

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa5f4f8149ba76827a780f4ef82c9aaf0e8ac22b4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! ETHNA [ETHNA.LINK]	12,560 NS
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC
Â-	N/A \$42,851 Random Winner
Â-	N/A DC
5,000 USDT Reward	N/A .top
Â-	N/A \$42,851 Random Winner
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:11:45	<u>0x8da64b08e34a9cd1a5b9 08727d54c98556b4779b4c 265837a749e5b45cda580b</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:11:45	<u>0x3900d9b8bb356cdf9db7d8f3651dec6221ca52128dbfea25985f17048b9cc246</u>	+ 1 .top	✓
2	2024-05-09 07:09:30	<u>0xfb4df337c3f34bbeffe7a691f4d8b66a1ba3b4997bdede6ce03d192df50fa954</u>	+ 1 yz	✓
3	2024-04-29 19:03:30	<u>0xac43f8ade11410c56118c6ba5ebcc0e26a42e553d934ec2f24d71c5eff9a3bc0</u>	+ 1 10 ETH	✓
4	2024-04-29 19:03:00	<u>0xa63fe3b05a0cdb1c52f81c4744893041a8a5dba6e16b18c9cf295b98fee34ade</u>	+ 1 d	✓
5	2024-04-24 13:36:20	<u>0xd229080172c77ff585cc7a9a74ac12e4937207606cf1f3622a187fe0d4ee420c</u>	+ 1 10 ETH	✓
6	2024-04-24 10:48:10	<u>0x99784ff7d22595a443490a736d6dbff8128098a6b293d1ebe71bcbe343566a70</u>	+ 1 3 ETH	✓
7	2024-04-24 09:45:45	<u>0xf95c16ba295dbedbd93b183ed5725dfe4bd62c561728c2bde5354c42a7d4af30</u>	+ 1 c2.com	✓
8	2024-04-07 05:54:20	<u>0x61c3876611ae4709b1113175c2f6baab4ea82ddcc1b6fb160ae122c37410d74f</u>	+ 1 50,000 USDT	✓
9	2024-04-07 05:52:30	<u>0x8c752589a63e2e2ae900d4c0d8da755fe065217c56258beb27f5e7893dd62adf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 21:01:05	<u>0x7e359bc79c08f324e56c4a1f63b3b0cde966b07705850f89452c74706b17c2f6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 07:19:10	<u>0x425a0b9109fabf902fc3084f4e06a5c52c2c2798ef3bd752ade5d938c9471509</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-09 07:09:10	<u>0x8d7d585e6f921ef67f785a9e5f857dcda27e1b244162715758b3c3eab36c155b</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-25 18:28:15	<u>0x0eec7c95406e1e7cb59cb87a0cdb38d30bbcd57027cd256701d1da8d8495ad00</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:42:30	<u>0x6f4212b419a2ef3b10b9290d1355cb3e83c444842fb1e76a44b19dfa8ba896b5</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:34:10	<u>0x11d0df88726791f83a164576bed292f1326b8626f4c21c02b04ac015a6f523da</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:55:30	<u>0xfeefaba31ed77401910bf6a6e37dd808f4a50806be49fe4e7889a7eafa5e1931</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:26:10	<u>0xe9ba65a5fc6d95f96c8330d6920732999fef805f86b552181d05f414842d0080</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-25 03:17:25	<u>0xca7623e93e7424960866</u> <u>50ce35d92a9250f08ad4a6</u> <u>373226b6fc15e16307444c</u>	+ 1 \$42,851	Random	Winner ✓
9	2024-04-25 01:12:50	<u>0x5ba122db252c43e487c5</u> <u>cc1d273cfd423ee10f0cbc</u> <u>2cbdaeba02ecbf2a469c98</u>	+ 1 \$42,851	Random	Winner ✓
10	2024-04-24 23:25:25	<u>0xf73a34659d71253f5aa2</u> <u>bde52c6c979e26df4db0cb</u> <u>17f91c5959c731dffc71a8</u>	+ 1 \$42,851	Random	Winner ✓
11	2024-04-24 22:21:50	<u>0x66cb80495471e2516c43</u> <u>d60509d5d4c8e2b528173b</u> <u>6e1f931eb09c932560d0dc</u>	+ 1 \$42,851	Random	Winner ✓
12	2024-04-24 20:58:45	<u>0x1e82fa10ad5e281e8da9</u> <u>b689ea4b8bcbbca1d7a287</u> <u>55dc513197c056e0113188</u>	+ 1 \$42,851	Random	Winner ✓
13	2024-04-24 19:58:10	<u>0x4ea9f4dcc80a4b8d028c</u> <u>c908acf1122982b063575c</u> <u>ead9100857fa13e24781f8</u>	+ 1 \$42,851	Random	Winner ✓
14	2024-04-24 18:47:30	<u>0xe1b2c35bc5a4c0ef6509</u> <u>48fdb270e74b7bb88714df</u> <u>80ad43dc6267c9be45ecea</u>	+ 1 \$42,851	Random	Winner ✓
15	2024-04-24 18:02:25	<u>0x33d66201b69429c44329</u> <u>d93d4cf52c8381f473a47f</u> <u>de5e315881b182633038be</u>	+ 1 \$42,851	Random	Winner ✓
16	2024-04-24 17:46:20	<u>0x139939132477dbc7656c</u> <u>7c8fec0b25cab423bc54f5</u> <u>167fc24859c253a8d54e76</u>	+ 1 \$42,851	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 15:14:25	<u>0x1e36c8258d5c23419994</u> <u>d399a1e5d59fe92fdf5d72</u> <u>dbb3d1c9e44a20c282ab8b</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 14:51:25	<u>0x0adcbb7619126567fae3</u> <u>551326f14aa18d77298785</u> <u>618c6ba4c0a83dbd3bbc6b</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 14:36:05	<u>0xc93f540c8da5f1f7ead7</u> <u>7bc55d1753816969c59b57</u> <u>8c3dfa00116561776eb567</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 14:18:30	<u>0x68445026fc76001fdbd5</u> <u>362b52d3f937f74b0de12a</u> <u>f93909ead47cc752a8352a</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 14:06:25	<u>0x176b37cfc9ae1eb59191</u> <u>d0a090108dbdb5ddd48bf0</u> <u>db55ee344ce8a31b82f181</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 13:46:40	<u>0x8341450b134b683af42b</u> <u>bf8b19ccd2d5b054702f74</u> <u>234d13b501966d6588494a</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 13:40:50	<u>0x13df372baeb58331e36e</u> <u>7138736712aecad56761a6</u> <u>9dadebeee35746ce0e80c7</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 09:46:50	<u>0x644e0c49ddfc868b23f6</u> <u>ac51ae2708b0155a2d2689</u> <u>1e39870e1055f4f94e8c6c</u>	+ 1 aim!	✓
25	2024-04-07 05:57:55	<u>0xf10537475948342b27c3</u> <u>988a7f80c5628a25fb653a</u> <u>a75b9a6833674fa7eba01b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-25 20:02:00	<u>0x48be64aa93c9c47765e0f5941ebb1b8b5b71c214baa74e7be1cc5cf255187840</u>	+ 1 BLAST	✓
27	2024-03-25 12:36:30	<u>0x20cb0575522f28fb8786e26129172c11246c077d7add165faf376420c99cfc46</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-02-27 13:41:40	<u>0xe66aa50b84a52cd92f075e1aafadb8c2faa88fef7d9aa93600b8dd6d0c6f190d</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-27 12:59:25	<u>0x1585f2ff66dbaa4914d6703e369de1ba89b517dec9fbac1e53a767e93598f1c3</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-23 13:47:05	<u>0x0e3a5701a35dce7459f84c4e66132100a4e9d040563dd797a66a2648c3743374</u>	+ 1 DC	✓
31	2024-02-23 13:41:40	<u>0x19cef77026d6e880daf819f6406dfcc7955f92e9de3a0e2d0545191f57ace641</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-23 11:15:55	<u>0x8b4c9cfba15bb6971c4ef2a73b9cf49f24ba188c28739a67110b6184f4758116</u>	+ 1 DC	✓
33	2024-02-23 09:05:30	<u>0x71b366acd5427532147b91eeac30b6d5448f7a159550e0060732be8771a7e486</u>	+ 1 DC	✓
34	2024-02-23 05:48:40	<u>0x4d57d57a1e5e4615a4bef4caf4c48847bf727230b75ac37c6e71eb20bb8597fd</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-22 18:38:50	<u>0xe02df2b0bd59c98d7ebc</u> <u>553d23e0f941ca20191746</u> <u>1087add7c092298df4faf6</u>	+ 1 DC	✓
36	2024-02-22 17:35:55	<u>0x42ea190047524befb4bc</u> <u>9bf6e2abd3c81a51df6f27</u> <u>041c7ed6ebbec6a24512a3</u>	+ 1 DC	✓
37	2024-02-22 16:46:00	<u>0xd664c6140509fd83b605</u> <u>fc989e12634955511d6bb1</u> <u>ad2a53583d3a9c398d0eb4</u>	+ 1 DC	✓
38	2024-02-22 15:56:45	<u>0xc6b0d1310584f9dca4c0</u> <u>49a09a1ec7e5689a919461</u> <u>325f76c7a89d8dfa6efc71</u>	+ 1 C	✓
39	2024-02-22 15:10:50	<u>0x3513f87ce97b69009ced</u> <u>945a8ba766a81d5bd80855</u> <u>89266a67c68f74fcea9dc1</u>	+ 1 .top	✓
40	2024-02-20 20:30:30	<u>0x6b735ce1389a9140922d</u> <u>77ae7b1db8ea9f273d8407</u> <u>00afa283d5a8f1bbf67b26</u>	+ 1 DC	✓
41	2024-02-20 14:55:40	<u>0x252790a7cd98a560c6a9</u> <u>9920bce70dcca00c1ef1b8</u> <u>d6493729f6b3efeaed0c0</u>	+ 1 C	✓
42	2024-02-20 13:56:55	<u>0x384220cf15c30b984fb3</u> <u>7d70347fbfd3e4d0dd2cfc</u> <u>4dfe14e1e1934fbfc8183a</u>	+ 1 C	✓
43	2024-02-20 13:14:45	<u>0x70654c32113588926532</u> <u>69f8de44d6bf050ca880f1</u> <u>6f71eeaf67e5191d0b11ae</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
44	2024-02-20 11:58:50	<u>0xa9bcfd890a398fc56aae</u> <u>2cd0eea0c31b6e3bea9eca</u> <u>24daceda083c48f971a54c</u>	+ 1 C	✓
45	2024-02-20 11:36:15	<u>0x5d25c6273f7653ac1afd</u> <u>a38a151d01058ccb343698</u> <u>ec571989338ba7fe334ce0</u>	+ 1 .top	✓
46	2024-02-20 10:58:50	<u>0x23e37b39d58151096941</u> <u>bb1b86a8a06a4d18fd535d</u> <u>521d208a129c82539c37a0</u>	+ 1 C	✓
47	2024-02-20 10:07:35	<u>0x4d484803b8817f1c131f</u> <u>a3c8be22236d3e6acaf509</u> <u>141267ad5abddbe93374e9</u>	+ 1 C	✓
48	2024-02-20 08:49:35	<u>0x612edbd6ea04b8c0c973</u> <u>2c04fada21055656d35361</u> <u>6763e666ceb136efa4cea3</u>	+ 1 C	✓
49	2024-02-20 07:49:40	<u>0x7c1d325cbc2c9cda7b57</u> <u>0185779b57ea0571a816ae</u> <u>563dd68d1822ad19d31a5a</u>	+ 1 C	✓
50	2024-02-20 06:30:05	<u>0x81c203371adf6c02b269</u> <u>0d9dcfbfac61aacb2cb529</u> <u>f8206645145d24b343ff46</u>	+ 1 C	✓
51	2024-02-20 05:43:00	<u>0x922fc9c6043a6a8cde45</u> <u>bc1bfd8b52318cbf3175be</u> <u>bb153a451273badaee3040</u>	+ 1 C	✓
52	2024-02-20 05:10:15	<u>0x841a129fe4b271bd8dad</u> <u>b97c1efc7ac4656eeeb61f</u> <u>e9a25299593c8cac989745</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-20 04:34:10	<u>0x8704151639b97feb89060f29d10e0b62b10522eb57e10933b44f0090bec1a1ce</u>	+ 1 C	✓
54	2024-02-20 04:01:35	<u>0x8ddfa632a1a8d10dbee9a08bd957580bf822f0180b24db5015dc1f2a45c573a5</u>	+ 1 C	✓
55	2024-02-20 03:47:40	<u>0x19ed8c0f23d19f5ce914bd79e57ac62cfe320d95ef18e7f695542d963918256d</u>	+ 1 .info	✓
56	2024-02-20 01:02:40	<u>0x6b4373f65e87024ccb007ae9ed583ee4fab59e297d2602577ec591b07f038d69</u>	+ 1 int Airdrop	✓
57	2024-02-18 04:38:55	<u>0x1b0379a8f8c667511d6a8ef956f81bffb7c7def218229bcc680415b07ab72165</u>	+ 1 Acces stETHERS.COM	✓
58	2024-02-07 04:07:20	<u>0x25fb1840180865564e41599592b067ef12a9bceb44ab2419b8e1b8520e55c01d</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-02 04:15:25	<u>0x79fe90ef08a6f90674b68648ab7941a4ec6653ee0a05bd93c031cbc0f9acfc9d</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-02 04:15:15	<u>0xe1c514c6ec5632bcd2f5f08af19884fafd8701d7da525d41df4685e05acb451</u>	+ 1 .top	✓

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