


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2f4b38ca472352c866a38fc9fc8eb487af77bf29**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
p	0 p
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
# usdc2.com	0 c2.com
t.top	0 t.top
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:04:55	<u>0x350a8d808ecc30c2ca1b6d9b4eaf4511d81206a4c6d41fb3245f411c3b593640</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 21:04:50	<u>0x31e3e028212e7ef02824c3ba17d753e381d85e6a6d2655ee07f1ef716c86236b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-28 05:21:45	<u>0x13fbe356ea2a7db9ba361759d171b6cd98587f9d588d12b513076ab58ab2b009</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-04 21:24:50	<u>0x7dbe3455b3b431f6918dfe2b8aacc648437b5c41d333bc8ba0db5705de650e3a</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:57:20	<u>0xc1bd1d3612a99507603c56efb926d6d2fd0aa93e22bf7e16b185ae1f10576ca0</u>	+ 1 op	✓
2	2024-05-28 05:21:35	<u>0x6992cc41ad2eb9e7885b7e75dc9a5b0bc14ec99273df1dfed928a206bbc729ad</u>	+ 1 p	✓
3	2024-05-20 21:35:00	<u>0xbfd5b9b56b1658bbd95e3f0d95fc8de931594dbed62a2503c5ea6ce4c6b11045</u>	+ 1 t.top	✓
4	2024-05-04 21:28:05	<u>0xf3ea735c16a36a0264f1f9173fc5b25f8a554f75272ecd2720a53f501f8ee906</u>	+ 1 10 ETH	✓
5	2024-04-29 19:59:25	<u>0x7608224ff0aae198967779b85c9235dafcbb09304a607c7dde6f88dec2eb1542</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 19:55:35	<u>0xa0490e5195f85795af198bb69e4602eedf9cefbb844ba4bd16c73193fb681481</u>	+ 1 10 ETH	✓
7	2024-04-24 11:13:55	<u>0x39a4cca174088e897c489279b18b5658dc016a715702f33a89d92f5bfd3c5d20</u>	+ 1 c2.com	✓
8	2024-04-16 21:02:15	<u>0x11be639d174c18db43f686436dfe183f2848da91ed679f267ba36f77016d8201</u>	+ 1 50,000 USDT	✓
9	2024-04-16 20:44:05	<u>0x1de391394b0667e26c225e893f103b4a02c7a50091503a0cf6d155fe52753900</u>	+ 1 d	✓
10	2024-04-16 20:44:05	<u>0x3eb2e57739808878e71930c39d6e9af89a9e4370c5d08e71d90250c9822aa135</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:26:35	<u>0x1622586d393b1f2b21d6078f7beaeccc47220de9cf41dadad02d9a62aa21d074</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 05:24:20	<u>0x34dd2cdf382cb05d0fc509448cb1442d2f503c2041eb3ebb771fdeea81791ba8</u>	+ 1 NFT Airdrop	✓
3	2024-05-13 13:42:50	<u>0x12a93c6629f031271d397b86c1fbfdcb381c64f98820d7135fbc70fdb40162a7</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 08:32:20	<u>0x73eb8b391aab607b41144f4761d19146dff9f098ac786c5a4822eae29556327</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-29 20:01:15	<u>0x3d6ea0b8fc6c6949f6c9e6a8a4cb9da8725850739ad17a948707b99a8a058c73</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 04:00:05	<u>0x28cc707f8afa50a4d9a0b4fe4afe1ec0f302e3dadcd0076935b7fa2104849af83</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 21:48:25	<u>0x16b506a195f115dcecc6680cd426aaa53bce24027521681c634ad94487f3179d</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 19:46:00	<u>0xb55ddfcfe4c3718d858421b86eb1ca57357c7d5236a9ab32c53a520930e1ddde</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 14:45:55	<u>0x7c7796c301a779141a22e6cbdc974e4510aa02d1cad73bec017a977e093853eb</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 09:16:50	<u>0xe9b9d8733b90ff1f946aef3f20ad87e232e57331a11099596378e254039447c3</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 02:51:40	<u>0x8d4191cee24364f7d066fa4a8e54ce8d888a947f6b10b15dd7bcfa938cc412b8</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-08 07:57:20	<u>0xeaa61546e1aaa623078d5a39dcc5edd2008023c4497948631396d2b243abc552</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 20:53:10	<u>0x94b3e95eba39fd866f0f703fb3daf444f90176303dd8f90b0d469c41f2ab15e0</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 18:43:15	<u>0x1abe90fd65bd965699460ae540ce53b1c0897325542f88229c6c2984b319aa49</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 17:14:10	<u>0x036795ce76172c7cfba9652251a09259b5306ee204cc863db34920337c93ff2c</u>	+ 1 \$82,499 Random Winner	✓
16	2024-03-27 15:33:00	<u>0x99a0765569ee81d673602fbab91707dd403ef79176b887ca09f49f0347b1ee58</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 23:52:35	<u>0x92a400b867b38ecba68c5388d7fd8d01fe13ac5f880a2fd51dadf99555a1663a</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 17:32:30	<u>0x1ec06b7b7eced0151a28a9916230c70b8bc0a19d3b9686da7b65c953e968b502</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 15:46:30	<u>0x8e71d15f7f9415b5ad1038a3e847c132692d37e9580820fe53bf32acf10a7a92</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-26 15:21:45	<u>0x9b344fba7a973e1699e596a8db4748a99cb8cc226af8ff0aef33baa15e94edf5</u>	+ 1 Reward at USDTwins.com	✓

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