


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xd00cde687cb2d5e4d90c1241878a25e15c448683**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
p.top	0 p.top
t.xyz	0 t.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
.top	N/A .top
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-01 16:31:20	<u>0xc19898772de3ec031e8d975fa70de6c771184bbcfc4a14e7c29a6bdd236e65f9</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	2024-05-28 03:30:25	<u>0xcd0bf02d51825a0e2035f1ab9b73ddb5f2820e9497c820651b0a49744bc5bb</u>	+ 1 p	✓
2	2024-05-24 01:00:05	<u>0x6abc638d19e268104384cce8ff8af36c5ce589204a561bd9daf0a8f763dd507</u>	+ 1 op	✓
3	2024-05-21 21:21:15	<u>0xa87a9aaf372d8789a4dd7882bb35caeffedae04f6deddf9c5235878d0205a21d</u>	+ 1 p.top	✓
4	2024-05-13 23:00:30	<u>0x0cd6b4c11b7623fcec74152420c1aaa51c7b90877e8b0f5aa2a0b3086b7d6a30</u>	+ 1 t.xyz	✓
5	2024-05-03 16:14:05	<u>0xdb5ac989494e9c0e541f69a77bc534565ed4657feb5060ff656175f6c3eaa212</u>	+ 1 10 ETH	✓
6	2024-05-01 16:31:30	<u>0x7874e769253585a7cc2e4dbc1a5186716b8e3736a141073035dc8f83e719a023</u>	+ 1 10 ETH	✓
7	2024-04-26 23:36:10	<u>0x0ac2a8d157fe825dcefac649d6f9b95f81b7aa401a499081487e9aca7671a47c</u>	+ 1 10 ETH	✓
8	2024-04-26 23:01:30	<u>0x6a090c407ec45fdb8d88fe12269412d9d0d21c8c12701a0e96d3830a985245b</u>	+ 1 d	✓
9	2024-04-23 02:19:15	<u>0x9bf5ec3a07a74bd7e46a51a827fb52a9d53802ab86a4ba48cf5f991db0205281</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 01:03:25	<u>0x553f710469afa85fabd80195cdc50c57d112ffc02614d59cfdd877418d47331d</u>	+ 1 c2.com	✓
11	2024-04-12 20:28:50	<u>0xa678c8533a3f8712da9eac525bbb19a1b45c2d57cc6810ef1fbd1cf33250c8b7</u>	+ 1 d	✓
12	2024-03-28 20:11:40	<u>0x7f267331075a4692067a359d0ecedcc5e29e07317647a5b12c05b89e34f67c75</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:51:55	<u>0xca94dd7252a76b338b9d977cfbbddeb2d6540c7241eca2e0b959f315b4c2f22e</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 03:35:45	<u>0xd7987ed5b217995ab92d15a582d009d6c955b4a3fa6583c33b9595945937fa8a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 01:12:05	<u>0x82616ef9edb5c1b2f886c1347aad5e484b6cceed48b14d53e61f9c5e4c7589e5</u>	+ 1 TOKEN	✓
4	2024-05-24 01:05:10	<u>0x9ffffaf502467e1569db910164d77757d5f7ab0660fea4580680cf1cd7f6ad79e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-16 16:50:30	<u>0xdd872c1d35b96a072f64ad58c169e716d83b15662ec9c5299a8dbe26055745bf</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 23:08:40	<u>0x00f53ab510ad489ff41927e773fb208073ce518d2eee8d461e256de03ff0f83e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-03 06:14:50	<u>0xb883e689a6725b5a034772cb56529b498edbcd2dc3394771361d4d0f822ba110</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 01:45:35	<u>0x54543d13ca966424da0acf2928b2949c9c4ff154551f1e0cbacf6614457e04b6</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 17:43:30	<u>0xeca18dad97182fbea93b97a5833fab03b70b893299cad23141e5acfa3261a8e9</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 10:54:45	<u>0xeb2c099be38d19489a60c6596c01460a09521cdb37ab6428e208192bf654e34f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 03:12:30	<u>0xa1f2689a92d8c10db97c270ffaa98a280c210d94569309a7457830670bf6cca5</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 23:39:10	<u>0xb7efb1b94cdb4aee1fd2e811c7fb1471dd2102168812d5cb3e8d4d76bce96bab</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-12 20:34:55	<u>0xb7aa320ec51f924eae9219ede2f492c03c6c686dd0fcd38ed10e3eb097ef2479</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-28 21:38:45	<u>0xf42729e72005037c04d5c696c8b177df0ecf89420691e8d1e2d88a4326a2b0e9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 16:04:20	<u>0xd0e0a8f0967283d14c6a</u> <u>b37dfc4fa44cad1a6f8ac0</u> <u>7855d5a6794daf77aefb0c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-25 00:58:15	<u>0x09173cac76a5264cb19b</u> <u>c712bdf13c12f34c0458f0</u> <u>6af6a8b51eece7eb6bc186</u>	+ 1 .top	✓

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