

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5ea10a473bcfdc368d6e342c979bfb047269dee3**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:20:30	<u>0x114f694ee3ba33fd1147765ffab426303685dabcaa</u> <u>e7b0931ae8f3e85e33d041</u>	+ 1 op	✓
2	2024-05-18 22:20:30	<u>0xc3308006b484b892c804</u> <u>e1bfdd4d2dc73602c11d8e</u> <u>1bab99e95cd13833c6caad</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 21:42:05	<u>0x5351186869c65433489c</u> <u>2591788d5d2a5cd516f454</u> <u>170e18365173eec53914aa</u>	+ 1 .top	✓
4	2024-05-16 04:46:45	<u>0x7e1ceefb60e93093727f</u> <u>91bb92f3ba71860497197c</u> <u>7d8cf32be61b958c0bd394</u>	+ 1 yz	✓
5	2024-05-15 02:13:25	<u>0x8807e3dc90c6390a6cea</u> <u>360341bbc80d3908743a76</u> <u>16b16b3f2dd98a32aef949</u>	+ 1 z	✓
6	2024-05-14 06:50:05	<u>0x88811c6437ee54685b4c</u> <u>46b7205b7be8a475895b8b</u> <u>e07f4ada9fff80485a4c52</u>	+ 1 t.xyz	✓
7	2024-05-13 18:21:20	<u>0xf1b08d9ac97567f5047b</u> <u>41f604ee5ead9fb515c862</u> <u>2431f1f64236ef9bbabaa1</u>	+ 1 t.xyz	✓
8	2024-05-12 07:49:10	<u>0x77199801c9d32e58dee1</u> <u>6f86404d84fd5df512a977</u> <u>ddc7e20ca83ba50052baf9</u>	+ 1 .xyz	✓
9	2024-05-09 03:14:30	<u>0x01f244a092af86ff3cb1</u> <u>ffb9ea9012a63ba326d6d6</u> <u>7565f446883df7a720b905</u>	+ 1 yz	✓
10	2024-05-07 16:47:40	<u>0x9dde12c245f88415bb6a</u> <u>fb67b2a8d4608a0decc668</u> <u>b70a74db3cda32eaed48c8</u>	+ 1 xyz	✓
11	2024-05-05 12:18:10	<u>0xfbab32405ea07856f2ee</u> <u>30d3a305173bff0ccf6598</u> <u>defff1d32f43654b8fc292</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 21:57:15	<u>0xed6571c4669f24963a41</u> <u>1528b1192ac23eabd24065</u> <u>7f66472d3f4aebaf99e8b9</u>	+ 1 10 ETH	✓
13	2024-05-03 11:05:55	<u>0x9b5f4f6cb7d7b1d7ddde</u> <u>d31b8bf561f31b625e9860</u> <u>9b9a51ffe01dfc27327ab8</u>	+ 1 10 ETH	✓
14	2024-05-03 11:04:50	<u>0xcc10dd1e00550bbd630a</u> <u>ec6ed6689db6589587e8b7</u> <u>fdaad39485190dcbc1fd97</u>	+ 1 d	✓
15	2024-05-02 22:16:40	<u>0x1d14f1f3cd58ebfd970a</u> <u>3f4f8921e6ce68b6487414</u> <u>c05e6f26a6212aec6a8b82</u>	+ 1 d	✓
16	2024-05-01 08:59:00	<u>0xa5837039feca83ccadab</u> <u>ae57880301ad636a065487</u> <u>a7ea4349acf53e4d183eee</u>	+ 1 10 ETH	✓
17	2024-05-01 02:11:25	<u>0xa3e5873b3f527c7bf473</u> <u>f173e4ae03edcc652c2f4b</u> <u>f7c993dc1346ab4d06a500</u>	+ 1 10 ETH	✓
18	2024-04-30 13:35:15	<u>0x312e662d6146b14c92f4</u> <u>3ec5f5e10999ea302ec5e7</u> <u>38fb9c635e8fc6fa67608d</u>	+ 1 10 ETH	✓
19	2024-04-28 10:02:40	<u>0x26562e5f49eec20a103f</u> <u>5ac95e3c44c98a0c3eb19e</u> <u>495cf713987acf2ca3f9ef</u>	+ 1 d	✓
20	2024-04-27 22:26:20	<u>0xc39a20a6ac30765cc4b4</u> <u>2be2495ef4e60ae1749ebf</u> <u>56f0ff734bb0468b49a812</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-26 12:45:00	<u>0x8cd921d9c9cb441b2c07a3fbc88fc5cb9b39e3f85b4682006361522cb50a14be</u>	+ 1 10 ETH	✓
22	2024-04-25 07:08:15	<u>0x6c1addda26b27ada827e2fb01e6b509376a90303197f283d5b3db04018ff2298</u>	+ 1 10 ETH	✓
23	2024-04-20 22:56:00	<u>0xdcf7fe63346b220f6fbb19b931c452dda8c4b2339360a0dcc27bd11dbb418c44</u>	+ 1 3 ETH	✓
24	2024-04-19 20:45:40	<u>0x515918a61e8818dbb6ca04d6b479aec2ffd0d13ec1b7dd3a1a320d1601163bc1</u>	+ 1 50,000 USDT	✓
25	2024-04-18 21:19:20	<u>0x8ef00a42ae0847707a0d1bfec05b06ce56cc910e8aa28cb3c24b1dede9a33a7e</u>	+ 1 3 ETH	✓
26	2024-04-18 19:19:50	<u>0x230984efdf3e2a919f3804cfaf4d649a4b31163c4fa897cd36608ccf15fa999b</u>	+ 1 50,000 USDT	✓
27	2024-04-18 18:15:00	<u>0xbbd7dc22bcc2a909ce6dddd7c738caecb77e0943bf185c9fd1a1affffaba3fe3</u>	+ 1 3 ETH	✓
28	2024-04-18 18:14:50	<u>0xac7cb06ad37a19a6e391584ac3606e8f2f47730505542577b318068a313cc2ad</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-17 22:35:30	<u>0x9bcef69caea87644ae2eb9e2ce5890cf6615c7d35c21bc3391a968d8de47d9b9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-16 23:15:45	<u>0x9482bb7d278337ca2bf97e9a352119ccff992c35f6f2bda1113b01883074de0b</u>	+ 1 50,000 USDT	✓
31	2024-04-16 22:18:35	<u>0x2f41360f2b3991e1d757a42ad710f1a5618260cee49249bed6a2aadf316bd7fd</u>	+ 1 5 ETH	✓
32	2024-04-16 02:18:30	<u>0x88850bae980420a107ac7426ece44b8bcc6b183136057dcc3e572cbaaa1ff312</u>	+ 1 50,000 USDT	✓
33	2024-04-14 19:15:00	<u>0x96aec5499c1640eb86aa3fa8cbfab6f96764235907249768b2f6136ce11a27ce</u>	+ 1 50,000 USDT	✓
34	2024-04-14 18:16:40	<u>0xff60d3933f4cc3acb24647409aa0c121376f596a5772796e7de65a95705d7d72</u>	+ 1 d	✓
35	2024-04-13 22:38:30	<u>0x82566680c92f9a521bc2bd96907fbe51235344effe735e1530b3164f6c1e0f46</u>	+ 1 50,000 USDT	✓
36	2024-04-10 13:54:50	<u>0x45b540ff448abac342324d9fb54ae4a2913a92909d1b48017e4b5bfccc711330</u>	+ 1 50,000 USDT	✓
37	2024-04-09 14:13:00	<u>0x8dd17fa1685a6384c22968ddcb7450651e4181314ac35b97b8b39a84c4732f88</u>	+ 1 50,000 USDT	✓
38	2024-04-08 13:55:10	<u>0x5e134e7f04315b756871b0f7e21466e70c7ea8b1eb1e0bec586f412b7434f7e4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-07 13:55:15	<u>0x737107a437d6c939fee10c855ca3d664b530c095dd33f845d9fbbdc0704bdb2f</u>	+ 1 d	✓
40	2024-04-04 13:54:50	<u>0xf8b81b0f7b784e329ccf1caca4a4030fb976e9df002ae448503bb750bbf5f5f4</u>	+ 1 d	✓
41	2024-04-03 16:43:15	<u>0xd8e371a627c1cf1cff31fea7171bf3d3f1410cc7a0ce953e9551d311ea0457ef</u>	+ 1 50,000 USDT	✓
42	2024-04-03 11:16:20	<u>0x344f32367a7abd8982bae4a7abd04e46b7b7f536dcaac29a9cf3d3e03f6ad9f6</u>	+ 1 50,000 USDT	✓
43	2024-04-02 14:47:20	<u>0xd585077d58f687c9e130a4aaa752fdb449fd12156cfd4702eef76908ad4e20f7</u>	+ 1 d	✓
44	2024-04-01 17:49:55	<u>0x3054f49a9e3a627ed5b34ff2322d7e5b784f06ee34fafc1df211653e3b782c61</u>	+ 1 50,000 USDT	✓
45	2024-04-01 17:33:00	<u>0x95f18c6beff7414a0a301a898a39402eaf87f04d9be3763718e7a1c38ce86887</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:09:15	<u>0x74c96bdb6fcf954f1310091f29ad148dfb7be56fa9dcf61d1869fe5c710088e1</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 22:20:40	<u>0x74125f4502bf715f564d a04cd4181c9744c368005d 3940cb5f36405f4f9b761e</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-16 05:05:55	<u>0x2220fe5335d4e064ccfa 7b14b105807a2d4578359f 076dfd18796bd31e293b9d</u>	+ 1 MINT check website	✓
4	2024-05-15 02:13:50	<u>0xdfef7828edc034e3bab15 59e2993f7ba2e98434ff7a f4fb66278f05ec3c7d383f</u>	+ 1 aim!	✓
5	2024-05-13 18:21:05	<u>0x8b3191a065acd973a4ca e474797729b764067fbf1e 8d5f9605ff6ebf6affdf40</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 12:48:10	<u>0xee40a6ebbf983dd3b9c0 2d577cc32b8f429bbf0a14 a3cf9cb42d0d22f1c52615</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 03:14:20	<u>0x4cdc5869404fae7be87c d93037c45532248ba82adb 57e54d0744afb7bfaeca1b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 19:12:15	<u>0x3963ae84f4333b4c3dc3 af45fd2cbfabbf4f814685 0ea77039ba87530209d2f9</u>	+ 1 NFT	✓
9	2024-05-08 03:37:05	<u>0xd2e86e321c7ab1690750 1d7fc8b645071319cf5355 0a241355f2ccd6f69d2cb4</u>	+ 1 NFT	✓
10	2024-04-27 22:39:10	<u>0x08b86a0bfd7562726022 9908b606fdec7705ee4ce1 6c230e4fc87509e5ade81d</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
11	2024-04-21 00:21:45	<u>0xf14eee21cc8be2efecde c675f2caa7badfce49c19a 500623a359fad851ef3849</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 18:01:00	<u>0xb787cfd3c59591e9a2d6 49e29f2a76437cdf8e6eda 472ed87e95a9ab3546252d</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 13:49:35	<u>0xd0d5588107ccaa506fc9 9ca1cb0587c1979722f670 5bae1d339bb4710a71e76a</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 10:40:30	<u>0x11596b8624e77e593142 5646a794d518962e799822 becbea2a2e6fc1a535777e</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 05:23:25	<u>0xe5d6b95f5ec7cd0f990c f70f8955e1e2afa737cfb4 9706d46bf9dd78feef4e8</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 00:51:45	<u>0x1d2ca8afe29296056a23 3648ddfc1f780017e52d65 106e1bae109c1f0c998387</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-13 23:04:55	<u>0xae9bd1b2251ad689102a d185444a63331db992ab5f 60be8a05d53af021b4e83a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-11 09:45:40	<u>0x4983b1ed98818f735e83 f487e1af2e78909f5c1bcf 7fd110970dcc8691161261</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 20:41:15	<u>0xc04fbbe8932c451ff5f9 91c1aceb02e99a7b8a9503 472eff7d7b0d48456c5db3</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 17:33:40	<u>0xf3bf27d2598c90acdcdc 6b48a6288281d14e2caf00 e6bf1e28fa368f97dc72e1</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-09 09:09:25	<u>0xfc30e7cb6e9ef475eaaa cd43022d3d8a2d96da02e5 08d7e437b8179878528420</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-09 07:14:20	<u>0x00612135c1a129a01401 4f261bbe642abe8d8fa16d c1154a175ccfc44fd99088</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 04:17:15	<u>0x4836a419eb14217a89ed 7296c2a712292c8422c470 d1b22a0ce27f48f6ec5c3a</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-09 00:45:50	<u>0x2a610f767d8f93e0c99a 99c11892261b35f52af497 d58b923aee2a3738ca9c60</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 20:28:25	<u>0xa2314be0f28273d50eb2 5c3467c21bd3decba74aff eb3c4ded53f65c2d9b3c67</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 19:12:25	<u>0xb08dc8b6d17baee48f4c 41e3816e055a4f41084f1b fe866dc535df402856108e</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 18:14:20	<u>0xe18fe6b97e18c0ea7751 1eb921b9d27eff5c3fa1f7 ff0c856b6726bda67a1646</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 17:28:30	<u>0x94ab7d95a4f2cdd6a218 7f2ea55472f492cf56857a 67f69e1fae584403fdf66c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 16:51:45	<u>0xd84f8f7808ad63fd07c55455ed96372307881b084ff94817a8143a30da03e2bb</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 16:14:25	<u>0x4123777ac881bc71cc62420a0c31c6011a51a7fcc6d23ce1ca2abef5d329e2b</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 15:36:00	<u>0x46c8ae3a880b37b989d1cc3052cbd2ca2e4913d6cd491aaed1914b2529b768f</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 15:02:10	<u>0xa1667ab4ea644ae5b41709d9dbd010f7413418f1002041ea0d4cc89a735b3150</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 14:32:45	<u>0xa2443427ed1ecf8b548968834550712c8f7de540939bec21368af345c8bb2fa3</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 14:09:25	<u>0xd521b7ae166afef7e53f8fb9a309c2a103412f9675a44cffdbeae5249d591c05</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 11:29:40	<u>0x39d2a940cc80c49589fb522bb37d3b36dbf5a18b6f65055a6cedbc2322b6ccd2</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 22:17:15	<u>0x243dfedcf14cff656e6660f63ec080168a7281d2660ec982a38d210ee76621de</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 17:23:35	<u>0xce1692526dd4e8a9ef23300bbb479aecaf26f075536c4dba83c54198733df3fe</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-07 15:50:55	<u>0x18eddfae73447a60bfc2</u> <u>0468b4c2c6f825b84cd76b</u> <u>7fa7b26e3313320e9d3e19</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-07 14:58:55	<u>0x2a398f4d41021788230d</u> <u>d8d87513ed8b48965a6b61</u> <u>4b4f59e5a40a2578d90b2b</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 14:13:50	<u>0x3e70271931e217baa267</u> <u>5f7b58349423cc01b9a020</u> <u>4611f8d459d97f3e51d5b0</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-07 08:04:35	<u>0x42168a2dc86faddcc961</u> <u>d6197b987360dfb5dfe6f3</u> <u>80f4e22fad83a999fe674d</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-07 05:25:35	<u>0xd1a764355a88eb886d91</u> <u>5de2d7c82ae781978ca334</u> <u>5d962103647f3590e915b8</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-07 01:38:50	<u>0x1ec1a8ad30953942fd29</u> <u>aad6f353720d556204f932</u> <u>e83acf7dd88c733ab2d904</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-06 23:23:15	<u>0xaadd313780f3855ad84b</u> <u>fddc7a5087d973ebfcac2f</u> <u>e4da1892cf58d66cc6906c</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-06 21:18:30	<u>0x44cf2f0034d52fe3f550</u> <u>ba6da4459fec4ea6ef5a1e</u> <u>151445afedae6f46b2b135</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-06 19:14:15	<u>0xbda4df1e5461fb3e7af7</u> <u>2b18dceb02380ad93c864c</u> <u>d5fd62d858a2c3e99e926f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-06 16:54:30	<u>0x4dbbc39ca501867a9e3b3cfcccbdd39a30ee8481f00825d9327109994fd6adf8</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-06 15:43:35	<u>0x47104bedbc1705317e977f379d523d3ef1cc3ba5488667d323e757c031acbadd</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-06 14:55:05	<u>0x4199f82545dc6a62331261474ff2c41a4a1759cb20d41afae11121e81ac54a37</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-06 06:20:15	<u>0x525f8d07cc87bfff9b32a43fd740d8972b1f340543eb23ba60bbd59e0f65897</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-05 23:33:55	<u>0xd8e5b695d818efba4835581197797b6553a4f021aeb022f6638dbffac26bc6ed</u>	+ 1 \$77,587 Random Winner	✓
52	2024-04-05 20:52:40	<u>0x1d3f37581d58c5b455ef5b21fbfc25008916765b0006c9ee23b96c75dce2ef69</u>	+ 1 \$77,587 Random Winner	✓
53	2024-04-05 18:10:20	<u>0x0e6dd12f4a911030bc8f3e7cfdc6b84f69de26e809c552dcbc4e68c0c26cd37a</u>	+ 1 \$77,587 Random Winner	✓
54	2024-04-05 16:11:25	<u>0x01c7ac06b108d76495c1f8f4ba69fd0830fd3823a05235fa02f2d4f793357163</u>	+ 1 \$77,587 Random Winner	✓
55	2024-04-03 11:19:35	<u>0x5826c126904cc93ae45ce2b7ba45a79fe0987b3a0536457beaa08faa71f458b7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-01 21:32:05	<u>0x4c0c181c5ddb3cf3656d</u> <u>f924cf35f8ae235118bfee</u> <u>c0c8c33b4318351028bd1b</u>	+ 1 100k Airdrop mint? goto website	✓
57	2024-04-01 21:31:10	<u>0x601f5ec4b0fabfd5d7c2</u> <u>2f43974fc29c337cdfd31b</u> <u>7038a83eb1b47434e95959</u>	+ 1 100k Airdrop mint? goto website	✓
58	2024-04-01 20:05:00	<u>0x45844db700365f8315e8</u> <u>8a7b0311f8fcf619598fd4</u> <u>e68f977894ddf6f283dd62</u>	+ 1 SEIYANS.CO	✓
59	2024-04-01 19:32:25	<u>0x90b04199eb02693c3dfc</u> <u>3e361f670289badfb795a8</u> <u>ec4fd234d3c777fb0978dd</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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