


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xbe82bd7f216cb69dd1803b07f45b500ae747bcf9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 11:35:50	<u>0xecdea04950240bccb19c</u> <u>c7d0e88d3e9aff9d98c639</u> <u>e8d42e8a0489303b7166fc</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 11:35:20	<u>0x951c3c9b3a6be7b31185440fbe31e72990cf5e35a92c2f7ea2d2a785e1b37d9e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-05-06 12:49:50	<u>0xa219479916dd27dbbc969aa9c8927a8a0c871d3dbe8ece248a6925c4e8e98903</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:39:00	<u>0x432bd0d8b07d0fb1973d1576dfecbeaae0a393ed8a356ea1c761dbcab524cd06</u>	+ 1 10 ETH	✓
2	2024-05-07 02:45:10	<u>0x389a558be9030b9400a886f57c515b7882aaeb00da35688c731af6a111818d17</u>	+ 1 10 ETH	✓
3	2024-05-06 08:47:10	<u>0xd24284a5b45c9346bbb71ac0b18e894c4114d22c887739bf57a47e8f44180d2b</u>	+ 1 10 ETH	✓
4	2024-05-06 07:27:30	<u>0xabdb535778c7c34dc0659f715fe3be943fd56a15bd172c257a68616732207823</u>	+ 1 10 ETH	✓
5	2024-05-06 06:04:55	<u>0x7e96f692a131e4afaa42449e23655f82b8c7e4f495064b80f0cb93db22f01633</u>	+ 1 10 ETH	✓
6	2024-05-04 22:16:25	<u>0x2154f1c4e526eb00a290dec58a9f1d6c2c7ce0da8a362c2a2d788e837779bc0f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 14:02:05	<u>0xe6b9b6d606a215d87b59e8dd3cc7b5d8a268a62ad6507db94849c6f41b658eba</u>	+ 1 10 ETH	✓
8	2024-05-04 03:25:55	<u>0x5255621978731734621bc61ac80387c94c64828c12d21f8439f77c99c526227b</u>	+ 1 10 ETH	✓
9	2024-05-03 23:45:35	<u>0xc6bd3b989e0d69220a66514f158e71406f96eb9cfc2417a09bac83a7d8676f06</u>	+ 1 10 ETH	✓
10	2024-04-24 17:57:30	<u>0x0afafe5217fee6352788ffe82655bd7c39b317e28d89602d14a59ea133bca216</u>	+ 1 10 ETH	✓
11	2024-04-24 10:30:20	<u>0x69ef23587933e315c24a409f1c380250c5deae50c4186bd28ba03103bbc9ae75</u>	+ 1 3 ETH	✓
12	2024-04-24 10:30:20	<u>0x2c2dbf7bf0c321cb8523d18ccaed386e38b48e0b3156212f55576669f0166957</u>	+ 1 50,000 USDT	✓
13	2024-04-24 03:31:10	<u>0xa12a09f25d4ade6d06c4d9f48f2ae4c544915d389c87c4fd8d259a4194068808</u>	+ 1 3 ETH	✓
14	2024-04-22 09:13:25	<u>0xf9c5ef67e0ed4eab495c5445da83130071c069c422b71259015fa3c0eeb3e032</u>	+ 1 3 ETH	✓
15	2024-04-22 09:13:05	<u>0xc421daa10435952ef4487418919cc3b658a078fc14b63a90e293a3364e221bc2</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 20:48:25	<u>0xf9240da013a431cfe13a4aa1d9d183ca7610a8cc99cfc0f97b50cec90347125c</u>	+ 1 3 ETH	✓
17	2024-04-17 10:53:45	<u>0xcd44a8f87bb33111fd2f60c54e757f61e4be612a42c993ea51f5477f886deef</u>	+ 1 5 ETH	✓
18	2024-04-17 10:53:40	<u>0xb4294c7b5adbc8fc8c17c506430c3f266120f094dec3bd2ec393990acc9bcbb6</u>	+ 1 50,000 USDT	✓
19	2024-04-03 02:24:40	<u>0x7a0b3d55ea7846a207ee68dfb15b5964abf321579fdf564722e7c710975e8bdb</u>	+ 1 50,000 USDT	✓
20	2024-04-03 02:24:20	<u>0xc195797ad08cf5540a1979409cc99ee8f4a15bbdc89f3ae06de08848ef2c4678</u>	+ 1 d	✓
21	2024-04-02 22:39:05	<u>0xb52ea1c628e92c1979b710de2f9442a4223a7ccb9e1a7772b5b3f5ac45e20c4d</u>	+ 1 50,000 USDT	✓
22	2024-03-31 18:22:20	<u>0xe6724f782cf7f9562cd1428db0093d6d280523ccbe885a01f36df2b9e24af19c</u>	+ 1 d	✓
23	2024-03-30 04:36:20	<u>0xb215c930d178893f43217ab4d017bdebe858e40bd1854e927a2d79169f984f39</u>	+ 1 50,000 USDT	✓
24	2024-03-29 20:54:00	<u>0xc3824fa002b6dd4369db9f07fdbff2b06bb2d56e629582ffae95d762d816684f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 20:01:05	<u>0xfcfee21a6dc3895e20517d9bf438b45f71f5c100885d8af0abfe4f2b7d747fb7</u>	+ 1 50,000 USDT	✓
26	2024-03-29 19:52:55	<u>0xf447af2f01d0f029b599fd5fcfa8022592372189c7c45e44b4a6fd9a00051a82</u>	+ 1 d	✓
27	2024-03-28 20:56:50	<u>0x5dea889861b19cd9e5957c747e6795c739d3ffec2fa38a1bc7a96d59cc838e31</u>	+ 1 50,000 USDT	✓
28	2024-03-28 04:12:25	<u>0x1eab97e665f8d6a6169280e79aad96e928cc8f353c5701994dad9361894bd4bf</u>	+ 1 50,000 USDT	✓
29	2024-03-28 00:35:25	<u>0x1225b61bf8d206c3142d8cacf18b8afa66e407875c824c434d65500bd7d9993d</u>	+ 1 50,000 USDT	✓
30	2024-03-27 03:59:00	<u>0x26c08b517651638fc2e756f41b39366692102172ca5ade7fc67958ca0f22f6b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:31:10	<u>0xdbdf2f6229df47dfa2b93e24d0c53f7009cf4d0f0d827c87dbe11d298ae81dc9</u>	+ 1 NFT	✓
2	2024-05-07 02:47:00	<u>0xd0bf35e2db6aa8a7776244e6fd1bcf6bdad24b7f77d419f3f458b466458eb0bb</u>	+ 1 ENA	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 12:52:25	<u>0xabeb0c0efaf82490540e</u> <u>c0586efd41561810ebe80f</u> <u>35bbfdc7f099b95cf61245</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-06 07:31:35	<u>0xf0a4f6ba7b12d878a1e6</u> <u>96579ce41d152cac56b68e</u> <u>cd41e8686f45fcaeeb95ee</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-06 06:04:55	<u>0xb9f00d51c911bfd3ef46</u> <u>4de990ff468ac5522802e2</u> <u>ae215cef613228b3791565</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-04 23:13:55	<u>0x3d083c2c2d2c29920de4</u> <u>65e6b0e454973611458285</u> <u>75caef5ca37d9d0d4e1002</u>	+ 1 Reward at Seth.win	✓
7	2024-05-04 23:13:55	<u>0x18f111e17d0621b06ab9</u> <u>2945f846383849886de4b0</u> <u>5a13d830d35c56abee4e9d</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-04 23:13:55	<u>0x51a9809d306b31563747</u> <u>5441df8b44537783b53d3e</u> <u>1943c96de56a1f66eb15ec</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-04 23:13:55	<u>0x04f7703d2a62d42342e3</u> <u>385922e72b8005113a64eb</u> <u>dc13545fdca36babb55868</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-24 05:40:55	<u>0xca0b4506c4d6e36427f2</u> <u>46920f21d991bc270397d7</u> <u>f5ca7067e4d9f70f44cba9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-19 20:53:10	<u>0x6b7c4f51d72c858c6d12</u> <u>81c8e1470869c7727755d9</u> <u>70618c36528c7a91b70d70</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 04:59:50	<u>0x788319a76717fb413eb7 ba86a93e6aa50954a0171c 93ccccaaa9f1820b5b0fb2</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 22:54:10	<u>0xc54365d8491d5f8e51aa adc99202f6448c2bbfd7f8 4889754e3115abe988f136</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 20:34:35	<u>0x83557f213349d6e423bb a164cb8f8aafdf84405e7f 5aa2bdcb263d8242660cd2</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 15:41:05	<u>0x214c568ffe8ab552c0f6 ef0e0b89f2b8b35b044472 d84ccc74f713595df995d7</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-11 16:22:05	<u>0x46299d31bde59e3c05bb 23face4d10e9212bde35ac 2698030fff086c3fb0f519</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-07 01:51:10	<u>0x8a3a5e807f30d0a79d00 7d4f9428c72869789bb207 5cf9fbd579dcf7d93f1c42</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-04 00:05:05	<u>0x823959d232527346a400 ea8df9c3896f7c6398748c 6cb71719fa09ddd2fcea8c</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 22:24:30	<u>0xbd3f7d20b9aeacc0ff24 271eead9d02dc3324832eb ab2fa2edb9c6fc36194201</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 19:13:00	<u>0x6f61d44d963a214a868d 4a34039d38af4d081001f3 2fea32fd85d9c1aa5a1235</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount	
21	2024-04-03 15:46:40	<u>0xeb223c2b7bd272995a74b60112a766c2b8c4a4d9c01c0d1c24465c6b114ba55a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-03 14:22:50	<u>0xb9a2135553b165a9b2e6c2a691e679e5809712e417778530be99a1da36d733a4</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 13:42:50	<u>0xdf9f593bcff7330ada9cab77219dfffa87efdb39b4bec30b3c4ff2f1a802ab1bd</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-03 13:27:05	<u>0x807fb2780be128824b40eae7e0c5c28f438eb79bda48d9e32a5b78f8dfa7ce94</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-03 13:15:45	<u>0x73c516466232368f5ef753a529ca35981d83d417aca4755b4e28561ee0b29f20</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-03 12:57:15	<u>0xc64dc2bf908b1d873da893b39a5032a85440901b0e0d3a9f8287428a72cc3f2c</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-03 12:44:30	<u>0x9dd293a9aca036443b9a7beb6327449cde7abc2197884ba20f046c84da4b72e1</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-01 08:06:00	<u>0x752675b5fdb18765e9dd95495d29af1a5a65154007a1838bcf61297745fc64f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-01 08:03:35	<u>0x1d962fb350b590027435d4837e25ecdb9beeb63120a52d6ee4e91dd88aae8621</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-31 22:36:40	<u>0x213ddd5a5d5897fe1c7b4872929a3f7cd087f86d3448a0a0a3c4b6134ae871aa</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-31 22:10:35	<u>0x973c2fa763a9d887bef9f6b8dd5a3458769459e565f28848f0f74d68b781a79c</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-31 14:32:20	<u>0x0669232c6deddf221de051f8c6c2e52ec1850670dbfb0a82d00441b8d01e8856</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-31 07:18:00	<u>0x84211b3dae314f0a5f119a47452266b0f3b0f8a88f7f925cdcd68e0d613f1d29</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-31 06:10:15	<u>0x88481a9b1bc97bc3f9273202e1da25f3b62a6478dede76e038138afac80624b8</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-31 01:49:10	<u>0x61aa0aacac1c136f1e6e8ad202f5592e987880b215e1c1350a27278e5ad0504b</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-31 01:42:15	<u>0xedb5a7753d1a0d2342354c27532cc86fd91b4793bb1c93254052665305c07749</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-30 21:18:40	<u>0xc9ed881631ac90a58efa66538a0ccb0fe2eed4b3868ee672c5c98779aca40c39</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 14:49:20	<u>0xc9f11ed344c8919e142ef6a95d519595bcb7ac829454bedfdd23293b65062d04</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-30 11:42:00	<u>0xdc5010957bcda70c8946</u> <u>a5316f50ca519776f3c7f4</u> <u>5f7a9a6ec335f3efea3214</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 09:02:05	<u>0x919dd697a0e4805b4ba1</u> <u>c4b8c8805985474c3f07fb</u> <u>745338252a658054d83699</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 01:28:55	<u>0x72cad241645b30b62f54</u> <u>daed4dd3097a6ebce651bc</u> <u>a6fa2db08b491037136e4f</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-30 00:17:00	<u>0x90caec2ec918176f07dd</u> <u>0e39e1160a1f6eebeac12d</u> <u>909bc14b466380b1d1167f</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-29 23:31:20	<u>0x7949d1e63dbcc2082296</u> <u>ea8b7dcbf3e4248f1fe527</u> <u>31db2fb1aebde1b597c16e</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-29 22:57:30	<u>0xf86769a474d412cdfd31</u> <u>c714f182f26fc438bdc0ea</u> <u>df02732bf4ffb1356cfd08</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-29 20:49:50	<u>0x7ca7fae75c6593824bf8</u> <u>427a4acf91470199d21c97</u> <u>7cd6fbf670b14c23eb8ce8</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-29 09:11:55	<u>0x17cdd4efbb37d8bff152</u> <u>fe32660c7b1362e825fae5</u> <u>3da8333c056e38860a9bea</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-29 01:25:15	<u>0xd14bcb105466f47d0954</u> <u>22874b818091e11ee599cd</u> <u>2076315e17b0af3e5a74a7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-28 20:22:55	<u>0x0080c841fd961e1e8e04</u> <u>2600d545302f4169527fe9</u> <u>c4cca61cbd37c5297d24c8</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-28 19:06:00	<u>0x1bcd3cce93749e0d5b29</u> <u>7194c16eb306908b7d50bf</u> <u>2d7d10988ed158864ed81f</u>	+ 1 Reward at USDTwins.com	✓
50	2024-03-28 17:25:35	<u>0xfac93e4d006d57ece80e</u> <u>02c4b531f9def362407752</u> <u>31b7c857dde2476bbef839</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-28 13:12:30	<u>0x7beb75a59e261821e4c0</u> <u>3a6eb954e4458b410cd702</u> <u>847e8ec80f8a5758ef237a</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-28 09:28:00	<u>0xd49c1ff050b462690a08</u> <u>726f34aac46cff82938b1b</u> <u>d036902b5379ef887008bd</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-27 14:30:50	<u>0x27127c7922815075574a</u> <u>e88f2664020959a41bca8a</u> <u>ffac29882ca541b508ca13</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

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