


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd9cb02c199888137d05fe60b07c063b5cc2e1e0b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:34:15	<u>0x83aa1cc2e97ecc43462f97d0340d971d81abb6ffa45b1fddeb0b766b0d8944a4</u>	+ 873.00000000000000000000 0000 Claim by link: ehtenafi.xyz	✓
2	2024-05-07 14:44:00	<u>0x6d7e59af896b560c35052fdf73971ce23c3e00b747369fe07c12989be6be71cf</u>	+ 873.00000000000000000000 0000 Claim by link: ehtenafi.xyz	✓
3	2024-05-03 17:51:40	<u>0x554d043a599e0555e6017a0e676385ddae68e93ddc7d10d137d1ec0e380d1947</u>	+ 873.00000000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:42:55	<u>0x8d97ab4c5c99bee47011</u> <u>baae038e93144355869804</u> <u>907fb433f7bbce0c9922f8</u>	+ 1 yz	✓
2	2024-05-15 14:58:25	<u>0x2b9f6ea5ae9d55a7cdea</u> <u>de240a70d3daf83df88afe</u> <u>266ca9635fd08a56bddbed</u>	+ 1 yz	✓
3	2024-05-15 12:27:40	<u>0x96e3d3b4c0f2296fe40c</u> <u>c41a2be9864ece2139fc68</u> <u>ea6dfc86028cc048e62c6a</u>	+ 1 yz	✓
4	2024-05-15 04:27:55	<u>0x5e386ee13b1840ef893d</u> <u>a34eb820aed0c544e951d7</u> <u>03d1e01c44301f575d851c</u>	+ 1 z	✓
5	2024-05-14 23:01:10	<u>0xb2c7168a9419e8ee7e0d</u> <u>af5372f6ed79a1571ff4b0</u> <u>43381838d0bea8da58b649</u>	+ 1 z	✓
6	2024-05-14 00:23:25	<u>0xa7ae41a4033a11dda0b3</u> <u>3f6d90caee3c26273a6c80</u> <u>c421b4ffde73ff92ac5e0d</u>	+ 1 t.xyz	✓
7	2024-05-13 14:43:25	<u>0x5b4184e356be5f28662d</u> <u>a69e6dff3aa88b5c94659b</u> <u>d63230ebafe1208d6fc40d</u>	+ 1 t.xyz	✓
8	2024-05-09 15:24:15	<u>0x9a4f8f97d591988eba99</u> <u>b4fdbc045d162f47e57fa8</u> <u>d0e76c8cce11aa7dd1d3df</u>	+ 1 yz	✓
9	2024-05-09 13:34:20	<u>0x486e0ce6420a67a718b4</u> <u>2e9535ba7fb4e47b7d324f</u> <u>0e128c6d0cccee127698a5</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-08 14:52:35	<u>0x9651ffaa18dabf9d266e1f762481432b94eab232725deb0d1e304234e0630663</u>	+ 1 yz	✓
11	2024-05-08 04:50:00	<u>0x48763c27303e4d5c2a314c3f0d383fd0aca420e842e1b8f01486768999a78400</u>	+ 1 xyz	✓
12	2024-05-07 20:46:45	<u>0x56efbbca9d0ef3cc0af64e33f1a6236587e6f13a53227090953ccce6f95f25f2</u>	+ 1 xyz	✓
13	2024-05-07 16:41:55	<u>0xc4e3227795340de3b6cb2f92c8f7d3090b9ef79e17e7ae8ebc36333f4566e316</u>	+ 1 xyz	✓
14	2024-05-07 14:47:40	<u>0xc2f71142e20e34bcdaf674cc48cda08fe374055630302c254a3074adfe3b2593</u>	+ 1 10 ETH	✓
15	2024-05-03 17:51:40	<u>0x48575cac3e838abe310fa3781b2e22d63143a0c9b6cc9a743416d96c02b6d284</u>	+ 1 10 ETH	✓
16	2024-05-01 04:42:45	<u>0x279920b1965a2cf9722b3dbe73cd3f5a4e5b7c8cb06b0f8ac38f670368340511</u>	+ 1 d	✓
17	2024-04-29 20:08:55	<u>0x0a5cf2a9f31a482d64f3658c60953156341a2e640b10467fdb06536b63e0a761</u>	+ 1 d	✓
18	2024-04-29 20:02:45	<u>0xe304558e6b5de389e544df2795e817e31a5d6d5982bbfd8449707d9dad52e6dd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 19:02:15	<u>0x4d63b03c3847b4e60daf a3577839eebd2d88843bd9 70781699acac43c37b9d13</u>	+ 1 3 ETH	✓
20	2024-04-23 18:40:30	<u>0x7c92567bc11660888ee8 5f58877b06d339aef28cec 391f51d66572ff6e4ebd77</u>	+ 1 c2.com	✓
21	2024-04-17 16:36:50	<u>0x51835414d9d6a8a66839 7542e04ee19683ebf3a8bd 429b7a405bc01f78a893e6</u>	+ 1 3 ETH	✓
22	2024-04-17 16:34:40	<u>0x301c14145ad622b5fb48 a378d0120a9e38e7d345d0 2a059db9e7cf4aab915818</u>	+ 1 50,000 USDT	✓
23	2024-04-16 17:59:10	<u>0xe9b836dcf765e74e128c 7bc5915598da333bac74ca b1077299d511b7a218022d</u>	+ 1 50,000 USDT	✓
24	2024-04-16 06:01:40	<u>0x35a6832be2f18dfd0c61 afb1d4458ee7def0f94c25 941a6c6141bb5517788cfd</u>	+ 1 50,000 USDT	✓
25	2024-04-16 00:24:35	<u>0x5f5e5e1ee4a3a168213c 6e9db3dd5977cc60f2aa82 fb95f6b4d57748f2950c50</u>	+ 1 d	✓
26	2024-04-16 00:20:20	<u>0x6cbc01b8371163150695 9ccade2ebfc9765bb64e8d 9314839a8ccb25529f35e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 23:12:55	<u>0x9bf00aacbba855bb8f8d</u> <u>d4e9a9e5bb9463eeee4f1c</u> <u>22e04822873c7148012c35</u>	+ 1 TOKEN	✓
2	2024-05-14 23:12:10	<u>0x85077634b657b02d2666</u> <u>89a727a7033ded10f24e14</u> <u>f6e68fd0afe0a2f7442516</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-13 15:12:05	<u>0xe8828d222e8dc22b298b</u> <u>f04f15a0f999a39f604140</u> <u>30ae4a869c344841c1f1d4</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-13 14:53:55	<u>0x5262cc70b336afcfcbbf</u> <u>5fd75aa04c8e29523766ce</u> <u>df36504e1e841f566b4fe4</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 14:49:10	<u>0xf9b77b802ee660b3a4d7</u> <u>d20b014b016a51d76ee0bc</u> <u>fc581ca8b3fbb59dc350dc</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 15:53:50	<u>0x982da058d04b63668843</u> <u>4bdbbf49b14eeee3be71c5</u> <u>da8f2f5d73ad1747efe98b</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 15:03:00	<u>0x05c15671e2a3f8c983d4</u> <u>7ae7ce9dd0b741788e858e</u> <u>15ecd12aed7510563c2802</u>	+ 1 NFT	✓
8	2024-05-02 22:57:15	<u>0xa3bdbe71c433af76e5da</u> <u>424cb5716e90c89fba77fd</u> <u>93965fa881982ed78a6cc9</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 15:18:50	<u>0xf1c7982cf9050134ab7e</u> <u>51d2b31b6820c9c60a24ff</u> <u>e276cc702f5c97e0093020</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 08:02:05	<u>0xf1e7d6de7fa14029942c</u> <u>f57f1906b9ad86e3cf5168</u> <u>2f18191e87511a5d41ae29</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 21:07:20	<u>0x89d3864bb110a6126c24</u> <u>3dd89cae99bdf74f3b5009</u> <u>e34948ef0f677c932e092c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 16:27:35	<u>0x4f57882c9a6989ef2b36</u> <u>fc5d68376f01993a7d98e</u> <u>52a1d9c1e615ab3ac60178</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 12:49:45	<u>0x581b6b2df34b4a065fd8</u> <u>85ba9e3bd04e4b98e4fef3</u> <u>31c75f3339915e0509488a</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-24 09:13:00	<u>0xccd33e86329ffb955940</u> <u>e8dbac499d67d2086a065a</u> <u>3cdf73bfa65260e3e100f8</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 05:28:50	<u>0xcb8bbcbf246972ee652e</u> <u>fc51e0bba98d1222adbe70</u> <u>f78efcbcdc23ac4f0fb145</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 01:54:10	<u>0xfc1bbe0a1a585f1338ec</u> <u>cca1478266a3c5403ad3df</u> <u>e4c18bf269c00275fceed4</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 22:13:25	<u>0x7d9baaf08259eecd259</u> <u>59642f0a10f0277af71aac</u> <u>90bc74b4cf3e8e912a8e0c</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-18 11:42:00	<u>0x09bff81d7a7e9d54d802</u> <u>a257a5ec157464c8788419</u> <u>7189f947ceefad76ee7c4</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-18 08:24:10	<u>0x04836aec48edf5092377c49089c1efc5a715c144cdf8050de89bd76145e72b18</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-17 16:43:00	<u>0x007eeb6aa5871f6121502f4d3adbcbcf29c7ae7f0a0f337ab479439797472d149</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-17 11:34:20	<u>0xd65e659458137c1ad78111fc2e460fde2e140d6eafe7e908a9c145230e5755b8</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-17 06:24:05	<u>0xd7a6543499ac5f5949be9563fd0363f710ed2f69efd0952de2e93b4dd4eba63f</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-17 01:39:45	<u>0xfe3b77dee59a0a04c34ebb267bc3242969ffefaeafd737795728a6cffe8244bc</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 21:50:10	<u>0x3220ec88b75e39c2677a076b793443f4b431943f0c2250cf10d8d99991c279b5</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 20:00:50	<u>0xbe61963d1423efede86433abfe0b91735cb891bed80501f8356f993281a12a60</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 15:36:40	<u>0xd9f8520c41cdaa56f55f7a9edf3197f344baf192edf11e0169c935c8cb0c7c53</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 12:33:35	<u>0xece4ebc859242e31d210e965838a8a6a3fc9c25fdd0aee526b7b23a29efda3</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
28	2024-04-16 11:02:10	<u>0x1c0efff131adb3afd674499688ce7452de9cf77fa9bca4025ef1f233805301836</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 08:16:05	<u>0xa841334435a99b7407b38b8fc5cf6af77232f49b81d4683342f53b694e7a7632</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 05:55:05	<u>0x3ad0a8b6151cf155b2e5aa5244efcb300b62776545a239b18d117ee2a4bb7386</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 03:44:10	<u>0xc075c69677532620055d1b1c04ec01c72b950e547a27721263c1b25599001643</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 02:06:35	<u>0xddf322a4412ed8b02902875f907a78cc4465abdb3ee99712d626eab3688d4469</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-13 09:20:55	<u>0x34185db2878fff7c48c6acb44e9a0a05f9e42e227ec67ee5d7946956df86b930</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-13 06:54:15	<u>0xb1964aaa6987a83b37722865696ca75988adbb8ab99ba664273355a30094ae0d</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-13 02:53:05	<u>0x674e13ecb19a2df54033de13520e71c34f7d6a4b436a8c6c9cffe0173e01675e</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-13 01:59:05	<u>0xaa77a9a006d9ffe58567022a9c3e2e2871df0acfb10238fae055509d23ac7e2</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 00:21:55	<u>0xf2fee0369c611589cef1c22c54a0792d1d1ef8637602ecfdf86ded08183a581c</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-12 23:10:40	<u>0x9f4feab8da9f2da7781dca659d67de84b3ed86617e1deeb9aeddc5718531c286</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-12 22:56:35	<u>0xb96f731975e6d69a30362caab489171f3c4befd8457baf0e9707e379c08017e2</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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