

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x160770b7cd25e5d28132003b54e763e1059c03ad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
xyz	0 xyz
yz	0 yz
Â-	1 TN1
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$5000
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:19:35	<u>0x50cd28465071b7887374</u> <u>e20c165dc9634827bfd61b</u> <u>a426b2101e2c7d006eb0c1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-12 21:19:25	<u>0x466596053096ec0e6a70583a8df9d0bf0c0a967d95ec8a2f72d7ca494b2af7f6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 21:12:30	<u>0x1506254f98c4d5158f66ee1f7f83b833627c40b79ec5afcdd469a033c64e5eb0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-05-29 18:43:05	<u>0x2fdbd26baf01f1d6d895863bb89c3ae29bc6b3c2f619581bb1e4e9297e2c0595</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-29 14:06:25	<u>0xa334bf709a2bb458a00f40f3803fca2a5e568d17ead50fca9b97c3a5cfb90e1c</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-24 14:48:30	<u>0x232797deaa6680439960739f168dfa7e36bd2e1528b824554a3a992f8384908e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-24 14:42:20	<u>0x087633e04da9635d0d7401907efd4e773f3009c9ddb8ae6506efda7c1df6a60d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:24:45	<u>0x131e23bcd59475216128b2369645b785ac37c90440f267e15aab6e2ce52ea165</u>	+ 1 TN1	✓
2	2024-06-12 21:19:25	<u>0x88276717e5a6caf5cc237504f09a750c21ec4a153f8041044d1b6fcbd1b801de</u>	+ 1 P3	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 21:19:05	<u>0xd221c12fc3fe8e5dc85f</u> <u>26ce0d171b93894068c5ef</u> <u>2d2d90852bcf8c413fdc2e</u>	+ 1 op	✓
4	2024-06-12 21:09:55	<u>0x909c2074e05b0ceaecda</u> <u>b7f27f231c7f634da0f7f9</u> <u>7c1199c4efccc46d721781</u>	+ 1 op	✓
5	2024-05-29 18:41:25	<u>0xf81725e20ced069b1833</u> <u>433c6b3126010d7e6e40e6</u> <u>aa9136cc8811da78303c13</u>	+ 1 p	✓
6	2024-05-29 14:06:00	<u>0xfb10758b8e6c7cf44b59</u> <u>4e8266170759eb3312d16b</u> <u>a1479d82a5f8b62d2f33ff</u>	+ 1 p	✓
7	2024-05-26 11:11:05	<u>0x9f003803c4742b9d5085</u> <u>5c9be1f36266d7120f67f2</u> <u>9c647364429f1145e4e759</u>	+ 1 op	✓
8	2024-05-24 14:45:40	<u>0x5bed9667a359d641f890</u> <u>535b2717d7d2b6b118e12a</u> <u>ca9726e68f0341ad8365b4</u>	+ 1 op	✓
9	2024-05-21 17:55:45	<u>0x5edd51d24368af205b9d</u> <u>e3e023869be44df49d6136</u> <u>68d4da30cce2c67c294431</u>	+ 1 p.top	✓
10	2024-05-17 22:59:35	<u>0x759da15e7c81a20c3fdd</u> <u>2ba8525beaaee528c8b3a7</u> <u>00153898351905c80ddddb</u>	+ 1 .top	✓
11	2024-05-15 19:46:40	<u>0x22408f713f9a80641821</u> <u>2d783986bc389db87b8341</u> <u>8e1245d7f2b1f4dad6bd1c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 13:09:20	<u>0x3d083377cfd65daab16a</u> <u>4f54bca9d6c7b17d50a0fe</u> <u>2b03d47a44cbb36f7f4c6c</u>	+ 1 yz	✓
13	2024-05-15 09:27:20	<u>0x25400e4840ee6081d852</u> <u>015dad13ec2bcbfa2ad12</u> <u>65b67ddd84595ebdaaded</u>	+ 1 z	✓
14	2024-05-15 09:24:00	<u>0x44bacc801043b327c565</u> <u>8a46c46349eff8db41829b</u> <u>89eb4cea1faabd07f5a95f</u>	+ 1 z	✓
15	2024-05-09 22:25:40	<u>0xc714bbca6762e8acaaa3</u> <u>69a2e2a888da1cdc92fb09</u> <u>51a8c3aba93ed8fa6fd7aa</u>	+ 1 yz	✓
16	2024-05-08 19:11:00	<u>0x9eb408e1741ce181f8d2</u> <u>9e4e3990aac46c31002b0f</u> <u>a60c2a5860cae5a7e15ffe</u>	+ 1 yz	✓
17	2024-05-08 18:13:20	<u>0x55fca9bd4af607bd7dfc</u> <u>b1ab353d3d6975f42c30fd</u> <u>4286616de8a8fb817b4b45</u>	+ 1 yz	✓
18	2024-05-08 07:41:50	<u>0x3ec76fe9b2d4118ed785</u> <u>fec2f664f6b36db2534f0a</u> <u>14bcc8ced5dfae8fb84ab8</u>	+ 1 xyz	✓
19	2024-05-08 00:34:45	<u>0x5142b6df9daf34ff9a91</u> <u>8681027842aa739a789f38</u> <u>c208e256fad1dbefd4611e</u>	+ 1 xyz	✓
20	2024-05-07 15:41:05	<u>0x9446a644f7c6c7bb9e3e</u> <u>0a9116b5b52cc072bc284e</u> <u>46c9cc422d7d42b52d5fb4</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-06 20:42:00	<u>0xbdd3ad356bdb9f74b58a52f73f0de29d44ce5e7cc7ab24b88fe52db234b6372b</u>	+ 1 10 ETH	✓
22	2024-05-06 17:03:20	<u>0x508421b81196f7139ddd5d01674248876593bd36190d47907803d94297ea1954</u>	+ 1 10 ETH	✓
23	2024-05-06 07:52:35	<u>0x7dd3553261d8da87cc823b0a35362cf12df262f0adde01cfe578d0c94225d1ab</u>	+ 1 10 ETH	✓
24	2024-05-03 16:05:40	<u>0x2c5e4fce9bb854bcea39de63e8547806fe94c867b4c9cc2e060b809829584df1</u>	+ 1 10 ETH	✓
25	2024-05-03 16:02:25	<u>0xbb53e74a1a6acce0647a231a0656434db18722617a39f4ee3670a61101585bf4</u>	+ 1 10 ETH	✓
26	2024-05-03 16:02:10	<u>0x61676d8a0a7c7062d115ddff9cfab45bb2085cbe08ffef7ad69b8a7a1fa71561</u>	+ 1 d	✓
27	2024-05-02 21:21:25	<u>0xc2cac2f868aac326ea710c374823a6ae7b95459b21b26d08623094d4a67ab378</u>	+ 1 10 ETH	✓
28	2024-05-01 19:23:50	<u>0x636d7335eaf96e2ef6e2a21207a2758fe632a9347920f0d808805b9c03492867</u>	+ 1 10 ETH	✓
29	2024-05-01 14:32:05	<u>0x9a7917edb87acc0cbdf26a8ae26e17dd81d14569e4ac39d29f7eff4da1133f7e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-01 10:02:55	<u>0x4763a2ca46c5ba23aa8b8c975ced58894186962946dfebc10efa4f52a39a70f1</u>	+ 1 10 ETH	✓
31	2024-05-01 10:02:10	<u>0xbb315c1384510e581418209bd1fb78d7af225e5ffd1fca80e2a7256f571c9526</u>	+ 1 10 ETH	✓
32	2024-05-01 10:01:50	<u>0xed9c1978232393e5bc57f014b85f53d6ae800a4f475f455b05cbfec1fd5b6ebd</u>	+ 1 d	✓
33	2024-05-01 06:15:20	<u>0x47b62d10b1b872cb6dd0baab78497dca183d1656cfc57d536e06390244dc6aad</u>	+ 1 10 ETH	✓
34	2024-04-29 18:23:35	<u>0x2aee789f92c45ea30d1ad555975e816ad368c5d8c27a483c7657a36e8da04a4a</u>	+ 1 10 ETH	✓
35	2024-04-29 13:35:00	<u>0xdbc317d10f9a6eb15b4712699800d07922ad4e80fcd84085f100eabe87b9419</u>	+ 1 d	✓
36	2024-04-28 17:40:10	<u>0xcdb83f097ff276a413cb810614cf4aef60d1b286abcdb7df40601dd853293277</u>	+ 1 d	✓
37	2024-04-27 22:57:05	<u>0xf89ee6c951533a1ae7cbc01325a072e50be9d5dcdbc30cf0aac11dece085f02d</u>	+ 1 10 ETH	✓
38	2024-04-27 21:48:45	<u>0x6e492f1c1e6eedf94341816af3871c4a017759ece381017fe6450db9a4e1d616</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-27 19:25:45	<u>0x4953c149986dcfca65eb</u> <u>1d8656e06819248a65aa82</u> <u>e2996c0c22f6f8d0c0bc3a</u>	+ 1 10 ETH	✓
40	2024-04-27 19:25:35	<u>0xbec78ba4466ce248eb6e</u> <u>17d59ad40809d0a6d80dcb</u> <u>54802b57f8e53a55b2dcd0</u>	+ 1 d	✓
41	2024-04-27 19:01:35	<u>0x7cccde058f76ad6c0edb</u> <u>8e8df834bd0e46b706b8c9</u> <u>dd750e88dbc65b68d38b89</u>	+ 1 10 ETH	✓
42	2024-04-26 18:17:50	<u>0x05f9f08b8d59a65e1c9b</u> <u>70ed7fa8c8933109125b40</u> <u>1827285bc390bf28dca0fa</u>	+ 1 10 ETH	✓
43	2024-04-26 13:28:10	<u>0xbcbbd2dc65061dd17779</u> <u>f2751f67562d6d370ba9e7</u> <u>6ecb681dc0371698b66b9a</u>	+ 1 d	✓
44	2024-04-26 12:07:55	<u>0x94dc2826d7d858ccdbe1</u> <u>4d25cc9622ced3f80f8b8e</u> <u>404c2a6d20b45b44892098</u>	+ 1 10 ETH	✓
45	2024-04-26 11:29:20	<u>0x6c68c90583b2e983dd26</u> <u>bcf7cda2af338492dc9756</u> <u>db406bddda3350d561d65d</u>	+ 1 10 ETH	✓
46	2024-04-26 11:28:50	<u>0xa06cc9f7078b65e24b1e</u> <u>a2985ee8c8699d3adfe57b</u> <u>858fd7b171d12976f8b0cd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:26:45	<u>0xd327d39fa30d8b3df1b96ea365013c25346624b50fc89492dbafb641986c7e02</u>	+ 1 Raise Up Event	✓
2	2024-05-29 14:09:05	<u>0x5312859036ea8db8fe8653f44c226ce11b438f530f2fddb117b74d71e79f6cfd</u>	+ 1 NFT Airdrop	✓
3	2024-05-29 14:08:35	<u>0xfbf7a6a8083c9674e47b2c35f455d5479a8ac6ad27332afa6ada0391a28ac44a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 14:51:20	<u>0xb01bb7b57461d65f68bd9b37ce08ce86b81115d99c3afb3b486f30f1f64f62f9</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 14:47:30	<u>0x735cfddc16d8ac5a13aac03917c26618ed1913c34fe07754ee5667ff1b5369bd</u>	+ 1 laim!	✓
6	2024-05-24 14:44:35	<u>0x3d3a78eb432543c8ffc3e3770d271c2b6433b712b54676c5aaa1b87217f37b0d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 14:41:45	<u>0xec04eb48a50b7ec7deb911d6aea37eec396309c9c18671875ba3e7c85d317dfb</u>	+ 1 ether.com	✓
8	2024-05-16 17:07:35	<u>0x7c6d155141046f4d5e60b76e973f789aade1dfb3f832037296de9a098e594443</u>	+ 1 \$5000	✓
9	2024-05-16 13:39:30	<u>0x54444c6100ed3099bf8aeaae002d944a47b963cc4b06e4a8465bd89b1896d791</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 08:46:00	<u>0xc5c4efa95ea0d929856a5bca22c17d0cbe554d4bd3d53a05713e15b1d9f7ee30</u>	+ 1 \$5000	✓
11	2024-05-15 21:45:35	<u>0xec8521f1fc8453eec02e3ec0c6a2e4149b68079d4be62d8a3e2fc1f4f3b9d56d</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-15 09:26:55	<u>0xa2b4a3d4a3edd3cc240ec143b5ba884dac32ec31769f5ef730dd42e57bef6dec</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-15 09:24:20	<u>0x391f18fdb946890ede9a9078f6821c42a3ff3bba48799ae90fcbc4706086d07</u>	+ 1 laim!	✓
14	2024-05-05 15:28:25	<u>0x454716d4481d3c280817c4496d45e2c7aff353f1a4cd611b9d2e9abc35622fe6</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-05 15:28:25	<u>0x66972a6dbddb75b65dd6946ea016cc4944db20cdd235cc38595e65faa3d2f5b2</u>	+ 1 Reward at 5eth.win	✓
16	2024-05-05 15:28:25	<u>0x785c07c948edf426ff31e2021ade7f42961fa5b6e9d3d5ec2512bc4a4c3e3e01</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-05-05 15:28:25	<u>0x08ed95d8484421cb26d05c1fc36b668c639c2090f1599bcc9b5a180b51a491f1</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-03 16:14:05	<u>0x94204b8c2ecec078fd2703f2ce63e13802a7c911db5e63f78ad07b1759615d8</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 23:06:40	<u>0xfa25dad1d45aaa5f2143</u> <u>9e3faf476ab7ff42d5cdef</u> <u>e089580b7dcb49c9baf676</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-02 15:32:50	<u>0x795fda064559b3816fcb</u> <u>5cd867a22e50cb31f0b426</u> <u>8c9f3055535cd9c6a1b716</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-02 08:21:50	<u>0x25e7b0849387f83da972</u> <u>5f4dc379671169b9d186f7</u> <u>703a1dac04221de4986823</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 21:17:45	<u>0xf53d33b1dec5e9380f7</u> <u>7f4c0471fc0ff5848b935b</u> <u>8728c51de209bbe1aa5953</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 16:37:50	<u>0x4a1a1e6bc952866db988</u> <u>7cd761664f5f39ab1ea1e8</u> <u>f9de5deee3e5b661ccbe2d</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 11:02:40	<u>0x7c72cf188e079a6565f4</u> <u>802580b317fca66b413743</u> <u>92105ec0151ac230a8dace</u>	+ 1 PARAM	✓
25	2024-05-01 10:05:10	<u>0xf3bf9d22f2ddd2c5b9ea</u> <u>807397c9247a8588f360e1</u> <u>8fc15b3fa4f1b4c4c87669</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-01 09:09:00	<u>0x70a8d2902e6ba18d50bb</u> <u>79439d81c399f826496819</u> <u>c611863e7e6af47ce502be</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 03:50:45	<u>0x4be2dd0980698221312b</u> <u>0849a463da3931df3f3a6d</u> <u>7213a61dacf18872fc4144</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 01:17:45	<u>0x98a0aba69492161b06210fdb27f9456652b8b96490956dbcdb2e0357edb4da1e</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-29 08:48:55	<u>0xbbce597aea6b10f1826211f8318ad61972362bd6ff63c52b26f53dd803860c77</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-28 17:51:40	<u>0x8aa3e851ed4da71a3cea848294fa143319ed287b4c1d4e9b7402414ecd48ba68</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-28 17:46:05	<u>0x0941ceb429b45f703eceb1bd33061fb0004d42a9e1a3b741fbc9a9982984eaa</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-28 02:28:20	<u>0x138931401a3a579e058c5bbadb716a33a4e52889a478dca8dda1669216692640</u>	+ 1 LETLID.XYZ	✓
33	2024-04-27 22:06:55	<u>0xeec08092e7504c2d9c34e77646fe3ca205c307682278190aa701313692b60705</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-27 19:26:05	<u>0xccf7babd579d126fcb818d92b1426fd1c753c89b076553db68565dea53b869e9</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-04-27 19:26:05	<u>0x48ca79801cd2a10ed07c82a487f9886ee0834ae17379c74073245c22dce4721d</u>	+ 1 Reward at shibabonus.ac	✓
36	2024-04-27 19:26:05	<u>0x695dc235ae675bb20b3f789fca9a635c2ef242b6675cc25ea784404be69233ba</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-27 19:26:05	<u>0x845a517bb7db723a26d6</u> <u>05a0d9b6e37cb9a65d3f73</u> <u>0e51092cc73c5f732de688</u>	+ 1 Reward at 5eth.win	✓
38	2024-04-26 12:19:10	<u>0x954e5c07e86ee91de557</u> <u>14d4c1472912facb5f9920</u> <u>eb369d4ed80330d6aed38b</u>	+ 1 Airdrop mint? goto website	✓
39	2024-04-26 11:38:45	<u>0xb68083436f57a1497e84</u> <u>584f4012f2bc61059e69e2</u> <u>ef56fb3729c2f020457614</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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