

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:26 (UTC)




BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf3a448e851810208509521869dc277fc5eaef8e3</u>
TOTAL RECEIVED	0.000442710000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000442710000000000 xDAI
	0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 02:54:05	<u>0x8f7bdd5846c95d41641320dfd6b431857af35c9368a3aa105ce0750e4f8d6f61</u>	+ 0.0001265700000000 00 xDAI  0.00 USD	✓
2	2024-04-22 20:25:45	<u>0xe05ca8d77605e560efe07a73419f3c371e02375a2fc6a155765b1f1ae15093ea</u>	+ 0.0001699900000000 00 xDAI  0.00 USD	✓
3	2024-04-11 19:50:05	<u>0xbd3b3f81f5b7fa19e1f0054da608109bb341ab8e3e9eaf38ac11816e88ef3b71</u>	+ 0.0001461500000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 23:34:55	<u>0x4d12051e5b08cd0a07816e14a17b7457c46e9f0ab5553450d3f1c3bbd0879847</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-10 08:30:15	<u>0xf3ab816cf8b017cdd01579017b16404e176bf9b34a6977c2b1824321369b5959</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-08 20:56:35	<u>0x8fb4c249aa9d81040330f9d347650c1c043ab98e5be8e8fa84a81403895166cb</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 20:18:20	<u>0x50705678462b6fa4cb4f</u> <u>ef1b1f37b45263b9935c07</u> <u>64031b44d102c97e026524</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-24 18:11:55	<u>0xe268a213dab98d211a73</u> <u>35e8e53c898c6b701037c2</u> <u>0f050ead27125634e622b2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 18:11:40	<u>0x6983d3d0b54571a351b6</u> <u>18d86e6cdc6348de2e52fd</u> <u>5f295d0fe585cf620be057</u>	+ 0.0000000000000000 02 r]	✓
7	2024-05-05 19:22:00	<u>0x01540f13738650a088fe</u> <u>12b71826ce5663ecc76577</u> <u>a18eebcb1ccf8f3dd5045b</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
8	2024-05-04 15:39:10	<u>0x26adbe989387b4903665</u> <u>00aad2bb1eced32edade47</u> <u>769086f00654775f83ae07</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:49:05	<u>0x24443195563a01c88f09</u> <u>12b7ca289181d6ba1f0083</u> <u>ec34ba1668d34354d07b64</u>	+ 1 10 ETH	✓
2	2024-05-06 06:19:15	<u>0x950e220356e1d29ca00f</u> <u>5135f615d32057e330b457</u> <u>70723eead72a04be856988</u>	+ 1 10 ETH	✓
3	2024-05-06 04:25:05	<u>0x0ba121b5e4df08e748ee</u> <u>c51a55fb3c7f388b8e6656</u> <u>e07927c8c189ede268b6e1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 19:22:15	<u>0x50c4369dcbca731465e229ec3a277636e4aec7608c6ee646d465c4f373111807</u>	+ 1 10 ETH	✓
5	2024-05-05 13:21:30	<u>0xb883a6ee158191d2f7efcd93a105d3cc6dbe51192d7f5ca0ea1b4f757c17a853</u>	+ 1 10 ETH	✓
6	2024-05-05 09:38:20	<u>0x37b657339f16787d400ddeb5098186c297db81de16e0906e743f18eccd75a46f</u>	+ 1 10 ETH	✓
7	2024-05-04 21:46:30	<u>0xeeeb46ddceadf6a4e36fa7d5e1c212eaf8459729fbcf7b2cca3784918418e4b2</u>	+ 1 10 ETH	✓
8	2024-05-04 15:38:55	<u>0xf013b80dafce174fb9486d52a2520de1ae644aa1612f746f474dd7f6bf776563</u>	+ 1 10 ETH	✓
9	2024-05-04 06:44:10	<u>0x8393830348d6841630f81767deefcc03ced04727dc32f5f9b092ca160b93255c</u>	+ 1 10 ETH	✓
10	2024-05-04 06:26:25	<u>0xc6045d0a45b6413f59f4b01fd7fca610271cdbb7dc06cf25deeead3d11e13bcc</u>	+ 1 10 ETH	✓
11	2024-05-03 20:48:55	<u>0x562a39b48c5c7c2dc4c509e75d2538a72016b421f4629261271021c8d525d6b2</u>	+ 1 10 ETH	✓
12	2024-04-27 06:34:35	<u>0xe65377deb3f4b5ba123c7e702e0abf726421b8ea79798180b1c5e0b49c49f17e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 03:41:25	<u>0xccd531e43599293687ad</u> <u>b7ba87991e353314082033</u> <u>777a5bc3943499e5064e38</u>	+ 1 10 ETH	✓
14	2024-04-27 01:35:50	<u>0x4ea0a9dd7b59f442360b</u> <u>63f7ace727f708385fbb6e</u> <u>8ea02c315b61c595932d83</u>	+ 1 10 ETH	✓
15	2024-04-26 18:26:25	<u>0xbd1224b04aba045c7ef9</u> <u>228be016d71da4344c583a</u> <u>32f0948811493882e0e99b</u>	+ 1 10 ETH	✓
16	2024-04-26 12:14:35	<u>0xd15d6d71fd9b1406e6ba</u> <u>916b7d5e1346ae5c1b4961</u> <u>d3922fcb481eb312b892f6</u>	+ 1 10 ETH	✓
17	2024-04-26 03:59:20	<u>0xbff210867c6f05a7e67e</u> <u>00f476175583bfed8d793e</u> <u>3b50ba49fd5eed9bf9b229</u>	+ 1 10 ETH	✓
18	2024-04-26 02:50:00	<u>0x58b4d0f89e242434904f</u> <u>50fffa8c7afb942cddac04</u> <u>180214b140cd06ba365c44</u>	+ 1 10 ETH	✓
19	2024-04-24 17:04:10	<u>0xf101d7175bede9077641</u> <u>893f75be5e1c0fcc4c7a9f</u> <u>fc1c05d44cec50af9fbdd8</u>	+ 1 c2.com	✓
20	2024-04-23 02:53:50	<u>0xa1b13c1412487995a1ec</u> <u>be69e6c999df31e39fb73d</u> <u>00f6d28f04d48e9c8d0744</u>	+ 1 50,000 USDT	✓
21	2024-04-22 20:26:25	<u>0xbec6f4fb0ccb1f2ef92d</u> <u>920af264c46213e93a54a4</u> <u>2d5b8096e9ae349eccb69b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-11 19:29:25	<u>0x3365301b39ec1bac468b611217caff9f1f981ee2849f37f646c1772017806ce7</u>	+ 1 50,000 USDT	✓
23	2024-04-11 17:40:20	<u>0x9369a0a00011a881bbd3b6dc2781e568528d92639e72c572381a7cbff1710439</u>	+ 1 50,000 USDT	✓
24	2024-04-01 17:46:35	<u>0x002c08a81904a48de555aab40acbb297c69e8016c3bdef8c812103c4ee62fc51</u>	+ 1 50,000 USDT	✓
25	2024-04-01 17:40:35	<u>0xd4b379c43afee3388985eb65a545605c9e96f5efedc17a929690abcad583818d</u>	+ 1 d	✓
26	2024-04-01 17:40:30	<u>0xfb6c2808b749592426288fc2719cf93e17519f146b4aa30918a9b11e8f77cfe8</u>	+ 1 d	✓
27	2024-04-01 00:47:40	<u>0xa4aba7269c15c23610a93249a1dfb4a6e151439e9b3c85b3b6bf5022ff1fd8c6</u>	+ 1 d	✓
28	2024-03-31 14:05:25	<u>0x2db7fc76303a8661a45f970c3936ad7cd42ef52cd5e51253ccea557900177f23</u>	+ 1 50,000 USDT	✓
29	2024-03-30 07:43:00	<u>0xf7d4653898ade63f8bf0fc54197e1a105dfacdb4ae26d6292d670adf1d4ceb5b</u>	+ 1 50,000 USDT	✓
30	2024-03-29 23:09:10	<u>0x329abdf2bd1dc5a04e0b77af440c4ee4953c4eedb665c4d2f573851c4cbcd231</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-29 14:22:10	<u>0xa32b610d77aa70182815c6b6b1268adcffc47f2f8dac9c638e16edd9b9bdf5fa</u>	+ 1 50,000 USDT	✓
32	2024-03-29 12:22:40	<u>0x084dd8a59611d93954bf1680f86e8a6c5954198694d39ea11912ebd7fe454754</u>	+ 1 50,000 USDT	✓
33	2024-03-29 11:51:40	<u>0x622716001ac0636c7f1f2df23bdfce7f878c2ebc4a2b8d91df47cd39db3ff96d</u>	+ 1 50,000 USDT	✓
34	2024-03-29 11:51:15	<u>0x2cbc26523a102f1c7769eb601b2c0d113234f66eb21e6a196d86d4b5b7968f67</u>	+ 1 d	✓
35	2024-03-28 09:29:45	<u>0xf5fd98e79306d3eb4abfd948a582d974a1de8e639b641c9e09e3b58cbdf814da</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:47:15	<u>0x2850e45cae410810551a15a4ad04603f0b84ada2cc9bdd619d39c5d0caedd847</u>	+ 1 Reward at USDTwins.com	✓
2	2024-05-05 19:22:00	<u>0x5894f10b8a186cdd9b910355873957dc4ae77319c14184886b63207b944db9f7</u>	+ 1 ENA	✓
3	2024-05-05 05:44:55	<u>0xa40f8e3105f59a57dbebca4ed7403cc3727dd92ed7664315f9f2b2e1e8f50ace</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 05:43:15	<u>0xfd1cbb3252f2862411ba</u> <u>a587fe44cffd1e914d504c</u> <u>a55c9939ff7771122bc283</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-05 05:43:15	<u>0xe957892dd6f0874f7ee1</u> <u>e2c8ab2bb20ae0952d95ba</u> <u>75069ea11505945157fc2f</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-05 05:43:15	<u>0xc052c656d1b728009f37</u> <u>9256a1f60693beb3c81b9d</u> <u>37da385dcf718b5168d49c</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-04 15:39:05	<u>0x1c7e751803ead3176e0e</u> <u>e8e39b54ffe33aee42ef0e</u> <u>635d40f67159818cce528d</u>	+ 1 ENA	✓
8	2024-04-27 04:14:00	<u>0x7d1d65c241d87a2f91bf</u> <u>918a780dc5ec29a9cc387f</u> <u>69dbdeacf6133d0c5cd564</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 03:41:35	<u>0xbaca9b4cf17d0ed9ccaa</u> <u>fb8f9e0a618ccf91fef0c2</u> <u>f9f7bf45181643dcaaec1a</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-27 03:41:30	<u>0x24f5e40cdeabf1fdafef</u> <u>76be379f59a4aff87fb97a</u> <u>047ae6da6f429d76916b23</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-27 03:41:30	<u>0xe734a90fbdd8bc28a9ae</u> <u>53a8e242e4720dbb7a7015</u> <u>bee5f79d3d57cd86f598e2</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-27 03:41:25	<u>0xa7393cbb09b5e5499964</u> <u>c4a94e52756e105aa1a70d</u> <u>7aaef4db1205910e4bf4b5</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 01:48:55	<u>0xc84f5474744742658bb5</u> <u>0bcbca19da3fb4398b42d2</u> <u>39d47b84b9214d88bb4deb</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-26 04:01:20	<u>0xe58e28a58ccac762404d</u> <u>4323e068ff7674cf00d654</u> <u>1e53991c8a46bb76e7cf66</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-23 02:54:30	<u>0x53e07072d5f1c479f0f0</u> <u>81bb3dbd72e07270e3252c</u> <u>9a5ff776d5c78ad4ea2b8c</u>	+ 1 TOKEN	✓
16	2024-04-20 08:33:35	<u>0xcde8797294194987f63e</u> <u>4ef577e68ea9872b752f86</u> <u>d3b2f8b370eed9a4580865</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-20 08:33:30	<u>0x5823a05027d86b6e9b16</u> <u>4d08cb3d5cae33b4cdd0d9</u> <u>40949791651caf0bb1eded</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-20 08:33:30	<u>0x47b9688c33c7b058cf7b</u> <u>f865360ce6c4569b3b26c8</u> <u>04172dbfbd6379d89dd083</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-20 08:33:30	<u>0x1e332e9760cdf6baafdf</u> <u>a467e7c1ca454c6d4d5753</u> <u>d034fdec5d6a75ebf7e58c</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-01 15:05:55	<u>0x9eafb0cbd27a3ba056ce</u> <u>4aadb01d3996a4e30a44d1</u> <u>ad3226cd4a6a521f18f25c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-01 05:30:10	<u>0x186ec4281c9f16b1dea8</u> <u>4f20d7ebe1bbb17fb37feb</u> <u>c1c537b4e74aada4bc3ba7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 21:07:55	<u>0x59fc70d5819b4c27cfc542756aaccb09a51cfe95e22697bd021c1a0d61b27f0b</u>	+ 1 SEIYANS.CO	✓
23	2024-03-31 14:07:00	<u>0x0bb6ea1e36dd9768895ef589420f2be229d75ecc8435103575331d46af7f01f0</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-31 06:38:35	<u>0x69643d4871cb6f971d8378739d5e062b049aa2e5c1e41a70aa127b5052d9f985</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-31 02:11:50	<u>0x1dfb22b6698bb26bb177a8338a7a43e3c39f1798fc46fc62a69d54ab9b3f4223</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 21:40:55	<u>0x6d9516a5c2221854cc74f88dfa33d9e17669b1c3237968206ddf86c96a07680e</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 15:31:40	<u>0xe7f04aa0f4c29404b60133b38209c81f65e16d33829e0ba9890febebc22d1fed</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 12:09:30	<u>0xd5b0a73197bd4bbea3565d608eab2cf3a5f4e25a76152275a7bd2d792f42b2b9</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 09:29:15	<u>0x6a5b7a8c9b1a7c9f54fc1b2b5a827f8e0cf7c7266bc9cb444b39d56d200f395e</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 01:09:25	<u>0x3d78eb75801a44bb1dae97ba806951325825394c59e4f78fa700b1bb185ec22e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-30 00:04:10	<u>0xba1641cbdb3c9c7123e82afd95a7f833bb7e45196db3aac6b26a840d6792f90d</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-29 23:12:55	<u>0xcc36326ccb26601fb32319868e8463a606d64c5ffdbae23831f68b10745db324</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-29 11:58:15	<u>0x30510a5f8da50c4f468a5ecce74f0ba95e96ad2d77ff55e3d1576aa606d372d4</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-29 05:09:20	<u>0x30609ae559ec4fae68c67c530167fdf0eb427110a53c2f63d71605e14853f012</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-29 03:17:40	<u>0x0cac8be4ed8dc9a3978f75cbdaaff02d0420d320c072a545085ce989054a296b</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-28 23:35:20	<u>0xc5532c750357a2d08ba0aeb3f7af58fec56a64fda933775ad73d616699cdc497</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 18:54:25	<u>0x9832c0de522ba8fc8e573b10625bf5155c783073cc506a0ccce4704a136836ef</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 15:06:20	<u>0xb7602abbb46b655d975e9c6f99445dbf077b1da5066dc8ef2df4cd77cf25f3ae</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 12:01:45	<u>0x16d9e97f2d97f99acc434f12ad67ea7a759a15d6673828eaa729006f269dd182</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-28 09:32:10	<u>0x48535808fd8d063be36692675a3767e7cb35989d15176703805747ee22b7017f</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-27 15:38:45	<u>0xa0b04325e16b8a80722a041cbe83c4c30338f6d110862c3633ecec18e6acbc4a</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-27 14:43:45	<u>0xd35813085bd011e81d8a07d2860dd8dbc5fcc26a0fd15c38f563c55a47dd134f</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-27 00:00:50	<u>0x57df1f52b083cb155fde6994323551370b92892781fb5f453173abbbe9802526</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-26 17:34:55	<u>0xe90a60e8f659c33c0f53869e5c66be76250bf49a062513321c1c4140c02e0e97</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-26 15:23:55	<u>0xbd863774c7b5959424175b078fb12b8f38975d78c45859322afa29d3e46b0c1a</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

DISCLAIMER

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