


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x706c2be59defdba304ffd684d1dae37a45896af4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ETHNA [ETHNA.LINK]	12,560 NS
yz	0 yz
10 ETH Airdrop at airether.xyz	0 10 ETH
.top	0 .top
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
p.top	0 p.top
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$87,778 Random Winner
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 21:18:30	<u>0xee6ad45ac1a31f48de2c ba84b70b6dfe609e43e195 d4e711a649ddc214ae587b</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 07:17:55	<u>0x57d6460812154fa8388a b7acab565e9d1c2e742343 d5db70f88c8c48d21d143b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 11:32:30	<u>0x78f653d9b31a1ca563d375b4aeab347c51fc46a10b</u> <u>aa07a7cd8e84d9fc652abf</u>	+ 1 p	✓
3	2024-05-22 08:46:50	<u>0x071471b25049f7195b8e5a198e344ff35d69d07e2e</u> <u>532e818aba7e909e0b1910</u>	+ 1 p.top	✓
4	2024-05-21 10:41:45	<u>0xa90333d19311532db22c0260dd6dd719791e8bc5c1</u> <u>a77c9c862df73a7a75ac15</u>	+ 1 p.top	✓
5	2024-05-19 11:01:35	<u>0x73247089fbb8328336a8a5c5bd1094437f44aad238</u> <u>e801851faff725a8ec71c9</u>	+ 1 op	✓
6	2024-05-17 21:18:35	<u>0xdaea6abcb07de383bcb9ad00936048978bf944f9d3</u> <u>9a961eee6e66037da497ff</u>	+ 1 .top	✓
7	2024-05-15 15:35:50	<u>0xe3fa02f43eebaef02dda20428d4661c3078a6de795</u> <u>b85741e566baa7a51af4af</u>	+ 1 yz	✓
8	2024-05-12 04:28:00	<u>0xaaa2caee05bdd644ed631c1b2d187730565fb029b9</u> <u>7511790c303a5a58e93e9c</u>	+ 1 .xyz	✓
9	2024-05-11 19:28:45	<u>0xbea8d3acba6341093d462c0968935682d5e3134faa</u> <u>ecddb7178cdd9e0102b61</u>	+ 1 .xyz	✓
10	2024-05-09 05:57:20	<u>0x095ba8f7110c3cad44bcd303361d9538937732678</u> <u>9fb34686bf2cdb8f8dfa76</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 23:58:55	<u>0x40d87f92051ff6f7aac6 4b80f619629c82ee0add16 ee900bb3b4a85008550f50</u>	+ 1 yz	✓
12	2024-05-07 19:31:00	<u>0xcfc18d202a6a45663fc 8eeba6471d1c999b1c1ef8 54116433a867709535908c</u>	+ 1 xyz	✓
13	2024-05-06 18:03:45	<u>0xe48c3b5a15d8fd84025c 38cdbba35826e762009df4 4d12f0eb69266d3e6d9d5e</u>	+ 1 10 ETH	✓
14	2024-05-04 11:44:55	<u>0x1094a2a7711fa5eb6bac 8ad26d04e0d6ec838ed3a8 14c9b7f68b3c7a5bd4992f</u>	+ 1 10 ETH	✓
15	2024-05-02 15:03:05	<u>0x2447b2b8f69650edb70d c29336c8cd8bbe901ca3a0 bfd0691af3855f20801dbb</u>	+ 1 10 ETH	✓
16	2024-05-02 15:02:25	<u>0x08aceae689df3ffc06b1 cb1ff559cf506b8cbd28fa 76a2959f1e5199d878cba1</u>	+ 1 d	✓
17	2024-04-30 10:58:55	<u>0x3d7fc6fff01013b389e9 2ce96f42cb31002c74c91b 989e8faa937faf0b8382a0</u>	+ 1 d	✓
18	2024-04-30 10:58:55	<u>0x2eb6f2e776137b42b47b 5fa0029209a1844ac42047 f1f8d48a75866b0e2bede1</u>	+ 1 10 ETH	✓
19	2024-04-25 13:56:50	<u>0xca340c742df93a5b440b f8468342f2d7f51ea6ed9c 234732dfc70f09423e9e2f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 16:36:10	<u>0xc319156ab97d48d966ea63d5603df29545813f61ba3ca68c25b494a9fe27edd4</u>	+ 1 c2.com	✓
21	2024-04-19 12:45:00	<u>0x7b8efd62b1bb46efc94d6861b9f9822c9eec8853bb170ec6f28be99e755b9653</u>	+ 1 3 ETH	✓
22	2024-04-19 11:55:25	<u>0xaaff54339338440d9f7d311d9ed9644d33e42df7ec5775a83b97747ace6e69d89</u>	+ 1 claim rewards on usdc2.com	✓
23	2024-04-16 23:33:30	<u>0x84a8302605b4bdf5679f7b53102a3c377f1778e5a66a78ba86db92315df87242</u>	+ 1 50,000 USDT	✓
24	2024-04-16 23:10:40	<u>0x2e2e497bb6cbc064b971e3cc8cea852d434200352aa911d20e3979ddbfb56b9d</u>	+ 1 5 ETH	✓
25	2024-04-12 21:43:00	<u>0x8790e8cc2231ebe083162505034cdcad4c82d5bc69e6f16a8ad7c117768100ac</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:35:25	<u>0x238413ddaf0fb5ff508185fc7ec6f0949d912dcf295fc0494eea14335656912d</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 07:55:40	<u>0x5bdfa4ce5fcb11ba79d745775ff403cbfe37e007ff50b66f23d0c4f2e502fa55</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 21:19:40	<u>0xfdd322054523e84686d363fc2fa4ad5a11a8864293fa8e798e464accbb8c55cc</u>	+ 1 aim!	✓
4	2024-05-13 09:13:30	<u>0x7a7d2b4d7eb3bf678129badec3efa2dc07b162d7b235a0182268ba215b9421ff</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-11 23:47:15	<u>0xa9abd255988573319330348d9d536912601d91f1ef1c54b4843f79a86b318817</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-10 07:37:05	<u>0x9c543c832cbcd6d29f3fd666fb0a751105ee9b949a83121d0ba78807147e4db3</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-24 10:26:35	<u>0xee1a890157cd143ab60a0aff2277e9853e485ae47651cc71b658ebb7a6b45b6b</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 06:12:45	<u>0xcdc39484ad4adf8985d5adc73c8c9541e2145e65f87e2934452e7779fa449148</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 03:12:40	<u>0x107bd48059409a5834ef227e16c1f29603acf4f72c88971c602fe59f233c5f49</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 23:52:30	<u>0x33fce3b8cb286ab764cc3853a35682b2ba1ccbe6bfcf00bb6720ba5226105f65</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 20:21:35	<u>0x48ed2e9eabdcd610cb5eda06b38b8ab1df3ba474a9e6149ab5419fe6fc2fbc48</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 11:35:25	<u>0x1c52c2453111e5943532</u> <u>adf78728f1234da17a6c15</u> <u>264c971c5e04ef33338ec5</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 07:07:35	<u>0x41d1fe1981b88c4b5e78</u> <u>f2f024bb7e17404c360c0b</u> <u>e3247ddf2a0715d0018c6c</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 04:58:35	<u>0x9bc8780db107fb284e1b</u> <u>5e029412abdee1c0605cd2</u> <u>35768ece25a73fde102b56</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 01:11:40	<u>0x180bafaf0e6939a9af56</u> <u>a643b87ef13ebc6273a0d4</u> <u>c5d772bc0d4da2e6f82c08</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 23:24:55	<u>0x369ac6997d1510505081</u> <u>1f668159da9d91422f96dd</u> <u>4923a7c795b7bcf9572851</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 21:51:55	<u>0x2d27991fd11d7cf93467</u> <u>240aa29c9515211112ed2f</u> <u>fb63fcb1882d4dbb438c21</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 19:10:05	<u>0x827d0fdaf087529ec124</u> <u>5c65ad5d471ff58d0ffe8a</u> <u>ab6f8ed03dddac5b42d401</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 17:58:20	<u>0x32022116d78ace822f10</u> <u>39ddcc30314a80101c244b</u> <u>870189ec8d6eb98aeedab</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-21 05:55:45	<u>0x8d4cf0793d4b5d8950f8</u> <u>784d6b373df592fdd84e63</u> <u>5615aa89eb15f68f304442</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
21	2024-04-21 02:38:10	<u>0x00a6dee0153bed7d3ba17dd3ebf42d7b792cb46fbf8bbfc78c9e9d8d2a45846a</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 23:15:25	<u>0x9f7931361c25523db3350dcd475d40496628c3bb39af568249f0063350312449</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 18:55:50	<u>0xda4de461f1146382c9db35a475e30aadab0be93153bd438a3ded59019b9022ed</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-20 17:43:40	<u>0xb98110a019428031fc11593293f98081a6c702b9196191b0aa3fd6ce79512032</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-20 13:53:20	<u>0x6424cb06344846347a275edfbd11090ce047e313c617e8cd736fc98f07222b39</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-20 13:24:35	<u>0xb577cf4037dd83e357df0b11fe20dd68af78803f8311b28b2f16732f430f7562</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-20 10:22:15	<u>0xd273ca7d9ee486ae506a7ae79e3a271073b153a03b257c134af12c131ef8b670</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-20 08:21:05	<u>0x346522dd9cf0c33e058d0f72e8e949de79fb42cbb19777ee87e4a3a04dea2110</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-20 02:53:50	<u>0x87346f1e546ddb78c7e67ec0a29f3c54cc182b271fec6a369dab044eba9b308f</u>	+ 1 \$87,778	Random	Winner ✓



#	Date & time	Transaction Id	Amount	
30	2024-04-19 21:29:10	<u>0xfe37e70f5eba0687f72c</u> <u>4ed51c29bfa0bfcf52dabc</u> <u>9e51f936d45ecb0f1e7c4e</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 19:44:35	<u>0xad64408ae9df26bd589f</u> <u>585fb8ef2742efd2384586</u> <u>03fcba71ed9351d3cfbdae</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 18:09:30	<u>0x1a36341c75ec6ad8a819</u> <u>73cc76d3551747fa79452c</u> <u>7c53a1fb0cc5cc69e1b8a8</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-19 17:29:45	<u>0x145579ef2ca8af1a0aa1</u> <u>e4696d62eb9b9612d09084</u> <u>9ecc7c8a65e33ffb5b5097</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-19 15:05:05	<u>0x0a96f18d731143d4fbb4</u> <u>316ff87a0ebf0fa7efde08</u> <u>342882cdb80faa4cf6cc64</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-19 14:19:20	<u>0x25402e20ba2dcc6c6d4</u> <u>eea0e10e7bd88b014db9ab</u> <u>9894e67fadc544f5410cd8</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-19 11:56:00	<u>0x1c65fdf534b565527834</u> <u>47ebfa89c45c01ed26f318</u> <u>8e62b0f5a3bfa8a53e4ed5</u>	+ 1 Reward at usdtbonus.org	✓
37	2024-04-19 11:56:00	<u>0xfe4a83cdfe5b65012d61</u> <u>3ad6c269a79d7a05c13366</u> <u>64bc54bcb8a19f56cc4830</u>	+ 1 Reward at 5eth.win	✓
38	2024-04-19 11:56:00	<u>0x3d07a1bcae15e51f4f97</u> <u>4ac3e44afdc59a164e454e</u> <u>3a182c561d014b25c1fcbd</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-19 11:56:00	<u>0xfa844648eff645574ceb</u> <u>f81785cb520e90963c4548</u> <u>50577407bc3a790deac566</u>	+ 1 Reward at usdtbonus.org	✓
40	2024-04-13 10:02:55	<u>0x914d12c9858336e81f1c</u> <u>335e45d46b80d913d79301</u> <u>e29736c18e14c1e60d6a4c</u>	+ 1 \$88,394 Random Winner	✓
41	2024-04-13 07:38:45	<u>0xd8e9bc3d854ed6e036ea</u> <u>96c0f899b8ee2ccf7b892c</u> <u>bddfe0f347358662e3cde4</u>	+ 1 \$88,394 Random Winner	✓
42	2024-04-13 05:26:25	<u>0xa3fb59908fe298710f70</u> <u>ab5cc0c19073b9a66f462e</u> <u>72559c99f0d3b25568cd48</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-13 03:35:05	<u>0xe4c512f58300429c384a</u> <u>47025f0b27be7f12918279</u> <u>d840a7288f69cbfa52a2d7</u>	+ 1 \$88,394 Random Winner	✓

\* USD values displayed at the time of transaction

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