

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xed71c78fae2bc67ff01e93fa260400804d482fa0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
Congratulations! đŸŽ•	0.000000000000000000 ONUS-ETH.NET]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.00000000000000003000 kei]
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
xyz	0 xyz
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A fun
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
'	N/A C
Shibarium Airdrop	N/A im!

Token	Balance
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 01:55:55	<u>0x9378ba44a776d281e960aed93258d23c462573ffe11220599ac2a677bc1006e6</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-07-18 10:01:05	<u>0x881bbf40f29d19b599b275da3d949731db7f866a0c053c5a9025970acceebc1f</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-18 10:01:05	<u>0x1770ca9d2ce91be37b6487fa3e3bce8ab116dcb9ff5f4bd89f018e9c22933f1e</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-05 00:07:45	<u>0x2518b9593842c7aeb545fe35230a37e65ed628aba9170ebfa25df966493b1bed</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 00:07:00	<u>0xc756b31694e6af18f1c628d74b64245137726d4aa380711a02d6232d3a53c684</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-05-08 17:15:30	<u>0xc7f6438f193881ac379fe2b15c8ef52d36d1884fce6d37a5842b1a4f42861817</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
7	2023-07-29 20:38:05	<u>0xe6174915f8df0ec1f8645423a9125445fdefdb070d5678fbb25293adaf34cfdc</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-21 07:22:30	<u>0x9bd14eed44a31a7aac3aaf969b3cc51dfb1a198cbfa65aafa7ecfa02a821b703</u>	+ 1,300.000000000000 000000 .li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-02 19:34:10	<u>0xbb68ef568a6d8ebdbec4d25b13f469369d4f5a58f6d01cfd271d4e08bd793d8b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
10	2023-06-09 13:28:00	<u>0x90e91c5ed547aa960e26f7e6aa78843226fd238f836882412cfd87b20c8a72f4</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-08 19:19:20	<u>0x8a1d191f21d528b05cf4d5696651c49cffc64574ba9ba4cefa5001660508bc</u>	+ 138.75000000000000 0000 tLINK	✓
12	2023-06-01 04:32:50	<u>0x7efa6371a3100484417cc58807aae75de3a784c1daeba3fcb0761ac4b67f8b57</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
13	2023-05-31 09:11:35	<u>0xdec159fca18366af058a8b9a76b3c8f349eece90423edec4ef18c07979890706</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:15:35	<u>0x0b8aad77aafa4bc181e583fc5322b333a4045edcdaa81136a114fea1627e85f4</u>	+ 1 yz	✓
2	2024-05-08 13:23:05	<u>0x33cfe843689d0d369a90c58314da6257a66fe012258ea4c6c4812d5ef53f0089</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 13:09:45	<u>0x67294db46793e718d1d73e649ef924d767fd8b7145107bc142f18fa0bafcb842</u>	+ 1 xyz	✓
4	2024-04-28 01:20:30	<u>0x2e902eac6add1f69f085f6a0582685a317a3a24081b2135d09ad780857a0d9e6</u>	+ 1 10 ETH	✓
5	2024-04-27 21:17:50	<u>0x3b306e9fe163fe24a73d4f0d796f887eb1b71f7bf8eec6db228b5b2ccbf48d11</u>	+ 1 10 ETH	✓
6	2024-04-25 21:41:45	<u>0x428f2de7c6d70a8ae1fe4dc70cc427d8ce70301783245efa90e6de62157a3066</u>	+ 1 10 ETH	✓
7	2024-04-25 07:02:45	<u>0x58a1682bfa11fc98aef548ea70e6e8cab89c4df9222051ed5ec7df1ec3fa2c60</u>	+ 1 10 ETH	✓
8	2024-04-25 07:02:35	<u>0xff1e0b3e984152096d4e2e7b38784e33b40884c65508c4ef9b7ecdd8758f4007</u>	+ 1 c2.com	✓
9	2024-04-01 21:40:55	<u>0x0a1c024fa33afd8a3b326c94cc8514129ddfc4afaa3e6d312a21fc48832b163a</u>	+ 1 50,000 USDT	✓
10	2024-04-01 21:39:00	<u>0x73bda3d71a924467e874a98b8b5b0f9ed4eda6609247227049ba72f7c29f4886</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 23:53:35	<u>0x3f2398695dbb619f51b2d28922b282888dd79b43d08033907b44f743984c1f7c</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-28 05:35:00	<u>0x0b7e439429dd0c95e1a7f2279c906fb2e4a92d88dce2607064c85d2f23775ec0</u>	+ 1 LETLID.XYZ	✓
3	2024-04-28 01:28:10	<u>0x03b028887ba6bbea41c6a9319a0378e6ca60a56104bc8a85adee8a53cec88a1f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 21:40:15	<u>0x511b5c26a543439161cdeb160a941d6ccf492a1de240dddcf90aab478367ccf9f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 21:19:35	<u>0x8da3803460766899fec120d820da8572193daad5c0487169da3ef03721cb9810</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-27 21:18:20	<u>0xb2d918b342d90acaaa7698c0bbf5dfefca18ad8fd9d5c40a135ca157ec9265b0</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 21:18:20	<u>0x74d243252299c409072d4beac34ab9f182afde0a31b9e28be9db32eda4f06475</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-27 21:18:20	<u>0xf9fc02a0f327ee747a5b13b7592329e9590b5d27400b1dce00ac21edfc3c7aee</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-27 21:18:20	<u>0x1c14cf481bbe397cd29d60b00887233f0161300ffc08d8c03314424d757f5157</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 06:03:25	<u>0x9ada03332b8230db0318</u> <u>f14bcf0f1d00af6105146e</u> <u>3b35e9c06197ca372963a9</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 13:55:30	<u>0x02254141d3060edfac4a</u> <u>45a7eaaa2221d629d5808a</u> <u>e8111ed469c5028f42b29e</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 11:56:25	<u>0x7dd67db086d2cbc69d8b</u> <u>93083a366cf56f47572f07</u> <u>fde2a72e86cc8ee5e7db96</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 09:30:55	<u>0x44b61fdd65fa8d937828</u> <u>1a3b234843a6ebceef5c91</u> <u>dbfdd7fcaf7b1bcad81455</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-01 21:45:35	<u>0x3d1a132f5e3f83851e3f</u> <u>201e9c9f7411eb9354d7aa</u> <u>11c21d406fde74d6d3c3aa</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-27 19:01:35	<u>0x7ac73e45d0485a42e573</u> <u>7bd331333859d869e9fe80</u> <u>d970ef9f72a5751377e803</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-17 11:54:15	<u>0x8087d1982535efa8bf3c</u> <u>41be54109efde82406aa37</u> <u>53561c5a6ba3d570703f66</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-17 11:54:15	<u>0x12924e0737c65842d89c</u> <u>abaca707337d406b8d10b7</u> <u>8e3034811d0828802d0e82</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-17 11:54:15	<u>0xfc7723388d523aff5552</u> <u>0bd8198785528f90f76599</u> <u>61264450d442a66c8a11fd</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 11:54:15	<u>0xd128f9cb411b17dc6aa3 aaf6fa7c7a317a5caa888f 4b46b14f07359a1bb2bc0a</u>	+ 1 Reward at pepe.ma	✓
20	2024-02-12 00:53:30	<u>0x54f1efd38a48608ddb34 f0efa58fa7b4e904aaf857 c7d440e0c2703ee46d23a7</u>	+ 1 C	✓
21	2024-02-07 18:51:40	<u>0x686e1d3330b7c3a1c0e0 aecdc55f951cb49b8713c7 42517c93f7de9019852294</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-02-07 07:24:10	<u>0x7e15759372356b6ecd45 3e9451da2a20110c301c13 997115cbe163cb553322a3</u>	+ 1 pgclaim.com	✓
23	2024-02-02 08:45:55	<u>0xb173d0923427540a0794 e231f238bae6613f98611a 4c93dba757aa74ab30ae6b</u>	+ 1 fun	✓
24	2024-01-19 02:03:00	<u>0x47062320c3adf2ec420f 8ec8f98c6ba0f5e01bedd9 cd907cbfcbad5571fd5d97</u>	+ 1 C	✓
25	2024-01-17 23:53:40	<u>0x8f17092dce854dc8d46c 03d33a41fded48ea0f5bb6 8f7fb01a849579afe0e060</u>	+ 1 C	✓
26	2024-01-13 13:45:10	<u>0x3460519ad2c0795c00de 904d08211d3f61fe8b8eaa cb37f06ce4cf6ee580e5fd</u>	+ 1 c2usdt.com	✓
27	2024-01-12 16:44:40	<u>0x732bde8e331d6e810c26 5529288870e3024923f836 7dc66f86154e87b4f67f44</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 08:38:55	<u>0x0be6be51ee91e5a1d9d6989c4150cdb07ac3a04b32ee9ee19469bf169a21f255</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-08 00:05:40	<u>0x606fa58b451bf6346538d2b5d6dce8fad90784d177c13f5809bdb76bf6c84c5c</u>	+ 1 Visit https://unrevoke.com/	✓
30	2023-12-17 05:52:15	<u>0x31a3512f14414daffa0e6c46df98043cc26648c3e164c1ca197a8608f1aa2969</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-29 03:13:00	<u>0xb3262737b05ff94b991eed86070a61e3f131b472a7729cf3647333f41ebc0813</u>	+ 1 o claim!	✓
32	2023-11-26 18:14:25	<u>0x839e261a27f3197591a4ccbc8bab7ca6e9b13416a1cd51ff5a4a25a67d7fcfa4</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-23 04:40:00	<u>0xad0767150439ae6766c419c5d97c6f2a1ac9abd821fd697e3195d002b59c1537</u>	+ 1 m!	✓
34	2023-11-20 21:41:20	<u>0x9a9bfea74579b2f6f1c70daa9c3bcd97a69ca3687445110ad6d4f5ad23a8b31c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-14 14:58:30	<u>0xc1f7255f89050c91a07a5bc9c8c610e702f671e92589e18df38e6debd98dc1b2</u>	+ 1 !	✓
36	2023-11-10 01:04:45	<u>0x55b6157fd69988eafe184e75e456448928d3e9f78277b9743c0e756ce9d46db3</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 03:36:30	<u>0x26c8a8dcf9fbde9204a0c144108898fafd9d829d41269347fd6d1d072b73db0e</u>	+ 1 liveusdt.site	✓
38	2023-10-29 13:49:40	<u>0x5c6177ebef26902c615f04f53dfc2c341598b539147b38024c0221bb8362dbe7</u>	+ 1 t!	✓
39	2023-10-28 05:00:35	<u>0xb78af8a68da88e30a1a746abcd886b120d4c950881370abc720d1e213697818d</u>	+ 1 nt!	✓
40	2023-10-27 15:37:30	<u>0x288981ed9176e44d8ab3674db71bcf1fffa62ffc5209a28c34d75c69c237ad32</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
41	2023-10-27 15:36:10	<u>0x3789de104e8a1c654a7ddf50395732775ad5b6c7af885cf0d3f5d3ddf0db787a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-22 22:41:20	<u>0x31602bdf84a6b35741dce03dc95d2804267c142bdd4f4390578e1fde702caf25</u>	+ 1 int!	✓
43	2023-10-20 01:09:55	<u>0xdc8ee67d4ccc317c70a6a5bb8f53c57a212f02db018873a297ac3a727afeea47</u>	+ 1 t!	✓
44	2023-10-15 22:15:40	<u>0x6d4f8db5e102aca3484ae29f9bd1253b7a32dc024a34e68a1bfa79f86786f3ad</u>	+ 1 im!	✓
45	2023-10-14 17:17:15	<u>0x917814440be0c086b1949e6016dfff8481a2eb6e69666791be1550d1431ded9ad</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 15:13:50	<u>0xaca113da290984b7d146</u> <u>ba8cb23ed136a4429fac52</u> <u>8fe15fdda00cda332994e5</u>	+ 1 ocketrpl.com	✓
47	2023-10-08 18:11:25	<u>0xede215394518aa811837</u> <u>7172ecbbc5c0dd4ac46927</u> <u>aebac33793d7c742a9d9fc</u>	+ 1 onestake.com	✓
48	2023-10-08 18:10:55	<u>0xcb6e39fff6d1302c3ced</u> <u>3836c0da5bfdd8104874ee</u> <u>81e61ebe16994246eeaf6b</u>	+ 1 onestake.com	✓
49	2023-10-08 11:09:35	<u>0x8b1e22c3acc62d713818</u> <u>d72046d4e7fa37a88a69a1</u> <u>8f854f8e5ff2372ba04594</u>	+ 1 hibredeem.com	✓
50	2023-10-01 03:19:20	<u>0x14f3abe05d619e32d6ac</u> <u>d18d078f8cc60d39edb84e</u> <u>b1a06673f922532ebd9373</u>	+ 1 dolib.com	✓
51	2023-10-01 02:09:55	<u>0x30fb12a226c490643d72</u> <u>0da8b33b950aac6bd22b2b</u> <u>b60ac712c4378c6e3ca8a0</u>	+ 1 hibredeem.com	✓
52	2023-10-01 00:57:10	<u>0x62d3e9656b2f7b7dc6ad</u> <u>0da369eaebe1079fd7bbfa</u> <u>ecbe3b53502999f3e0ccaf</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-09-29 14:02:15	<u>0xfd9fad3dcefd86e2eb06d</u> <u>33974782d83ffe6efd5a3f</u> <u>b609b10b9fbae128fea80c</u>	+ 1 aim!	✓
54	2023-09-29 07:38:05	<u>0x670e4925b494e3e597f9</u> <u>fe0e8009be7b4fd516e21d</u> <u>0648b935c2b9aa2846e600</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 02:57:40	<u>0xff862734417bdfda8f66c2b74f04f6b4845b37ca13ffc4fccf1c849f6f6051c2</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-09-28 00:48:45	<u>0x6b3967eb0076cbb5b4689dc3320859ee726e4ff8ed48d4641fa3d6250c33f945</u>	+ 1 im nft!	✓

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