

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb44a69f1946047fa590cfa6233151b3a1c26d81e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
'	N/A Reward at usdtevent.net
Â-	N/A C
2,000 USDT Reward	N/A s.xyz
Â-	N/A DC
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
'	N/A Claim \$ARB at foundingarb.xyz
.top	N/A .top
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-05 09:18:25	<u>0x13b1bbd7fc1b26547aab</u> <u>2e9d68867758a477f11703</u> <u>cad5bde594508ca3cf592d</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 01:13:50	<u>0x11e40cdf6deffc8ab6728009c1b3bfb0f477ffd345e94d99793fd80c6dd3bc21</u>	+ 1 10 ETH	✓
2	2024-05-05 09:18:45	<u>0x0d2ef9b762b894904a3a32c83da757f41ed322a49664e994ce4017a51820ecb0</u>	+ 1 10 ETH	✓
3	2024-05-02 16:05:05	<u>0xbc8328c5bb2bc09a9325c56d26027110e727ed701f299876434e021d93c4756f</u>	+ 1 d	✓
4	2024-04-30 09:15:25	<u>0xf699c75ee7a4205f44e359682d792607016ce3df2552e66964037d8d6d973a5a</u>	+ 1 10 ETH	✓
5	2024-04-30 06:51:05	<u>0xe4d27d62b4b66932c26748be10c7527981c2f86103011c2f34f0b7fbabc5475</u>	+ 1 10 ETH	✓
6	2024-04-28 14:18:15	<u>0x97726b413fa8adfd9b03cefb05d92fd6c0adcb6b4b2ee2ed6f4ffbd805d03ec8</u>	+ 1 d	✓
7	2024-04-26 16:21:10	<u>0x555f2e146b2b0b7b040394c0b96ef1413691852a2922e235b49a710222931ff0</u>	+ 1 10 ETH	✓
8	2024-04-26 15:09:45	<u>0xb70f956b5abdfdd69676a23e6ca6896e02b523da94ee2570dd8b1e57250856b4</u>	+ 1 d	✓
9	2024-04-25 12:36:35	<u>0x66b044a3185b1b4deb7a3005ca30c7cd3eedb42195254b70adca3c4911c9dcd8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 12:31:30	<u>0xcc901f998f63266a30be47b69fcd82c3f4a5565b47011500efefa2008473c17e</u>	+ 1 c2.com	✓
11	2024-04-21 16:59:35	<u>0x28305b172f57bf09ca1c904651036b8f5d6b38584402b068fb25bf87c1bb0399</u>	+ 1 3 ETH	✓
12	2024-03-22 04:38:10	<u>0x51e55a964a4f2c0517911739d173ec6627a735e8c524a76bea86001cc286700f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 09:18:25	<u>0x01da051727363bfb950a5ac7a7fb71d4cb4241caeb861554b3487f8e93e4d94b</u>	+ 1 ENA	✓
2	2024-05-03 06:04:45	<u>0x4ed6ad8f14f42f6e8b413e6b13d36cdd529a793c2445a19ffcf1ec8962c15bb5</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:35:45	<u>0xbfedbb87452ff391fd5eb392214c10dc8cedb304bb8794cce7076eb922bcde51</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-30 09:15:55	<u>0x5eb5e22e2e0a9adf47dfec93cdd263f7ef73c5926f3917a225d3294c1ef9f0cb</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-30 09:15:55	<u>0x64107d5107b06235a73ca3ff746b439f7040c62b44393aea033d7eff897dc69e</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 09:15:55	<u>0x3f3c8df6ad1c7f241770558f2de9983e154ad0f89b92912e4ec524204e7639dd</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-30 09:15:55	<u>0x0ffd9d307a25f17b2c7bc14118b8aefa0858789e4f296f4963efd1f5673823c2</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-27 23:07:15	<u>0x43cbe7ce9b1fbc3cc0e6884017b321ec0b3d1c37adf3d12fb373746a5a85936f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 06:34:35	<u>0xba13d63e607ed5f6cdb9062a69adf5af220729c787fa2eb76528d80a51ffcdfb</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-26 02:17:05	<u>0xe48815875f3dd9268eac668426c6edb325a54ef7ed728f4af84aaf2e243bc017</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 18:10:20	<u>0xabbbb15faa73cf1031fd3b4f02f98f13c074909553458d73e63a23fb67c15d45</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 14:23:35	<u>0x968dc6fa3e17298904eb85d9a0f60e8ec543ddb9d2ee201b5cd0a1e19b6abe0b</u>	+ 1 \$42,851 Random Winner	✓
13	2024-02-28 14:21:45	<u>0x491898beb054a46bc72a54b1351fab57c247223c9155178ddc8453dc1e683908</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-20 19:38:45	<u>0x4429cf2d8f51c6d4c9170f7d426038af346ea61e92773b0340018874c80c5056</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-20 15:24:05	<u>0x613e814002cbb2ca96647e8e1a21a0df3f32b0a98a383dfdc6c1e0b04a09c231</u>	+ 1 C	✓
16	2024-02-20 14:41:50	<u>0x5e23f739081cb221b6812c3aa68608fa6a8c42f577a30a74ff7a20ccc16bc9ed</u>	+ 1 C	✓
17	2024-02-20 13:41:15	<u>0xb38f26df099045b58634eb2c3bcc9194a42f02c20771250b3dc9e9e1aefc9df</u>	+ 1 C	✓
18	2024-02-20 12:44:15	<u>0xe26039ad8ad3e700ff628cba63512b56876713addc0f0be036fb3aceaff5c261</u>	+ 1 C	✓
19	2024-02-20 11:44:45	<u>0xb8c601b8e72ae149645f710cfbce32f2206b8b3ce2b5d3de94cb8a9a6688cfbc</u>	+ 1 C	✓
20	2024-02-20 11:29:25	<u>0x99fafd60ca41954b10d3a444a1e8f65f9d5128a53de9e69040f4ed4765a12f7c</u>	+ 1 .top	✓
21	2024-02-20 10:14:45	<u>0xef71de02b4488a59dbeb4fbe1bf59f4a40191242adc3de10f5c669701976712a</u>	+ 1 C	✓
22	2024-02-20 08:29:15	<u>0x39612f85f25abb52560d16f027ffd38a964be44f9f12d60361efea92b38ac3cc</u>	+ 1 .info	✓
23	2024-02-09 18:21:25	<u>0xe90c8fd5b7d620e0767b7595ef6529d730e5844c828a653f48b4b761d89bd644</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-24 14:02:15	<u>0x1206bd9463a858b4d1d0</u> <u>dec54e61c7901884f9568a</u> <u>613f00c933693c0dbb314f</u>	+ 1 C	✓
25	2024-01-24 04:33:10	<u>0x1e0e69ba7657fd7e75c2</u> <u>92acd68bffee4dd3f84314</u> <u>60480bfd6aa379f6e06238</u>	+ 1 Looks	✓
26	2024-01-24 03:56:30	<u>0x49f096ecc39589115ca8</u> <u>a762f69811fc8be43d0867</u> <u>cb27755789f97fd7bc3755</u>	+ 1 Looks	✓
27	2024-01-23 22:15:45	<u>0x74a242eaffbf38694a2b</u> <u>48802a8b63ef1fe7b5af79</u> <u>a26cbb9445b4b3232c4187</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-22 01:35:55	<u>0x1cacddeee8f63898e13a</u> <u>f67473be5dcd3bdf7a4124</u> <u>46a49a3b4bc1fecca2553b</u>	+ 1 Reward at shibatokens.re	✓
29	2024-01-22 01:35:55	<u>0x890fb288c2a29887d36a</u> <u>c6456bcfe9dcd1c9d6b21a</u> <u>e988a13488c95c0613284f</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-08 07:04:45	<u>0xb7237311f2a252b970ca</u> <u>a270db123075b5d8fce440</u> <u>13feab1a5cf2a2f1e419b8</u>	+ 1 aim.xyz	✓
31	2023-12-23 08:25:40	<u>0xb9dfc90145ce071fe996</u> <u>c376b8feed5c7c8cd09cb5</u> <u>7ca4fce29459c5414cc14b</u>	+ 1 s.xyz	✓
32	2023-12-21 15:04:15	<u>0x8a3785cac631bec128f1</u> <u>b55098721882ab3458b656</u> <u>71896b762fc52f7a9f0a42</u>	+ 1 s.xyz	✓

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