

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2e33a482303a5066e40cccf03a1c76329428839

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
Airdrop at usdtreward.life	0 50,000 USDT
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
.xyz	N/A .xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 13:47:45	<u>0xa1217a891f8418d929eb1bce3503aed1496cacae570300aaf13f889f565bcfb9</u>	+ 873.0000000000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 08:42:05	<u>0x9d2acbc12a75a8bbd45e74bcb42f4014b67fa3c5e63d3243cb90d7322e26499b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 15:54:30	<u>0x33ec784c5c635fd72bc7c0207efe1c4e367da66d2b0321c71243064bb472ab32</u>	+ 1 .xyz	✓
3	2024-04-29 22:27:40	<u>0x11cadb81d753aeed03da853fca5adde6e448cd823af2b07e6f97108343c658bf</u>	+ 1 d	✓
4	2024-04-29 22:08:40	<u>0xa33b5fb760294175a7c8b203c436bc43f66a00ae9b63f2dba73850b5ac04bf41</u>	+ 1 10 ETH	✓
5	2024-04-22 10:46:05	<u>0xf34f79e0a5b20fd28616494f1de9fa58acdc748af45047fdbca6ca9adf30c792a</u>	+ 1 3 ETH	✓
6	2024-04-17 05:18:05	<u>0xd4c6094df7e2b743e32510d0491956c6e07ee877f9e3fe4e8016201cee9afcca</u>	+ 1 5 ETH	✓
7	2024-04-17 03:18:55	<u>0x364b4058268d00b8a146d61275ada5202ec6b18f72683c9c13633e1d156d144b</u>	+ 1 50,000 USDT	✓
8	2024-04-17 01:54:05	<u>0x1e260f12de28e9bedec56ed4fa324376dc1acd40daa0a5da788ffab14caa52b6</u>	+ 1 5 ETH	✓
9	2024-03-12 16:56:50	<u>0xe5246753b5418af3445ef03a21a8ae2a7c933157d88a04d8b3f8261523619ee</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:42:25	<u>0xb182fa72b96edff03aca5b1a5ff36b84710be3b32fb2586fe4f66686bb497d4b</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-13 11:34:50	<u>0xb5a8e347af7a6d20024d645d0b43fb5c395d2d821be1a865681e29b71479f225</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 06:15:15	<u>0x0873a4d3b7a6aac1f4cb031857ed85424e1ef32586a5448c7e660dcd25dbc6fa</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 16:03:00	<u>0x5cb069a236436695c7c1a47869be78737d1d058637f8584e007286ae5410cfe0</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-03 05:19:20	<u>0xc4951ddad15b6af287b9deda68a2358596b168ca2eaaaff717016d709fe060f24</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 00:59:55	<u>0xaaae74d35093fcc7171569090c90f7076e3a744396af3adefe54702e14b4a08b</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 17:09:20	<u>0x48074bc25385b6cd490af0767da85bbd28675536795fa9d6b2ffa0e371b71f3f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 10:11:00	<u>0x888ecb95a2d34cbbe2965aefa361f4557dd7f129d970f94df9e9f1ffc03539ec</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 02:28:55	<u>0xa46eba3b51dacb525664a8a0ee433eeb0f5dddb11ce68817fc300b4497c5f237</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 18:49:55	<u>0xc44c9b95090aabb787f2d79eafddaedff87bfee81b17d9d3e6b30dfd0d7fb5ad</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-29 22:42:55	<u>0xe4ce7d648511164ad4dad14416395cd49ca5547204352e371e3069efe032dfe9</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-29 22:42:55	<u>0x17d6f3c4ed07aa9f8291a5bd90b769725eba69448f0a5149fccdb892801d1ee2</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-29 22:42:55	<u>0xfc22f8b9fc020297d76748fb4a6e963d1d467dd40c8973ac4a2259dfbe343b5f</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-29 22:42:55	<u>0x6f70385e8dfd4d0a21d3d9f6ad70433a56c45e0b7b8272a1800673b6b94a4a0a</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-29 22:32:00	<u>0x67a4c35a444da1142c53b71c36c111defae312d9109b6f7210ee99936ac9190a</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-24 10:02:45	<u>0xa3eca8280fd3600dcdb3ed9e5906f3c0d292db4f6338bf250f93a60d53dfe3a6</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 05:20:20	<u>0x771761e3548c457e874eda1d69459e958ca5204a0704918ee46215d2b47a1d3d</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 23:17:10	<u>0x965fc79118be27910a62104d9e83a6886c449a1df631dfc7d084cb1f9aea2e3a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-23 19:49:10	<u>0x5bce06fe9dbad80b765f7bac3c2a8364bd04a46ea4b5dddcdb2cf4799f05872d</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-23 08:06:50	<u>0xed653479f5c943ae42efe777ea23e0a2712603dcd369a224a55be0c525bb73d6</u>	+ 1 \$97,856	Random	Winner ✓
21	2024-04-23 06:38:40	<u>0x8ffccba9e36a607a5481a737df2bb47cff67fcf566c943c1838b7d41ead8678f</u>	+ 1 \$97,856	Random	Winner ✓
22	2024-04-22 21:21:35	<u>0x65ea2d5297fa96006d4f1f5f1dbd0ee9cff971ac750f47e6d0042a42ac15a8f0</u>	+ 1 \$97,856	Random	Winner ✓
23	2024-04-22 19:36:05	<u>0x3fb0b1badb2032801b00b8c452e03b0ffa6ece7d8d7691526a88bf6ec87bd7f0</u>	+ 1 \$97,856	Random	Winner ✓
24	2024-04-22 18:25:45	<u>0xa483482a967a08fa6caaf54235f4cee2de277bf73352036f2c3e3a8675e4b818</u>	+ 1 \$97,856	Random	Winner ✓
25	2024-04-22 17:15:50	<u>0x8ef604e1ddb77ada31dfa3cf1ef6605b6a2d0bfd0fa51d33ef968910a597fa58</u>	+ 1 \$97,856	Random	Winner ✓
26	2024-04-22 16:20:15	<u>0x2213d1b197a1f081d583fa3ed2ec626eee06531ced235d860cf1740d6d6b37ed</u>	+ 1 \$97,856	Random	Winner ✓
27	2024-04-22 15:44:15	<u>0x262443eaab66d4ef38ac8f357a4d6fb36aace29fa725abe4e079a51aef9a59f</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 14:12:50	<u>0x3147cef06ce392ba0c90 cbfd4f89af7bdf4f91c9ac 1d19955283d0b02d4d9537</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 13:45:55	<u>0xca1108c894eb2d001e2d e3d9c70e5a01362d8efd50 7ffffff5542ebb1b6fd71f5</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 13:25:00	<u>0xc5736df24ed632ddff7c 957b06605280e151d0812c f503ca2e978b90fbfbbed1a</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 13:03:50	<u>0x35d9970b30630c669f77 c0d15f00b5fb98a8fcc04d 7e92053256c2c101119c0a</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 12:40:10	<u>0xe588f4372b6a55f6d1de 0f2fca3cc84cbc47c000f3 c0a34f935ee771616211ba</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 12:21:10	<u>0x6193c83eb1016f2006a1 1eddc4e04fc3586f8c6a0e 3dd96ea676065a82114885</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-22 12:01:25	<u>0x3fb0dc20030430f0f7cf d3f78e53d83b41f0ba13f6 1d6dd4909e109b1e306922</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-22 12:01:10	<u>0x0c5e1c60093eb93088bd 6772f8b7b381661a21eb36 0ec4a62f961ca1ca037d0f</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 11:48:05	<u>0xe7a9c606a5efd4425a9f 8f438a7736317d85fbd04c 515b861d18be0bc902e2ee</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-22 11:36:10	<u>0x386957d797162fbeac616bfeac319024bc0df677bb82dff1e4aa7327412a2755</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 11:27:35	<u>0x3a346eb2119718736b9e8701b91bbba1f3b9755b0fc07bd4de9587d45056ee25</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-18 04:51:05	<u>0x6d23580396810cf6f309e68bb4b57d9b69bb99f163239e947640e18a1ee3b43d</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 22:42:30	<u>0x30a79b2a031f553177653bceb99fcaa27df66b2ab42bda558434a40a944dc1bf</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-17 20:27:20	<u>0x01d69ea6dbb033301da5afc294bd5500020d8cc30ca4fa07be86f0085f2506d3</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-03-12 13:25:05	<u>0xa40de973cc15f30a80f9faa59eaddb07001dfa6837374379c7e443fe0d132832</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-02-27 08:16:40	<u>0x4cc135dfde58670a5155bae5463e7c1a11e68154186a2ac6dba06b357cffcaea</u>	+ 1 .xyz	✓
44	2024-02-27 08:14:55	<u>0xe4750450bde8b00faae9796b69256bcdbca8960c3a06457d6c72b06c81efc3b1</u>	+ 1 Reward at shibatokens.re	✓
45	2024-02-27 05:46:15	<u>0x6af90a048cc910fae65f2a4c3032962796ae0b2db25f4ff97c86a05064a54a23</u>	+ 1 .xyz	✓

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