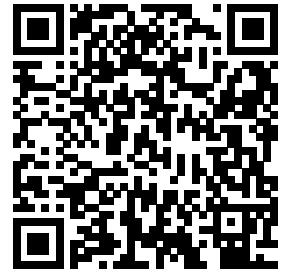


3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x6e8a2c16da075b8cc0263bafc4d0b4b834ffb3e6](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: <a href="#">ehtenafi.xyz</a>
Airdrop at <a href="#">50000usdt.cc</a>	0 50,000 USDT
10 ETH Airdrop at <a href="#">airether.xyz</a>	0 10 ETH
Airdrop at <a href="#">rewardeth.life</a>	0 50,000 USDT
Airdrop at <a href="#">rewardeth.top</a>	0 50,000 USDT
Airdrop at <a href="#">getrewards.life</a>	0 50,000 USDT
yz	0 yz
Airdrop at <a href="#">50000usdt.net</a>	0 50,000 USDT

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A D
Â-	N/A C
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at 3eth.win
Â-	N/A \$88,394 Random Winner
Â-	N/A C
1,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-09 19:57:05	<u>0x7537304ca104c96ba3b978eedcc58abd697d13351663a9fc7eef5e8279927581</u>	+ 873.0000000000000000000000000000 Claim by link: ehtenafi.xyz 

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:23:15	<u>0x39c65666db7116347816</u> <u>076cc9428c7785995735d7</u> <u>ea37ef9aba7df3083df02e</u>	+ 1 p	✓
2	2024-05-16 01:37:05	<u>0x83dac563cd9bf725adfc</u> <u>d7a49144c268b52879b1e2</u> <u>657fe62c12bacf1c89a4b3</u>	+ 1 yz	✓
3	2024-05-03 21:19:20	<u>0x0a95ef670135e89564d7</u> <u>9e3b54da856ec84c07742f</u> <u>e1c7b000b77f5a8933d6c4</u>	+ 1 10 ETH	✓
4	2024-04-29 16:55:30	<u>0xccbabd81a1bcf87f88a0</u> <u>e97e38e00f4086d86ee36f</u> <u>dd0c04a9867521cdbaa72b</u>	+ 1 10 ETH	✓
5	2024-04-23 18:33:20	<u>0x152af8bd1eb22ad04553</u> <u>52be18713d3683e03fef91</u> <u>5e78ba2da9a6e8a43b6c52</u>	+ 1 3 ETH	✓
6	2024-04-19 00:21:00	<u>0x145514bdf157bac14f4f</u> <u>0db4cf518554c94d8c14a5</u> <u>2a5d5ae83c143695bb390a</u>	+ 1 3 ETH	✓
7	2024-04-19 00:20:55	<u>0x3acc4bb00c1eb9155924</u> <u>7ccd558039638a1bd07e48</u> <u>5c7d25d58215799d1c84f5</u>	+ 1 50,000 USDT	✓
8	2024-04-16 22:31:30	<u>0x5d51effdab46be8144f9</u> <u>0cc3fbc357512341ba6bb8</u> <u>d7051542f78d04eea39841</u>	+ 1 50,000 USDT	✓
9	2024-04-16 21:53:10	<u>0x04c9e3c217ba2278378b</u> <u>5c01552888f5ff77a40644</u> <u>8ec4b017b04197ea286cd0</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 01:04:20	<u>0x8dc1c0f74776733b5ad5</u> <u>f69e3396f5cccaceacf773</u> <u>ba5a67fd2afec91e53e398</u>	+ 1 d	✓
11	2024-04-09 00:53:15	<u>0x333d087398de1ea81b6e</u> <u>815decf94677c9b005720b</u> <u>9a7e00e5c8fadf4e8e960b</u>	+ 1 50,000 USDT	✓
12	2024-04-04 22:39:05	<u>0xc0b90cb01d7738307545</u> <u>4bdf95779bcf707f3b0f95</u> <u>f681da84784aa695fba61c</u>	+ 1 50,000 USDT	✓
13	2024-04-01 17:07:10	<u>0xea3b67e6889f886f90cd</u> <u>14e2c147a7a3b0f256ceac</u> <u>b0b902b8dd5a81cacfa561</u>	+ 1 50,000 USDT	✓
14	2024-03-28 02:49:05	<u>0x9b478dfdd13902a3f9f1</u> <u>b438b3d7f34e76a1162635</u> <u>22de8a4c6c3b393d3a2961</u>	+ 1 50,000 USDT	✓
15	2024-03-22 17:54:45	<u>0xfb4fbbe3389a6e1421c5</u> <u>e2adcee81b617cc582e73e</u> <u>3687e1cdd2528a629ffe87</u>	+ 1 50,000 USDT	✓
16	2024-03-13 20:03:00	<u>0xc79aa42d882beb0877b6</u> <u>e92f0d94cf5df372b346ab</u> <u>37d4dde987ffdb432aa32e</u>	+ 1 d	✓
17	2024-03-13 19:52:30	<u>0x986b1698523a4e08de20</u> <u>98d2fb5590585d112749e5</u> <u>4003e4a46f7683c1b2f22e</u>	+ 1 50,000 USDT	✓
18	2024-03-09 03:04:30	<u>0x5197de4a4276753fe779</u> <u>0bcc2e79183e0f8f080340</u> <u>9025f8f11cc1aecae7b475</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 23:00:50	<u>0x53400be68d90c75b90fe249fc028a7924a4a3223bae0a8152a3a3b92e0c3bf89</u>	+ 1 50,000 USDT	✓
20	2024-03-04 15:15:10	<u>0xdb5e2dca3eb61c52e42bb017979b7b95aa2d9dc2923412192073dd95305e367e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:46:20	<u>0x7c9ac775430ba19d1b44f85dda03c730363f53284ffc27eaf788eb6677da03ed</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 00:26:30	<u>0x7b487ef83333b10eb45e5dcea5068426141bf3d7f9f4b9fb9f4ecf2b06b06d7b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 02:53:50	<u>0x55a6ca7f0d2d6773161c2a151d1775dcde63dee812f876329e14fde203583d4c</u>	+ 1 MINT check website	✓
4	2024-05-16 02:42:40	<u>0x8b5c2fd5783ae091e26b5cf5e6947f015d3da091b361c2f86c57b03280ba3c85</u>	+ 1 TOKEN	✓
5	2024-05-16 02:41:45	<u>0x6c241ef0fe38283677c7aaf7f7406f79180f80dad312dfcc66c859db99f256a2</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 01:47:00	<u>0xeb04f88c48f2c02b68f6bcda5d014e4ef42cb893360768aa57510cdb89e3487e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 17:01:20	<u>0xa3d9bb84d73460d5293033a4f439a38c6bc176f919fe5959f7d2256a67f27a3a</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-19 00:23:00	<u>0x7583f13f69a3657ff6a5e2d4b1844df0614c96d3a7f138611c427fc83d5d99</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-13 11:05:35	<u>0xe2b3e9d9dae7ccbbc6a927596295a472916b072f7034140a6561a9a4b878d5ee</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 09:02:55	<u>0x9ce8feac4f984de65e8fdc826587d32125d9bf4b2def10471e6b4bc91fe4db35</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 06:36:15	<u>0x13363203028f96832c92ab864bf4cd80746f9dc351683d68b3a03dc393c0494b</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 01:28:35	<u>0x791798fa01c333ef6e41535c98963a9a4ce1b9f53fcde34f96e60963db14e650</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-12 23:57:05	<u>0x0a2f0654b6f6bb3a3b7853092b8eaba5b2e14762f6d75cde1a0ff59b52b95e46</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 20:30:15	<u>0xeb808bc65cd146fc0f32ada6d00d261aca8767af83c459c64137b88266bfe99b</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 20:01:30	<u>0xc414b177e8399fac31b25e95e8276a55308e1f9f7c6ab2310b5a6176ecbec239</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-12 17:47:35	<u>0x152a08a6a52699a4830fe243bbef81e962c8894b38e42ba275711e1e873282f6</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-12 17:26:40	<u>0x751e6bdf99352da255250ac41befe6228d028a43738fe873a523b23d04830c54</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-09 08:36:10	<u>0x83f88024bcbb05375a4211cb2084b7d28e13e108d77a143854bd2c2f9f720f87</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 06:00:20	<u>0xe4dfe4384846b896f42dc5e4d7a039fc9645f719a2b1481f91d95d095f45a105</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-09 01:38:55	<u>0x2d6b059d8e2b4d311b214fcd82d274dcd21b97769a376ce38fb19402914243c</u>	+ 1 \$82,499 Random Winner	✓
21	2024-03-28 02:39:15	<u>0x86ba31b7c2101f34b3188e301011fa5774c07679fc5142f9189e501da77ae10a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-14 17:36:05	<u>0xb43780c8c24935fe8e35be55a53f2e5515f721bada1c90940b2f85b0786fea2a</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 17:35:25	<u>0xf1ef39073a733ac918180bff17301330989838c217586821d033f6b0c29331d1</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 00:31:55	<u>0xe587a15dafebc447c25e7e2fb492fdb8e3551193d3723469d44671fd39675c65</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-13 21:59:15	<u>0x0c93e1ff6cf218826c0b344c6787abf64dc544c74ca5a64c155c56f00fdcb6f8</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-09 02:48:25	<u>0x9a153401f8af11183ddc6244492f953cbab6f3c6228e4442460b180b02a52ed7</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-09 02:48:20	<u>0x98b5753221fe280c9c7e6a52da534a67b9ee1d70186623ded7245b5b9426e2d2</u>	+ 1 Reward at usdtevent.net	✓
28	2024-03-05 11:44:15	<u>0x23d210a165bed454ec8e2335133de51607b3a83b7971f386906472f9ff57c59f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-27 11:44:15	<u>0xb3d4957f001f074db6b0263ff932fb61133c865363544ab8810c443280dce9b4</u>	+ 1 D	✓
30	2024-02-27 02:52:15	<u>0x0768db4d2e811208afcf e741282143e4699a3f31b735c0b6a8016415d617d2d9</u>	+ 1 D	✓
31	2024-02-27 01:29:30	<u>0x863815598d86f7dcb7828634ee5189485e4be799c2b43350e9b9ebae79816a6f</u>	+ 1 D	✓
32	2024-02-27 00:11:25	<u>0x181f623345499497f3c5132a09433add0e9d4ef799bdbc3edba00f6f62bf2819</u>	+ 1 D	✓
33	2024-02-27 00:11:10	<u>0xff670cb93ade27d1e832e25c1381442d46cf84aa1db2f4db9dedfd70d287715e</u>	+ 1 Reward at shibatokens.re	✓



#	Date & time	Transaction Id	Amount	
34	2024-02-22 04:41:45	<u>0x7cb1250bd1ac853a312f</u> <u>2971455c431e71c78b61f9</u> <u>19665e596f0f8c748bfaa2</u>	+ 1 C	✓
35	2024-02-22 02:28:20	<u>0x52579603b4144db79cc1</u> <u>e62f6f70da5100054bab5d</u> <u>524f19e4ed17e61b97ab8b</u>	+ 1 DC	✓
36	2024-02-22 01:18:00	<u>0x603b3e5ac2fd08fd91fc</u> <u>c103a56810d9deb48fee3c</u> <u>70d139803509da0197ec2d</u>	+ 1 C	✓
37	2024-02-22 00:40:40	<u>0x7f10a6cabeac4f017841</u> <u>2080a575da562aa5b39647</u> <u>9aaa8b1b57bdd46ea4b1c8</u>	+ 1 DC	✓
38	2024-02-22 00:09:50	<u>0x15ce997aaca21cf1db6d</u> <u>2a31a8a81c8c8cf121486d</u> <u>9ddfabb119d5235626e9df3</u>	+ 1 C	✓
39	2024-02-21 23:49:00	<u>0x3df3a1606ae6dfd564cf</u> <u>79143024158f2c40370528</u> <u>e9418e1b72f5e1d71a7c21</u>	+ 1 DC	✓
40	2024-02-21 23:09:50	<u>0xf4c7cbeaa65cb4a5b9fa</u> <u>3dd1932d8c2705660499bb</u> <u>b48ac3902b4a00e06a1dcc</u>	+ 1 DC	✓
41	2024-02-21 22:36:10	<u>0xf6ea6b20f6de2b6807ba</u> <u>ef9e65fae1cb51289f01d4</u> <u>cfc464e44a0600547e3356</u>	+ 1 C	✓
42	2024-02-21 22:07:25	<u>0x8a128530bf9726c47f7d</u> <u>5ddd6d35d972e68f227205</u> <u>60a84a526c7fc1e929ee40</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-21 21:53:15	<u>0x10acf7f748a80d9e0fd9 ac19bdbd8ebe546f495643 8f41f777fc8fd2cef4cda4</u>	+ 1 C	✓
44	2024-02-21 21:42:00	<u>0xaf4f87a8f052cf9e40fb de00e23f201c975590d8b6 979f9574f8ef9f21851525</u>	+ 1 C	✓
45	2024-02-21 21:31:25	<u>0x71142627e5e01c8e505e 08b8b59319fd238e7625bd 2f4588b876a2bbc994f7f6</u>	+ 1 C	✓
46	2024-02-21 21:23:20	<u>0x26da7c094e0460946299 d8e29457b73a4fef14f6d9 0e2b86a6dd694566f810a5</u>	+ 1 DC	✓
47	2024-02-21 21:17:00	<u>0x9a4d6b795afeb363f1f9 a600161d592b781d4c27d6 f1232d0b2a342996171eb4</u>	+ 1 C	✓
48	2024-02-21 21:14:45	<u>0x7e75537057949a08d9ff 81086e9accbc9158b1feb5 b4f5958c94bec4a883c310</u>	+ 1 Reward at 3eth.win	✓
49	2024-02-21 21:14:45	<u>0xa3e95f6e501bae57c22f c65b7069e621ef44217db0 6e017a58dc4f7e2f798e9d</u>	+ 1 Reward at shibatokens.re	✓
50	2024-02-21 21:14:25	<u>0x8bb199ac430136a99894 9c4a8f4f9d66fe836d2b5f 2315bedad4f7eda31a0244</u>	+ 1 .top	✓
51	2024-02-19 17:13:10	<u>0x0aec5dc7e96ecefabd98 ad3b5e69226daa7525b4db 2f2f0eaa3718cea54bbaa5</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-15 02:43:20	<u>0x88478e420d6a1b740b3a6e5ad766592398843ac30f4bd08683b75a8c1b78b25a</u>	+ 1 C	✓
53	2024-02-15 02:36:40	<u>0xbc0f35eab9823567bf4665c8443d6d3a75eed7e60bf9e8070fcbe13effc5595c</u>	+ 1 C	✓
54	2024-02-13 02:19:00	<u>0x16e7cf3f1c79e97dc3fe5d8b61a494d548bada06104358d4b08caabd0730eae9</u>	+ 1 C	✓
55	2024-02-05 18:50:15	<u>0xf388193fd103f01931ae8e2b53cdff203f30542d9f04e48fd5042e1c5ae57ce3</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-03 13:29:20	<u>0xf5e937bd54f9348fd9968e3ee7f7ca86d05e164bb36408a4910a3f2195f80cb9</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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