


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf63911afb8810cbcdcf8b92ff2a78230d9310c9d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
TFB81	1.000000000000000000 our reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm

Token	Balance
.top	0 .top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.top	0 .top
op	0 op
p.top	0 p.top
yz	0 3 ETH
p.top	0 p.top
# usdc2.com	0 c2.com
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at USDTwins.com
'	N/A '
Â-	N/A 5btc.com
LiquidEther	N/A ether.com
'	N/A fun
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
'	N/A '

Token

Balance

stkether.com NFT Voucher N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:24:20	0x9781f7243a0155bc0c1eafb7a857fed6d1e4ea069f436470fc14b761c032a6bb	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-09 06:23:40	0xec86703ec7893e2c732a225ba9eda916f29fcfb469fb5bca887f68db1a87d829	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-02 01:34:20	0xaa90af399fbeebedf60e2468c0a6d152268181b3d012b81033ecddded20536e3	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 01:34:20	0x3b8cc4f2c8c462dd303600b8016d281a22e8f4eb2cb2d27f053cfc4da268c77	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-02 10:19:00	0x7f86374db4664f1bc4d93d0a99647881e60ff9e4ba89fc1bd053dd5c24e878b3	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-27 19:35:50	0xacba0a11f9dbcdfc18a1265f4eb2d4b191ef937ca7757965c41e62e84463fa29	+ 0.100000000000000000 06 REWARDS	✓
7	2024-05-09 22:23:45	0xd1e64c8ba543913e2074e4da7338e4b2c87f09d194c87793d881d7f3865e1b3e	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-29 15:00:00	<u>0xa608416ee1679f87ead882a97ad88b78c8cda3ae8a568ebc5c87ebb846db3a6c</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-20 19:56:00	<u>0xf5eb8fefb6f33ae1d06746397d786227c125767cbc432c2a73220cfdaba26528</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-09 16:20:20	<u>0xb7f1cf60d0145a2a81cabca7ab33a1b78151a8be519c83276e1e1144232f773e</u>	+ 620.00000000000000 0000 usdc20.com	✓
11	2023-06-09 15:42:05	<u>0x0d87723dd7826fd6071116a343090b776e86d7c02d4c6b2254c3eaadd6cc9891</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-05-29 08:15:55	<u>0x90d7fb15008d0c344092fc9ac9fe623f60678f31ca426009a65555b5ca3470b4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-23 11:13:35	<u>0xde3bf34908e6e86af3f85fc2e5a92e39bdef98de97d7464c9d838acb8b909f7d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:56:05	<u>0x55ded5de61b4b6e2bb5714f7a624f69e74092beefeaf456a0afec61f25d685df</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 11:55:20	<u>0xb6e7a744463ee79cfc5d9c0e7f2de2044a87fe8e98edd9e7c4acdbf2dcc3c28d</u>	+ 1 op	✓
3	2024-06-12 06:06:30	<u>0xbce727752714d0847398291e8295222b6249df57b8b744b081d413706cf6c267</u>	+ 1 op	✓
4	2024-05-27 18:16:30	<u>0x49f55673841bd2619f332ee3e8d39ef34cad88d53c7ade43c61cbb8f843bf0d</u>	+ 1 p	✓
5	2024-05-27 15:04:05	<u>0xf4cda51030627bc24359a113e790c164119757ad919af4d3ec0670b6a85e650f</u>	+ 1 p	✓
6	2024-05-26 12:52:20	<u>0x2f1b4f99e7d3e592535c2aef388492352231ecdb49c2435933ff55f76dafc999</u>	+ 1 op	✓
7	2024-05-25 08:21:50	<u>0xc8a88a6f64882db217a0cad2aca1eeb27d11c253573f7ba714fba95ea41e3f1</u>	+ 1 op	✓
8	2024-05-25 05:05:50	<u>0x202250668f70d1e2faa01c3601c59d2d72eaada15065aa5cf764d5404f9d5f3a</u>	+ 1 op	✓
9	2024-05-23 11:55:35	<u>0x1f0b9e1b515fbaf5d229a07fd94009b67d7c38d60422c5e7cb1ff912fc5aa4b6</u>	+ 1 op	✓
10	2024-05-23 02:28:15	<u>0x73c2ce731106c0b43c71f33421cff5b9818f84dc10bbd8fec1a99454d6f76f36</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-22 03:38:55	<u>0xad92c461633b1bf5fd4bd70767e66081a02a81dc160768145f1bc21e771915b3</u>	+ 1 p.top	✓
12	2024-05-22 00:55:45	<u>0x0425a4412451f3d67171c7f17aca219762feab5c7a4cd0659baaa210148a491d</u>	+ 1 p.top	✓
13	2024-05-21 19:03:35	<u>0x714dbd7389d2233fce091688c93c50ea913aa60931380429d5f2524b9a683a4b</u>	+ 1 p.top	✓
14	2024-05-20 08:37:45	<u>0x7fd08becc74a4b09d5bac399a03d0827cdc6e6a14f3a0b0d5af863fabcd42a2d</u>	+ 1 op	✓
15	2024-05-19 22:01:20	<u>0x1c0b806f1becdf0c0eb61b60fd6c2083c02fc4d339d071cef1664806c2e7f589</u>	+ 1 op	✓
16	2024-05-18 21:48:55	<u>0xedef4e65de075843fd00cbf6e5fdeafe792fc55535e4ba62cbc7fa928c1409bb</u>	+ 1 op	✓
17	2024-05-18 04:35:50	<u>0xd8cef08bfe2a16c296b683e5912dbe9e47f8132195ccbc249d5fb41d56ded24b</u>	+ 1 .top	✓
18	2024-05-17 21:25:00	<u>0xf5128ab28091f819be1df8b5bbe304e26d5b07a090a1e21abe99fe18f43d671d</u>	+ 1 .top	✓
19	2024-05-15 20:21:45	<u>0x1af2402d252c6acb90cfed36e3b8cd3ca922880355fdc6aaf2eaadaa8e895759</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-15 06:37:10	<u>0x8bf003b344d9557723eb69dfbb1378556530213cc765fea6ed1ab37ae316b468</u>	+ 1 z	✓
21	2024-05-13 00:12:25	<u>0x00912658d926947aff6d1c13286aa6e46c0b08672581625ac4cd900a46d23b99</u>	+ 1 .xyz	✓
22	2024-05-12 16:33:05	<u>0x4036b4b0095c778059b7d7301617196d5ffddee8b12a76de29dc1e7fba5f18e2</u>	+ 1 .xyz	✓
23	2024-05-08 18:59:00	<u>0x0ba15ca77341def6a2194e7a23fc182b50aab357b198b62433ad5b6373cbf6c0</u>	+ 1 yz	✓
24	2024-05-08 16:38:30	<u>0x58fd26f6ccfaddb66e1d654621f001c827fc4953b5394a0efd8dd24defeeb708</u>	+ 1 yz	✓
25	2024-05-08 07:31:40	<u>0xa6bc21c35e41858dcc6e9b41578ba55d11817dd37d23b5f73e4bcb6b4408c870</u>	+ 1 xyz	✓
26	2024-05-03 22:37:25	<u>0x5d5560863163b03b88bce13b9f336c18c99d3b58baf41972e8d21d547d776b57</u>	+ 1 10 ETH	✓
27	2024-05-02 09:42:50	<u>0x23154f8db63ae0ceb5135be4df99b61a6c18918984a0f79dad3b8c675c14b921</u>	+ 1 10 ETH	✓
28	2024-05-02 04:33:05	<u>0x4d0b2246a9d185f8b3b78d67b2e65e955549d1cf5d9245e66e1aa1891c6adf41</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-02 04:32:55	<u>0x3e36c0028129e6605dfc67988c1d13b07aa516482fcb070b33acf07a9a19ca30</u>	+ 1 d	✓
30	2024-05-01 02:49:25	<u>0xc70a9fa7f30f2a7b00d9a0b9d8285a56eeba615a02f01d7b58e3895a63c69a8a</u>	+ 1 10 ETH	✓
31	2024-04-30 07:20:50	<u>0x63b86b863e1f783fa39838e6569d0229717ba2aad79c7c516ee28f9af1543c46</u>	+ 1 10 ETH	✓
32	2024-04-27 16:23:10	<u>0xff536de8dc7fb1706b23d99479ddd3bc5ed87a823d4a5fbb7751db86b6bab3dd</u>	+ 1 10 ETH	✓
33	2024-04-27 16:23:05	<u>0xd8b73f869b8473e35c9f698b03acd91e2305dd003df5479317ccedc4e8d4c4f6</u>	+ 1 d	✓
34	2024-04-27 07:10:40	<u>0x087e12895906c27ad64a7f2f8d981dc70e695c8243e9a782c7bacdee586f08f1</u>	+ 1 10 ETH	✓
35	2024-04-26 12:19:30	<u>0x9dee30296c13bcc292d221f6806681ef7e80a91d76536f6353e6b7e3178381e2</u>	+ 1 10 ETH	✓
36	2024-04-25 05:19:05	<u>0xb7e422d10970940c74876ee33128123bd808985157b9c2a4cd54ab40d334de1f</u>	+ 1 10 ETH	✓
37	2024-04-24 13:26:20	<u>0x624f6b3182addc9242718d19f83dfe314b902ac73ba8ebe0e4d619556c31b0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-24 13:26:10	<u>0x2627c8b0b5d112ff927442a1b7e65a8d0ec26e0446a7f5e16f4df84a55fc70bc</u>	+ 1 c2.com	✓
39	2024-04-23 22:21:05	<u>0x2a8f5cfec992723c62c6cd43ef51c055588c2c937b3042bd433261a1f5ebe458</u>	+ 1 3 ETH	✓
40	2024-04-23 22:14:35	<u>0x55fa637c00e4e90ce96add0ce3bc8f28e8876996ea4c4717903650169875f0fd</u>	+ 1 c2.com	✓
41	2024-04-22 22:55:45	<u>0x64521ce948ec25ab35767eb83273366fbd1b19707520599e8c955b1e9dbe15ce</u>	+ 1 3 ETH	✓
42	2024-04-21 15:55:00	<u>0xf0dbb9245df9bec20814d861f90547237496c98e5fe3af91a5e73addbc2bf906</u>	+ 1 3 ETH	✓
43	2024-04-21 14:53:15	<u>0xbb0f4e5f4047b03f763da55b755fe2378e47a45a6db21559e6addb1e97d1f750</u>	+ 1 c2.com	✓
44	2024-04-14 09:23:40	<u>0x6596224d794fc77898843db25d4f85c3d6fba7bd237cbb53d0d9e099739dbe9a</u>	+ 1 50,000 USDT	✓
45	2024-04-14 08:32:10	<u>0xee198096e95ed0421e494eec2a45af39bc84e78a34bf0b38e601b09c7c76a446</u>	+ 1 d	✓
46	2024-04-11 00:02:10	<u>0x8bcc3d0f52977e5c1ad07f304e010be1f34f3ef93b95f956afdc1ad48c3cf8d9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-10 03:26:25	<u>0x5e19b6226d9bcea28852</u> <u>229804ebce2bc5815719f5</u> <u>c2186a6967de2022314dbb</u>	+ 1 d	✓
48	2024-04-10 00:27:15	<u>0x1700d1d937ed2a16710c</u> <u>1121be65b8995e21339851</u> <u>d5af2e6aba819a92f2157e</u>	+ 1 d	✓
49	2024-04-04 02:51:00	<u>0xed9b615197c4834c8a20</u> <u>58146e71aa465973c9f9bb</u> <u>6c9df84f6c83fa21bf723e</u>	+ 1 d	✓
50	2024-04-02 02:48:40	<u>0xe584af67ad4f3916c1d2</u> <u>50d93db784ba9ed4ef4907</u> <u>c5bf35d0cbde46f98cad35</u>	+ 1 d	✓
51	2024-04-01 05:46:45	<u>0xe8ca020fc354d63f73fb</u> <u>3e13c72dcce59b4cd17150</u> <u>b135c5bb19b6f621f63e50</u>	+ 1 d	✓
52	2024-03-27 09:12:25	<u>0x45b32e100f070f2caa96</u> <u>0cd3a07afc9089a33470bf</u> <u>a0475977e472b777400071</u>	+ 1 d	✓
53	2024-03-20 14:28:55	<u>0xfa4133d5fa2c511a7066</u> <u>be19d654ede60b7b7bf7ab</u> <u>9ef716fed42a30373bde04</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:37:20	<u>0xc050dde74336cd9293c0</u> <u>c69f49474dcb7131b3761f</u> <u>14f92383773fb49b152112</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 18:50:15	<u>0xb3d574ecc15323147e79 d7cf75909e0443894fab6c 45224f1458e2cc600c3267</u>	+ 1 ether.com	✓
3	2024-05-24 15:37:10	<u>0xde426003559681687f4d 659735c17f32b10ab7804d 94343b844c663c0ef0866d</u>	+ 1 5btc.com	✓
4	2024-05-22 00:55:30	<u>0x6c3a49ddb07c563ad42e d586c7fedd49c0ad88cfbb 9dbfc6ef47fe74b3b28c4b</u>	+ 1 ether.com	✓
5	2024-05-17 21:25:45	<u>0x008c8f74a53e2e1397e5 d2c565d258792dbd85ed37 f24b51edfdff2b418f4802</u>	+ 1 TOKEN	✓
6	2024-05-13 00:12:10	<u>0xe2d15c61ae389fb912c5 c113017dba10743b63314f 7fd3eb9823ba104aa7f847</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 16:10:50	<u>0xb2907d137ca20e716f29 9c4b0ba01d7619183c6076 c5e1b838cbdf1654a22ef0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 20:06:20	<u>0x1a73b630d3fbda421921 183a4231a9c92c480a1590 e0e88fc141fa1244b70ce9</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 02:45:45	<u>0xa76c8d9f707973e0375c 6a9591c40a588a9338e9a2 6c2cfccc8aa66c16454029</u>	+ 1 NFT	✓
10	2024-04-30 23:02:30	<u>0x2a5e96e97a1b14bd89a4 c78aa39fc0263ef2807be3 602c280a54bd36f4004f45</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 22:37:35	<u>0x1defacbc2301ca6a2ab0e9c1acc794656912f9f9018b6f8d2504f23509dc2eb5</u>	+ 1 laim!	✓
12	2024-04-18 08:44:40	<u>0xca73f95ab727db256f7b160ca184381c1d11304cc3f50aae9a640f4c39c64e7d</u>	+ 1 5btc.com	✓
13	2024-04-14 09:13:10	<u>0x4932d2526dc3e1110bd57f99a95b21e91c1a7e19af267e1110dcaabb34c97b40</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-03 15:54:55	<u>0x0487c8cb563086ac174dc9e1310cdadd122a2fbaffe363c8fed91967179df379</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-02 07:01:55	<u>0xec95bbc95225325b889c860eef4e43fae7779594ec1315d5abfa23b3d56934e7</u>	+ 1 NFT	✓
16	2024-03-27 09:15:40	<u>0xd810da94f608da36ab772966e9385f92114aa0c98acf9dc994d3039ba5d6af559</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-26 15:07:50	<u>0x99e3f2dcb41f3222535b7bc3c481cadd1a3fd2502af601d9a5bf88db2ec80f4d</u>	+ 1 Reward at USDTwins.com	✓
18	2024-02-05 08:38:05	<u>0xaf863bd0b4f61878d3e81d5632dffa7e6090ab4a8947bdd039b8f73c3e0667c1</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-27 09:27:20	<u>0x6ad641d3eadb12c1190d264fd87acf72b0a86a61001b71e49c2bdef56c1ce001</u>	+ 1 fun	✓

