

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x09869fa81f55a4bad1eb60e7c4066cbc5c58441e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
Blast Box https://box-blast.xyz	1 Blast Box <a href="https://box-blast.xyz">https://box-blast.xyz</a>
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
et	N/A et
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:16:20	<u>0x8dec00c8292a00a7fae44809fb26ae00e1f01a168d5009329004306c806e2daa</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-06-24 05:46:45	<u>0xc19a8b3b203b4b0622116392e0b2c17e92bf95c4fcd0da6b6a55cacc602532243</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 05:46:35	<u>0xa2ce126c80c17ed205392ef532e4daaf1ebd4964dac47c0c9314295037631892</u>	+ 0.000000000000000000 02 r]	✓
4	2024-05-07 11:02:10	<u>0x8f59ab7dbae36726481eef6d649302255578bc36395c56ecd27220fec20869c2</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2024-05-03 15:40:00	<u>0xe02f74625f7d01385ccd4e45791ea58aa4fb97ac8656d8f9898c74c3a2f12c7b</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:41:05	<u>0xd8c5c1e6e961cbd1bf83fa82b31c20238592f6d9c7a807dc5407077055766f0c</u>	+ 1 op	✓
2	2024-05-22 04:32:40	<u>0x2c0109ba5ccee8cbd3eff1d60acb39c992f708e70bd6828b7f74cdbef495de9</u>	+ 1 p.top	✓
3	2024-05-09 06:00:15	<u>0x447bd895e82481196c2634fadad3e963bbf6c7a4acd02ff830d3f172fe1033b5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 04:40:10	<u>0x2291ae870f272b611c8a7a154c5ff0ce91d248561aa67589a3c017c78333b5b8</u>	+ 1 xyz	✓
5	2024-05-07 11:00:15	<u>0x434b4228c3046b516bca8da4033d8346c91b0144be58e96c82e787fc1b4ef203</u>	+ 1 10 ETH	✓
6	2024-05-04 05:29:35	<u>0x08fdb45ea2007961d7ca6481f199882369f0a03f1793d675e00b34e7ed8ea8d1</u>	+ 1 10 ETH	✓
7	2024-05-01 10:07:20	<u>0x1d915446b96dd3903426b55398f86a88247efbb5571819c46d22db56deebc28d</u>	+ 1 10 ETH	✓
8	2024-04-28 05:54:35	<u>0xafb6468ceba58a12629dc8e41b993eaffa59a719ff3111a1005ebd39c52ca50f</u>	+ 1 d	✓
9	2024-04-26 13:34:00	<u>0xf26e6fe4ba9d5abbbf7f71ef7efc155446b6d6852c6b3dcde5518513e41b75bc3</u>	+ 1 10 ETH	✓
10	2024-04-25 23:33:05	<u>0x1cf730a5aca2199c8d649265a4d08edd3eefc939a8696216da955f322b4f27d1</u>	+ 1 10 ETH	✓
11	2024-04-15 08:22:10	<u>0xd9e1baae83690dc4a46620041b0f133ef2c70052eab3f16d240c5bf178d61504</u>	+ 1 50,000 USDT	✓
12	2024-04-10 14:08:55	<u>0xcf63c21dd590e35e8e16170f6bfe57bfa26352039193a04f3a8bc302f1dec70c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 06:39:25	<u>0x980a7fe0d4d6b6ab74114ee0b4b268633f27819fa2893784619b67417a855147</u>	+ 1 d	✓
14	2024-04-06 02:42:25	<u>0xb9a5d15a2d179fceff45758c13a430b3f9c6c88acbfbd205f8a0bcba15fc6c09</u>	+ 1 d	✓
15	2024-04-04 18:03:55	<u>0x11a5449b46e20c2480608b446f88bfcc584bb80554103f168d6ab157e99a4fb5</u>	+ 1 50,000 USDT	✓
16	2024-03-29 20:29:45	<u>0xa024833ceae3127af3158ba711a0f9553fa174289def80a1171cb058f896d53a</u>	+ 1 50,000 USDT	✓
17	2024-03-29 20:24:55	<u>0xc424f1eabc549228c981b9907ed70c42e92978d69eaf44c8ca950ce457fe3b57</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:49:00	<u>0x32df92608426ffb05c80af6ecb8ae6678fbd7d89da916f281543f8e1482a281a</u>	+ 1 laim!	✓
2	2024-05-24 07:43:45	<u>0x290790bb45cadb2c385278cca97778e69042ac3a96ee64c84a98e948aa936d5d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 07:38:20	<u>0x9593057cd84005a79d42422f9b5db58ae6d0b5abcb048d3f95cea2aad7fda8bc</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 04:10:45	<u>0x409af902fd37c0e2c4c636aaeb842615cc5f9f17d34db936cb3dd833ca93e319</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 00:04:05	<u>0x5d500125c9c03b9e583b48e832dc0f641defd478debb34a919acb1a39d6b3403</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 16:24:55	<u>0x9370d0830f9d2935836196eea1c429eed4e1de6678a9d5be6450ebb14e7039b3</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 09:15:05	<u>0xecbb25a685dd9ae03e90a59008df71260f357706e198554f111749b083a41950</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 22:10:25	<u>0x0f45804dfc31dc7c8c9d57a1615c0dd1a1d853b3a7f4f1e447eb2be9e4f54ad3</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 17:30:05	<u>0xe7f51aaf1671291de1b8a35b9ef4f683019a07207a47a39ddbc7d1b4aa915785</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 07:14:50	<u>0xa0b6ab05b220056d16433cb62a3397701ceef813f80113d2a66a9d797f635773</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 04:32:05	<u>0x4f49511ce00ef581756d42aea8bbdc1c729c243491f3c818acb7f81c686886e1</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 02:10:55	<u>0xefedc8e38c2983cbfd5083363277cf7be40a4c7442dd15feacf248752221e3ee</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 17:19:30	<u>0xf13227c0c367faab2833 be2e3bbed8efd62887c623 5d3a6dd87d0706c602cd1e</u>	+ 1 et	✓
14	2024-04-25 23:18:55	<u>0x77d4907046de84ead092 6fd55a720003dd2f583efc 61241a0630aacee85acca1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-18 06:10:35	<u>0xfbe189810206cf95f3c6 f4564dba3ffc373173c8a3 75fac457bf200ecd945640</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-18 02:53:35	<u>0x79fe0c889cf3e6aca2e6 8fdce2fceedc25dc00126db c543c7f6c59c8de38b5c76</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 18:55:15	<u>0x64dc99f3ea4235c174ec 4eb9ffc6d1ffc9c8925728 ecaf79cd2aabd26afeeb4b</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 13:47:10	<u>0xc7a35ca64cecb8146d3e 8785fd5c503a976430a914 68368feadb0ffd7e696657</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 08:32:55	<u>0x58f806055785047a6d0e 3bea63d71c14d367f40b5e 1c3c279364c6881ae4035a</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 05:57:15	<u>0xf663053829197fae7356 68e22546231fe7222ba0f1 37ddfd2c852caf882fdef4</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-11 11:14:05	<u>0x4cb7a103189d344f0227 549727f23544fed81e1ff2 31fd82d596b2ed4a67ea9a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-11 00:56:55	<u>0xc0eee0cdad7532a37c9b79366fbb94a2df0e5eff697105653514856b3ccaec7c</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 21:24:20	<u>0x5abcce359c24d15982c5e0a9449c62120424824f015c2e6e39b7b810f6b165fb</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 18:37:30	<u>0xde8d4aa84eedd17a7470444be841560500f64f1e466fe8991fe35be5857a460d</u>	+ 1 \$64,873 Random Win	✓
25	2024-03-29 20:27:00	<u>0x58587326e1cea8c35c090d219897370bea3e7929ab3738f177ba9f1edd8abc93</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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