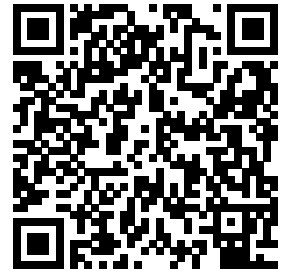


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x83f7ebf65a2ec4ae0beb9379a803256a502a6fc7**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
USD-SWAP ^E XYZ	248,000 USDC
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
	N/A Visit website to claim SHIB
'	N/A '

Token	Balance
∅	N/A ethevent.co
Â-	N/A Reward at 3eth.win
	N/A Visit link to claim USDT
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT
∅	N/A For Airdrop Redeem @ USDMINT.CO
	N/A Visit NFT website to claim PEPE
∅	N/A ethevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 13:57:10	<u>0xe31be644e05fe8bac5e2 be9638fb29059e2e9d52e9 13f84abde7c3609182de16</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
2	2023-12-04 13:57:30	<u>0x5cbb19473ff5f1f12495 b9fc05ed518a233b6e5ffd 7a7f1738a6607aa5f85e6e</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 13:23:40	<u>0x8dad06a6c10daf13992c 4741bef20017285b8b4b5d c14c1113e1619579860f7c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 14:43:50	<u>0xa49a00699722b06d6f6c414bb176c016efd129293d5483a19f55afc7378760d8</u>	+ 1 d	✓
3	2024-03-07 10:19:00	<u>0x3c571852b98ecffe81db629961aa1fe8ab17fafdbf19d4728ee273f83fa8e585</u>	+ 1 50,000 USDT	✓
4	2024-03-04 20:21:10	<u>0xf8ee9fea16f5be75fb0fda352f36b5b19d962aff815242a40ce8b0bf9ca1df54</u>	+ 1 50,000 USDT	✓
5	2024-03-04 13:31:00	<u>0x5f20d1408e03ab1808f68ecf044bdfd72c560f91d04a40f0ca1593fe975c63f2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 13:57:10	<u>0x042ba64d2444302651e6c14a15d49ccc5caab8294fb9a13a24739e61eaae4d3c</u>	+ 1 ENA	✓
2	2024-04-18 12:44:50	<u>0x5794175365cd6cdb1dcf52f53e68ecec4d056dd0f3a3434dd20595251a184a02</u>	+ 1 tiktok passive profit	✓
3	2024-03-18 01:56:05	<u>0x466cf3ddf38c8a7c514777d836eab5abc535a6028767157c1dc9f9589df2669f</u>	+ 1 Reward at 3eth.win	✓
4	2024-03-18 01:56:05	<u>0x6df653c39e015c65f49d3544d48f73daf303699e48f89b58cecf7c45e4b441a1</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 01:56:05	<u>0xc3bf5728326222d025328f935fa79cbdb86b86d14a616e5eeb2bd7eadf6ee382</u>	+ 1 Reward at usdtevent.ac	✓
6	2024-03-18 01:56:05	<u>0x1e59b90f23b45047cd50e1023be21e70b70527d228be74f1e70771536e0c0c92</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-08 07:38:20	<u>0x207a58bde1e94b0d71c54d4814b957a910c8b61ce52e94828a912c2cf6e2587</u>	+ 1 USDT	✓
8	2024-03-07 16:43:55	<u>0x2575e556e74b2dc3929ffe7656ddf24ad4340c23cd5406e2b4bf57bcbee3d47f</u>	+ 1 STEIN	✓
9	2024-03-07 16:26:00	<u>0x4b7104c7527551e42f2338117e0112e0db142eec4d7b0f571dacbc31925ce504</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-07 15:52:15	<u>0xb4a0a95d70988e98b452b1df4500ba44212b7d4a8dbb7a11718ddf0176ef8027</u>	+ 1 PKR	✓
11	2024-03-07 15:51:40	<u>0x47d00d956b4cf6f99352684f785052640c0eb14b07949e4d808e12244ce02574</u>	+ 1 PKR	✓
12	2024-03-07 12:39:15	<u>0x8f0ee8d47d24072c1d24e7667d1ea01ce433a46c505f34bc24d8d2d6305a88bf</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-07 12:23:30	<u>0x807d6ada2542a59994526108a86ec2cab502555189a76dab269b8e74b9f126ad</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 20:28:50	<u>0x99d37c764364a7b52a3f cc5cca25cff9e2c7518ab7 caaa1b814b0b7035c99fb9</u>	+ 1 BLAST2L.COM Limited Coupon	✓
15	2024-03-04 20:26:05	<u>0x11bfdbe1a784d029d2f5 21dc99158b24224753788a 9d8f6a2797211cd3ce8b35</u>	+ 1 BLAST2L.COM Limited Coupon	✓
16	2024-01-26 15:02:25	<u>0x82b9d5a798de2db1e07e 3dc2356d718c96ac7da2df 3851db61c5325e886f27e2</u>	+ 1 fun	✓
17	2024-01-21 00:50:25	<u>0xdd5d66b6a809f73b5bc0 b21d23e9bb7a2ebd993603 39183e2734487e000b84b0</u>	+ 1 Claim now CircleMint.CO	✓
18	2024-01-17 19:24:35	<u>0x37da21409fce7600358e aa1b3ffd046d5c95838e47 b1f1853f834ed0f30f0918</u>	+ 1 Claim now USDMINT.CO	✓
19	2024-01-15 12:31:35	<u>0x21f467be891ab54340e2 1555190fa88e96b065259d 13e61e81cd676e42448575</u>	+ 1 ethevent.co	✓
20	2024-01-15 11:07:00	<u>0x9b4b56909b0b210fdb90 d2446aaae188f35850f8bb 2a14cdb5197e0502afe8b1</u>	+ 1 ethevent.co	✓
21	2024-01-14 18:29:20	<u>0x5a0cb572c0be1d72a4e2 02d3eaf37fb1922757408a df82e43bbf348fb8b35d44</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-13 14:49:05	<u>0x17c5f4da1a1948953fc0 10c7206c14d47a0bf843dc 385693181bb5d8376d630a</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-13 13:23:35	<u>0x8ab5ec85db992285de34612db535448daf23468072566b5a3dc631a815f440ca</u>	+ 1 ethevent.co	✓
24	2024-01-11 09:18:05	<u>0x600cd60e5c607b109e9f178714125c13a26a1ecb4f3c97531cb13d53c82f01e7</u>	+ 1 SDMINT.CO	✓
25	2024-01-09 05:29:55	<u>0x015b1012c55a9fbcf742b62e5b2cd86751cd26e9d680af413cc3948a4102665a</u>	+ 1 '	✓
26	2024-01-09 05:28:50	<u>0x0fc2cb2b8c62f5dbd16c6d996966e2d6e2bdca4de674a3dab7fba74148e3cb3</u>	+ 1 '	✓
27	2024-01-09 05:26:15	<u>0xd01b03fe181054b8d1742ef05a09f7a5c17ad3c05ee9822b7ea760f404df4bfe</u>	+ 1 '	✓
28	2024-01-08 13:56:55	<u>0x10b30f6da847384b8ae0ba746b75378d50c09152b1f4db6223fbed2988fe1378</u>	+ 1 '	✓
29	2024-01-08 13:09:50	<u>0x97e0f9a4f5a3c844f3f8facf8ba0f4794ca8ba1e488a7c33bacf0a57ce730e7b</u>	+ 1 Airdrop	✓
30	2024-01-08 12:53:20	<u>0xe5900f069eafaabf229d33bc7e2d5417d9fb6a6f1c0825da8bd97767caf967b5</u>	+ 1 aim.xyz	✓
31	2024-01-08 03:26:10	<u>0x1c183a35863d9ac7dfb4b739e162dd071c5a333f7894e75831c56f0da3be3ef9</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-08 02:28:20	<u>0x3b8277ad35fd1ae0e62d23adacb26e6d877273b4aa3bc6acc12dc57d31d9528d</u>	+ 1 c2usdt.com	✓
33	2024-01-08 02:01:20	<u>0xc2ab48eb2b1a2cb285b912bd6efd8b724d8dc6e8a618cbce134cb374c8bb9cf5</u>	+ 1 c2usdt.com	✓
34	2024-01-08 00:09:45	<u>0x03b15c289618b2563173098c3802a2b9d2d636429e342c7f0ee9e13e6daa25d1</u>	+ 1 c2usdt.com	✓
35	2024-01-06 17:53:35	<u>0x46d6a796bd3ccd149de27c8e84a77ecfaef22438492a5c3d45386bc3a29bcdfe</u>	+ 1 '	✓
36	2023-12-28 15:37:05	<u>0xa6525dde39ede8382d2f59ddac8acfcb4a57975f731fa37376f11bcee7e4973e</u>	+ 1 '	✓
37	2023-12-28 13:33:30	<u>0x3514ee4b23c144d4a0dd30aa70a4e5470c36dba82b66d3bedffb375efc05f2dc</u>	+ 1 '	✓
38	2023-12-28 08:35:05	<u>0x63f3c9fa110e92ecaaeda14d53b25e5cbc9c6a5273ae8268195dfa395d4a87a6</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-12-28 06:39:25	<u>0xae7040107b283819bcde9f1e445178d94624b87fa1185235e74094839910d849</u>	+ 1 '	✓
40	2023-12-20 08:01:00	<u>0xdb44354ccbea8a070a7fde316aa84134b2266093b3b545da98b9c987a72cb13e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-18 13:18:45	<u>0x6ab84592459428ab7aa81ce8038e0140c57f23ae1e88473b2a7f6505ff41be90</u>	+ 1 s.xyz	✓
42	2023-12-17 14:27:25	<u>0xc0d3039a6fea6b53c4e2f5756e4d4b8aeb52c1e71bd59a26987243d99e6ee76a</u>	+ 1 '	✓
43	2023-12-17 12:43:25	<u>0x8c66bc76c1ffc92ce11dcd8e91e8988a38838823365d80d11745bf6fa34788fe</u>	+ 1 .xyz	✓
44	2023-12-11 14:22:40	<u>0xd04fe69db16946a469eda2ffee6feec05086fcd6f3b04e76e51c6a913ee2c44</u>	+ 1 com	✓
45	2023-12-09 03:59:15	<u>0x9bb0343af89952aa5b6f8864d08e9e9f2a1fcb81c86b24a635da6449c6c649ea</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-05 05:46:20	<u>0x5b973947813080ed228ab36852ba2ab828f96ebe89a7dfff0845558cc6a5ae6a</u>	+ 1 r2usdt.com	✓
47	2023-12-05 04:17:05	<u>0x8c8eb542501e9f8ed286ed9c3450e1c487d215674fb1399b658e4b9189887e30</u>	+ 1 r2usdt.com	✓
48	2023-12-04 18:43:40	<u>0xfc69e8cfee095e9b8b920856bcb6f2318eb5f1d9150409fcf52eea17242544a5</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-20 05:07:40	<u>0x45971e46edee75af72e24044eba9dc9ac20104fc7b4071b92e7e44b4b092f795</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-20 05:05:55	<u>0xdf9e79374f493014129e b192a96d303fa789326ff7 65c39f50bb1399e4ed4655</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-20 05:00:05	<u>0xc191542f8e2daf525d97 db64ba8c52041a8077a400 6cf5673be1580eddbf2e38</u>	+ 1 Voucher	✓
52	2023-11-20 04:58:00	<u>0x6d863dd3f806ed0a8a7a 49dc7b8252bfd8de0e3af2 251036da503f5a3d4a8ce4</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-04 15:40:30	<u>0x818a03a3407fa9e94ad3 1ffbec07a90310c0ec626c 274250ccfeff690c704295</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-31 12:39:05	<u>0x1540dc9587d9f9b10a96 0104084662c4558ce36f7c f9d24c99a5570750c72e32</u>	+ 1 Visit NFT website to claim PEPE	✓
55	2023-10-30 18:14:20	<u>0x2f37d611292d9229387f 5e76bb405c982d226b7c5b 69b5d487489c4c44968a5a</u>	+ 1 Visit website to claim SHIB	✓
56	2023-10-30 14:09:00	<u>0x4511f3365822253ec866 09f315a92507da5fb664bb ca77c285459b4419889f63</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-30 13:50:10	<u>0x436774a4e4c37415c3b1 e689160695b42061ec977d f9a65e24d7354a7e628310</u>	+ 1 Visit link to claim USDT	✓
58	2023-10-30 11:19:30	<u>0xbed513a888ff6fd633a8 e284f1225905e9cd41cdcb c3020ddf159f264d02354d</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-30 11:02:05	<u>0x06d225399f713141365e9b0dab414c2e6321e223b9abdb04d63c939026e573b3</u>	+ 1 Visit website to claim PEPE	✓
60	2023-10-30 08:34:10	<u>0xff37c1adb73df9a45ee38d873844795e4adcc32000b2ed95b905c70daf5bfd7c</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-27 14:16:45	<u>0xef22ee8390a797d9e9abdcdbb4a36224ea0279e1a95340054c6fea41a2d18896</u>	+ 1 Visit website to claim USDC	✓
62	2023-10-27 10:17:35	<u>0xce26de76655c13fcb23bc3e49da3500df49e525923c4141c1f166b9f70969fe7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-27 10:15:20	<u>0x82a25fda37357f8a9d15895e8f713664aa7c61261898559a8487265cba64b32e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-26 17:01:15	<u>0x9bc6ef3efe4e65e4b776855321c78b7475cb1660f9c70612cf5ac66e41a5a55e</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-15 00:11:10	<u>0xac6bc592efdef3dd92b594538461aef3cd8f827ba4bbf57d312c153c6e9d79</u>	+ 1 Visit shibainu.cfd to claim nft	✓
66	2023-10-13 20:07:20	<u>0x1e1582adb9581d39f732f6d02f563dc2141d27473923b0b360cde73614bf6a82</u>	+ 1 Visit BoneVc.top to claim nft	✓

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