

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe98010d30fb2d2e47f0a06ef3b88186783096438

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-02 06:30:40	<u>0x7beb9a7423683ced7e70</u> <u>c36c0dcb4419df29a3b031</u> <u>40fb7f0c083c89e317e47c</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	2024-05-18 07:14:40	<u>0x5bc9b79adfa712f642bfd953733201842cba98a426f08f5914f8325253cc76a0</u>	+ 1 .top	✓
2	2024-05-12 10:59:10	<u>0x936593f34ad6edf8bae07e97cbb79bac0f58f593cb103c6437fd319ce5429e5f</u>	+ 1 .xyz	✓
3	2024-05-02 06:54:55	<u>0x3e4f4fea53a4c85d6b4e63dd93056271441c44154191b5cd4df62b83f8cc11dd</u>	+ 1 d	✓
4	2024-05-02 06:31:10	<u>0xef089596a935abc499153be89d1bc84baeaa3f16ac3e0abbc2bee9463cf56f38</u>	+ 1 10 ETH	✓
5	2024-05-01 11:53:40	<u>0xe4f6311f8d99cf975f00dcb7a0297437a9d1b3d0a04f62c9053d6e0bef3897d4</u>	+ 1 10 ETH	✓
6	2024-04-29 11:55:10	<u>0xbf04e77c37a14ae6c14ae944b3161b83ecafeadeae74de331895d78ae4018e47</u>	+ 1 d	✓
7	2024-04-26 15:33:00	<u>0x84efdcca53b3c135436dc2ac1afb3fcbfded894032f3a56d795b1d8254255b69</u>	+ 1 10 ETH	✓
8	2024-04-26 14:38:30	<u>0xc2e150a3ca9edf06bd88ed0ca662ef9b7d257230b25aa40ac7c1d496f3cf579b</u>	+ 1 d	✓
9	2024-04-16 11:44:10	<u>0xc0e0ed1d9601543abe46e35348d3d25872262b0c5e9a5419eefac763bdee28bf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 20:38:20	<u>0x64f869d83c06191cd7a313051e40aa5c9bfd6b4655da22b71ac3c8e286fb454b</u>	+ 1 d	✓
11	2024-04-12 15:38:55	<u>0x9b81d8dd3ab6281164c1743f0c2cc5b3b145f55c8427871cc24d08e70f149b93</u>	+ 1 d	✓
12	2024-04-10 20:48:15	<u>0xf86c54f9cea9c05aca84dc30b1deae902a2425892b1da8cda0b35c76a5dac816</u>	+ 1 d	✓
13	2024-04-10 20:23:05	<u>0x361731ad9a2770b62aac55e4b63dac27dc178ea29a873dc1518d05c43bca4eff</u>	+ 1 50,000 USDT	✓
14	2024-04-02 01:52:40	<u>0xa98b4c163d344f15ba05cf4e4c265a4830a6bb4f0523513518eed10f3971ec2</u>	+ 1 50,000 USDT	✓
15	2024-04-02 01:10:25	<u>0x2099e06731043175a6a699999a93140a85eca71d9f1f3d45ca9450087e699019</u>	+ 1 d	✓
16	2024-03-30 10:28:10	<u>0x1d7f53bd6ea1467938960dd13624b604e59d160a4ed42e9cfea4b0db2eb804d1</u>	+ 1 50,000 USDT	✓
17	2024-03-26 04:33:30	<u>0x82b507e4b5466b0730cc55fe3a08d629f5339cfd2fc3f3abe7abdc2c671cd35e</u>	+ 1 d	✓
18	2024-03-25 16:11:10	<u>0xef3d6a109d81da2fcd88ac1b2eaf85fc7b1335a523315af83bdb99ebd2a07a59</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:11:30	<u>0x9f8ae45e8807c15edc5f0198367582ee2971674d5d106396aafd94ea7cd3def4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-29 12:01:55	<u>0xb6f201057c9bb33df4fd00908c56861a7dd25dce049de2547b4105ac7430690a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 11:55:40	<u>0x8a7420824eb06c5f727db61145ebd484ad7d92826f7bcf864789944340e89948</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 11:55:40	<u>0x257f02c0a52ebfdb1121fa768f6ea5f820107216baae1730ebad788a6ba46ab1</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-29 11:55:40	<u>0x93d616a02248d2dc2b61f01b787aaa6685c49b5651d244c6debe6aeb574e1cb8</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-29 11:55:40	<u>0xee5c61d5243218ddd4b9d36532e51c89d5a884cca874a35bc6eaf24819e35eed</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 11:39:00	<u>0xab19167294273e43a01b8523e9c561bb3780a8b165c2075ba068cf659ae72446</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 03:57:15	<u>0x174f1edc38a0f38e1c08454cff1449c79a1f744442eac2f15d7dd1afed89afed</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 21:42:55	<u>0x1deab7d21f6fdfe3a4208438887fdecb6ea7096a3e4baf873c0aa04eb6d1157</u>	+ 1 \$81,442 Limited Coupon	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 19:43:25	<u>0x17e90589fb8a746d05ad473b16001b9656ee1d74e138a3522879ec73b61c4fb1</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 14:44:10	<u>0xe263e69d8f0321b8f8429f7c99db29814d8ec1cfefa3b92f5a375d078bd23abe</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 09:13:10	<u>0xfb2464c453ccd1ccffe30b58d1fef533fe8f75a829e02410a2257de04e67c0ac</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 02:48:10	<u>0xaa2c6e0eed8729ace440d99998d4ba7b4f923887b83119b17e5ef9ff03641a7c</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 16:26:50	<u>0x3610314727dbf5d66de92bcf836ac48b2e8637a6621d286ee6da1ef716272526</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 15:03:10	<u>0xf5c8d833e71f704b65a922ca2b3008fbf84a8a040a9e04c6ac0c4484c0adea1c</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-16 14:09:10	<u>0xe7c4f8b0b3766bc30e3a6c5c43b95b61abf3b19bc3235a99e6e6540c30d74d77</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-16 14:08:30	<u>0x925d876dd1ed8bece8ab5b6a0ba982e5a57d1d6678f364118dc4fb7b5d1429c2</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-16 14:05:15	<u>0x472c92f7feb5044c5306c11407572b694d7ee9fe152582705f8781f6398b9a78</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 14:03:45	<u>0x05c84cedef9242330bba5f2a5056d7985f9bad65a57f35bce54c5446906e25d5</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-16 13:59:55	<u>0xa10fee562cf2a7ca1868c97d96b34bc16b3d8ca7fa25e961086831e225721a1c</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-04-16 13:58:25	<u>0xec7d5de62f2692cdf3a1f6a8e3e2baf3faea2e09a4855150806d50e874d6722a</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-04-16 13:55:15	<u>0x2b3b14700d2ab9a1a3f85afcdea10289aa4f14c70ce62dc2d2a1828e87839652</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-13 10:53:55	<u>0xf5a432ccb3852713b8e52ff56d7cfeb5860b5959ad1d0bf4ea73962dfe7bfa195</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 08:50:35	<u>0x4bcf0bcf322b9d3fe32e55b01e7580a4d811399a17217ea5dbeba0b3362b76a6</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-13 06:23:30	<u>0x109750813c398a818e006e7bd492536cd01c8ee074553bc38a7bc8adf55df7fb</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 04:32:10	<u>0x16dd3d9ca8a265182deb0329e60a05fcb64064a7685e8408121bed6794e7970f</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 02:27:25	<u>0x8e7660dbc08e67fe0f5a7686f6e2822e917764b05eed85ec7e869d488581c1d0</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 01:03:15	<u>0xf8636b2b4c27ba4e58b052679f502e68257bbc6d22a09713693809c9c49c4015</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-12 23:50:05	<u>0x5197223291df86e548962b36ebc180e111fefe7286888de6ebfb27a4d1f36b93</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-12 22:05:55	<u>0xf19f1ec90d13752a5827db15e1d2c974e3cc9edda322d8303d876ddad4ae89a0</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-12 21:27:30	<u>0x32ede0c71f12df55e8a4c8534f2c30cab2497c86d957a514ca5246672958d61</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-12 18:12:40	<u>0xa4920e64bb741d1fa251c387d5684e6cccaf3a7abe57cc699ff7aeaea772f2ac</u>	+ 1 \$88,394 Random Winner	✓
33	2024-03-29 09:14:30	<u>0x43504c35f8fe54ff84ec8d2f4a6c82cebb93db5f58b32d6a587bf2241d054288</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-29 09:04:50	<u>0x198f543781eb035edffe2de6bf530bb93e1a7737957cb5620b0dc852adc333f8</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-27 13:13:15	<u>0xf3080d49ffd4db0c63039b3f220923cd44a4f62ea9dcc04ae2ed60b3a1e8b3f6</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 21:38:20	<u>0x5904dea56e92df3934ee73f2b33b5e824f8be3738e8c1445ab4f936880d830f1</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-26 16:30:00	<u>0xce15ad40a466c807ec73322b3fff0891ac0580d2cd1134424f16ba59cd3512de5</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 15:09:45	<u>0xc1978d24a1f68b3cb206aa599c9b280399a173af7f9b99baa3ada0ef9c56aa50</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-26 13:08:05	<u>0xa22816f2897adb324845610da1b4720bca2ecea8af74a2a02a4c086c3fbb4ecf</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 09:05:30	<u>0x7b6b3d5381d3d8b96a8bdb2183323bb3a58756a4f38a562478635f577ca1e1d5</u>	+ 1 Randomly You Won \$81,254	✓

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