

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa4686fdce0056cff1160190e7cfd6df7d331a06e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
.xyz	0 .xyz
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
yz	0 yz
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win
Â-	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$53,250
∅	N/A int

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:11:20	<u>0x038e20d550f9243fb19e1e6fc1ff2bc264e9f4f67509dcb71dc73bda7b632ce7</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:25:55	<u>0x54a460d010e5fc9c83d966a91401d57998c3f3ed40c1cc48373a4528a6a937bf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 13:03:45	<u>0xadc0ffa845ca55cdf366487e2f11f8f7fbf7f3962fdeb069a3e55bffeaf0af105</u>	+ 1 op	✓
3	2024-05-18 05:36:15	<u>0x156b5516f363d4de7d0ce4ee81d5e90495d55456de857c09b673087fac04c74e</u>	+ 1 .top	✓
4	2024-05-17 08:44:10	<u>0x0a6df96bea3e1b1789106c6a14209093d8e04ceda801761f55bd604080ea0a57</u>	+ 1 yz	✓
5	2024-05-13 20:56:20	<u>0xf0b5138f50cc85f80bc99bbeae2f40bd81b6809bec8636e2aefd6b15592fa19e</u>	+ 1 t.xyz	✓
6	2024-05-13 17:58:50	<u>0xca823ed6920bf4378ae15a36081fd6aea84b46e5bb60360390861ccea3fcd006</u>	+ 1 t.xyz	✓
7	2024-05-13 09:01:05	<u>0xda25dc1251380ad87eba e33dfefe518a882070a744d7414b022e6b7c34c7e36a</u>	+ 1 .xyz	✓
8	2024-05-12 17:34:10	<u>0x9e3d142da7d7bcb605d194ccb235ddf8932707f55d88fb1e45a211185535db4</u>	+ 1 .xyz	✓
9	2024-05-10 15:24:15	<u>0x640edfda59952ea9dafaed79a9a59e76915ba9a9860d94cfb2fb3a31593078b81</u>	+ 1 yz	✓
10	2024-05-10 11:30:25	<u>0x8c9f85d8d12fcdc74b77faa2eae5bb6502dbc0315c4428d2573966b53cb3fde9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 07:46:45	<u>0xc30890cd22b18489f051</u> <u>1ef8cae810768a50c62da9</u> <u>53174653351ba3a00a3acd</u>	+ 1 yz	✓
12	2024-05-10 02:49:50	<u>0xaaea40bbcf203a7a3b5</u> <u>0f1d542577044e0e1f03a0</u> <u>24b4d60ac71d53c9f269c6</u>	+ 1 yz	✓
13	2024-05-10 01:14:45	<u>0x31c8f662facbac7af56b</u> <u>34a5464100ff7b534b7dce</u> <u>bf18098ca4afde3809b298</u>	+ 1 yz	✓
14	2024-05-09 23:08:30	<u>0x7cbbb9461c2a55f64843</u> <u>63b4a8bc187d0917e2b809</u> <u>8dc39ac455fe0471ea94e6</u>	+ 1 yz	✓
15	2024-05-09 20:11:20	<u>0xab3f08a24efd760f2361</u> <u>3556c932d8437e3a415011</u> <u>65c298ef21c5072a6e36b8</u>	+ 1 yz	✓
16	2024-04-10 20:44:00	<u>0xb1b2bcbcc97c585adaaf</u> <u>099bb2727ac0858a46ef17</u> <u>36a223ff4c8148981b0c79</u>	+ 1 d	✓
17	2024-04-10 20:21:20	<u>0x1f58547790cc54696063</u> <u>bd61680021894190cf0909</u> <u>bc61a30df34c24b77fcaa4</u>	+ 1 50,000 USDT	✓
18	2024-04-10 10:08:55	<u>0x3ecd9a4cfa51e8fa4bb8</u> <u>49d6af6e87779aa6b1e545</u> <u>22ffc187ba7bd80b56f365</u>	+ 1 50,000 USDT	✓
19	2024-04-10 08:01:20	<u>0xd8bdc515a3103607af8c</u> <u>d171d0cf4cb6ce38484c76</u> <u>b7ce8b89c407bd5f3b1184</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 05:44:35	<u>0x669cef387a1a76f822624c773cf16570779a7d2bde50c70b09b2e4b0c586106b</u>	+ 1 50,000 USDT	✓
21	2024-04-09 17:54:50	<u>0x373d22fca5719160ae74a293f94bc6a242535eac0cc8de58dd91f3dfdac201c9</u>	+ 1 50,000 USDT	✓
22	2024-04-09 16:22:25	<u>0x0fae51d34d294f37a43ea87caa0e2772adf3bcee77671fe074dcc40aa9d137f6</u>	+ 1 d	✓
23	2024-04-01 22:09:15	<u>0xc3be98b6921c312a6485fd7113044f2bf9dc12d03af04ab6efc21a3b3639b1dc</u>	+ 1 d	✓
24	2024-04-01 21:45:05	<u>0x394a873f795de4c75de93dfdf8a68bad7785908c3f3856bf2e6b10421436634a</u>	+ 1 50,000 USDT	✓
25	2024-03-30 13:51:00	<u>0xb4ec9312c691091e0352db189cf57061e8821a265ee10a1359e6706072f40e71</u>	+ 1 50,000 USDT	✓
26	2024-03-29 16:50:20	<u>0xa704cea4e031bc89fbabda8f2b7b9cf75260d0e96acdd9d10e746e948b3ac54c</u>	+ 1 d	✓
27	2024-03-29 16:22:40	<u>0x31814518237bb404cd01ab26554283e9c7f726309ba0b941e143b7bc84e64214</u>	+ 1 50,000 USDT	✓
28	2024-03-28 00:13:50	<u>0x39bb5dc215e7db6dd04ea3bb87b751e1022ecabbdcc05c62a4154b7871190c40a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-27 23:52:25	<u>0xc6df39b48062185c40629e9af4b89ea2258498a29e0e00855a590c8b94c6ea47</u>	+ 1 50,000 USDT	✓
30	2024-03-22 17:57:35	<u>0x17b89d72007eee3973d0da888554308e4b696b92b3376455f1d9e9e822ecfbd2</u>	+ 1 d	✓
31	2024-03-22 17:27:20	<u>0x197409209b7fd0810d4d2cdfdbeecf09c36a700ee21b48ce12cc67bea561f90c</u>	+ 1 50,000 USDT	✓
32	2024-03-20 20:25:10	<u>0xb76793a174ccee7dba202489b13f32833dcf11b641c0e2023e264b908cb4a17a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 08:44:50	<u>0x7e277969ddaef84dab1d57c6e28df6fa46ae1132853dc6dd7e8da77e865dcc36</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 21:47:45	<u>0xea3d74eb51af4fd8ccbd938b3e5ea01abfc9d6c1a6f807090b4e6194112eb90d</u>	+ 1 TOKEN	✓
3	2024-05-13 13:28:10	<u>0x9af6963b64a2b4a022b6b0841269543ab6a7e6ba83d74312c192e5ddb125cc43</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-13 08:07:05	<u>0x7f10c0b72849e66b6f0f2ad3c6ccd3fa4497b40d833f51235f0c745dc7394ac9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 17:44:55	<u>0xf4f533875121d18bee180a8f980a3efac6ad510b1e85fca11a2c0a22005e6653</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 15:07:05	<u>0x7972c28d4fd8dc47e64906231bf51c41776463f90370a287178cc5aeb0843e5a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 07:37:35	<u>0x53596a63a1d94b402317547d27b4a41d55b40a988abefd7b0719f58a6a876efd</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-10 07:13:00	<u>0xa031384aa5d61850c4c53a3a0262fde8353247e6d25fc27097f40b109af1b61b</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-10 06:19:55	<u>0x548db06c0e571ac393645025f8d8c620c24f9627cf2171bca38aa92f597ca895</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-09 23:37:30	<u>0xa7ae22c2a7a22a4f7f822fc112d1e323c46fda86aec291112eb87864a8657466</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-09 23:23:00	<u>0x84399d32bb9c36d20ed9b94ec4c47bbe7b811789b75a4b60a7538948bf2f49a</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-09 20:39:20	<u>0x8cb84d3365c6bc1e5c36dda26952476c2936606d72ffe49456ac6fba7db40754</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-04-11 10:49:15	<u>0x876e56b283a442b070efbe3183081748dd4272596ddffb7330b1071b0026d4ec</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 00:25:35	<u>0x2d67e19495d0ac8a39245319fcd3de609c555d61926b46cf50bdd92cfe10df4a</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 21:04:35	<u>0x7b86ed92c75fad89c3a016a40eabb32b2a59701e7497be57719af7e8774dff5f</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 20:22:30	<u>0x81d8995f370097c2ce60e84793a0d90c8cef2f1b454b91d421f8ccc62e8b2a1d</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 18:12:10	<u>0xcd668d8ae46e50021bbad7db830e7b26216a889873b9722b2f6e3c77e4577973</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 11:56:05	<u>0x3f76207f8d8a6fc71e89c1527afe112c4695fa10320e5655227d2ead1972fa85</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-10 07:14:20	<u>0xa32345cf871858cd46791cb3026b6147946cf11bb4df84f0c5cc06d65e543968</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 04:41:55	<u>0xddcc3dca6d3bf8ab4ddf9f9f46b8077a56e4b19f28d3d1a311b74b90123a6939</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 02:27:55	<u>0xd74e7dedcb9fa34fc735200ed076c69f046b2cfd9232dff6240f7e99187fe178</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-10 00:36:05	<u>0x3326857079c6429690a32daee1ab56b3a03a6647012db9c5a7ef3626f36cd277</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 22:56:30	<u>0xd949641dfd8433f88d72a8a381f88077d745f38ac3beab4c0e0c22e938dac0df</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 20:21:20	<u>0xb6fae467c523039db7a52c137d37adb94ddd52a880098e5af03f1ca6ca448237</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-09 18:52:15	<u>0x066a8f72a0916c3092809d7b8a5d6bb34e26694312a109fe804f17a23fa538d0</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 17:13:55	<u>0x21ccf772d7dc6cdb70bf33315186a245d725c3d7c36d79856e1e470e3dba1f8c</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 16:01:15	<u>0x3c5b4bd9b5b9eb6addf8a993906e652946a6deb28013200e2ed9f709a65d631</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-01 09:07:15	<u>0xa46affbed19fc661180077953c0237dc6b112e8a127115834b29c3022f137ba5</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-04-01 00:19:40	<u>0x7ad6e78a22346c62ca5a86c9a9e8e2d4ac6e86f24499d7204b2a2aca0cf69c50</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-31 03:54:15	<u>0x901163f136a47e9c5bdbf8cafff5231f5f599209011e38d854c3829ab287e8e8</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 23:24:40	<u>0xca874e3852e37d75f9f5a1bc3fe087b452bd2e9033973f5f849b8b47c7d4dbb2</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-30 18:51:05	<u>0x653315e3f1f8bab4a5746640eb91a5e0fcb259783f6c087aa5c37dba2d320a63</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 14:39:40	<u>0x98e4bdd9c299241d456aa92af42ae84c7b4168103f4715bb74c704e7bed10919</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-29 16:52:15	<u>0x566431d7d69dc6fa6aab0e88228251ef63ffe171b110d59648d339146f5554f8</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-29 09:05:25	<u>0x38c5eb9c95baa91dedc67e022e59e13a1128e3686fae89025ec2679ffd28ddae</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-29 01:22:55	<u>0x2f0eb3e11320c758225e1ab2c836b1fe1d532a1e1e9e7b15e1ec3591fc518143</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 20:20:15	<u>0xf622c31e3113a6e16408ff1f4c5ae2e50ae9268fe61810221209972ce47b010f</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 17:21:35	<u>0x2be35858ead9284acd4c4f8bfe57605903de8f1e6453d2898be8e516a5ccc561</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 13:10:40	<u>0x8cc895af0a05d3194e4d1fa58af0c35c0ab866a010bec74aad5b73c4f79e09ba</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 09:23:40	<u>0x3efa40cfe07cc7763d33bd58d6d10fc1e52bb2c5f1fa89fee7fe608ebf659955</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-28 05:13:30	<u>0xb0177f295a133f9931358d3f3ca99e8a4fcd18621259f2e9d6c401efc0b32f52</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 03:35:25	<u>0x32f4ececdfca8920f0773ae27130a28d7eb6b07f593597a9fd5b300c7253972b</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 01:52:00	<u>0x3f4d99da67d54e9787b5f9ad35819277f81ad3590ed6f763dabae4865418a404</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-28 01:24:35	<u>0x2bd1d928fa085cd64ea350d6d0a88f691f7c1c9f5b2bad0765dbcb3e634c40de</u>	+ 1 100k Airdrop mint? goto website	✓
45	2024-03-22 18:12:45	<u>0xa2e6c945231fb2a293fbeb073ae1f310b07de2e336d4b767542f0acbf94a100</u>	+ 1 int	✓
46	2024-03-22 02:53:00	<u>0x48d87f3a57e76e1eee65b6f251eff65421b520cbee05bf5af3e7986e182556c2</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-21 21:08:20	<u>0xfe79cbc3c6f2b45da0ff9a11444024540526029ad4b69d5151131d97b8fe400f</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-21 16:31:50	<u>0xb80bb0c116226f4941ab47dc515e7932b0e14576a215b0b1b9907ca6c288301f</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-21 10:16:25	<u>0xccdfa51420a86e4b07360728d90ce4798f49e039e47ef5abb5381473b4659f40</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-21 04:38:25	<u>0x152c0e2788d25f5fa6f1 26b4d0a26f872853c9b509 cf3c2a59b4349261eefa22</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-21 00:40:25	<u>0x1677ede725109217a4b0 aa1d9c49346a8abf907154 8ad02d2d77c38b5dc4e518</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-20 23:13:10	<u>0x57cc79a37b449b3752ae 47ff7ef1aa1d0032fb3309 f4e5903b89898552b87934</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-20 21:49:25	<u>0x379ac2d2a1704a294d36 3ef87c895ce0d6140348ae 9cdec086966a6c35feb6ba</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-20 20:30:05	<u>0xd2bf512a93992ac06606 339f9e9399bda012ff70ac bc02a9cd2f41cc67fc596f</u>	+ 1 Randomly You Won \$53,250	✓
55	2024-02-02 15:24:00	<u>0xc5d19e2f40211c2ac50e 3b95251afa50f3f4755d26 c27991ed54f0c8f6e1dec5</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-08 10:08:10	<u>0x9fc56854679a652d22e2 1a41deaed56c921b46d64c ef5b94d3762d36e7f8612d</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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