

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5e9110fd6d31597e14f4177989a4687d7467ad52

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ stketh.org	82,700.00 eth.org
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz
yz	0 3 ETH
# usdc2.com	0 c2.com
Â-	N/A Reward at nftsafe.top
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

\* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A rare-token.org
∅	N/A int Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
∅	N/A get 10 ETH at official website
Â-	N/A usdwin.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:24:30	<u>0xc13c509d7d780462070a71e0b97a57682298cf31c0a4bc42829ff302a244212f</u>	+ 82,700.00 eth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:04:05	<u>0xe7d42559d481dace9193e40ee292bba046555a3b1f69e758c1b9cd3832c6cdcf</u>	+ 1 .xyz	✓
2	2024-04-22 20:39:10	<u>0x1a05749ca0e132b064d4ab474ae96b7aac0a6abe9a81a0b892ceea6a3eced258</u>	+ 1 50,000 USDT	✓
3	2024-04-22 20:37:15	<u>0xe3a1570ba9fd5c03b32a9e9d73ba200466a204692673871d9411b16368b07645</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 20:37:10	<u>0xce96833796ed949b528019a10d7c940729ac4e8a3fec4b78925a67e718572e40</u>	+ 1 c2.com	✓
5	2024-04-20 17:20:55	<u>0xc951bce390e6947ff53d4e4e04764b8d032e4c231ea097190d73adfc86464c13</u>	+ 1 3 ETH	✓
6	2024-04-20 17:20:45	<u>0x6045be49e9ff695fb56efd75077da6ab7d8b68d922c1fc9925c010f02ab9113</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:47:15	<u>0x8a507bcdeaca154b188e49049a195d3484d422b434c4f737e62ad136ebf1636d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-18 18:49:55	<u>0x38051017d0fc9dce232441cf7122724a06a9acfed2a6568b39653c0b08f949a</u>	+ 1 usdair.org	✓
3	2024-05-15 11:22:40	<u>0xa4b35c5d68cad4fc57ad69da631095e4ba03edb03af7167ca7caeeb01bc32195</u>	+ 1 usdair.org	✓
4	2024-05-13 17:20:25	<u>0x6ef8c49f77114d598296bda382d02d611ddf4ec28810ea2f1d07b8551642f008</u>	+ 1 NFT Airdrop	✓
5	2024-05-12 10:03:50	<u>0x733745334d325cfd459a935755057675d1938d42f8427bffa7f774b6d73655ea</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 04:12:35	<u>0x1e738e9ca89e9605e0a6 bf38283f8dfa920aa1fb99 493db4be24e585d0d7f7a4</u>	+ 1 NFT	✓
7	2024-05-04 08:33:00	<u>0x641be4bf15f830fd94b4 901376cfae563c39a2ff42 bf21af3389384b1901511a</u>	+ 1 5btc.com	✓
8	2024-05-01 17:54:25	<u>0x03539df793cd2bc73706 0eaa373a9fe92d19bb1c48 ba6a3232e92f2462540abf</u>	+ 1 NFT	✓
9	2024-04-25 14:04:35	<u>0xd6b428ab6b26a22994d3 c0764bee352268d80b302b 3899eac3c0e63f14bcac00</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-24 07:01:45	<u>0xc4d74e8d28f40bbacca4 3036ae9995f032bb1aba1f 149187b810a8f98a9dbfbd</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 00:26:35	<u>0x85083cbf49a219a1b229 70af54639a4fcc609a56c5 970c95bbdf2fc1d9f95834</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 20:52:25	<u>0xbdb73a00d81ea826170d 1d08efa1504daab64d66f0 bf5cd40730d83616b4e142</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 17:18:10	<u>0x7811c5df8ecf30e861df 666d375c07829093ccd1f5 b473734ad2c47c28dca031</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 15:11:15	<u>0x47395344b6f69044510b 6fe2693e5474f33c08d16d 672559b8b42bfd5f69ba95</u>	+ 1 Visit trustweb . vip	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 12:14:10	<u>0xaf0420304925eaa0881a</u> <u>a219751226cbe3ee41cae1</u> <u>c07bb1b0494291124434a1</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 10:14:10	<u>0xda9be8c23dd3880e761b</u> <u>115779f3da242b9b649ac6</u> <u>933879b7bfc5bf54ce228</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 08:29:20	<u>0x64e8413c0b57a88368df</u> <u>d534459e98a97ff71f63a1</u> <u>8c477d045d1e8c569d8219</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 05:47:50	<u>0xfbb3dc39d37fb68a0c60</u> <u>33ebe3ab38dfbc17fca68a</u> <u>ad789c1ceacf0add6fd62e</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 03:22:40	<u>0x37104bb6e598b4ad7e13</u> <u>9612f1b33c406b366ef770</u> <u>4c838d6b6e8c2a5c32b281</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 01:55:30	<u>0x41c84fcc37147e20150e</u> <u>650d2c91584045ed634e8c</u> <u>8e54a5e62aadaa0c2c496b</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 00:01:35	<u>0xd25fc914e4805e286e90</u> <u>deed9083089216aff77ab5</u> <u>cafa647d52f6a6e30a223a</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c62</u> <u>8d25be951d9c07043df993</u> <u>1f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
23	2024-04-21 00:58:05	<u>0x88e33a823fcef9d2a1f0</u> <u>023df197ea7aa97977da8d</u> <u>e519f7adeda7b9634be808</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 23:39:05	<u>0x1e584a870751aad3302d279a85475609ebcce8edf80d5b866f470e20ca486f6b</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 17:21:10	<u>0xa69c2c3bc5fc8c413ec2c99fbce2143c57ea751e1b9e8a920ce9d2613553a8ef</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-20 17:21:10	<u>0x2f61ecda799e89ec4b6e59f6c23327983f5139cc2aa9cc688fbaf06c8ec4948b</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-20 17:21:10	<u>0xa47cab2384a3d4ecf752e1923b38fdc1f0a6bcacbc1636b2145b918e1fa32eae</u>	+ 1 Reward at shibabonus.ac	✓
28	2024-04-20 17:21:10	<u>0x6755c51a1b064a19acd2d02af42be00757eec7e1199e5db87d7321c6153a7766</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-03 20:36:50	<u>0xb62f2cd11107a57ea88fb489aeb361c90d4046fd62405aaebe13c22725a4531d</u>	+ 1 usdwin.co	✓
30	2024-04-01 23:43:00	<u>0x32fbc94d82a1a3497e2ff1116d126cf27bdea63c310681fd860b4e7932ea269a</u>	+ 1 usdwin.co	✓
31	2024-03-25 09:56:20	<u>0x573b3e60c064455a66d246381284edb1afa32c64cf5c5940a76dc9a3cfd914fd</u>	+ 1 reward at bonewin.com	✓
32	2024-03-08 13:39:15	<u>0x7fbba68a55bac05db6e7604f4e11ecb3df619a9b86f49dc5f9c8089d14c39934</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-07 07:08:40	<u>0x697a72c805fb60f53562f854e45b03bfb2457783cfa24fee2791e7729a3b221</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-07 06:53:00	<u>0x112a413ee1d3257b80efa5a3b316d95a3a4e75652ca0a8a53ade70755439fe9b</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-28 12:04:15	<u>0x499737582621e5aab8a64135181a603164d8699f8f0f975818706fc6d7362a2b</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-28 07:51:25	<u>0x9a31d467a9c950da666aab725dc8b3a31f6fdb10f574e56416465a49881dd96e</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-28 07:46:15	<u>0xd8fbe3d7ff05ee808d4cd5e8dff0bd6608f44d04764ca03933637bcc361e8377</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-26 07:13:45	<u>0x8e82f6fc4f7c1f3ea59ab7f46ca743b3c566776085b81ca9b2d5ebfcb05c63ac</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-26 07:11:00	<u>0x8178e8a5af17444e51cabcfb3be2edd54eae4e51ef6d0a4f0d606fec37f4f5c9</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-26 07:08:30	<u>0xd7377b677c00f4a413dc9a49c084e5ce944e03bc6156b55009cfb224885fc566</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-26 07:06:45	<u>0x2bd2cbca101b4e0e6077563374b27bce8c370cfb24ca1dd9cd3bf8cddbdf03cf</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-25 12:15:10	<u>0x97cfca36e626d8178d1e4d6ebc4c8dd718121cbd8efd42bec000bca18cc06053</u>	+ 1 .top	✓
43	2024-02-24 10:35:35	<u>0x34db3a4140ec6dc5b57e325c96bd6dbbf34e6453c89bc566c9c30922cfc39918</u>	+ 1 .top	✓
44	2024-02-24 10:02:15	<u>0x9cdfc86c33b2d8a4cef2edad74c0f1c73bce0c92b82f4f97bc41d7f132770a30</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-23 15:01:50	<u>0xc0287dd3f01be4d0baf407977924a956af8208d3ffd7a7460eac745796e48a97</u>	+ 1 DC	✓
46	2024-02-23 12:09:25	<u>0xbab5c340b66b3d037987988fdb96f609f3f96f5ce1e541874483328b9b3d777b</u>	+ 1 DC	✓
47	2024-02-23 10:03:10	<u>0x537cdc9e47d01716005bee786b485541a71e0a549593ceb8b92d8db5307f3dd6</u>	+ 1 DC	✓
48	2024-02-23 08:21:40	<u>0xef0c0ce464f06491a65b51d5e130e33578340acd0fa54cc08329724fca579fa6</u>	+ 1 .top	✓
49	2024-02-22 06:56:10	<u>0x66e9ccd4f835e451451ad1475907e91ea3e955d8b1c5464f3c33b86fe8488675</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-02-22 06:52:50	<u>0x1bc9a5f06e0279a6cb419ed4785bee195da42d51f54f94ec8b3b46e295defc1a</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
51	2024-02-21 20:18:00	<u>0x90f8800557b448da0fc55328d1290d1d0ba1e92d4fc1326f2fe77294dd8f400e</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-02-20 08:22:10	<u>0xb4509b0dcca2789ee412ff0242d3f2926efbd8b55a2497cf5e5faf72da5456f9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
53	2024-02-20 07:00:10	<u>0x7f765c4f30ca49548e1b15b25b98ddfef1fc2d58210ade63c3940614d2a53d53b</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-20 06:49:40	<u>0x51f89096aca8ad07337e0fbad607575ea08efe940afb920f26576ef76a9aa287</u>	+ 1 .info	✓
55	2024-02-19 07:07:25	<u>0xcb48397a41fcff57a9102ad01feb075edd94fe7309b5409de500d56bdb9f19ba</u>	+ 1 .info	✓
56	2024-02-18 07:21:40	<u>0xba5e569a4f00304386232ab41da331b35bdecfc1308bba61557198dbf2942791</u>	+ 1 C	✓
57	2024-02-18 01:57:50	<u>0x78a7df2e43ac1a1d0c9b6aae52e1c5984237cf5d51d55023e144d0ee69b431cc</u>	+ 1 C	✓
58	2024-02-17 22:28:25	<u>0x1b45637dd72520c3ad76efd3b02554b127b6213d1fcb905ee25f39edde17735a</u>	+ 1 C	✓
59	2024-02-17 21:11:20	<u>0x394ecf084a271b07717b39b0a172bc76ffccf8ac0015fe99b14216574e1401f3</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-17 18:59:00	<u>0xd1f16bec80f3a3816a60</u> <u>2d1a71c8fc8524270bfe15</u> <u>2bde7bcd09e99102bb7aba</u>	+ 1 C	✓
61	2024-02-17 15:32:55	<u>0x7ffc2342ed759606833b</u> <u>40f95cdac44ff48529ab09</u> <u>e2ec8707013270ba0b5c87</u>	+ 1 C	✓
62	2024-02-17 14:19:05	<u>0xf387d2cc2f76272bb00b</u> <u>99820464e2bd5709d05b06</u> <u>a2a5df59f28d947de01e2c</u>	+ 1 C	✓
63	2024-02-16 03:08:45	<u>0x4d6d2a59ce554485c320</u> <u>af2f44d5da6eb4a2eb7879</u> <u>2f80e318808f9c4b27876e</u>	+ 1 NFT	✓
64	2024-02-15 16:46:55	<u>0xe309f6a384285c2ee4bf</u> <u>47a1e6154470f3d2c32a73</u> <u>0291b236040de92b0f3b54</u>	+ 1 NFT	✓
65	2024-02-13 04:47:40	<u>0x90a18a93213a547b6090</u> <u>ed503e726b8854446ac5c5</u> <u>c1f2a6ffca38e3d6939700</u>	+ 1 C	✓
66	2024-02-13 02:20:50	<u>0xe580d59c5dee564fe310</u> <u>f6e9fa4e56e132fd3b2402</u> <u>2c750bd436d64aadb09469</u>	+ 1 NFT	✓
67	2024-02-11 22:05:25	<u>0xad3096c2c018ecc4d13c</u> <u>660fa1851a3c291d87ae7d</u> <u>22b01b5bdffda733dcdcee</u>	+ 1 C	✓
68	2024-02-11 15:58:40	<u>0xebea7e149c645f46999f</u> <u>b64283cd4f3f06ef085c86</u> <u>73786e87a67c88de7657c5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-11 15:39:15	<u>0xa082538645b975ef0ef5</u> <u>01bac69edc584494e773c3</u> <u>a09876d0919409ee260828</u>	+ 1 Acces stETHERS.COM	✓
70	2024-02-11 15:35:55	<u>0x03b19330835194635437</u> <u>7999dda58182b97a41cdb8</u> <u>d8b84c24a838a27f0b1dc0</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-06 06:51:20	<u>0x6b090990e030ca0529c5</u> <u>57e0c08a88af10c068ad5d</u> <u>32e700973b17135cfcc87c</u>	+ 1 NFT	✓
72	2024-02-06 01:00:30	<u>0x26a2d70cc003a153aa52</u> <u>f778b4a055767e4a08651d</u> <u>41b147de771e07139bf0d1</u>	+ 1 Acces Liquid-ether.com	✓
73	2024-02-05 19:56:40	<u>0x7f988fb190bd6c28806d</u> <u>d4d8eed71b3fad08d577db</u> <u>cd1c469839b95e6939be22</u>	+ 1 C	✓
74	2024-02-04 23:11:20	<u>0x46b2a62ffbafeec5d473</u> <u>ec2dfffc6e2f56ffb454908</u> <u>04cf5a8ad04002d3f92722</u>	+ 1 C	✓
75	2024-02-04 22:07:25	<u>0xb963db10fae055d4e21e</u> <u>8e27edf0f51e0043bcd02d</u> <u>c25e02e0da53f3225f7546</u>	+ 1 C	✓
76	2024-02-04 06:12:25	<u>0x79bc8af77ec851b32acf</u> <u>a7219b0e124c46042f05a2</u> <u>7b1715a0271f570a72209e</u>	+ 1 get 10 ETH at official website	✓
77	2024-02-04 06:11:45	<u>0xb77e13d85db47e6a7297</u> <u>4863abcbcb2f08c523e29a3</u> <u>9a8ad8cfda696d4cc6a07f</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-31 07:01:40	<u>0x7f35d32481702a8acfe7e37b7f1f83e5d24191e53d5cefb7681d8b67eb25d19b</u>	+ 1 .xyz	✓
79	2024-01-29 07:08:40	<u>0x3aae6c3630a727459df6a6772b38a6d7383ad52a5739e9bdcc65387d880000ee</u>	+ 1 Liquid-ether.com	✓
80	2024-01-28 21:38:15	<u>0xc7c3a5c7e6cfec745c19a91d213a5952265274d9296a3794fab64f83f22820a5</u>	+ 1 C	✓
81	2024-01-27 02:51:05	<u>0xebe4cdbc3a7e5bd668cfc6a8468c21f8d4d364f8a7006b3ef40d8759567e402e</u>	+ 1 C	✓
82	2024-01-26 07:32:00	<u>0xe95989a0db62108c644bf61a692a8fc1268ac9ca04520a00ff704ed0ef58e5e1</u>	+ 1 𐄂	✓
83	2024-01-26 06:51:50	<u>0xc30f278cb09535dc2cb15e408d2941a9b3fb66f76e4fe1639963093668560fc3</u>	+ 1 rg	✓
84	2024-01-24 13:29:30	<u>0x41b11fe0579dd04766c0b6a1b198c79cf2c63255f7d849f16291ce48d3108e04</u>	+ 1 C	✓
85	2024-01-24 08:00:05	<u>0x80f16fb18c2c4d4d9c63d393744e06f2f22de54303f9e63d0ab8c701dc081fb1</u>	+ 1 Reward at BoneWin.com	✓
86	2024-01-24 08:00:05	<u>0x80f16fb18c2c4d4d9c63d393744e06f2f22de54303f9e63d0ab8c701dc081fb1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
87	2024-01-24 06:49:35	<u>0x651e94186a7cb696567d 2bd700b4203cf2c5a47957 348537b27016926bee3619</u>	+ 1 Liquid-ether.com	✓
88	2024-01-23 07:09:20	<u>0x183d80190d99626a43ef 292bd914fe07577e2911ee 9b815b82d9b967b3322e89</u>	+ 1 Reward at BoneWin.com	✓
89	2024-01-21 16:24:45	<u>0xebc8d749d64adc010f27 b42d3a47b7f4f3f4c22460 95893d9acccd05f0f70ffc</u>	+ 1 dt.org	✓
90	2024-01-20 15:52:20	<u>0x06552b78add3dd1a389e 52927293b269725c2748d8 855ad918a42435dd963a49</u>	+ 1 rare-token.org	✓
91	2024-01-19 23:57:55	<u>0x5dc5fc35355a36fa1649 89ab66874c76e48ee12834 3b2c247002c458ac6dc3ba</u>	+ 1 C	✓
92	2024-01-19 06:53:40	<u>0x44b8f0cd11905ba67f1a 92446139f2534a329c1b3a d19c03d9106437809827db</u>	+ 1 aim.xyz	✓
93	2024-01-17 20:23:10	<u>0x6f00b2cd63dfd132655a 984c941946360a334d8f61 ffd7e476d099bbde32649e</u>	+ 1 ethevents.co	✓
94	2024-01-17 07:14:00	<u>0xe0713e8ff05b365065fa f8fd5f60dca96648cf36ba 90e96fa0177adee14b50a0</u>	+ 1 ☐	✓
95	2024-01-16 06:18:55	<u>0x6e7449c0cf352691dc3e 17893c8cac86ba653ed91a 8a92981fb6bfad36bc7e62</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
96	2024-01-15 06:58:45	<u>0xb95f5bb32d10dcaa9b12aca7271578ed37bd7fcbbf01c8285baa4f7e352e9795</u>	+ 1 Airdrop	✓
97	2024-01-12 08:11:05	<u>0xf725e028620d6465d590cf187270a4d75ab6da0ddf7452aef6b08fddfefebdb64</u>	+ 1 ard.xyz	✓
98	2024-01-10 06:57:20	<u>0x2af3c28be6749081c56e0a802c6a0e441dc334284f18a9f4caa94304585502f4</u>	+ 1 aim.xyz	✓
99	2024-01-10 06:37:25	<u>0x669abfbdb9ac5d0fd41f3e5b077ee06701e011ed6a59179aa2b86af11ae1b8bf</u>	+ 1 Visit trustwin.xyz	✓
100	2024-01-08 18:34:30	<u>0x4c3e6765051c06cc4d5e668cc8bbf344e187724d91af8ccdfd77bd8d689f6feb</u>	+ 1 aim.xyz	✓
101	2024-01-08 06:59:35	<u>0xa684823e804561d61e41e2a97ccb6a92fc1c89b1073caa763a8111cc6dfd31f7</u>	+ 1 aim.xyz	✓
102	2024-01-07 17:39:10	<u>0x8431c6afd8ee49161ec5c7fac12fe9df869a791db2d8af826a1838361cc99700</u>	+ 1 Airdrop	✓
103	2024-01-07 17:38:30	<u>0x9811258c4fcb80b21f596c6156eed916aa71393680b2381e7e437961c1f3387e</u>	+ 1 aim.xyz	✓

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