932225d5cedb55f7f 06cde718a89d07b4489ea4</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-20 02:40:40	<u>0x41c40500f6c89f843c55 efac91a289d9b88de890a6 70730aff86f8cc3cf0e3a7</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 01:32:25	<u>0x59ea292b8fe310e633a07c6bb556bd6971ae83131e09d17c3044159665a516dc</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-20 01:29:55	<u>0xcb2cfe6b4c3455ae80183e149b76a3502c680eca96f7e742c07325df7d86c6c1</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-20 01:29:55	<u>0xf0eedf9c8f018b3cb5be51bc1d375521eaa769e82f9f94a3aebbb28a103ff6bd</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-20 01:29:55	<u>0xeb2d672a41a121afe05c62ef1b95b7a2073dbbdc428e2f0f711112aae280e3b4</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-20 01:29:55	<u>0x42a79f7c3e572f9138db0539422d7812bc8fc3ff33119e5a7f19e4b083f0d285</u>	+ 1 Reward at 5eth.win	✓
24	2024-03-29 14:16:50	<u>0x7c0f467cdae3ac0afd1bda3f60a061ccf4eee5f4645cbb91cf2e990e228dc292</u>	+ 1 reward at bonewin.com	✓
25	2024-02-18 19:04:55	<u>0xfd39fcbad6e9765be54dace246c5e8baf743608f7a4a435667c249072ddfd9fe</u>	+ 1 PRISMA	✓
26	2024-02-02 23:54:45	<u>0x200a6dff51011834eac4058e731937be995dc7d04914ac7aa655c61068f574a8</u>	+ 1 Visit https://we3lab.com/	✓
27	2024-01-21 18:54:55	<u>0x4c52425b2bf78686718465b6540966438a34995ea3d0231570e4afc53c8abc9c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 09:30:00	<u>0x17b27d57b0cedb510a4a1a5fad643b1c35a1cb68a490396906ceeb6b4442ca60</u>	+ 1 BNFT	✓
29	2024-01-15 00:18:10	<u>0x33a347c1515eeb95720d773715c89d40a3b4c9df73231b547be9bc8d38d05fc3</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-14 05:11:50	<u>0x69f139e5a1707f908ce914b08e628a0114a7f219092610235c285fe87709530e</u>	+ 1 ethevent.co	✓
31	2024-01-05 00:45:25	<u>0x8fb4a0f174196352b1e7c72693f4e8c450039a181a621ac441baee7aa0bf2161</u>	+ 1 Visit https://unrevoke.com/	✓
32	2023-12-07 06:30:40	<u>0xda10671845b9aa5654f136e55564b0aebadaa60a78859d75a13c541a1a93ab9b</u>	+ 1 claim!	✓
33	2023-12-03 03:19:35	<u>0x57b720028624c80e0de4f70e9b3d12133f143d5a0a1273a47e6e4db5808d9879</u>	+ 1 PRISMA	✓
34	2023-11-30 05:54:00	<u>0x81f2f3ddb754524bcfaebda0eb42149f978c9bb877931b4f964fb40c5d0dfac6</u>	+ 1 FROG	✓
35	2023-11-29 11:40:00	<u>0x19fe3c5f45b49ce4c8cd02387d7572cca5564046a28f73f3c731e3e26949247b</u>	+ 1 o claim!	✓
36	2023-11-27 15:58:30	<u>0x2ac98d06dee68d8a7fdc92babe29dcc9fb517064a7742166746023c2c1893a9d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 08:16:50	<u>0x555f7493e33f36b48499</u> <u>6fab7751765d772860d4bf</u> <u>b96c281c5e4122e31d9efe</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 08:06:35	<u>0x28547058735925654610</u> <u>4478ee130d3d3e8412f099</u> <u>1d8eaf562d308beb576f7d</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 07:58:25	<u>0xb219500fc14169788bb7</u> <u>1aaf66f01057931ff118ce</u> <u>ee4d7009011f3818c90faa</u>	+ 1 Voucher	✓
40	2023-11-25 01:28:05	<u>0x7ab31c95486d037e0b8f</u> <u>a585a0f1972388a5a12049</u> <u>60b566da9a3504a66498ac</u>	+ 1 p	✓
41	2023-11-24 09:25:55	<u>0xd8d70bce6716f0cccffd</u> <u>a0aac10363f8717d491802</u> <u>c17aff004a6b5007eb8906</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 09:17:10	<u>0x2c78b3db45f920a4bc03</u> <u>a21eb49a675b0a7f9019d0</u> <u>38b55432068179f27078ea</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 08:59:55	<u>0x4a7a58ce718826b40b9d</u> <u>9c64cac98f0eea039a3504</u> <u>5da8b1e20b0a5d120b28af</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-24 08:57:15	<u>0x9c3a92adecd76a29f14c</u> <u>895da6a7f330e41aa7c62e</u> <u>5ee98565be6b17301a43b9</u>	+ 1 Voucher	✓
45	2023-11-23 18:09:00	<u>0x83fa6b5bde6f08d55b7d</u> <u>7cd210472d17c54c4b2d16</u> <u>8d06f729ec85e12fd44040</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 15:28:00	<u>0x513666056d7d4f94277d 284b6a9ff02cbae499d12f b2d7ec36fe92713d76932b</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-23 14:51:15	<u>0x6edbf61fddff575edbad 751f34520e3b819e8bb597 c253c573975110ecf84f96</u>	+ 1 Voucher	✓
48	2023-11-23 13:29:55	<u>0x483fc912e66ff21f80d0 3c3af56d470bcc791a9666 b04e0eb391a4060ba3921f</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-21 07:25:10	<u>0x5af9cfe2866bbcfa8056 b2ac4c29f60fa468cc694b de633393c1c90fd2867008</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-21 07:23:30	<u>0x0f2ef20a507bcd8ea3bb 2908db4e7127af6b422452 9bae68afda33c7821c26e5</u>	+ 1 Voucher	✓
51	2023-11-20 15:57:45	<u>0x5fae03ab86015a88e935 dd09d8e320c1bdb76274c3 60d214bc926e63cf36d119</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 15:46:30	<u>0x894b80f062065c74a47b fadd71ff5faef56427607f ca5d36cd9370abbfcf2c58</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-04 09:48:05	<u>0xffd246c3edd7a957e67b 2d04a21c60a282ecf743fa 582a1efda2e12792e2eefe</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 09:24:05	<u>0x101ffad1d53244984578 7dcf9eaa36f7e24fdc677e 1310baafcb28a796409f54</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 09:21:00	<u>0x47fe3a89d1616eddb1f4a50e39605ad8324e5707f4f252de506da05142964bd1</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-04 08:16:10	<u>0x9f599e79f592a60fe5a12029567c1bad5194295ffb2fec50fc5999816dbcb2c27</u>	+ 1 AIRDROP	✓
57	2023-10-29 04:33:15	<u>0x781d2dea4743f71b1c2625873caa15502f6f84baf237b29900a42dee6df5258a</u>	+ 1 t!	✓
58	2023-10-26 23:56:30	<u>0x95daa346f9f9bfc5c070534a6a7d566f96d4225ec74ff287122946a71814bc8</u>	+ 1 nt!	✓
59	2023-10-23 09:16:40	<u>0x43ed74c24657a3870c2c420fcbe550553e68888e45336379f2e3b20f4184dc</u>	+ 1 int!	✓
60	2023-10-21 12:27:25	<u>0x549a67475c541bb54d173b1938558497d1d37210b6e4b0dd65d800d611c74635</u>	+ 1 t!	✓
61	2023-10-18 01:51:05	<u>0x60f872573aba40c198233acebe83241e2113d7984bc5cac2d3f4533b1c13ec64</u>	+ 1 im!	✓
62	2023-10-15 00:24:50	<u>0x95a84c11c36865678669b45132691806272d418913f2488b958f7c592ab5788b</u>	+ 1 laim nft!	✓
63	2023-10-13 07:40:25	<u>0x27b3e1d72f8cb66363924fc72506ecbd3d5c802b4ca7a3b63c206ebd10dcca26</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-12 22:15:15	<u>0x844d528381ab624356ee d94bf8ac721187330ee0d4 c73061189d5bd90499e269</u>	+ 1 ocketrpl.com	✓
65	2023-10-10 08:00:10	<u>0x2abe41ec34a263c0492e c73dec53ee4cafb6300630 03393039439d29ba3ca876</u>	+ 1 onestake.com	✓
66	2023-10-06 20:25:15	<u>0xc62c5e6624d32e3d9d89 b6fea00fbb011ba216092a 61021514417b9ba33e08d9</u>	+ 1 hibredeem.com	✓
67	2023-10-02 17:57:20	<u>0x2bd3d68298dbabf44163 0c06a2d4a8e408376c2f3e b0fdf56970d2d71f46d5ef</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-01 12:22:30	<u>0x1d5ee4234ad4dec1745c 0ed2226faf4e0b756bec61 d57be6d0ccee8f869c6a61</u>	+ 1 dolib.com	✓
69	2023-10-01 08:19:35	<u>0x448016bfef256b154b53 234b10c152fc0d09462054 66ccefa5be9d3768274155</u>	+ 1 hibredeem.com	✓
70	2023-10-01 01:33:05	<u>0xc157a981cfdca16fd502 5a6839989ea6217cb5f055 4e216b5fe3f7b9d9e8c56c</u>	+ 1 aim!	✓
71	2023-09-30 16:41:45	<u>0x48f8305adeb715d9580b 7f9a512e31335b7b4804db 07041e29174547da26d661</u>	+ 1 aim nft	✓
72	2023-09-30 15:28:00	<u>0xde16f07516f3f28228de 4acd62be564d84be667ba4 6b80bcfcb98bf0d4449901</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-29 03:09:55	<u>0x01d5a6f4755a09d68961</u> <u>2d18df865e69050e9709a9</u> <u>5edaa7fecde4971394f1e7</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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