


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x593a020f5b8fcb4eeef2dcc187b2bb35f263c8e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
USDC-SWAPË³XYZ	16,498 USDC
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
t.xyz	0 t.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:58:00	<u>0x689af30e107a5b0c26b89dc2c973fea9e547b4e6c11e2d278b72c2d638087d65</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2023-12-04 23:56:25	<u>0x355765fb54516c206635bddaca67528cdb6d3fca962612b5e6b0ff401d2d326c</u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:57:50	<u>0x692141dc53583f0ebf82</u> <u>6a21304291dcf809c94822</u> <u>76f8bfb102bc980913f5f0</u>	+ 1 op	✓
2	2024-06-11 13:38:35	<u>0xf56efe818a55e5dae5d1</u> <u>6a7bf126b44e0c46f39b9e</u> <u>f7df48e9436f07a4676a35</u>	+ 1 op	✓
3	2024-06-11 08:57:25	<u>0x85214afd731246e74816</u> <u>f23f4bedf00362536a18cd</u> <u>8cb756bc7417a2a51e893e</u>	+ 1 top	✓
4	2024-06-07 21:09:45	<u>0x509c30777e2775bfdac6</u> <u>40bd103eb2915b467824e9</u> <u>d80e00b7e62c325d72c62b</u>	+ 1 op	✓
5	2024-05-21 12:16:05	<u>0x346c785cede9a1ade8bf</u> <u>a2cba59d8a225a015e5af5</u> <u>191b00721c72346214a44f</u>	+ 1 p.top	✓
6	2024-05-21 07:31:50	<u>0x9c47df8efa2512ec1240</u> <u>d51c0038a96d8ced90e4ad</u> <u>8853186c62199a1b013b16</u>	+ 1 t.top	✓
7	2024-05-15 23:02:55	<u>0x2f225c5e4862bfe0efb7</u> <u>f350b1031b3e629a249fd6</u> <u>6fcf810a39c8871db91ad4</u>	+ 1 yz	✓
8	2024-05-15 18:16:55	<u>0x17bd4ba14e30775559ea</u> <u>338c001469001ba17dcc4a</u> <u>b9b20b0b544d82a9210f5a</u>	+ 1 yz	✓
9	2024-05-14 05:48:45	<u>0x38c9388b240a9cff30fd</u> <u>a06cdfa88c6d53512372cd</u> <u>5d43476590f866f4539f6c</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 18:36:40	<u>0x41d6a0a9ea442e92cbbe</u> <u>2ed644f7b6e8e34bc8779b</u> <u>1c3a690f3baad9904b46be</u>	+ 1 t.xyz	✓
11	2024-05-06 18:26:30	<u>0x6cdf9de45b80ce92de2d</u> <u>5e7bc09765da14b23ca504</u> <u>513b16030127ddd95b8048</u>	+ 1 10 ETH	✓
12	2024-05-06 15:20:00	<u>0x29f2e26120d980f3a85c</u> <u>9ad9c370913bf0000d939f</u> <u>6a1e8f660099fe88d17a70</u>	+ 1 10 ETH	✓
13	2024-05-06 07:48:30	<u>0x0006a5f994da65e0fbb3</u> <u>242a8031582bb9a85d4078</u> <u>92903dd3748b9b21fbe30c</u>	+ 1 10 ETH	✓
14	2024-05-05 14:09:45	<u>0xb6f1ecc3b1328091fd06</u> <u>96bfc84aaae8507ccc8be</u> <u>78aa313dc85ff9c3a45cf5</u>	+ 1 10 ETH	✓
15	2024-05-03 13:08:05	<u>0x6484a2943ae855010527</u> <u>123a785310b1ec23a450f1</u> <u>3169472939689345781cee</u>	+ 1 10 ETH	✓
16	2024-05-03 05:51:00	<u>0xc0821237bfa5ad44cade</u> <u>3edddc0546bec44e5d2620</u> <u>2a238197bb88a7f06533ab</u>	+ 1 10 ETH	✓
17	2024-05-03 01:50:10	<u>0x5d617c8e5bc727390fb4</u> <u>57b34cb80f89f5d56916db</u> <u>8499194c9f05a80b58c181</u>	+ 1 10 ETH	✓
18	2024-05-02 20:27:55	<u>0x6f194827416ef6be3b2b</u> <u>222a4b872780bdeb08a1e1</u> <u>c764fc2409368e6a80a587</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 16:39:15	<u>0x8ae930d8c50664eb568582d5d0aba2bc554a5fa5d08b75fee0a2200afb1e689d</u>	+ 1 10 ETH	✓
20	2024-05-01 11:05:00	<u>0xd0bdb4ee0720b36d4411cec037a9e01d1487eefb02eba10dd2028c21b60372f0</u>	+ 1 10 ETH	✓
21	2024-05-01 07:12:50	<u>0x727a4c176c53668ff184533e2e9d71b186a3d1d7d305243d40bb940905d1b739</u>	+ 1 10 ETH	✓
22	2024-05-01 01:24:20	<u>0xc0d631bbb5250738c72bb03f4fe0cd9ffa4791d48c61874dc4bccfa789c72b48</u>	+ 1 10 ETH	✓
23	2024-04-26 04:07:15	<u>0x4846ee0b84af7a9f8df76eeaf79214da01ff89d65eedec66ac2599f1bab90ee9</u>	+ 1 10 ETH	✓
24	2024-04-25 18:59:05	<u>0x3df9bbde1bf65609c2aef2d4b3c9fb5a67df2b778d054ba8bb7f8673f62e722</u>	+ 1 10 ETH	✓
25	2024-04-25 11:11:15	<u>0xe8f9b617c62d6299d20f35b598628f1c4fe566a9619fc61be5666db5593be2ca</u>	+ 1 10 ETH	✓
26	2024-04-25 07:24:45	<u>0x407d498620a0c28c54f4f85e81a4df16f69e1c2f9edd7614904208c61430e4bf</u>	+ 1 10 ETH	✓
27	2024-04-24 16:42:35	<u>0x1238c2e313967479276408a889da53669bf31407e26a61e8b46977b7d99ca34d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 10:35:20	<u>0xc7400c7b210f10c9ad5499779b6e4b9fbd3d5bedab53e308442e1c50bc6f5006</u>	+ 1 3 ETH	✓
29	2024-04-24 10:34:50	<u>0xea3d9d59ccf01a10db312eeb78ff95215ef120e54f77e7c0098d1fef42175e0c</u>	+ 1 50,000 USDT	✓
30	2024-04-23 21:35:20	<u>0x4f45dcd7fdb14a9a428eb50288b206d5082f9ec3cd3d6898f4e2f8d7e1b1bbd</u>	+ 1 3 ETH	✓
31	2024-04-23 11:13:35	<u>0xcb27fd17d6fb331459f5a338dd1240546fb32fd69f217d23f6a70a6d17459f48</u>	+ 1 3 ETH	✓
32	2024-04-23 11:13:30	<u>0x86254894f471c7abe11e1a5381e974799917b4fe00450fdec42da4f4285e75e</u>	+ 1 50,000 USDT	✓
33	2024-04-22 12:02:25	<u>0x61e9dbd56b28c09b8987143572e1fd6c60abfe7bcb a50ffa81387636379dd83c</u>	+ 1 3 ETH	✓
34	2024-04-22 05:33:25	<u>0x2230f985bd609ce8151d1c04bdcb74f70cae3e59ca9d88467bca17506a0cfdb3</u>	+ 1 50,000 USDT	✓
35	2024-04-22 04:17:50	<u>0x51c7d73d973aa966fc8daf8cc73e00d5427fd1765bb4b60580265dabe72e1133</u>	+ 1 3 ETH	✓
36	2024-04-21 18:44:40	<u>0x9dd4dd182b0afa8f889e40de46d1c7a866fad7fba4263576836dcb9a29f9df76</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-21 05:38:25	<u>0x9de65c7570b273f6aa81ff17a75cc05b7d832957bb8c199b2e18d7f15790a7e6</u>	+ 1 3 ETH	✓
38	2024-04-20 23:52:40	<u>0x8f16584c47c1e2209eb534c45e89a9d16793aa740d1a98c356ea6d46ed8a260f</u>	+ 1 50,000 USDT	✓
39	2024-04-20 22:51:50	<u>0xf5bac1d714590ea89d1f8e62fd942bf5b872e27413ee896d07f41c94869d02bf</u>	+ 1 3 ETH	✓
40	2024-04-20 16:36:00	<u>0x5d3973790ed806a9c33662806bcfb2e816059e5eea9ff9e52606638530ba1841</u>	+ 1 3 ETH	✓
41	2024-04-19 20:54:50	<u>0x721ba6e5a87d17238f63bd3e21a9d6f1750037dc3f9a41457b66a43bc08209ba</u>	+ 1 3 ETH	✓
42	2024-04-19 14:57:10	<u>0x57242fefbca64cc4b79aa4a894959d249e39cd0bab3f46c07be86a29f76afe1</u>	+ 1 3 ETH	✓
43	2024-04-19 08:52:40	<u>0xfb5717b476ef0808d52cb941d00e82f7d8986e077de47e3f707bb5b642b6122d</u>	+ 1 3 ETH	✓
44	2024-04-17 04:13:30	<u>0xb0e032f5bec949914977699cc4d2faaaa3730368b17461f714bac20e19b908fa</u>	+ 1 5 ETH	✓
45	2024-04-16 07:23:00	<u>0xc4f9c5abbb6574b0ebf66d651ce2dfb45450e11f8a55589a93e0caa7135ef5c4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-15 10:49:05	<u>0x0b07961ee0ed4d57d887e3fda3b18c223c4f4f045b98e0b6d2ac8a78abe2c5d5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:17:30	<u>0x8bbf97499808951c7e128dc3a49aa5350879229b67a7ff5ccb98d5fa48704e9</u>	+ 1 TOKEN	✓
2	2024-05-05 14:10:20	<u>0xb6d8caf9a9515cb7288ebdf95980160190fc16f582587607863bb2be83e74c57</u>	+ 1 Reward at Seth.win	✓
3	2024-05-05 14:10:20	<u>0x64f3ab7c97098f8b56b4c068e4de70eba11163100ed659f0dac29b9ae42b0b31</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-05 14:10:10	<u>0xcbd1cd9e69ae807fbfb3a38ef526708b51f09dcf8f7d381d739ecfe4e7aa28d3</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-05 14:10:10	<u>0x7daba1b47a415bd12c0db9e6ef072baa1ead2f0dd4c1a96f985382ba92429774</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-03 04:10:55	<u>0x4652755b2764597f5ff17635a29b7eff0ee7be39faf036fc7c79934795c5de58</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:04:15	<u>0xf9b59fdd9e8a983d774c46f4e03263682d2e62b98d644285e3355dea987347e1</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
8	2024-05-02 16:25:15	<u>0xed9a6b77985139ce013d8e691a68ddea802695a93bbe228e6ce2e02c30923488</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-05-02 09:15:10	<u>0xd01bc2fd068b03c8489f092dd1352ccf0f7541ef3f171596f0fe6f67140c5329</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-05-01 22:10:45	<u>0xeb47a88aca5064e8d9ef1c76c873e2f6a82bc5e338b8185055014449b72dc2a2</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 17:30:55	<u>0xf1fa783fd6b607b0ac0faaad7625197dc6511ba3e0376ff70be384205b644054</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 07:16:40	<u>0x93a06d8d648cb1a66d3e303e72d311661ff9f5b5dc5a3f0ff376bfd79414a8b7</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-04-26 03:49:10	<u>0x6d444013b888c2d69d40bb187139d668f1cc74f2f46d48298dcb55a5da2ba30c</u>	+ 1 \$42,851 Winner	Random ✓
14	2024-04-25 15:12:25	<u>0x3ce262912087beac88e3f6924f3ef5fcabb625e5b674c66895af9257249c2a93</u>	+ 1 \$42,851 Winner	Random ✓
15	2024-04-24 10:12:55	<u>0xab568ee15d9b6de9f37a133394f697c9b5acb50f72b246f1dbfaf09577e4992</u>	+ 1 \$97,856 Winner	Random ✓
16	2024-04-24 05:45:50	<u>0xc54dd71849acd14de54b6d18bb3ebcdd199e76d4e3015964451a5aa7cd0b282d</u>	+ 1 \$97,856 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 23:34:45	<u>0x31704045e70a77c5246f8c0767ad9d497f8389cf551546e407c4835e03488379</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 20:03:30	<u>0x4826e49ec4dd493310e85e773adb5d03a5394858b8d4322b36daa936851c8b</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 16:40:35	<u>0x489262dbb216157d30697c7ed987e2ec4060e2a03790e218d6516a7f91a0460b</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 14:11:15	<u>0x0c1b53013fb9638e37376eb09af25792d116eb0dbf474c2bf1cbb2f50be970bb</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
22	2024-04-21 19:11:50	<u>0xbdeb54ab8de895b053ccdbed45b84e45018856559e505d1db30363ca7dfff0d</u>	+ 1 TOKEN	✓
23	2024-04-21 10:10:00	<u>0xf7b0b2c5664b40f5c33d9cb63847ee10844b04887bfc69baf2adc35a7dbca0eb</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 07:11:00	<u>0xa8fbaba31f78846a8e4160ea0ea40c86a56d124346de7ea2754e2af0c104eac4</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 05:38:45	<u>0xe2fa34ff65a05602321c986a4be855bfa1fdbbeb6ca2ee07ea3daf16d0e2dd79</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-21 04:22:10	<u>0xbf6a8f6beef63b74dc22</u> <u>d79cf6562b7c0779f9f42a</u> <u>1d03126ea0596ee792e358</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-21 01:25:20	<u>0xe795c5b1ba117a391ef9</u> <u>591dce4a78d3eafa56b363</u> <u>e88bf010df411be267306c</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-20 19:03:30	<u>0xf0ed4896ba8496af6843</u> <u>04af3816bd504bc13db9ac</u> <u>04d47eeda2ec192494ca5a</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-20 15:05:15	<u>0x002b8263ec82345854d3</u> <u>1b0d11e6de337b2ab49a8a</u> <u>4342bf46580af22bfbed16</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-20 09:14:20	<u>0x1881d30b9781fe9f97c6</u> <u>2b5007ad4f730a2a943f51</u> <u>13d9c52587233445d53c27</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-20 05:54:50	<u>0xbacec2612dac46a13b73</u> <u>c9f93f637279d1311c6679</u> <u>81a1a52214b8cb10220a21</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-20 04:28:00	<u>0x7365ad3a20d5b966db09</u> <u>3de533830a4f274c5d7473</u> <u>7704a25b5707474dce6969</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-20 01:48:10	<u>0x949e46f9771313f136e9</u> <u>6be1078002136b9a16ede9</u> <u>e998c876b981b7fdb02789</u>	+ 1 \$87,778	Random	Winner ✓
34	2024-04-20 00:25:35	<u>0xb611fc59de46a72e8dd4</u> <u>4a9e196bee8bbe11f08d3d</u> <u>940816371842389e49abc6</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 20:09:10	<u>0x83324adb5120789da350a45159b054e53a1075dcf416f363775ff7692a7e8790</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-19 15:02:40	<u>0x572e95b03a5ae723dada3394fd364d9c74a7b0a3bbf4a0a7cd92ccda8536d8c6</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-19 14:57:20	<u>0x0b99bf40f3cc5cd1c5877d35fb7fcfc73b37570c5e07e6cba0a5d3e5a6d98116</u>	+ 1 Reward at shibabonus.ac	✓
38	2024-04-19 14:57:20	<u>0xc9c75d248da854520cade7b37d1036031fb04894d9b61d9b0fdee9f2e2ddef8d</u>	+ 1 Reward at 5eth.win	✓
39	2024-04-19 14:57:20	<u>0x935e5c1ffc54051ae9ab2ffd69f1c1e3a87732712f697b1ae0c5e1a0a03b28b9</u>	+ 1 Reward at usdtbonus.org	✓
40	2024-04-19 14:57:20	<u>0x747323d23ab77cf0686b15b74a8dd02afb4bc00fc3eea7bd286dd4dd95b8fa</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-18 01:16:55	<u>0xaba74a67c19aaf2aa3ca203439a36ff3eb140d20fe5ccbaa53d1f08ee9eba5be</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 17:37:00	<u>0xe44e0cbeacb1d28e397abfcfccaf2cf426e5444cfdfe7977bf0948bf892369b3</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-17 12:36:20	<u>0x7842575a3001a140a56766912c2dbae503b4955a48b845ac56466a971c375d5c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-17 03:40:20	<u>0x87c19df4cfe33de184f7d957bfaf41694813ed8e6640a2bbc69b03395d5500b8</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-16 22:43:40	<u>0x73a9502dad29ae890fda70eb3f843fbf6911721c83d8091cf0894d556e7cf889</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-16 16:54:50	<u>0x43d42079d5a44e6b9b82d5bed692b16fc661c81fea9526a08a1bf3349af6d9d1</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-16 13:50:50	<u>0x5fa19b592e0fd2ac4804d5a60ea13709bfee8e8acf608d067286b6ec17d1635e</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-02-03 05:57:50	<u>0x7c5c616158952c3d852ac3f896fb4605515cb75b08a932c50d8d4205cba15d7f</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-02 05:31:20	<u>0x56affd013a472ab66911b176c5b93adb4bc693b48aedded32b3a5a9fbfbe98d5</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-01-13 09:14:55	<u>0xfcd10a57dc9de4596d6813d8a2d05b3dc04227ecd25f297856ffa8166e2b5725</u>	+ 1 Airdrop	✓
51	2024-01-12 02:47:20	<u>0xf1afd848fd82f21668c14fd47e74eaf461bc6f58fd90b07a0e246ea4ad516cdd</u>	+ 1 Airdrop	✓
52	2024-01-10 21:54:40	<u>0xafd14748ca13d59b097005a46c4dd040831428f0f82f6a6f2a2fc59b1edbff00</u>	+ 1 Airdrop	✓

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