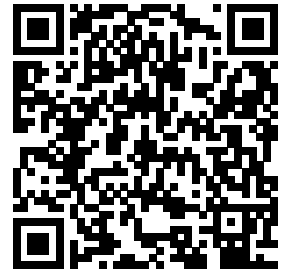


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7f562302dfe160437c80467fe6aede961effb200

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
op	0 op
yz	0 3 ETH
t.xyz	0 t.xyz
p.xyz	0 p.xyz
yz	0 yz
.top	0 .top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:53:25	<u>0x846d318af59049c68b6a215919a9a52e314ba2f4eed0529014e40cbb935343dc</u>	+ 873.0000000000000000000000000000 0000 Claim by link: ehtenafi.xyz	✓
2	2024-05-07 04:00:05	<u>0xe3ef7030bac07966fb98b2cb5a06a8ed4084a1dc31d14cfbfab99ff32c057368</u>	+ 873.0000000000000000000000000000 0000 Claim by link: ehtenafi.xyz	✓
3	2024-05-03 19:22:45	<u>0x463c7b7c1c75c0445c12bea9781381d06e2855c9d0882b5db2fa76aa5d2cad2f</u>	+ 873.0000000000000000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:52:55	<u>0x975d2fd0a4b079b7bcb7aa6238ab54969347a7606ac23c7202db5609b208ffaf</u>	+ 1 p	✓
2	2024-05-24 00:51:35	<u>0xb2b8230a496fbb80ebe071f99a563e8c1671e3e0eb471e71798bf9de6aa280ed</u>	+ 1 op	✓
3	2024-05-22 15:51:20	<u>0x919c6ecb277c4a366c065ffead95df2e3da8735bb723828c5b166e221985de73</u>	+ 1 p.top	✓
4	2024-05-21 19:13:55	<u>0xf3f361a87f2e590a1d9b6997a9b70c82815be1f217c4a4b28a805a10222a12fc</u>	+ 1 p.top	✓
5	2024-05-21 01:31:30	<u>0x7d2a0b49418da2b7eed6bee4a0da00bd967bf3455160655e4d32694e8b66ae1</u>	+ 1 t.top	✓
6	2024-05-20 21:49:15	<u>0xbf3ec6821a5c469d99231814a845dcf4aefd8ea1d0ef75536b04f6fffc01b4aa</u>	+ 1 t.top	✓
7	2024-05-17 21:44:45	<u>0x3ac5f96f86912eecaaf2536608e667ebc7609662e4ad11a8f48e7bfa57f9576e</u>	+ 1 .top	✓
8	2024-05-17 02:24:30	<u>0xd12ba4bc671686159ed0258ac7f027b51cc206472fe6d271d586bfe331b10d61</u>	+ 1 yz	✓
9	2024-05-14 21:15:50	<u>0x8659023cb20b0df375fd31895705d0995d5f0648becb5cfadaa3bd2811c2b5</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 00:30:25	<u>0xf162ea98b9a062163f44ad61eaff8522ef20970a6b2f63a7d27119b8cedf9da6</u>	+ 1 t.xyz	✓
11	2024-05-10 20:53:35	<u>0x3caf1a259ff508bdf3bdf7998157c15cbc4e5f67b6b87c30fe77e164e04bd5ce</u>	+ 1 p.xyz	✓
12	2024-05-09 02:27:40	<u>0xa978fad4a75942b7d1f0061b115f049c9fe1c1f9a66a7eb5fb68a3f5af66d062</u>	+ 1 yz	✓
13	2024-05-07 04:00:15	<u>0xbbde9c0623cf96cde191da74b477e8824e3f9e0e5aadf7becf76f7f453a4b5d1</u>	+ 1 10 ETH	✓
14	2024-05-03 19:22:55	<u>0x39225e6a9f8f2a9c2528c3984991049adc251261d53b84e48f48c554b5fae850</u>	+ 1 10 ETH	✓
15	2024-04-30 23:15:50	<u>0x45a61eb2dee9fd7d199023847ea38cd1521e73d9b02efbc275fc66b642e3bc3e</u>	+ 1 10 ETH	✓
16	2024-04-24 21:11:05	<u>0xda6f907452777f52ae86a6ac598b9186f0a2ed95770fa1a9e588201a11461ed6</u>	+ 1 10 ETH	✓
17	2024-04-23 18:25:45	<u>0x78ec71acbc34ac77bf2bbebb568bf95ca4444e49a34b044de4a826728f613b7c</u>	+ 1 3 ETH	✓
18	2024-04-20 08:35:55	<u>0x62715abc92d6530e23578a45b339f398bd8e32b449a7ed08f86eae3a70f08385</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 02:46:50	<u>0x96a874333f6939617985</u> <u>bac44729a11a1a1ccb8557</u> <u>3f6d9d161053d6635dbda8</u>	+ 1 3 ETH	✓
20	2024-04-19 02:52:10	<u>0xf606b9bd9359282952c6</u> <u>bc877a8676a611a566b339</u> <u>7853981ef5662d8d3507b5</u>	+ 1 50,000 USDT	✓
21	2024-04-17 02:24:50	<u>0xe0841c3da9fd7b60be60</u> <u>854159a42e94caceacc2a3</u> <u>d84de1ed7569c8de81ccfc</u>	+ 1 5 ETH	✓
22	2024-04-12 00:19:30	<u>0x7c14d1a9e8d95c569efc</u> <u>28c9876cf60d23ba35c71c</u> <u>c833fd2be112a5a9556222</u>	+ 1 50,000 USDT	✓
23	2024-04-09 18:21:10	<u>0x3047d7b5932e743f0594</u> <u>2c8a12ca56671b4fe3d00a</u> <u>725951095f00a2e920d892</u>	+ 1 50,000 USDT	✓
24	2024-04-09 03:01:50	<u>0xfe5c894c62917e154094</u> <u>23b633fec3da3c65edaf71</u> <u>cd52c6e5542a33e3b28abb</u>	+ 1 50,000 USDT	✓
25	2024-04-04 03:18:40	<u>0x66e36e6e296de01e7432</u> <u>1a26ccc2911ce4875e503d</u> <u>994f9494089dd89359fb28</u>	+ 1 50,000 USDT	✓
26	2024-03-30 04:52:55	<u>0x48e4f3d2d7e3a91355ba</u> <u>2ee4893eedb08ce9c2ff53</u> <u>a59911061547e4823491c6</u>	+ 1 50,000 USDT	✓
27	2024-03-26 03:41:15	<u>0xecd14292328178392720</u> <u>afd1828bbae92d914d4d80</u> <u>c407e69280a3953ac49bf9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 18:27:10	<u>0x32fd9885a53467df5db3aa8bafe7f7f57e9153bd6edc398ef69d2a0c760ac2c1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:26:30	<u>0x5843b62fa0bc0538aa3f4f0ff1d1450b928d3ac29d2f3f681cad452fa025f057</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 23:28:10	<u>0x9a17f963c274a44deceda2dc91ceeedbbf97beb06f13b7dbf58298d1fe3514d3</u>	+ 1 ether.com	✓
3	2024-05-24 00:57:55	<u>0x4eb4760ce22c295f983cf7739aeed0d9827476a05a7ed011051a389cc6f68164</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 02:24:45	<u>0xcbbae4cf36f0266927aa297b967270fd8b8908ea26e8ef440536b7fd4b923da</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-14 00:43:25	<u>0x03ee781f65f3c667296da9d67d9827890647a7df06461b4323d9652e657d67bc</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 20:56:55	<u>0x7434eccc1e67a3950b9224447769f8ac44e212dbfeef953fb8324cee80ec9ae1</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-07 22:12:00	<u>0x4a80ad13de3d783cce191f5c0b75f4269ca488b22acfef8cfac9d790d862ded0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 04:08:35	<u>0xe026293b140b74da125c6be444c1cd14c52e2be47cb5dce46e6924b77a2330dc</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-07 04:00:05	<u>0x1e07455420c77deaf6d2329d0bc792b583d4e82e6345917c30d02ffccadb1ae1</u>	+ 1 ENA	✓
10	2024-05-02 19:40:20	<u>0x06dbcc167fc0b722fef64132a6ce0c72347116f6d073e3bc7073870601daf063</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 12:49:35	<u>0xe0d6cb4568c07df658b5be6f74acab9980b8f03355b6090db76ed09b9bb9a270</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 05:47:40	<u>0x6398b4ac9f200282d68c8ae7a00d2db9f1d23e2533b8b4723ee1b8c198ec8332</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 22:17:50	<u>0xedf2a3dedcd823d31aac582b90a46273786ffe1659c101b608dab3154c69ee1c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 17:36:25	<u>0xdabdf9ad55090cf66f8599e49ab2903febeb7b9da64869f45bc1683647d6bfab</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 10:12:05	<u>0x6d085962d121aafdf5eff90ca4c102f39efbf62b41e03baad90ff17966ea1a4a</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 04:37:10	<u>0xe4436d9e0ae66b098b5de349f9145795d0750a576002a120ac1984252e3c9411</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 02:21:00	<u>0xdaffa1ab97cb54e8d584a9d2914ba76fc5729e8abd0eb5cef38486f63944d7</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-24 04:24:55	<u>0x6d7599db903eb24d7a873133863ae1d31a647dea579b7730da229e8972df4861</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 02:07:20	<u>0x4770b7da113c8761c9d7f7cfc364060e3b39c3c1c3af5800a6d849c37e2149</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 22:28:25	<u>0x61d6c73c06235636c68b9846d07aa060aa50f4dfbf9a42815960db456f47a2f6</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 19:04:05	<u>0x481a415b274e18cfa7a34037d0ede9cec5fea7ce2e502ee2a2a151325eb6274f</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-20 02:51:35	<u>0x3e327c9072328c22d674e88173c313ee326815f8e0c40fd760cb9b82075b6dff</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-19 02:53:25	<u>0x6ce5a93f43f833c5981aa696bd2a17d43b82fd19afdbceab056445f8d1c74c01</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-18 05:57:50	<u>0xf2f6650911a85133b459aa149fa107f1163d585a1f154ea8466f559f72cb94ce</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-18 02:40:20	<u>0xb5d12547f3add5b8323c80102f7b247dae6fa32943f66d3973dcceec5408ac28</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-17 18:45:25	<u>0x5800f7a5855b4b04fa0451d63fafea6f5ffc5e605d7ed45f690531fa6301d425</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 13:37:20	<u>0x016690825809021487df805a09af25af3632847a68ab0d407e1c4ee7d564eec9</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 08:27:15	<u>0x4cb4dab2e9a30c11602cee3c87b80c8af62deee91492e07a91dfc75456726aae</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 05:40:05	<u>0x9e6398e4217e90a97671c19c13ff7460687232604ce8606735d0aa43dc402ff4</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-09 08:32:55	<u>0xdb731e40929bd4e63ab212133371045ed2d8afce8dd9ac46d1d4c82eb8f9d832</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-09 05:54:25	<u>0xdee5096dcac34382889782f6f27439d132c9bbc6411df5b86bdf15962a27d437</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 15:50:00	<u>0x9868a624aa1f313d1d25c3cb520d82615c8e26b6f9e842c5711d523c7db9584e</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72fe4770c591c6c5432c10b7ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-29 09:37:55	<u>0x48e5270fcf8c41b99cee7daa2eee0fa350c2f56fc392b4155f7eb50d68f5e98e</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-29 04:28:10	<u>0x60e9a0761cafe8407ae0866705d70c547bd60fa0ddf12e356eb32bd40a9472</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-29 01:50:00	<u>0x75c3cd6dca2605c6538a6e7fa07b2558409748a18a84a261f12d06a7da190964</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 20:37:15	<u>0x95d75072b30c8bdab01d878a72cc331b07cdcc1cfe66bd39ce82e62da59cb62b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-28 16:44:00	<u>0xc032e5c91c3686bb0679</u> <u>298f4844bf1e62e435d56b</u> <u>fdc7f5067795ef94c12706</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 13:37:10	<u>0x076b088423881daf64e6</u> <u>61aea99d3754ad4abacc94</u> <u>e3c82da09dbaee89ab52</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-28 09:51:30	<u>0x7933bd868ddb1d1ec625</u> <u>8d3a92438631a622008141</u> <u>ed7282a3eff0f466dff5a5</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-28 05:52:15	<u>0x8d2092d7cbe6b482240e</u> <u>fd64c05c1c988ce4c66953</u> <u>2f22df4b3c111aab7da029</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-28 02:39:15	<u>0x86ba31b7c2101f34b318</u> <u>8e301011fa5774c07679fc</u> <u>5142f9189e501da77ae10a</u>	+ 1 Reward at USDTwins.com	✓
49	2024-03-27 01:52:35	<u>0x3cfab54eb7f041bdfa4a</u> <u>52715a35d904a25398d941</u> <u>a66a359a0ffc48025f653f</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-26 18:36:30	<u>0x8b7bc72150370aaf99ca</u> <u>98bd622256455b4c3508d1</u> <u>d426eed311c2dac89c224d</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-26 13:35:55	<u>0x09faa65336d552fb8095</u> <u>965a6735548c42238b061f</u> <u>1d1ec3088df50c9f486b07</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-26 09:49:00	<u>0x52e23813f89450941151</u> <u>2ab4885f9f416ebbce0ff3</u> <u>2c2f034aae1bb373e40938</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-20 18:00:25	<u>0xd06f333fda2a1ab7961452685303642ca8f5300dd6e767ba09dc457454dd8c01</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-20 13:35:00	<u>0xfd654992881d1af372e17a8495f664b1a62416b7c279f9a8194c433a06d95159</u>	+ 1 Randomly You Won \$53,250	✓
55	2024-03-20 09:57:20	<u>0x987f55ddee53336ef239d0a843f5e538743add9cc8ab5565bdc0936b77d16f2b</u>	+ 1 Randomly You Won \$53,250	✓
56	2024-03-20 05:28:10	<u>0xb8ab4cd36715fbd3058cbd9d58c79b9aa0d8ef96848e0bc1383448827077cd7a</u>	+ 1 Randomly You Won \$53,250	✓
57	2024-03-20 02:37:30	<u>0xcca6882f28d202548517bef9dc47b2e61c5a1e481b334321588a74d8f0106d29</u>	+ 1 Randomly You Won \$53,250	✓
58	2024-03-20 00:19:55	<u>0xc4fa29a144c391c1a1d1d025a58ef64a6d9bbcc104fbc91c300794f7bcb2538</u>	+ 1 Randomly You Won \$53,250	✓
59	2024-03-19 22:20:10	<u>0xe29d6cc06602dc79be3fa420fb2da7eb648b1e5194f6e493760d1d1bfd054d15</u>	+ 1 Randomly You Won \$53,250	✓
60	2024-03-19 20:34:50	<u>0xd9b0a43f65efd30cf60e321d117661ea91107865e2b485df6099758edeb81cad</u>	+ 1 Randomly You Won \$53,250	✓
61	2024-03-19 18:47:25	<u>0x8e672159373dbbdba6671254b2a052319b534dcb156f5937eadd108543d6cd67</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-27 15:35:40	<u>0xb084e50f527c18abbade</u> <u>d39c74c1ee08def65dda4e</u> <u>6198d226f2ea5b5eb70f43</u>	+ 1 .xyz	✓
63	2024-02-21 23:22:50	<u>0xfbb7ec2e6843999c8a76</u> <u>a90d63ddbe67f76b1f1565</u> <u>f45f18a7b384afda6ce322</u>	+ 1 DC	✓
64	2024-02-21 04:01:20	<u>0xbab9d047458b7fae2ac6</u> <u>c7e1a918dc6467f0a72c20</u> <u>1f6ef9117f72b3b3279f40</u>	+ 1 zero1ends.com NFT Coupon	✓
65	2024-02-21 03:45:45	<u>0xa7971e8ed0cdeb371cfb</u> <u>b006055fa0f602e24fb5f8</u> <u>a36c25f2e56f7957866817</u>	+ 1 .top	✓
66	2024-02-17 01:49:25	<u>0x7c56fd46a554a997cfb0</u> <u>102d70e4efb60a1cf64bfb</u> <u>3f1d24d2301f030b1faeee</u>	+ 1 .top	✓
67	2024-02-13 21:41:20	<u>0xaee79d704385483026f9</u> <u>32fff989da5009102128c3</u> <u>5c311b0fa77da7c1f81e43</u>	+ 1 Acces stETHERS.COM	✓
68	2024-02-10 19:34:15	<u>0xc0f354b44b632bba5e0b</u> <u>69d1c9ec79a3c94e4afafb</u> <u>9d38152e00849f666c6420</u>	+ 1 C	✓
69	2024-02-10 02:43:25	<u>0x6b7e8e2f86909369c55e</u> <u>6dcfad84910e2151a4cc65</u> <u>7f8537ca46b5658904215d</u>	+ 1 C	✓
70	2024-02-08 22:38:55	<u>0xb03e1042138addfb32cc</u> <u>b5e016a3596138946e68cf</u> <u>050b45f04e89ddca67a63e</u>	+ 1 C	✓

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