


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xfa852b3ec67c7fd8adb6c51574774149173cc810**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
.pages.dev	1 .pages.dev
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
LooksRare Airdrop Voucher	1 <a href="https://get-rarible.com">get-rarible.com</a>

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
z	0 3 ETH
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:53:25	<u>0x5cb2da4d9e6ee6807b59 91cfbf39c0ed503ea6504b b9f1733bd27c464eefd466</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 12:21:25	<u>0xdcf7e55035247931eb06c8fcd06f19d5e1ad2ccf6afc669b49421919b170ce90</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-09 12:48:20	<u>0xc72a0c31aca41817a07e52b9b612db87e248dddb62f3ad6c8dfad4165c31161a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-09 12:48:20	<u>0xe301230c7a994f994fad17c8cfef10c715f3f7c50ee737d92b47c38d8502cc1</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-05-09 01:52:40	<u>0xd3aeb018bc394fdc9f25e8a8d3314a71452055925d882c884c24f53b45f7607d</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:09:25	<u>0xf9387654db0d0e3c277bf889260be24ca45c11e840f2de4b0478218f9d9ea079</u>	+ 1 .top	✓
2	2024-05-13 05:26:35	<u>0x145cc8ca4fc8a44604c37ccfba41846ea4fdaa300b555805b0195a3bb6a17978</u>	+ 1 .xyz	✓
3	2024-05-08 07:16:45	<u>0xbf30d5bd3a521521ab87fd5d30b503ac060137369340700428c7387065e0893d</u>	+ 1 xyz	✓
4	2024-05-07 06:21:05	<u>0xf6f370879d39dfe2af3da1bf4a0c94e0daee07947cd38e018e35cce948417392</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 15:17:20	<u>0x3efad583b84e310d7f44277cbcddf55de593ee10c0dc3a14686436cf49bc949d</u>	+ 1 10 ETH	✓
6	2024-05-03 12:10:15	<u>0x86c1e5e8810e5021457934c9f35575121cf70ff65d587fed5e9fae642fdbebc6</u>	+ 1 10 ETH	✓
7	2024-05-02 14:02:40	<u>0x3b97f6aa428360afb9e7b71ccd7301ea45c12663d78a708cbe757ce2830e232f</u>	+ 1 10 ETH	✓
8	2024-05-02 14:02:30	<u>0x44bfea86ea66ec49b867435d7e96798073b39d552073e2c5251b88afc624f283</u>	+ 1 d	✓
9	2024-05-02 06:54:50	<u>0x1b93bb476cc77eb5881a45f97290099a06f8eb6643ba2f80346375968af52767</u>	+ 1 10 ETH	✓
10	2024-05-02 06:54:30	<u>0x647e9d740c0754088fd4f90d26db2a40c1abc157af9928377109946a6cf26c87</u>	+ 1 d	✓
11	2024-05-01 10:38:10	<u>0xed22394bdf202f6d06fa3da784ac6dc5fb1de18b8a793a599b32025f637074d7</u>	+ 1 10 ETH	✓
12	2024-04-30 16:12:20	<u>0x1ef8993f918b611db001499b051cccc898c1a011870a8cc82f8c652714ada8f6</u>	+ 1 10 ETH	✓
13	2024-04-30 05:49:10	<u>0x9411a6690ae62b5bd7a75a03d7fbed87398558f2d1a8029c69f9eef902d0faa1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 01:16:55	<u>0xd95b09973942686bf80b1dd4259619d1d98139a4c18b57d0e4b46238d15847f8</u>	+ 1 10 ETH	✓
15	2024-04-27 12:41:00	<u>0x121e03a292bcd1a710cc578de9bd4b32c76542fa47ab98999a9f89f1b263cc4d</u>	+ 1 d	✓
16	2024-04-20 12:28:40	<u>0x8da9800a327519b92d749b006e2138554ab5a03344ae3711982d6eb638033962</u>	+ 1 50,000 USDT	✓
17	2024-04-20 12:11:15	<u>0x1d0ff2602cfb477b0130aa6e5581c8c881ad3ab83f4496849bfe6791151b1714</u>	+ 1 3 ETH	✓
18	2024-04-19 01:20:50	<u>0xe1cc7f1500bb39616b08db206f6db63f0f67e4942fa5bd7855eb705b3a0fa552</u>	+ 1 50,000 USDT	✓
19	2024-04-19 00:54:35	<u>0x082c73f1f7619df243bd3b505e62909da15289e0c6583cab4662186c6a4cd31</u>	+ 1 3 ETH	✓
20	2024-04-15 06:55:55	<u>0x8a9d9ad8719e9c839c1234c342988e7be00436752c00da15fe90a36114ef7709</u>	+ 1 50,000 USDT	✓
21	2024-01-10 15:46:55	<u>0x23d35b97c638780932873159a817c9143c51d9abf4fa4e21327bd24ee55e37a2</u>	+ 1 get-rarible.com	✓
22	2024-01-09 20:13:45	<u>0x1771503f67ded84b872651f0ef07bbdbe90458f59ef2951c558b7d07d5c3fa61</u>	+ 1 www.airmetacoin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 19:49:55	<u>0x08322ce63130ee43a4c2be7a03a75302b86f32330d44061f29a60db8eec4bdfc</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:11:25	<u>0x2a28ee717adf71d1c31c8abab6f0b52ad8847054afb086d20417194746ca956a</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-18 10:07:35	<u>0xce5947efe544a770eb50a560e9960a0393f55c1670f013bdece2b95355345bb8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 10:06:45	<u>0x27e8c3c55e34355c44659f7c334c1456493231c3973144c3150a6e799fe1ee01</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 10:06:20	<u>0xb2757ed945ca6fef849eabd34397ca193400bbacee175359e7e323af6bfdc3b4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 05:31:35	<u>0x2fce4ae008a289ebecf91832222e6568d09e861c4494584859d5b73163e6f626</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 05:28:35	<u>0xcd7f4bb0b5218a9be794e6db61141d5308f4d0d15eb73511ccc5bafdb7cefed1</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 05:17:35	<u>0x9d76ed17297a45244e0b4ca65a27b082f0fb39b9738e8e64ce4ec406528bf8f9</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 03:15:20	<u>0xb6bb7b0099bcdd968ac4796f4ad46b06b244b84b4f672a9017ceaa2c11a22998</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 03:13:45	<u>0x1598f2e5ed8e9d7fe61596c0eb8bd7fed25870b5ffe7e35bc4c456eee82b45d1</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-09 03:08:05	<u>0x17c0ed87b606bea9f379f0315434fd2e23aa2bbc8fd39fef2ca3b77fd3ac0d8b</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 07:24:35	<u>0x2a4f4d30afe0127f865c02cc8d271c91dcb363eee9a562ed1448510079985a7f</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-08 07:20:10	<u>0xe1724245481631940384255d3bea7b6ef4818a1613916c29eb513eb8acb1a7ca</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 23:31:15	<u>0xfcdc4673b395c3b2d8b55234c8a8348903542e787bca3cd489292603416c3a89</u>	+ 1 NFT	✓
14	2024-05-03 05:29:15	<u>0xbf46266129699c0d834a0e16d1a20a33d97048d87a3882203a8fa6b7423b74a1</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-03 01:08:05	<u>0xd08ad429faf0706a12367a7a51fa1a43df20402a4ea7e1cb2d00d43680fd934e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 17:14:30	<u>0x9cffe0cde822420b3e72557faa7a199ed5a63a2f29f9617f7dd4078a27eb89f3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 10:17:45	<u>0x172e6c941b7a4b0624118b7a3ad24afbcfa70c1c5b73dccb2598e2c7e90b9fa2</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 06:57:00	<u>0x0257a81b485836b7eb1cbf5bf6172292ee87cc6838f5e0265317a8cebe78877c</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-02 02:39:00	<u>0x0fbe75a19f3eeeba31531b96410ad35dab7fcbdc011ecf2a8ea4f1f29de510d6</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 19:00:25	<u>0xa242e2b75b2b46c2a71f9e13957c1931ff4faf39184947463bbd6fdf62fc4ba5</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 14:07:30	<u>0xa8dd4ba161f725142ef61561f37256b8a85f622798bcd277bd28efebf87637a7</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 11:54:45	<u>0xc2e1a1ed18968ec3edac2df42d42f94f45286bbc91664a608604e6c45f081eee</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-01 05:21:35	<u>0xcbc6049c4daa00aa3268486e8d1a3dbf6b643da8b7823a0858d4afbc4602fe73</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 03:38:20	<u>0xc378021ae1f15556785507665e2b4e7c56f3deb9c7c30a58faa906707f57b26f</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 01:05:40	<u>0x523916476e577bbdab43178bb390376b9e0a338a6779089aa7ce0c1e1b6034cb</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
26	2024-04-30 22:26:25	<u>0xfacad5589ac5916d212b579356f3a22c8e20feefc4ac6f3b41493ab2fe3ad053</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 20:21:05	<u>0xfe972f69098a234bbd296e0f1a66e0b7398af88517cc6d35f70bc79743682791</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 18:53:05	<u>0xee926db32b17fa54ce05f24e4674f36909884981fb75ed17add02cd4dd81c0f</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 17:23:40	<u>0x2cb9d78d2941a25ab7077c74a749ce7e9067c01e0782412b9cc3b11e5cb5e84c</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 16:16:30	<u>0x7cbf313879ca976e901d9624374fff28e069cad3686deeb47f4853a611e128d31</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 15:07:25	<u>0x2fd daeb4296ea4394cc8b52af448fd792a61c29b7f3132d5ea575e1d2a9041d5</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 14:50:30	<u>0x054ce47cf8f891e7fa924fb57134783ab87acb005b5506effdf766737e51736c</u>	+ 1 Reward at Seth.win	✓
33	2024-04-30 14:50:15	<u>0xdcc6400955d2c8c306db4b9223e0418a50c88db8ad02ebd4f4e92d03410f322a</u>	+ 1 Reward at shibabonus.ac	✓
34	2024-04-30 14:50:15	<u>0xeddf9744fa9b451c5252512cae94b67fa94bd51ecf2db0887e9ed43e5957aeb9</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-30 14:50:15	<u>0x4f0aff1c708831a050a7e64d0049928e4f9ab04b1ec41326e049a4e9e6cab85b</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-30 14:14:20	<u>0x641d24060fb2b83532e464542d7789a17e5476950e3119d21c681287e772b683</u>	+ 1 \$55,842 Random Winner	✓
37	2024-04-30 12:55:50	<u>0x3e2322c8afcd4b349d306f5ff9f0aa6ca1b235364dbd05f0846eecb466b1055e</u>	+ 1 \$55,842 Random Winner	✓
38	2024-04-29 18:12:35	<u>0x31fd503041ca7428d5b44cf1b01ca7b4368450334a1bc63bc426d67f67c2fe7a</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-29 09:26:05	<u>0x88ed71989048206eb6de92eb068caf652bcc35d8be83b91290c9f94db6dacd55</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-29 09:14:20	<u>0x53e47bc82736a0b3d34856401f6030b9f95d2938c86fd21d3be27b24f5fe4a2c</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-29 09:05:05	<u>0x044f03716533a4751aea69bd9a2230d4a1b3c5c72c30a090d465937867f50978</u>	+ 1 Reward at bonewinshib.top	✓
42	2024-04-29 09:04:45	<u>0x17c8d22c92dc1a0d3ca5fdb3483e36624967b19042855438c49bd0d64787efc4</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-29 08:59:45	<u>0xd4abb5c8ca7bf4250fec03af2ef3682ae364dc664354c141ff3ae42c0dd70fed</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-28 12:29:30	<u>0xabacb1b1d7975d8a5c97 b12da2605f8ecc12f407e2 af3affe4180e7291c33fc0</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-28 07:23:05	<u>0xb21d759e26f90699193d 776e4d65f5b07f9ae5b9ca 9707b6d47e499884b83a74</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-28 07:08:30	<u>0x6a529eaacbc215ca819c a65c416925bedc9ecdc800 4ee32c6aa711a8674ff2a6</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-28 06:32:25	<u>0xe2e784809efbabd64fe9 c3a7284ab8ed5ab358ab5e a06b5cd3a6982d1eae1f26</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-28 01:33:10	<u>0xaac022a68b512b808a1b d54e414ffe148185f46b88 b7db01742aff0ea76cf819</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-21 04:28:30	<u>0x39e41297676d6c855c41 bf1baff675f31ce79c1038 27945bdddffc59daa9deac9</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-21 04:26:35	<u>0x45f0a87ee774c96063dd d3606bbb17c245794cbc51 45877d54c25d077c21f070</u>	+ 1 Reward at bonewinshib.top	✓
51	2024-04-21 04:25:25	<u>0x1a5d40b89c303d675d1b ede74f406484b21739784b 3be53440f9e9891434afee</u>	+ 1 TOKEN	✓
52	2024-04-15 07:04:00	<u>0x819e908952b758d4f966 9bd3057d80e6b7e6b3867f 7ac152f925ce75d9b82ad4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-28 01:23:10	<u>0x62cefba1aef0fad551818af1291ee391b865cabb855ffa9e6ffeb5d4064416de</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-27 03:39:20	<u>0x9e16ecd727ed7e6b683985877ad2f418b4298fc4d73fcea6e764dd233d293079</u>	+ 1 Reward at shibatokens.re	✓
55	2024-02-27 03:34:10	<u>0x2badb2a8bf4a59fc617eea26fdb6cf62b20ceecc681a19e920e3a78a17a3d62</u>	+ 1 .xyz	✓
56	2024-02-06 01:20:10	<u>0xe628b59269eb74a4e853640f4ce82c915877defb6294a1dec7e406bb2bdc5231</u>	+ 1 pgclaim.com	✓
57	2024-02-05 21:11:20	<u>0x17837be8ccdaf52ef48c02d62612e06ab8b291c71f7c67f4d8c9b9969306adaf</u>	+ 1 C	✓
58	2024-02-05 04:50:40	<u>0x5da98d593b33d744ea1f23e981c9e7c0566323fbef1143bd384ee3b67ff3e722</u>	+ 1 C	✓
59	2024-01-19 13:09:40	<u>0xe021e82035e58b53a69126e921a2f71c5e93fb74107161190a9cdb0157ed2aa4</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-10 23:17:00	<u>0x823109eba974b4b1c57b2b605ab1b2c8ef7975c872212edf4d829b33982a8480</u>	+ 1 Airdrop	✓
61	2024-01-10 05:08:50	<u>0xa117a302a11ca96e7b902ffbacc7fa14232de5bd4dca13777cf8415b21997a6d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-10 01:09:00	<u>0xae9f45ddd54f33c72c1560c32f476b7785b971e89d0b124743466d9ecea3336c</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-10 00:50:45	<u>0x0d9613242dbd2f8b0d575194daa8f133f1e88294b62d5dcac224d8e9ecc548a1</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-10 00:32:30	<u>0x3f836f74ea4b3af761ebb55c7f4bc3a329a82c330eb40206d5c0dca0ca596b88</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-09 03:06:50	<u>0xa6019df07d9210fff021c0b1a008403805993f36e69a71faafc0fdf4d787e615</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-06 07:30:30	<u>0x1b51ec668c01a7affd74bcbcc2e237883ae5657ace22280e60c17bc78dd4bfcbb</u>	+ 1 aim.xyz	✓
67	2024-01-06 05:34:05	<u>0x88013572d3ae46fa8cad558899f5021e66dbefe9114987b3ee23577e0e5ae8de</u>	+ 1 aim.xyz	✓
68	2024-01-03 08:18:40	<u>0xe12c6e7437360f69c528178c18fc130320c4dae188cc8baaf0044f9025ecf37b</u>	+ 1 ether.xyz	✓

\* USD values displayed at the time of transaction

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