

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x738e2b0de84fba7363eb442dea6be086bf7a335e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

usdc2.com

0 c2.com

op

0 op

yz

0 yz

| Token | Balance |
|--------------------------------|------------------------------------|
| xyz | 0 xyz |
| top | 0 top |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| op | 0 op |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| p | 0 p |
| z | 0 z |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Received \$68,962 |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| 1,000 ZRO | N/A NFT Airdrop |
| LiquidEther | N/A ether.com |
| LiquidEther | N/A ether.com |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Received \$68,962 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-13 13:39:15 | <u>0x0a86d21abd9890d228536658d60e9f19d5df2aa74f817495285e2862755fb11f</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 2 | 2024-06-13 13:39:00 | <u>0xf1857439a8b5d824a72dc8d3f68e0749c22ce4edc4411c87024db2c0446ab8a9</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 3 | 2024-06-13 13:38:40 | <u>0x2217e33289f3abfb5739b82db6fdef6fe03498cd7bef3cf93e897e67173a1709</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-12 05:56:15 | <u>0xc8f1196db04dc98745c0436246a58003faaf5791b67617f74b29f37064931cfb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-12 05:55:45 | <u>0x0875a55178af72d1f601149834fe0a6e687ea4d20870ed149c22c7299a2e3edc</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 6 | 2024-06-11 03:49:15 | <u>0x438f2e70a626d151429a287c38dbbfe2ddbfb4e5366d609728339c1338fcf03a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-10 05:15:55 | <u>0x33a0b77185cb5f0a2b3402109c5408d9b727e1e720ab1cfbbf75a60809fd1abb</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 8 | 2024-06-09 03:56:40 | <u>0x548e3426b178eec19ccb5056ea88cd28098860d8e09920973d98639b809e116b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-06-08 01:51:30 | <u>0xc16ee9c87019f960cabdf7f0abdad277e2432528ecf7d80def350ea31dc6071a</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-06-08 01:50:20 | <u>0x17fd545e26aca7cc514854945e80d396fa9fb7aaaa954101f646178ba7efd44c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-05 14:33:20 | <u>0x54c5e5bad96fccccb6f2ebc4d10ac91b6f4e6292d8ae6b5cf991c93e7c53797b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-06-04 10:50:05 | <u>0x3f05921c04c530338f32d9121c3136a7dee63a5ad318110f2df17ead8e903254</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 13 | 2024-06-04 10:49:05 | <u>0x9f4045ea7fc3fe770a1ac2ddc3cefaaa202017441d3bbc24c873ace22e00118d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-03 09:31:30 | <u>0x6cbee103eab41b01b9fd24da60c4060b152589b9172780f90f7e72f08025c719</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-02 09:30:05 | <u>0xc4a8ade7c93c064adfad b496aac3de750bd745f8d17921c23701f552dcccce86</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-05-29 03:14:10 | <u>0x6b712ed9523df4e0b5a4ac79c097845d4275294b3c2541a4379066df4679d7a7</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 17 | 2024-05-23 05:07:40 | <u>0xda815901a9b02e2a07a0b0cade97c57b38ddfefa484a45adb08108b3c1ade538</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 18 | 2024-05-19 14:34:05 | <u>0x5a10a397854db044513792b9dda6930cce80beb09c69276e0523cc95c02334ed</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 05:56:30 | <u>0xfa4508aa1211084cb74d5e2f7d7c9b43348b6e99608af98912776c5d3ead5e96</u> | + 1 op | ✓ |
| 2 | 2024-06-09 04:00:10 | <u>0x17f3bda1dec10f097cb412186d2746f64a7f947b184f8c81dcbf179665c430a5</u> | + 1 op | ✓ |
| 3 | 2024-06-08 02:10:45 | <u>0x413847e9d46c7f71de6ae8af5403fcacbe45c40c3c69a9dbd5b9e6abf97d7a86</u> | + 1 op | ✓ |
| 4 | 2024-06-06 01:09:20 | <u>0x0efebcb044479c251ea3d4e927aa765413a20936f6f4e18587ff78bd334cbf42</u> | + 1 p | ✓ |
| 5 | 2024-06-05 14:33:00 | <u>0xe0f62659b3f2b3e1542756a44c15d68b35b99541c0491d8a6e381a62bb78adfa</u> | + 1 p | ✓ |
| 6 | 2024-06-04 10:48:50 | <u>0xb993197393b68b15557aa34ae04d8a1d5ca9fc289935ea99b7d784e38fde2dc0</u> | + 1 op | ✓ |
| 7 | 2024-06-03 09:31:30 | <u>0x100810220c45e9db67036eee7b3684b633b7e45aec1462b93a3e3547d518aa05</u> | + 1 op | ✓ |
| 8 | 2024-06-02 09:33:55 | <u>0xb18f407115a210009af40e5fee973acbc4143f6a0c0c85b99f9e6b05fb96bed7</u> | + 1 top | ✓ |
| 9 | 2024-06-01 04:41:45 | <u>0x26439e5c4d77146dc76654b0fc4002340c0d9166307f5bf3b6f5722fc1b3e479</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------|---|
| 10 | 2024-05-30 06:08:40 | <u>0xa30b8a88814c7321dbe8</u> <u>ac4f304e39dbbac2af5047</u> <u>50b69aa53cf6489e600d04</u> | + 1 p | ✓ |
| 11 | 2024-05-29 03:22:30 | <u>0x1cdfef04948e835ce61bc</u> <u>efc907f364e29a8b71fc59</u> <u>570b3165e51379e8ecdd86</u> | + 1 p | ✓ |
| 12 | 2024-05-28 12:12:40 | <u>0xbe6312bd8f48c095adcb</u> <u>a0ea93784e41646507e78b</u> <u>4f5a4084e3642888787702</u> | + 1 p | ✓ |
| 13 | 2024-05-28 02:15:05 | <u>0x4a576a3d5d99d196d7a2</u> <u>30de49f04f58ab71f2bdaa</u> <u>40971c3c571ae0339a6c8b</u> | + 1 p | ✓ |
| 14 | 2024-05-27 05:07:05 | <u>0x0713d74b1cf7a0ef7db2</u> <u>fe83dad92414edcfab9137</u> <u>37cccb92fbb2f64a77842e</u> | + 1 op | ✓ |
| 15 | 2024-05-26 13:08:15 | <u>0x971633b816fe0da8b987</u> <u>c6e74c79c655a5dbd36830</u> <u>f227df5b1fb16a2b7267e1</u> | + 1 op | ✓ |
| 16 | 2024-05-25 04:39:45 | <u>0x947f146b9de848c9e26e</u> <u>3955fed1735f14097135b2</u> <u>d0c1e0aeb42f13cf682d76</u> | + 1 op | ✓ |
| 17 | 2024-05-24 13:20:05 | <u>0xf3b5d3abf7bf77a41bb3</u> <u>44e3b1a4370aab01839818</u> <u>6383c9327e92ef1bcc44e7</u> | + 1 op | ✓ |
| 18 | 2024-05-22 01:06:55 | <u>0x076d5f9ba5b060ac0189</u> <u>a5f666e734e43430576d32</u> <u>81acb3db41b9d72bd7defb</u> | + 1 p.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 19 | 2024-05-21 10:32:50 | <u>0x399133ee0e5d5346c98d9aa1e0ee6182ab8078db9a93c85b7b421f9a9643c40d</u> | + 1 p.top | ✓ |
| 20 | 2024-05-20 09:05:55 | <u>0xb8dfa6c5b1f6d3857a47930784416690760a6ab56c703e20dd9a0983c17219a7</u> | + 1 op | ✓ |
| 21 | 2024-05-20 03:20:15 | <u>0x6cd48a3bcc40860c594a1e5cb05d4ecae74662e9c09320c5dce31dbb373685cd</u> | + 1 op | ✓ |
| 22 | 2024-05-19 13:30:50 | <u>0x7eadc4bf48802a3f305ddb020d51581b51312d62f0a5773626a6535a37f514a</u> | + 1 op | ✓ |
| 23 | 2024-05-18 09:15:50 | <u>0x4f815f628486d3ad2702a42ed793c7737a98304cd91f582f928daa530ddf71e3</u> | + 1 .top | ✓ |
| 24 | 2024-05-17 15:03:00 | <u>0x782431aa2e1e4c987d837af2e5dcc9bbf1106fea90d7ab55fc3da1ba0d65d9fc</u> | + 1 .top | ✓ |
| 25 | 2024-05-16 01:57:05 | <u>0x583bc506a7447838634dff941ca1945ec46feba0be99d5ccd1e70260f6468ce</u> | + 1 yz | ✓ |
| 26 | 2024-05-15 05:17:35 | <u>0xa3ccfcd753729b0b306227f469509a210335ee9dd4305673cdd99c9250b0841d</u> | + 1 z | ✓ |
| 27 | 2024-05-15 03:13:15 | <u>0x7ad062c2ef5cc9dbc5d31959c71df2e6e222141ac5ef8800b7f465192626c785</u> | + 1 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 28 | 2024-05-14 14:40:40 | <u>0x88e5a7ac5eae0d4b85e4286ae0c2aff743de6b298c055d7294a1db12f8003b3</u> | + 1 z | ✓ |
| 29 | 2024-05-12 05:25:50 | <u>0x4bfa55699cb40efd7e0546b4529fc80007c5e427f1bc9d8ea80a31166afd5f6a</u> | + 1 .xyz | ✓ |
| 30 | 2024-05-11 07:35:25 | <u>0xe0b4868acd99500c7893b57d3860682d4d15e8846f25cbe9d64b704cbb5fcfa3</u> | + 1 p.xyz | ✓ |
| 31 | 2024-05-10 02:06:50 | <u>0x276021a3636add88b662e616c57d77f2cb2fbc4345041bb5014317ab7e302fdb</u> | + 1 yz | ✓ |
| 32 | 2024-05-08 05:59:35 | <u>0xc41e5191f719934e1a6d4454b7493d5945bfd73d8d3feb29451ce4b8aefd82dd</u> | + 1 xyz | ✓ |
| 33 | 2024-05-07 02:54:20 | <u>0xb9fb1fe307bc3a5a379f6e19b32170519cea3a25a456bc45b594403773bd3a79</u> | + 1 10 ETH | ✓ |
| 34 | 2024-05-05 09:40:45 | <u>0x47806452ac13d11abec8dcb9234aa4f2df716fb3f752944d16d60135663fe1ca</u> | + 1 10 ETH | ✓ |
| 35 | 2024-05-04 04:32:50 | <u>0xf98e6c51dcd7af675d3c3ad37d238a7b4fd15ce4153fe591641651deb9775c47</u> | + 1 10 ETH | ✓ |
| 36 | 2024-05-03 11:19:40 | <u>0x1b23e80edef76723857c2302873b66dcf587ebf15afe21fa3a61a02d6cc37ad4</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 37 | 2024-05-03 11:17:20 | <u>0x1c3887887d945b038dcd8757167dfefbc8ecbe37f44692c6c41680d7035d4f12b</u> | + 1 d | ✓ |
| 38 | 2024-05-02 19:17:35 | <u>0x4a84316599956bc984889d69723aae0d5759676609d24e8cfdbe4bd37c45ac8a</u> | + 1 10 ETH | ✓ |
| 39 | 2024-05-02 19:17:10 | <u>0x6d7b239a0ea8e8c0fe1984d101f5576dbfb140ee800a423fc6ea9d7d9d1ab19c</u> | + 1 d | ✓ |
| 40 | 2024-04-30 14:53:05 | <u>0x11bca51610bc7342a8c943ba461e1af7707ada44591f68f50577fd2b7d86e78c</u> | + 1 10 ETH | ✓ |
| 41 | 2024-04-30 14:52:45 | <u>0xd4b9077f4db84f79635f233b1a2c37ca6a6fa8f28fca5ca137a34384e9f7789a</u> | + 1 d | ✓ |
| 42 | 2024-04-25 22:15:30 | <u>0xaab3e745ccbe7deb587efe0a9248bd1b2cea97352794f378b9cbcd344c390768</u> | + 1 c2.com | ✓ |
| 43 | 2024-03-19 00:44:35 | <u>0x494e90ced2d1564aa11233616095304744a446bde51b9d211af6bdd1b03d569f</u> | + 1 d | ✓ |
| 44 | 2024-03-15 11:17:40 | <u>0x2ab579cda0a69659101391d40450b8cf93f974a469d16bd842faec5c0b61f764</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-03-13 11:40:05 | <u>0xd76a3c3af9d78126ccd1673e14ef71177a20bc8aed8ff93a6a1637f523a66add</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 46 | 2024-03-08 21:44:45 | <u>0x411018d7856ba450acf29c3ab4e5d0fdec36fe823ae6e872e469e4f44c9dae35</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-03-08 21:44:40 | <u>0x4cefc31bc8c38811a7d01f8855708caaf2b18f109f231c31f92d760e603ffed9</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 09:31:50 | <u>0x58daadd500457c8d98c5a4a1c6382893ee8f46e30991c774a1bee66cd2a78e55</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 04:28:20 | <u>0x9e59f928b240b0f9d46a3bbbdefb2e4c863800bf422b0b0cef4e6fa8f1038085</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-27 04:18:25 | <u>0x7b01d6401daf1f81f3efe076b2e7520ab70fa1ff54d0748c1a58217f06832655</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-20 09:03:35 | <u>0xe39690d5e2c4712c0408f1c3ae447cba52549961de8feeb7e0410f9a40bef2ad</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-17 15:03:55 | <u>0x905e6da7de86b0f5b62826eb1ba2fb4056bb2c9243d9de5f3292c4478811e09f</u> | + 1 TOKEN | ✓ |
| 6 | 2024-05-14 14:41:30 | <u>0x16ab40bb459d6149cc3d9b927b925ed0582636b0b88d43356ddea71961ee345c</u> | + 1 laim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 7 | 2024-05-13 04:19:15 | <u>0x59918099c5556c4d701bd40ba15b55f805af0390d27ea30d55a02c14414c83ac</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-09 10:38:30 | <u>0x203e11bdf84bbc3d9971ff6093ef0f4016422062fd8ebfd485eed70836fb6d7f</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-04-26 06:52:20 | <u>0xe3d6c759ae849dc2aa1ee59bf1475666e5c3b2e16553396161f951746a66e002</u> | + 1 \$42,851 Random Winner | ✓ |
| 10 | 2024-04-26 02:46:35 | <u>0x42d3fa24030f59fe997e20eb2b7821419559ec37d9fd5d16e975a89aaa195a46</u> | + 1 \$42,851 Random Winner | ✓ |
| 11 | 2024-03-15 23:06:10 | <u>0xc899dc69ad045fb35ed02a562c70c62c4a341fd55c483091321cd4693c6fafdd</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 12 | 2024-03-15 23:04:45 | <u>0xf4ae62fda52d6c9b4d6517f5000ba85b1403eab86e691c8264b1faba5d8a5d2c</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 13 | 2024-03-11 13:24:35 | <u>0x8e48ae9953ad28f3cf0c339414caaf0f22217c050edcb0fef18e5fd5b6e1796a</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 14 | 2024-03-11 10:56:55 | <u>0x8dcf67d532fc3d64b530856bd03c679bdade2059c6de3d3b77df41a8de050500</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 15 | 2024-03-09 18:16:05 | <u>0x5dc7dcaa97f075e2a274589b5deaf462d7d2a1c96e098d1acf1f20eda52a63eb</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 16 | 2024-03-09 12:55:00 | <u>0xc2bc2f585b3e2ec2c98d</u> <u>6c72e033e754d69a32014d</u> <u>b0f2ebfcc99640a57a2aa0</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 17 | 2024-03-09 09:13:20 | <u>0x406a8325f68959feade8</u> <u>b2a41fcc178ac91a3cb516</u> <u>830d8555f56aa0ed6569d4</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 18 | 2024-03-09 05:15:35 | <u>0x3443074349f0ba416516</u> <u>68bd8fec6b1c64062b9aa3</u> <u>1d31a301420ecbc0c35296</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 19 | 2024-03-09 02:29:55 | <u>0xeb11b40fda8bec99fdeb</u> <u>2ddc208b31c507d3a9cbf4</u> <u>4680fc83d3690cc6a2d888</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 20 | 2024-03-09 00:23:20 | <u>0x76345bc8ae577f3e4224</u> <u>f0339fc97a648f70c3369b</u> <u>65fc9d349350e134b64e9f</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 21 | 2024-03-08 22:22:05 | <u>0x88fb1d6d324beed48142</u> <u>a2d5b2ea05d756eaa0e51f</u> <u>7da49158fc9eb51ddad481</u> | + 1 Randomly You Received \$68,962 | ✓ |

* USD values displayed at the time of transaction

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