


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd6fcb786dc931684cced7db0d3751d4533cf81b8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ut.xyz	50.000000000000000000 ZRC
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-06 15:00:05	<u>0x6bfd2220942fb8edb34f714c58edfd7ee0c8e1f19d2776d470602c9eda4d0e3e</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-06 14:59:55	<u>0x5cc8111dda60cff341ee</u> <u>9778d88406870201a22682</u> <u>a09f01775f438f4f604948</u>	+ 50.0000000000000000 000 ZRC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 09:05:45	<u>0xa087c4e16f80d177387b</u> <u>854f9d6a264bf769f1c4ae</u> <u>93078b0c3aabb9d2c6e82</u>	+ 1 10 ETH	✓
2	2024-05-07 03:16:25	<u>0x5538830588d3747a83e4</u> <u>9f46cddf80b8bb4aa02f24</u> <u>4b15b1b5e0125f028a42ef</u>	+ 1 10 ETH	✓
3	2024-05-06 15:00:05	<u>0xd4e5388de84bd9c427ec</u> <u>e0d5de8ca06d10bc31c16d</u> <u>744473dc0f31a9871641e5</u>	+ 1 10 ETH	✓
4	2024-04-29 09:34:10	<u>0x68e185fa240338cc0070</u> <u>f1f1a148b16bf73467971a</u> <u>8679665f80dfcbda487975</u>	+ 1 d	✓
5	2024-04-26 19:52:35	<u>0x42ca1d8fa9bf7673711c</u> <u>9d74b5bd4d06e7c0514916</u> <u>e98e8b7443026fc2ac5cd3</u>	+ 1 10 ETH	✓
6	2024-04-26 19:52:15	<u>0x7dcd2816d3e015ae7f8c</u> <u>af12b6fd5e734fb18bc625</u> <u>13d6bee4f69fae5920944e</u>	+ 1 d	✓
7	2024-04-26 07:37:45	<u>0x51a12997967ca28980f1</u> <u>24798482404d07c72a191e</u> <u>dd9e6c6baa0a98b3eb01e2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 00:35:35	<u>0xba9ab64a26666fe4cb406daadcbbb2a84c3a680e73d766c88c5a20a40ceecf10</u>	+ 1 10 ETH	✓
9	2024-04-26 00:09:25	<u>0xc76ff8dd389847278af0120c1fa7a75a5a28b9daa749264a171f42698b93a7e2</u>	+ 1 d	✓
10	2024-04-25 12:01:00	<u>0xf1a25d54743303902fa2f49397f2ca565f3f9f8c673f66e65d751030dbd5703d</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:45:55	<u>0xb9272beb508196b33905225c20ddb64aa9faf00b6f8aca809f8cfced3194141</u>	+ 1 NFT	✓
2	2024-05-07 09:44:25	<u>0x5a6d1e40c17d6aa2439493233ad6b50b152467411ffff01fd79373f0bfcecefd9</u>	+ 1 Reward at shibonne.top	✓
3	2024-05-07 09:08:30	<u>0x95f7d427e41ed551b6b0e01b58921ff54f234c477e800e5590709cfa8a143722</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-07 06:08:20	<u>0xcd4de8ccb6339aee9d7d4282fe1867a8c49d176121f3157eba1f21002050dec9</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-07 04:09:05	<u>0xb5000631cde08965bbacf7b4a02511e115439fc0ba19de815176b3352107ed62</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 04:08:40	<u>0x5da5d181a1bc49ef114f</u> <u>c0f285f43f76bcb4cd0348</u> <u>19a05a32fbe616bc241a2b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 04:08:30	<u>0xc29d06684d63be821852</u> <u>4dbfa45647beda4b669e43</u> <u>02f88c414ce6e1749e7212</u>	+ 1 Reward at theflok.top	✓
8	2024-05-07 04:02:20	<u>0xa862fa5d8e506ca48ce4</u> <u>357bdc8ad46af5c67c4dd0</u> <u>ff4427304ca8b0d3071042</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-07 03:42:15	<u>0xc7959e02f4f14d2169b5</u> <u>42e5bfd15b34e162f69e3f</u> <u>8eb44f7b013bc9a0c897dc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 03:15:30	<u>0x2bce81503cf89db4ab79</u> <u>54b43d4a040393baf78e5c</u> <u>62e3cf8453707a26b3b49a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 15:08:00	<u>0x763c05ae4825edd48264</u> <u>9ee36b484d572538ea9442</u> <u>99196410064153b71c52eb</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-06 15:07:10	<u>0x5fdb10ca8bd63e3f4541</u> <u>19e4931f69b89a2f809872</u> <u>a2fc426e862fe6c971e6a6</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-06 15:03:45	<u>0x9652fbcd0f2e789b9cda</u> <u>14f28be22175171b0d666c</u> <u>40ab50b3226e49b9578486</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-06 15:03:15	<u>0xb1c6db633b280442d198</u> <u>1046609b29ead49d1957ae</u> <u>b78d5fd19070b9572ca7fe</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-29 09:57:35	<u>0xd8ce0633907b5c0e80a1 be469665692fecaf9edf5 ff8b7a2a6977be53394853</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 09:45:35	<u>0x3d9630c26ffec1246d75 aab75349691bf5636043e5 8ee43a61e5eb030dca798b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-29 09:36:00	<u>0x1d56b67472e15a55bc4c c9ad945c7c280d02a471fd dcae9741e82d05ad14b9b1</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-28 02:38:10	<u>0x54541aee5504f6112f57 c1754c6a7767be3ba745fa ed774ce0d22a3ecb496fe7</u>	+ 1 LETLID.XYZ	✓
19	2024-04-26 20:39:25	<u>0x7fa59fe38ba36da21130 855f4b8279fc71dc108c00 42e9d09fd6339fbad0ed8b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-26 20:28:00	<u>0x30cfba5f37a0aa13d0a3 b257782ecf2eff7112f29c 5a72609de058e54dd19e3c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-26 20:16:35	<u>0xa2a4aedcba5fb115d53a 097005a715c24ad73ecbe3 5f09a678c74db94ad144e6</u>	+ 1 Reward at usdtgifts.top	✓
22	2024-04-26 20:14:50	<u>0xefd4029a7f22cf5324d1 e3f36a43942dc917626e13 e59f733e5a261ee19821d0</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-26 20:11:55	<u>0x495fde094ccc93fd6387 bf01a6a156b421e064626b 199aeb3c2b5b0475de056e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 04:28:25	<u>0x23c7b03acb21cd2234ea 067fd8f438925b179c9b8a c71f40ea40155108a7ee51</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-26 00:43:15	<u>0x39df14e874443763642e b74b4fb60d8a7b840d2845 c7fc64b0a1cda028375e33</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-26 00:38:30	<u>0x43d5151698fb96cc2a4f 6a4a9ea15c74ecd47a373a 6c0281d4f96099fe143b3b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-26 00:37:00	<u>0xc7a8131bbc8e8e9e93ec f5594c2cd3b4579dd9bf97 9f0648789e950f81ae5cb0</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-25 19:15:20	<u>0x5b904b7d720ea3baa95a 72433a031205a679ebf481 9bc759d98affcf80f38eff</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 16:55:00	<u>0xd6f4cadbfadae9ce0cbd 88cbb42fef4b4f5cf723fc 13375964f3b134bc508cca</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-25 15:30:00	<u>0x993240cf025563a0d02e 9755a7b985359948203c7b 3f79413114db456658ac3c</u>	+ 1 \$42,851 Random Winner	✓
31	2024-02-05 05:02:30	<u>0x4d9a82d1167345f6f987 a53c8a8c3903dba21e2a28 7311024a9501a4556129b1</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-03 04:17:30	<u>0x8fca7fdb7d4eeaf6f0fd 8a860f97508910e15b2a4f f5214f1fa4ebb71865759d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-02 07:17:20	<u>0x196ffadca1fbb9eab864</u> <u>a1a7811d8ab37efa137664</u> <u>af520b18c33effc2f925de</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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