


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x092a197acb5a5cecddef68b61541cdf08da97b1ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000002 r]
op	0 op
t.top	0 t.top
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,254
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Make money 100%	N/A Make money 100%
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 10:32:45	<u>0x1bffe86ddbfb1cb0ab1</u> <u>d054b471ef2bd752a79292</u> <u>baa3029e0d4955d713e324</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 10:32:40	<u>0xb25f441cc82c10e464bc532b3a6504c2be2873356b093ef95b0adde01263ad05</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 10:32:25	<u>0x08967934dcb3f783b79b2df3d19776b12c0564e33203cf6bd7f6f5224fef15b9</u>	+ 0.0000000000000000 02 r]	✓
4	2024-05-19 19:46:30	<u>0xf6ed727f0eb5cfff4ef4e65aac630e5c85fe867dd1fa52d299bb974c2c007ba0</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-08 13:32:55	<u>0xc92593927df921194f671a70ef32f230a4cc73b050a70680fbb0873e7331f031</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
6	2024-05-06 14:07:20	<u>0xb99dd94b1169d41947ea970b4867d08805543b92c6a6068550cb6a2ebb2d282b</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:14:15	<u>0x4c8d6064944f697a9cd10a49ca828f8d2ae3a1a2c46984631fc56752c040ee1a</u>	+ 1 t.top	✓
2	2024-05-19 19:35:50	<u>0x25f24005e03cc42bc40374135b884d4b83b774e7acc49b7075fa5a355e47b66a</u>	+ 1 op	✓
3	2024-05-12 14:38:20	<u>0x5e140fc38ab2a3ef7a515353e1595603c331996eda7fdffc811860879fa536bc</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 04:34:35	<u>0xeaee19c9d85d1a4554bf378b921436ba4f81fded059984d281e9822863d463c2</u>	+ 1 3 ETH	✓
5	2024-04-22 03:03:35	<u>0xc575e676afa35209cf7370def561ccb4184a06e03c674e4d178b29a09267a8a7</u>	+ 1 50,000 USDT	✓
6	2024-04-22 03:03:20	<u>0x8c65433f3f547f487b1f05032ac41412e00652f1a34ac98ca5da64e0421fc430</u>	+ 1 3 ETH	✓
7	2024-04-22 01:16:00	<u>0x50f53b62981c96d6c41ff3de5d40b94fa1550a1d61fd345e47a3d06e3e3a979b</u>	+ 1 c2.com	✓
8	2024-04-15 23:48:25	<u>0xe3da5a70f054bd4dee3530bc3e50bae29e81cd866d0612685e580218d1a27555</u>	+ 1 50,000 USDT	✓
9	2024-04-15 23:45:15	<u>0x7bee03f184f772658c3807a9e7ca8f1c48c496723310c7359121a108033fc731</u>	+ 1 50,000 USDT	✓
10	2024-04-08 13:49:50	<u>0xbc065bd84bd586b46fc1ab8168e022612769a7d45ab8d46d2b3f9c04bc92852a</u>	+ 1 50,000 USDT	✓
11	2024-04-08 01:01:15	<u>0x356d099c3416ab25c3020e1b3a896755a2af73c74617d32253800b28ce07a3b1</u>	+ 1 50,000 USDT	✓
12	2024-04-07 20:41:15	<u>0x5996ca6d68ce9a5a0afc f4182eb9bf8a8b32908140c16f8369eec7995722cec2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 17:43:15	<u>0x404d169beee861d2e3bf7848d0a111431e848a1a3eb391f12210c27debad7754</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:10:15	<u>0xbcc0a94761749c21a1699a7c5bf671ff1e4a1363c4ba4ddb8a94ed16216bafcf</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-19 19:48:50	<u>0x710688da76d2fda2f3cf6de5d3463cefe6e7dd8d78874b437746c6ea2c9ef8a2</u>	+ 1 TOKEN	✓
3	2024-05-14 22:32:55	<u>0xcd27040d856441f1fdb2d424fbd73ca560aec9bbeb3fd8462e64b5c411770cb</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-12 17:43:15	<u>0x244130a731eb12870971c540388a10d973fe8b0fbb199220e1a869f0698c9682</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-12 14:49:45	<u>0xbcee5db379ce9365eb0890c465e1ed8efa8337acf3e0ff064e563e2724d151a7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-06 17:35:00	<u>0xb1fc4401c92e5e091aae8467f7e1f7dcdbdad2603b5fe5f6556af1d91fb3f913</u>	+ 1 NFT	✓
7	2024-04-22 02:41:15	<u>0xffb9fd68fcf6992bc7faa35540bad9cc2f47e5f2751ce18b564a1a7dc8f48ec0</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 02:41:15	<u>0x2a36351befdfce86a1228e8426344730c35eacd1399b3538e2acb019a7ce452c</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-22 02:41:15	<u>0xe08be5b44eed9b2906b34d5e07c3995b3fdd1164ce7a90655297be166db4d0a8</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-22 02:41:15	<u>0x189cac90a1cf1bfbb964cdd406a7d2d6da65e4730fc74789395f763d34978f47</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-22 01:17:25	<u>0xcb11589ab56ef654a9414e49ba0feae9dac06a83196a0d2e3ffe913ee0531dcb</u>	+ 1 TOKEN	✓
12	2024-04-18 12:41:10	<u>0x4b8858110be69b17e0c95873535cb8cf4c4170cd4e99c895b9f3dc42f8bed1ca</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-18 00:55:05	<u>0xf332533df40f743cc41053d7f5bf07417fa8b59d1a688537a61f392b90588cfb</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 17:26:35	<u>0x87a4e307876b8bd686a0c1c6ded97517204c7f43a230be306f70890a8346a435</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 12:23:00	<u>0x4e056533d92f3dd08b1bc9264b4ef6396ba0a557b577906da50711fb0ee6e6e3</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 03:19:25	<u>0xe846b60814c8f7c2447f05456d8b805847b8ab6fa211df80ada56bed78c41eef</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 22:22:40	<u>0x570e414169f23c34e2ed03c299c52d8b2e4d5a2b816e5a516ef82bd296f5d524</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 17:36:20	<u>0xfc6c629432e84841209dc7dd84419597f5f48f94273bf2dfcc6c340137b25d9b</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 10:04:05	<u>0x77208a4ca5f6a42902e596981797ac731ec46c7dca c58df707b659d4f682e121</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 07:30:15	<u>0xe11f68c8367b65374d88d0ecd28a30e81210a12cd4b6ba9eaf2a8b907e683dcc</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 05:13:15	<u>0xecf6df65db78ffd064b3fcbc7b9693e37abe628ef46c3a83351c65a37dcaeb1</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 02:59:40	<u>0xd49e3d57311e13738383140ecb7d6b7af3c78201c9d618d790c0c833ffbe622</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 01:29:40	<u>0x15586fb836cd983370cf05d4322082bc7e859366b2299f762b18416da225b693</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-11 12:43:20	<u>0x964ac616fa7f9b96ffd1d3f619689915db1edc2c34c46fa427bcc6bc488e5f3</u>	+ 1 Make money 100%	✓
25	2024-04-11 08:28:45	<u>0x8f1e7c203dc401c114846abbc4c09a23fc4bea1bdd73119daf664fd86a2c432a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-11 02:25:25	<u>0xa4f5620a657804f2a16a</u> <u>d2054c2a12d3f57c16261f</u> <u>25c1cba6a3eb3a50747c39</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-10 22:12:45	<u>0x65cf50093c5101706247</u> <u>f3965c979b94faf18ace5c</u> <u>0e09c4f06356d1fc2bf938</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-10 19:40:45	<u>0x40637c82fd0f87fb10af</u> <u>5e066dc046b8c4bccb45bd</u> <u>1a923459f8b96e5ac94ee5</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-10 16:00:55	<u>0x854c39d59b74be07721d</u> <u>2eda8412717822e66e4709</u> <u>b4ce5cb3b4a8163d3c0f08</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-10 06:51:45	<u>0xce9582d08f9830e72a67</u> <u>a3a5b8f94c115b84ad3eea</u> <u>c8bbc23be560e8aba4546f</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-10 04:24:25	<u>0xe02ddf7d8cdca5df1ed7</u> <u>c7f6cd6e1a688533f15645</u> <u>63d669e08927492cf920da</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-10 02:12:40	<u>0xe439d3f2281141d8225f</u> <u>03ed2a4ffbacc3f4df8218</u> <u>fe2fe664f8f54890ef58c6</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-10 00:20:35	<u>0x85c6fe231dc31e07065e</u> <u>725944b5a9f964c47bf833</u> <u>11c75d43e8bffd74ba653d</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-09 22:38:40	<u>0x99466c1882db75e7d3aa</u> <u>d39e111948778a5280b98d</u> <u>7372b13bc2054f131986f1</u>	+ 1 \$64,873 Win	Random ✓



#	Date & time	Transaction Id	Amount	
35	2024-04-09 19:49:15	<u>0x1d05ac4ce105d51b796895cd9e10796d608a045bc353b4badd97d4b6b9dea209</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-09 18:31:50	<u>0xc05707b3baa9de1399135a55e23bbc55eb3b2493626a510a3b164102d48602ea</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-09 17:58:50	<u>0x8f04a051a73e9228eed8f0572ed6eb7df92095ed807b01ee2c4335b59aee81b2</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-09 06:38:15	<u>0x266792b61237dc4df3047dacbabb84e63644df3c16792e90642a930993d7069a</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-09 05:19:40	<u>0xc77ad93ad7e6e157fbe6b6989cbca956806487fb8a5ad923a67a30842afa8177</u>	+ 1	✓
40	2024-04-09 02:05:40	<u>0x136fb3f59870d09d0d9833a6675c087bb39402a80c84dca3543155c1ca1a0e06</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-09 00:24:35	<u>0xe84e2c69c746a93fb2b1077c6a23cfc026932ecd4603c6078a410ba31e84d18c</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-08 22:36:15	<u>0xeb0e3156acb21de55204cb1bccb3056499a3fe412087735f6d0a571164a649fe</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 21:24:30	<u>0x4c90b7c0be3fe39b4a6987ff2dd22b6ffe5bbef39ca63083355c7008377f4064</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-08 20:02:05	<u>0x96950630557ca1f9ca2c986cb3ab04677883ec052fca3560f67f2e90e3d2b830</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-08 18:53:05	<u>0x6458d8912f780e89781dd7822fd5f8d4cc9be9adfd ef761a7538f93ed55d3181</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-08 17:55:50	<u>0x4811ed54d508b43d9e105f7012c22dd5220f8badff4907182710e0715a7f10c7</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-08 17:14:45	<u>0xf0b8268462ff82f565ea22de3bb03dab2c4b4594b8cc8cd555fd55bd17021170</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-08 16:26:25	<u>0x755373a5bf73374ad89ddb35793f3dbbe3122eb7f5a5788e82f13a82ec522e5b</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-08 15:47:50	<u>0x08582f68d8311485795c9ab86947e588143a8157aa041e676966042015b28727</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-08 15:12:00	<u>0xd76087b56ac5acf4869155dbf5056a97ae43bdcdecbae680ef8835533f29ceb9</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-08 14:43:25	<u>0xa6adb7b353b7fe453286054c6c2d5599433dc74b36a77fa1cda99b3229800a3a</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-08 14:23:15	<u>0xef51d0adf4ea56f3668c85031a47044fab1937652f99535b225a457ee87ce6c9</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-08 10:29:05	<u>0xd9e5a2d0c2bbcec2432e656c5326bb28ba86fa0c03e9cb1ed6e4d47a3258eb5c</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-07 21:08:45	<u>0xaa7dbaf381d2f4bc2e2c4bcf82552a2e25ff24657cc9f9b5ac111e323d36e00c</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-06 00:50:00	<u>0x757373df95c7e9b5db40999118348cf503276e227471a7f7e2853bb63b2c9360</u>	+ 1 \$77,587 Random Winner	✓
56	2024-04-05 19:26:55	<u>0x4502c03a187a68611007b8e1487b18e489da4605e73e5360bd76ef8d2c8833b5</u>	+ 1 \$77,587 Random Winner	✓
57	2024-04-05 11:25:50	<u>0xe4458220a50f6a57d4d02e3ef3eb6aad4db5f0184ae247708f967dd859d719ab</u>	+ 1 \$77,587 Random Winner	✓
58	2024-03-31 20:47:05	<u>0x62b7ae76f2e383563a43852d51e1d7560d370a72bd7545b8a594aedf52941a85</u>	+ 1 100k Airdrop mint? goto website	✓
59	2024-03-31 20:15:30	<u>0xeb593639187cff0a55e4df4b3dc673ebb4c515356efb1e6ccfb21b511a8278ff</u>	+ 1 Reward at USDTwins.com	✓
60	2024-03-31 20:10:00	<u>0xaa92f9a9d60ef4da09c2343393dc0d8400638efa0f0e289bd5e8cf339c31d1d4</u>	+ 1 Randomly You Won \$81,254	✓
61	2024-03-31 19:09:15	<u>0xd0afd71fdceea41483871bd611d446db9fc8fcd991b26cd96fe80e5f7f8ac11</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-31 18:34:55	<u>0xe3d44b43e755c5919bbf</u> <u>3cbf51687166718795d9c4</u> <u>0e43805b0b04dd6a34af45</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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