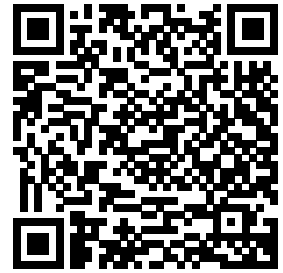



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x78de9ad8ecaab75fc198f67f70a8ac16424dced3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
p.top	0 p.top
op	0 op
p.xyz	0 p.xyz
op	0 op
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A C
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:45:00	<u>0x6ffcea01f44726dff178404e3ba6cfcc0478c2db2e249b0788a9c47d6c565752</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 13:44:50	<u>0xbec732e845a8e4cf0c957171507a6e219450d116747511ebef55c267618cd500</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 13:13:15	<u>0xae0ed9dac93f226dacd4a36e4e3c7f67648770a4ff4deb1032fc9efdd6156642</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-04 14:02:00	<u>0x2a6768413bbd7da00d4d398d8b2f46cb178f14d9624546f3e53caa87dbc55aa9</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2024-05-02 14:01:30	<u>0x90a9e55802059d857dbb15800990958ece75100703a484270226cb44975d9dc4</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:46:30	<u>0x5a3fdb938ecb91ca8685bd80d9a605598594192c224cdf38ca4e8dad40073e2c</u>	+ 1 op	✓
2	2024-06-11 13:56:40	<u>0xb7329b0c814db5000eeb5a1507a3f4c000951f4f8b6e96d92dcb10e2ba14b714</u>	+ 1 op	✓
3	2024-06-10 13:43:10	<u>0xe284c6bcd99fac1494a8044108146a06940ea607af1203810670cd84f35d8784</u>	+ 1 top	✓
4	2024-06-09 13:49:45	<u>0x90679d09c58b0fac0431a33a8d56ccd33acc28870bc04907867ff72aaa0f3811</u>	+ 1 op	✓
5	2024-06-08 14:12:25	<u>0xcec44dfc388edf4070c515491af334f59b9e6ba07c3bc72cb01fafaf33dd516</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-08 09:45:40	<u>0x06fef06f6a419563c14d</u> <u>2484a8c7f10b8576d97824</u> <u>205076cb2f03f550dbfa2c</u>	+ 1 op	✓
7	2024-06-07 12:48:30	<u>0xa4d55d21cee8a2a2440e</u> <u>c67c4fcf77da28ba7f44e3</u> <u>50323abe28e0c5910e0b14</u>	+ 1 op	✓
8	2024-06-05 10:59:25	<u>0x5a00292bf5d4747042a4</u> <u>d62c1ca9d8672d1cb59d1d</u> <u>2e1926402f5e69a7f7a2c9</u>	+ 1 p	✓
9	2024-06-04 18:41:35	<u>0xebf459f51c5cbbb71e4c</u> <u>66ee4107f15355d1f27423</u> <u>b6d613cde53fe625115175</u>	+ 1 op	✓
10	2024-06-03 11:14:45	<u>0x9e9e2e5d6cf89e93ce33</u> <u>73b3262dd98dde2ecc3d62</u> <u>4c61afa206ba041ae22a77</u>	+ 1 op	✓
11	2024-06-02 10:59:45	<u>0xdbdb8bdf384e44b80c0d</u> <u>2586b3e0a41aefbce35920</u> <u>f64af25808bbfa9be94d96</u>	+ 1 top	✓
12	2024-06-01 08:10:55	<u>0x3f0be799f5e61352aeb4</u> <u>7fb8ca1178448e432a0e55</u> <u>9c5ce1ec5436f3dc055605</u>	+ 1 top	✓
13	2024-06-01 04:58:40	<u>0x4360a212dbf2d548e165</u> <u>852245da758d9e6240a29b</u> <u>cb138bc8d898ae1c774824</u>	+ 1 top	✓
14	2024-05-30 12:57:05	<u>0xef706d6f96beb68dde00</u> <u>3ebfc4786b0eaa8adadc16</u> <u>eb6738787b5649d03119f6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-29 09:01:00	<u>0x12b71b4a2f6b99bda0eb 4a6e65106a41668812d9d5 94db06aece723eb64189ff</u>	+ 1 p	✓
16	2024-05-29 04:36:00	<u>0xeb198b55fea4d70d2a00 8891b947e1d8bbe8ea80e7 1af2bf41761e601839a0a9</u>	+ 1 p	✓
17	2024-05-28 05:27:45	<u>0x9338f6de0c85282d07fb 22ebf797e338333ab72298 c2142173139ebf7d99f1a3</u>	+ 1 p	✓
18	2024-05-27 15:38:55	<u>0x34c067c2a376554b12c0 af4ab2c0141be333044e94 35e9f66c72144929524c08</u>	+ 1 p	✓
19	2024-05-27 09:54:10	<u>0xe6f3185b9746657aba38 1d85b923661fe5b3c6cbfb 9c178ef76aea1224eb9a33</u>	+ 1 p	✓
20	2024-05-24 06:43:15	<u>0x54decfdaf5fab9c5cdfc 6a5335073988da22d548b2 302a3c99413e015eca8c60</u>	+ 1 op	✓
21	2024-05-23 14:42:00	<u>0xdfd7e506923cacd79932 962aece426cb7baaa8a56c 324de0d479d55d42682b85</u>	+ 1 op	✓
22	2024-05-22 04:59:20	<u>0x113d75bb2ed6c476f13c d59a94c14fff28606fa402 25265273e0cfe27d1eee96</u>	+ 1 p.top	✓
23	2024-05-21 10:14:00	<u>0x1104ab0046d81907bdc3 1e34188eb3bac090b5756e 491e39b47dc8006737ad12</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-21 05:11:15	<u>0x66e7a8c50291e279b1fa</u> <u>a937a1c7940f9ec8827ff1</u> <u>793fe5cefee17414c65af2</u>	+ 1 t.top	✓
25	2024-05-18 13:03:10	<u>0x0c834585690ee82ae622</u> <u>9bfeec9bdde9d00c127e51</u> <u>32ed9d0a71d6995001dadd</u>	+ 1 op	✓
26	2024-05-11 06:52:30	<u>0xf273445cb0d178216711</u> <u>cec72e319a4e811d8a96d6</u> <u>cd22f57da9cf1ca5725a18</u>	+ 1 p.xyz	✓
27	2024-05-09 13:13:30	<u>0xa2fb78c4f97be4dde6b4</u> <u>e55f288dadbe994096a195</u> <u>ba5482cec49c9912fc03c3</u>	+ 1 yz	✓
28	2024-05-05 12:13:55	<u>0xd8f92ea9ca29be765fbc</u> <u>d54cc389033e7f40082074</u> <u>f2f990b573ac3c0e7d4b88</u>	+ 1 10 ETH	✓
29	2024-05-04 14:02:05	<u>0xe6b9b6d606a215d87b59</u> <u>e8dd3cc7b5d8a268a62ad6</u> <u>507db94849c6f41b658eba</u>	+ 1 10 ETH	✓
30	2024-05-02 14:01:30	<u>0x8d364aadf8cdfd181ea0</u> <u>909e452e07f73d94455e44</u> <u>d551ed38922878a24071c7</u>	+ 1 10 ETH	✓
31	2024-05-01 12:22:45	<u>0xd05b94b905e040b049db</u> <u>7174d98105d82373a844b9</u> <u>b46d2218ab1059b856dc92</u>	+ 1 10 ETH	✓
32	2024-04-27 08:56:20	<u>0xf5e01b182f2afd16f2a7</u> <u>31d3c12f7761320c6fa6c0</u> <u>869b53e950928536417b78</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-26 18:01:05	<u>0x9d450d7a081491b5ee5d e928ae330425582d94f81d bdf5021ec9c1a3c79f37a0</u>	+ 1 10 ETH	✓
34	2024-04-25 14:29:15	<u>0xbb5bf748ba2f0dd322ad 0fd08b74986729e71f67ac a0426c6625512f25af7e4d</u>	+ 1 10 ETH	✓
35	2024-04-22 10:57:25	<u>0xa9337a7aee3fd5368482 78e84fc3425cd6603cf8d7 86afe83394ee12dd2cc792</u>	+ 1 3 ETH	✓
36	2024-04-20 08:35:05	<u>0x5104f1d5a76b60e983fd 17d1799cd41cbdf418b800 7d2f371e0a61d1174cfa26</u>	+ 1 50,000 USDT	✓
37	2024-04-20 07:58:35	<u>0x4d97abcbcb8bad9fc2c11 4f250afb880e1da3f653bb a504841c5e3c7ae511a0b0</u>	+ 1 3 ETH	✓
38	2024-04-20 04:15:00	<u>0x24882fa7906f71ca7cf9 30297ec5bec0bad8fd8f85 eed066e76bf1dbfe6e8230</u>	+ 1 3 ETH	✓
39	2024-04-19 15:09:40	<u>0x2c6da1e61f2258075dc9 0ce2b79121bfe0b0fb1543 4e2a7ba9dd858fd620747d</u>	+ 1 50,000 USDT	✓
40	2024-04-19 10:11:35	<u>0x97dc2c3f4e56aa61c67e 538dc8f9990929be0fbc3c b8d6859546a6421a454684</u>	+ 1 3 ETH	✓
41	2024-04-18 13:12:30	<u>0xa184814e0aece1310647 4f33ecd2e7f573026ed3e4 4adcd08df3bd9075127109</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-16 09:34:25	<u>0x277069ec584dff99d3ca99d9fd9f227fb8d48bc4cb1658319f30c26225dda32d</u>	+ 1 50,000 USDT	✓
43	2024-04-14 08:00:15	<u>0x15038be7e29efea68fbd614d13ab36d834e7d8c4677c23d9f0885ecc27ffc830</u>	+ 1 50,000 USDT	✓
44	2024-04-14 03:48:30	<u>0x96f9cce629422156edb41e8d7f77eaf82a7b3f1500f9f58eaeb1d766b4b77e1f</u>	+ 1 50,000 USDT	✓
45	2024-04-13 13:57:55	<u>0x327ad54b98a7ec71923e1a66d78f163349364ea73177160a2b0dfde6a4eb963a</u>	+ 1 50,000 USDT	✓
46	2024-04-05 18:58:30	<u>0xb411f059e785b8d08598a66e179d3fcb25c59bb33b25f89513ae8da5db248f53</u>	+ 1 50,000 USDT	✓
47	2024-04-04 15:03:45	<u>0x286d7b815ff2120fe544253f8eb02ad138a0d215864e2b742601c1f5efec169c</u>	+ 1 50,000 USDT	✓
48	2024-03-30 16:18:15	<u>0x6b1291cabf1a62354ed461a5e7707824a490b07df14becd2c416f9a0c2db43e5</u>	+ 1 50,000 USDT	✓
49	2024-03-23 13:03:35	<u>0xb99c9b54a2ea8c156a0543e924ee08227f9cedf3d9635c02b790ac1012193138</u>	+ 1 50,000 USDT	✓
50	2024-03-19 16:36:10	<u>0xb794f8c68394a2e148e9996d7d57e8f70d9f5a0168a74839f5d02bc2ba9ca1d0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-08 14:38:30	<u>0x9f54402484d808575c65d26df1a120cd33709e2182de633dd6ea8777389e802c</u>	+ 1 50,000 USDT	✓
52	2024-03-06 09:46:35	<u>0xd6c8d0563b316e5dd755e98e0af2197b01b612cc0269135a23235e61af761fe0</u>	+ 1 50,000 USDT	✓
53	2024-03-04 14:25:55	<u>0xf2c211900c1df2f4a791d52b4a0b96dc4669661e5a6495d892cd5e75544bfff1b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:55:40	<u>0xce95e5fd41b304eb98c3a728705913f74b487f47867d02f79c052028947d1a26</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 14:31:20	<u>0xf45e14531a09dcc21a644c473f6583353ffa3d713c58fb6c9e4f5789ff21588d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 15:24:50	<u>0x35cc93bf87d1567d8f905e96cdc9ead22bf8e987665a66eac071ae9c99004941</u>	+ 1 Visit not-coin.live to claim nft	✓
4	2024-05-23 14:47:25	<u>0xfd1537c8e979e0808a81f2effc55af440978b3f41abd516cd124385036e528ba</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-11 06:58:55	<u>0xcce7cddc452fa603725b35e76a21e6febf4935470a6b66e87fbfce577bbd073a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 14:02:00	<u>0x0b89bcfdac8c147b07e3a73c9c8318188ab9190b97f3c7077c58819bb59f1f04</u>	+ 1 ENA	✓
7	2024-04-28 06:18:05	<u>0x08eafeaec280f220ab7e0991173e4233805a731f010b389566388f9a941cfd19</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-20 22:01:55	<u>0x8e90e6f8415a82f5b20a9f8f408833dd97d3f481d7ec004e21cda0c5b696756e</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 16:25:15	<u>0xff18bbd146827d2a82c62fcd5aa3844f8fa43f7c9de3b87b429321d3e2c8a95b</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 11:10:15	<u>0x37880528eb8ebb061d47fd4f88746c0de6234461e28bc8b9605ccc890c8bf32</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 10:05:00	<u>0x0b6f47f9e102ab02f0d5385acd370472ccb5c6131a4fe6f5eb7dbfa6619802c</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-14 23:47:40	<u>0xc9298ed58316c43181551b3ca9f3262316c2f4583bc0e9c1a999543fa57bfce8</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 21:08:20	<u>0x6a8f91cffa689f377019c139fb05a7502a85e45b8ef17ae5e4897449b8517435</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 17:28:45	<u>0x28a67fec35edf0eb5599a42200f53b9a19d6e3cccf6e120bcdcdc58d05885d3c</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 15:27:35	<u>0xdedd0e9dbaf62ae551d3 fe3c99cad30391edaa9930 f121864af67962a2fc268b</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 12:33:50	<u>0x1f5651504bb78ffcf887 ac6f3dbcb98edf84b984b0 75ad5109434235f6682797</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-12 12:01:05	<u>0xb654a557894d9f9f42cf 614746cacad79c6cda68334 8e2b8d256e7369b40912dc</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-31 13:14:55	<u>0x1d587a93ec3307a3d329 2cfcf5ed56a9369857dcc2 cf33048520fa0dd5a46752</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 14:21:25	<u>0x42449598e164c9983c05 bee34acd7327fed77974c2 280c2e623bcae36e2e4490</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-03 18:49:25	<u>0x3fe321e6863007488acb 4fd45074f107186f36c9d7 b149afbdf4d7ce5060133d</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 14:28:10	<u>0x0b32f12e858421490a2b f03753f2f51baf0a793706 21cce05e90ebb77b1fe323</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 09:58:50	<u>0x3a11f97e0e79e1d0f880 bfe145a080b75f2c60aaae 3b6bcc14568fc946c2230a</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 04:19:55	<u>0x1957447d61866dcb65b2 11e361371d6cb80a454193 d61f42dda9db80c1a54b56</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 04:19:55	<u>0x16e88c36b26e70d0e80769dcc7fbd2d867dffae030570c0e37c11d3174a9c39d</u>	+ 1 Reward at pepebonus.win	✓
25	2024-03-03 04:19:55	<u>0xea36ed6aabb2fee004f8a8db75bc0a66fbb8a7acf311db2f7e805c4ee852552e</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-02-27 05:51:35	<u>0xed61d03b246d6318f01904dfb8a5d1b2c475b12d6bc6959e02c336be4d2a9d07</u>	+ 1 .xyz	✓
27	2024-02-26 11:48:40	<u>0x1bfddfd95e1498bbbe8050e1dc25da309aef877e5c62e4d0c2bc8129064556ed</u>	+ 1 .info	✓
28	2024-02-26 05:26:50	<u>0x08cb33e93c5cd7dd349b0468f739aa5832ac5865b0868f7bf55aa8430ac505e8</u>	+ 1 .top	✓
29	2024-02-24 06:13:25	<u>0xac9b1ead3aa402abb258e6d94d7c0de46872dde2a8de3c46865ea6bdf67f16ca</u>	+ 1 .top	✓
30	2024-02-22 12:20:05	<u>0x9dd317c9c049e72eae63937587d7eb8fb27b282c2d84f709245b3e3b8d26adb0</u>	+ 1 .top	✓
31	2024-02-21 10:20:10	<u>0x1f1d5229b957595805f242df4f39a730b165e248e107d761ebd50d967cebaa56</u>	+ 1 .top	✓
32	2024-02-18 09:23:35	<u>0x80afb214c579be8d93a526a96e3ee8d78bda867cff898db38b6f84a350e533f8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-18 06:06:00	<u>0xc07978b9b5f972488e7156391fa5402e279dfaa6be38939e5314204c39cea414</u>	+ 1 C	✓
34	2024-02-18 01:28:30	<u>0x4edb3c5f52c19aaa20702aaea51f245b23157fcf781751123d52d7b647836db5</u>	+ 1 C	✓
35	2024-02-17 22:02:05	<u>0x66463cd9444e50ed00794c458d3bf6fc8f9f9719b540c69d41051f9e95ffd3d9</u>	+ 1 C	✓
36	2024-02-17 18:23:00	<u>0x0c5c0891d47177a49fee92fd1768d5130b884395445d166f3d96e1f6524a18d5</u>	+ 1 C	✓
37	2024-02-17 13:20:20	<u>0x4795a77b0e491cb5502e7c85452f4e289200e628c90926900f5927f8910e7c17</u>	+ 1 C	✓
38	2024-02-17 10:50:50	<u>0xbd6042bbf8e642e4a6944e11f10960788f53b97dcb7c4ca8e97e695609de9292</u>	+ 1 C	✓
39	2024-02-15 06:37:40	<u>0x0b0b0070c0f664893f702c4375a8e9a26be6b539d5cd5597b1d94bc1432a6803</u>	+ 1 C	✓
40	2024-01-26 17:16:45	<u>0xc2623f510380d4ac8effe8de4532979b66c19c6ddc1edb4e32a1befe0e4e5c40</u>	+ 1 rg	✓
41	2024-01-26 02:27:45	<u>0x9ef8c47fd6f4e8a8e3f3eb1c4a1d58588d25d229a09fe684fa85973991edb47a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-25 05:17:45	<u>0xf610990621cc37e52d74e2f1cd4eb7c3f4ec55e66deed9327e4ab290429b6e0e</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-01-24 00:30:35	<u>0x1eed3426e9d10b3c2c74a5afcdf6edccc383a8a0b057f7fa15820986c3d02cea</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-23 21:03:30	<u>0x05c6aefdd9dd72ae249f3c0b966a5d4c2aca6c74a8c6ab94c3ed8bcaadf686bb</u>	+ 1 C	✓
45	2024-01-12 13:03:45	<u>0x835c1c1956726cf3502800cf6f16aec6b86f1416ff8f58b29e6bb52d161e115c</u>	+ 1 ard.xyz	✓
46	2024-01-11 14:49:55	<u>0xe7837ad29136488844cf8d6fc77076c1919559184dc6b0b3fb7939bf6d0b4870</u>	+ 1 ard.xyz	✓
47	2024-01-11 07:37:40	<u>0x1f53a6b8bb22cb76beac21144adc780e9139ece289b02b69b7cb1169290f72f7</u>	+ 1 ard.xyz	✓
48	2024-01-10 12:29:55	<u>0xa4840673a57b6b520dbf5e6579898e6310fb842ffb7d97d4f1b79a51bf489b96</u>	+ 1 aim.xyz	✓
49	2024-01-09 12:47:20	<u>0x8ea08fbc5e66fab0daed58af62469a1e634c0804e7e8755d3636376b6dcdb422</u>	+ 1 aim.xyz	✓
50	2024-01-08 10:31:50	<u>0x3e043525d4b28809d1246ebb2cae7709178da123fa715d0ca155cb319081b3ae</u>	+ 1 aim.xyz	✓

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