

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcee7ad89f337f61cf9b86e5bd54f0734e917be03**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 kei]
Blast Box checkblast.com	1 Blast Box checkblast.com
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
xyz	0 xyz
xyz	0 xyz
yz	0 yz
xyz	0 xyz
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Â-	N/A C
.top	N/A .top
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$77,587 Random Winner
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:00:50	<u>0x02e31a2e24d52b46e74a</u> <u>dfac4fa5c3d573d07ef5e9</u> <u>d14e2da0ead2a4f76a500f</u>	+ 1 Blast Box checkblast.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 17:40:10	<u>0x592233c8e54768a02043</u> <u>fe731d60910269d98a6b2a</u> <u>981ba442e026d8712ed46f</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 17:39:55	<u>0x73284430d576887edf18</u> <u>f941ca1ae7cbd970b21693</u> <u>99c6e99b7370a7b2348100</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-05-24 07:31:40	<u>0x5c2cb3dfec7d2898c3db</u> <u>c8383ce6385e271374d823</u> <u>dc966e19ef3ad8fe4d41f9</u>	+ 0.10000000000000000 06 REWARDS	✓
5	2024-05-23 12:47:30	<u>0xbaf1107c0eb1dbad24a5</u> <u>2dc33c531e7bab68cb3f84</u> <u>03e6e037589520d926219b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-07 06:23:45	<u>0xcfe7fe09d8a05f7c652a</u> <u>90adb9631c28c62122c123</u> <u>f14faf3acbdb4f709ed49e</u>	+ 873.000000000000000 0000 Claim by link: ehtenafi.xyz	✓
7	2024-05-05 09:46:50	<u>0xc963a98e11b19ab6063a</u> <u>2b1caf32a6e0e65c37bf02</u> <u>d9628446a852caf869b92d</u>	+ 873.000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:27:25	<u>0xfddb04ca616632722b7</u> <u>4d1e95968956cfcf2f1f41</u> <u>0f8e70e3b69db53edb4602</u>	+ 1 op	✓
2	2024-05-23 12:46:55	<u>0xbed710d75fac2fbf9359</u> <u>c391cf22fade606414d3e9</u> <u>96d39d6f31bf599fb898d7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 08:55:50	<u>0x2d8be021cf85a93afdac</u> <u>66d30b86f72ad771bb5971</u> <u>a1e249cb33dfafa9fb8ed9</u>	+ 1 op	✓
4	2024-05-23 06:41:15	<u>0x496a13e786c4c67a291e</u> <u>8dd4a46f12a2d203c4edfd</u> <u>c307da02e38a128f9935d4</u>	+ 1 p	✓
5	2024-05-10 02:33:55	<u>0xa46cf4370a95ee2d4b3e</u> <u>7b50d6dbbf8f2f5ec4abbe</u> <u>c84be5ab0b3407b56b61b6</u>	+ 1 yz	✓
6	2024-05-09 13:58:00	<u>0xc9952dcd258c0dd655db</u> <u>8880f203db44fa1e1e2046</u> <u>08ed25814997f176d5c129</u>	+ 1 yz	✓
7	2024-05-07 22:25:55	<u>0x29f0a70c8f3acb207a42</u> <u>5d6d376337ff842eda57f1</u> <u>14325ca69e25265d73040a</u>	+ 1 xyz	✓
8	2024-05-07 17:56:20	<u>0x3ec14d33ac3fdaddc7e6</u> <u>c8989a44adf839cb69e09d</u> <u>1eeb539f26a3530e659d72</u>	+ 1 xyz	✓
9	2024-05-07 16:47:55	<u>0xda19a1320fb191f23767</u> <u>2467f17f48c8c9e28517e5</u> <u>56789bdee15ffcc5424fef</u>	+ 1 xyz	✓
10	2024-05-06 17:43:10	<u>0x251dcd8a84520cc83681</u> <u>0c53c223e007b041ee7f73</u> <u>da4ced0f23bfbfd29859ac0</u>	+ 1 10 ETH	✓
11	2024-05-06 05:09:05	<u>0x7b7874147271042d67af</u> <u>5c4d2c607942ae11111dc8</u> <u>b3a265d2918b3a78b172d2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 12:36:25	<u>0xedfbbb5f635126d68dd9 a8ef2f369be8773ae69c10 6a6c2487d893dd0dd354d7</u>	+ 1 10 ETH	✓
13	2024-04-05 15:02:25	<u>0xb79ad1435db6dedf9cf1 241e48ab6cc5e8a2b19640 6245fe7e305b0c4d43d096</u>	+ 1 50,000 USDT	✓
14	2024-04-03 02:31:20	<u>0xf1443532a66593895019 53263f51b845b3d1b18b9a 2ba1daba9fba5505eb70ea</u>	+ 1 d	✓
15	2024-04-03 02:31:20	<u>0xb5b538c34d3f759fe85a d16d7015b23ec04a074be0 f6fd62faae0ccfcbc8f0b7</u>	+ 1 50,000 USDT	✓
16	2024-04-03 02:31:15	<u>0xbd67796e9a4fb5b46e2f 962e8245aa717672456475 64a4c688f065417340c243</u>	+ 1 d	✓
17	2024-03-14 05:22:50	<u>0xbf9dcc6cd3f4bb8f4bd1 cd56c5d4502e85d7e90352 07d7105cf88aa884bf5641</u>	+ 1 50,000 USDT	✓
18	2024-03-14 01:55:20	<u>0xbd071409750e6f4f23d6 95a40cd5500ea32d0e0ac1 fe38db7ac1c9fd40600776</u>	+ 1 50,000 USDT	✓
19	2024-03-14 01:55:10	<u>0xd5b6cd308df9dd6eefda 5f94ce8f7f97f4313ebe4f ae9317bf32213635cc5055</u>	+ 1 d	✓
20	2024-03-13 07:14:35	<u>0xe686556ca0e0803eda58 abe20994eb775af8dc5559 43e0ebaecce497920981c6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 08:24:05	<u>0xeb2515ab3e349ed58d1f7f371e3b3bc8dab604b382cc5f76855ed0bc7b5a919c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:51:15	<u>0x93dc810fb5680f00f9fa041ed9dab7a37bb472d6de4d25e4bac8a07a489fca6a</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 08:55:40	<u>0x4fe5139fb3096ca81c353b374bca1437fe7c814413c1605be0f7ae56150405d8</u>	+ 1 ether.com	✓
3	2024-05-23 06:44:35	<u>0xcc7cf082cb06a5a4c4301ead4eaad05af8dfae0e0c92a13fb45f68d76690c9b</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-07 06:36:55	<u>0x35848241bbd7cedff8048f45cc20247b4318dc581ff82bc9da5cbcc96767fd75</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-07 06:36:55	<u>0x2bedf240f5d18ade242aa13da0cee8fd2fcad1132167351651f62a1524b0fb2a</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-07 06:36:55	<u>0xbe23f679de6ece6e9e2446621529e2d4f92e093d9c61c47c15635471d54792a7</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 06:36:55	<u>0x1331ef3a085bc61e9c6f5e02420bcd4bbc53fd69648f3d9df4f16b93b06420aa</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 17:43:05	<u>0x84c6f444ffccac24b1e17f48354ee82ef142aeb3a434d184361c60bbf8273f03</u>	+ 1 ENA	✓
9	2024-05-05 22:50:55	<u>0xb34994dbeca85dafe89249937cd139f1ea5c516d3da99b02d112cc7452606e4b</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-05 22:50:55	<u>0x7bf488c8a9ec5f85c7e05b21383dcde966f36d8a2c69eacc136a3094de5bb280</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 22:50:55	<u>0xd9b1fec01160f498a42a1b52c0a95c77ec9194ab740ab4b591d135151ecee4df</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-05 22:50:55	<u>0x3afd58987fba3163d2bea040bd8d336f718f63782e7857a3e00f36ba090133c0</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-05 09:46:50	<u>0x288969486dce957da100ecc38635a983ea677fec5d8835539c333cb93f0e1452</u>	+ 1 ENA	✓
14	2024-04-06 07:07:50	<u>0xe4fe60b1771a709171eb1653897f88cc68c31c2e79fa7b7705ee398bdc7ef174</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 23:59:25	<u>0x551bee15927a5d3c9e4a30210365df7451b9fbaab7e82ded0dbb88201f1e657d</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 21:33:05	<u>0xaa912c671cb9e8c68a73265e259c8824c1a83eef595ff6e4d281a310cee94176</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-05 18:38:10	<u>0xf6cfcf13ac106b5d9d19c41c36bfbd7e4c11dc77e2a8d216b23273009d1f14dc</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 17:04:15	<u>0x2ee0077caa8b78925bfc9ab05e7f4211f518adf7bed69b6f5a4f353b80095d72</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 15:01:35	<u>0xaab677df4357bea2d446ef3c3a036ae6700814fe391cd797e9a579cca59a4dac</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 12:53:25	<u>0x8368ee06255b221bb1c76ef9fdf1958b2239959038df34efb7785012445c3d01</u>	+ 1 \$77,587 Random Winner	✓
21	2024-03-29 10:24:00	<u>0x8f36160df5e5c8f53990b67e5ec135c85a5b1ce94b32c202189be34cf9e4674c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 10:15:50	<u>0xb257ab2eab2d2b0798407f6e8af4b6ecba81777698a3f8c0a0e34ca1c1dde321</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-27 00:20:25	<u>0xefe712f9d1aaf273df3a4daf8352ad3707877c48d82b76d935514561b94c3</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 17:43:45	<u>0x0cb24cf646ca324ec54106d0a7e510d0dfb1abe62ef221a3143f47ce45493333</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 15:39:20	<u>0x6ff7a08add14247155fd176eb9f06c361f72573ce7f5ebaba55b74ce16e961df</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-26 11:31:55	<u>0xb8b7db6c7c5c4fa806ab eb5d69e7ccce0d8643ef35 e86ecedd20210edb319e5a</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 07:40:00	<u>0xd733e4cf50ec7384f1cd f311f2347fc648b7d03aa0 08c3a2f94d9b7fc11c8e8c</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-13 11:35:55	<u>0x3fa4fd3c55fec991c934 397cf113be91220d89af37 d19e9438c2ec98f31dcac1</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 16:47:10	<u>0xfa9e47683e6c6b281967 1706a9bba499c168e9a2d3 c7ffa4781edda697807b08</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-09 15:39:50	<u>0xc544aca4d30c2478563d 8a4c59566ea79a2a4fa47e 0fac02a5e063e93471f86d</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 13:22:45	<u>0x24d1dd168abeaefcd746 01cf3cbf05d83fb2321270 71883a8dc92f6342aad878</u>	+ 1 BLAST	✓
32	2024-03-09 11:10:20	<u>0x3716a49f60491df4421b 987a664747e2bc9c4304b6 b773affc182618650be689</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 08:24:05	<u>0x332260c07a3a6b2c5fb9 1f2885685f491018dd259c 7ad9199f82c821dc66b853</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 08:04:20	<u>0x0d7d36c8aafa20625d4a c70ddc30af83f64dd47961 4135c583e137b95184f9b1</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-08 11:12:15	<u>0xa408ffde8b5547771621</u> <u>5941bb7af8eacee800fe77</u> <u>88217a7458475db0fc2e1e</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 08:44:25	<u>0x27f57773308e9effaa34</u> <u>c63d0256a7453e57f2505e</u> <u>2625992dfb3a740b3c0db7</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 05:55:15	<u>0x41a8a107ec45148cb143</u> <u>0138883a4f18131a7b38b4</u> <u>35577c9f6146866bd534bf</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-02 11:33:30	<u>0x02066072cbc1b9606da6</u> <u>adbe0f520c27a56f592660</u> <u>c6e19e37aac6b6821faf70</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 08:52:55	<u>0x9904bcc2170a2a76c6b8</u> <u>ebb9a1312047ca549f4705</u> <u>38dc7d0d517308efde1416</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 05:44:25	<u>0x98d55208e0d446fa7244</u> <u>009e1eea677951c26f64ec</u> <u>9c9e44d7d2732bfc320f2c</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-02 04:16:55	<u>0x5949b6fb08a42d114e77</u> <u>bbb9f30458abc85f0b61bc</u> <u>1a6575c6ea7b16d35c9a31</u>	+ 1 d.top	✓
42	2024-03-02 02:35:55	<u>0x27db5f0f795196108208</u> <u>b76aa5c4637841c7e854db</u> <u>cabe5f9f711b1acdaa4e0c</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-02-22 05:00:35	<u>0x57c6aed9e60a377bfcfc</u> <u>91a26c07ea574736195b64</u> <u>4b1fbcb6220c47f0d7dcc6</u>	+ 1 ebsite	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-18 02:56:55	<u>0x769571d4ceac82458d80</u> <u>9303f4ca020cb3f54cbdf4</u> <u>243e1bdf5c405574401f1b</u>	+ 1 C	✓
45	2024-02-17 23:33:00	<u>0x6d0ae0c5f8be0b863456</u> <u>41deefe9463d602af462cb</u> <u>c3963589dcab39234da58a</u>	+ 1 C	✓
46	2024-02-17 20:16:20	<u>0x6de324e96bb45675e6eb</u> <u>050f7b36812a8605bf4a09</u> <u>5e0ec6b94a472644126a9e</u>	+ 1 C	✓
47	2024-02-17 16:21:35	<u>0x6c4c4c5a5e594f053865</u> <u>3a5e3538bcbc98cdf99e39</u> <u>c0a6d26a25c120d6e2e153</u>	+ 1 C	✓
48	2024-02-17 12:46:05	<u>0x728a7604ebc948edd5fa</u> <u>1fd2f64ee73a63fcbc7dae</u> <u>8dd283e6068f74287698cb</u>	+ 1 C	✓
49	2024-02-17 10:20:45	<u>0x8d52e2d056a7b6badc5c</u> <u>51ecebca936698a3f9a78d</u> <u>f715c30d0af7b1e4739bc0</u>	+ 1 C	✓
50	2024-02-17 09:10:45	<u>0xee2914ef0b6b2e585104</u> <u>ea4b2f270601ddcba97c99</u> <u>34cdac7a17ed764db95983</u>	+ 1 .top	✓
51	2024-02-09 13:52:30	<u>0x0627faa1734667913fd5</u> <u>f4c8f21d380c8def590800</u> <u>23999fb56d7b75f5279701</u>	+ 1 C	✓

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