

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x43294c84ccd8021644bb8d6966a3a3df4feb7724

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ETHNA [ETHNA.LINK]	12,560 NS
Airdrop at 50000usdt.click	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
.top	0 .top
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:20:25	<u>0x67e3b79f4fe6ba63da5d</u> <u>e51a7b822a74fce4c5209c</u> <u>ac41f0e52e8e9ff7b94f64</u>	+ 12,560 NS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 16:11:20	<u>0xf641e8c16a6309eaff585c45a885fc98782690981807ce23ee3de0b83e9495ca</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:41:40	<u>0xc6792a258bdbf84556be305ec15c173e06e35fb3cf27eb8754c42e5415941914</u>	+ 1 op	✓
2	2024-05-18 07:14:40	<u>0x5bc9b79adfa712f642bfd953733201842cba98a426f08f5914f8325253cc76a0</u>	+ 1 .top	✓
3	2024-05-17 23:50:40	<u>0x886362ac2698f7018946440986d7bdb90b139ff03fd7f1290757e9cd89bc123a</u>	+ 1 .top	✓
4	2024-05-17 16:18:55	<u>0x4b8d24550d06093f8e5e86a1849d1f6d1f788bf2ab7691ffef328cbe3e11e89b</u>	+ 1 .top	✓
5	2024-05-17 08:47:25	<u>0xf4ee4cb55d29e9d41f51f5b1050c9d4ea1f9a20672786f5f9b11fdbf956b8629</u>	+ 1 yz	✓
6	2024-05-16 20:08:15	<u>0x583fe081e2dc818854ad9eacc6eaa71e37dcdc63f9a142a5d3bab2a91ff40295</u>	+ 1 yz	✓
7	2024-05-16 02:17:15	<u>0x308841ca4cb6d8df3fedd11c2039d29c78ebde094dbf5920036418d1d041363b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 20:15:35	<u>0x4b75349b7fa3d0ed03247baad4b3eaa4d6cbfdcb9a4dc3a43e431aa77b62e4c1</u>	+ 1 yz	✓
9	2024-05-13 17:42:25	<u>0x6aa718915e21464e726d96ca23666135c733feba67b79bdc2d706c84c1c3069f</u>	+ 1 t.xyz	✓
10	2024-05-09 17:49:55	<u>0x8aa8ae130268614a34cb0527217e5de30f1b5d374f5284ffb68581f864bc28db</u>	+ 1 yz	✓
11	2024-05-04 16:11:35	<u>0x8c68cbf2e29b07440952ea4d9e84b6e6c82cd4bb08dbdaa452a87c5355058c70</u>	+ 1 10 ETH	✓
12	2024-05-04 11:57:10	<u>0xf02d96a79d7d68e132ab2a7908d2bea72f42d28189d1dee3fce74e50fdfb54c5</u>	+ 1 10 ETH	✓
13	2024-05-01 13:48:55	<u>0x64a972577b22015432d817d5b253b2765a127898b1be41fb0fa7fc45500d63de</u>	+ 1 10 ETH	✓
14	2024-04-17 11:46:20	<u>0xd708641edb81db4bc1ca184b5698f712494c847ec1395e2dd572d6d7df9f3dcd</u>	+ 1 50,000 USDT	✓
15	2024-04-17 10:24:05	<u>0x5d85481f9a4a63e5108786aa29707a19ea55bc0503e7086d8dd6cbb012ade237</u>	+ 1 5 ETH	✓
16	2024-04-16 23:41:25	<u>0xcae19c017c3c9a05067bc45ee48d924ec3e01e96a69933609da3b59adf7438da</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 22:43:10	<u>0xe457f9a7d5a9ab3161ed a7693c7bb00a815ace85c6 47c22b8854587f974bec61</u>	+ 1 5 ETH	✓
18	2024-04-10 11:06:45	<u>0xafbdb5868b26403825ef a4dd5e99a6c7a46af66ea0 79a937868c725d5032cb5a</u>	+ 1 50,000 USDT	✓
19	2024-04-09 01:21:55	<u>0x75bba7fdaf5a84344733 bae86662dd954f1119639d f5065ab87c3df722b05385</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:52:35	<u>0x5091f3b32ec6ee353d52 54a2e0e93f93477a5684b4 28a8f05d473dbc5203f84b</u>	+ 1 laim!	✓
2	2024-05-16 20:16:25	<u>0x582cdf62ee058e6cff3c 95cee34c5dd3b7d122169b 94646eaaae3f1334a167ff</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 02:18:25	<u>0x53281bc5188d468a83c8 7bb2706cde592a9913e1be e44390ec4df9a4e3468699</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-15 21:21:20	<u>0x8181e137b8b8e2a40489 9175cda7b4ad40f0e4a7ed 8ab3a89a45a852b68e4eaa</u>	+ 1 TOKEN	✓
5	2024-05-15 21:21:10	<u>0x6df8c60d69ee2a8ec370 8ffd1a0bceb0dbe13c88e6 01224dae491387e3bd7bbb</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 15:35:55	<u>0x09995411760d69768798300177988f0e5ad202e968e949cad1bb5dbab3a6fa9c</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-13 15:30:40	<u>0x9ff65cc569521a4176e303a960104669a125d2d5311c7e177a0bca41e6085306</u>	+ 1 TOKEN	✓
8	2024-05-13 15:16:25	<u>0x4d6c3f93b04cceaf084a6763f1d4accd67ee68721882238921f5ad9a0561d64</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 04:56:20	<u>0xd9789a63a37c6be88f2a37b5057d869107774e4eef6c804493782b5c25cc2be9</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-09 18:04:55	<u>0xb12a381707af171c7e1320fb5060090972be6b058cff1ec7e510a36acf0995aa</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-04 16:11:20	<u>0x1319fc09f9d72d989e4bf24da22710f5c01122c615b849c868c1dce2c2778524</u>	+ 1 ENA	✓
12	2024-04-18 10:21:30	<u>0x63fc93f56cec4609e675c3cc1016f063c56bf0a00f073b3428629234868070cd</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-18 07:06:25	<u>0x59f0e00faeca6377095ad83587e5ed2b00da4c42efd4e613246dd4954559a998</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-18 03:50:35	<u>0xde42c948cec1862c3b810f0357a081a45c585926bd4c2a0cf037b6945ad5875c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 19:36:55	<u>0x3aea5bb0b32c2ad320318675660770a46c8b9e611b95b0f0ad93080635b66425</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 14:37:15	<u>0xbc1c989c7f53861238ba6438e360b0a877c20104f856ca9dbe813ffd3c9c661f</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 09:05:55	<u>0xc8247e913e7453f71a92e9829115fca883959708ea5bd29db11177d2b3558a70</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 07:22:05	<u>0x64a0c656d5b7725b44a0c2160860f9aff0ef1bccc95b988fda8e93faad82f47e</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 02:37:20	<u>0xf11faa11a21fbac5edd9106a836aa80666b6d1440d9b0ea9caa8b05ea63a92b1</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-11 10:30:00	<u>0x21c0deb2d8deb27904603bd113619851f912d041ce3b89a136ec9b9f107fdec5</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 00:12:05	<u>0x46275ba66506e4e3bd5b4d4da78563e72cc5e4b58ff14e94e68e72d4a62cf617</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 20:59:20	<u>0x2d6b2b7dffe05f79d8539d212874a1438b3a4b587304d834aef655c4ef4a28a2</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 17:57:50	<u>0xfcfc4c2fc303fa82ac8074c8bbe011a7335e9c847ee7bec8303df5f97cb298fd6</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-09 05:43:55	<u>0xf5b582952d77ba5887b3</u> <u>bacc7587f4850e260b45b8</u> <u>4b2be193af8854349d773a</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 09:17:55	<u>0x5560318bc7301f4285b2</u> <u>89bf788bdad30f645442a0</u> <u>ca2805eb1175d4f31ddf79</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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