


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x106fe3ac99292bddd01b601002b175dab20f56cb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
yz	0 3 ETH
t.top	0 t.top

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$81,254
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 15:02:05	<a href="#">0x7c0f245356339e438d1691eaeafc9bfdbb2f56dbf530cf488b98801cc91da55</a>	+ 873.00000000000000000000000000000000	✓
			0000 Claim by link: ehtenafi.xyz	
2	2024-05-02 00:39:40	<a href="#">0xc6e7ed360e8d4c1b99554943a63e8224473c75eaba560b4f6908ac2e75192637</a>	+ 873.00000000000000000000000000000000	✓
			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 02:53:30	<u>0xa1cbd205f70b102cb80b7a7d5767d5c70ef35218348e837c53ea2e183dc39d10</u>	+ 1 p	✓
2	2024-05-27 15:08:50	<u>0x7da2a486ac9dd996ebfd17b5c6a07e0f73af76f8e7e98fd161027170af635b9e</u>	+ 1 p	✓
3	2024-05-25 02:35:55	<u>0x489b5968f874d51dae033611340861e6f39de14c6ea7009fbd8da1d24e0e4b05</u>	+ 1 op	✓
4	2024-05-22 03:11:40	<u>0x911546adfa4b644b5ba45f4935e3debcdc5319ed927c95e8ff8928541d43d0fb</u>	+ 1 p.top	✓
5	2024-05-21 02:42:20	<u>0x5e9eb25e0fedca7234dae6e743b242423b6d2ad8aa4ef089474230226c10ce7c</u>	+ 1 t.top	✓
6	2024-05-18 02:47:35	<u>0xb57390e1a5647d3da335651e4c64fa03fac76dff7e2bff4b9a37a86490bb6580</u>	+ 1 .top	✓
7	2024-05-17 00:40:40	<u>0xba60fe6521e759775824b6db934e5a667ef336a4752e33080cd313b7a1b74bb7</u>	+ 1 yz	✓
8	2024-05-16 03:33:40	<u>0x1d872d7116c6a0708553d0d8a9ebc26bb78f033598106e5c59afbe7a8286d48e</u>	+ 1 yz	✓
9	2024-05-14 15:32:20	<u>0x08c07447f6318259bb1f8a56da76ce093db9c922459c4ee68bc697d77018f86f</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 02:02:45	<u>0xe9ad9d6d789fd12ead6d</u> <u>12260b92c222258dcd0376</u> <u>424e248317f6e53cada305</u>	+ 1 t.xyz	✓
11	2024-05-13 21:05:45	<u>0x3f59475aa76dfc2f0e15</u> <u>36a168081191e3eedca50d</u> <u>9dbf1b8f56c1f7495ae919</u>	+ 1 t.xyz	✓
12	2024-05-10 17:38:15	<u>0xd8488872e07ce2276a71</u> <u>b0976372fcdab810b5160b</u> <u>95c0f8eb049d6a53af8765</u>	+ 1 p.xyz	✓
13	2024-05-09 17:30:05	<u>0x364a4cda9da7933831e0</u> <u>d5807319b925aa93cda94c</u> <u>d7a59bcff948263a28b77c</u>	+ 1 yz	✓
14	2024-05-08 15:32:10	<u>0xdcc82d285ee5bf19e89d</u> <u>8e9ca5eb8ece6f5e34053d</u> <u>4bc17095f449243fa6d27f</u>	+ 1 yz	✓
15	2024-05-06 18:38:30	<u>0xb9f6a1bd089a977b4a1b</u> <u>486aa2911dd2abe78746a5</u> <u>911f666013a1ad33625046</u>	+ 1 10 ETH	✓
16	2024-05-03 15:02:35	<u>0xd1e9a7b89acb7166c1e3</u> <u>440ad76e89120678237af7</u> <u>e5f08cc878e7ec23ee6adf</u>	+ 1 10 ETH	✓
17	2024-05-02 00:39:55	<u>0x853609a319b3b0c1e3dd</u> <u>58af36a2e5f2c203161220</u> <u>940a5f6931acb353ac7a04</u>	+ 1 10 ETH	✓
18	2024-04-29 18:14:00	<u>0x7419d55740f23efca4e4</u> <u>621d96b713ffbec8dc64d1</u> <u>e65e242545e1724b73f7cd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 02:44:10	<u>0x7f30266920046aa64cff</u> <u>1a9301b85d13af0b4aad7f</u> <u>2033a7428f67095356a627</u>	+ 1 10 ETH	✓
20	2024-04-24 04:15:00	<u>0xf0891065dbf715c86a97</u> <u>4754bf8c52459c0b7724cb</u> <u>3ce996a8d965babcd8aa40</u>	+ 1 3 ETH	✓
21	2024-04-22 16:21:20	<u>0x421f5d93c163e34efcb4</u> <u>55a6f116a29c144b0a1d7e</u> <u>535b1ce5dd4e4af2a17e54</u>	+ 1 c2.com	✓
22	2024-04-08 21:02:40	<u>0x9af20c086b41aef2f376</u> <u>f48e4416ba2c45b17c499c</u> <u>ed6d6217bbca01a8a2dec1</u>	+ 1 50,000 USDT	✓
23	2024-04-02 03:02:30	<u>0x176a44ac41df0e77b10b</u> <u>fbecae99d565a6b0028ebc</u> <u>8973d31bdf707b388a8133</u>	+ 1 d	✓
24	2024-03-22 04:52:20	<u>0x5fa6f88b88f4f66f304d</u> <u>4c2deba7a7503645df2667</u> <u>1352341bf1183e21baa89f</u>	+ 1 d	✓
25	2024-03-15 02:41:00	<u>0xe3f22629b2352aae082e</u> <u>b1b2d7f911e41cf496e9d2</u> <u>763a93f42860fdda28b73e</u>	+ 1 50,000 USDT	✓
26	2024-03-14 00:07:20	<u>0x6589315a90a42d5f92d4</u> <u>4f7185e39cbe7c71dc4168</u> <u>16feefca7e69c71502df3d</u>	+ 1 50,000 USDT	✓
27	2024-03-12 21:23:50	<u>0x4222e8419881c573062c</u> <u>76f21dcfef6580bb619d20</u> <u>44111f90ae34d50a2f39f5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 16:09:35	<u>0x84e0355150a63536c86d</u> <u>f65cff8171d6a82d731f9e</u> <u>6433cb9cb912ae36a7cc67</u>	+ 1 50,000 USDT	✓
29	2024-03-11 15:26:40	<u>0x4e9e8113f501d8d5fca1</u> <u>c38c8e4e4487836cc0f809</u> <u>87d4c6f25b2510187268d4</u>	+ 1 d	✓
30	2024-03-05 20:31:15	<u>0x0cfaca953042dd3c0153</u> <u>ddf5e51f654061c2e2f507</u> <u>21084d47e27c3bf0dd22c0</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:27:40	<u>0xd99850dff0e9918538a4</u> <u>99015cd48a6df3ced7f56c</u> <u>f90f32af9e6194d482b19a</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 15:12:55	<u>0x23d134231bc2f557a6f7</u> <u>522250f9fec366b335343</u> <u>3250538f0e7935953f3e82</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 03:25:40	<u>0xb8d2b9313668a1016093</u> <u>b9738e82ee2c2d57c4eae3</u> <u>668b9329c2ba82974f10f8</u>	+ 1 ether.com	✓
4	2024-05-18 03:10:45	<u>0xd2885bf93708822aabcb</u> <u>2c93427db517d055d35ba2</u> <u>ad47fa4eca3db7ca0ac8f4</u>	+ 1 laim!	✓
5	2024-05-17 00:41:25	<u>0x6de7e67b244c4704525a</u> <u>35a6339cc792bb2f08abe5</u> <u>507ae17438f531e245cf3d</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 03:40:55	<u>0x209ad630381362145e9331c67c720ea1c951486dd24b298c60280afb64b14bab</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 21:25:15	<u>0x035864116c54da4f224d7deae6dd022327a48d6d66135fd2db50cf0d59d8eaa1</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 13:33:00	<u>0xe54698f6ea65920d78d8f18986b476bf5e32c038db95f5c96f105ee8e16708de</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 17:42:50	<u>0x635024668924c8e201b33a2522e6cb4ba16a645d8b4284877f164936f5055ccf</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-06 18:44:25	<u>0x0b0a315101520155f52018ef947a50186a081b8de76d964356bc17e659927e52</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-06 18:38:15	<u>0x7b021dfe3006589debf09d692c62e3120768422dcf3b841b7eb2af2951788f7c</u>	+ 1 ENA	✓
12	2024-05-03 06:19:00	<u>0x8cca34e09bff508e77c27594729e2f3ce1e750e179f902ff2b61a19543faefa9</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-03 01:47:55	<u>0xa0c8d0edbe08fed256d1db6a6462f189f3883e84ef210f6ea33574ee5c3cc5d0</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 17:46:50	<u>0xef934f25f52f09fbfec74d5b4f858b0c4801b69bd805c4458164796bf4cffa06</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 10:59:15	<u>0xbd9c9aee925b284b3e88</u> <u>2285b9a16cdf5c6682e2c0</u> <u>e9b3f678c0d01b51b2cda4</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 00:40:45	<u>0x6806252df6299da4ea53</u> <u>87f2d2686c0dee247d5a98</u> <u>b92f71e76be34f1aece98f</u>	+ 1 Reward at 5eth.win	✓
17	2024-05-02 00:40:45	<u>0x058c5b4e5fa33996f6ee</u> <u>9cf234c2379f3d68d17a03</u> <u>1b89210eb459c86ceb6291</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-02 00:40:30	<u>0xdabc4865c7609ea1551b</u> <u>dc28bf54012efc443cb3df</u> <u>a0421305bb04662488each</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-05-02 00:40:30	<u>0x478e651d75577cfa502a</u> <u>fece78c7901e40813c32ce</u> <u>d52c5bf34efbe3cf5b211a</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-29 18:15:35	<u>0xdfba03a34cdf656b0cc5</u> <u>a7d14f98e360408c0df236</u> <u>fd0586d1ddf7d6b4ee57cc</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-26 04:12:20	<u>0x9ab5b4c2b9905c08f861</u> <u>8c75951a3f0ee07346c847</u> <u>339bb5465d0f1e936654b2</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 15:24:25	<u>0xc8af80dbd7c172b2b810</u> <u>1c7875b66c29ea583f03b0</u> <u>96a6ab38b444a317d324e1</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 12:46:05	<u>0x97af4cdf3a8304f898cf</u> <u>53743582868b0b4eb9e113</u> <u>202903ab98542dc53d4384</u>	+ 1 \$42,851 Random Winner	✓



#	Date & time	Transaction Id	Amount	
24	2024-04-25 10:19:50	<u>0xc44f580617521f4fdf716c81ce9edaebd4d17a1cd1eaff5a54f35d61df97e5ba</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 08:43:40	<u>0x1822e139ab6c03a57640944646fcc9ac0673e719f659db0a865e408518edacb7</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 07:13:40	<u>0x2ffb48630c7630271bff4ec421fbc5d25301be28de8651d0dc32eeada422bead</u>	+ 1 \$42,851 Random Winner	✓
27	2024-03-29 06:40:30	<u>0xd4cf0dabba11032ccb6366e626ab7b562b073e5d80942eba5db04cb5b745f2be</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-29 00:29:50	<u>0xd5a00113de99e8b59fdf0405e99b328aeaa74797166aba17182fc64c2f8a6266</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 19:29:10	<u>0xdb60e8f189bc131d3af75e7dbf6c1296e97233c4a01d9d4e68623af2a170e03d</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 15:38:10	<u>0x633dcca57be93caf5212c327659873df2da510248f5f6b28378017e967893a2</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 12:28:05	<u>0x04d08a17fe3eeb3198a3464a15a80fb342c221cd7ab36823e9e785254ce74aba</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 10:52:55	<u>0x324218c21d518b0449bce96b59bfeaaab1e624c8ac032c7cc2f81da887b310d1</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-28 07:27:35	<u>0x875cf62f2c09f899df71</u> <u>044f7e61fa5ff38f6a1c05</u> <u>027d50edcdecfb2872fde6</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 00:36:05	<u>0xab324bc060d316b3bc56</u> <u>5e0a6ead16367c3ab56b22</u> <u>a9e8198e5ac121645e4700</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 17:50:10	<u>0x01f998797ccb11ac6ccd</u> <u>c9d93528782ad7c59eda66</u> <u>e45222c4170a434fd08a4c</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 15:49:25	<u>0x655740ce8d608b1d2341</u> <u>f2194ecadc3a1aa2c36a82</u> <u>b84f52c6fad807e0388a03</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 11:49:20	<u>0x5b7aff806e0933d86ead</u> <u>e14e00036762a8ef0a6ce7</u> <u>6dea36bcfa098e990bc9d0</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 08:21:35	<u>0x4e45551b676f63c110c0</u> <u>fb7b50de2f55f36afc9b72</u> <u>46d83016f91bb6d5fc173f</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 02:32:35	<u>0x107aeb3f5dc01a2563e6</u> <u>88828fd80ed38471c4d37e</u> <u>6181ba10a0725eb88a77f7</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-15 16:41:45	<u>0xcb8964d1e3cb0ddb5450</u> <u>3751c7a863b36e498c2ade</u> <u>3e55a0fc51d412185a2dfa</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 12:50:20	<u>0x14b51a188ca7a8e19368</u> <u>5af18dd167a602957b2ddc</u> <u>0863d0589093153e6ada7b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-15 10:09:20	<u>0x2b35e155752c649c313c33d0ec264e7f3fbf507fcc88b70caaddca7ea3734005</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 04:40:05	<u>0x36fda289c3583b0305ea710adc91768e1206948b78f945eb6222348d2904238</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-13 14:16:55	<u>0xa9c0d5f696dc609c87f59b9dc4f2de5111f65927e624960af9514c3db125376f</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-13 12:24:20	<u>0xdd600a9e15969caa43f134b2bcba0d54c4c28860e03b120d7dc7582d3292b982</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-13 10:25:10	<u>0xf3fdbab0a9ebaac313bc44b02916e9d822da5e26074f7156bd5cd9bedea76960</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-13 07:55:00	<u>0xd8f772dbe40cb12d23bed367920c30e5e8a47d9f1a26922e1544d2af891e7c39</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-12 23:11:15	<u>0x05b9e061922ba1d71f20e943b53d935bab7b9461488e0605e66016db0ac07f11</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-02-29 13:56:35	<u>0x8adace3007759e06c1b359432f8c69844ff45b004a2dcd8c1ced4b18f93cc68c</u>	+ 1 D	✓
50	2024-02-29 03:05:10	<u>0x0315a58088f2c39025f580787c507224195f806446225ed43d758141c4790975</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-29 02:01:05	<u>0xc01af9fe27642e59c9d2 a19a8fd7269467b4ecb06c bb6d297f3febb17894b4c0</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-28 18:55:10	<u>0x97c37820151080764ff9 881f6200c494e11d24847e 5bfc232fd89fca5cc14e98</u>	+ 1 D	✓
53	2024-02-28 13:41:55	<u>0x9f54629400d017a30ce0 ca2272327fb682bc726137 9a5bf04cb3153351f17678</u>	+ 1 D	✓
54	2024-02-28 03:26:40	<u>0x7a0c72130d7fd25dd636 4e2e435a93b4c668d05f65 60031e30bc2f636e85558c</u>	+ 1 s.life	✓
55	2024-02-28 03:21:10	<u>0x6db72d8b16f9e6681dd6 bb635a529f660b60db6592 e9388d8e28f389d9888a2d</u>	+ 1 zeroLends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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