

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf4ec125adf750e6b783580fe37a29678d86b2362

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	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$77,587 Random Winner
	N/A Voucher
∅	N/A Reward at usdt-nft.com
	N/A Voucher
∅	N/A Reward at nftsafe.top
Â-	N/A \$77,587 Random Winner
'	N/A Visit bonewin.com to claim nft
	N/A Visit usdtevent.org to claim nft
∅	N/A Reward at nftsafe.top
'	N/A T.CO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:31:05	<u>0x9596c011cc80d0602167c5483a30c1c7de85929db86063502ea9e207db4e1187</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 15:30:35	<u>0xf6919ccf36b6bfa06377b63d60d28242f387cbaa6b1f187ba2aa61eeb2ea56f1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 10:44:50	<u>0x12a00bb98e28d340e6af7769db26d813c3eb4bca6a5dc55f6a7ddddf88c76c83</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 10:44:10	<u>0x453db5407ea57170cd3be43c4f56737f7a982f63d9138f90465305580e8bf0d5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 12:46:50	<u>0xd39d9407bb486738b9b3cfd84883ea2e11a14029c</u> <u>ffa129f4252487604d9352</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
6	2024-05-03 17:44:50	<u>0xd7190287ae16e937ff69ffa29ea05fb1851ec12799</u> <u>d78cb2f47be61ca85adf33</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:46:55	<u>0xc2870ac63c7f95ce8a92c74535458bc610fbcf7f47</u> <u>38c0494bbdeef5f2c23d79</u>	+ 1 xyz	✓
2	2024-05-03 17:43:50	<u>0x4e2069d1203a2d3b8479d85c9fb6c1a6df874d723f</u> <u>63ac0f87530c7795455210</u>	+ 1 10 ETH	✓
3	2024-03-11 11:11:05	<u>0xb9a5e58121497ca37edc794398660e868169373777</u> <u>6801e23adcfb0d97f347ce</u>	+ 1 50,000 USDT	✓
4	2024-03-11 11:04:25	<u>0x98c6ba1eb213662d210de01041aebec9f3bae6bee4</u> <u>3d75a57af289c929d6b74b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:13:45	<u>0xa7a9c4099b9ae5c20c6c4b19d3fd267c4ccce89e29</u> <u>b73e2d5f5d6048f0844baa</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 12:57:25	<u>0x8a8e582d594b17ccba2902069f3393ecb3b9ecf7b5272b124c6cec5523e7ec56</u>	+ 1 NFT	✓
3	2024-04-06 02:29:45	<u>0x9fc42727c2b2c15bc8e43593d15052b0613cfa6dba1d6f866d2a57eaec323d9d</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 23:09:10	<u>0x31051920d1c4bf7a0511a8173f7df74a5c0589a6146e9ad440a845cc4da19a88</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 16:24:00	<u>0xafea6fcf139b2320404bb425e3ab7796d85ac8aa9b52ee509c1ee0cdc3a7b7f1</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-13 01:48:05	<u>0x2fe4926328e800adf73f6f874bd117fcde1dddc18bcf5d144056433c2408a283</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 20:34:20	<u>0x02e776292184081dfd32e55af99a3c738f2cb5ddc96b3191444eb0d28768ef0a</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-11 13:47:05	<u>0x60a8b6c19419ef9a7ca219f7fbaa5b8ff8f8b9506ff9a12462c3f5dcf9790b39</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 11:57:55	<u>0xa291c217339922d03f814b5d0f61de1fdb00d1e36fa8895cb3ca51d52cfa1ec8</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 11:21:45	<u>0x6e102c195990db133b18a96df07f558b5133e9e7bcd1d0145a0055707a591840</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 12:27:30	<u>0x83cdd469961c5daae1768b3cceec358e68c308d040de4d7756aeb6f0cff4d44a</u>	+ 1 C	✓
12	2024-01-23 09:25:00	<u>0x6f10bf581ac87be456a8d3812982bbf8a6359e71a2dd94f8a04d98e0e1b973a5</u>	+ 1 Reward at nftsafe.top	✓
13	2024-01-23 08:47:50	<u>0xe97535702a1a5b8cea0773f573f2d0d659ca5ebf92225a5bcf50a15cf5b2020f</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-22 17:48:15	<u>0x4d48af8ca1ccb48243b3fe910d64dde8a4697004b037d9dce861cc482e366359</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-22 17:41:40	<u>0x7a7d04d10da2b47c65d2c777ae84b2f3379f94172452189a5c39e4d097c0f5fd</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-18 02:43:35	<u>0x23ad628b701d6d967ca14c8a733fb820ecb0f3e1333b4e46e59f8d0ca579ead6</u>	+ 1 C	✓
17	2024-01-15 19:55:35	<u>0x6ea58a259a8cfdd0769da04537b0841f6383f3480ee865c0831c93aca781705d</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 09:50:00	<u>0xf661ba21919984e44f90eb22ef67bfb9129aceebd1bc0bf2da5cfd1d3b4f7da6</u>	+ 1 ethevent.co	✓
19	2024-01-13 18:28:40	<u>0x4196bde60eabe4c7b2e09cfb9f7efd5e5dc011824a52bc0cde3407a6b9a3d05e</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 17:04:00	<u>0x7e44896edf5fc8e8c20f5f35a3fb36fc41471e0b492a6c204acaa60e12a1a554</u>	+ 1 T.CO	✓
21	2024-01-09 03:30:20	<u>0xf61bf99c7f1c7e0dbbc08ffc36ea8cd4db2df6b7c50ca610044134fb16e5dd84</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-06 11:42:35	<u>0xc9096948c7026403e2ee34df341c960c1215a8b8544a1b06782f4c845f3dc509</u>	+ 1 '	✓
23	2023-12-31 02:59:45	<u>0xc9f6ab478666df52a127f9f6265e2a1b8b5a202c54929e8b691719e97f88c3ea</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-25 14:49:25	<u>0x53a9ffb793a9c52da7e9482b063bf0809fb4f3ba6fe6b71efd2cf53bf8e05243</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-22 20:22:40	<u>0xad26ffe366b0e54e344863b68a8b76d04a7544ebda0a377136be420d1af5ccab</u>	+ 1 Visit usdt-nft.com to claim nft	✓
26	2023-12-11 23:46:45	<u>0xff986e5fb3b5a81f43b081c58d916950bbdb2ae1835aeeb56754d77d472e6af1</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-07 15:06:40	<u>0xef99dc1163a8e84d7f8d12ea8afb3108914be0f7e056302bd013c10230945d3a</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-03 18:17:00	<u>0x83c65cd3738f773a092c893872553cb92c20fd98888180f95655b6bda3b11133</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 17:38:30	<u>0xa9579f1ffb5dd19b5ed2158ead7830e39005bc10722b049b3dec3ce0e2919c91</u>	+ 1 Visit usdtevent.org to claim nft	✓
30	2023-11-28 13:40:15	<u>0x5b441221eb1aab4cdc862e902b416ab45af6a0f25b89134bbe767245d2b47066</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-27 15:14:15	<u>0xd4402f4e58b9c6aad13be538125f2323397b42396aa1e9adfa747433625c01ea</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 07:43:40	<u>0xab1703b882c17dd97e04d92096db82fe227236be8ef4d2163f56f6345dc9be8c</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 07:35:30	<u>0xc9e54d427c4a547045b33de4fda4f80a26bb4c8238aca38b8c4f7ce4f4f4be26</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 07:28:40	<u>0x25d95d5793c3e6ec6246f4493a067cf4a1f5ef6b91aa889abef2f03c577c3cbd</u>	+ 1 Voucher	✓
35	2023-11-24 08:39:40	<u>0xb665a7e7be7767477c742f18753c304d486fdbd0cca291fa931b454ab9f12692</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 08:27:40	<u>0x4f0e9fc2db2d0940a39f8117e3187c3d958347c4c399dc0cda2ef4ff4d32a7eb</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-24 08:27:25	<u>0x60d6828bd46f5faa4a69df14e5d2d2c66dd9d97a516ebe6a2ba4b46570865400</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-24 08:26:30	<u>0x6751b24c6fff670e1d4657e07c2c4ecb64dddcebc82e5955097ce92033b447282</u>	+ 1 Voucher	✓
39	2023-11-23 18:06:55	<u>0x2386026a2553a0f7ae60eb5615db9443ee3b367fd49dc87343b14711ffa65dc8</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-23 15:44:35	<u>0x39c457d559621502ee51e7fa0f10b5bdf8187a1f4139e5747b82e6fc0f207ff4</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 13:30:00	<u>0x8eb36dccd0a0249e0712fe8583106e0e3568a8452936046ea2cb4512322a5daf</u>	+ 1 Voucher	✓
42	2023-11-23 13:23:00	<u>0xc711ab128f3779fee8a4fae24c8c506873db293144b16fa1282afae2b93e12b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-23 12:43:45	<u>0x838132a6b6dad7e6cc4514930a69108af0f0ce861858b1bb4591b421f3e35e86</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-21 07:02:00	<u>0xe99b90193b29447c2f57dea9e7d4b315831bebde0e7a069b4b529c24c19b9af3</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-21 07:00:20	<u>0xf7626cd997a8eea281dc9fcbce9f7acd7589624f4f14bd6bc0bb29393444114f</u>	+ 1 Voucher	✓
46	2023-11-20 15:22:05	<u>0xb65740074102230620788a84628b1e6f6b01d2365773ebadca37da8f7b2ef58f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-20 15:15:55	<u>0x6a090a99dde816b598f05fe3cc06d064f0f16ccec4dc6d2a79335baaec2b2c45</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-17 23:06:20	<u>0x8385b8e423e6b59fc5d09c7483226de09b02ec20cde47ffc63c3e88afad00e33</u>	+ 1 Visit getusd.xyz to claim USDT	✓
49	2023-11-17 18:29:20	<u>0xa064de4c5789c6cd26de3bdb013c1d4706e372298627721669ce94f99c71c223</u>	+ 1 Reward at BoneWin.com	✓
50	2023-10-27 16:37:30	<u>0x44fcda2efdd4731bc1f12ec8470c340fd9aa71e9fb03b2e03dcd22283baed33</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-27 11:32:45	<u>0xaa195b1a47f80a095c84f2642b7dc1d37f36bc7c800c4e3925f2ab0e63a53992</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-27 11:26:45	<u>0xa2fa1ab96acf5838ad52cd946d6d3e06ecd7be49ec74f57c0ac6d8025d1407fd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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