

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x040e6320e460923d8dd0d40bcb3d4a301a69a7df

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$74,777
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 13:39:55	0x9660f2fe036b6982d3550ccf177a2bae356c9703941db0fda550c23faa46a258	+ 873.00000000000000000000000000000000	✓
			0000 Claim by link: ehtenafi.xyz	

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-13 01:52:45	<u>0x3e3c41e6b8362f001d289a8fb8f5e9e6952628876bcbf207786cdb2b7fc2f063</u>	+ 1 .xyz	✓
2	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5cbd94b64e78969bf3406ce46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
3	2024-05-02 03:41:10	<u>0x064abf8e1158a456fe237dd31e8938a687ce4da7cbd1dee01469eb4193d06594</u>	+ 1 10 ETH	✓
4	2024-05-02 02:11:10	<u>0x6c14607b5d76dc17921130325cabd967deb4506cde19f307b4cb2dfc58074e29</u>	+ 1 10 ETH	✓
5	2024-05-02 01:00:25	<u>0x90297db5b7b8859b48e9bf535c6395dedffffbb8f888611bf317fff2c1d187f02</u>	+ 1 10 ETH	✓
6	2024-05-01 23:25:00	<u>0x8d1a2be7991da13a762fd02cef2f1b288c75e82cf4d7428ef4cc3feeb69695ae</u>	+ 1 10 ETH	✓
7	2024-05-01 21:04:45	<u>0x89ef0f75ee7b9d3b0ba5782bef3a3e092efe599b2333f720ae1be8a479dd84b5</u>	+ 1 10 ETH	✓
8	2024-05-01 15:37:45	<u>0xeacf84248a444312230f1bf9f884def943dbb7eeac70c4850905a14be559831a</u>	+ 1 10 ETH	✓
9	2024-05-01 10:50:00	<u>0x47ab1e070421ac1c16cb377de533cc1d8e533ae59d4262597ba0f6fecab6c87b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 01:33:45	<u>0x3685198ac61154e096f96f5d2e92ff9550d502ef31cfa9fc40b10550cb420980</u>	+ 1 10 ETH	✓
11	2024-04-30 00:35:00	<u>0x8819b5655c0f9ca856629366c5394293cf47dc8bf0f128602f8d61912154cc83</u>	+ 1 10 ETH	✓
12	2024-04-29 21:54:15	<u>0x3160c6ac6040cd5e26fc563071ccaecbd246724dde9da8ab3f4060da882872d5</u>	+ 1 10 ETH	✓
13	2024-04-26 10:57:20	<u>0x831545e6daa95d2b0bd488760ed9f93889a28acd0f846fac66a9a6f3f4403509</u>	+ 1 d	✓
14	2024-04-25 00:49:00	<u>0xf4f76de20f224f8010b830e3c72bb06eecb05717396eb61038f959c12f60d219</u>	+ 1 10 ETH	✓
15	2024-04-24 21:56:40	<u>0xa5ac9b4337131eaed2ac44790df1e872062654d7824fc28ac0a504d0243d6298</u>	+ 1 10 ETH	✓
16	2024-04-24 18:50:05	<u>0xd9180a6f26ac1fe1148bf0daea6f4901b9727183d14d5e3681bcacf38dbad5f2</u>	+ 1 c2.com	✓
17	2024-04-24 18:31:40	<u>0x026593ac199f131c4d49b8d4d4b0ad44eff39b838a4068b218a9967baf091d1f</u>	+ 1 10 ETH	✓
18	2024-04-13 10:39:05	<u>0xa632a20f0c12ffa7b03c9974cdf6013a6f15a779a9ca43af3a71d93c981817c1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 10:50:50	<u>0xaee9fe1cb80617b97887</u> <u>b5c570d3d6629f989318f0</u> <u>43c996a6645b2982ceab8b</u>	+ 1 50,000 USDT	✓
20	2024-04-07 22:57:45	<u>0x7ed1e35738f87602ee36</u> <u>025bb9fd71d5cb8e0e2b9c</u> <u>43a03a78cdd91310877330</u>	+ 1 d	✓
21	2024-03-11 18:56:15	<u>0x779b8e2c515fea1d116f</u> <u>9669a3cce80b6aec6cea66</u> <u>4dda47833f4f667183845a</u>	+ 1 d	✓
22	2024-03-05 10:14:25	<u>0x31655fb47eaf95a3f93b</u> <u>a6727a12b6f51a574bf1cd</u> <u>1091383afcdf89f45d8147</u>	+ 1 50,000 USDT	✓
23	2024-03-05 08:41:35	<u>0x76c4538d5447b8cdfe84</u> <u>d37d8c5de2122d00fc857b</u> <u>090b4933b65c5b7aa82e23</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 01:39:30	<u>0x0b9483b295d86e9aa270</u> <u>fae7cd908e4b7482411738</u> <u>ec377c8aced7a965b53253</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 01:17:20	<u>0xd69a0468f0463959be63</u> <u>5fcdab29bdfd5c6f650dbe</u> <u>4b7a53accbece27dfe5be1</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-02 18:44:10	<u>0x7dd494b2383c80d8eb43</u> <u>284cc6ca1c338d954a7887</u> <u>464604906cdec3eaa27269</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 11:53:15	<u>0x140cc61e855db8409db8 a69e3e9a7f5fe16a24a110 f9c55898f16b5c42dc3373</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 21:06:05	<u>0xc244f551184e61e18af8 63bd527d2ae5e97bb3e292 41bf875f29add7bf3bf65</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:13:15	<u>0x434c48a5ba19edb5b748 aa06079cf9f69f99aad185 053172e67525c09fefe1ea</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-01 20:13:00	<u>0xa03b221dcd20d100f381 a34cb3a5f3d029f4829792 4677449bc381e513afce7a</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-01 20:13:00	<u>0x7e27c4760de8979a25b3 10dad434bee8061a29da03 4e82a44d5cea9fc6f8054e</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-01 20:13:00	<u>0x67dc4f102a15cfe546bd 23fe9201f9ffa528920d65 dac326161606dbf5b82186</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-01 16:27:25	<u>0x996fde28df878f5c969e efe218778ad250cb3a5417 724f7849ea43ef20ca3c87</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-29 23:42:55	<u>0xa3b217845903dada6ced 438e20a8df4aa3e119e478 2207d7ff327f65c30a5085</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 23:31:40	<u>0x41bda4dca4bde6c27a5a 7f4a97b799e4a2aeb7ec66 d4deb904613d6a0a3dcbc0</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 23:31:40	<u>0x3c9520da0dba317f83a923027faf07ad831135b67b042be7da2698cd507e5ef4</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-29 23:31:35	<u>0xc3288fe5aff77a4b32de4c196574e87e61a97d1d0af839b43e5b0012a3ea1e65</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-29 23:31:35	<u>0x2f63cec8a3638e6a6c29d50eda3ffac60aa0a5d92b6fbc27dd178e5ed1ac7738</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-29 21:57:35	<u>0xefcfa0cbe44fdbbedae409f9036ef923832e3db1ea1396d3d930452bcc999fa</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-26 02:01:15	<u>0xa4623bee4968ae25d924344f152f7b961c388adae435e5951fd4817cde468d49</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 21:53:40	<u>0xdbd166b26faf47d12b39c4719d5e4058052eb8f40398f7b65b4c586d18d5fca9</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 17:49:50	<u>0x0a8b288a996233fd3f83f4c5a48e106624635206dc34688a58a27d87ff5ba972</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 14:12:35	<u>0x70871b1b1580da545244754836049a2e2bb1e128673cb0137915c8269ded2f87</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 12:12:50	<u>0xc0419c33b9fafa9633c45dd4e27a468c227f68a291783cd003afa0a7f39ae5c3</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-25 09:39:00	<u>0x4c8587be5e61a05c08d64c9c3a714981ffacb54e73a6409acb6176afa22bbf19</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 08:13:40	<u>0xd02076a1a0178babfad133c7388ca92a9bc07ceace8f4a781207011320b45a97</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 05:11:00	<u>0x775a117b81e623694b7b62e6a3a3c0b1eca10e5569b4549e0452871cc29fe069</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 02:23:35	<u>0xf2f5af867ba610f8466b1b041e245ae44a83edd567d74f89e1a9a735d396acd4</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 22:52:35	<u>0x199f8140de9d10c5393b009716518fc25454383e146f881f47b0984e545d839f</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 22:43:25	<u>0x7464e758dd452a16e335af6cc35892bbe36831af75fb5a044df40d037dd5a5f2</u>	+ 1 Airdrop mint? goto website	✓
28	2024-04-24 21:12:30	<u>0x0e305d0ccf8ce587d65d44f569d06b41c50a4214125587634777ecbbf9a05b7b</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-24 20:33:50	<u>0x135d75105121aa1c066981b97dffaf992e496eb98256775f4cded530049d6273</u>	+ 1 Airdrop mint? goto website	✓
30	2024-04-13 10:59:40	<u>0x9eb24ea056d70e5fba50cede49f1bae324d690fcf2885da857716bed2a64b586</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-11 10:54:00	<u>0x903178bcfa03b50e638386918114b73bd29649900e7bce6304d99da34c472d70</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 00:31:35	<u>0x9b210b36c5fd7c94ab2aeb9df2f7d3b5b98f1ae50518b69219f11735dd84d15f</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 21:07:40	<u>0x640d916e324d8a40ef24b5aed2d63d968928bdd3f2b263391bda50f0850358f4</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 18:16:05	<u>0x052212b19bf09ea214654914d670d17343b445ca476a430fcb9a48198a2a5186</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 10:43:35	<u>0xfd80c851e3eca917cc7434677eeb935b3e5f9f5bda317eadfc5f4b8445ecfb96</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-08 12:31:40	<u>0x4b620eddb6df75c4c0fd90b33dfb5377804e73748d0b03f36eadc79a3fcdf1f1</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-08 01:15:20	<u>0xb561b8968fdedda5d0e2cc48d2df429fb4a06b24060522bc0568611c546230b1</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-07 23:35:50	<u>0xbcbfab0df39e8f3736aeb9771e46b48e14e9f6018d3326f58d4033629536db45</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-07 23:02:50	<u>0x5d8029702f09df5dcea92e586f51b9e68647612e00beeab36fa3367de84b91ac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-01 10:34:00	<u>0x620c48e2fb657e98d9594823619d15c96cedbf9a814f08ab6b37b7ee2c10ad83</u>	+ 1 100k Airdrop mint? goto website	✓
41	2024-04-01 09:40:15	<u>0x6e6791faa86bedbeaf321f5d5ae1a18c7a42b667e4fd9572907381448031d913</u>	+ 1 SEIYANS.CO	✓
42	2024-03-12 20:20:35	<u>0x9d975050e3bae4360d866a5ef4224bd1c57f27605d94ced4d3f2e9f63a87ea62</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-12 05:29:00	<u>0x6ac878a84f1efd525d444c5aec936f7b972babcc48eb37f035d9517459221c89</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 00:53:50	<u>0xbcb8a481f260a112b9ba3bb50297d4183d046b21261e52f693d1d3c2074a5602</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-11 22:40:10	<u>0xb63d7c3c756471f3693c12cb2e86efd5a1b121cc93d3d0db81d89f0603013f33</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-11 20:52:35	<u>0x57ae143f0f87015d34069c694888164db917081bce9769998efb78c67f5160e5</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-05 14:21:35	<u>0xe0b5f96a8197969d8dcdba3944411963928e70d7ecd2765b604d87cbfbe055db</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-05 09:34:15	<u>0xb7ba97652aea3cef385ba29de04054cc80bd020f4d9d7ea344814ac6c1977df6</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-09 18:46:45	<u>0xc9c896aeeba8adc6e4cc</u> <u>828f2511145481b0b4387a</u> <u>9bca6df4bddba81f525e27</u>	+ 1 d.net	✓
50	2023-12-07 12:39:35	<u>0xbe1eac0856bf62bd8773</u> <u>12d125b4b37d5aed002a9a</u> <u>717b704f443fe778c180a3</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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