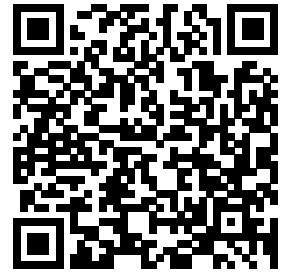


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xfc0a34b860bc220dda54b70e3124d02aab47b935](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
xyz	0 xyz
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-08 22:05:20	<u>0x58cc311aa6359bff45bd</u> <u>63b485286943b0056fb684</u> <u>0783a0b5d2083515686690</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:18:15	<u>0xf257f4d1a4830fcf9571d26927fd16978c5a7c6656ca73be27c11f0f857be5b7</u>	+ 1 p	✓
2	2024-05-23 17:24:50	<u>0xbd5f5d5a3bdfb497052bc3b483712625faa38b51f67c4afe25e6331270435374</u>	+ 1 op	✓
3	2024-05-10 02:17:35	<u>0x80ab22ab2e162a8692e1751b9cd472528a33a81e2e18b2d23b7f5162b0c3ce17</u>	+ 1 yz	✓
4	2024-05-09 09:59:00	<u>0x324cdcf26f1bc336e00dd7bde5e283acde498df96e737f20b354f8e279c15706</u>	+ 1 yz	✓
5	2024-05-08 22:05:15	<u>0xae81b976f3ee472353257c6f4f39b6bd038476924edcee07a72bfc408ff523d7</u>	+ 1 yz	✓
6	2024-05-08 10:14:40	<u>0xf132cab213c874e538638ef52b56cfbb1c6414119d6b72eda4ab8cd82c6f75e4</u>	+ 1 xyz	✓
7	2024-05-06 18:01:05	<u>0x14744decb30a476f94c4bd1277ae6523f3d245d1059177ac7b978cb5c130cece</u>	+ 1 10 ETH	✓
8	2024-05-04 04:32:50	<u>0xf98e6c51dcd7af675d3c3ad37d238a7b4fd15ce4153fe591641651deb9775c47</u>	+ 1 10 ETH	✓
9	2024-05-03 19:42:50	<u>0xe11b7cc26c969dce620ed6813c2c4b2e249e883aebaab53d560f177f2855db92</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 02:32:35	<u>0x88ebc8390d42851d3d078a5271eab7ccf404ac6f598044c43bf366d21c4c1c21</u>	+ 1 d	✓
11	2024-05-03 02:30:55	<u>0x66a6385bfdd5922f05ad9cb67f8dde1c423f2f7a530c3cbfe244dd4fabbf3d89</u>	+ 1 10 ETH	✓
12	2024-05-01 23:35:15	<u>0x1f33b600aee831906a3bd2cb4a44267940828d04da4fc141bb9bd7f5f03fbff1</u>	+ 1 10 ETH	✓
13	2024-05-01 00:11:45	<u>0xa2f21996b0d00b9a721c7f53da3d3b7b17ba3e6ea7e80ac4f8a5baa925288aaf</u>	+ 1 10 ETH	✓
14	2024-04-26 14:14:05	<u>0x8303a2bc19bafa3e91e0a74f7d286c08b19fa740a04568f7dbaadfca01e41938</u>	+ 1 10 ETH	✓
15	2024-04-26 14:12:35	<u>0x01c9cf05ca4223061abc380019ca2894b2adff2b1530f7166ed7d7787d8f67bd</u>	+ 1 d	✓
16	2024-03-06 17:05:25	<u>0x4e1c94d7059b41a1d407524f49f31ca93503d2f4364e0637208e9e83dd94d38c</u>	+ 1 50,000 USDT	✓
17	2024-03-04 20:19:45	<u>0xe0b5dd26dbf2ec0f10a53e5442580e2a641002d0faeb79ae1457d710c3523850</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:23:25	<u>0x561fae80649bde9fd66d d78e7c5aae5eadb2617f37 479a0da464569febe29048</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 00:21:15	<u>0xca83af175ddcc12a6732 636ec33469544a76004aa2 66b123924f50dbf29be774</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 01:54:20	<u>0x7acc7e8b3b5bfef021da ad88fd3dd6859206e8cba8 25205baf0c542fce0ad31d</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 18:52:50	<u>0x7235754b069512fedb67 e82cc48d4473744dec9938 f76f663491d6c1f70569b6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 18:49:50	<u>0x1686c7a9c319d0947472 de02e6707820705fca3816 a9367bbebd21cf34a8a9c1</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 18:48:40	<u>0x75f555dfdb31714a96d8 d0b09f2f4545e92ac33249 73087959eaac7a19faa06a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 18:48:10	<u>0xd34976b9fc3001d9f6c7 29e8ecf884a047f4f3a66c ebbec01589af1d36b394c2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 17:31:00	<u>0x92a11847e79941d02743 8fa92da2f8e0379ae847f0 85057fa9dddc3deec3c6e7</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 17:24:45	<u>0x537c025f00be26d9a5c0 07d937b1945d29e4687515 968508a2c36c679cbe9fa7</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 15:29:50	<u>0x5d9d5562c7c3f6ab98a6d7b4b2dc3fe1dd16c7aeab18481ec81cadbc1f46ea7f</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-21 07:38:30	<u>0x8ad1a69d096b90312e838b836990f2ad8111eca087c07aabe1dea871bc4b30d5</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-21 05:30:15	<u>0xdf5ff28401518309d56e35cb1d4c71e06d9d7dad1b010854f1e591886183aea2</u>	+ 1 ether.com	✓
13	2024-05-11 01:02:55	<u>0xce1304f6b111b0b4e8d0aa8e96ec70fbeeef89d3a903fa177be2f123fb3acac91</u>	+ 1 Reward at zerolendnow.xyz	✓
14	2024-05-11 01:02:20	<u>0x91376e432a8182add09a5709f4b8b612f94a76017f0d68e49a9ad63be296a5af</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-11 01:01:25	<u>0x6c94de568c3810597e645f0046014e5e0c5c0988f7f7359eb5cce3f03ce4c90d</u>	+ 1 Reward at zerolendnow.xyz	✓
16	2024-05-10 02:24:20	<u>0x5acb37c62265df7a3cac598df46bec7110942b431bc1d62b0179a29235effdfc</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 02:23:00	<u>0xcc7c5e69dfb97fb6ca6b4f2a6d03dd55f18342a10cdd70706bd771433d0fa068</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-10 02:18:50	<u>0xf59f76f12e5f1e9c95040d82e59b879d39f04ca4abd93e216c7240861abc324e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 02:17:35	<u>0x28b2343f585c90c51fe400d29dfb9700af5e182f62572bf57038239457ff0070</u>	+ 1 stkether.com NFT Voucher	✓
20	2024-05-09 20:28:35	<u>0x38da025f0d98e59abb783ac9dbc74bdd2e79769875f9fb66465e368fc1861551</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-09 20:27:30	<u>0x131325c152f575eaaf0a6367ac2864cf435344062538ca7fc21059e7f770557f</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-09 20:23:15	<u>0xda7b9b8289c95e2a3c90f165c82ccd33d91e382175f1078d46a009db0f1a5b7c</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-09 20:17:00	<u>0x6c2e3061200d5a2b3df13f6d8ad09a9ebf48e81772fd40f3b8d19901a16faac5</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-09 10:20:35	<u>0x7bd165962d22c14c2ecd e9631376637e9f949ea2d4f56e912fe0fe5a1a124a10</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-09 10:03:40	<u>0x94ead32d4d39e82cdb1d8c5e03b75139ef245a9c748c0b2a7f59bf089960a712</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-09 10:02:00	<u>0x01c3d6efd6c5998524f9b8da7121cf83854a0dc123d2ae9de8b74ec1dd12817f</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-09 10:01:05	<u>0x59e8b2290725a44706d1562d283586266292b1d0783fe00f7dd114ea94ca5d78</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-09 10:01:00	<u>0xb9ef5a0dee88a4e6d7f9a0ae6bdfb82b05ca0dbda106c1c2f4b90de60d1ce2e4</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-09 09:59:25	<u>0x195ae4f5098e4a43db380b465ddbc12f0ec15282c1b044a5fed93de30815c57f</u>	+ 1 reward at BONEWIN.com	✓
30	2024-05-09 09:59:20	<u>0xf202e3af1a2c65e99e739c124e7ccffa2347ab97c821f54352ffbee121fdeaf3</u>	+ 1 stkether.com NFT Voucher	✓
31	2024-05-08 22:08:40	<u>0x89f0e17224b3c525469811e7fd407a1c144f79aedefddc9864b057ed3f4bfed69</u>	+ 1 Reward at theflok.top	✓
32	2024-05-08 22:06:55	<u>0x4c019f7c7e5d70fdb6151e915cbd76e3fc04a2ecc6f993f65aecf1f1f6dfd3d8</u>	+ 1 Reward at theflok.top	✓
33	2024-05-08 12:49:45	<u>0xd0c22d81d9c4533215f22eb3af1881bf3493aa66176e6116443bc8b973f537d2</u>	+ 1 Reward at shibonne.top	✓
34	2024-05-08 11:27:55	<u>0xae76a4228307bb1e8593af7ca475c0c5db5e6c5755fd16567ba0d1a566999e05</u>	+ 1 Reward at shibonne.top	✓
35	2024-05-08 11:27:55	<u>0xae76a4228307bb1e8593af7ca475c0c5db5e6c5755fd16567ba0d1a566999e05</u>	+ 1 Reward at shibonne.top	✓
36	2024-05-08 11:27:55	<u>0xae76a4228307bb1e8593af7ca475c0c5db5e6c5755fd16567ba0d1a566999e05</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-08 11:27:55	<u>0xae76a4228307bb1e8593af7ca475c0c5db5e6c5755fd16567ba0d1a566999e05</u>	+ 1 Reward at shibonne.top	✓
38	2024-05-08 10:34:25	<u>0x842f110d1796cc179f745d6dd65df29e39e874a4ee f4fb34911594ada3428e5d</u>	+ 1 Reward at shibonne.top	✓
39	2024-05-08 10:20:25	<u>0x13ff70a81c0055513b877adc817091cddbda630fe23ecb0ce9b4d0b3ea71eb86</u>	+ 1 Reward at tether-nft.com	✓
40	2024-05-07 15:18:55	<u>0x433ed6c44d24a5caaa09e45b58e492dc0b904ae307967e8acd079a4e503cb664</u>	+ 1 NFT	✓
41	2024-05-06 11:52:15	<u>0x27f4e1e6206808507c75fe9e0a061538861dfeee8fa067fe319b45f19929d31c</u>	+ 1 Reward at usdtgifts.top	✓
42	2024-05-04 23:37:50	<u>0x8458e502e3d3346ec3b7d10caa3e45437072cbc14eefad3c870593754c92c589</u>	+ 1 reward at BONEWIN.com	✓
43	2024-05-04 23:35:50	<u>0x3e00af3b65bd030dfb1cdd32eff804f1940134a05cf5f5faa69b1d0366de0f06</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-05-04 23:35:10	<u>0x809989947e3b9251d29f4fee91176f2c0d3e9696dc1ab4151d7728582d96fbd2</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-05-04 23:34:05	<u>0x06699369a449680ff90cd6a0291aed5f4480ad2558a08d80e4b708e43db7e9d0</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-04 22:47:55	<u>0x8897aa7d4eefd880b3e8ec0a3ff58e616e369055a33d0c4a21dabf532b812749</u>	+ 1 Reward at usdtbonus.org	✓
47	2024-05-04 22:47:55	<u>0x41d08cc5bc2501e6d406e83da7e9623f8821957e97558d8a856223f31415f8d3</u>	+ 1 Reward at usdtbonus.org	✓
48	2024-05-04 22:47:50	<u>0x8915e649d431b10f93d54481cd1f3c47fc7347f1be0ed25998edd127eeca43bb</u>	+ 1 Reward at 5eth.win	✓
49	2024-05-04 22:47:50	<u>0x4392a923aa7b11261fc76d46b20da5e608b9b2e56beca6c32f686b53eff0f13f</u>	+ 1 Reward at shibabonus.ac	✓
50	2024-05-04 22:43:45	<u>0xaad58e11e1f46357ae9ca0cd9d510121b497197508656303d358e321027b8861</u>	+ 1 Reward at shibonne.top	✓
51	2024-05-03 19:46:25	<u>0xf85fdc3f0dfc79468634fa146a10f2b847ebdc276dfaad81d9f31c031ad48319</u>	+ 1 Reward at USDTwins.com	✓
52	2024-05-03 06:26:05	<u>0x93d9482ef67c6393b25e337c49076168bb0401aa132bb7794b9388aa8ee45074</u>	+ 1 \$55,842 Random Winner	✓
53	2024-05-03 04:04:10	<u>0x43b4bafc193fa3cc789ff18bb78a023a59e0527a6b9515aeab332eccd82c9a9c</u>	+ 1 Reward at USDTwins.com	✓
54	2024-05-03 02:36:45	<u>0x3e86a8430b18e326aa046fcb120587a179ed89855126d1b06a43f726236ee6f7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-03 01:54:10	<u>0x11ead9f8eafc2a7600f4c11ba0272e304ae03c1a005c42250bb7e9394d7ed69f</u>	+ 1 \$55,842 Random Winner	✓
56	2024-05-02 17:51:45	<u>0xf389cd7a495a104a2b46d0c199773602d1f0bcefaf98396f88ad9a96c43c7e6c</u>	+ 1 \$55,842 Random Winner	✓
57	2024-05-02 03:26:05	<u>0x1d86bab02a93bfb0ec0039b8bd61a578bbd7aab1aad46b2880cf5d972f7bb32b</u>	+ 1 \$55,842 Random Winner	✓
58	2024-05-01 00:19:15	<u>0xeb657efb416acc14813352b841b5a23a7158acc7b036b8bc110d7baf7fb3efcb</u>	+ 1 Reward at USDTwins.com	✓
59	2024-05-01 00:19:00	<u>0xdf525e8f1a49db7e4f249e1617c06d26dbfadcca3b45136b817618f9c3802239</u>	+ 1 reward at BONEWIN.com	✓
60	2024-04-28 00:21:05	<u>0x8aaebd39def1279fccaac7d470862ffa21652ec5bf2b0edb0a81e94b7f43a87f</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-27 11:27:05	<u>0x12727d680c855cb9c9a9d1af030eb27d2aa6b73052e77585a846437f4f46a079</u>	+ 1 Reward at USDTwins.com	✓
62	2024-04-27 11:26:05	<u>0x455ab85368fb2db6cfd39a42c70a2f65fc8c4adfb5b7130d1327e58e041fd517</u>	+ 1 Reward at USDTwins.com	✓
63	2024-04-27 11:25:40	<u>0x1e41a2ee921496d63a95c114f81885edaff6d9a25879f30119dd0fffbf10d413</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-27 11:24:50	<u>0x622cd866b41aae0a6b4429d99bc84bbdb468f7a22d29428030a058ae9b7fb608</u>	+ 1 Reward at bonewinshib.top	✓
65	2024-04-26 14:24:10	<u>0xcd6d981df2212aa3966a431ca9bdc7090905e89e68dbed4574e6cf327bf5779b</u>	+ 1 reward at BONEWIN.com	✓
66	2024-04-26 14:14:50	<u>0x82e5b43609213c09985c952f4c6b1b75c1d2f0878b66b3f316d4f05dedbeb147</u>	+ 1 Reward at USDTwins.com	✓
67	2024-04-26 14:14:20	<u>0x2ed54fdb04733aa26c2a5e0a556568467060baf309dccc10ddfa117b37f557c4</u>	+ 1 Reward at USDTwins.com	✓
68	2024-04-26 14:14:00	<u>0x77ee637571d1d3d3d10b0781f723fc5732684bbe6c76b2ee22c46cd3eb2ca472</u>	+ 1 Reward at USDTwins.com	✓
69	2024-04-26 14:13:25	<u>0xa730fcd4c111d22923834707d51e42927e7e4b6164f00e88280ebc7656fd8537</u>	+ 1 reward at BONEWIN.com	✓
70	2024-03-07 13:51:35	<u>0x79f424dcf4a39fdcab110839c4d9bb0dfa528b699eb393d84cbbfc0e024da224</u>	+ 1 Randomly You Received \$53,920	✓
71	2024-03-07 07:15:55	<u>0x6fea30a04172ac4192389cc27d84b4a2cf3435b7a059e35a87aee68ed0f43266</u>	+ 1 Randomly You Received \$53,920	✓
72	2024-03-06 23:16:00	<u>0xd674bea851b2540271a417347d3a00d19405fcc95c3a13b488037be1d6528287</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-06 21:02:55	<u>0xf1ddf91684ca8a3ef3dc40478eff370081d1d3cf6f3fc4b2aa00ba9e3eeb49f7</u>	+ 1 Randomly You Received \$53,920	✓
74	2024-03-06 18:35:40	<u>0x7e9910b7b090bf6206446677688d561a35db356612eb61e6a84669f9ac60639a</u>	+ 1 Randomly You Received \$53,920	✓
75	2024-03-06 17:53:05	<u>0x23c102945b26f1e8020f9fcc7c849e272021005fd7c40ac38a29f1dfc06250d</u>	+ 1 Randomly You Received \$53,920	✓
76	2024-03-06 17:34:20	<u>0x5d1df45407c480ceedb9178768698dfdb72b4ee5e5c35329d151ecdf1f95ee58</u>	+ 1 Randomly You Received \$53,920	✓
77	2024-03-06 17:23:30	<u>0x6e919d332e8fdfaf1030a9d62488b46cc4af39c675aea5b6c49866a431eb3ebb</u>	+ 1 Randomly You Received \$53,920	✓
78	2024-03-06 17:17:35	<u>0xcc5d0cba88f6035903e30b3af7c615c65a36e2325fc08214584aee49e788ef35</u>	+ 1 Randomly You Received \$53,920	✓
79	2024-03-04 17:17:10	<u>0xe40874793b9bc16c606848ae5f5f3fe38092d8366d7ad245f78bc21d9244a227</u>	+ 1 BLAST2L.COM Limited Coupon	✓
80	2024-02-19 01:35:10	<u>0x64a9a253b87c66be994953421dcf7539a80c9560911e323e432b5d1abb8bd70e</u>	+ 1 zeroLends.com NFT Coupon	✓
81	2024-02-05 21:13:10	<u>0xe691933195d85babeeffdd461d4bc66ae011b77f27586fc4b213fcb7bde769e1</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-27 05:49:45	<u>0x2ea84056d782c6da2989</u> <u>6d4159c522595f55e4d018</u> <u>58ce0b6248518cc1d886b4</u>	+ 1 her.xyz	✓
83	2023-12-21 09:40:10	<u>0x77fa399d39eaea927537</u> <u>94fff63d717a3a12393412</u> <u>5312e7ed2fad546ceef619</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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