

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe9f0fb9483bc0776bcc8bf206b23132835ffd206**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,254
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A D

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:41:05	<u>0x0d7fd73d4cd03eac34e5d7ea77f50d646eaf95d791105f7a2f4b7a3aeb539d8b</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:11:00	<u>0x147b7e9fff1d87e1594c66390646e8eb02f79f2e136af6635ec24ea3dcfdcd8e</u>	+ 1 50,000 USDT	✓
2	2024-04-18 05:09:50	<u>0xeff1aeff59adcb780a120d41c77d837a805d41d6728f509bc70b98ffa32899ce</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-03-24 10:57:00	<u>0x3330c19c76e0f93da8aa6c9696c8b8fe5c147a6e019d411ee1b28c211c9c7f12</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 04:53:55	<u>0x0c5a19c56b8bbaa37b50</u> <u>04dd2c8937987ca83bfd71</u> <u>4800d6248ea8281ed8cdf</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 04:45:10	<u>0xff10e655279164213ff4</u> <u>0aa6e96ada68459d1dd337</u> <u>44feb26be83172c7b5e296</u>	+ 1 aim!	✓
3	2024-03-31 19:56:50	<u>0x1b7882ecd520466901dc</u> <u>1383b2c2636e78857099b9</u> <u>54d3258788f9198fd4c40a</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 00:40:00	<u>0x959a820694e4c6156bb7</u> <u>cd7a97482288a88ce7e347</u> <u>2b82ce0bdef8c7bce0a38e</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 20:02:20	<u>0x48f48d0c948d90fec9a2</u> <u>3f3b7c3864b9bae10ab686</u> <u>afe08a9883b0d3562cf258</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 16:43:45	<u>0x4dc4c9db0797bbe1b2c1</u> <u>93c8254f88e99022d5e8b4</u> <u>c4b6851c61f57d5e6659d1</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 12:52:10	<u>0x9555eb3b62b235f96707</u> <u>ac53658811edc9511a30cb</u> <u>23aef7d24636fb052e6b63</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 09:16:35	<u>0x908d60509cb592139a6e</u> <u>a5a6b457ab140b30a4c4df</u> <u>8450a22ab4423fb82469b5</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-29 05:35:55	<u>0xcacc0813828e33d81f9c</u> <u>5359613f398200c6b9dce1</u> <u>b4809faa79ce1bf476ff4e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 23:50:25	<u>0x1d6992d491d0da0674e0453ddb91ec6e603371dc95795834187d2675d5b37509</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 19:03:50	<u>0xefd6231e30555120f6f3ef5361f8d2c3d15ada800aa8d0d701d4c1a86c0e8378</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 15:14:10	<u>0x6194b8a36bb09ad7e8d9ef1323275162dd7fc3295a220b66bd25130fde0af8e2</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-25 21:11:35	<u>0x07bf39a8d3ff465ea200b2407ccaad1e814d5e7295adfb3c2c56c53bd06e4db6</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-25 20:08:20	<u>0x697799ac9ca7da5b8ea317c8b8a86605156bc3c810be01784cb0415b40bc9aae</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-25 19:29:15	<u>0x3ba9f4f2edcc2ea7b8d74d7a2ff18f60a2883b30af2b80de3188850e05acd7f4</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-25 18:00:15	<u>0xfbd055e464684c1b47d57642a7743786f11774353d7095eb721e9a8cb7e29a7f</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-21 20:35:45	<u>0x260e7e858db8f96345aaff93b2a3f6912c5f006ed0d3e54f164abf1b14094967</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 14:25:25	<u>0x5068b537d96acc4bbf4495cc956617230ec8e55c8718aa3ade4ec6b7b42bc744</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 03:42:00	<u>0xcc143d419f64b13a6a3360e511ffa0b6308dea3a8f77061572a2c7c6e1318bbe</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 01:29:00	<u>0x27ee4f78700fc3e6b808f32e3f27047127dccc3865243cad1404e9ffc246e9c5</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 23:23:25	<u>0x67096d2c951e41921a6de3a4a6bb5bb606d9ba0d2da93dd761f439ef23793271</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 21:21:05	<u>0xd654634159561b12665c8741b864d3eff864aea3a05cddf74bae046bd943d7a7</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 20:50:45	<u>0xd31ad23ec4091be0ea28fa8ed6ea6b39b0cd0286f5dc074147ee2c9d103c04a5</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-19 20:28:40	<u>0xd2e222242ce90ed728fe8c4ea8ba2b88d9a67b23b48fabe9d841b248c21ffc2f</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 00:52:10	<u>0x1e8d68d75b94edecc989cd1e30a74f0969759e207532651c1e5c7088b327644b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-19 00:33:00	<u>0x7c2ba440541495e0cf38b45b60719ad9e94ef70dd92d867b800b49f163a69722</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-19 00:23:40	<u>0xb8816cc5b3a5163b96f4fdca41c2dde118d9a501efb12ed9919694630b4194fb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 00:14:20	<u>0x85e152a04e26a5f239cd</u> <u>abe290bab748d76f191fb3</u> <u>98113973b4b8f235c93396</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-13 09:32:30	<u>0x5a73020e3f1b42236794</u> <u>eb67b25b4fce1d942f7449</u> <u>c9c940da430e92f0f93a24</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 12:01:35	<u>0x51a38773b16ea624e8e0</u> <u>460acd46cb58f13979e890</u> <u>43b6816fc6c4f65433feef</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 03:05:30	<u>0x0fa3f6105b238a9a5b5b</u> <u>1c81a0094bedb84b739817</u> <u>27f9bf892a27973d004442</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-09 18:50:40	<u>0x0626cd94ec7121876c38</u> <u>cd969d8e9ba840aab8a951</u> <u>2f8ddc32c304467849fad0</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 14:31:05	<u>0xb1ff378a55ec45f397a2</u> <u>55399a1902c6b1419d6231</u> <u>673384a1203952a4905a45</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-01 17:59:10	<u>0x3d351a0721456119c48f</u> <u>414cdef59c54ce7949a9b2</u> <u>45a71c09953bfbf666d5ba</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 14:35:50	<u>0x467cbd318118177e8495</u> <u>711668718e52940991f388</u> <u>a60ddbfd9e211142a46dde</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 12:16:45	<u>0x969fd525c9b0d19982d5</u> <u>69ae368551727e37a78aff</u> <u>6835bc139981ac9d972ba8</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-29 11:05:50	<u>0xd6586daaaf623ee6433e</u> <u>26b3b3bd057604c567dade</u> <u>fa71d59e2b6e4318e598ce</u>	+ 1 D	✓
38	2024-02-29 05:03:00	<u>0x09ca562b4826a5ae9718</u> <u>4dd9767e883c4bc27882f4</u> <u>e8ad4550239ea251b77460</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-02-29 05:03:00	<u>0xa9393a5266c8c4a876fc</u> <u>431a68df85bbafbee84db5</u> <u>2fa9e52827ffffe6bf4cfd</u>	+ 1 Reward at 3eth.win	✓
40	2024-02-29 00:08:00	<u>0x2dc6dd966522a7cc0a2f</u> <u>dd78836a00234d0290466b</u> <u>95bbf63716f4770ee07341</u>	+ 1 D	✓
41	2024-02-28 14:39:40	<u>0xaca0807a28da44a05d53</u> <u>f6eebfd81c417f9610b8e7</u> <u>42ea43797424bc336b6b57</u>	+ 1 D	✓
42	2024-02-28 10:05:55	<u>0xd12c4c47b4deec641656</u> <u>c1420717babd74740893af</u> <u>b0a1a18a5f614eacfd582</u>	+ 1 D	✓
43	2024-02-27 18:57:40	<u>0xca01e9a91eee37f80b0c</u> <u>025b28d04b4e0487942638</u> <u>2f25f555d7bd1faba031f5</u>	+ 1 D	✓
44	2024-02-27 14:15:30	<u>0x33dff2a979d3dc8875f9</u> <u>ee112f474c1df00b578c93</u> <u>d232f8b17639d467a8be05</u>	+ 1 D	✓
45	2024-02-27 11:04:00	<u>0x9d6e0dc2f639c5c7aa70</u> <u>7a5e10b50647b589096ec6</u> <u>0365fb338742530130b708</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-27 02:54:15	<u>0xf96d955ed4c5adf3c382</u> <u>192dd19fa4221393775b8d</u> <u>ef69619b6db718d2d8f7c1</u>	+ 1 D	✓
47	2024-02-27 01:34:35	<u>0x7519d64e7629a80a5fbb</u> <u>3b7d88d6ad058af2f4490a</u> <u>76eae4070090e2a30c8a</u>	+ 1 D	✓
48	2024-02-26 23:33:50	<u>0x9b3f9c737220471c7661</u> <u>6427fe66fafdd0491285af</u> <u>3b9e7dea3db8eb20b4353e</u>	+ 1 D	✓
49	2024-02-26 22:10:25	<u>0x68deb43e0a6757ff30f1</u> <u>659d7af1bf03ad13601a87</u> <u>057c1106fdfbb8ea351d7c</u>	+ 1 D	✓
50	2024-02-26 21:16:15	<u>0x408ae244651467797d26</u> <u>10b92feed34e64820ac0ad</u> <u>05288a05fd31b576e81435</u>	+ 1 D	✓
51	2024-02-26 20:43:45	<u>0x3898b39c7c494f2eabeb</u> <u>093159f4111e273e913e9f</u> <u>c271aa2383a5444e16c2a7</u>	+ 1 D	✓
52	2024-02-26 19:54:35	<u>0x1ad45f5a11c341d7ce80</u> <u>0070d56ca0362549f0fc1c</u> <u>6766e03247ef607cc944c7</u>	+ 1 D	✓
53	2024-02-26 19:17:45	<u>0xcd0c738dfa25ec32d172</u> <u>ce9aec6f4ff98a2876ee</u> <u>50853710964ef3a8f80aef</u>	+ 1 D	✓
54	2024-02-26 18:37:05	<u>0xce7b4b4fdcf19896250a</u> <u>3e642bdc03248112a34941</u> <u>785ae06b141dc3220a8a1c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-26 17:50:00	<u>0x3ed01874d65c38b6197d86ec28d4d4b9b3f83b005e57725facd9cab610b00c6b</u>	+ 1 D	✓
56	2024-02-26 17:15:30	<u>0x7096718d08cb22db75da deb1abd228f42fe32e0986877c706d077d503f2ab946</u>	+ 1 D	✓
57	2024-02-26 16:50:00	<u>0x4feabea5ee271a43c1d4b91d83dbcdd6ab237f14c1a3ab41178ce9cbf84b18ad</u>	+ 1 D	✓
58	2024-02-24 13:24:00	<u>0x554932e92d6d9ff10e70a3400ab767cc5d56def9d223667c8c0683b02e4d1b3e</u>	+ 1 DC	✓
59	2024-02-24 10:26:00	<u>0x965cb18a77c8ca342662bffbfd47bdb4db5dee516732b07b59d5715a8fb895f</u>	+ 1 DC	✓
60	2024-02-24 08:24:00	<u>0xf067bf5aba8cf15be69ea098d2a769fc38395d98897d4a894f83aee6cf699a7e</u>	+ 1 zeroLends.com NFT Coupon	✓
61	2024-02-24 08:21:15	<u>0x19d3ae7ac117b782ede7bb45160597d5a4dc07a3d25cd8bade7d688dbd0aa6d3</u>	+ 1 .top	✓
62	2024-02-24 08:14:20	<u>0x99f746c0de9c692cb249c40f38c431267b3b51c1c59ba56b57fb24ad68c0daa4</u>	+ 1 D	✓

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