

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 11:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8297c3618f83660d40403606a8fa034a9b7d85bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
.top	0 .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:03:00	<u>0xa1ec191504b195973db8 be17aeeaf3ee402341b0e8 3640ad76fbaccec9c2907f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-10 01:02:55	<u>0x08f18eef18d4164063cd 9f9eb3e25fc3c7fe9a18e0 ea55fcb636c98458396f18</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-06-10 01:02:40	<u>0x8cad5ce9e163dbc0e323 ba889ef9ff006e4551305a 44cfa59a3d6e165f6b0345</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-05-17 15:06:30	<u>0x6822c7274ab3c8af6748 e61f367cb0faea37f4841d 96b925f5ac8f35b8634ab7</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:02:25	<u>0x53815ce4fb2a575a254d c0afd4296b3dc0adb863e1 96f30ade022367484fddca</u>	+ 1 op	✓
2	2024-05-18 10:34:05	<u>0x0daa3d1003e0b0e4ea8b b32fe59414d1e51e4db66b f9cb6ec693f81d71257de5</u>	+ 1 .top	✓
3	2024-05-17 14:26:50	<u>0x38daaaa30085d43d7f8f 0d1b40e2eec42c6f3faca1 b1607d995ac8b7d8ca794d</u>	+ 1 .top	✓
4	2024-05-14 14:54:55	<u>0xfd0217ced2cc045222f 4cc48f36e062f8d76b8c98 3786f63994fd792bef231e</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 03:42:30	<u>0xc5f490ec9f54c7d660d06171047235e16840fb6fa0d0817aed2797e79c2d7007</u>	+ 1 .xyz	✓
6	2024-05-11 14:57:00	<u>0xedecc9852984f416b50c08037ab0b79196083d4a7239b9c65fc8f8c4195d5ca0</u>	+ 1 .xyz	✓
7	2024-05-07 11:21:55	<u>0x13ca95ce00f9bc32c8d9afccf431ba62dff65f9597799abac64c60101c67793d</u>	+ 1 10 ETH	✓
8	2024-05-05 10:42:50	<u>0xdbdb00094aa06ce607c6d8ff69b89cc18b15c64cc185093aba63e63e1a87e73d</u>	+ 1 10 ETH	✓
9	2024-05-04 13:47:40	<u>0x025c1a87c2cdfd5f1362a3c068daa4097ba0da5308ba55c6dd49e41bfdae2672</u>	+ 1 10 ETH	✓
10	2024-05-03 09:05:50	<u>0x36525dcf25510bf61107180c48df16ffc51f0c6ddb c191179c7ecf4ac5cb20d5</u>	+ 1 10 ETH	✓
11	2024-05-03 04:13:45	<u>0x19dd8cda99d13cf12ce6f4af338071e3c88c7e3c064b92c45481cb43dec89943</u>	+ 1 d	✓
12	2024-05-03 04:13:35	<u>0xb77851451d46f123e18c6908522c66071f59f976b5cec7ef62335fa2fc5439f8</u>	+ 1 10 ETH	✓
13	2024-05-02 03:14:50	<u>0x9865f109c45a56a4e57d6f8a75f6990775c767bf1c619ed0aa892b08cfa5ee73</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 03:14:50	<u>0x5742cea827d4db0fc656a6f7c5996d8128b265f3b15f8e56696fabb382dfc97f</u>	+ 1 10 ETH	✓
15	2024-05-01 00:24:00	<u>0x7b1096d10fa6d161589c50189575fa4a6fdadbe366671af00f5d0b67a5fbbac3</u>	+ 1 d	✓
16	2024-04-30 23:04:50	<u>0xc088e57cf0051d4ea172d12fb6b139e4b25323f756d58022f7f88fc3caf2cb88</u>	+ 1 10 ETH	✓
17	2024-04-27 06:27:30	<u>0xbe243e0b15e9bb9163d02e5c15ecb3eb3b22d0a484f8583e5dad1f9d0e525d0f</u>	+ 1 10 ETH	✓
18	2024-04-27 06:27:10	<u>0x67ca4030fd9e79aca57c8f340bac1ad006a9aa58ce712a928db7779a68a5d405</u>	+ 1 d	✓
19	2024-04-24 22:45:00	<u>0xac610a1edb7bd212ae849ea8b8187aa644e1cc98174c3c66240faccc62679874</u>	+ 1 50,000 USDT	✓
20	2024-04-24 22:40:10	<u>0x52eb898240b7583aae72b2d40d3094faaf35129e7b5f3640880ac3033dc5e440</u>	+ 1 c2.com	✓
21	2024-04-24 22:40:10	<u>0x2e6c70773bfe670d224dd300bfe04055f33e56b95c5cf99b9eec996382a2034</u>	+ 1 10 ETH	✓
22	2024-04-24 10:17:45	<u>0x523a10c1cc888eb8e4f1ff0119b8310123b01c06c233587caa70fcc14f3e27d7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-24 10:17:20	<u>0x81f8b0039f7adac9124134dcccba35fa1fa470d6f7b3db98ffedf1cfc59b6e8</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:34:00	<u>0x4544e17b5651cc159e6a8b6ee12bf1dd96f8b5abfe10f94f1bfc9179dabbfd1</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-16 23:12:30	<u>0x36d643d717dd4f3b0c6ab972be30fc27487defb523a172b4c21a0ca5c8417c77</u>	+ 1 TOKEN	✓
3	2024-05-16 23:12:15	<u>0x795b12c0933b01d73ba7b9646870cb5beaae1f705d462ca57412bbd88ea3e529</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 16:02:25	<u>0x969cf02d1300ed21c6820ac2ccf6eff7a90e9ee0a9aa3284d23f605ea97534b3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 14:55:20	<u>0x6367459a1a76be2b6aee a26edc0ed12d866f3a3f3e dd14e68337ded4a1982e75</u>	+ 1 TOKEN	✓
6	2024-05-14 14:54:45	<u>0x9357f06b0acc7e14e914a3316c0fa1c743f388538c63119e303ef193d80b0569</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 14:24:25	<u>0x3c875815bd6fd8ca619e94a8a77e23ea480a27e23c7ea8ceb89bc9f021fb372a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 14:24:00	<u>0xbd44c908daf44e6b3f656a642fc25d3c73b8e8bfef90d31834d1c5ecee227c38</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-12 03:42:10	<u>0x8cc9e2e0281554cd542b60435bfc513c9a6bfaf8e712dcf982a03e63b895fdbbc</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 14:56:55	<u>0x5c1f3c07893b1390dc77b8e15898d54e46ad07923651f7c96f0a045ba1441f47</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-03 06:07:40	<u>0x92391b9c263c925973b4302226e126261f5f26e33ca769579c955cec34c2c73e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 04:18:05	<u>0xe963605c54db2642981887f94f2b340652eb8e546352208a2eaf8f08ba5a1487</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-03 01:40:00	<u>0x7d5993c70fa4a3ac0cff0a5c2dce69f2417817569b84514e58fbfc054fa5026</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 17:39:10	<u>0x923fb4d639fa5fef32687ea99ee67c448d0259f88768306ae631b933124b0517</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 10:48:50	<u>0x7bbc8963fc15e5118e30a0dd03b2504ade4f02a22ae4bdc989c5f6aea133d4ce</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 03:15:50	<u>0x891b729cc796c19dbe17d34c5ad3b96ef5cdf886117586d3347e21115336efad</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 03:15:30	<u>0xaccd975a4427013920e3f9b06e7ce93f0b7820349da3a3b5b3742bcfcf90a734</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-02 03:15:30	<u>0xabd094a374dac22c1e3a947e914468d68592fb00eb33c649adba888d992375e7</u>	+ 1 Reward at 5eth.win	✓
19	2024-05-02 03:15:30	<u>0xb11f3f07ba54bdebae02de76176a2a9e961c8159f7988464e3842d1fb1e13a27</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-30 23:17:55	<u>0xa5587632684f20e2c0ee98660b70617f362a9f8b2ee00309c906eab3352df47a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-28 02:21:45	<u>0x3888b34dcd6ce66bd3466e2f5abb8b5de23212a0dc52a04966f40f944c528176</u>	+ 1 LETLID.XYZ	✓
22	2024-04-24 10:18:50	<u>0x2f09368054d89871686c7135459a5ee0c5e04b2c09aab63474ee0df0d1b731f2</u>	+ 1 TOKEN	✓

\* USD values displayed at the time of transaction

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