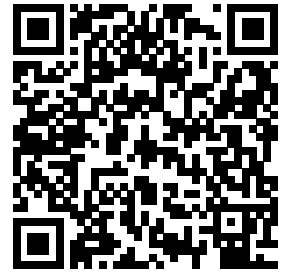



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x217e6fab0d6c7dd38b61c2c616f774b21f402354

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A dt.org
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:39:10	<u>0xb3ec50b89dbe4412ddc61abb333d56a53096ca6c639e3582a34e025df76ea957</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-09 17:39:50	<u>0x28dec12ce908bba21853321a4b1614a578313d6b19a7a36671ba633690a928b9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 17:39:35	<u>0x4733bf194cf8ab57bbcf c34e480d1afa7b0e1b80b042ba155e25fd992d9bc7b2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-02 09:57:20	<u>0x1c0b61514fcfcd26b0e0ffdfbd498077b7262e66369ae3deb2bf7d79def6d626</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-05-30 00:08:45	<u>0xf4561249dca5ee48b3b2b994908435567e97bcd7abe79150471cb8acbc4e61e6</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2024-05-30 00:08:40	<u>0x4c7ae12201f4eb194c74a318688aea2bce8be922d350156fbcb446da7979e518</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-06 12:14:25	<u>0xe526513c424087619dd49c85599d48571653772e01b6fe9a489f7cfee85e49a5</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
8	2024-05-02 19:35:15	<u>0x71559fca7279bc566abd8b9d1a7e0b1c331d62d20a73878c7df8e819533383d0</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	2024-06-02 11:37:15	<u>0xbe0966d38cf65e580f03d</u> <u>af99b0a60f15255ab4d23</u> <u>39130b1db16a00c5b7a055</u>	+ 1 top	✓
2	2024-05-29 23:55:30	<u>0xe22ad4f28a1aad266880</u> <u>a8613f65a0bcf978d82281</u> <u>e32d493801b10877dee60d</u>	+ 1 p	✓
3	2024-05-10 11:37:35	<u>0x4169b0edb4f481860dba</u> <u>78ce9c6a7a1e48c0ec2bc2</u> <u>c1a1c11ad9c83db3386eee</u>	+ 1 yz	✓
4	2024-05-08 01:28:10	<u>0x0db0063e4fc7d1518724</u> <u>f8b77794e94efcf6657157</u> <u>85ca19d30f6b7ecf3840db</u>	+ 1 xyz	✓
5	2024-05-06 14:36:40	<u>0xe178a7c80244d67b7eb6</u> <u>07c84094491d338ef59ab2</u> <u>0e6274deb47c008fd10e63</u>	+ 1 10 ETH	✓
6	2024-05-06 13:38:50	<u>0xf0fc16a3765485d708c4</u> <u>576d3608ccbb0ddc7939fa</u> <u>19716e5022e7089047801c</u>	+ 1 10 ETH	✓
7	2024-05-06 09:48:55	<u>0x9ae792a39b1b607e58d9</u> <u>57fbe4fce04502f37320e1</u> <u>e464351a89362ddb6c9d23</u>	+ 1 10 ETH	✓
8	2024-05-05 18:28:10	<u>0x9fbe75612e0a1b290f7f</u> <u>d5121b3f77e2a2f786e531</u> <u>d466fc78cbde3fbc5adc48</u>	+ 1 10 ETH	✓
9	2024-05-05 07:22:30	<u>0xd7d9fa3dbee7413cf8e7</u> <u>cd63e7f6345593e4ca7661</u> <u>f399ef0181a5b71e66b917</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 02:05:50	<u>0xe3870c67d35424604edc71d18307bdad613f1a366f60f4139cfc7491e48ed141</u>	+ 1 10 ETH	✓
11	2024-05-04 12:59:50	<u>0x62d3c94b33fc850bbcb5add186ffcdfda4e8b98e319910e9f90027ca2fbc36ac</u>	+ 1 10 ETH	✓
12	2024-05-03 15:20:40	<u>0xa172dd765c33ef68f3034dcb4a30aa15d4113850f3c6796940c75ecbccaab44d</u>	+ 1 10 ETH	✓
13	2024-05-03 08:02:45	<u>0x68162383278309aa223c34540aa8ee1a723e60f5a55ef146b0d5140556286285</u>	+ 1 10 ETH	✓
14	2024-05-02 21:40:15	<u>0xe5ebcc74a88fcfa59ee224a51244a8499087d8fc50fb895c5bbff4dfa9866470</u>	+ 1 10 ETH	✓
15	2024-05-02 18:58:10	<u>0x057421230b239268a30b67889dfaea2ce5f7ea6b7a53d238e817f9bcb99e877c</u>	+ 1 10 ETH	✓
16	2024-05-02 18:57:50	<u>0x23eda9edb12ee5080aad b9ce9c94a3c16b7f6d98e8d0f835b638edf2f463d923</u>	+ 1 d	✓
17	2024-05-02 07:40:10	<u>0xcbb61ebdae27f6df6c6eb99f812717829910f42a7a253b37817bd73e89bbc618</u>	+ 1 10 ETH	✓
18	2024-04-30 21:52:55	<u>0xcc6c2e29203c4538e4717d91fa0821d8d8d3ba62764799a9d2dc0cac479785a5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 11:13:25	<u>0x55053613ff4dc694b48a5e5ac1d95b20f12c5e469047cee435b00fcb2f8ad635</u>	+ 1 10 ETH	✓
20	2024-04-30 05:39:15	<u>0x81c8743cf0b1a7f448dfaf3202b73e906ac6848c5c9d572ebc16ce7b7e60208b</u>	+ 1 10 ETH	✓
21	2024-04-29 22:38:25	<u>0xbbeb2dd9aae0cf6eb19f013856e97995eda9d091382fa32db9795c35d591c9db</u>	+ 1 10 ETH	✓
22	2024-04-27 20:19:50	<u>0x512a6ff6f1d36dd57b9a7c104b812474cb8d73b15f6f376c29955d2d02793dc9</u>	+ 1 10 ETH	✓
23	2024-04-24 11:32:30	<u>0x26fd8bbeba5c5b4580a458a575a8b15c95deca196f3845216b020fc749d932e7</u>	+ 1 10 ETH	✓
24	2024-04-24 06:47:55	<u>0x16b8062632005195d5577ba852a3877913d2a7748f39658f053f244f11edb2e4</u>	+ 1 3 ETH	✓
25	2024-04-23 13:54:30	<u>0x4bc1e824c43d2d96bb9ffe1b66ffb6d5d380217e3538554fb52de0c28fcd6def</u>	+ 1 50,000 USDT	✓
26	2024-04-23 13:54:00	<u>0xd914ad6a19d4d1980f50586be0727cf5d49b64a2de6a7b6a2e231bae3f656606</u>	+ 1 3 ETH	✓
27	2024-04-21 06:27:45	<u>0x081029a813cbbb3a2363ca929fe9b415b0c20ded74d7ef5bc75342a8d4b69fd5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 19:28:05	<u>0x4fdeb61345daaf3f93475ef0b05880c34eaeff38a6b04dc3ce797e3b6b3f4185</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:03:55	<u>0x83f13435a09a0c1e37ccaf85ba58e6d3461bb97637003bfc990f3a833f2857f5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-10 11:37:05	<u>0x5c4430ff5e60f39903667d3870dfb3e84ba55574432538d4183d5c046bb66df1</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-06 12:16:30	<u>0x3ee8affa37e5a2007c1895804c916dc8c09c9458992c140928d33755acdaa648</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-06 12:14:20	<u>0x2817ee6e1758735a5bb67fe635eb320c0a43f3509d7b9ed2642006b3d05251ae</u>	+ 1 ENA	✓
5	2024-05-05 18:36:50	<u>0x0a86a3978e302ad06328568eb255e7e2e78cdeb0b9478c3bfa53129b65b8c3d0</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-05 18:36:50	<u>0xd5f58201f9a3c6f3fd6258149afd34725f0c6bbd105a28b0c5d07d586c2ff25c</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 18:36:50	<u>0x817522ba598600b01d338196a3d7fbabf0baecebcb33567b28882e47d1007730</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 18:36:50	<u>0xb45e6b345aae15f07347872490b6bfafd758447b12a6f26a1472dfe24a4f69a1</u>	+ 1 Reward at Seth.win	✓
9	2024-05-04 12:59:30	<u>0xd0b239b39f6a85ab897628a2dedef78f39c9d83b7c4edab1fe41e6a3eb905e28</u>	+ 1 ENA	✓
10	2024-05-02 20:42:00	<u>0xc62e5ff8d20284bd742895a8da72061aa2fa6790a064e58a4b4c7d52d98d0205</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 19:07:55	<u>0x2acd1aaa002a71fb1141a01dc30a2d640f0277c753b7b4c6cdbc4b878e1c008</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-02 15:25:35	<u>0xe2cec17e267a2e85aac9562c94f42d31ed84065ab108dd5702038cf11bbd2ddc</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-24 07:32:05	<u>0x78be809c9390ee375404763100cf70fd202c13cfc3ed75b218a1fca8853702f4</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 00:45:15	<u>0xc950bd3d40ac6f0d85294990217dad57552056900e2fcf7a82d10d11dd1afb05</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 21:07:05	<u>0xe513e7b44bbc93b24d1d903f55feeb18949443bc411e26a056538fa2d3ba37ad</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 17:35:10	<u>0x47680e31bac7f4cb2ffd9f6b5063248519670ff145010e74d5e932a6d8f78078</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 10:39:00	<u>0x402ae598acc3d31f79fb</u> <u>124542bedfd139180da69f</u> <u>1be0b1174613a89ee1e60d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 05:54:30	<u>0x0478a82b40b6cb455ce3</u> <u>a6020981aa6568306dadbc</u> <u>cc7ef01d9f52155fdb8a92</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0</u> <u>d84c7528a229a8f9f73d68</u> <u>cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 23:13:35	<u>0x375f15164add0e982ef3</u> <u>95a51a3361793a5d49f27b</u> <u>99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 20:26:25	<u>0xc81bf2f46ab57d5e36e7</u> <u>c5b3ab7b7f61aebf0817ba</u> <u>2e34260802f912bca719ac</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c</u> <u>30cfa7ff1c056f061afed2</u> <u>558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d</u> <u>5d5c5d31d02fd44a086526</u> <u>f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166</u> <u>ed95a08fd6e2252aabf259</u> <u>f216c423e9b110872f6de3</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 03:19:45	<u>0x1811544d313c9d690b33</u> <u>1ad4d0ab868afe2865921d</u> <u>7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01a</u> <u>feaf2aa477a3669846fd1f</u> <u>500dcdd1f7cfc12e983a7</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 21:29:55	<u>0x9509f877bffa74e98e04</u> <u>9dbabfa455554fd128576a</u> <u>a42c6a0f3bbb75b0d7e7f3</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 19:49:35	<u>0x86d4df1eac74ea84436e</u> <u>a1793f588199d1585ef9bd</u> <u>4041ba1d5de11a38f5e87b</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 18:33:05	<u>0x919ce98796c5ea289db2</u> <u>558c7e9f3108bb1f17639a</u> <u>1d445cb349fae8d68f3dd6</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 16:54:00	<u>0x6cefa98fac8c430e629e</u> <u>60d0bcdd45bd7898f52eac</u> <u>e4cc4c79624c77098ca8f7</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-09 16:03:30	<u>0xe1a974a35f5dd4f97d76</u> <u>3a57a8e59ef74e261ee3a8</u> <u>41763c6cbc39063eddd463</u>	+ 1 \$64,873 Random Win	✓
32	2024-03-31 01:22:20	<u>0xa381082c4a6ef0d5877c</u> <u>4ad6ec4fb111eb2eddb1a6</u> <u>39274a714242dba7354b5a</u>	+ 1 d2usdt.com	✓
33	2024-03-21 12:08:30	<u>0x10587c4ec73b423902c9</u> <u>d8ea604534f0fbefffc100</u> <u>5e5dd9d3070038aeebec59</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-17 11:36:55	<u>0x193b00e7dd74e57046f5</u> <u>83dacdf0f3786cd85ab1b2</u> <u>7bbec958d8881e4b166a0b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-07 00:31:45	<u>0xb2b02bd0dfb88fac07b7174a23c3da0b9e9216fd2a722cce4a91eb5eb16ec32b</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-02 12:46:40	<u>0x8ac97a880cbdefca98143aea43ac53c0df6e0aba327dff5f1439f2a5dbc2392a</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-02 10:12:45	<u>0x221f88c13ba681ef24230a2bc3a89993d7a5b5bc52bc264521352312c044dd84</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-02 07:17:30	<u>0x48e1bbdac89b32287fc828ff1b141be56ed58a58d1047c5bdbce4d60b28c7b7d</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 05:01:25	<u>0x52f5e0f7886d05028af1effb950ef9cb9ea5c6387934c27823997968bbc76cd0</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-02 03:05:40	<u>0x2b98ca532ab5da3ed7cbf4bfe326825e52ed68684d57d300e1d62fb77f1eb34e</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-02 00:55:35	<u>0x77ff54f44aa4fdf1bccd7e55af5f38b4bc846e48252e5453a9287c9c2bfee95c</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-02 00:40:45	<u>0x49ae11fc8f292d477124d45e461ec16a032152291d69defad2e62550f6cacbf9</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 23:24:45	<u>0x948d741ad724c4c5aceed2cd3cea08ad20f429fba63f4bf0c0c82fcff57e8cbe</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-01 16:26:20	<u>0x6931e883f042d597b010e24a8be360cbfab6f7c1de57c0f61b2f13f2d563034b</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 12:46:40	<u>0x75ad685f0e23e5050ef33cdeb20537cac840297ccb f561925fdf4227eb4db4eb</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-01 09:04:35	<u>0xabc27546ddbdc44498619ba07b268706ee9b8f7d842d5f7ab10b932510b2b0b7</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-01 06:47:30	<u>0x991383aa7f9435c2bf4ef0595b28e7a8ec6138ebf9a20607d50f2915ed29f875</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-01 06:47:30	<u>0x991383aa7f9435c2bf4ef0595b28e7a8ec6138ebf9a20607d50f2915ed29f875</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-01 04:32:05	<u>0xf4cdc97f109db16c6dc17179fead0c92b39c5b651411a3377a84136636f0cb3f</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-03-01 04:31:55	<u>0xb5a48776fab3bc81d2689976451c7c20e7d7be782df3e6c14d8ecdda08006d5</u>	+ 1 Reward at pepebonus.win	✓
51	2024-03-01 04:31:50	<u>0xc9d5595d9a59542d2382ed62eec692c9d9fe6f1df391ddf2c76f40655ed87edf</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2023-11-23 14:07:25	<u>0xd7a9122065fb1085db3645857f61040c0f1c9b64b668b0de4c523d3753b97e11</u>	+ 1 dt.org	✓

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