


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1c2c6ed233503267a9dec093e4e1e4822dc9e283**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Make money 100%	N/A Make money 100%
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A NFT
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:51:50	<u>0xd846ee64d9d8c968f780</u> <u>3c66dc062cc862d4a3c939</u> <u>bfb7ce8649e7b72fd495dd</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:50:25	<u>0xb8b800b0b3cebb444120375df6d82dbecd35a1afd5aa70cc7412f6fe3bbfc003</u>	+ 1 10 ETH	✓
2	2024-04-17 16:41:30	<u>0x896e36837044cf82d3919ac479237e6324aee04edc26f2e0c8c6efe241513708</u>	+ 1 50,000 USDT	✓
3	2024-04-16 07:58:30	<u>0xb874d7e2df0b4edb1867ecdb37abc18719c3bf8bdc a542e84251f7b90195e382</u>	+ 1 50,000 USDT	✓
4	2024-04-14 18:06:25	<u>0x4ca67c6746e742d933d542753e14b8f28faeb2dfa1cb72d9fc515fed9d51f714</u>	+ 1 50,000 USDT	✓
5	2024-04-14 15:32:35	<u>0x26756d311dfc7c570215b81872a4b269b5710bba1dbd666403fc5f955de0124b</u>	+ 1 d	✓
6	2024-04-12 08:41:35	<u>0xa3a07d6482f2604b8cfeeca4ea53ce4b836c17f5fcd70db9867d20bc826ea940</u>	+ 1 d	✓
7	2024-04-10 10:28:50	<u>0x774a454c0bb09e2abea114e1a06c1bc450fb2998450d51f3ef05d639a6dcbfba</u>	+ 1 d	✓
8	2024-04-09 20:17:15	<u>0xc03bdb1a287614d95d11d7a63276ad9c8c367bc2fcb8652e03750bb92afd4548</u>	+ 1 50,000 USDT	✓
9	2024-04-05 16:29:45	<u>0x6cc055f96e50e0b522c5883468c11adf9ea0f2b9e1767f481bb9e627d11843ea</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 15:16:35	<u>0x729b6261f9c346e598af31cac3ee4fae616e16990b79c8d525082b804c5e63b7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:27:45	<u>0x367273913512be317d857eff7bdc0182a0004961aa8401103dbfea5d69e071a</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:56:05	<u>0xb01b6503df2c5106b5c99843dde8b0cc44cf91d9416fcf5cf32c99954a3ce474</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:54:05	<u>0x5b699d7a77ee163b25c170fe34eb2e5c2d0938b3a6863f49e7e636cbbc582a7b</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-18 11:59:45	<u>0x84b186fb5445fb5e3a7b23cf89e80d506ce6f57bac96a673d8613c97be1e0193</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-15 01:23:50	<u>0x089ca6420547440c3f2356831c784a15778de5f233c4569e8f80fc967990c995</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 18:54:55	<u>0x9070329012235e09b1a0ab18b0d5b62d1396f48098914f95dc0944c088e65f4c</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 16:40:25	<u>0xff85f63058bd8fd53760a360e317a3cca28c7bae00420bc48393b3d0259a4ce2</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 15:35:20	<u>0xe5da1ee45e8bf7bebcce61440c8db0ce24a17911f2eadc197b3f147f67b631445</u>	+ 1 NFT	✓
9	2024-04-13 10:53:40	<u>0xdb441aee47f5cae4aac946822121ada63c06639dbf4e05c79e366629c76aef90</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-11 13:01:00	<u>0x11f0611cb5181115c7a99097018e7cc9df9a2840336ad3ced9c03e3d2c750a2a</u>	+ 1 Make money 100%	✓
11	2024-04-09 15:20:05	<u>0x21dfe00c2ad0587b4bf93dd8bac8d26d05f26b7b819cb5150e9c1ad25d89a9e0</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-08 12:20:05	<u>0xd78463e171e58308711c2d13e0a9c1c03da34e0ff8b5c882f6e1623cd11edbcd</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 00:52:45	<u>0x381ddf3b5802b728768849bf55fed04c895b55394f509569bd59ccbadafa312b4</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 23:15:35	<u>0x24161e19a61b9c23ac714732daaa282c95c62dfc8c000eda9386dbc8867de9c5</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 21:22:10	<u>0x14ad7620b11686f48b3778a9428655011322cbdc07abb36c48ce7587a45f626</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 19:06:25	<u>0xcdf15020581d8e64a191b6ec4792ee64dcb0a455e2b43d588e1ae702e59f6d90</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-07 16:52:55	<u>0x11c89a44a88d34291387</u> <u>1d17dfbee3e84db50217af</u> <u>20b788f482b560f077273f</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 16:02:35	<u>0x7c00830258875fa7129c</u> <u>f2ce68a5af16ebd07bd77e</u> <u>3c2e5618f8f86fb3d568f5</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 14:23:25	<u>0xb03ccec5601085e9283</u> <u>21c00a106b34648b5f7a17</u> <u>dc62daa76419b83669bdad</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 13:47:20	<u>0xa1efed615af0f2c99843</u> <u>f587ceffe537d94b6f0252</u> <u>95a9b6877efb39d5ca0479</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 13:14:50	<u>0xdc4ae2b9ef7abfffb529</u> <u>b8a06a74f4559de8fa567f</u> <u>7bead4680af1ccab725ce2</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 12:50:55	<u>0xc42d4c997298147a35e9</u> <u>df03ffd11c9fa33847f85b</u> <u>8349cae59d5ce95c3ca0be</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 08:45:10	<u>0xa07aec1e024ef29c596b</u> <u>d1c568ad1b57833dcaeab3</u> <u>5effea7dfb25390f849786</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 02:59:40	<u>0xda8ee3ad3e3b16e0cfa7</u> <u>f9daa5a9f9b62081bdf581</u> <u>c90b013da5e7cc3fb4e24b</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 00:12:30	<u>0xda3eaf23226c0d00012f</u> <u>28cd6f84547994ce9ac556</u> <u>fec91b141fff1be09e081a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-06 22:16:40	<u>0x36b19386fb37fe9a83c58372123f3c87dfd46d50fc9ca44b966ae4dd34939fe0</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 17:58:50	<u>0xcd415f0c4628b5f0624c5383af1aa302004c0dfd7d696e9c0448ae03a916ac2d</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 16:38:30	<u>0xd910ac95ef0c2849c9ba12f4edf6554ef8d22574c91001c67c6803323068bcd6</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 14:39:15	<u>0xa77a884f55a41199d57111d07a1486acd0babfe22c8057fef38bc3f1fe774eb</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 02:03:25	<u>0x9181c3740e47316a5058b04e15793f3b00fc7542e75720580a30ea416cd2a63f</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-06 01:13:05	<u>0x7eba7c13a6155762e81a68e98d88017ec6ba159f0c814a001db4fe87a52fb247</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 23:06:45	<u>0x83a5ff2182b9e4c014b33e10212949b7fbf1387fab1c6fd9bbaf3242ed0e1c56</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 20:25:50	<u>0x49f7f7ec21248b49bbc50cb93b7de5c24148903f725b30435ad85f919d07b478</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 19:10:30	<u>0x126e55a4e323d8a5aaea c685480bb8a9fac54f29ade2bf8070f27772204ca52c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-05 17:46:40	<u>0x353833a4a368c3c597f8</u> <u>11194e08c46a9d93db56bd</u> <u>2940e66705679693d30e76</u>	+ 1 \$77,587 Random Winner	✓

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