

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x190db9bdf724a205105e246a54942954cb73f58**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
RUNE (\$4,840) Voucher 1	claim-rune.com
p	0 p
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
^-	N/A \$55,842 Random Winner
^-	N/A Reward at USDTwins.com
^-	N/A Randomly You Won \$53,250
^-	N/A \$55,842 Random Winner
20,000 USDT Reward	N/A ether.xyz
∅	N/A Reward at usdt-nft.com
'	N/A Reward at usdtevent.net
^-	N/A Reward at tether-nft.com
5,000 USDT Reward	N/A .xyz
'	N/A 10 ETH claim verify @ ETHPEG.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-01 16:32:40	<u>0x733a2ea5c1b87ef77f42d65baef9f29a4765af0d827771ac5e0afc325f905b14</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	2024-05-27 17:47:15	<u>0x98335c56100254183fba</u> <u>20b9837ae9e5b6196f11db</u> <u>d7c6370ac4e8ed52483451</u>	+ 1 p	✓
2	2024-05-15 16:09:05	<u>0x6133b19d5068ffb5682a</u> <u>0c884d19f128117b3d7631</u> <u>7b95a569c9917b746bcecb</u>	+ 1 yz	✓
3	2024-05-14 21:41:50	<u>0x7d72550a7a079744fcf3</u> <u>837c333cd5b1ef5d74a170</u> <u>ab69d63f14b1fb81ba3686</u>	+ 1 z	✓
4	2024-05-11 00:31:55	<u>0xf271f071194dd83280dc</u> <u>ea33c824ff8787fc95249c</u> <u>39553c0caefc87381598bc</u>	+ 1 p.xyz	✓
5	2024-05-09 18:02:35	<u>0xf6561d56901ab55ee9f1</u> <u>5f34552f7e7e807f3d519d</u> <u>7fe3cfe6e6cbd1ff34d0de</u>	+ 1 yz	✓
6	2024-05-02 16:08:55	<u>0xe0c0067ccbb63db2e234</u> <u>eb8f6a35c8ce4307326a84</u> <u>5fb00b242a1be5a3e743fe</u>	+ 1 d	✓
7	2024-05-02 15:52:30	<u>0xf02604aecef0c3dfb4cd</u> <u>abb6797405305d519f9aa1</u> <u>b7726150453e849ab299ad</u>	+ 1 10 ETH	✓
8	2024-05-01 16:33:00	<u>0xc083176fc577999d475f</u> <u>115442413e5a1a40d1b8ab</u> <u>cf1663938e50a4145c7684</u>	+ 1 10 ETH	✓
9	2024-04-30 16:49:35	<u>0xb148724dcc4984764c26</u> <u>ecbf318f256738bd323ec7</u> <u>e470f3e3a9a79f8b768c99</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 20:48:20	<u>0xe81418307cb21c3598df</u> <u>9bc6d541497189cff4100a</u> <u>5ae3c905c5241b715042a1</u>	+ 1 10 ETH	✓
11	2024-04-29 19:21:50	<u>0x700da007b68b973e66b5</u> <u>5f4dffba3f9204c8351fb3</u> <u>584cbe8442d67dac3efd86</u>	+ 1 10 ETH	✓
12	2024-04-26 20:03:00	<u>0x9800bbf9c0880d16b420</u> <u>36203be287328ec40b3c06</u> <u>7460c85b78b4004707c90a</u>	+ 1 10 ETH	✓
13	2024-04-24 15:44:10	<u>0x19f59d0529857900f39b</u> <u>5ceaa2afc1bb10c9d1b06a</u> <u>4fa5858e892c6d3d788fb5</u>	+ 1 10 ETH	✓
14	2024-04-15 20:17:10	<u>0x659decfd107b6cdbdb59</u> <u>8029c336a6f1b58f4c03b8</u> <u>5bf512ff3f639e3e016231</u>	+ 1 50,000 USDT	✓
15	2024-03-19 18:16:45	<u>0x20956411325f3eced474</u> <u>563671a9ff647b529652e6</u> <u>45b0547cb3e7eb8e89d941</u>	+ 1 50,000 USDT	✓
16	2024-03-19 18:03:35	<u>0x57f96e56ed19a7a691e7</u> <u>2d7e361842e5621661d435</u> <u>5a61e1a34a1d1c5b50817c</u>	+ 1 d	✓
17	2024-03-12 01:37:10	<u>0x8bc3f5db47a889a141d8</u> <u>3a5ecb51528951c8ebabe9</u> <u>63445c2dd9356d6eccb855</u>	+ 1 50,000 USDT	✓
18	2024-03-04 22:12:30	<u>0xb206db8e6e4e95a497d3</u> <u>fd4ae4765b2552538259be</u> <u>e40ed0d83e9bd0fc0b3d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 19:32:00	<u>0x4cb4741b913ceb39648f41e70f31c62b340bef3b7b0d17eb9ad0dd6957a80385</u>	+ 1 rare-token.com	✓
20	2024-01-08 00:09:05	<u>0xe282427fbdaebb3ae2a00db9f1195999704a0b8ac4ea00de9ee336058ad27632</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:04:25	<u>0x14ae8774ff5cebd0a746035291796fd370d9f3d48add2cde4819c20ad16c1f8e</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 17:49:15	<u>0x5a8caad619c225ece1ed2a8108ba2257b100f668d6ee34fbd0b3e33e86fbaaf3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 16:21:15	<u>0xf4c20589ba9595ff2a39db820648ea8cb3981937fa697f25287dda4a089b315f</u>	+ 1 claim!	✓
4	2024-05-14 21:51:05	<u>0x1bdba6eb0dce42a9fbb6c004affa232632a3b8d5fb40b804226d06b713ff3607</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-11 00:42:30	<u>0x59cad2e12fed534b8ff3bb9abe6523d5802beb901b50d7e4c5e2146f7364485c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 18:20:40	<u>0xbbb9369243eb2e6a2ef072c7cfdee4c1cbdc90e29bea60ecc32fed7c139a9aa5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 23:46:50	<u>0x3a5b0521ef5d16b07da1</u> <u>03f2d8c00283cf5fd4dea5</u> <u>6d78e7050e349ac3832804</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 16:11:45	<u>0x921a21b7d5cf2a8fd570</u> <u>f95f5e1adf98071463cdd3</u> <u>bb789ff132cf7068f9aad9</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 09:02:50	<u>0xfea071e6194bc5bef8d7</u> <u>c55c6da36814694f56a81c</u> <u>049623aa4921cf5ba61d49</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 21:55:05	<u>0x8a717e33597953f916e5</u> <u>66346d00af4953de0f4e5e</u> <u>7943cf1d7fdbe7e6c1bd15</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:17:00	<u>0xa687308ae4293a72fb3d</u> <u>ce473f2c3cb0b14d9121f8</u> <u>75ccd42785fdfd70d761e9</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 13:34:35	<u>0x5ff29ca024420675e4d2</u> <u>8c25acf0698bd3e02c7c16</u> <u>e7cf1b5c7d380c9753cf30</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 09:47:40	<u>0x73a8aa778a8701b685af</u> <u>26d2ca4918eb4ba761641a</u> <u>c5156060d71b8ce952c591</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 04:22:00	<u>0x5b29a271f3a86a0beac3</u> <u>b5888d413645402fb87bf8</u> <u>b80c38a27df7047b308a90</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 01:56:00	<u>0x88294fdab6530a89aae8</u> <u>e8dfac60eb0b61f4ce1e9</u> <u>6ef913a7039c8c5dc7a065</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 23:21:30	<u>0x8f033f3201d01eb50309a9905a983b02a9bd2f9dc1d45e094650ffc1fc37e879</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 21:03:25	<u>0xa04dbc1b7f4d2ca6adc64d29177d783993e76329ef68b6bf6b778000167a4b9d</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 19:26:15	<u>0xc0030d36ac7b84a80b2d92fe337f13a18151e220869871a644a1ef5b3c09f143</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 18:13:15	<u>0x6faeba5120f87e43426d89f8ef460cc395d84032c547bbc38d1f6b75af2b5471</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-30 17:52:25	<u>0x2f65e63798c85fe31d46a1201c6268319248fb862e706e917fc470df129d2299</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-29 15:01:40	<u>0x2d1a70d508a15ac95102aff90f61575db0ee011fbf07c3945cb8082d25b50b62</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-26 18:32:25	<u>0x6428da35ca3b9c79680173d649435d200755de5896d1c5103a0a76e4c16c916c</u>	+ 1 Airdrop mint? goto website	✓
23	2024-04-12 21:50:25	<u>0xf7f9ff032e4333eceed010d6b27a130a066f99eedc1a611bae639752600f487</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-20 15:30:10	<u>0x4503de6dcc3473b0baac6253c506918d381464dc2646d39ad31319aaf54165db</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-20 11:44:05	<u>0x80945255edc93d162969</u> <u>f62c6393e3ce45af8bdd24</u> <u>320039c5a3f978a73a3983</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 09:38:15	<u>0xefcfe8244bdbb595c1c6</u> <u>dcd2c7c0921ab39f4b0faa</u> <u>75ea211e6010f254d74b71</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 05:12:20	<u>0x141d287e956241b6c63f</u> <u>c41975feeb6ed7a9edd242</u> <u>8b2013de01676bed29f5fc</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 02:25:20	<u>0x7f3658ca025cd77e8a56</u> <u>742b5352eedc8f80d37f54</u> <u>a8a080b1c54cb26660bcb9</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 00:09:40	<u>0x66d3dfe2eaa18dc50985</u> <u>600ab195262615ccc5a101</u> <u>b1e4d54f1d09d8e6f6dce3</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 22:23:55	<u>0xd38e94dfa52beafcd21d</u> <u>a1685cdaf522de28565559</u> <u>992833f9436af54bd698c3</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 20:19:00	<u>0x90996a0693a5d8231a1a</u> <u>4c26f55e3c23c4ab79a4dc</u> <u>0b4c6d74b8a2f60b3c3d2f</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-19 18:58:55	<u>0x114fc84bfef003de7d37</u> <u>4eb798b87c0b2e54110f7b</u> <u>58270529eac254aeefa2eb</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-19 18:04:00	<u>0xbd14d805cd3d04bda979</u> <u>66dc2c38cb0b7e19603116</u> <u>4f4514a66d40046329c4bd</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-13 00:36:00	<u>0x893d681a052cc5e86754b1a06b2a2736d32ea026bb0113f9d87df54e67d91a11</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-12 19:02:15	<u>0xe1ea0d025d0abfb67a05493cb12c4dd7613406dfabe9803385c5f4150bd68165</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-02-26 20:00:50	<u>0xa5a4c8b21f931a8e0223f6560d6acdc41ee93bbe6f8c0f68cf659373ec6e63ab</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-26 19:47:40	<u>0xfec7af42d244d94c4ab1973dd974be6e3c3b4109ed6d26186a18e0b931da258e</u>	+ 1 .info	✓
38	2024-02-20 14:43:50	<u>0xb7e6e31068227de239e779f3ccc0e418eeaf2525ebac9435833dead692a9921b</u>	+ 1 get 10 ETH at official website	✓
39	2024-02-09 11:46:45	<u>0x69585b80765d1526cd7d76abb6b8928ec58abcb5ca300b899af80f2b2664b1d0</u>	+ 1 C	✓
40	2024-01-31 15:36:45	<u>0x2aab6307544103556a8088db6570d831baa4b3ce5f3b4ae35a1bad0813b2f7c5</u>	+ 1 .xyz	✓
41	2024-01-25 22:10:25	<u>0x895e201dbf733d563595e34cdd62118f604e759911f1c2e5a8a7e5452cf875b4</u>	+ 1 C	✓
42	2024-01-20 18:03:35	<u>0x510929cb0a0424a6d9340e61bc0b29f5660b867542714a391a427b473e731cad</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-19 15:09:35	<u>0x0c050420bd7de95555780ef98798b7f7db9260e00ff3e42882f5a0f972e9bfec</u>	+ 1 d2usdt.com	✓
44	2024-01-18 18:09:30	<u>0x5e13d185c990730ced1a696cb554b0bc799384bafc02231eed740f71f01d7fc8</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-18 08:38:15	<u>0x9504a2512f30b4ab402684c1c7f9c985d7e2dd320ae0ada5b37e01f99a2a20bf</u>	+ 1 d2usdt.com	✓
46	2024-01-15 22:24:00	<u>0xf13fbccf26758c9078c131ddda46fda55736a9a62bed20aa840fbe87941fbfd6</u>	+ 1 	✓
47	2024-01-15 21:42:20	<u>0x3d0ffefd38b782b644fb211b5edd1fc3874505ab1b3003519952b1883f96bba1</u>	+ 1 Airdrop	✓
48	2024-01-15 21:36:50	<u>0x2be48aad99ecb1fdc08084e5fa07c28cfcdb74d579130b03833bc5d4a04d55d5</u>	+ 1 ard.xyz	✓
49	2024-01-11 13:20:20	<u>0x8917448301bd8afda976454ddb918d2d009f77e0d724147ee17d183c376361d</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
50	2024-01-08 23:18:45	<u>0x4aa8a72c5a8da33323f656d294521d9feb824bb5efc2a47f0497559a1a2be6c</u>	+ 1 ' 	✓
51	2024-01-08 22:37:40	<u>0xc16d60cf9de13f1867956a091358b85a751198bfe959ade2ba8530b45435d4ef</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-08 22:01:30	<u>0xe143e1bef039fe28b9bc</u> <u>6fb13be52eda915826f7d4</u> <u>a748c371c6e985659dd750</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-08 21:58:40	<u>0x29a3bc29430154ec41c1</u> <u>ec8283aa4f56ea3e61176a</u> <u>cfc056c0c6a3da1f1d7393</u>	+ 1 aim.xyz	✓
54	2024-01-05 15:45:00	<u>0x067cb93415ab41c22dac</u> <u>8a30ee5a67a9e55e90da0b</u> <u>eeed1989f1a34f31fb4a98</u>	+ 1 Approved	✓
55	2024-01-04 23:05:00	<u>0x3b6e57296ff6fec0196d</u> <u>c5195d30c9537d7412bc15</u> <u>9aacc63f193fc61a0a5ce8</u>	+ 1 looksrare-drop.org	✓
56	2024-01-03 23:40:40	<u>0x4f2b800be7fe804994c9</u> <u>a684380e18e087db908d0a</u> <u>1757e408536b7a3a83d258</u>	+ 1 looksrare-drop.org	✓
57	2024-01-03 22:40:15	<u>0xe766c46285595b3a682a</u> <u>1f10f78be39566e776e92f</u> <u>66ece8acd8207524681536</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-02 16:24:30	<u>0x3b7dfba2e7006a1e6ac4</u> <u>66621a641c20691f35fc3e</u> <u>7e6332af5e5e89a5cd9526</u>	+ 1 her.xyz	✓
59	2024-01-02 16:24:25	<u>0xb998e9d817217f4d86ce</u> <u>c5794a0a74f55852893c86</u> <u>365e2140d54b12196158e0</u>	+ 1 ether.xyz	✓
60	2023-12-26 16:22:55	<u>0xfb76ca451417f5670c9a</u> <u>f00ff942bf55ce674c619f</u> <u>9be340beea1ffef7bff441</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-25 23:21:45	<u>0x03689873a7a5b21d06e9da94529c1260de0197fad59ab718f5c48dddce824bff</u>	+ 1 her.xyz	✓
62	2023-12-25 23:21:40	<u>0xc6c183747098fcf37f4236c9a598e8d20c2fdacc3ba7f23eb6c0a80228b0ba17</u>	+ 1 ether.xyz	✓
63	2023-12-25 18:58:35	<u>0x23500bef830e75ef5b427d712f1d6154fe70f6eed26891a2570f9528adc01c39</u>	+ 1 ether.xyz	✓
64	2023-12-25 18:58:35	<u>0x9ffa0a1fe3c02ca6c96845aac149b1d2eeb65d151ce84bee1237613f8bdc5b8b</u>	+ 1 her.xyz	✓
65	2023-12-25 15:11:10	<u>0xa6435879683f4ecde37e7bd5ad603116cc6c520ff699201a5f230ca6df062c87</u>	+ 1 her.xyz	✓
66	2023-12-06 01:41:05	<u>0x37d02333edea60117ca08998e0bb8fcb3670066594ddb9c51185cfe64209a9</u>	+ 1 r2usdt.com	✓
67	2023-12-04 15:43:00	<u>0xae98db219030318e3f44b4852e8404a7d11a8b178b9373eb6c6acb15fc156eee</u>	+ 1 .net	✓

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