


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2a2c13eb3ca3d05169540c3aab8e2ab5e4b725c8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
z	0 z
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:56:50	0xf328060168054e7a55f23091475d3d1eff010187d96f5b8a0d9f6d37e8bb2158	+ 873.00000000000000000000000000000000	✓
			0000 Claim by link: ehtenafi.xyz	
2	2024-05-06 12:25:35	0xa76a4d8e9d2a21ad72efde841c9c942efe55ed8d04bf43fb45fd3f979deb3d77	+ 873.00000000000000000000000000000000	✓
			0000 Claim by link: ehtenafi.xyz	

#	Date & time	Transaction Id	Amount	
3	2024-05-03 11:21:15	<u>0x5ead7276424be6957de60ec8842f599d4d9b7c852bc1727ac6274266f4f0bc39</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:09:30	<u>0x405392deea54a8e5779abff9bd1a4331b77ae06ee33c8d6afe6ce261ee12977a</u>	+ 1 p.top	✓
2	2024-05-21 10:35:45	<u>0x7771d93415503528f504cc9f4e7bbff2589a2785e63e01e42332721aa1a07261</u>	+ 1 p.top	✓
3	2024-05-21 03:30:25	<u>0x4b4ccafea78a56d5237e8079788de70fd94576c6a534cc3e45010f3b9f541623</u>	+ 1 t.top	✓
4	2024-05-20 03:53:25	<u>0x88638e1406c3e0226110a14be2e88cab8e1e16a3000e37f98c9ef47a3725b95d</u>	+ 1 op	✓
5	2024-05-19 03:28:55	<u>0x1d9a33a6b2b4d8b650c8f85750e3d87d7a6c41ff2fcb76469df50a4896bab37f</u>	+ 1 op	✓
6	2024-05-18 03:17:35	<u>0x812a5aee7cef4cfd14b76f170faf6077b0846c39aa4810a4e722709c6f2d1e9</u>	+ 1 .top	✓
7	2024-05-17 03:17:10	<u>0xa7aab10cb5b1a802525cdf18bc1c792684a6cd551ce08372a5046272a02b583d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 10:04:40	<u>0xf159ccc884145b42da22</u> <u>4473eebf0f6dade59468eb</u> <u>0b22878b570bdde606e251</u>	+ 1 z	✓
9	2024-05-14 07:28:50	<u>0x455820cf57207c26ec2c</u> <u>199bf8ffa8421068c5419e</u> <u>cee8b306eb79bf5d04bfb0</u>	+ 1 t.xyz	✓
10	2024-05-13 08:29:10	<u>0xd4572178f3cf6f1c64a7</u> <u>7ea729f8f58927e570f389</u> <u>e06282c58373c1475ec73c</u>	+ 1 .xyz	✓
11	2024-05-12 12:26:55	<u>0xdba3ec7f9bcc9e4e1f74</u> <u>76e79ad3bb6c2edb33dc22</u> <u>cf7fc75c722ba2e0595db</u>	+ 1 .xyz	✓
12	2024-05-11 15:15:05	<u>0x8727edac35254aeb3326</u> <u>e166c67b9bf2c0fcfe2ac5</u> <u>9fd1d57d544fe770c7e011</u>	+ 1 .xyz	✓
13	2024-05-09 05:25:35	<u>0x6f9cc0a6994f7c7437db</u> <u>6b7ca7c424273aa06924fa</u> <u>788f07499574357895eea9</u>	+ 1 yz	✓
14	2024-05-08 09:57:10	<u>0xb7b4fee647384917b53d</u> <u>01f866b16a565d70ad1b70</u> <u>f77ce5fe70d0f5c67740b4</u>	+ 1 xyz	✓
15	2024-05-05 07:30:10	<u>0xffdd28fe4e294d605ca4</u> <u>cdcddc5b59711595c7f149</u> <u>9364d3d161b7673bb4e5dc</u>	+ 1 10 ETH	✓
16	2024-05-04 05:33:20	<u>0x32e4f01a0a3b850acd57</u> <u>70d72b162a51e102f395ee</u> <u>d691ba624e64f02eed1a26</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 11:23:45	<u>0xe4fbf7b7522c58fa3ebf629d105670e5869e14ed759cf42d209e4a0d5d7c1f2a</u>	+ 1 10 ETH	✓
18	2024-05-02 07:13:10	<u>0xbaedaf93ea4fcb193044c9332013ea1d6ad8cc9b8212f94a39fba338e2208f88</u>	+ 1 10 ETH	✓
19	2024-05-01 05:04:30	<u>0x5676a287643c4744579769e301a7595654c6a8c833e5553e68c9bee948b2c233</u>	+ 1 10 ETH	✓
20	2024-04-25 04:04:30	<u>0xacebd95d6acc446b8f0049944316a9f9756b2a53616e0e208c4514325c461920</u>	+ 1 10 ETH	✓
21	2024-04-20 08:43:30	<u>0x8f76bf883c212c849fd18ef77ab2adbefbc3f255ad06d856262fba1c777904b2</u>	+ 1 50,000 USDT	✓
22	2024-04-20 03:32:15	<u>0x347645750fb4a33cb95db2b53823f48514b4338fb77ac40c4faa583fefba0a4b</u>	+ 1 3 ETH	✓
23	2024-04-19 03:17:05	<u>0x2d3d96a60b82215f1c2be43e30e3120add452e8f9d12390c40a5d4d75e86b2a9</u>	+ 1 3 ETH	✓
24	2024-04-19 03:16:50	<u>0xea8e56ad2d7db14197db42f65c46ead072704faab2f5d9d0c7e957bfa366b8db</u>	+ 1 50,000 USDT	✓
25	2024-04-18 03:32:50	<u>0x5e2973d4f668a329faf9d828a10dea16b95d081e568df0f2d1b1c7a742dfd79f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-17 09:46:30	<u>0xee8ae88cddc09973dd84c8d9c04a33dbc3e3ee1ef410cf8b902a0631f76e44e2</u>	+ 1 5 ETH	✓
27	2024-04-16 06:45:15	<u>0x064461f2bd7069ce45ead22429b320526ed629617d613e8c23269926df2bbeae</u>	+ 1 50,000 USDT	✓
28	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓
29	2024-04-11 04:13:15	<u>0xeacdfe4613744a0494109d4266f948102e646f15da795981f60bd75b0baf7d7c</u>	+ 1 50,000 USDT	✓
30	2024-04-10 03:32:30	<u>0xe69b4cc60351791d0c960849e03f1f6c48e5b27d821a1e201e34a48532b5a734</u>	+ 1 50,000 USDT	✓
31	2024-04-09 08:44:15	<u>0x9311ba7f7767b665a20e6ee27966bdf53274c761a3b98d8d9800563fcfe209f2</u>	+ 1 50,000 USDT	✓
32	2024-04-08 12:37:55	<u>0x6f8401f1a5ed3dc85332b08cb4558c95c0ec5b51f66df71efaf1c9fbce97542c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:24:05	<u>0x5374de3e299542d47794578405ee7f3099778141c7adb7aed10e0e32dc50cdc1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 11:09:15	<u>0xda4866abc2c4d9874e8c196395c3912028fbf8bfb8395bcc05b874eecd75e52c</u>	+ 1 ether.com	✓
3	2024-05-21 10:35:30	<u>0x624f64947464f0fb87eaf47729373b1c3991d95c4911278f473e0bd9eba94c81</u>	+ 1 ether.com	✓
4	2024-05-17 03:22:05	<u>0x3b1ffe2f77d731fae38717a3e61041364c9fb4fc8e057353b85a916fd23ad428</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 07:39:20	<u>0x717d3f540067bf3eea1bb5732d061cfa82587be5f83bc586808e10b41483959a</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-12 12:37:00	<u>0x8e02167e847f75954f74a5c19d7073d20a7b0075bdc3c7a5b8497a980cacdc14</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-11 15:22:40	<u>0x56aaceef8f215ad5ed090feedb8bb9e838fe291b48a4b94e223fd45d7381d343</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-06 12:34:40	<u>0x0aa2fb320c577a5e76178883c49a166cca3ac9bb56a99aa4ad898de133a5fc0e</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-03 02:43:30	<u>0x1fce42b38a7c0daa681926fccd6857b99d32c3fc9c95813414fa8432348d4db9</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 18:31:30	<u>0xbdb0eee83e69c885ee561335dc80d54faed80a8beebe4ddd9160acac8076a7dd</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 11:35:35	<u>0xb73e876aeb53b2de4465e91844410d6372333260cde6616d485824e98c853594</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 04:25:40	<u>0xf77996b0c31d88b5038d239be57cc50fd5d41f354e1e59e21243cb521a50930a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 01:03:30	<u>0xf91f019f92ec80fa1e22e955b9bb5f524e177b66ef3b822208010f2f15e6932f</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 20:48:50	<u>0x57e6811b22ab7d1d66a7d0f7a6542fda815ffd01ad1d6847575432f1290657c6</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 16:08:50	<u>0xa87bf16616bd735d02eba66ad2ebfc64cb9fbb5167c2d330ad38258ccc498b87</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 12:33:15	<u>0x8e372078ea000a413640a0f26d2fc513806263b800717cf732007f30d98f7fbd</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 08:50:40	<u>0x3485c7294c8b9da3206c1b5ddf62bb6c46794265e760199afc65ddf994c45276</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-28 07:09:35	<u>0x683b2a29b799810d6364bd84432ab46879840db37d64a2d403441d0371a5bdd3</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-20 03:34:15	<u>0x3a700163399baf6db8ea1618febee5c6d5dd0b51541809e437c42d91a3035274</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 03:19:05	<u>0xce98efcff7bbc76f0cd0436d91a785678ee5e63fd8d8c46bd374aa925e345191</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-17 16:30:15	<u>0x4a844e571b6e9608d5d9a260f4fbd9d71d86e1550f5b6cba00cc0f6b4f34e922</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 05:58:40	<u>0x3bbc97db1812bcefd1112163bd2dd0dda8c4983746cd79354953346227f7be52</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 01:11:55	<u>0x84009a9f338ac73d88a3639892f10e0edf172b5926d1a4defad642f23df50342</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 21:18:25	<u>0x47e0e09ffd216198fda284645e12ac1b7275e094477877d4ddcd9ff78d0e4a03</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 15:23:55	<u>0x4342efaf88159bc61b51bae3862a9000c82efc8e77744c833e80cbaf7d74d97a</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 12:13:45	<u>0x8f6e4ff9dde5b51ff03058930aabdae7d7aeaf1ad5624ba1860d1b1393e692f8</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 10:33:15	<u>0x68a4e6ee013fd85008b289ae1e93f50b3ca430ecb52b3016e1d8b341f54ae04d</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-08 12:42:10	<u>0x680d1af4817bef46cdf8c2fcf3e0687bec098fddb35a56052dc44d53475079be</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 07:47:25	<u>0x43af67032cc21b7e731a7f7e490f93a4e1ac6ecf354e180118bc7c5cc30c8be4</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 06:51:35	<u>0x6ce89a53c32766856207592e1892213b492961baedb7817b48ef67da3b9fb862</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 00:24:30	<u>0x6319bcd18ebe4975f7dcba11f2ded51fe0745d75046a3604f58788d09e859e6a</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 23:01:45	<u>0x6d4287678af40fc0116720ee9e7e08b492072edd6ee70c32925947d673289572</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 18:22:25	<u>0x79d1b6ac84e0f7f04fd1fec41337c12608675bf3d74e95e554677d68bd0e3e4c</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 14:24:50	<u>0x70ab287edd431fb6933457da712bd3716c91a8ad97e602b38115d8a28a0ff000</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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