

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xc4787bf9f6cd51565835f9fd3ca86ffd4ed33e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-07 01:20:00	<u>0x1e55a236bad44af93f45</u> <u>4a9a0d0e0a659999e526c0</u> <u>ee525ea318fdbb37f2848d</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	2024-05-27 20:54:10	<u>0xcd866b166dad1457d528</u> <u>581ca62e5fdd4454f3a308</u> <u>1c7a638a73c02df8becfb2</u>	+ 1 p	✓
2	2024-05-14 02:03:00	<u>0xef25d275c9938f9a3d14</u> <u>7db0c2592ebaf7059aade7</u> <u>1ac6a862bcba8354ed8aff</u>	+ 1 t.xyz	✓
3	2024-05-08 22:52:30	<u>0x8e864601099e269f96b7</u> <u>92d2be9973550b283db0a4</u> <u>56241591228ef4e952cf63</u>	+ 1 yz	✓
4	2024-05-07 01:20:00	<u>0x913abf4cca8a2880545a</u> <u>48c8be2dd960ef7f6a2f3e</u> <u>fcafc720831c02ffa15256</u>	+ 1 10 ETH	✓
5	2024-05-02 21:29:55	<u>0x8690681bfdc57def0eba</u> <u>46aecc8ce155a09a02f427</u> <u>6a7483f73591113542c9cd</u>	+ 1 10 ETH	✓
6	2024-04-19 20:42:30	<u>0x100dbd53366a967e22c1</u> <u>ac0976d4c13d6bc05aa0e2</u> <u>2b2204765242151148caff</u>	+ 1 3 ETH	✓
7	2024-04-19 20:21:35	<u>0x04a0a66818f91214bd9d</u> <u>1766fc6a84bd44936c3f39</u> <u>203fdb1c14e56e745e8d2</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 20:06:10	<u>0x900af81dcc28ad4a38bd</u> <u>4cfe37e09dafd0d898554e</u> <u>288edba538dd2dfa07f70</u>	+ 1 3 ETH	✓
9	2024-04-08 20:58:05	<u>0xf210c784554278ae9963</u> <u>e497a2142ba59f3d60a26c</u> <u>32ead29a95f2afa403a1d0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 23:39:00	<u>0x5b1eb45a09c5cceb5c9a235d55437a96dfffa49c0b1db0a574603cb74d495970f</u>	+ 1 50,000 USDT	✓
11	2024-04-01 23:03:35	<u>0xc3fdcecd21448bfe7cb187dabfa243eebf4d4de089c7baeb22bf7ec00b5f383d</u>	+ 1 d	✓
12	2024-03-26 00:21:10	<u>0x8105aae4b79ef4ef7fee999c6d54b034dc7c455a366e52d44fda879319726591</u>	+ 1 50,000 USDT	✓
13	2024-03-14 01:56:45	<u>0x140b0c0f27db7b1ad38d6f8ba2127d622f4e68c8f828c5cb0b8f4c2df71603b4</u>	+ 1 50,000 USDT	✓
14	2024-03-14 01:56:30	<u>0xd0554f8bb62bd2afeccd a4d415b5a802eb45624460036ce64cba6ec227af9f8c</u>	+ 1 d	✓
15	2024-03-07 18:31:50	<u>0x1da90cd976a0e69c452fcc66ac23b27bc07d1d4ad123a4c76dfe1be6f3a13a7e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:31:25	<u>0xd80faab7d5e54ca6231dc3d9cd57c6088b458b1623e57a0d2066008c99bb47f8</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 21:11:20	<u>0x7ae538381646e9344bab211ad51d2edf7acbd0054123c6c9e7c780b9b90029b1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 02:21:20	<u>0x8bdeb9d2fee792d603e774303d533ca9c9526cce5449542a5f26769194a64354</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 02:12:10	<u>0xbd3e994180ba70b95813e0c2801bdf1fd5d3cfec9654b69ef2749ab6f6732b92</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-07 01:23:35	<u>0x0d4d6ed923a1f0acf297156d980159acaae7ddc23bae98b340d4e338a500e4a9</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-07 01:20:00	<u>0x55de04569fd7633a32d5879ebb39ba85f720cb3f90e896239c4df24786dfd52d</u>	+ 1 ENA	✓
7	2024-05-03 07:08:55	<u>0x4a33d4fcdfb6fdf68d898fd735b1d9de7a65e5cded512f0bd27ed4d35b4bcb4c</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-21 10:13:30	<u>0x5e968d2a0061e0e6f0b32a5f249f148f24270d5ddf7b15b668a48bf2a5da0403</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 04:31:45	<u>0x9ff4b9e140f48882204d3f8b49d59f6f0128b1afb1cad6a42cdfaf2a09818f9</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 00:34:05	<u>0xf00154dcd7861cfd31f872c6ba4cbbac891c37dd9c9f042b48c7e5e15845f60</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 19:53:25	<u>0x8f301a1f0f22152c00b83e372750098581b853d0bbf9b551a0b5319bad4d24b3</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 15:16:05	<u>0xe38cd1e1057d8388e026 b872253bb273913796dd32 13b6421ee7485548ec3591</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 14:03:05	<u>0x469c2bda33369beec639 2c59873f98214e1ab83cce 05016b6fb2bf617b6685d1</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 09:20:35	<u>0xc837ca5b589461fc450a 0a338f0d683cf67371a7c1 3b4e2c7f705d4125cd0b4e</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 05:30:50	<u>0xcfd7139ee8bb29a8c28b d5d27da94420847143ecd5 916c7a5da589054b8c093c</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 04:37:25	<u>0xb65d7176899ddb615c2e 15cf82421ac292d1764093 c9d4fbd005a5d3e4b2cbd6</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 01:01:45	<u>0xf688e2103fecdde9bee db410ca5e9650f9c86cf2b bf9bef8a13d55daf6f1db7</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 00:34:45	<u>0x9e1f316aa3add590e4ee 87bede4b4651bb5c98fcbe 49f62d2dde62eb4ca2ced0</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 20:23:00	<u>0xd5e9b1291e41147ddb3e 41a5bffa50b8bff034d6ed afda70b9834de5d261b941</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-09 09:04:20	<u>0xa4a8f6ed57a26375764a c2ef213c5818113dbde7f0 30ae4f0cb505a0f5a1d607</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 07:04:45	<u>0x0a1ba43dd1591e1dde9d c17b9e216fcc40e15689a1 30bb69bc74a009a0292d00</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-09 00:41:00	<u>0xacad2d76703dd4fc3ba2 a47b7b1d58e16fef36724b a5e3fbc4ab22cfd2e39b7a</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 23:00:50	<u>0x6454344162ec05102683 498307966e7b0c27f66080 3cf14367b4b9a96d71183b</u>	+ 1 \$82,499 Random Winner	✓
24	2024-03-27 09:23:35	<u>0xc0608df5f85770be97f3 50541d799174e63431e806 0c110b81084b90b492fe22</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 19:09:20	<u>0x91131265682264e0d3e3 10ba1ce19c3fb9fb30d9ed f615bd84121785e752a522</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 14:09:30	<u>0x49a49a913f126c77a545 e81f8af0ae13a54b2cf9e5 0e12b30496e1f9614b7c17</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 10:22:55	<u>0xb357427afc5f9a52e61f 1143d3c661c3830fd3e00d 727f9cd99bf5e16c10ead0</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-02-18 07:29:40	<u>0x2a356a42e0d4c017d877 fd84351d4231886af2bb0a b1a2af5cc84e4065747ea6</u>	+ 1 C	✓
29	2024-02-18 02:00:00	<u>0x438e3d699411d02bdad2 d4f1f7e7769bc4f8520f6c aaed66b51ce4a6939bf0e2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-17 22:32:15	<u>0x3cdf290fe69a9f6de4809f4a915d7256dfb9863494d9ac57ec55f4883a27b794</u>	+ 1 C	✓
31	2024-02-17 19:01:05	<u>0x88ab3e895e74f7ed87122ce5924a1bcfe96d974f34f6365a32241a4f9f3c9dae</u>	+ 1 C	✓
32	2024-02-17 15:34:05	<u>0x773e08247af343042eeeb99bd02eeddd5457549f9595c4ad60251577d4816910</u>	+ 1 C	✓
33	2024-02-17 14:26:15	<u>0x6ae1eb8c89e50c9e47abd80a2279da37f5e5b5096d96df0146d9a325f649581e</u>	+ 1 C	✓
34	2024-02-17 11:35:05	<u>0xb7074174f1dbf64056aeeb0b64f863e5a852d5ca1d41e96ef9a207a0257397e5</u>	+ 1 C	✓
35	2024-02-17 09:18:10	<u>0x59ee79fa1390ccbe63ea2e377ccb415c0bb66330d785b5939eea790f924aace</u>	+ 1 C	✓
36	2024-02-17 07:29:45	<u>0x584ecaf6d3144c8ba06dc7ccd48204d5a4cd6f45a832648f41572e9afd1f6f5b</u>	+ 1 C	✓
37	2024-02-17 05:34:45	<u>0x70786dd24df181f66a38aba8708af9fb317a9b81ecfb4938db6ae94f642aeeee</u>	+ 1 C	✓
38	2024-02-17 03:09:15	<u>0x3755958addd6bf9e6d8615f3b4e42f0cc38e78b6210a4aead792cc16cd2831d5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-17 01:48:00	<u>0xd819e014be7b8e98533a</u> <u>80b5692aca2c87fedd61c7</u> <u>a219e349398e83b86233c7</u>	+ 1 C	✓
40	2024-02-17 00:44:25	<u>0x9ba4bcb5de657558fb16</u> <u>11a3028e1b9c0f0ea3c852</u> <u>e6491c4d717f9adf765187</u>	+ 1 C	✓
41	2024-02-17 00:01:20	<u>0x8349a35a91bb76214050</u> <u>8faccc4e2229e0b4d64cff</u> <u>806bc207d8789b27b30758</u>	+ 1 C	✓
42	2024-02-16 22:47:35	<u>0x34b244a110470f281759</u> <u>067a544d7826fd4d14b09b</u> <u>0ae79ddb8d0f2262c3ab94</u>	+ 1 C	✓
43	2024-02-16 21:47:40	<u>0x7c1c63f63b22558a7948</u> <u>1779f3806600c7774cc7b9</u> <u>175f7b32ed09ca4e6f66ef</u>	+ 1 C	✓
44	2024-02-16 21:06:40	<u>0xb810c9d74cae50a78abf</u> <u>fbe26b70e251d302ad9b05</u> <u>70b0f41e3f7d3bea27b599</u>	+ 1 C	✓
45	2024-02-16 20:24:30	<u>0x35c51f9796384223b054</u> <u>ae6cd50a1e682a0d3cab4c</u> <u>c35d8d2ace9edf173f0742</u>	+ 1 C	✓
46	2024-02-16 19:54:20	<u>0xb53372fec49bd6983e38</u> <u>034e986388fbf80958a2bd</u> <u>f83d0e8d8577ff135d146f</u>	+ 1 C	✓
47	2024-02-16 19:25:10	<u>0x11421c9239f0a7fb77cd</u> <u>31629f3604306e3644f837</u> <u>e4221c21594b1561a175f5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-16 19:13:10	<u>0x624f3fa9d17dac3d2234</u> <u>f347ecbf50edb0e8f6abdc</u> <u>78f8f0e6fc3a4211f5bdd9</u>	+ 1 C	✓
49	2024-02-16 18:41:50	<u>0x04b5abbf7967edb85634</u> <u>38e017111a25c18ed8d641</u> <u>772285337151153d0d4612</u>	+ 1 C	✓
50	2024-02-16 18:41:40	<u>0xe0705e6b1c0095053284</u> <u>751bc9120c7856574bfc1c</u> <u>b87861ef20cd88552f0f88</u>	+ 1 .top	✓
51	2024-02-08 22:12:15	<u>0x7365d02e16ac4253baa9</u> <u>90810051e71779e5e001be</u> <u>16c98972413e51455c6546</u>	+ 1 C	✓
52	2024-01-27 01:06:50	<u>0xd9ba313f19ac370e4507</u> <u>d29cb497351f54b10b4017</u> <u>a37aac95ec0ba9dc6ccbcf</u>	+ 1 C	✓
53	2024-01-26 12:18:00	<u>0xc366946f63f21262aa90</u> <u>dff213b204b5ed9f9282a0</u> <u>f1ac426c13aa4072f5d234</u>	+ 1 C	✓
54	2024-01-26 03:21:00	<u>0x58a3983e98230128c03b</u> <u>7c04bf752ecca68a312b84</u> <u>c7930b398770acc5b43799</u>	+ 1 C	✓
55	2024-01-26 02:56:45	<u>0x27cb7769419e3371f860</u> <u>ce634f2eef8a279e14bb28</u> <u>5447c37ccf0c65ba19cbcf</u>	+ 1 rg	✓
56	2024-01-18 14:33:55	<u>0x28ddbd87b41deaa7b241</u> <u>31daebf5b91e63b01a7730</u> <u>4fd0574fd5570b079b437a</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-14 17:57:55	<u>0x228d8882d31309e717f0</u> <u>da5d39dcd2770dbedf17d2</u> <u>d8bc01d7f920246eb8415f</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-01 15:18:40	<u>0x88e03b234579d9942ab3</u> <u>1d02d4287980dc3bc711b0</u> <u>85c2e81e734a61367a4d67</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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