

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbbbd06930fb20424fb743b83b0dad425680aa6e4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
t.xyz	0 t.xyz
p.xyz	0 p.xyz
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.top	0 .top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
Â-	N/A Reward at tether-nft.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 02:43:55	<u><a href="#">0xbb99a9759339bfb463fc a260f8309cb805dc6c1ae7 c8d10e2872b29e7ae723d1</a></u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
2	2024-05-04 00:22:50	<u><a href="#">0xf42e6120a4a458c9dfc1 fb5d8278be1925d8280a83 9ec19805e4478b3c09c314</a></u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
3	2024-05-02 03:00:10	<u><a href="#">0x5b21cec7cdde97ddd899 8ec2a920aea8ec7997c5fa 3f42f3bc6f69b5664fb1</a></u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a0256de102e8aa10646c39c49f777991c5945c4392159360</u>	+ 1 p	✓
2	2024-05-25 02:13:05	<u>0x0f7446b846ecc79f99bf6c1cb2beee0d11336bce37271719cb8b6fc6dea82152</u>	+ 1 op	✓
3	2024-05-17 21:40:35	<u>0x116904067e0074beae25a7ce6e483a1dfd3016900f0b24cdabc45764fd9c6b14</u>	+ 1 .top	✓
4	2024-05-14 03:13:15	<u>0x2e6b2719897578c4fc07955066cf3bd147b9ce2f9f44200a177ad83370ab664a</u>	+ 1 t.xyz	✓
5	2024-05-11 00:47:10	<u>0xb191cb24172d55fb2b406caf8251c95216ed4906bcf787707d784eed73def188</u>	+ 1 p.xyz	✓
6	2024-05-07 02:44:05	<u>0x15d1f8f86bfca7740cff6122f8d6e7921965e569e9aaa96d8e70fb1f0b68b9fb</u>	+ 1 10 ETH	✓
7	2024-05-04 00:23:05	<u>0x89beedc0c948096e1370978782bd0e3a3891d343af061e06e1e47e8d2ddcc421</u>	+ 1 10 ETH	✓
8	2024-05-02 03:00:40	<u>0x786fd84ced111ca91df14554aad05a812bab87d42abb6bff3b5a052664ee31af</u>	+ 1 10 ETH	✓
9	2024-04-30 01:18:05	<u>0xd2fd25e7c949b1a8e4ad91d1a9938a4a4da6b3d0e8bee5b98f31adf6c8870416</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 03:47:25	<u>0x3e26b208c1af485feb3fa649e521bf1b68d89ab318240041ef3f836e6b18eddc</u>	+ 1 10 ETH	✓
11	2024-04-24 02:36:10	<u>0x9947550f0a413e436a54c5872375c89a5dc577cf4204e6e77f6836c7abab2c21</u>	+ 1 3 ETH	✓
12	2024-04-22 19:17:15	<u>0x17a9c731c89011a35a74f4ace2848738c751e6194de9c0e2526a8a441e09e8e5</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:58:00	<u>0x2ece8dd1fbcc66c446a1bd898c223c5abe97c0d6796367b6c0df59643d448daa</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 02:28:15	<u>0x81996a03c6bd0244d0ae50885fd10c6968f04686085d972e689a6c3862a2b78c</u>	+ 1 ether.com	✓
3	2024-05-25 02:22:25	<u>0x8192ab3950e7efa39ecc327ea93be3e8a9c12d6c1af52292c9417ff8891141a4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 03:25:35	<u>0xbb2e6804ff78dcaa55bf1e16e8804783ae1c95781fc9b3395c32e46b5dca890</u>	+ 1 ether.com	✓
5	2024-05-14 06:23:05	<u>0x4f184c124b409dd56e78baeee5648560ed3139392f0a90727f8ad58f8c03dc93</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 03:24:25	<u>0xf28e95db135beea48fead12d0e5d97e50a0c436a146face8b2d4b152c936dcf6</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 00:54:55	<u>0x7570a2c2fb7ad918e043bea491a952c8b1cc8139eb8ec76add5dd9262931f4e1</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-07 02:46:10	<u>0x5d4ff325b713c5f004f37c4b0c7764267fbff7e17bba05482d11f473c225e5a3</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-07 02:44:35	<u>0xf625db72a9dff6952b7685e6e570fbc6e9968b39b1536a52bba3c06017e774ab</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-07 02:44:35	<u>0xa553e681814dd4599df46e820d9a0ad59d2534ad5528619156eadd9e55ad40f6</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-07 02:44:35	<u>0x2e92e4ab9d5af24687af42d35266d59fb28da0fd1b8293b1f6ba7049657855a7</u>	+ 1 Reward at 5eth.win	✓
12	2024-05-07 02:44:35	<u>0x9fc07c12f4dc7840b05275032aeb6f252a022c48ca4ea49b033cb89f75bcb910</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-04 00:22:50	<u>0x8cf980bae51ed5d2e1c00d26e1e685e00586d3f41b4fbf5f1fab7e980a8a060e</u>	+ 1 ENA	✓
14	2024-05-02 22:19:45	<u>0x7e87ba6dc66c87d4a8097aca6156c8c4301a9bd07efc7d2de7801f9c26921e98</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 14:46:30	<u>0x984a279327215ba59c95ad1b67df1ddaafc976dcc497312cb1be2307795c49d8d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 01:18:35	<u>0x3a1d44837672e21955cc54d3039ae3ee77cace029ba609927f17e908bf207300</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-27 13:44:40	<u>0x7ca7f69300f5c5f422b1998beaf1a27fbde703937208ea35dca84b95e19752e2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-24 07:07:50	<u>0xc458a0ae242c72b746946053a50400e28dc786b617fea296d1c6d70dcbf1ef16</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 00:32:05	<u>0x966518945bf68728d72934fff123714187158ff51ea0c5b8b591cde7ba39f82db</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 20:56:10	<u>0x4689302052a1db3f7e76674dc25744c33b6aebdcbfefae3bc8e3cba6c877509</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 17:22:35	<u>0xfae61bd4fcdd1d3025bbce03136fe05ac5581146d209afeb135b3ed5fc3b801b</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 12:19:35	<u>0xbfcad6b9b6ec31d81a6be108b21b2e346f54459415f3784e99f600345c2c2c75</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 10:19:25	<u>0xc1fda86a52e7d496884a88021bdc74311fb5563dfb43fc88abcb1918e4b0909a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-23 05:54:10	<u>0xd6ab76eaa1d8dafef9d1569ab18b716292c69f81a8c0bad1fde60807487518b5</u>	+ 1 \$97,856 Winner	Random	✓
25	2024-04-23 03:28:40	<u>0xc2c360dfc6d05b688259f488f9979c8ec20dddcad12974ddd94536321651d7cc</u>	+ 1 \$97,856 Winner	Random	✓
26	2024-04-23 02:01:20	<u>0x204d93be0a6ce9faf77f8e350c1c4723278be2c1baaf4daccf76d0343ead7ae7</u>	+ 1 \$97,856 Winner	Random	✓
27	2024-04-23 00:05:55	<u>0xd4f6b213fa356347da532da4b2ba336003f45d6bd095b99be391ab40d9545d16</u>	+ 1 \$97,856 Winner	Random	✓
28	2024-04-22 22:29:50	<u>0x154d1a0841a05e50a4c01f776b4a080754a05caa1018b1cd8c48da4aab16c974</u>	+ 1 \$97,856 Winner	Random	✓
29	2024-04-22 20:49:20	<u>0xd5873aa536353fbc5c949a089c4412bcaf22ea6f1f1971c55b8014d9f7910eb4</u>	+ 1 \$97,856 Winner	Random	✓
30	2024-04-22 19:56:00	<u>0xa3a409cd3d94ee4a5867e3759e6632354b88005438ad191b62e4413efcf4fdc4</u>	+ 1 \$97,856 Winner	Random	✓

\* USD values displayed at the time of transaction

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