

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x690638d625ab3a0ee368278a6827e6b99451a501

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
ut.xyz	50.000000000000000000 ZRC
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
xyz	0 xyz
Airdrop at rewardusd.click	0 50,000 USDT
p.xyz	0 p.xyz

\* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at shibonne.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:02:25	<u>0xbac834f246e80d604dd36657528ec1eb4b3643a85f0d3e1218d136958471dbc2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-07 11:45:50	<u>0x66a1950b3dbd1907a96692f12ea10c5882fdb558b880d0976c671e1d702a83ed</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 11:45:45	<u>0x6786f3e2249dece6440c596701e515a2868b7a1cf61b45ee306ad0bef50a9bbf</u>	+ 50.0000000000000000 000 ZRC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:02:25	<u>0xd475dd22ea4b8ad2e813866bd1805e6e3ba429bc4616843421f6e69b38f06ab9</u>	+ 1 p	✓
2	2024-05-17 19:29:10	<u>0x92193f39a024501994df5edc6a0a7dc73ded4450befab1ff5f3c4bd6b73e5e33</u>	+ 1 .top	✓
3	2024-05-10 16:54:55	<u>0x2c22e0e168bed1b06c8ba1a3146b7f37b407ec2a2db5b958acafc4b24f640895</u>	+ 1 p.xyz	✓
4	2024-05-08 07:42:05	<u>0x1f626a573bca872ecbe92b72ae929339319c0d59b6e9252f2ddc901f79263264</u>	+ 1 xyz	✓
5	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f0807719b92a410fd73311f2a60461651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
6	2024-04-25 07:11:10	<u>0x717cd48b1e06c78ed96414567d86b1a7d995aaa250d4e31dc83bf29464e227d3</u>	+ 1 10 ETH	✓
7	2024-04-03 18:18:40	<u>0xbf192df1b2fe7c4334c7f2754d044699995858d60342eb025b8ff533c2afa5df</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 18:16:15	<u>0x8f41b52be4a26dea13669b23f965bbede8dccbfae99cd395910c8dda6c924e9d</u>	+ 1 d	✓
9	2024-03-27 22:26:50	<u>0x27b2cb6db16e053042cba3def4e72e9e3035f00a4d16db3a7374cbde492e7878</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:45:05	<u>0xaf0fca97e489496032b93cc665fe77a105236a83d1a7a7650b9db94e4332ea0a</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-17 19:38:20	<u>0xc0cf96fe5f194875457a8d721054d71e3dfd17afc20be9e68481237195597f89</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 19:37:05	<u>0xe6230c94b11de0319b9dbf2e122478a2af3bcbdd63c5760882b457958ac68037</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 19:30:00	<u>0x8b71cead911f72917905a9943d14246ef55ac70278d1e351e6ceb44111ebe5ee</u>	+ 1 TOKEN	✓
5	2024-05-17 19:29:15	<u>0x8023a3e8cdee6113353e817c481b39402caed0df93bc9a0cc72bd2e9513d1a6a</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-07 14:33:10	<u>0xecd02d23a6b2305a1249397a4cfaee2fbaa1c15f07b9e60513972799df8dbbed</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 11:47:50	<u>0xcc498be107bdde5a36ea27a38c54e375519ca0101b3be4b22046f93f78a3a0b0</u>	+ 1 Reward at shibonne.top	✓
8	2024-04-26 06:30:15	<u>0x3239dd85cf26ff35f7954e608c82bf69a19c17a575748e81b16b10396832b3bc</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-26 02:14:35	<u>0x16ef55655f639f34135fa9bf52acc185cbf7e27c76b40ad73c020bd9f2545d85</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 22:04:30	<u>0x4fd313e866acc80bc6ca1ac87097375997dc43375ae0ee2a26be73b60a35da55</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 18:04:10	<u>0x1bf275d76da3e3f51aa99e5d77459ae3c73b428fab197feaead737cdec2214e63</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 14:19:35	<u>0x6c19aa53e9bbea7a7ba2b0aafbba6e844b7ab4a9c6917007600090030c17bda</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 12:19:00	<u>0xfd7920bb799672c7584218c31cbebee6c919ed0a3e75087eb81a84ff32c8809e</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 09:42:45	<u>0xa6b373255c1e50a27a421187609e7364ed53a3149bd85f1816f9600d8f77f9e0</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 08:16:40	<u>0x334a598524ab5c0f9a4c8b0c3902b670253dbe50ce07886c83f991f926cf987d</u>	+ 1 \$42,851 Random Winner	✓

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