

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa1ae944e5585a7dcf4a64ab20bbae05a29ebe1ea

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
# usdc2.com	0 c2.com
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
p.xyz	0 p.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:48:15	0x29c3778ba2a5a6d9d661 adc68fc108e96b0b975da2 15d6f11e880348134cc18d	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
2	2024-05-07 01:57:45	0xc0fafefe3b968ba2c911 869882e912604308e11f85 dbe63f109cd7e029447f48	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:38:45	0x38ad11e142db46f24753 d594739b67648430759d37 bd3592e7e3503209a31bf6	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 00:47:25	<u>0x5d410c5fe7660665f94f000567c2f2da8cca5a08aa94362cce275abbd15b3c3</u>	+ 1 p.xyz	✓
3	2024-05-10 02:50:25	<u>0x1a2137486cdc89dcef83b2a15fe1ac791a296df0774339a1376af783f0e0069c</u>	+ 1 yz	✓
4	2024-05-08 18:48:25	<u>0x81a6e46f3c627d611a1f0ad7be6c3073ba5fabb1278be8ccf0ccf72899b04208</u>	+ 1 yz	✓
5	2024-05-07 01:58:00	<u>0xc38de393e8fbdcdbdf1218b8c52fa0382dd78b86ec6fcba98fed385140c7ba74</u>	+ 1 10 ETH	✓
6	2024-05-04 02:01:40	<u>0xace269ba67a0d1d9e6a7b8ae0c74c2c29ed2242452e12fde81beb60059b4ab89</u>	+ 1 10 ETH	✓
7	2024-04-30 20:27:55	<u>0xa9442edad191645b6bb4dca15b3b7ee8321bd6f795d5298590c009f61ae8d7e1</u>	+ 1 10 ETH	✓
8	2024-04-25 03:03:05	<u>0x3a752e43493f7f81931c2b6b836f7d62e1f366af409218ea97fde204b2cdf324</u>	+ 1 c2.com	✓
9	2024-04-25 02:52:15	<u>0x41626b5f6042f812bf7b815f0f7a242d99d7eab83e6766c9d9d2eb370622a4d0</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:41:25	<u>0x6de7e67b244c4704525a35a6339cc792bb2f08abe5507ae17438f531e245cf3d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 00:54:55	<u>0x7570a2c2fb7ad918e043bea491a952c8b1cc8139eb8ec76add5dd9262931f4e1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-10 03:04:50	<u>0x5c244ec1483d8a7855ecc0c79d1f8af405cff0b7f4d48d7e15fec6c8f4a6945</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 02:04:55	<u>0x12febf5f747c5aca632b5c4d15612daad15901d9b54e58f8dc510396801d83d3</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-07 01:57:45	<u>0xe4bd96561aa854b336a9445d1fcc73de607da86e8c087449bbf4f2450105e081</u>	+ 1 ENA	✓
6	2024-05-03 07:06:55	<u>0xb1b02b1e6c389c9c5d04fef88fb58fa1b54eea27ed4289dd457c0c1d6ddb05d0</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 19:12:00	<u>0x6f01bb610bea0e85562c57d6d0019010db57f2fe90f2c4b06012b6061ff345f7</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 12:26:45	<u>0x5d917a31ac24c1f671196d251f6bd1ac88a378fe2193c19cbd26e18d02738bd8</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:45:45	<u>0x164592e4d35dd42739a8de267dc3925d887086df562360cdcee5fbdfae0e6c4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 17:07:50	<u>0x6f0c9b37fdec75a54173</u> <u>a2f87bb9cbd9074f92348d</u> <u>283a56a8f57cc786e9d4ae</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 13:25:30	<u>0x25d47cd7489110c3b397</u> <u>931a1102634dcf0b0fa906</u> <u>2e620cef69c7ac93438fd0</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 04:16:45	<u>0x3c54a6dab0364b771160</u> <u>c25afe7a66dacfc374741c</u> <u>15327b7df71ace3f8a75bd</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 01:44:10	<u>0x195e54ae412145ede360</u> <u>5b1dc3c4e5d8419fcfbf82</u> <u>10a3c92db83a84c06743c1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 23:08:40	<u>0xdb8b1ea27d4230a569c9</u> <u>6f92a06b6a0cd64193ec5a</u> <u>9cb5c2340cd09816d4ff90</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-26 06:43:50	<u>0x9ecff7025470e5d82408</u> <u>27fec37fa4796b68d29b8a</u> <u>9cf1e6b952746a407e530d</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-26 02:31:55	<u>0x5f8a24cdb857c19e4b2</u> <u>daaa9f3ca91ab7b73ee08c</u> <u>b830c48568f984b8f87f93</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 14:30:15	<u>0xfac347244900a3579d3a</u> <u>16c6ca2056e680550dba32</u> <u>e80fc96e5bf5de56fecc37</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 12:27:35	<u>0x26395f90b35c6a3f735a</u> <u>6de30da6b07247a637d3dd</u> <u>05e3e51a6779776e4b10de</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 09:48:05	<u>0x892808ec99bcc602932f</u> <u>f3783d0d838e601d353f68</u> <u>31b7aaffe236e8e96667b1</u>	+ 1 \$42,851 Winner	Random ✓
20	2024-04-25 08:20:25	<u>0x3a31e0a6fd307dbdbfd6</u> <u>7df1badbc264fd9bbd8834</u> <u>988be0da4eadb5a1f49199</u>	+ 1 \$42,851 Winner	Random ✓
21	2024-04-25 05:47:55	<u>0xa128a90f5018450db000</u> <u>d01a8c350ac08d83f5099a</u> <u>c778542f7ea34525466448</u>	+ 1 \$42,851 Winner	Random ✓

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