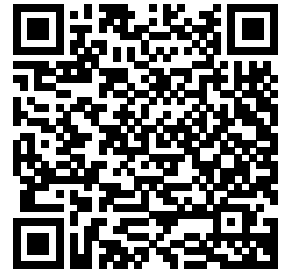



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6de95b9f59db8b67149a1a9e07bb5910b1832d93**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
t.top	0 t.top
p	0 p
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.top	0 t.top
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:11:50	<u>0x41052719574175e70190</u> <u>d64ec428adc14329be2139</u> <u>35797a7831bb44b67384a4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 05:59:45	<u>0x01a5837b37603be7167856b8352f30508f60d564b783c73ce1ebd2b2037b4718</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-04 03:22:20	<u>0x9d50d7e841a95a8ac2d06e9c7447968e56b86115b367cb94b87cb7176b5f4e99</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-09 12:38:30	<u>0x135d5b3155d8fba25e17e8baa06365f60338e72ca80971074183ad601cf45e95</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:53:00	<u>0x224d54aa622aeea47bccc257a2e600cf365374bfa51021a7757f2ef75cf2674d</u>	+ 1 p	✓
2	2024-06-06 10:45:55	<u>0xc3bea30a2daa8ab14aed090d2a7e305fa04b1312a47ebf5f0e528b90b3fd8608</u>	+ 1 p	✓
3	2024-06-06 06:12:15	<u>0x5c38707f3abea668d3ff05db9fad851ef8d9890f762b0a14966d87635ecb7de4</u>	+ 1 p	✓
4	2024-06-04 11:06:00	<u>0x4682bb2f28b7a9fb152b32996ee2d0ab6f53c7ea241d49df0db332cf55a4430a</u>	+ 1 op	✓
5	2024-05-21 10:19:15	<u>0x4df7e1384df5f23229b86bed3f44f59e0abf6affce381f23426a37c6fca401bb</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 04:27:20	<u>0x42b3dad81febb7acb437</u> <u>2f1ab987281ed710a30a41</u> <u>beda9d936a73231d59e42b</u>	+ 1 t.top	✓
7	2024-05-21 01:53:50	<u>0xaeed59b14a635adc730d</u> <u>7108e61463d773d9b5f374</u> <u>eaf7a26d317a32067c97dd</u>	+ 1 t.top	✓
8	2024-05-20 16:53:10	<u>0x2eb12bae0bbe2d68cb50</u> <u>a156b0a6d3508345eb7b1f</u> <u>4f7e35fb0d7b0e5b11ee13</u>	+ 1 t.top	✓
9	2024-05-09 13:26:40	<u>0xb6a77f4d9536ebc4e94b</u> <u>c1a25107f721238bdbe989</u> <u>a9b6a083abab884f72e433</u>	+ 1 yz	✓
10	2024-05-08 06:47:30	<u>0x06ebfd11eb233a376db9</u> <u>ebcb22a7f565ee68dd4805</u> <u>1cf5416860162b8275d488</u>	+ 1 xyz	✓
11	2024-05-05 06:40:55	<u>0x613ed8eb7f4cb32e6732</u> <u>51557f06a39ebbf8bf4b80</u> <u>20f31fe672985c91db261a</u>	+ 1 10 ETH	✓
12	2024-05-04 15:08:10	<u>0xf4f38b2908d85892ee3b</u> <u>16aa147e405b6f9c06943f</u> <u>0bf0867716360113507b87</u>	+ 1 10 ETH	✓
13	2024-05-03 17:22:15	<u>0xab66460ab282a9553db3</u> <u>2f6e48e1931d2a6afb96ef</u> <u>a9aa14edef8cc79c5d04ba</u>	+ 1 d	✓
14	2024-05-03 17:22:05	<u>0x87a7e66040b445e09718</u> <u>1f417694871f3ac2301ce1</u> <u>7c932d956be7700a235226</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 11:14:10	<u>0xc2211ab4daed634b8f7d 1676032437d49e1b5e0e7a d3be80fc88b35d1b201def</u>	+ 1 10 ETH	✓
16	2024-04-30 10:01:35	<u>0x550d697d890bed333ffd 6d779431dae12a715dab00 56ccea7d20048b3dca729</u>	+ 1 10 ETH	✓
17	2024-04-30 10:01:00	<u>0x91e2a524db13d9946028 57d63db319748e663dcab4 7e35248e772615f78459bc</u>	+ 1 d	✓
18	2024-04-24 13:06:45	<u>0x83a3d517902e5dd72363 d9b743aaaf0c517296ec2 0bdfa4345102ffad90514a</u>	+ 1 10 ETH	✓
19	2024-04-20 13:55:05	<u>0xd1042fb87398ce4b30ce 768eddaf4999313f58ba2a b5a5a7641e52ecaabc8e9a</u>	+ 1 3 ETH	✓
20	2024-04-20 11:13:20	<u>0xe38dac8c45457dbe7adf e86d4057a05d30a4c7319e 7223db7cc82aefb63ae028</u>	+ 1 3 ETH	✓
21	2024-04-20 08:37:55	<u>0xe01c747579b5e976e29d efb621c9ed8ab85816629b a5d4150bebb695343fcf38</u>	+ 1 3 ETH	✓
22	2024-04-18 17:56:10	<u>0x91fdc48389176850525f 27f3db5aa76b572ae811b0 2bdf84b2ab90481b841425</u>	+ 1 3 ETH	✓
23	2024-04-18 16:11:05	<u>0xbb9dab8870cbee6442e3 eb31891fd01b1eea684376 4183d5552791c7ffb7b97f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-18 15:21:15	<u>0x350b5b9ac23fd57e72298c3fed368332e4b844cd1b5bab7baed5456af61ce2ba</u>	+ 1 3 ETH	✓
25	2024-04-17 11:47:15	<u>0x78373d4ca1881dd35bd5fbc64531eb8a4d2dfd9b1ad3a8ccf10216397239a1d1</u>	+ 1 5 ETH	✓
26	2024-04-17 11:46:05	<u>0x2df1255bacbd809007bc147a640e615294c3af15e61d8a975f47e37037843b41</u>	+ 1 50,000 USDT	✓
27	2024-04-15 16:16:10	<u>0x607fb4cda7194f0e4bfac264364b81685a19e1b6771ca7fe20e4d8bbd81ba62a</u>	+ 1 5 ETH	✓
28	2024-04-15 16:15:50	<u>0x96bb8b4adcb81f5ae237cd805f9906ebd238ba284b164db1cba827aa41c88541</u>	+ 1 50,000 USDT	✓
29	2024-04-11 07:46:35	<u>0xf47a1d3bb1ee95206564d8ef57ecfadfd2965fdce0460222129b87b198a4124f</u>	+ 1 d	✓
30	2024-04-11 07:46:35	<u>0x0b1d410f510d77be34ca2a87dbcc7be11709d33875c82921ed8ab569fbce21af</u>	+ 1 d	✓
31	2024-04-09 08:29:40	<u>0x347c9c68ba8a1bb38f1da908cdf6c21f3b00ce8d20765695b57ad6bbd070d771</u>	+ 1 50,000 USDT	✓
32	2024-04-09 02:11:30	<u>0x23dff6ccd85f29635ab101e521cd41003d62ac7e91153fe1b16b44820a58781f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-08 12:30:35	<u>0x20ae14825eca2812399a</u> <u>1c3b2a5d583423bd76fe13</u> <u>eba65656f20f6a40d2648a</u>	+ 1 50,000 USDT	✓
34	2024-04-08 12:30:25	<u>0x0cffce566260a04b708b</u> <u>424174e924878eacf94ef9</u> <u>12a3ddb9938d754a92b4c2</u>	+ 1 d	✓
35	2024-04-03 14:19:40	<u>0xac5e525c76acf21b92c6</u> <u>1f43f0ef672cb8b90abba2</u> <u>02390de6b119fadf632cf3</u>	+ 1 d	✓
36	2024-04-03 14:14:45	<u>0xfa35b3365f7a4ab2b521</u> <u>a9d5a4756352acaeca1bec</u> <u>e81a1b765082922aa04fb1</u>	+ 1 50,000 USDT	✓
37	2024-03-29 16:56:50	<u>0x9daad91500df4749d743</u> <u>0d564c5ea7a99d282a0469</u> <u>2eeee040bf055ebdd3fe66</u>	+ 1 50,000 USDT	✓
38	2024-03-29 16:56:25	<u>0x4e1934c5446c52f18146</u> <u>e0dca383f0a57ddc99958d</u> <u>b709aee6d1162e869cadf5</u>	+ 1 d	✓
39	2024-03-19 06:42:30	<u>0x7d6edb9be0af669192f3</u> <u>2b421d77c192ec101cbd13</u> <u>bd9c0c296b10f603ce712d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:22:05	<u>0xf2c9a36703d4e363ccf3</u> <u>620e5cd29fa89b235a9f78</u> <u>9e43865a6e936085c5abbc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 04:28:15	<u>0x14a7b9acdc48aaaf44ce</u> <u>dfc964e6b9086e89d5ab16</u> <u>4fe5e78836dd8c25e1dd49</u>	+ 1 laim!	✓
3	2024-05-09 13:26:25	<u>0xaf03e14d0985c2bcac21</u> <u>230d2d6414419923a0313f</u> <u>1912710990ec89827653b7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 07:32:55	<u>0x5e03894fdbe2ccf0932e</u> <u>8f8f17265e2f98f4f73dcd</u> <u>9ab08b5d05b20924106ac9</u>	+ 1 NFT	✓
5	2024-05-03 05:36:20	<u>0x9350d977eb062d6ecc95</u> <u>71a8a01a7130c01ee3e68b</u> <u>96ad29620494bce2d42ffb</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 01:12:35	<u>0xaa2cde8028c8a06b9e45</u> <u>ce997879f01fa93a9fb2b9</u> <u>1b782555e315df60ccf460</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 17:18:15	<u>0xb891e37c269f9e6c9e36</u> <u>c4c0abc605e2f10347c809</u> <u>f5b20576913d9f2e1d3a95</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 10:21:30	<u>0x2ee78f00b1904dd209e4</u> <u>241ac7f58c1db1124ead7e</u> <u>c385ee58a0379d973a93df</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:05:25	<u>0x3941c9af58450891a411</u> <u>662ab2810f4661902a3e4f</u> <u>672393adfd2cc6baf36070</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-21 02:14:05	<u>0x19e42a2a7aa4287e4ebd</u> <u>741b9567bfe2dc4f84a547</u> <u>8e2918e721cada1aea3e6b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 23:27:35	<u>0xe192073043731a363d0f b479cea63ca790e02374f4 6e0bde0c63ca96ad29dbfd</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 15:18:00	<u>0x96e9a52324918c3f39a0 563021ea6c2ac4c67acf5e 5dc200f6c1374215deacc1</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 11:54:20	<u>0xa1593df752890b9f8b30 33d531c803ed00965b2aaf 8ce2fbdb53ef5f265626b2</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-18 18:48:40	<u>0x0639edfe10640dc6d6a8 3c26c3e491af474cb264d6 23207e7e8220ed0ed6aa50</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-11 10:46:05	<u>0x4db71551fa8f5ed8ff2b 4e03a5b63251373c3eeddb e964f7bc88703417f0e73f</u>	+ 1 \$64,873 Random Win	✓
16	2024-03-31 01:58:25	<u>0xd414d62b28f23f38cca0 83a3a7facf9817d1451a58 96a348096c3fbe32e31eda</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-29 16:59:55	<u>0x594da3bc184b5ad7632b a5a37239b4ed340d0d90af aac5213b81f11fe4e40074</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-26 17:28:40	<u>0xcd759c2f54cebd58b978 b32f6f6f8be480ab80b123 1cd482f9446171851f6b26</u>	+ 1 Reward at USDTwins.com	✓
19	2024-02-21 22:05:30	<u>0xb4a5ccf7c3889cbab898 f17113a035f09c21d89e37 d9462a22127226321442eb</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-21 13:47:35	<u>0x280e1040d25d8cd32a6c7e054db87f7ea598422b4fa21f084ee695b5a95dbf31</u>	+ 1 C	✓
21	2024-02-21 11:27:00	<u>0x314c57b173dc2ff35f1f57acb0f06b57ec9f89842666b1fbdf070e1c17878bfd</u>	+ 1 .top	✓
22	2024-02-16 15:54:10	<u>0x19e0c1ee029b23d52ad0410c665454ed856b0586591f7a2ad0e5a97b60943c7d</u>	+ 1 C	✓
23	2024-02-16 14:36:25	<u>0x882300382f52186a9af255f1323c384d6b2149073955d0ae057be18db84e88a3</u>	+ 1 C	✓
24	2024-02-16 14:01:55	<u>0x86a8030be8f2b3259f1e0e67870b2c3b8cac4a8990c8cd7d982ab08324f5d5f4</u>	+ 1 C	✓
25	2024-02-16 12:58:45	<u>0x25df34a71631292408cf97520241ec43ccdfbca63aa4b1b41fb9c05f0f87ff87</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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