

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x532732a5952e5dab39c232f56f53a3c909fa3917

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

\$50 000 FOR FREE

0 REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

10.000000000000000000 REWARDS

! Pepe

200,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

usdc2.com

0 c2.com

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:16:40	<u>0x406ec5e3bcc098aeff298f1ce8fa17954da143567ae46505f15da1f5437e3c22</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 01:16:10	<u>0xbef5aee3ca62f9dab53ca1c651ea7ead59e16051ab74905841d4b6d9190fc9ba</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-12 01:16:00	<u>0x586dea012964cf070693ac4302a50f4e59b411f5887beb425add44ce36ba957</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 15:39:55	<u>0x49b9aa1d147c783c93028e4a13131e919e246789357c642c399afb3b559f7b98</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-10 15:39:50	<u>0x8988bae7d03d3ed4314fcbb04e787338c4bd884467275d351b0cdef2a3e64f06</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-10 15:39:40	<u>0x80d0f02ccd4494be9b7bc97a2f973742f51fe55f598c47b7dd2fa51ca7ee9265</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-09 04:20:55	<u>0xddc9bd6e6c59b0d77bb235c630f69d9533320823e4c602ac9749d29c99e1d46a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-08 02:32:35	<u>0x82d66681afe7c75bff7af9493a833b92b8cc7c669f6b8cdccdb6319c69d532ae</u>	+ 1 REWARDS	✓
9	2024-06-07 02:39:50	<u>0x23d88a350c7d31d6e4efe53102f193754954ad5ae45f3859f87cb1bca0b1161a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 00:43:20	<u>0x8c6084b8dd0d94422686</u> <u>0c5c7db62855292d5e8635</u> <u>da18bc5c1c1ba90ca8b095</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-02 12:42:25	<u>0x7859f80af8a8599f0f2e</u> <u>410ef4d8204f2dc70890ba</u> <u>87314d7bfc4bf6744ca0e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-01 01:09:00	<u>0xe87164396e7a4d24b224</u> <u>c8a4a5de1c5fdde8c61398</u> <u>4a39d085168c5f4b387705</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-25 02:11:40	<u>0xc40872bc628e45fa887c</u> <u>908eecf53a54754b5bc886</u> <u>c470406e1979d7b340f792</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-19 07:13:00	<u>0x0cfce83fd3cdc97d8497</u> <u>efcc45158ad6cac4b86bd6</u> <u>177e59b5c577cdb916b49e</u>	+ 10.0000000000000000 000 REWARDS	✓
15	2024-05-18 00:39:10	<u>0x35f9b30936097dc7480a</u> <u>abf614c46b4401f96a23eb</u> <u>e612fa9a0fdb5228c338bb</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:15:55	<u>0x4a18abc7f468ff2611ed</u> <u>b240bd3c5050a3c1649258</u> <u>9b51b2f1927693c4099218</u>	+ 1 op	✓
2	2024-06-11 07:20:30	<u>0x6fc3a107c1a16c14686a</u> <u>a9f139590325305ca66ea3</u> <u>2557122f98f0200efbe6b7</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 15:39:50	<u>0x4f73f69894e9473f2bf3</u> <u>30932058fefbd01b9beed0</u> <u>5773337c818cb94dca619a</u>	+ 1 top	✓
4	2024-06-07 02:56:00	<u>0xe3ad8c013bd29ffedf32</u> <u>b92c628314e856c690fbf9</u> <u>a7e793eb78472d1e9ac337</u>	+ 1 p	✓
5	2024-06-04 00:44:40	<u>0xda1744e1df1e8ccb030e</u> <u>c8760e6c5e9604957559ee</u> <u>3368624d7d5522f229c280</u>	+ 1 op	✓
6	2024-06-02 12:51:10	<u>0xe01f00942d69726d2250</u> <u>0851a8e8671a314a309fa2</u> <u>0742787bc3a7b53da74d80</u>	+ 1 top	✓
7	2024-06-01 01:08:00	<u>0x6d9014c0b690f8af9c57</u> <u>adb962dda026a2302f6e1b</u> <u>0cc4f7d3a3416cf3d1097e</u>	+ 1 top	✓
8	2024-05-31 00:28:50	<u>0x08b65948f136c94cfe12</u> <u>41fafce4e784935db6ed29</u> <u>75f99869d95c827b893ada</u>	+ 1 op	✓
9	2024-05-29 01:41:50	<u>0x8a62761f3f5e3ca39791</u> <u>eb05c3527dd4d6438da8cf</u> <u>ebc176a755b61a922ed865</u>	+ 1 p	✓
10	2024-05-26 02:55:05	<u>0xfa5a647be8a44b7a1f2e</u> <u>d222268aadbae54aa0c811</u> <u>ee3c2277df162c1989cf94</u>	+ 1 op	✓
11	2024-05-25 02:12:55	<u>0xb2ed0434092cd2cbeae3</u> <u>e10ef7209ae2e7f39dbe00</u> <u>0c99cd6b926982a5956b70</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-22 09:12:05	<u>0x0db961fb7c0e45e35375</u> <u>1d35766bf70a9bc0209c56</u> <u>0f4f596ccc7a9ec82625e0</u>	+ 1 p.top	✓
13	2024-05-21 09:19:55	<u>0x8f13cb6760af09dd88cd</u> <u>2bce88a2a40542d3c2ba94</u> <u>6b2e0b4783e0574d480f7b</u>	+ 1 t.top	✓
14	2024-05-20 01:35:35	<u>0x7320750ba7be59576bb5</u> <u>51536beb35b67190561ddd</u> <u>aa1943585810bc60686059</u>	+ 1 op	✓
15	2024-05-19 07:13:00	<u>0xdb92c3ab4f41f7734ae9</u> <u>0e77fa308319794397a99d</u> <u>570bae64bd6d2c34e2c6a3</u>	+ 1 op	✓
16	2024-05-18 00:38:30	<u>0xf8c737d4fd2c1b886149</u> <u>d17841d81fd07c8ed6bdf9</u> <u>0bef74456ac0ed87d58735</u>	+ 1 .top	✓
17	2024-05-17 10:44:35	<u>0x301910cb43645e9d52ec</u> <u>f567e07e789d51c22a5fd0</u> <u>ccead4e277c976e5d16ef0</u>	+ 1 yz	✓
18	2024-05-16 01:42:40	<u>0xbd407d3350d5dbe2db4e</u> <u>dfaa8a0b771d3105a71845</u> <u>9c31ac9efcaa484b96883d</u>	+ 1 yz	✓
19	2024-05-15 02:20:25	<u>0x7bdc3588e0ade98483cb</u> <u>738d9dafe89f8b15b617ed</u> <u>799a9f8d3a552087fff73b</u>	+ 1 z	✓
20	2024-05-12 17:25:45	<u>0x2eda7d9ecd1158a313be</u> <u>9ac296dd9432a4caf5abe9</u> <u>3f212ef4a807b293b5997d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-11 01:49:55	<u>0x30e0e6f1062a2997938b4abe836bedab07c70d126d1db058bff384304bbe7d24</u>	+ 1 p.xyz	✓
22	2024-05-10 01:04:15	<u>0x8a88abad2574459bc41112fdd668a71badf429e0798d518ff997b24425c4059a</u>	+ 1 yz	✓
23	2024-05-09 01:15:45	<u>0x16e514e383867670f426b57249d26c5038796b9011eab7a6987a590d24224383</u>	+ 1 yz	✓
24	2024-05-08 00:50:20	<u>0x64ba3dc531f477243d46d291066ed10773ab8caf5d08e58175c805eb1bf1f285</u>	+ 1 xyz	✓
25	2024-05-07 00:30:15	<u>0x25e023c4f9349f55a57359cf6bd86fb4fe032ec3b300e4034ad13af0d6df2858</u>	+ 1 10 ETH	✓
26	2024-05-06 01:37:45	<u>0x2876dfacef99f0b30351e5c21b652e32c187b6cbf2e327cb0a56c8ef3b5b1637</u>	+ 1 10 ETH	✓
27	2024-05-05 00:29:10	<u>0xd6e78917f1605e9b42a613e5d56baf798f764b697139025494e54e6b1c30d206</u>	+ 1 10 ETH	✓
28	2024-05-04 02:04:40	<u>0x42f85ccb71bb026d6d91d089a769bd7d7cc341eeee61f16007bd6d4f33b44de8</u>	+ 1 10 ETH	✓
29	2024-05-03 02:33:35	<u>0x0e0cf35eb3fba79945580a81f2b3f453437b34483c88103118ce3acbf582de75</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-03 02:33:30	<u>0xf6148ee764eefea118c2dfcad86aaeb220d712f15d5de996266944acb47fa682</u>	+ 1 d	✓
31	2024-05-02 00:45:30	<u>0x2666aa664cec404c7a2dd667bd7c573f5576f0f6fdfeeae6dde3b6911eb704a1</u>	+ 1 10 ETH	✓
32	2024-05-01 00:31:50	<u>0x14b69b69f4592cfd64d7183626e9f460fd36331d391e95c785450076032f8fe2</u>	+ 1 10 ETH	✓
33	2024-04-27 02:10:25	<u>0xcecc2be76a65e5185a9cd8765f68e67db49b71df8d6fe92f9cc674daef052427</u>	+ 1 10 ETH	✓
34	2024-04-27 02:01:10	<u>0x1745f660167d1b4708ca2521c28751f95957b1d5c82c6cb1f405997f232c2636</u>	+ 1 d	✓
35	2024-04-24 23:51:45	<u>0x049ba326310661634622b269a9badf2bd3d8360bf8e6ad01ebf696eaedafa6f1</u>	+ 1 c2.com	✓
36	2024-04-20 03:23:20	<u>0x38019ad3fc3f28bf391146722e3993fa55b85ae8a857e61a342ad812fb337004</u>	+ 1 50,000 USDT	✓
37	2024-04-20 00:54:20	<u>0x66435035e8097809e266d5d082406cb997582b1dedeca68a944ed9ce65677fa4</u>	+ 1 3 ETH	✓
38	2024-04-19 01:16:35	<u>0x84bc6ba5fce5dd5d6e4ce9ae35e406f7cc3a7553305919d60064751f65e57c28</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-19 01:16:25	<u>0x7ba067842fd5777c9a6f5f5a7d13486d7b5f24bda71da0ba311ec90a3703d49f</u>	+ 1 50,000 USDT	✓
40	2024-04-18 14:10:20	<u>0xcca2e7ed8d6efdd137c0fc3c85360b5ad8cf660b159d667882be3169b04b066c</u>	+ 1 50,000 USDT	✓
41	2024-04-18 13:03:10	<u>0x388fc74b39a47cde3afe8a3f4f4f937528e257c9d2396abf2137ee82b112a617</u>	+ 1 3 ETH	✓
42	2024-04-17 09:10:10	<u>0x3f4094b33dd059712a94865530a8fd6bd9984199a29a7b6d2b2d9db9322ce2ba</u>	+ 1 50,000 USDT	✓
43	2024-04-17 06:03:05	<u>0xe91d6ce57eea22903f40aa72c6b17d4591030274e0024c1e70d575a0a6bb3568</u>	+ 1 5 ETH	✓
44	2024-04-17 06:03:00	<u>0xc0fda4e75569904b5ac720433043f13c61d7ed30e13c0520ebcf5bf726c3e256</u>	+ 1 d	✓
45	2024-04-16 04:12:35	<u>0xda2fe2a5fcf820f1d54a9de92ce818fbaabf51a5208560373fa7ea477ad020f3</u>	+ 1 50,000 USDT	✓
46	2024-04-16 04:12:30	<u>0x897837b2daeea2b51e9766143b933215d219f96a54daddb7d06e1b8c4325bfd3</u>	+ 1 d	✓
47	2024-04-15 03:07:35	<u>0x159e0007dd2ae35dcbad08982bf53aedf098d588f1020aead4e4c947a5b2fef9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-12 00:30:45	<u>0xf2761c946b967908144e93c4ce001fa21416438c655692050ffae1dab06d0dbc</u>	+ 1 50,000 USDT	✓
49	2024-04-12 00:30:30	<u>0x58f48d9dd93a549ed3b811acf9cef585927f8acaad788ed4ab7e1f32648fe379</u>	+ 1 d	✓
50	2024-04-10 23:02:10	<u>0xd3d02a4f5ff73e8891df408aeed231dcf4294223aef3466e24283a270811b959</u>	+ 1 50,000 USDT	✓
51	2024-04-10 09:06:40	<u>0xe0689acf0d5fe4a449c095be38833f8fadb77c521d5b178996dd89cf309e4121</u>	+ 1 50,000 USDT	✓
52	2024-04-10 09:05:00	<u>0xaca2b497a8af926f937b2711eba368e1da1f60bd63b97aa37692d014e95e08cb</u>	+ 1 d	✓
53	2024-04-10 09:04:55	<u>0x2d92b5c233ee2a0f074e0d0dc230e9d611f5fd378a60d092c05fa7acdff2e347</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:03:45	<u>0xa2e4a0942c83f5d05e346d09b3776c33806d8328832b51336c383df8b38b3376</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 01:48:35	<u>0x3e581bc834a81d91088d586fdf54936facf33a8c82a6e2b4fd64f33ec6e450dc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 01:43:40	<u>0xa76575e5893e7a5c800059396b95eb2eccc424ac0a685e5a85667de87fea449a</u>	+ 1 ether.com	✓
4	2024-05-25 02:11:35	<u>0x0881033807125dfc5c703299f648624c60fe3ccb17f8d8bfc4786bd5d76d1c7</u>	+ 1 ether.com	✓
5	2024-05-21 09:19:20	<u>0xa28d49797e916fa4815f3982a9caeb9669ef09a53d28bc09bf59cb4e48513d64</u>	+ 1 ether.com	✓
6	2024-05-17 10:45:35	<u>0x67d51b1108e7c518e8f6222121dcfdfc70df0601b1806055e2442d927c0b06c1</u>	+ 1 laim!	✓
7	2024-05-15 02:21:00	<u>0xdfee46bd4b53c6c3d25d046b898f3d61ec302bd4c0d722654fb9ebbf4e95cbcd</u>	+ 1 TOKEN	✓
8	2024-05-13 02:13:30	<u>0xf9058fddde56812bf0c16392e565f32c17f81273f1b4b14608c36154de77de76</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 01:04:05	<u>0xa3986d589d6e8083a96217b47c615cce4c77a18fa28e8234d2b92207276b306b</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 01:15:40	<u>0x0d896aaff25b7d0148a2bc31cea2398037f6a1d6a5bb37b9132e3d790748149b</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-02 18:56:20	<u>0xa5d5941d07af6b2ccd98dd5df60c643a85b3fef9f72ad55eb78cc3d51bdf547a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 12:08:05	<u>0x6ffc6713eeb8baf0101e</u> <u>02597a23e0e1787acf4be5</u> <u>117e7857d87b9ec26254d8</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 05:04:45	<u>0x575307a5be1d00a2e4c7</u> <u>2b27364451c798b1a3d89b</u> <u>f5aab9589b333718b612cc</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 21:25:10	<u>0x1dab037e9e5c5e386676</u> <u>a667191e9d7c4de77608fd</u> <u>84637e724791a0761926eb</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 16:42:50	<u>0xa0e075d92341e5ce7215</u> <u>cd41353c1c75c723a9c1d6</u> <u>b896d4d8781afa9b6960a5</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 13:06:40	<u>0x91c36b14001dd91892af</u> <u>15f787cb5ba1985345b90f</u> <u>23118f32aa72bcd145c6ba</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 03:56:55	<u>0x3a31d6daaaeb4af44f32</u> <u>ad93f5af2e7920e124b34d</u> <u>82153bec2f4230eaf82158</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-27 02:20:10	<u>0xc3e3813da3ab38863e75</u> <u>7748ca9ce1b51ccba1f380</u> <u>27223afd228fed8d745224</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-26 03:28:25	<u>0x5d516efcbc3d7004a7df</u> <u>b2ccd1dc3e0c55a074cd69</u> <u>ba2e54c914e81b998674b4</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 22:47:10	<u>0x4accaaf443f4e53c707a</u> <u>f2d543703ededfe7f0197e</u> <u>08c77215cc41cf7d4bd5c3</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-25 18:37:40	<u>0xb63419bc57b158a264fd</u> <u>8c8395a58e2fe222c08b02</u> <u>46bce05d7ba3eb0598fba0</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 14:59:40	<u>0x388da39091207e1876df</u> <u>63df5be042a9a50c5efee3</u> <u>fda16782abc7bbc6f9b747</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 12:34:40	<u>0xb7a5e09f03af8a04fb21</u> <u>e78d81eac6d38625c51413</u> <u>799203caa3b521facb4dbd</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 10:01:45	<u>0x33d5614ffa75e8d0fc10</u> <u>883df481bb9a7060e0535f</u> <u>1318fd9a9f8bf82e0fcdce</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 08:33:05	<u>0xfb876dace27ee98cf260</u> <u>ee2a23618fd0883ff5631f</u> <u>5dc608cda7c77145d2e6c0</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 06:34:05	<u>0xe9021a3b92c995d943b6</u> <u>973f269ce3c50cbbaca165</u> <u>41fc482c81869dece8e7ab</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 03:49:15	<u>0x23e4aaf0b52aacf64f8a</u> <u>39e9a48c2be3fa40d83eff</u> <u>88d10cb81fc717df377274</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 00:05:40	<u>0xa9760f943118aa23e8d5</u> <u>620f0e3439dba92caf3367</u> <u>1690394995368fc130c36c</u>	+ 1 Airdrop mint? goto website	✓
29	2024-04-24 23:54:20	<u>0x77e10003341184ef6327</u> <u>b47cfbc18ae38ad5238a4b</u> <u>77cba70c9b29bf5ad3e902</u>	+ 1 aim!	✓

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