

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7aa365f8568c932f53b1ee2da6a9ab15260dbbdb**

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
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim SHIB
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
∅	N/A Visit twtpage.vip
∅	N/A ethevent.co
	N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 21:17:20	<u>0x763db8ad4f51b99b6dee</u> <u>2ba01d7db210ec93bdf637</u> <u>b44a5e32419fdd8d009db2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 21:17:00	<u>0xefd72378e30e3189bfe1</u> <u>cdd4899b53b9bc77ea7fba</u> <u>16cdab75ba92f1703d361c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-05-06 20:55:55	<u>0x83197ee666364383a98d</u> <u>cd315f062205c88303f813</u> <u>bc0b109454f2c8ecc10c6c</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-03 22:51:00	<u>0xa324c40fa484be3cc2d2</u> <u>a727cdf1acd26ecbacffe</u> <u>f0015ac6632a41e6e0c604</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 12:12:55	<u>0x1ab644b777a911a769ca</u> <u>be97a1384b337940343a1c</u> <u>2f01c7658c1baee894b857</u>	+ 1 10 ETH	✓
2	2024-05-07 06:43:25	<u>0xc1f861bf9f3228e00c62</u> <u>84105ddd108f23e146a9ac</u> <u>ff6cd330b4c5cd305af435</u>	+ 1 10 ETH	✓
3	2024-05-07 05:14:50	<u>0xa7a60339d6f4a9c85e9a</u> <u>2cb5390814ca1b417128b4</u> <u>50f42d32eadfc43311765b</u>	+ 1 10 ETH	✓
4	2024-05-06 20:55:25	<u>0x2517f7c6f24862460b48</u> <u>1ea5c3a6d2df7474af6a3f</u> <u>badad828ecb66ceed6dcd4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-06 13:53:20	<u>0x81b7a7b047c36d4e1421</u> <u>189249bf43dd08c584dc29</u> <u>f56dfa2c2dcb9afb619f0a</u>	+ 1 10 ETH	✓
6	2024-05-06 13:37:25	<u>0xfc553712b363a25d7b85</u> <u>c8fb7756e12bb6bcb841e8</u> <u>a0f66a465c08172d5d377a</u>	+ 1 10 ETH	✓
7	2024-05-06 09:33:00	<u>0x08bb0af8f9971f2e330c</u> <u>8c8204e15391f70fd9fc3a</u> <u>d174b1b45f49eafc2e8779</u>	+ 1 10 ETH	✓
8	2024-05-06 08:36:10	<u>0x2ef1eabe8a4fd01c8e38</u> <u>d5222aeb39d563a8740b53</u> <u>2a0c63d1014e8d67a320e2</u>	+ 1 10 ETH	✓
9	2024-05-04 01:10:10	<u>0x553a57f2e9ccb6a71519</u> <u>8fb7d1f34eabc16fdc4299</u> <u>2c22cc98c4f230a36d62a7</u>	+ 1 10 ETH	✓
10	2024-05-03 22:51:10	<u>0xf6e35d9a76ca25e957ff</u> <u>4f4f517a7c9288e866ea46</u> <u>e7b966954505860bab4785</u>	+ 1 10 ETH	✓
11	2024-04-24 10:04:45	<u>0x7b9214776566faea85e2</u> <u>5cce19ff21fc32afaf5a68</u> <u>3bb84ead324c606cc0c0c1</u>	+ 1 3 ETH	✓
12	2024-04-22 12:06:25	<u>0x6806f115a5dd3377fba6</u> <u>c99a3faefa019060fbb540</u> <u>f43f2e3d8874b8dc18e56a</u>	+ 1 3 ETH	✓
13	2024-04-22 12:06:20	<u>0x23d1955705113a76c848</u> <u>7669329113faf5792c6d26</u> <u>ad7aa8c406bb70b8c7a9e1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 20:41:35	<u>0x969efad41291e83430a75e2d8de09063b1330d763bab20b452b9b3c1014ce1bb</u>	+ 1 50,000 USDT	✓
15	2024-04-19 19:17:35	<u>0x110592c32975b0d8dd0f1d52077d048b56f1425b31f5961bc004c3aa519dc0d0</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-17 15:57:05	<u>0x7266fe61c57b7a1ffd98c78db18e8f34f1cb01c3acd373ebe33a38f8998abcc1</u>	+ 1 3 ETH	✓
17	2024-04-17 15:56:05	<u>0x033e841161527934756c10eec40f4749512e0cf3e3db2b1d74decda632bf8a88</u>	+ 1 50,000 USDT	✓
18	2024-04-17 10:08:20	<u>0xcee91114e72be6e606292d4f35928fc5a75fcd693158e50459654559ae5a0a4a</u>	+ 1 50,000 USDT	✓
19	2024-04-12 09:29:30	<u>0x6861e621ca15f963c6e8a6800a8eef61fc80275ed7dafe3061083e1cfc444fc3</u>	+ 1 d	✓
20	2024-03-20 21:24:15	<u>0x66d73a62ff1996f6ef5af685120bb4a7e7f1417f8db20eafe905f02f1ea48c38</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:47:40	<u>0x9fbdd3e6c406ac82018d07055ccf148b2350ef7fb8a11f9e4252d1101f6e9d1e</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 21:57:45	<u>0x5b96ddb91d2fcc37d7a84d82db54ea85c8ed15b92014f59666e1a6b988ad8e56</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-07 02:23:45	<u>0x2e374c104972f7e0b51c7e371f830102fa021b3ade558a3d7ac85de038a92279</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-07 02:23:40	<u>0x903f343074eb864792bbc20cf57f570b4b4589842dac83c5178f1c97674e2452</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-07 02:23:40	<u>0xbc60c88bfbd91cbcdae75238c3fad9d253d72a077bb31f673b05dae2c240ab7e</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-07 02:23:40	<u>0xc168d73d92979af55dd391bca2101f48a01cc50633c71ae2bc8d422d35e1fa4d</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-06 12:41:25	<u>0x2a0fce1ecccbbff5da8fa1062f6d1e36114281f39ec620333b26336f257568c1</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-06 08:57:00	<u>0x66a8c3da3715d59750bb1bf0a5b10e78dbcf0e44f30284ae291c3345217e3b8f</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-03 22:51:00	<u>0x113bbe3dde81fc24b5bfd183cdb36855aae63fe6ac8484681d73dd8958033f7</u>	+ 1 ENA	✓
10	2024-04-13 15:33:25	<u>0xf064d9edf78a31e802302cac3de3d32fd3a14874268e57eb2f9057e0d9065860</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 09:36:40	<u>0x6195e3acb6215cbe54c63b4577aa8c9f8e6254fab0b777a113cf1173abcfe7f6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-22 00:52:25	<u>0x96c54b5f77f2a413f0248c2c332538a06a16e0c8d9ca4257d61dc7766522a439</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 19:42:50	<u>0x1ea87e2bc9fbb7fef406d0ac6747a1c6fe956020a91360b4da7640f370d5885f</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 15:23:40	<u>0x652106fc7131b831574a15e58cde202cfb783a0b74b8d47f8238aa56521558e0</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 00:25:00	<u>0xdd2f427eedb1b2504bc5b5f989fc7f33ec10f0c02e7e15606f166353a95542e</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 22:59:20	<u>0x3f2b4ee6e039c39c772f265528975c23482da26a95b2c866b3ff81c0da89a23c</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-01-15 17:44:50	<u>0x81aca632b98cbcffd04180deb43147b252323ec237d6e97b0431755b94adecab</u>	+ 1 ethevent.co	✓
18	2024-01-14 22:02:00	<u>0x4952b19b3bf74725e8a6371478d02ad2ded7051ab6ded084703df8a4ffe32187</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-09 09:58:00	<u>0x03db8df519281c606809e0e0f5062e299678454e47c917b44a3684a098fde954</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 10:47:50	<u>0x73d02a43868aa950b12164c0c3e191d3146050e9a05cfaa172664de962c99db4</u>	+ 1 Voucher	✓
30	2023-11-23 21:03:55	<u>0xebf2b3523b5a5ace1d8fd32a1e6440d5443667fbbe9886a22a54390dafc2aeb</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-23 01:15:00	<u>0x8227c70cf23fbe28d485b79480783c8f98710c76e60743a4bd6d00b5083a51f9</u>	+ 1 m!	✓
32	2023-11-20 01:42:15	<u>0xe7c1daf8b155eb662f444bfa8cc6ff86e34b22e2af779e37ce521c9230c4af8b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-14 11:21:45	<u>0xfd4957f66b207093670e425c1deb9c5ab0964608a7cbb022b260b94d5ef03c10</u>	+ 1 !	✓
34	2023-11-04 10:00:25	<u>0xbc26dfe0b068ec34ee930c38e179590db94f4ef2bbd9eb3037ff6c7db65f9c5c</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-04 09:35:30	<u>0x2e97191bf22a8e727f4d79af89c5291e54437ddcbe5324b255c8a6a5258ee826</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-04 09:32:20	<u>0xccbbfb02daaa4978918dd8b4e77811fb27492d4ac64abb55d07b5556a5c321ad</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-04 08:28:40	<u>0x6c5d5ffc76461411c74daf14938951b48884669f95de882da42c5331de3ef0ff</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-03 10:07:15	<u>0x69273a6836c55d9ef6c510f72ee05b6fd1eb3620d4a6196337e9a8ad730b72c8</u>	+ 1 Visit website to claim babydoge	✓
39	2023-11-03 08:26:15	<u>0x8b316a958b62e1649936b55dbef949b68e0fb0f01ca0b2b3dc88f80fadec0841</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-03 07:58:20	<u>0x24477a403a153a2731ab0adbec35a22cd2c30df2d4b4282b8561c903c9d1f0c2</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-03 06:38:10	<u>0xde86a294763725deab1f1ca8c80c9176bb5e9aa701563a1ffc33dfa759477462</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-02 19:43:50	<u>0xede471ae55e76c15a20e67dca892b537d502488d82bb5c08d074c8de063f1efd</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-02 18:02:15	<u>0xa611b8978f1ac3dcc9fae0976471be09c2da50422ef7bf5707c06edc423df415</u>	+ 1 Visit website to claim babydoge	✓
44	2023-11-02 15:48:45	<u>0x6c05cff688f5604de62286f873b3406f823631e03b00fdbb1e4b30960f07fdf3</u>	+ 1 Visit website to claim SHIB	✓
45	2023-10-30 03:56:15	<u>0xbba3a02809b561dec8eb13911d4b2f9da38d4d14ac6f39e686b28c98d0b09bd1</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-29 09:00:00	<u>0x054748280d8e99f6426016d6e6412a8ad3d562df6b89fa2d2033203a512d1809</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-27 07:48:30	<u>0xa6ddde1c4ada048fb82e640c8f157daeedd38c86363f10c703d9e0fa142e606b</u>	+ 1 nt!	✓
48	2023-10-24 13:23:05	<u>0x1045306737c5521edffb460d9ce02535990db270cb e4c05e1daf28553dc71f32</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-24 12:09:25	<u>0xe5e1269cdb314cefbb3ac1855babdae62664994fed7e743f4378ec74f23b5d75</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-23 00:35:15	<u>0xc4ffc45bc5a4fe0fc721fd1d962823dadae4df8b4c20093dc957e0b6bc3b266f</u>	+ 1 int!	✓
51	2023-10-19 22:06:20	<u>0x1d5e12860da36ed29a6a466726beb4024fc9a6dec6645dabafb15cb6660f8a23</u>	+ 1 t!	✓
52	2023-10-18 04:25:25	<u>0x7426613a31aac60f5a5a67ca88b103126f1f605aa3a3803c8276af2b199400ea</u>	+ 1 im!	✓
53	2023-10-12 12:53:40	<u>0x10f3bacb5c705ed06aed9c0951477d9a678e7f6689d2b6ece9d6ee67cda49f76</u>	+ 1 onestake.com	✓
54	2023-10-09 20:03:00	<u>0xef51f3dae2aae7546ddd63ed3d41a9c711bdba2e6e7330642a21a724a20a36b3</u>	+ 1 laim nft!	✓
55	2023-10-08 03:46:50	<u>0xb1a97c85f0d96d70bb4e638e98c4196830c2e98da365c9f5363f2eb370ed1b12</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-07 01:15:45	<u>0xd6684b546c8b61d4a35449cd1e0e33d9c340fe1b250d6d4799ee14127d466cce</u>	+ 1 hibredeem.com	✓
57	2023-10-05 00:59:25	<u>0x0028985aabaa70ccd692167a974220743cbf309c32b8395a691615f24cb8fd7d</u>	+ 1 im nft!	✓
58	2023-10-04 23:22:45	<u>0x2a8280d3057a10777eab7d2929d07972ac2e286e927b62eba68e321164b34484</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-09-30 23:40:30	<u>0xad15b375172eb7ee4c4cf1e2f94713b72979e1a1fe41013bb815d1086a932f2d</u>	+ 1 dolib.com	✓
60	2023-09-30 00:31:40	<u>0xbc22d2c006de2eb2405168917aeddc858e5b335a390cda02be9bf85cde6b5124</u>	+ 1 hibredeem.com	✓
61	2023-09-28 17:57:15	<u>0x95d608c22d47304bbb7728fe6a9b226853fb02e372a21ea4c9922ce749ce92ed</u>	+ 1 m!	✓
62	2023-09-28 16:11:35	<u>0xbf4f3ee64634c6c6b730c84c28ca571d4f0397601478490315a7ca67d14c6d32</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-09-27 14:07:50	<u>0x13bbfe5445345ff343a166ad197daa2beb6ed5f0703eb60f360afd5ecb3927d7</u>	+ 1 aim!	✓
64	2023-09-27 13:43:05	<u>0x6147f6c97e7047d427b312873fccc5f1f6b4ca86db994a60b0ab4c67c95fcc90</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-27 02:56:55	<u>0x7a1fc3167768276adcc9</u> <u>2a53f2762e652d603118b6</u> <u>16b90093e87582064b478f</u>	+ 1 aim nft	✓
66	2023-09-27 02:27:10	<u>0x9efecf409c4fc899e304</u> <u>b971add37a7c1b36481ef3</u> <u>1f884be27eaa2b84b0aaa5</u>	+ 1 im nft	✓
67	2023-09-27 02:03:20	<u>0xae84e639d122ecd87b63</u> <u>f80c6bf1ea7672dc9fd44c</u> <u>1e6118223b177ab2487bc0</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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