


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe129601a93da7f7f67a57bcb5782fd2bf9de1a15**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
∅	N/A int
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-05 10:22:10	<u>0x0f4e5558110ad066674b</u> <u>fa94ff326755cdb01621af</u> <u>3fdc55294426391b7ab4c7</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	2024-05-05 10:22:25	<u>0x8fa291966fe2c70ca79299c3a88a327912094d262ff236817e22c71c84748f68</u>	+ 1 10 ETH	✓
2	2024-04-28 09:00:25	<u>0xcaa6fe231a7251df92b2034c0197ca7fe55ac93fc017965f9e30c6114e47670c</u>	+ 1 d	✓
3	2024-04-27 17:23:00	<u>0x6f18864561837b0d9456a47b8e14c9cc7837f34e75f9a1d240152a4ebe19e78b</u>	+ 1 d	✓
4	2024-04-27 17:06:10	<u>0xed145ba28cd83baaca70f8cb9352993b48f6d1aa188ea5b82259cbfea0ac4146</u>	+ 1 10 ETH	✓
5	2024-04-20 08:30:45	<u>0x661ef70e2f692bbe5ff22ffa2928698bd60cf83d139839478d5a253e8c4aee91</u>	+ 1 3 ETH	✓
6	2024-04-18 20:01:40	<u>0x00663b166ca22333ff4279a2779fbe0d2bdaf704cb7363c0ab4d797bc029634a</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-18 19:54:05	<u>0x7ce9aa049580458dba7980fbae10469c7271c4e673088f24a213db41c39a4a90</u>	+ 1 3 ETH	✓
8	2024-04-17 20:39:55	<u>0xb110c4cdcf764e47408a07c3341dd6bca9ad7d19c81c4ecd3648ecf499a6f3ae</u>	+ 1 50,000 USDT	✓
9	2024-03-29 02:01:30	<u>0x5c9460a8c8bab0d81baa578dd6186de5bb167563e69131b6bc4250363f0ed77e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 01:43:55	<u>0xab138ac22947fd6789b4 ebd61dc645668f5848894f 77bf2fc8d9b0337953ed83</u>	+ 1 50,000 USDT	✓
11	2024-03-22 23:13:15	<u>0x67ebc3fed52342452e71 a011dcdd169fd331bc7be2 22890644f3a6282f1f667f</u>	+ 1 50,000 USDT	✓
12	2024-03-22 18:14:30	<u>0x7186188725b6efead608 5d86fefe86dd1b0528aecd 0bfa9291289eda62515d77</u>	+ 1 50,000 USDT	✓
13	2024-03-20 15:28:10	<u>0xa578efe1012bad186e75 86d4012f5a8bd5a925f995 bea81680c110e25d5bbc13</u>	+ 1 50,000 USDT	✓
14	2024-03-19 18:42:30	<u>0x28aa25f178c0de8587e1 77eb7d36f13e3616a54549 f354089a81e18495e61ac5</u>	+ 1 50,000 USDT	✓
15	2024-03-19 07:31:20	<u>0xdfaaca0f7d665a5079ae 76e3c2f2450ecc5cc2bbf2 446322b68497b41a2bbec4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:03:15	<u>0x26bb7e510cca3cc2cacb 9b75d0a510420b7bec765b 96c0f6448cd3d0e319a733</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-27 17:11:45	<u>0xc3e00a66bc24b40f78d5 bc7046742837b40e056ad5 b946412a0cd68707b33ffe</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 21:08:10	<u>0x1a75039ae6b2fd2db65d9e44ce2c694a16eb8803b8f6a6ad5a3ffabd9a14801a</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 15:31:40	<u>0xa1cab6b96d3c9adced66bef9ea3d1aa70fe4b29b2ce7ce843803875ac4c113c3</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 08:32:45	<u>0x08cfcfc97d331f0bd4176692d8923f9759f67065fa39686047708f1dc6c017c7</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 05:25:40	<u>0x38a3d7d58c7def2b0e772766baf993d74890b06c3161e7396006c2efe80475e3</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 23:23:35	<u>0xa6ec4a506e82eeaf5a03f3e0b78a1d65a99809d9fe25f21e5b5df696bed80632</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-03-29 01:44:40	<u>0xde54fd55ce3ce51794c851d81d687c0c6c29be5f925d1296d30491f10ddcd96b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-24 04:17:10	<u>0xf09d121b2ba67c1bf63e4ceb00fc1e1a5f1d0ef72b7e47d5779b41c7da62df0f</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 00:04:05	<u>0x3615708e5fc1057272038132acedebafe20e43b78a4e510b102e00f3d5df7a25</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 19:38:15	<u>0x670d7b42d15186ad3bd69339fc7a7b1942e094d305d56cd7a9835823eb36124e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 14:57:40	<u>0x71026740ed8b06fe8a7a73d911316f8899157557cf</u> <u>c7a32b1fd49989b3c80bd0</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 12:41:35	<u>0x8a24c34a9339ae6caaa5cbe0e91c02936a6696a746</u> <u>44bb110dd6ad1d82ed760a</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 10:19:40	<u>0x46ab1f782d9ca28a37126518fda9c3f4f81904621b</u> <u>da94746b224819eae25a33</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 07:38:40	<u>0x749616d98d42da400859cb6da402bf62ff3369c6fe</u> <u>c4ad8942602b7c4fa5f9ec</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 02:32:40	<u>0xaa2ab9339626133a21a9da4a14304efdfe70ae534</u> <u>d0f3b7021e93535a834ba7</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 01:59:20	<u>0x4681e0b71936a18669f2339051a678062ba9663618</u> <u>ff38db2c713a251105a4a1</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 01:21:10	<u>0x6f564837cc70ab28bc2a7d4c6792d6025d3a0edab9</u> <u>e20f0be5e1389d9aa5a83f</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 00:51:25	<u>0x62b42e320db0d99d5ce358b411cbce5c701031a59b</u> <u>2e82996a65ebc21d3482b4</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 00:27:10	<u>0xeaf182e1a70607399cb8120204e113e2bbaacc7402</u> <u>cab5a5f275eb15f7ad097f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 00:14:25	<u>0xf408ee4be1a34715fad3ae4197537503eba6c1351698149405a88e11cfb596d0</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-22 23:47:20	<u>0x27cdb37223ebc31605d66e145cc3542c3cd6542ee8e156f5964d4c9e05997843</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-22 23:29:00	<u>0xb0445eaf23c17c10e5add20cadd6c62d81e6e25c5fd3c45721388de646941916</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-22 23:16:05	<u>0x207c97de9ca27b6ec1628304c78b1df21221908c10fa8f7efee2cdf7bd905a64</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-22 18:36:25	<u>0x0640db903f222c73bee0de334e9b2c41460471cfcfdb91b5833c75883a36933c</u>	+ 1 int	✓
26	2024-03-22 02:48:00	<u>0x4a3190277b4f3539a380403131376e3ce85a9071d3c431b7794526b9f0625122</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 21:04:15	<u>0x5fc974b1add1caccbfef1a86f1fe29ecea9e1c2bb7e132c934a5b525d5fc54ba</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 16:28:00	<u>0xf3682c2cf204b9af0e71917196561b23c94b2660feddf3e3eca0ab4fe797968</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 14:05:55	<u>0x0b3b0ad928b178ef27069c8d6aa7323c6eae2659fb321c4077b0cd6ce9a90595</u>	+ 1 Randomly You Won \$53,250	✓

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