

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x02b6ba24a1a80fce02d03b40419ab5e21ba353dc

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at rewardusd.life	0 50,000 USDT
t.top	0 t.top

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-06 23:09:25	<u>0x6fc5697c2fd0337db1fd</u> <u>5ffea92ae9e5fe2ccddc3f</u> <u>05be52f5c28db92b111d13</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	2024-05-28 02:28:25	<u>0x38c422cec9dba4b42b11 ee18b9f67117b693141086 3850b16d2d0de87e7d9fdf</u>	+ 1 p	✓
2	2024-05-21 00:14:20	<u>0x7a803f9e7b6e1d3b669a 4c70faece92256621632dd 3af747c07ebc0e46c7203b</u>	+ 1 t.top	✓
3	2024-05-13 22:12:10	<u>0xab823f999c58ec1f9c4 ea40648bdac7b55beeb536 f83b6bd878ea41c5d44491</u>	+ 1 t.xyz	✓
4	2024-05-06 23:09:35	<u>0x3419fb116066f0514d63 350254ceacdf1696c1c7d9 8503e14110d497a1de6db6</u>	+ 1 10 ETH	✓
5	2024-04-29 20:24:25	<u>0x56a705f86cfa3c11439f 9fe72a8fdf540ff98035a2 b09d7a1439492845730c93</u>	+ 1 d	✓
6	2024-04-29 20:05:00	<u>0x3b79ac481ddc611a566a 4f0cda947505a1ff44dcfc fcb1917141fa593cb1bb18</u>	+ 1 10 ETH	✓
7	2024-04-22 22:03:55	<u>0x91bb341ad43c18ed1e41 1f84c3d85fffb46def2f 8b938ab7f92e0769ac817b</u>	+ 1 c2.com	✓
8	2024-04-22 21:43:20	<u>0xf21ca6be3fe5395784f 2fc1b28c672a1ceac2720d ef3152eed5a08820f82c49</u>	+ 1 3 ETH	✓
9	2024-04-16 01:37:05	<u>0x0871d982629908550228 9f989ba0867802ecd80599 adfebea27035951c5b6cb2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 00:44:15	<u>0x8e99e964ff82009605461e214a2ea1838937bf30a50a2f4d0f3cdd9c7f1521f8</u>	+ 1 d	✓
11	2024-04-09 00:22:15	<u>0x3970b0b20829b25115e197553a60b55783d5eeae4a22561bb4cf070d2174737e</u>	+ 1 50,000 USDT	✓
12	2024-04-01 23:31:25	<u>0xf355d0d92cc78b70e71945bacd68aff5a25d0272890e89e449779d4b7cc58a4c</u>	+ 1 50,000 USDT	✓
13	2024-04-01 23:22:20	<u>0xa879cc065b57d3e8e50f8dced959d355b9c5ac8bea0917eca3c30a08aa7bd895</u>	+ 1 d	✓
14	2024-04-01 23:05:45	<u>0x205172b72b249259cc2a7031c6cb5c7da99fee566e949a0761bde249e1063cc7</u>	+ 1 d	✓
15	2024-03-27 01:57:00	<u>0x9a20299d4969d2b823b6a0deb20acc0c595eaaca0f0c412a325116dff4b1cb4b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:00:05	<u>0xc10e51be9cdeaa86b2e9527aa5ed03ffff3dc7d23d9fbdc74588fa284e1c75b4</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 02:29:55	<u>0xd9a14fd9308df97e58be2aaa879a3cb1e38d573859c0f46b0440f1cc82dc93fa</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 22:28:30	<u>0xdc9686691daaca1cab0b308ffcbf33772226936b538cf3afd0e0ff6aeb372380</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 22:27:15	<u>0x32810ab6db4736015b5a6783078d6b0eb6ba79cc136f9de3a3b9963938fb8153</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-06 23:11:35	<u>0xe80c610ab3cf07fc3d32addc0b259cfff2b63d813c6b8a28bf731abad3bdf8d2</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-06 23:10:20	<u>0x34b9a6cf420dface222b1a333902729fff98c8878efd18b4918afb4af0a41ed6</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-06 23:10:20	<u>0x9c31b594af34350b8131b56827079feda5e2934b10a4d420fd9daf50effb19bb</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-06 23:10:20	<u>0xc659059438e7beb4ab495042c07cf0b49cb6dcc1f68142c5a61e050dd15f51bb</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-06 23:10:20	<u>0x56e323e8b3066bd9ee8d146be7bd4bfa73314c4d92a252782ce89e72e875ce46</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-06 23:09:25	<u>0xf59c866371b0578475a5bae4536962059a09806b4cbac4d922ee812dcea96965</u>	+ 1 ENA	✓
11	2024-04-24 05:23:15	<u>0xea02fc88fa4da868f849b948d659810144cce5b2e930f7d1ae93017571b70c31</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 23:20:00	<u>0x3916254aee53a52ad3aa ae3d93ae49767547c945f7 b0b7e6a6a0a25772f21653</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 19:51:25	<u>0xb387545c0afdd8c403d0 e56eed706285041e17fe95 86e91bfea556f3b8da8668</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 08:09:00	<u>0xebbee1f23a1a433d3937 2e4b07131b8524343ed35c 64e266029165fd3a53891c</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 06:42:50	<u>0x9888d20e7bc71e5f2763 6d9309fafb49bc7908c7d5 267585d4d4c93686fe1ae3</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 04:11:20	<u>0x58225435d8c4e864fdbb d5775a7a3a610b1292d278 6caf62deb5982e57e12e6a</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-09 00:25:35	<u>0xad8074e9916bc75fe9c0 800fe967f8aef4b635e6fa bfe83ecc630766cf57f2a0</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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