

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xf8737319d63fa1502c654016a7958bb62cd77c05](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
MATIC	2,985.000000000000000000 polbridge.vercel.app/bridge
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
t.top	0 t.top
# usdc2.com	0 c2.com
∅	N/A website
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$53,250
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Randomly You Won \$53,250
.top	N/A .top

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:05:50	<u>0xa44cf7c7ab58c89d5a534453b535e6843adabf25b379f4599e5fc83a0fcc967f</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-09-04 18:39:25	<u>0xba136a4476461c75e736990bacf1c7b136950b95d6bc67d1ee23ab67e3337be1</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
3	2024-08-15 10:08:10	<u>0xac173ba6c4d6ee0ae2d54806b11ab81730f2e056d4c280e51c2393099d94b67c</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0be4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cbcc93af1125d455db12a6646951512c49eeadfeb2c116</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-04 10:09:40	<u>0x7b7bf72f9c3a85c7a8ac242d575352c6249307980efe5e14cf5dd63f6f90f296</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-30 16:31:55	<u>0x23128f07481d03a4c058ae0ef5376ebe56c971c6c940e7e9abf0c2a13ae35adc</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 22:10:05	<u>0x1efb2c8cef001b789e1f27560f3e3652487d7674fd02a797fc6798325e2a7d</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-22 22:09:05	<u>0x5f8b67bfe6e1348b47ec799cd5c38294b82c20a5c11df95204f122fd8ccc4cee</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-05-02 17:43:40	<u>0xcc528593d9aa1f2f462636a43c02b3f1970b98e3a2fe3031fada86ff47de4600</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:09:45	<u>0xf1f1e3e6394535ee2efd7b5e267f209f13736e9c5ebe28905851abc7b7b78bb</u>	+ 1 op	✓
2	2024-05-30 20:38:35	<u>0x16a33e0ca61f790b8034e4ffaa2aff763519e834ca821b9ed8aa4f957a65b108</u>	+ 1 op	✓
3	2024-05-30 16:30:30	<u>0xae9beb144b5fb79d53afad63f268b02865a881602d2e55f900a676fb9bfccb3c</u>	+ 1 op	✓
4	2024-05-22 22:09:10	<u>0x5713600a9ff2e546e5799bc1dbfe7076c10f2db5685d1b6380fdcb3a2ef5d481</u>	+ 1 p	✓
5	2024-05-20 21:48:25	<u>0x78189ceae4626c42cfc57c219601f325ec26d8b8db25601c2034bd9afe2762d4</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 15:45:50	<u>0xbc796bbfdde86ad6d6ac</u> <u>2daa005eb8d7a3d1be440e</u> <u>55d6a97c483f8ae5875ae6</u>	+ 1 t.top	✓
7	2024-05-15 19:15:45	<u>0x04f99f95f2b670ccb5cf</u> <u>307c3dfeb69682e49b1ba0</u> <u>4a41ed09e10820b75a54c9</u>	+ 1 yz	✓
8	2024-05-11 22:54:45	<u>0xf84dddc95e98b7fe6ddc</u> <u>2f121b28af257f2d5361ff</u> <u>bb7ac36aa9930fcfd3e2f4</u>	+ 1 .xyz	✓
9	2024-05-02 17:09:10	<u>0xb98e941b2fd3bed34cfc</u> <u>5539e75913143c57fc6e04</u> <u>8fc98072d4f9f47f6dc5af</u>	+ 1 10 ETH	✓
10	2024-05-02 17:08:50	<u>0xf9f2481ac61051e798d7</u> <u>820fe6c40897c8053fb793</u> <u>bb79e842dba636dd065446</u>	+ 1 d	✓
11	2024-04-30 18:46:50	<u>0x14ea47ced0d87b2436c4</u> <u>e586ef2b7b5bf21b05f90a</u> <u>6033cc0f8196fe0522b85c</u>	+ 1 10 ETH	✓
12	2024-04-22 18:24:35	<u>0xc998a82e3c39e670e486</u> <u>e0a1a8b9924ec4f310557a</u> <u>c085bd957b601eb6e710ce</u>	+ 1 3 ETH	✓
13	2024-04-22 18:24:05	<u>0x71ae6d0de024d5d31549</u> <u>3e24dcec0a0c23c6fbc48</u> <u>a4beff702d162583bea426</u>	+ 1 c2.com	✓
14	2024-03-19 19:13:20	<u>0xea3649bc66f1552d6989</u> <u>c58003a0264b8e2d3ea4b8</u> <u>fc1388ce396d8f6af11533</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 13:14:20	<u>0xb5b1d1613abc227555d0 cb83d152813e8ee273ecb7 f82c6be041c996dc2861e6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:52:30	<u>0x5661d470afe1b5e09551 2a3e7a0053d236af7bad29 1c496295668f098eb4333d</u>	+ 1 TOKEN	✓
2	2024-05-15 19:17:35	<u>0x607fcdaa33c315df6415 7a1ed9393b5909893ca6ab 523a7f2f94b32152d2f022</u>	+ 1 TOKEN	✓
3	2024-05-11 23:35:50	<u>0x205d03751a83ab8750ae 2ac1dd7860aa788fb2a8ef 8a78bd362b147baff614ce</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-11 23:06:25	<u>0x04a9b6738968fcc3598d 27c80d8b2d9301db53f1b2 d93cd8227780b60194dacf</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-03 05:21:20	<u>0x1a754ac7219d3d3a54fe 78f98de506468df3958357 4a05d530bc6ece04c16073</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 01:01:35	<u>0xc0127d6787a4348243e0 2ffbce36bd002ece840c4e f36a6b5e192139b476684f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 17:10:45	<u>0x08eb8d0c970b322d7903 7e9352b795609bead42d6d 66572f6560ca1d4af591d4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 10:12:30	<u>0x5993d76dda8284b8e481</u> <u>aecfdcc72d7960493df957</u> <u>96fa946cda9f19918eb890</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-05-02 02:31:10	<u>0xa0df9d1d71a4e41e0f75</u> <u>84543bcdb1ab2ba0dde6cd</u> <u>add4d2642b1e0d33db31ce</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-05-01 18:52:40	<u>0x9219be2007dbf4a0ed74</u> <u>ce0a78d2e22ef00e7e4a95</u> <u>979a87569888a6892c775d</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 13:57:40	<u>0xd2fe6806cf7092b154a9</u> <u>235be551facbcfb2037625</u> <u>2b19cbfd5b7f1440f35947</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 11:07:30	<u>0xd8a394baa13dfa0b8f6b</u> <u>1e12ca8675a64b65e326ae</u> <u>5e483887bf293d5eba7e17</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-05-01 05:17:20	<u>0x10e4a960b64eefb3552b</u> <u>01a7aff870d4bdc3251092</u> <u>4b50703a22a57f693e7cbf</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-05-01 03:29:05	<u>0xef9ed85325b1e88288cf</u> <u>5d26f5c8a504d68262c104</u> <u>5da492c3997f18488a2e1e</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-05-01 00:57:55	<u>0x113b014900c0d91a7a18</u> <u>f1fe5d97d4f337a80c04ff</u> <u>75bebd203d1db00a74ad8d</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-04-30 22:18:30	<u>0xef6fbd717c8699d218e3</u> <u>d09611063be7bc871b4d82</u> <u>210e54a100183c992497b2</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 20:16:45	<u>0x61bddb8f86b949497699</u> <u>cd1e55fe1d42e5757dce15</u> <u>f642b7fe12507d87ea7772</u>	+ 1 \$55,842 Random Winner	✓
18	2024-03-20 14:16:15	<u>0x49c217ed4d8b0f3e2acf</u> <u>84ca5f6451d080a50dc84d</u> <u>ad3a843e33e019a0536048</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 10:41:55	<u>0xce7341fbb5e04cab212</u> <u>5d8499964f70c7e25af8e5</u> <u>2376c8a9aca3197096bf4a</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 03:29:35	<u>0xa86569643a12725085c8</u> <u>08bef882f070af51b6728e</u> <u>bdbf7663ac3b8a2d7d714a</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 01:14:15	<u>0xc2f47a9370b055e865d1</u> <u>54def86975da2cb8355458</u> <u>ebdd18a7a5b078ee4926b9</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 23:14:00	<u>0x21bcbef54520bda025c7</u> <u>bea8a99d73c1c2647b5a7a</u> <u>52a4eb4807281b080e5f7e</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 21:11:50	<u>0x35260285462d719a7780</u> <u>e59e1020ebb775fe0d81d5</u> <u>9bf74d293b067eaa42543c</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 20:13:25	<u>0xe9780c592a86c9335050</u> <u>d8314f55f7239f3eb73948</u> <u>19b5a154aa41c0cccd4bda</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 19:07:00	<u>0x5103237c2bb4ca5a179e</u> <u>f93c07332aa7d279cd6ece</u> <u>5c6537594cfe531dc6d1ea</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-03 22:29:15	<u>0x2ff8c8abee9b55a6627f38b4057bbd5fb03108db72eefcc820094ba0b0313a72</u>	+ 1 BLAST2L.COM Limited Coupon	✓
27	2024-03-03 22:29:15	<u>0x0bbbbaa0892f06d540073ad5d315eb22307b93fae357a6a63db83c070a13c8e43</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-03 22:24:45	<u>0x4544924eaec2425f61a479500800e320bd6982519886730e69def80046d3ce13</u>	+ 1 .top	✓
29	2024-03-03 19:33:20	<u>0x59cf57ad33073ad4b8971e73c6e4d1a034730d14e75e207b10596420770a1a61</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 15:09:50	<u>0x4fe3fa1e553b7e62af5482ca7ad8bcdc3f9fa480fafc1ba623cd636db52df39c</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 12:39:20	<u>0x8bba01d5f4e82406ee31dc86f1ea821766193317f077730226876f4350ce6918</u>	+ 1 .top	✓
32	2024-02-28 18:14:05	<u>0xc32db921cd97cff86a34a16283db47737710ac066e1c277e9d49f541c34a23ad</u>	+ 1 website	✓
33	2024-02-21 20:48:00	<u>0x8942a5de8252605ad827e5c33d41ff45d26588df556a7ef26a153f3a282549bc</u>	+ 1 DC	✓
34	2024-02-21 19:31:30	<u>0x88ae8fcba77698b257bbeec098edb08c5fe93a7493693e12901e283ca8c8f146</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-21 19:26:30	<u>0x2e9a9e075facc8253dcb</u> <u>11ef1cbac63b044f32ed8a</u> <u>1d6cf42b4cb3e229bafc97</u>	+ 1 zero lends .com NFT Coupon	✓
36	2024-02-21 19:23:35	<u>0x43d38963d5f0f8c3066e</u> <u>1dfd3aa98e5a8c2cedddf</u> <u>a2e06a87b68eac5ecdb455</u>	+ 1 zero lends .com NFT Coupon	✓
37	2024-02-19 10:30:40	<u>0x79e1373d01ad2be4b085</u> <u>2a791c5ea46a45badac313</u> <u>124bdb31a4773378f58766</u>	+ 1 C	✓
38	2024-02-19 02:32:50	<u>0xe54c139ddf2b1ece40e</u> <u>9560bda9d5ec7846c9fdae</u> <u>d66b84f1b74d77456b6c41</u>	+ 1 C	✓
39	2024-02-19 00:05:20	<u>0x1f9e0d5e73ccef5cc1e9</u> <u>cd75673d8f0c1aea93c4d3</u> <u>93705eb4428c2bab59d8ad</u>	+ 1 C	✓
40	2024-02-18 21:40:40	<u>0x134387a62b7bde931c68</u> <u>9559dd296e44e8abb210c1</u> <u>b0214bdafe6add8f554fd0</u>	+ 1 C	✓
41	2024-02-18 20:07:20	<u>0x64e26cb8c95b29138123</u> <u>7bc1f21c3c38d23842d348</u> <u>4c71c3b66e65f35de2df03</u>	+ 1 C	✓
42	2024-02-18 18:46:20	<u>0xcc1ab286a62aa6029672</u> <u>b91096cbed11c6a6e7049</u> <u>03dc0ed3a32ea65f3d4a52</u>	+ 1 C	✓
43	2024-02-18 17:25:00	<u>0x603768dec713be98f846</u> <u>485dfcd3efc993271c9545</u> <u>b53d8bed72645e5521be1f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-18 15:38:35	<u>0xaa8655a5ae59fd7524c3f577842804e280235c0fc6db787679581d593e5e952d</u>	+ 1 C	✓
45	2024-02-18 15:07:40	<u>0x975f296596004420d6122fa75a85ecc43fc097f75b6f7b88e58937cde9b60b6f</u>	+ 1 C	✓
46	2024-02-18 15:04:30	<u>0x5e912e41358c3cc1df5f43eb9d7c2f84cd9b069f89dcc8e3532b07abfeecf57d</u>	+ 1 Acces stETHERS.COM	✓
47	2024-02-09 23:59:00	<u>0xe6bdda2ed9d0a06f6b22c4f3223f5bc02c9342fbb6487663af736bcb189d1e5c</u>	+ 1 laim rewards	✓
48	2024-02-09 13:02:15	<u>0xb3895fcafc7b59ad587633f8ed3b2b49f6a18bcafb006b1fcb86673a5f0278fe</u>	+ 1 C	✓
49	2024-02-09 03:11:50	<u>0x28af2e1618ef8a9b11633704e5e3349eb507927aab700f1b2f823ee228fd0694</u>	+ 1 C	✓
50	2024-02-08 17:51:35	<u>0x3aa7405a3d6d7c21ac41064e57647a63c90981582e38eafd8cf2c8318e99cc0d</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-07 16:07:50	<u>0x21cff0383b2953a426def0e09be3dcd844488676dca8d2a749d39333b4a4e336</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-11 09:00:20	<u>0xef6dbcc2bb211df7aa7cb45e33a28f2c18b84d2a1b49252693f2b3686948e39d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-05 23:46:50	<u>0x876aec985a8646d5940f73ae8ebee2b9d817a4500b67a142d0c1aac8e7993a6d</u>	+ 1 '	✓
54	2023-12-29 08:10:00	<u>0x3ec00a15c4d9afdd5d2550b08596c1a9ea260d4758ccee81747a3e2b410ec4a</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-29 08:03:00	<u>0x87de6b8845b772447ca021e90e04e8c512aceff5549678fa54adbc84d01fd01a</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-29 07:56:00	<u>0x5acbf754f7785c2d797d3111e5f58a0f12d6812505b7a93c0b8d455877271378</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-28 22:41:40	<u>0x3c328727578c1f8a474e4039943b5496edd0d3a37e67bba7e1b2c7f2d2b562c4</u>	+ 1 Official Authorize credential	✓
58	2023-12-23 12:41:45	<u>0x9acbdee5ac7972c6e4b6f83a6fb93bb3e75f426b078de3807936a236a8e4c667</u>	+ 1 Reward at usdt-nft.com	✓

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