

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x28d01485847820b382a24394eaf7c24254b3297e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
!Erc20	2.00000000000000000000 ETH Reward : t.ly/ldo
! ZERO	0.0000000000000000001 0\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 yz
op	0 op
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 Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 17:05:25	<u>0x4172787df64f17f74dfe</u> <u>ce380d576e09b131a26041</u> <u>dda98323212b3e5d37eb21</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-06 09:54:35	<u>0x5c37794897187593831a</u> <u>811c11cafdb6678c8f431f</u> <u>ab2be431abcde081fbd353</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 09:54:30	<u>0x0cd1b6c1fa72f1730d779cd5d897d0a6687704d1792c68f070703eb4175b323c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-05-03 18:00:45	<u>0xee6c6380dfff84fafbe68fd5c857df37d110c4c2c8bab582c8ce1c5f78279def</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2024-05-02 14:31:30	<u>0x4bd24b41ddf3950d23f4d68382ac4f9059fd79f298b7aabd14d3559ad22bd3</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:43:05	<u>0x66b7e9bf0f914d3149323248676d35b0dee0988477facd9a63491e6db4c30ab8</u>	+ 1 op	✓
2	2024-06-12 02:11:40	<u>0xb548134417e321a59e4b923a846a4bd6da90fbe059323c4d7394f5cfdd80ad27</u>	+ 1 op	✓
3	2024-06-11 01:04:25	<u>0xf11518fe4f014fbc3999f59897a03bfb721de9a3fcf028ec3a15e61ec7ffed64</u>	+ 1 top	✓
4	2024-06-09 08:57:20	<u>0x8cc4a877522390a3377b6f94c3ba9a054b8e5c6de2191bd8561f61564d86686f</u>	+ 1 op	✓
5	2024-06-09 04:39:35	<u>0xf2df744ff7ca9b9febe9343eee799db6e2dad8d71d4aae52c6ba0b98634e77ca</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-08 16:00:35	<u>0x8f418d633546f5171d74</u> <u>283c38a1a36a1caa153cd1</u> <u>911abd30999b0c071f5c41</u>	+ 1 op	✓
7	2024-05-19 10:58:50	<u>0xbdbe2f26df0c5c196657</u> <u>7f4dfe7c34d711016881fc</u> <u>dde835a0f8ba7a557cdc5b</u>	+ 1 op	✓
8	2024-05-16 12:14:55	<u>0x52fbe742123618d4ffd0</u> <u>2149092a39124e2ec2a2a4</u> <u>f7738f8f3c514b2c2d6aec</u>	+ 1 yz	✓
9	2024-05-15 15:12:45	<u>0x39ccf6bd7690e65142cd</u> <u>0fac7e78e3a0e6125d0e81</u> <u>beee49e1c90dafc8ace4ce</u>	+ 1 yz	✓
10	2024-05-12 02:35:20	<u>0xe2782b29e954ad1a02d5</u> <u>045cfa7d2ae60c7c8cd2e0</u> <u>227c0462897d1ccc1dcf53</u>	+ 1 .xyz	✓
11	2024-05-11 04:57:45	<u>0x3581ff39c17b76dca31a</u> <u>e6421dc4e8e50c479fdd33</u> <u>f56ccd619be162801b108c</u>	+ 1 p.xyz	✓
12	2024-05-10 15:47:50	<u>0xe1724b9ad3321a353c47</u> <u>77fb15b85802eb9d2136ce</u> <u>e2449db1b5bc2f8ba3c3a5</u>	+ 1 yz	✓
13	2024-05-09 14:18:00	<u>0x6ede51c5eac7c36a8c41</u> <u>3fb0edd4dd700ff96abd42</u> <u>599ec5bbef16a9e07a1384</u>	+ 1 yz	✓
14	2024-05-09 11:42:10	<u>0x82274fd5ed2f670992d0</u> <u>ee7ae1e079393788c91a8b</u> <u>13e9af62bf0dabc486844d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 14:33:20	<u>0x0d4712594d50acf34940</u> <u>363d467437612988333071</u> <u>5467d6f6e9a5226569a733</u>	+ 1 10 ETH	✓
16	2024-05-04 13:34:40	<u>0x6a37e25febff59c0e297</u> <u>89346d01350c681dfb633b</u> <u>100311cf20627b5b937543</u>	+ 1 10 ETH	✓
17	2024-05-04 12:44:20	<u>0xa76c5acd1cc22c532e90</u> <u>5c3f48f2e40aa1d0224674</u> <u>8e8d000686b285b9ba8a4d</u>	+ 1 10 ETH	✓
18	2024-05-03 18:01:00	<u>0xf7b61f4b307a84906f5d</u> <u>17ab840c4f5da82f4f8aea</u> <u>c3a05699011660f1a63565</u>	+ 1 10 ETH	✓
19	2024-05-03 14:20:15	<u>0xd0a2ab3a25aee0d9b5d1</u> <u>14bb38b16a5a0db4a145de</u> <u>971c776546530b9f9b1870</u>	+ 1 10 ETH	✓
20	2024-05-03 05:34:30	<u>0x1a9cb30977be08d6415b</u> <u>0d9ed3798865b15ce8cd69</u> <u>960b6e0bc5c5ce316a22b6</u>	+ 1 10 ETH	✓
21	2024-05-02 14:31:40	<u>0x8f5139e52725f04ecf44</u> <u>d936208b3a6b7de22bdd39</u> <u>e6f06ef1eab588200d38bf</u>	+ 1 10 ETH	✓
22	2024-05-01 13:32:20	<u>0xe9c6077374627270ae90</u> <u>f947837b61ebf1e53c37cf</u> <u>6db27ab703d0f6dbddf66d</u>	+ 1 10 ETH	✓
23	2024-04-30 18:32:55	<u>0x8ace90c07a5cecafb65d</u> <u>cbbf90b6755f0bbb54a741</u> <u>5c0781ee00eaefc9ea7836</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-30 00:35:50	<u>0xa28c0b706160ca144f2717f71754dee663cc8b0bcb814da49f2fd8ff7c373e42</u>	+ 1 10 ETH	✓
25	2024-04-27 18:01:50	<u>0x8ce1a39ff2f0e66465f1635c9b9d7bfa7303103be4a3989cd1a0ec12f7348040</u>	+ 1 10 ETH	✓
26	2024-04-26 17:24:45	<u>0x09c8ae77b7301e016a4dd2cb282b20a39881e2e5fa4c6f46975ad3667263d480</u>	+ 1 10 ETH	✓
27	2024-04-25 11:35:50	<u>0xc981b6d0023ffa2daf4b438c608df6cb2830271ecc63b2f481be3c92a12411f7</u>	+ 1 10 ETH	✓
28	2024-04-24 14:57:40	<u>0xdba8d001823ce78383d363c415feb949f27313e813f431666789953fe26dba60</u>	+ 1 10 ETH	✓
29	2024-04-23 09:51:10	<u>0x76cb8ea3501c9455f11edd7678102a3156a227a50b3f25c5d485695d875c9e8a</u>	+ 1 3 ETH	✓
30	2024-04-21 20:54:15	<u>0xa727c1e598c5a36891f3f027b228f0d88065234e01c372881b11be78ccd3581e</u>	+ 1 3 ETH	✓
31	2024-04-20 17:46:30	<u>0x39c1bc99e12cf7f431ff812d78a4b574ffd4ac97b364cd3aa8b571e2033055c7</u>	+ 1 3 ETH	✓
32	2024-04-20 08:12:15	<u>0xe34d2c534eb8801fa769aa6bda9dd6e807b240099086ed701a4b5407f4437b00</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-19 14:18:55	<u>0xc19c927283cf45c4cac526eeb4037e2b5e4775e921a3698a1912edc43712da3c</u>	+ 1 50,000 USDT	✓
34	2024-04-14 15:34:50	<u>0x895d26742e9a682ef83f2161d3c2a4bdb400d22b5efb19dab5abf7720610845b</u>	+ 1 50,000 USDT	✓
35	2024-04-14 03:44:10	<u>0x6d24c148cee511cc9d07ddd5f312944ef4f20dd849f1b1ea68b08eb0fb9f0a37</u>	+ 1 50,000 USDT	✓
36	2024-04-01 17:36:30	<u>0x3e58b65a329d6db29f15c4d3e10172ba53b92e7a72edc5165f064cb3e22638d4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:26:45	<u>0x5ac5819247c74b3fd76435666b962e09a7de1fe194f86b96adef69d52545cb7d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 16:03:35	<u>0x749f71918fe4418a7b7e23c6873f977b7a3285404ca91d118386d83a491dadd1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-10 15:58:10	<u>0x287300b3e65914227b2d34de44e32b58b355f604c8c11868eafaf113299ae7ee</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-03 06:27:55	<u>0xedc96f8803674b727e7e9aa4ed7ce02b635764635a123308172208dc5249d69b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 01:56:15	<u>0x631250988b7bbdf74c1a</u> <u>bb47c3cd775fcee2cdb39d</u> <u>15678c2e4c6dbd55420afe</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 17:54:25	<u>0xde7dce67b0872df5f79b</u> <u>f3432c014a9d863b8e6889</u> <u>0386671c2deaddbd0d2481</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 03:28:05	<u>0x6369d7370d3e699b81f5</u> <u>4f2673c101c7fcf1cc0ba6</u> <u>c4524e353e36d990fcf3a5</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 23:57:10	<u>0xfd79edf25e01a1dd6de1</u> <u>8982629cc35c433b90d106</u> <u>955ad32f91079a9b7868d4</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:02:55	<u>0x5aa5eff14a13f699a0dd</u> <u>ae56ff0ab50c0fd2bab39e</u> <u>72f59b8a745245b6b6a679</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 15:13:15	<u>0x9732e521db80b8d002a2</u> <u>7ab5717c4ee5a08324e423</u> <u>35dff965b32cbd0fb0214c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 08:29:05	<u>0x7e7de1b7b4ed178d32af</u> <u>f1e212a326823172dcf06f</u> <u>044c5694e24de32be3bb08</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 05:55:30	<u>0xa3c5f12f00973da762c5</u> <u>5cf1eaf008669b4d3b174e</u> <u>88c9ec7679eb23cff7b88e</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 02:16:00	<u>0x4d629581de756195eb51</u> <u>f98ec39dea9a212216a20d</u> <u>8c1df909ea3fa7601d3ab0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 23:41:20	<u>0x289c0c389b6dba8408d2</u> <u>bdf253263b08a8e0794043</u> <u>6dc19db8f4a746f269a8c1</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 21:17:00	<u>0xd6f16d23d7f56b05185e</u> <u>233e8001b2bcf4234ca418</u> <u>9fd0d815a127764209972c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 19:39:40	<u>0xd453a3b6ca15e1aa16b7</u> <u>a6b974d4fdb1d2e699218a</u> <u>4389cba39ee7d69846d017</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-28 08:37:40	<u>0xf28f033dbf47894267b2</u> <u>094095c68cd65fb65b531b</u> <u>acc60312915ef109471e5b</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-27 18:08:45	<u>0xe2182d344d9a3b581734</u> <u>955384061d8be9daefd8bb</u> <u>51b8f15b11c3c083e2c54b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-27 18:03:40	<u>0xa5def3832ae576966cc7</u> <u>c0e056572f522e537c7b00</u> <u>9c47f259eb4dc55aeed86b</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-27 18:03:40	<u>0x8cc0c45059e03b4d68ba</u> <u>273ecca6106009728a41cd</u> <u>17b1f2bd62dbaa0c1aa59c</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-27 18:03:40	<u>0x2ec02df084de1693dac1</u> <u>46cde1dd31d29879d3cde4</u> <u>2c706439af443f940042cb</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-27 18:03:40	<u>0x76b1b3f916d050eefc9d</u> <u>7d9fe02337bed9a45e4835</u> <u>a5522c577b54a25530a391</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-21 06:53:15	<u>0xb849a4c5735889c5f307f60703362fbe4fd3447da08fd3166eca2bb8717ef1ec</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 03:45:25	<u>0x6953c576e715f39820467d837d850bcc33b4d409f2366c9df7ebc70f87ab19e3</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 23:19:10	<u>0xdc316b81cd92c355c55aea7dfd140f1fe6d34ce0a45158bc08cb6cef06314c49</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 06:04:25	<u>0xe9c8d8125180ba33a49389e304cf68e2f14cc5e6ed84a527b5bab55b46b73a6a</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 04:00:00	<u>0xb1d56019f7367925743ef0c67bedd086cf146fea9eff8dc05203ad74cfbe0a3d</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 20:08:25	<u>0xc91224ed3b758072d148248a66f5d215a0cdf127464bc3b0b427e665a594d05b</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 18:28:15	<u>0xa5f55744929e2df5b9e5ed12521f1aa6e837442799341376861258eac21cf021</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 14:19:35	<u>0x9c03d8a05235b7626a28e0d4d63fabd1ab36ad26044a507e82fbbd26f3add101</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-14 03:45:10	<u>0x790a0987eb2ced0d5b9be71b0a551141b83eabe3ca2db0031c926e93641e738e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-31 19:04:05	<u>0x126d08403b4e618a6e0c</u> <u>ac1fd1eea55f620897f99a</u> <u>7b2602ae8b72237fa7bee5</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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