


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9ba745a9f7d33adf0e729291594d62c7a4ec8c2f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
.top	0 .top
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:11:50	<u>0x64fd7213d92f5bb1ad4b8133c131164757f81241726e52145ddfb7906455d567</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 19:11:50	<u>0x4c3e84d965949554ab180de868b3a205a47a50cd719725eb71a7d5484255227b</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-12 21:19:25	<u>0x466596053096ec0e6a70583a8df9d0bf0c0a967d95ec8a2f72d7ca494b2af7f6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 21:18:40	<u>0xd60ede984a6db873118eb003b5e2866de6c8785dbd63fd6499f8d82cc145d119</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-07 05:17:20	<u>0x857a416bfd7382078cfff229b060f02525d681e0433c1baa989836d0cb4c1ea5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-01 10:21:50	<u>0xba65b14423c33a30068d6d67100ddc35daad158c86e2f2aa21444787eaa67cd4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-01 23:29:10	<u>0x665ea55d994bdd5c86c154472783f390846fa4bfe5e68a6fae4794c54cab98cf</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:23:45	<u>0x7e67ce01a3a772f38ddb69609977222c6fd3de15c1624815982670603670fec9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 05:17:00	<u>0xc7bd790fa517228fe7f4 695b92b1d7c91faad229b3 41087d194a27da2b19104d</u>	+ 1 p	✓
3	2024-06-01 10:21:30	<u>0x291238f39896aeb3cfbc 446e589245288331589f96 a9a9e3dfd7a8cf8a88b2f6</u>	+ 1 top	✓
4	2024-05-18 07:19:00	<u>0xc32324410a2af46365ff 550331ce6f07d149ffde97 1241d7d1f07ad148ce6b2b</u>	+ 1 .top	✓
5	2024-05-06 14:00:15	<u>0x0deadb0d6c99d3269f8 34741750c4508ba1655a7c fc0af0051c88748f1192c9</u>	+ 1 10 ETH	✓
6	2024-05-01 23:29:50	<u>0xcc881d7cfd9015cb0948 fc46d867b09a495f36bf80 29542f9ab491c2c5ee794d</u>	+ 1 10 ETH	✓
7	2024-04-28 15:31:20	<u>0xa32c34d0e9a8c785656f e64b474376c142503de4be 5beca3cb315391546a592a</u>	+ 1 d	✓
8	2024-04-21 22:22:55	<u>0x3e468d7e3ebd1e34ce27 94bccb7a0804ea032c2443 69a60b4d17b9c20700758c</u>	+ 1 3 ETH	✓
9	2024-04-20 08:16:10	<u>0x3aa31086664572784846 ff97629e39b619fc5525a9 a0018435ebb384f5e2bcf4</u>	+ 1 3 ETH	✓
10	2024-04-15 21:12:30	<u>0x6ab3fde72e35f7688f30 2d40f5502f0aa1e6e2abfd 2baea9b0ea6cddcaf41503</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-13 06:43:35	<u>0xc03bbfbdaba3be2bae2e1528b4272e44b9c65423d72b93d8b8480b6ab65ef460</u>	+ 1 d	✓
12	2024-04-10 11:47:25	<u>0x982ded47b507de813ec0a7c41df2a6a504bac22c9957dc509be5e3649e2adcbd</u>	+ 1 50,000 USDT	✓
13	2024-04-10 11:47:10	<u>0xd01124bf27ab88648f04e445b951df7623a0402394e3008a5b990139fc68dec6</u>	+ 1 d	✓
14	2024-04-03 00:16:45	<u>0x2e940c3a5e8e6fa059df526743a4366cee6b63d3bec876b81274d8cff85dcd19</u>	+ 1 50,000 USDT	✓
15	2024-04-03 00:16:35	<u>0xdd9c9f13d6a190326a1aa4cffe42bf1603675352ed4031fa2ec3c7609f96bf96</u>	+ 1 d	✓
16	2024-04-03 00:16:35	<u>0xae580f47e3f354cd4e9e34c8007916289c96b645951e20adc71642b935f07656</u>	+ 1 d	✓
17	2024-03-31 12:03:20	<u>0xb52eef479bce188d9e6fb48c4ff978d77b29ab01e2b770ad9d3574ff83a8a7d</u>	+ 1 d	✓
18	2024-03-23 07:34:30	<u>0xe81a30a3e646786660929f89b49f7a3cf64512c25beaba0e57722110e88e627</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 05:21:40	<u>0x1d3abf46306a5063d4e0907c387b980efe69da66e45994f83be6535e31cdd0fb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 05:11:30	<u>0x89e4f2aeaaaf582a9ef01a69aeaa3bd15a9d5d48a6770fa5244293d6784759e6c</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-06 14:03:30	<u>0x9e546ac9892b7e963d2e7c3778706f63c52f885a704aaa09a23d24d0fe70f883</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-02 23:18:50	<u>0x389465e81535d96433fc55be5415d2a04da32f2fdf e39ce0e7c919519849a69a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:49:00	<u>0x8d737627cc15e88c74d49604994ade388d56b6b1364938f0f183918dad881ce3</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 08:42:10	<u>0x53083d7c319e598214fc2797298967daa90fb0c19502af72148e0d4c9d02a258</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-21 04:48:30	<u>0xa98e6a2d648118474ba1b9d09222640de93ef4a633cb4c4b35f27f10c218d7bf</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 00:59:55	<u>0x8399133c91c4acf25d6ca786e127650f756674ee9f27542f853f1566c6e455ae</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 21:18:35	<u>0xa5ff9af4df527767537306c713c181f8f5f020a505f41fe36783878d3976d09e</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-20 17:46:45	<u>0xb745ee715bfd7374ef44</u> <u>fbe24dcc50c3ed5756a512</u> <u>7874d48d4fc9a862dd5e04</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-18 03:48:40	<u>0xf818db6186075af997b3</u> <u>299a03b8664ca94387f146</u> <u>00a7b31e98f07be81172b1</u>	+ 1 \$81,442	Limited	Coupon ✓
12	2024-04-17 19:35:15	<u>0x2a128393ae3d8b0425a8</u> <u>74b53dd34090c5003923d4</u> <u>f0f358b13c60ad354bbef2</u>	+ 1 \$81,442	Limited	Coupon ✓
13	2024-04-17 14:35:05	<u>0x2a6540cd37fe9991d6f3</u> <u>f758383ba3a0c9c635966b</u> <u>968bb7fbe183b0aadcafa9</u>	+ 1 \$81,442	Limited	Coupon ✓
14	2024-04-17 09:04:45	<u>0x132ac4a9475c00070d11</u> <u>0995413178f534240df779</u> <u>817d2cb2bdbfefb808d434</u>	+ 1 \$81,442	Limited	Coupon ✓
15	2024-04-17 07:18:00	<u>0x9286ef4987e8be237c9c</u> <u>4c2d5a50236e9c747b4317</u> <u>94d4c5f1a75a49808f20a0</u>	+ 1 \$81,442	Limited	Coupon ✓
16	2024-04-17 02:33:05	<u>0x00e79d2db4fa15b88f95</u> <u>1ff5af520da5a13bcc394d</u> <u>4f9384288c008f4fd99ee7</u>	+ 1 \$81,442	Limited	Coupon ✓
17	2024-04-16 17:11:35	<u>0x3f41881153b7988fe5e3</u> <u>35c401c7a95c19a7a0718e</u> <u>e00c5ffec35f912f2a5c76</u>	+ 1 \$81,442	Limited	Coupon ✓
18	2024-04-16 16:13:45	<u>0xc0269b08a063f349c5bb</u> <u>ab1b7737fc63cbbabbe91</u> <u>85ae9b32335a03dc675e57</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount		
19	2024-04-16 13:06:55	<u>0x007edea5b8f7775ac6d545eed67429868dc863cfc3316231411ce3427c0f39a3</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 09:09:45	<u>0x5795dc8889076408d043e432534702382766cdc61fdf6cd70d6bba1f3dd2d144</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 06:39:40	<u>0x5ea1d7adebb5f76918b1749460958c572bec5fb21d6652aeb802f74fd129192c</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 04:30:25	<u>0x9b2fe4c6da46266f30ea1cbec1ca659886016db29dfe9d4e1c9ef942f99a5656</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 00:59:45	<u>0x203bb7d6d6f6603ed1322d599cbdd161d3702167ddf0464c0b77b8923e679bb1</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-15 23:56:50	<u>0x9d19a3cb028e930279fcd5c2b2c394073a78e4e802e617728aefd426c6465d78</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-15 22:50:00	<u>0x8a7abc08068185b85e48aa2e632225c6160b2c10bc54c7d9c020ef15b4b8f271</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-15 21:49:55	<u>0x1b8a311cba001528a49a048ea3a7f50e5006eac908dfa4413e3fbd7aae510a2c</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-13 09:53:40	<u>0xa09d055a5d4b8be1dc459dd69f8742b648288483af34b97c1b594196f4b94a93</u>	+ 1 \$88,394 Random Winner	✓	

#	Date & time	Transaction Id	Amount	
28	2024-04-10 11:53:05	<u>0x077ef8894cbf88a65e7d14ba1750d2e54e5e9ac4f104b031ea12a7406257f114</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-10 11:48:05	<u>0x5e498e47344e8da06db9f08094f169ba08c62374f51bd6b21ac4979bcd372693</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-06 02:39:55	<u>0xde539fdfcb1eff28f2ee5355316b339acab4bf8fe1cb11f9b0d66d3644c27159</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-04-06 01:32:35	<u>0x439dd9c831dc1d6c7da1efc8420444153f3a568a8c02cd6b2766766672371243</u>	+ 1 \$77,587 Random Winner	✓
32	2024-03-24 05:46:15	<u>0x5602f2c13860066be331900632b9604f07b5470bc8bd8525c90f0f11aa41bdd3</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 01:36:30	<u>0x3f0c3c433e66b8f4db0748cc8616afd8118075a88e4fffe78da72ae11246398f</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 21:49:50	<u>0x800327e6b743b5daf1f1c65f5aaf031044b03ce803f6a3200bcfff46cbe7f786</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 16:40:50	<u>0xc05cfbdcbbb689707f7f672083e1031de478777c108700ea273e11526007745d</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-23 14:13:40	<u>0xb28d95f53740af5591135a6258977c5fd789d22cd215dd2709f2a68f7dd1f060</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 12:07:10	<u>0x8b7afedda8053db1b6b577ddb27b068c11403e973b08f150ef17841f5d9955c8</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 09:26:35	<u>0x33eaff14e0c724d2bf490925bb265caee8a0f4ee4201568566ed7639e796dd9f</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-23 07:35:10	<u>0xfcfc292d24698fdbb51ec37e0622818f9b450b44a0e04c71cb9939ebd619b406</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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