


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x40cd113a10e4c63a529c3ad7833ad08c0674fa67

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
T Ì¥ME/BONKSE	152,250,000 SHIB
USD-CLAIMCOM	4,250 USDC
! SUI	0.000000000000000002 r]
USD-CLAIMCOM	3,850 USDC
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at usdtreward.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
p	0 p
yz	0 3 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A C
LiquidEther	N/A ether.com
'	N/A Reward at usdtevent.net
.top	N/A .top
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:25:50	<u>0x9fb0b4b87049bc201a812f2ee584b89c75de480239fe97f8467185ed5f4a466d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 14:25:35	<u>0x95f2054ff4ef186d8ec6c253344581207089d6c5f428edd15a5dfc23569e4189</u>	+ 0.000000000000000000 02 r]	✓
3	2024-05-27 00:15:45	<u>0x55c0b37ee9a78ba043956a4344bfea110db5ea530c37691d296d29ed7553e222</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-02 05:09:30	<u>0xdb6f2cd0f91bd994670c5a73c0fa545790c7c60916fe56eb36db24bc46c42f</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2023-12-27 14:49:10	<u>0xb51c92c199a19647cd10e0045223c5b99c0ccb5b597f3a427c4df9db45697724</u>	+ 250,000 SHIB	✓
6	2023-12-06 04:15:55	<u>0x8121b2e030c3bb493c8cbf5e671fe00d0ed3cfda123e18d8a4a7729823478b90</u>	+ 10 USDC	✓
7	2023-12-06 04:00:35	<u>0xd716d8f89a0357de8759af6e02cfe8416ca170860ebdb11b3f8fb4e255694943</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:31:50	<u>0x507e1b1a2112f6751d9d8f2a2d2bfd2a808f49c4e898eb1b5c7753778a40a5e0</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 00:07:05	<u>0xce45b7755d6bd6821be145ed9af6a2702c140f7e2d84ab68db351a703794442d</u>	+ 1 op	✓
3	2024-05-19 10:11:25	<u>0x6ed09cb558bea80f92e9d44a568984129941d63e74d10c2a098402ec50d1ccad</u>	+ 1 op	✓
4	2024-05-01 04:31:00	<u>0x96d296d90071365501013ae8b99020468ff7e7f405f7a97188e567e397c87e6f</u>	+ 1 10 ETH	✓
5	2024-04-30 14:45:25	<u>0x62c17839fd13a0a8f87048610e93dcff51bc9e2e33a82872da55c0dfbd8704f5</u>	+ 1 d	✓
6	2024-04-30 14:43:40	<u>0xd53110a39cbdf7deaed07606e046ba1e7158d9d82d054eda61aef3079e02b58c</u>	+ 1 10 ETH	✓
7	2024-04-24 06:31:25	<u>0xd9a12cea0d9905a7ec83cdad589223996491fa61eedca4c4c978d82b6b2a3ae4</u>	+ 1 3 ETH	✓
8	2024-04-23 14:25:40	<u>0x4eb95a4dac916edfcbd2924fadf665c89e107b8e111f2e6622e6cfff6237321</u>	+ 1 3 ETH	✓
9	2024-04-11 06:05:45	<u>0x774aef2c811abc1cef2b0831af585caac47f1c2684c1809e42c8a6228caf22e8</u>	+ 1 d	✓
10	2024-04-06 13:01:15	<u>0xa8f408f22df23e2f4d0592c6cf46da68995af8060a640173e6b7cc001c6285b5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 00:49:00	<u>0x15b277d29c0fa89fb63785203ec9c33328cea330984b11ff3709eefdc93bd4e1</u>	+ 1 d	✓
12	2024-03-12 00:37:20	<u>0xcfc36997b72be89dad5b79c6ea06573dbee6da6420c170569c43ea52c13f16d48</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:31:50	<u>0xe2bcfd185a820981fc18d26ba5fd8f1b91488881cdddb2309bd0c1e04be301bd</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-27 00:21:00	<u>0xa48980b72b84d57361cf3e26730ac8c81fc085c564bee9c649d06941271f6336</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 00:10:55	<u>0x2fdbbc7e75ff9844d65aea9666ad15034919db458e376874bfff07a527422a6de8</u>	+ 1 ether.com	✓
4	2024-05-27 00:05:25	<u>0x9b8d57408722adb075195ef4ea842f94519eb14880fa04ea4304123be5ad18c5</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 10:11:10	<u>0xa1fdeb6ec1052f3b7ebb2d1a233476e66c93ca14791aaf27ba96da9f8c6bd291</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 23:07:50	<u>0x57f6db11509d1a3a673fe2748bb889269ce779ed5fd9d4a3b2f26c703c3aae88</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 15:34:15	<u>0x9ce8b4808cda4a0f6ddb</u> <u>8bde8abe3e0bd85eb3f452</u> <u>95ef7d1107aa7d0faba185</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 08:24:25	<u>0xbd71017b8a59e8df7e03</u> <u>b4b381b675a2b15aaf9035</u> <u>354b46a3ef41ccd835d8c6</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:19:20	<u>0xfca00ad68d7439c4f90e</u> <u>b7abee15d2d61fee4f6e98</u> <u>e0a1a18f1c30fae3f7dfa9</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 16:40:00	<u>0x588eae379b22f096a360</u> <u>c0e5154277c10d758ef184</u> <u>530d85790d4dac90a0c135</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 13:02:35	<u>0x9a19f2de4ee69e7ef40a</u> <u>5a3885f896121894ff316c</u> <u>d3a1b43da2efc38c412b83</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 09:10:15	<u>0x8ad341452ad23381e006</u> <u>a5ceb8fa3d4e4faecdfcab</u> <u>ef8c9c5e05c0fbf1477b30</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-23 14:08:35	<u>0xec9908ea68c7db8a8543</u> <u>77b0cfb2b615c85d1627d0</u> <u>2d7f647024ef237c9e8994</u>	+ 1 claim!	✓
14	2024-04-11 06:09:45	<u>0x7fb10adf93d7fc1c76c2</u> <u>c74f5c210de4db6cf63b68</u> <u>07713521eb8feeba2452f1</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-29 05:36:20	<u>0x62d62234a25d8e9aaa15</u> <u>0cf00af4ec9fdf15f56817</u> <u>48a3503cd04b558dcf444b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 23:36:15	<u>0x0f5fcd293bf9066978cb</u> <u>f204922026104ecf1c54c9</u> <u>b4c21ef3e07d8e3081c7b9</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 18:27:20	<u>0xd4213d2506cc8a68e963</u> <u>2772aae90a856767910bec</u> <u>65ee672c4576295f910e05</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-02-18 07:52:05	<u>0x2d89ee70ade7505e1551</u> <u>317ca218cff8b4d34ec933</u> <u>461fbb0ba7191dd1d1c301</u>	+ 1 C	✓
19	2024-02-18 02:09:00	<u>0xc58b24b090e8ca0c5847</u> <u>dad2f1da6e56603ad72eab</u> <u>fb7bb61fb38494106c3b06</u>	+ 1 C	✓
20	2024-02-17 22:49:55	<u>0x47e66011d1f30266c9de</u> <u>4b517c5dc2e670ec21639f</u> <u>23cc0a8394345ef61b9b3c</u>	+ 1 C	✓
21	2024-02-17 19:13:25	<u>0x595ab0b94e5c66424612</u> <u>6619982f21ec55bd02b810</u> <u>51982eeab133e323502572</u>	+ 1 C	✓
22	2024-02-17 15:46:00	<u>0xf35abf2cb28e8d0efea1</u> <u>c3c5c113b27e5b21fb3494</u> <u>ac4d59620af60d561d5db5</u>	+ 1 C	✓
23	2024-02-17 14:53:40	<u>0x5f013f9eb6c6d3104d1d</u> <u>83084632cd23c85731f711</u> <u>97f2748814101945c0ebed</u>	+ 1 C	✓
24	2024-02-17 11:46:25	<u>0xa0c7779eb936e30dce3b</u> <u>9cc5cfd11c516829a74b40</u> <u>05c39f98398de71615d0a6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-17 09:27:00	<u>0x49a69649282e230ffb05</u> <u>c71aac9c8755a5c8e71d8b</u> <u>486a52910b30876b3726a5</u>	+ 1 C	✓
26	2024-02-17 07:38:30	<u>0x847c888d71e05c1a241a</u> <u>a01f3c5d4abb41aad4e84c</u> <u>9e04c75e97db82e193f811</u>	+ 1 C	✓
27	2024-02-17 05:50:45	<u>0x057bf8fa1cb9ae2ea3da</u> <u>9c3432ff87b145da925116</u> <u>88400eecfe24f0b939a114</u>	+ 1 C	✓
28	2024-02-17 03:26:10	<u>0xc4be22a24a4f131d5adb</u> <u>a41658dfb5067333f332fd</u> <u>80235b1c089ad9d4e9f711</u>	+ 1 C	✓
29	2024-02-17 02:01:25	<u>0xd62d08419641cef08a6f</u> <u>1b122f8da695bf0fa97360</u> <u>ae3adb8da4db92630858e2</u>	+ 1 C	✓
30	2024-02-17 00:57:55	<u>0x54f25214491b5a8e65ba</u> <u>9bbd7bad6d2b8306bd93c5</u> <u>0b3c37a5c14e44dca22908</u>	+ 1 .top	✓
31	2024-02-15 12:36:10	<u>0x3ad95ebe225f2728eb4c</u> <u>17a3516e5f152458c007f5</u> <u>c499d4e54a78554001c35d</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-15 12:24:00	<u>0x947288ca834d33db0b17</u> <u>f77ce0c1be1404094dd164</u> <u>f4f4e563b56df5f0eec8b3</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-10 16:40:25	<u>0xe4c157175514216a4f7d</u> <u>59311587d27311c2ff8ccd</u> <u>5c16317e1cd78856981b4a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-09 14:10:10	<u>0xf98b3c1e1b613715acfc</u> <u>dff827c7e195807e068b51</u> <u>e5661b9acb715a56e3631f</u>	+ 1 C	✓
35	2024-01-19 17:47:15	<u>0x4ecae2a9c2ee6a5e3079</u> <u>841858434b23ece3885d61</u> <u>0004fac9e74186b21e45d9</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-18 21:57:55	<u>0x8e60072d6f5c9bc1614b</u> <u>2b007969e965135f17a644</u> <u>e501a5694b5c7ab86a8680</u>	+ 1 C	✓
37	2024-01-18 19:12:10	<u>0x426161763d22041ca77d</u> <u>ec60a4cb64e6c68b9eaa9d</u> <u>63a81af724ff9cbf205b41</u>	+ 1 C	✓
38	2024-01-18 14:53:45	<u>0x71b7ca4de9bf63312adb</u> <u>8deac34cb6a97dd52be95e</u> <u>bf0736d9587481cf08753b</u>	+ 1 C	✓
39	2024-01-18 14:42:30	<u>0x0ba7516d135cd4622678</u> <u>ad4be67b76e4fa80ffface</u> <u>3239ea07927b574e94d177</u>	+ 1 aim.xyz	✓
40	2024-01-03 13:56:50	<u>0x4f4d25455793b0e29b9b</u> <u>d3a4ca7fd2fe20f956757f</u> <u>862c0509be39424672cbfd</u>	+ 1 Voucher	✓
41	2024-01-03 13:54:30	<u>0x03001eac13d88c13f769</u> <u>905905e4ef2a1d8dd43dc7</u> <u>bb3bc4ba88e87bd696928e</u>	+ 1 her.xyz	✓
42	2023-12-27 14:43:30	<u>0x060ba5a1530fada0c1b6</u> <u>2fc1b5be4e6340a1da3355</u> <u>b6e004d66def123e2fe5d3</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-16 01:23:30	<u>0xd678b17251ec14fd3b43</u> <u>7732eb4f3ec71b630b9852</u> <u>11bb7d1cba9c66dd9b0c11</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-06 04:15:55	<u>0xdd3ddec589efa16b5d9</u> <u>1abbe45b342bf75a2faef2</u> <u>6c3f2757f02f8113dcf20c</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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