


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7d938528d1c042cbb0289cc1c975c4aeaa5e12fa**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
T Ì¥ME/SHIBAFI	251,250,000 SHIB
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:31:10	<u>0xd11f5f5335d47b7943c6114d3fdb3a3904d8bf61339e13a89e4afe274efe2b86</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
2	2023-12-15 22:14:25	<u>0x1cd4c3ddcafe92b3542a7a3c7119f4e676566cd921465fabed7d960b46f6eb82</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 13:29:45	<u>0x5cfd2435c79a1f5053593e5f921569c65f9341d1ef6288b931c6b76b5de7b2c6</u>	+ 1 10 ETH	✓
2	2024-05-02 06:31:25	<u>0x768e4b2409d0c3a5e3156dbe0fa31ff31e30492587e7ef0b386b57b0ca521ab6</u>	+ 1 10 ETH	✓
3	2024-04-11 04:28:05	<u>0xcc02c6b0cced61b531cb44abfaa714c0139b90e34bf820b5c87c9ea2e43ac4fb</u>	+ 1 d	✓
4	2024-04-11 04:12:20	<u>0x4ed9f7b168ad774302d4be2d8ee580bb3ba746c669a4c5fe34f7be9109a972ba</u>	+ 1 50,000 USDT	✓
5	2024-04-09 11:42:30	<u>0xf42fb23e514ddef8617f5c797b6fc1b7a9b6994459ad466a83815642eaa40173</u>	+ 1 d	✓
6	2024-04-04 07:14:15	<u>0x7219c5ba7a32ff637751129881caf34130be9fd100d73b14455851ba52c540f8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-04 02:11:20	<u>0xc6880958f765d9c7f2f575e3bfd1ebf1f0d821dd02ccfbd7631428a6b68a5b91</u>	+ 1 d	✓
8	2024-04-04 00:42:10	<u>0x6eb3957c9d7af04a584df7501942102c2f392ff629377f52feede7d085218c22</u>	+ 1 50,000 USDT	✓
9	2024-03-22 15:15:15	<u>0xc8a0ba9f591975e9ee509a2477d2057f24f984888b4b74a57ad4aa81ae886104</u>	+ 1 50,000 USDT	✓
10	2024-03-22 12:21:25	<u>0x9fe9492d8e4375b4f58dc0049c1d0cd67d37df45d8d7bb1f00951b0867102e39</u>	+ 1 50,000 USDT	✓
11	2024-03-19 10:36:10	<u>0x4d37b660b74d978b43e0b847ad03d0e4655e926e6ea8c372ce2a58d2441776ef</u>	+ 1 50,000 USDT	✓
12	2024-03-16 00:05:20	<u>0xc9164411bccb7fb794faea5d1bf6b18a00751abf174abbc89a4e84573a07e34</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:36:20	<u>0x54d2aa838c7f848f22243c39b0a92b906f648b70d106d939c9643adbe8f7d3a6</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-02 21:57:00	<u>0x56490bb99bb164cc86a730691d8acdab6ba74b1bc00ae9592243c19a2608d1ea</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 14:24:25	<u>0x721e0ef69df34c450a97e1623d450d64394bbc1c326a7ba696f1b089f2472348</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-13 09:12:25	<u>0x26b8f1590b718311908acd4c3d349122848757fbeb74b44b97dc9782dfad4ef4</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 06:43:05	<u>0xf55427f85de8120ca7493d3e1ca680b4dbb7f931e1aeb8c8a83ab8432b6b57b4</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 02:41:35	<u>0xb5fee1283c5928896c425970500ee7a6b686bee36e961f973400b90b9aad3264</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 00:10:55	<u>0x293d5823edad84c43bdf7ee48b673d41dcc9de39587d25315923bebc78c114a6</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-12 22:55:35	<u>0xa4b1b4214505454a10218eb9493182f7569b2681a8f11d646fe13bbe4ef7f717</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 21:43:30	<u>0xe453ceabf8ccd1e659467fa279d4f8d14080e15eecf0b3123c6937d59e56b2fa</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-12 20:34:40	<u>0x88ec8e723f1acad2434b07b5045210b8d073a5733764fb300cc98ed33e1bcf12</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 19:18:35	<u>0x0d0a604916e22cadff9ff82625bb55a388df67e140535bd802d5d40ddf31bb34</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-12 18:05:05	<u>0xf6c59918727ab96d93d4 a3b896760554d8a185443f 8ae2ac044e5b5121f50f8e</u>	+ 1 \$88,394 Winner	Random ✓
13	2024-04-10 22:59:25	<u>0x958f4c182b390f05f109 7feaa205f2e8670318928a 30a8e03c180d1a874f5b0f</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 20:16:50	<u>0x4c25a38ad0bd245572a5 9fef0e3b44e40c78ecb74d 2101d2b3e1dd464e432bf1</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 16:59:10	<u>0xdc655052c15eb8ab3d29 1d80e13c8a0bb0ddb03ae7 ea65481ebd54a290f0f0ef</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 12:59:55	<u>0xce15b485bd69ff8d7316 98a499489704ffdd5c3a80 19533470c16f7366c51692</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 03:04:55	<u>0x65b18122d3fa32345dfe 3808fb144f0f2a8e77a359 bdc65e420c85c894717cbb</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 01:11:15	<u>0x8e264faa833aaed6f451 a6b5b78d6ed886a043da4d 02cef1a72060cb99937921</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-09 21:17:55	<u>0x133420569c8a3af7432e 254a1718382fea4b6b77fb 1184514290a5fc63727195</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-09 19:34:00	<u>0x4238667b455ba848f1d0 f62e58e00e6df308d3085a ea96b5c7a6b0a72ea41786</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 18:14:00	<u>0x2e28bd532d6bf572a854de60490c7717b179292909f7033bb98af5f9b79b9c01</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-09 16:44:10	<u>0x49cb8b6eb1f1304b73714e8244385e70804a89be1b6be5599821e3aa591a8d89</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-09 15:07:45	<u>0xc886f191fad48a2494e0c2b92b7405fdd84f571870332ae8dcc0d7e268b336b5</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 13:58:40	<u>0xbb786d11f17a6a2f1afe03a724d4732b511db22b735ff17ff5f5f987d5caf572</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-09 13:22:15	<u>0xb50a4ce3d77255e7094f6bfd90be053f89ddcc69ff16154bff18bd7319eb9b5</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 12:50:55	<u>0x385d606a936a206600f7646715d59e14279d09dc4b3894d301c2e60dff34d7be</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 12:25:55	<u>0x437c400b324a561f3fee98b299f46031a3eee10718b357bdd5269a98d9e18b33</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 12:06:40	<u>0x15ae4b5399ea4e702f2becdc13fcbd8dfffc519d9e36deb9b9c3de38a48b08bc</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 11:05:35	<u>0x8ff0dffbd9c7f74246dc339584e54c343abd7b055f3c332eff26a1603ab6126a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-07 10:56:15	<u>0x0d9a0410af6c0aa873ad</u> <u>2c7e05a33b6ad05e98993d</u> <u>2b62df25981d8181a23406</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 07:36:20	<u>0xc1b2f93944226acb5498</u> <u>20294ba81679aabc8c6ed8</u> <u>6fc04f0b73d8290122cbf2</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-05 12:08:35	<u>0x99c8b622682040c773cb</u> <u>d83ada604d0c5772c58a66</u> <u>ba96f3e018f49fe329f01f</u>	+ 1 NFT	✓
33	2024-03-19 09:46:00	<u>0x3cafee27bea4f0f3d722</u> <u>14b4176bdcea08235b7d3e</u> <u>483342a8d99cc911f3ea6e</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-19 09:46:00	<u>0xb791b00a02d2a68e7d0b</u> <u>e63f4e7b6a390addfb7588</u> <u>43c30331190af94e027179</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-19 09:45:55	<u>0x1863ecb9286813a450dc</u> <u>318e2e446d6af7602703e8</u> <u>6e3497d387d93c46bb878b</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-19 09:45:55	<u>0xbad081b745a840fc833a</u> <u>664cb37f63ed2aad7c856c</u> <u>647c5d2f710ab315af98a9</u>	+ 1 Reward at pepe.ma	✓
37	2024-03-17 21:14:45	<u>0x9a18fbc06735ee8ab1bf</u> <u>8dc47a93770f9571b44e9e</u> <u>7d252150811908a02eadf7</u>	+ 1 Reward at shibatokens.re	✓
38	2024-03-17 21:14:45	<u>0x2911a3c8cd80c5aeb4d2</u> <u>d2d96aa8c278f40c5951f0</u> <u>d4018ca39389a8f33c80e0</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-17 21:14:45	<u>0xbeda7d0cf746a8a474f4d81800d6a662ae85080b5be005f817a03fd6efced820</u>	+ 1 Reward at pepe.ma	✓
40	2024-03-17 21:14:45	<u>0x0cf374d6bc66304a0506f9efa383b2a1f87194386ad12f064221fa9cdbe173d5</u>	+ 1 Reward at 3eth.win	✓
41	2024-01-03 23:36:25	<u>0xb71fdbe28607e97ee67ef5c772b11d16c77e1187ad51cf69cc0c667716f5d98c</u>	+ 1 looksrare-drop.org	✓
42	2024-01-03 02:39:40	<u>0x4fd4260109787ea9ab1920869a8bd4b96a68436e3efcd299766b43cc80f636bd</u>	+ 1 Voucher	✓
43	2024-01-02 17:57:25	<u>0xf714a6a838b36d23ce656a7381812690d1cf1a0eda e722f8e3bcbe47fec62e2e</u>	+ 1 Voucher	✓
44	2024-01-02 17:57:05	<u>0xc402c689599d9a099088fd1520bad006acb7f701574a7ba6e1044d6d169a58c3</u>	+ 1 Voucher	✓
45	2024-01-02 17:38:45	<u>0x9b8ef123841d49ef1e7fb956972b02619c826c2aa752e8a3396173af6c52c781</u>	+ 1 her.xyz	✓
46	2024-01-02 12:34:50	<u>0xc0808ee76cd97cb8d4f5e544b44754ff9693c9ffea a8f4d922c094d661a1a44f</u>	+ 1 ether.xyz	✓
47	2024-01-02 12:34:45	<u>0x3f80a658bd2db7ccf0d64270cc57272a1a1f43a87599ca46dacf9dc8a873810f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-28 19:20:35	<u>0x496a57929e85a0da09025c14e8feb29691079ab528804f9adcc9c6b6ae408cf8</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-24 13:07:55	<u>0xa8c4fe9a217340c185576d50f86a6f2e0ec23b90d47ad5e6eb9d41c6417c4e8c</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-22 09:55:05	<u>0xfbc91a06035334ea0ce7207ca2f4c52e461dad7abeadcd4437d485e719a4c23cb</u>	+ 1 s.xyz	✓
51	2023-12-21 10:06:05	<u>0x19c5d17c4eb93756df52c27dce3d61905d7a9d31743370969ce57ce1a74ec49d</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-18 12:59:05	<u>0xd039dcb865066180a53edd2f185444e2a6585b9b73ff95607a51a3cb14d3abfa</u>	+ 1 s.xyz	✓
53	2023-12-17 13:26:15	<u>0xee9f89037528a0b7472cb70ed8c576ef427da12bebaaf11817ecf87f013e0306</u>	+ 1 '	✓
54	2023-12-16 05:40:25	<u>0x798bc44357f4f11deca2f1914251d52d27f0cebab90ab3f173bbcf6aba0e6d51</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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