

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9654f21f93bc30f57a5d932b3caca523455cccf4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
t.top	0 t.top
op	0 op
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Â-	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:50:35	<u>0x38244531208f67ce9056</u> <u>c31309bb2d792d3dfc68ad</u> <u>95df4cb5d5d09e49885bd1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 16:14:30	<u>0xab8510fd27d2090a1d00cc6af181545c9a17180f66c72ed0caab7fa83c513f4a</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-09 19:33:10	<u>0xcd3b8033d9ef7501a38d9206e673672e36fd2f670d08eed2d9a6a6437ac7b33</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
4	2024-05-07 04:52:05	<u>0x5b3112740c29ecdec969e46f4fac85e8f77ccb32b53e164ac09b96f877039b60</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2024-05-05 20:44:25	<u>0xa105a46085ef8e44b85a112797378d4662ce1ada788f43c3784b16f2a587ff6b</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
6	2024-05-04 03:12:00	<u>0x8905e51a29bf78ad77a32aa62ceb092a337341e08889c215cf8071e71397ee96</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:02:45	<u>0xe57a159665ea325d8078d542c76c047690c95caff291dea2e49b832dfb47023b</u>	+ 1 op	✓
2	2024-05-23 08:07:15	<u>0xafa7d7a36849168117c5870162a43fb1042199ad2d53a8eaa6fff777b9917398</u>	+ 1 op	✓
3	2024-05-22 20:58:55	<u>0x9f6845e935c72ecd12bf657f85645baf345028d693daa0e9cdea440643f0c462</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 18:50:00	<u>0xbcd03263831b78664638</u> <u>84708c7099f351cb3d6885</u> <u>0d0209d1e5626e8568f271</u>	+ 1 p	✓
5	2024-05-22 15:18:15	<u>0x270c96c0aa278c476bf5</u> <u>7e457fbe1830d47bd76a33</u> <u>9cd7e734f4899489c97baa</u>	+ 1 p.top	✓
6	2024-05-21 20:58:00	<u>0xd0d0312b541cf4f4b427</u> <u>fc50473cd0169b5226c41c</u> <u>362d7c4137697d31f28ccd</u>	+ 1 p.top	✓
7	2024-05-21 16:45:25	<u>0x3c09cb3152de59e3381c</u> <u>bb78fdde3fa79a84eb60e7</u> <u>fec7626cb4273301741ccd</u>	+ 1 p.top	✓
8	2024-05-20 18:39:30	<u>0xe0f86bd9296381bcf1d6</u> <u>e391a34495039e24e86808</u> <u>2edd85d5c267975c7cc8b0</u>	+ 1 t.top	✓
9	2024-05-20 16:48:15	<u>0xb7b3ee876f334d3074ac</u> <u>8bbb4b5b67d5b507d3f10d</u> <u>2207f68fb02f758cd45fc2</u>	+ 1 t.top	✓
10	2024-05-18 21:01:25	<u>0x726f650ad33a3d9240d3</u> <u>e453f7b2c0089b1e966efd</u> <u>1049c9734a464753bc5fad</u>	+ 1 op	✓
11	2024-05-18 17:51:55	<u>0x959f80f3c34a30d9c295</u> <u>5882bdf464163812a4c6d1</u> <u>6372b38836e1a08f409b90</u>	+ 1 op	✓
12	2024-05-18 14:57:15	<u>0x7076240c89a727db3a35</u> <u>46afb04c524ef529936e6c</u> <u>3d24b5bd471eec2f944fc9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 21:08:40	<u>0x9058ba9e5b17c98e9592</u> <u>2a777d3da7f0fe2f104d0f</u> <u>fb3f8ce40441919a11d841</u>	+ 1 .top	✓
14	2024-05-16 19:44:15	<u>0x9cfb92556f09e735ba52</u> <u>ac43a64320da571bd76a23</u> <u>080e0226c16dcd1e58d1db</u>	+ 1 yz	✓
15	2024-05-16 16:53:50	<u>0x1725e2dae1fc166406a5</u> <u>3ad479360be889a6729e2a</u> <u>120a51c11b7418995f3bf9</u>	+ 1 yz	✓
16	2024-05-16 04:53:00	<u>0x3084ec99f6c670db677c</u> <u>b2c4b02c031e79899a7978</u> <u>497962cc97af3f1249dc85</u>	+ 1 yz	✓
17	2024-05-15 18:27:10	<u>0xf09b4e187fecb28f8d23</u> <u>75a8cf369764f38efe06b9</u> <u>b5bb448e9002f253e084ff</u>	+ 1 yz	✓
18	2024-05-15 15:44:15	<u>0x7936a1fa4d27f9165ae7</u> <u>d399874ffbc94e11a5ccd8</u> <u>a5e05be86a1c617905edd8</u>	+ 1 yz	✓
19	2024-05-14 20:28:15	<u>0xa20cb7e317937518a664</u> <u>c6d489abbeaf1d224face6</u> <u>b752beae90e5adc9a7e019</u>	+ 1 z	✓
20	2024-05-14 18:08:30	<u>0x47b4a217159c4bbfba29</u> <u>03e39854276d4f2b8f7399</u> <u>209c9d2d9708c480aefc65</u>	+ 1 z	✓
21	2024-05-14 05:35:55	<u>0xa43231dc30a66abdf242</u> <u>42d90199c72503e9a906f2</u> <u>2cc3d3cd06d4bfff6713d1a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-13 17:37:05	<u>0xcab2acca67e666828090</u> <u>1593cc9e01ec00a7f61ee8</u> <u>f7fef4a13b5f01e6af3243</u>	+ 1 t.xyz	✓
23	2024-05-13 14:57:30	<u>0x3d468b36232e79e93fa9</u> <u>266cc423c7ac83dcd6f741</u> <u>fba5cee71f474e3794403f</u>	+ 1 t.xyz	✓
24	2024-05-12 19:46:55	<u>0x10b43e12b60e2d6649ff</u> <u>21bfd6ba464eb2849e52f6</u> <u>3d8af9d6877aed3ba93c6b</u>	+ 1 .xyz	✓
25	2024-05-12 07:00:55	<u>0xfb6c520664d22608d8dd</u> <u>3e6a9a6befbba445767899</u> <u>839d4dce94e233997dafa3</u>	+ 1 .xyz	✓
26	2024-05-12 02:45:35	<u>0x163d6a605d7fe04cd731</u> <u>df6a323a885f1b12ac5295</u> <u>c91ec6498048c267fa0a83</u>	+ 1 .xyz	✓
27	2024-05-11 19:58:05	<u>0x55054d02137c0ad19182</u> <u>20aa68929b8307f88f0275</u> <u>73609b6f70c5352f9e7d0b</u>	+ 1 .xyz	✓
28	2024-05-11 16:25:55	<u>0xd3199f00e418fadd3eee</u> <u>c54e4981af7aef6002a452</u> <u>6d95e595d9169efa1554e5</u>	+ 1 .xyz	✓
29	2024-05-11 12:56:20	<u>0x660f959e1c7d7816e173</u> <u>4f47c67d45df3e7b5b2ef0</u> <u>5d432967db11e4c3e3df79</u>	+ 1 .xyz	✓
30	2024-05-09 19:33:25	<u>0x0892bfc2554ade13d5de</u> <u>0c4d0f7d8ad06bfe35ddac</u> <u>096686539f40ce4df320c2</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-09 16:56:30	<u>0xa599000a4b22f33af2363eba8de5c5626dc4db7d602ed7490975f064db9ae4c6</u>	+ 1 yz	✓
32	2024-05-09 13:07:05	<u>0x231373e9db651c0e690ed8d69b04ca67b9db0e58bf0215b13504f07d4902a826</u>	+ 1 yz	✓
33	2024-05-08 14:43:50	<u>0x68bd5413fbe31a312bd082e25fe3fc849124f51b9e2ee0b8a05611906d9d8038</u>	+ 1 yz	✓
34	2024-05-08 07:03:05	<u>0x55d39f6bd9faf60784aa8077da8d888558006a7a70b2a68638c7964de273b25b</u>	+ 1 xyz	✓
35	2024-05-08 04:26:15	<u>0x2deea5c54814130c11033f54586dd5a05f4094b6a9920c784d087e7b35809a5c</u>	+ 1 xyz	✓
36	2024-05-07 16:49:20	<u>0x438717e1c700a19762884e27969cbba124272fabca37accccf739d7fad7a384e</u>	+ 1 xyz	✓
37	2024-05-07 13:48:05	<u>0xdc2b729b33409368e5f67054edd7a50d3ebe915e9ace18f4be1ac9b512a32c62</u>	+ 1 10 ETH	✓
38	2024-05-07 04:52:15	<u>0xb720a93a3e86787cfedc48f3d5ebc422c0ee02210d8bc2c46018832d97e73bff</u>	+ 1 10 ETH	✓
39	2024-05-06 15:00:05	<u>0xd4e5388de84bd9c427ece0d5de8ca06d10bc31c16d744473dc0f31a9871641e5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-06 07:26:20	<u>0x8c279cec8ac2be032800</u> <u>e5eb86e50430a6945ee38e</u> <u>a277694076abdf494ee6fc</u>	+ 1 10 ETH	✓
41	2024-05-05 06:30:30	<u>0x2fbc6ead45aabc910f0</u> <u>267e9456ccdc6a37b67c77</u> <u>0bfd2c940884d0cb6340bd</u>	+ 1 10 ETH	✓
42	2024-05-05 01:24:25	<u>0x64e6d78ca27688ee794b</u> <u>f7d90feb2caaf0ab64f1a4</u> <u>e1cc1789b76392918cef9e</u>	+ 1 10 ETH	✓
43	2024-05-04 23:09:15	<u>0x90a672d937db3ae3a22e</u> <u>41dfbf26c9eedf321eb072</u> <u>a9c9448f26df53eb6d7b16</u>	+ 1 10 ETH	✓
44	2024-05-04 14:58:15	<u>0xc8d6d83246194ac89572</u> <u>94d95db1a3a7ed7ae49867</u> <u>919bf7ea02cfdb3a82ebf1</u>	+ 1 10 ETH	✓
45	2024-05-04 03:10:20	<u>0x44b5dd6f2f928b1a19b9</u> <u>e6b65d1a003a7470ddcdf6</u> <u>59813c0f3f6eee0425be37</u>	+ 1 10 ETH	✓
46	2024-05-03 05:10:40	<u>0x1b1ecc42c663ebb99935</u> <u>d8a1d1df16e42a28a97533</u> <u>da785d4c0fc354560ba9de</u>	+ 1 10 ETH	✓
47	2024-05-03 05:10:15	<u>0x130e4cf93d7b8d176f54</u> <u>0462662553c3a7afac2a73</u> <u>3cd66807f48da89a5bfb40</u>	+ 1 d	✓
48	2024-04-10 01:27:15	<u>0xa4270cfbc55fe532d456</u> <u>7f70065dbc64be94a890b5</u> <u>f2952fcf2c2ed9994d8d20</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-10 01:27:00	<u>0xd28fc3573d27f05107196d61f4ea8c9845e61cd42f8053e109db2c12ca64a56a</u>	+ 1 d	✓
50	2024-04-09 06:55:25	<u>0xb4505e00debce547243ca2a710c1c8179038d747c4df69491fb0cc6364ebaed8</u>	+ 1 50,000 USDT	✓
51	2024-04-04 02:39:45	<u>0x9646e4e71497c69613ed6311b47fc2fe1c9352a8f6d55eb27475d4c188aca86b</u>	+ 1 d	✓
52	2024-04-04 00:12:30	<u>0xeb7ddba870b963b4c1c2f7bcbb9818fef90f4850ff6d04630c61b5231113c9d</u>	+ 1 50,000 USDT	✓
53	2024-04-04 00:12:00	<u>0x1db1cb14e526ec2123f8a41a1d0988841bf4279c93fa127b67658c8a8b9a20d9</u>	+ 1 d	✓
54	2024-03-25 03:11:05	<u>0xc89b5034d5b2e41af25b58c226ef2ba1be0a8b6dce531630a954b92c4b7efa76</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:48:00	<u>0x14e370fefad5727f06c65b1b221d0a32b1996e6f617b66f502a9e0607c6a0550</u>	+ 1 ether.com	✓
2	2024-05-18 14:58:35	<u>0x97f247b7c5dc4fd8b7084bbd0a870e6e67f7929f6b2e6d0966cfb80a15b8340f</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 21:49:10	<u>0xeceae5afd17e9f48df1a</u> <u>b6f2368fa45bf5637fde50</u> <u>7e1d74ced5844cf3d8bd6d</u>	+ 1 laim!	✓
4	2024-05-14 20:28:00	<u>0x79b13fb46862c4871c86</u> <u>8b27071b5548dbf463a324</u> <u>4a8769157710a2e843ebc5</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 18:00:10	<u>0x3b83fa13df5808532aa9</u> <u>d7671a701e35c3b5391f8e</u> <u>1048d667719cba57fe5aba</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 17:54:40	<u>0xd0942254aa40b9457654</u> <u>f28e478704a8a6d2cc57b8</u> <u>320d11dd91efc31eb96fb8</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-13 15:17:45	<u>0x1a68520afe95b4b466a4</u> <u>8c219995693ab6bf764f87</u> <u>476cd7cebbff3e5b81aa0f</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-13 12:43:45	<u>0x713a927652ea3d65aacf</u> <u>4c7f32593c81d26d24fd45</u> <u>b6b32b36d97a0c1384ab18</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 19:19:05	<u>0xe64dd8a0c0a2ceef76a1</u> <u>e646a6dcf658eab33310e6</u> <u>686fd40cfa12194ff89c98</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-09 17:49:40	<u>0xf394f854e4ddd87acd2f</u> <u>bd9075f05fe2225fd09e2f</u> <u>02b0e0c34f6f92348f6563</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-09 16:56:25	<u>0x8a1b2c59323588858eeb</u> <u>4212697ba3e4314f83a7e7</u> <u>93093079d529b5f0173da1</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 14:55:30	<u>0xd31b932e50226bb3ad4896e3c5b3e509895deaf54eb0072f5757cb9409f50dd9</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-07 04:52:35	<u>0xc06835814e43a302b96ce9c99b13b7d3991c795fb557674d2cfa7dfcfc9d5776</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-05-07 04:52:35	<u>0x98b32968cf28fee70fc260d95155e9d658728a83fe4b61fa0cdfce226dc772e0</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-07 04:52:35	<u>0x07ff3337d436121f963723dfb87f0c83a32774935b159d4d1104f54026241d96</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-07 04:52:35	<u>0x9fd4452ec1ae8105db60ed1ba2cd0c8b664a4ac9f3e87c584d74052e98fa6573</u>	+ 1 Reward at 5eth.win	✓
17	2024-05-07 04:52:05	<u>0xe2186f4922eb2b90fe19d395b54dfc2b9a487825723dd1ede89c0d00872579c8</u>	+ 1 ENA	✓
18	2024-05-06 18:33:35	<u>0x9a83de28b2a5c4a9fc6357782f6d4b77904d36e985e71c43751f6cbe86919984</u>	+ 1 NFT	✓
19	2024-05-05 20:44:25	<u>0xc9406ced2a1454078ed152839a4be65c258d8fb24b9b02836393563310acd0ee</u>	+ 1 ENA	✓
20	2024-05-04 03:12:00	<u>0x0d3c62394d435e6eee40157508f9575845866902a270f75051837359daf6fa8f</u>	+ 1 ENA	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-11 15:24:35	<u>0x4e2b02c3f6c80c3a5dfd</u> <u>b2424277602bd73f69c677</u> <u>45d548c27e4af9d3d02a07</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-11 14:51:00	<u>0xb8f66a08f095a6538c84</u> <u>3b40d90043678bc446ca4b</u> <u>9f87c9fbb7d579ec40fc7f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-11 14:10:25	<u>0x64cce62b09e8df46c8f4</u> <u>e93424271e3815d87349d8</u> <u>19184aa01c4b5003b3f831</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-11 13:32:40	<u>0x7a77c37f4294361817dd</u> <u>dceb710df78710c65958e2</u> <u>e9d744b675b5c9bd69bbee</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-11 13:30:30	<u>0x468e3105a9b1dc393b7e</u> <u>8dcb36365e4c331c83f690</u> <u>6bda79eb5ed3640b51977c</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-04 00:14:35	<u>0xdaca4a384c0cd30ecd73</u> <u>7fd1638118be6d77acda2b</u> <u>96f35952e37a3d33a80c68</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-04 00:13:05	<u>0x57754e4db22dd095f097</u> <u>4e5519788f7a03fc74f181</u> <u>a30cca99638bd5d1d27419</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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