


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x78c522744da1e94f9520b1355ddb603400bd9d5c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
yz	0 yz
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Reward at memedrop.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:41:55	<u>0x7d9ebf7bc48258a4c3ef</u> <u>e2a769e2588aed0f1f1909</u> <u>772d8554d7777d3a13f932</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 06:36:00	<u>0xb5b98e03e289110dbf77</u> <u>673d891b151e914ff7f9e4</u> <u>0372957123c9167ac48431</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 08:40:45	<u>0x8f2e211e24fab55cb048794397537f7d6bd8a1e3ab9c4838e075a9b3b17b2e47</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 08:40:45	<u>0x5ee640c16291567462f4b9685261b6f02a2026847312ee1eed56b187f3a0a984</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-05-09 05:27:20	<u>0x446c834d4fea9c1cac0fee12c99787afe4d597cc5fd7cd9b4e662b1680554956</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:59:00	<u>0xcc4382b6a0b860f53fb7d8ef916ed43b2178fe3d80a72bae1877e2dec857041a</u>	+ 1 op	✓
2	2024-05-09 08:43:20	<u>0xaeb527b4db84b14d0c3ad6e65a1f50776d620d998c507042db264f3bbbefafc7</u>	+ 1 yz	✓
3	2024-05-09 05:26:25	<u>0x90ec172d98422c66d360b45eb8f872f1690d1e005491ab1150d9a961b10bbe19</u>	+ 1 yz	✓
4	2024-03-15 03:39:10	<u>0xbe244f07e046dbb41b24535e6b986e6bc3cdf82a340aa39a8f0f5caa77994e87</u>	+ 1 50,000 USDT	✓
5	2024-03-15 02:10:35	<u>0xf672940a4a7ad9dcb212b894a0e3051a723a2f1ab557bfc1524af47b97f8bfca</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 16:25:25	<u>0x3347bfc33c235a9b6a523757a8e2fe91e5d65ae19d2f6e05c060648d81e96ca5</u>	+ 1 50,000 USDT	✓
7	2024-03-14 15:29:25	<u>0xc68a1a9c2588fbaefb90c2c1fc3e4800ff885fd18447ce1a81bb8d657b553426</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b9bcc0cc59257498d65bbaf40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 16:06:15	<u>0xa35a84aa2ef4aa67a51d96fc57d9e05b27ef757f4cc9625d08e0fb2524282d08</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 16:03:20	<u>0x1140be99c9243353dc47550349da9cf35a6b38fbb48af3396372755ccb0b6d97</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 15:58:45	<u>0x2e5a1247fb75267c392c3bfc1364a3f377eed9ad9d90d1e63bd71f6b96de3364</u>	+ 1 ether.com	✓
9	2024-05-09 09:24:20	<u>0xe86606340d16adae4209fb6bbc0a7bb59e9fb627a5f1056490c6c00f2d5c4056</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 09:12:35	<u>0x156aa85398c9c9411764575a2271f350d6adf6678d3ae70afee5cdc3e4f79270</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 06:31:45	<u>0x285ec9b6b2fc06e6be8b757dd0ab96ce0d57045e585730b9c2057da2bcc9ee26</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-09 06:30:45	<u>0x0b58b52023e68f23ea8a53beb33677e3568e20485494c181b9488680e3ee2337</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-09 05:48:10	<u>0x07da4fc620bb9912ef727dd912438527061d0bf557c7c4a97eac6266f49db6f8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 05:30:15	<u>0x5b45eb177f36531bf29f6c4b91ed339dbefcaab2af61476dd757c1cf7f421af5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-09 05:26:15	<u>0x2058c7603e2832ef77f741d70741b8eead494e66247b5c7b478f8164e7dcfc99</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 16:38:40	<u>0x015f9c45a8d4d483b286</u> <u>55609ffbf1d8c1c537843d</u> <u>e420ec35c938bbfa7007c5</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 12:47:20	<u>0x438f468565262e583746</u> <u>74c9946eff20b8b9cc81a2</u> <u>a6be8c409e1a5caf70d8c8</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 10:04:05	<u>0x3c190da5f5ee8a0f5d6f</u> <u>14e082a6a430c2fc74d068</u> <u>ae5267145275c6b2b6512d</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 04:32:15	<u>0x99eb10f7b1dfecfc624e</u> <u>1f7f2b574ed610aa76e1c2</u> <u>5da85941e1574f4c537567</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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