

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xee086f5849d29386136f75ed591fca25e42d319f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
z	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at tether-nft.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Won \$74,777
5,000 USDT Reward	N/A .xyz
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-03 19:28:30	<u>0x6e3844e3a082995702e7862a19221aae0a86cc3feb</u> <u>e90c0009ac41f562fdebe8</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	2024-05-14 15:29:45	<u>0xd8f10211d17c53cec1ce69b5ce45f6afd2701efe2095dbda7c075d562ced6827</u>	+ 1 z	✓
2	2024-05-03 19:48:35	<u>0xf73c8424c0c55006aa53be87da8f2d824af84286404caffe8978084ea9749c02</u>	+ 1 d	✓
3	2024-04-30 17:04:50	<u>0xbd460f205efecafd15928345077eb2ef6c1976199cb984ad7581956ffb064e78</u>	+ 1 d	✓
4	2024-04-30 16:44:25	<u>0x7f3e11d70f5daeb499ceaace7198a7cdd5a220fa7fcd8159b2f708c36fbb28c7</u>	+ 1 10 ETH	✓
5	2024-04-24 17:03:10	<u>0xa1db3cd9887d37ad9e34ff1f24ec73474ffe91e86312bb92746a0c238488c31f</u>	+ 1 c2.com	✓
6	2024-04-24 16:47:05	<u>0xcd0a49176bc36e0461c71730121d98ef9da63df65542a2a69c6f6d92307216c0</u>	+ 1 10 ETH	✓
7	2024-04-19 00:32:30	<u>0xbf18576f6e477c70e3e5379eeaa40fcfd1309e9512a49aba2ad9aa67d9f8f6e2</u>	+ 1 3 ETH	✓
8	2024-04-19 00:32:10	<u>0x55be4026c577a96e0a64cb2310ef312d290332713556bce474d9f991e177b3cf</u>	+ 1 50,000 USDT	✓
9	2024-04-16 18:03:15	<u>0x208caeb19793bd1067aa0f4611468d1b285cc0d65e45ef8d86c67d83c9ee2804</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 15:42:25	<u>0xefa627d2263147ce83eb e3796d094bf6b5f5086692 3815895a5b7c16f0920d80</u>	+ 1 50,000 USDT	✓
11	2024-04-02 03:07:35	<u>0x88c45f67becb3d68e901 c6120f688cda0b327d1444 fae846d42da6bd3f189f4f</u>	+ 1 50,000 USDT	✓
12	2024-03-19 22:23:10	<u>0x120176c752f82efa17c7 f7701c4fde1c2a5c2e8542 ac0fe313bd5c84da1bb32f</u>	+ 1 50,000 USDT	✓
13	2024-03-12 18:37:35	<u>0xf4cb35b467ab3ca45d84 7368a2284b87a0d7057ad6 82a50808e4a1c93e8f79d1</u>	+ 1 50,000 USDT	✓
14	2024-03-12 16:42:15	<u>0x0e6635d1b32e9b803b19 381b18ea127fc49b640150 948cdf552738e5e5fbd048</u>	+ 1 d	✓
15	2024-03-05 20:25:05	<u>0x1bd194517c2111a765e3 40e6f3b956057007581cd9 951f8d5135b3feef836937</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:12:05	<u>0x3ff476cb829b6b5e3839 d2d65189baf1c932d389cd 756dd14a272f5f47d80a25</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 20:22:00	<u>0xf907d6df219b2d080e53 3ab5c2fdc0552e1f084618 570c19c3448f38ad9979e0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 20:21:30	<u>0x47c790f95f6eaddf60330ce339fde9ee9682574e97b0ba0d068a83c6f6cd5a74</u>	+ 1 ether.com	✓
4	2024-05-14 15:42:45	<u>0xd3f428bc4d903052a725bd84e0993a9bffd6a02e3ffe2dd79eb5a6b75453c8d2</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-14 15:40:30	<u>0x8f6c1bda6a953aed9890a1922fcf26706ae8fe0bbd15c8500eb4e2d66ade7e3e</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-03 04:56:10	<u>0x8d300baf2461ed9d1631951fc4e24b6ca49a6ed25ee830fe1105129eaaee50c1</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:43:20	<u>0x8ce360fce385c31d721d81b2880034f4bd07adf223b9bb2437bdac6b96ae6468</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 16:55:30	<u>0xd25017936878cdb7a6fa5527b3c38ee1148f98008e0fef2d43ad6e0099b667fb</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 09:52:20	<u>0xa4bdc71316f779f9c897157adeb5751eb3434291ff8d5c06083c3324b18314a7</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 02:06:00	<u>0x09a413bd425b68d83350253d760ba2de38f53ecf9b86a4c82730de442aa966d4</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 22:57:15	<u>0x7b2d4ed67a67a53416f0815af128d7198640c9a4d4029b1d9dfbb70e1f9c67a0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 18:16:35	<u>0x85015a26a78df78d98b6d1a2aaa7ba42ce34ecd2721d63906921f471ccef5bf6</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 10:42:50	<u>0xd8c027d623cc00bbf1633665cf6e7febb506186e87c5fb615a9c48c176aed3b8</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 05:01:20	<u>0xa0cfef2dc9757620b4539f90d5f54ca44744b3c61d7a4defdc6419261d7f4bbd</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 03:00:25	<u>0x62cde0f7169e6d216672bf440c92c7dcc7ecc2e0d4c79216344a63eedfe404e9</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 00:30:35	<u>0xc9b98164c8de4a37f2d979eec1ccb3e50d99bc3111bb668d9e4a9f74453de52b</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 21:53:20	<u>0xac3c30dcd6cfa04f355e4507979dba0c1e4e103de5697639bf2a8ee8e2c6337d</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 20:06:45	<u>0x0910cbc57e5ceb36f2be33538f6a936dbbf41cb4ab153b5a9b3c7401cac9b117</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 18:29:50	<u>0xc79a1f2fd43ceac6bf5aad4e4e12661577ad4cd27e7093f208a776b9716fedf8</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-16 18:07:40	<u>0x9e5d26cd880a4becd95fb84a22d8ec5fab76572e8ef6a646d0c56616740477ab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-20 14:19:30	<u>0xc2247dc2bc0cc0261447</u> <u>01d74a05ae1bce16a5d078</u> <u>b6127dbe1fe478f145dc75</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 03:34:50	<u>0x52069095d83dcd623c95</u> <u>8b8b0ddd8b527d17643167</u> <u>231dbd149456ab57669f67</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 01:19:00	<u>0x5c26c1916510862f2f28</u> <u>90571c4d41278f3c853cd4</u> <u>ba730f5026efa9c8e07529</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-13 13:16:50	<u>0x4e5b018cc4e7909acf15</u> <u>82e86359f4105676aac1d4</u> <u>62a49bcf89658de2de54a4</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-13 10:04:05	<u>0x8304eceed7e38a121eb8</u> <u>613994b09fc22381b6ae0a</u> <u>e4817a8edd957d7965801e</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 22:23:10	<u>0xf092937b43062e8b9373</u> <u>3732bb1e6280d9677128f9</u> <u>66234da4cc64a781fe4401</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-02-22 22:36:25	<u>0xe218e196e052ef923994</u> <u>eafdb7c7219a905beb3e04</u> <u>ba16f8bb85e3964bf3872a</u>	+ 1 .top	✓
28	2024-02-14 12:57:20	<u>0x5f872d4edb3905499ea0</u> <u>811bbf31d5e290ca92bce4</u> <u>a48548abee1cefd5ac90ac</u>	+ 1 C	✓
29	2024-02-14 12:55:25	<u>0x05dd961a7ecd30fd7d59</u> <u>ee0fbe2cae01d00f163bb6</u> <u>a33e8d3e279c5843928dcb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-14 02:40:55	<u>0x6f64e83824d0d4c97989726c4b21fcb6b73ba0d5af458288e988cf12aba43f7d</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-02 16:41:25	<u>0xd43b943a30b9058dbec646d9b6c1a8db3e7dab28182133843de67e042aa3d32f</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-02 16:33:05	<u>0xeb70a5fe05b7a1dc7f533d043e711db388134d171436545640524dcde43ac4e1</u>	+ 1 .xyz	✓
33	2024-01-23 19:59:00	<u>0x439226dd2af994350683a75d21852a339de076305fd7725023a01f977ca2060f</u>	+ 1 C	✓
34	2024-01-15 17:57:25	<u>0x665aebae6a03bd282cb327ccd9f0ca50abe8017615eb20906d33a51eca0d9440</u>	+ 1 ard.xyz	✓

\* USD values displayed at the time of transaction

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