


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x570c0e1d7aa7a5ba1f87c2a986dfea0f2cbe778f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:40:30	<u>0x511360eb388f282f1426</u> <u>484fd30ff36d391976113d</u> <u>9a7789c7d0e43fb3cbe8f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 22:00:40	<u>0x64cf7fc1d1e03f1e60ed</u> <u>d40c252194e2aeaa86b43c</u> <u>1c592101358d8a1add4baf</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:41:10	<u>0xe0eac77b9e94859e9edc</u> <u>670ddabee92cbf3ce73e09</u> <u>fd211a81ea95616dfcbc58</u>	+ 1 p	✓
2	2024-06-01 05:15:15	<u>0xd03bea2f3fb7ad344876</u> <u>78137d8e1bf833a7c5a2d1</u> <u>736067b728f3d67674c7c7</u>	+ 1 top	✓
3	2024-05-29 15:46:35	<u>0x0a6ac5f453bbc58a9a47</u> <u>0b79f299ff68b0a5e77ed9</u> <u>2831afa6e58df68f4269af</u>	+ 1 p	✓
4	2024-04-12 17:20:45	<u>0xe31f4b8428c4e19fb5f4</u> <u>bef91cd3031013a18d38c6</u> <u>4c8361b31460419e27da89</u>	+ 1 d	✓
5	2024-04-11 19:47:00	<u>0x75d38a765f3e09fbcdc1</u> <u>9e6fa5ee9efc789f893503</u> <u>f7af359ba6e948b79b7500</u>	+ 1 50,000 USDT	✓
6	2024-04-11 19:46:55	<u>0xc5ed5eb07057b014794b</u> <u>3d8d00fd165a71d01044c2</u> <u>b1e17102553f01b7ad674a</u>	+ 1 d	✓
7	2024-04-05 14:52:05	<u>0x48fcb06f807faa7b4122</u> <u>9b64a048a81b4351650570</u> <u>9ae217e4d959e32470722f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 13:30:00	<u>0x5996f7f8ff45ede6335f0196953d55178dbbbf3a919256636599b3c6282f2ad1</u>	+ 1 50,000 USDT	✓
9	2024-04-03 13:29:55	<u>0x8ea4df64cac801766b4004746f903ca2f56256422f001c8a1c1e08d336b4e94d</u>	+ 1 d	✓
10	2024-04-03 09:26:10	<u>0x84bb804adc7becff00590af117458c506f1e40f70112937a6f23ca47589effc0</u>	+ 1 50,000 USDT	✓
11	2024-04-03 09:25:00	<u>0x8ed77af72261c520054aec067f3d25d0db9c1c0d72eef5d5df8f3cf02a738eba</u>	+ 1 d	✓
12	2024-04-02 08:01:50	<u>0x69762e54dbdbca836dadcef7de3133c94809c8d219276c80c686f407df09ac80</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:51:15	<u>0xc6eec9ddc4811cfc32364be9d63b34d4ca6007a91597fb5bcf04f567ef3229b6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 15:51:10	<u>0x4260175be6771b4f1d6e54d9b8d07ec909a20018ee6d04fa790f376d4cc996e5</u>	+ 1 NFT Airdrop	✓
3	2024-05-29 15:46:30	<u>0xbb2db87981d02f96758f2f2899951857a75f1a90f414a9338ed29d766867a3e9</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 08:23:45	<u>0xb0ec06eea2c3246b7726e5eb68c0a3771270bee3de95d2cbf482f8cd01ad85db</u>	+ 1 NFT	✓
5	2024-05-03 22:00:40	<u>0x9c18cfbd6fa291be6fa2a8b0f9972c78c78ebe1f8eb433095c5fa6cd87508e67</u>	+ 1 ENA	✓
6	2024-04-13 09:54:05	<u>0x03184bbf69c8309f53ff013e75e9273c10c88d14151f4c0b58ffa6aff50837e6</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 07:31:00	<u>0xa2fa95f21b6f473ebb240292b96db2ce0c33c49f5d026c4bcb8d97ceee986750</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 05:20:05	<u>0x5ecac9332c191554f794de8b1d3e131b6c2754213e1354ba6e94a0d21b66234d</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 03:29:00	<u>0x61eaf6d42b18c8dd75ba990523305cf4bcbcccebc73591a0116be8610e5582d44</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 01:07:45	<u>0x19a3f9560d769f3c58554bfb189f5ee3f706e548753babaf233dcf19b20d0c5c</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 23:50:40	<u>0x824646daf7a28ce20e18042ebc337986e92d9516ee747621ae0c957cd09156f</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 22:07:30	<u>0x2721b3f44c2af30fdf6e4a6972c9c650d1d16e6442de2f20b90b434ef4019827</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 18:34:35	<u>0xda36b77fc345d5457dd75cf341bdfa3a8748db1f1ff177f91b9aceb9d330102f</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 17:32:20	<u>0x99cb1e0b5c7d6ef8cc424fb924dff3622aba9d07b0791a7de5bf8d438c6afc03</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 14:33:55	<u>0x8f6eaf3f491afdce6cef9314948300df8a136a50e2077ca14d58314db4f4f65a</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 13:25:20	<u>0x26b374eb61540c89a9b291211e1d8032336ff2f1087df448bb39167e0cbdf3db</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-12 12:25:55	<u>0xa3a42cf1e493914824576b015a8ef60a4f68f004db6b150b359fadc02510fbef</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-12 12:25:25	<u>0xf8a510d5c7b8cf6df98be298d1c67353e13f5e66936fc15d228a938eb6f57fb8</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-12 08:24:40	<u>0x78adab6fce677a307bce473cf2b24f8a9e4ff75861ab66d76749c65b1a47431d</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-12 06:26:50	<u>0xdf5cd2a826ce68db7317108be05af12de304051dc4a11a383027bee40905f211</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 02:38:00	<u>0x1b258011b2e8e67e24fa976808f39c3055ab3cdaae29d031f4c395fe08ad3cf</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-12 00:02:35	<u>0x98e0329170581219c9aa ca48437107380724390701 a8a7ebf8de15fba911b49f</u>	+ 1 \$64,873 Win	Random	✓
23	2024-04-11 23:11:55	<u>0x9465f86b8c9bc626d71f 2135a814133377e00ecd58 ec8b2cfbb7070b8a363b3a</u>	+ 1 \$64,873 Win	Random	✓
24	2024-04-11 22:03:25	<u>0x8129e8a8a71d20dd7628 2c3bfde284e46627d729cb 23bc4ae34610404b735469</u>	+ 1 \$64,873 Win	Random	✓
25	2024-04-11 21:01:15	<u>0xebe9bf156a2ec4aa6fba 6ff0b68e1b6b4a21cac738 430112b734fdeac2d3928d</u>	+ 1 \$64,873 Win	Random	✓
26	2024-04-11 20:08:55	<u>0x102fc078ab5f890e75ee 3737c565c4cb488ab20796 98d917406c0a9d39570edc</u>	+ 1 \$64,873 Win	Random	✓
27	2024-04-07 08:35:20	<u>0xa0ce6b4d9ed5045fc7de d8dd1dcec89d350118ffeb a473f2897e65a5bb3f6296</u>	+ 1 \$82,499 Winner	Random	✓
28	2024-04-06 02:15:45	<u>0x1703565c9e4bac39f2e4 e05657087378e2540c78d0 5a238f416d35287b8245c5</u>	+ 1 \$77,587 Winner	Random	✓
29	2024-04-05 23:39:55	<u>0xee73a2102da5b68e0118 0dd7dd7aaa4f2bb1d9df15 c5c4cc7c1c576d45dcd473</u>	+ 1 \$77,587 Winner	Random	✓
30	2024-04-05 20:59:15	<u>0x9dd3814dcbdcf8a0a5a2 f1d2e2a6fea6bfa436b59f a870131f5f61fb210338e0</u>	+ 1 \$77,587 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-05 18:15:20	<u>0x3399e6b200519a60aa61</u> <u>fc95b39ce642560dcd52e0</u> <u>9e1538f4934663ab055d79</u>	+ 1 \$77,587	Random	Winner ✓
32	2024-04-05 16:19:10	<u>0x562e56fdf0a0c56322c9</u> <u>fb7c4e6756cc03db9a098c</u> <u>e7835f1903247103e6f4f9</u>	+ 1 \$77,587	Random	Winner ✓
33	2024-04-05 14:17:35	<u>0xf4e311c687d499fde88b</u> <u>acea87852847c330b53e5c</u> <u>099b10da49eb4a65fdb406</u>	+ 1 \$77,587	Random	Winner ✓
34	2024-04-05 13:19:45	<u>0x388a7e63bff5353fff8d</u> <u>7ed460b5cac95830d9fcb3</u> <u>f709dc808e59c9ec5aeda0</u>	+ 1 \$77,587	Random	Winner ✓
35	2024-04-05 00:32:50	<u>0x61d23a124b5d1e5ebb4d</u> <u>8dd1babbe2056754cf67a7</u> <u>d203b9a6136e7a7fec66fd</u>	+ 1 \$77,587	Random	Winner ✓
36	2024-04-03 23:53:50	<u>0x030e6090915a953bcb75</u> <u>8a067f36c74a3217ed25e9</u> <u>333b4027bbe49418531265</u>	+ 1 \$77,587	Random	Winner ✓
37	2024-04-03 22:03:25	<u>0x5ae348af0555421cea7d</u> <u>7033f47ea4d1ef8219d6aa</u> <u>ce3f773e4f86822661f9b7</u>	+ 1 \$77,587	Random	Winner ✓
38	2024-04-03 20:44:40	<u>0xc896649f2a0bb9cbbd9d</u> <u>fb895665145dfa969db92c</u> <u>f49945dc4d13dc249227e8</u>	+ 1 \$77,587	Random	Winner ✓
39	2024-04-03 18:51:45	<u>0xa320180db2427c45a9c5</u> <u>9b407409bd06a9a2a68b2a</u> <u>6a6a3e6341bf9e55f66c54</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
40	2024-04-03 17:20:40	<u>0xab1df042618f556739a77c2478a7d60407f1f7b8d199ab627efacf63f46fc718</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-03 14:06:10	<u>0x9d5df58e7874afcb128aa8a5a206929a5b5e77b27d84a768fe3be39eb62933a4</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-02 15:55:20	<u>0x241098042fb1416284fda2d11a529e6cf01f761fbc209980fc98dbc56c29f3f8</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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