

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb4ea3850ff0791b290f5eff30c46cd8e3b5947b8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ETHNA [ETHNA.LINK]	12,560 NS
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
.top	0 .top
z	0 3 ETH
blast2l.com	0 claim rewards on blast2l.com
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:47:40	<u>0x3364e9e23c7aa15d1394</u> <u>ee955fd3bbec1df9aa7e43</u> <u>acdd1cd63b62d8effb77a4</u>	+ 12,560 NS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:47:35	<u>0xb57390e1a5647d3da335</u> <u>651e4c64fa03fac76dff7e</u> <u>2bff4b9a37a86490bb6580</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 23:00:05	<u>0x464ac0eec1a361d6cf6d33a50133a5e3e78ad90afe4b8d2133373e720c8cfe1d</u>	+ 1 10 ETH	✓
3	2024-04-27 03:31:00	<u>0xa02a470695c9f9aafa21989c319af65bc970084ce9403b70a48f07073ee350dc</u>	+ 1 10 ETH	✓
4	2024-04-26 02:23:25	<u>0xb354ceebcd5f52130515d9d967a57ad5c8600d4f9d2a2868cbe246afe788db5b</u>	+ 1 10 ETH	✓
5	2024-04-26 02:01:55	<u>0xe4767ebc3e4dbf240adb864f6341bbeccb678b7ed84e8249e05d21b733e9ad90</u>	+ 1 d	✓
6	2024-04-25 01:34:10	<u>0x583b46750917c904d1fa085cec4b377f44b75ccea321e5db93d3dc46fb77be3b</u>	+ 1 10 ETH	✓
7	2024-04-24 02:10:05	<u>0x99f3227c0259d7eced57aacdbe5a2d237ec2a5fcc5c914635dae7bbf6b0c9d3d</u>	+ 1 3 ETH	✓
8	2024-04-23 04:51:15	<u>0xefbda79a9399ecf6606501096bfe6f3b25ede422ca99f7d3c20d1dc12c90d7c</u>	+ 1 3 ETH	✓
9	2024-04-21 02:37:20	<u>0x9442b2a35b90940291d3d64bedd924918c4ea47e07a0666b66ef5f4cac2bf96e</u>	+ 1 3 ETH	✓
10	2024-04-20 05:54:25	<u>0xa0639311aa0818bd521bdb3678c1b1d99281e0d93d27e8f0b05210ff2a012205</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 03:15:45	<u>0x627f01503feaf25878f2</u> <u>baf95d4459ca75386d5fdd</u> <u>b7d3549b4e21146ce05851</u>	+ 1 3 ETH	✓
12	2024-04-19 01:49:05	<u>0xaac822cbbf708fc5b3ab</u> <u>3e73d48611a241188a39f3</u> <u>285c590d2051b051dbd2a7</u>	+ 1 3 ETH	✓
13	2024-04-19 01:48:55	<u>0x896eaa465329fbb7546a</u> <u>2b1168f413a08816610190</u> <u>c8aa9f02d44996810659a4</u>	+ 1 50,000 USDT	✓
14	2024-04-18 01:18:10	<u>0xc578b6ed87cdbcab2b75</u> <u>90d12859561267b74d8114</u> <u>385f316602c2e82adda44f</u>	+ 1 50,000 USDT	✓
15	2024-04-18 01:18:05	<u>0x3cb900db1b10134a1abc</u> <u>40349262806252049d85ab</u> <u>73238e1e0e120c2185ddd6</u>	+ 1 claim rewards on blast2l.com	✓
16	2024-04-17 01:46:40	<u>0xffae608409204900559e</u> <u>16cf14fe86c159893bbdf5</u> <u>46428f8e15daef51c7ef5c</u>	+ 1 d	✓
17	2024-04-16 01:44:15	<u>0x51b9ed05e37cfae5194f</u> <u>13b322fc07755afa8e62f8</u> <u>34bebfd061943c050bbcd</u>	+ 1 50,000 USDT	✓
18	2024-04-15 05:40:30	<u>0xb41d09188be25e4fed5a</u> <u>423517c8f6b7d610a9c69b</u> <u>f1b6a4f5125d9b5e732124</u>	+ 1 50,000 USDT	✓
19	2024-04-14 02:44:15	<u>0x0dfed6eb24facdc9eba3</u> <u>54f34b26ce95f13ae364cc</u> <u>330ee73b06d82a04e95a95</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 02:44:00	<u>0xedaee0843fc5b688287f0</u> <u>2ea2a2ea423e3d3ac40c4e</u> <u>d5d408fd11ab68774a27ad</u>	+ 1 d	✓

21	2024-04-12 14:31:10	<u>0x9ae740298268ba56a7e0</u> <u>16dfe44c2c59b4f64f30e4</u> <u>b494e8a18495903c6ea6ed</u>	+ 1 d	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:49:05	<u>0xaecd4b62fa5427a59773</u> <u>fb81cd411ac3e4e32c43e9</u> <u>b77c978a97eb891e310f02</u>	+ 1 stkether.com NFT Voucher	✓

2	2024-05-18 02:48:30	<u>0xb8b8d0ae3225510b83d4</u> <u>32a69286933b316df75275</u> <u>ed8631c0d7c255f6d16cbf</u>	+ 1 TOKEN	✓
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3	2024-04-29 12:51:05	<u>0xaf1a5ca46da113a1f06f</u> <u>c934117799631aebc98050</u> <u>c95e4a8fbf7179fc494086</u>	+ 1 Reward at USDTwins.com	✓
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4	2024-04-27 23:05:00	<u>0xf6c041e3582daa5507f2</u> <u>b90910df497b1fdcd06b10</u> <u>59415da63f27bb53e9a18a</u>	+ 1 Reward at shibabonus.ac	✓
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5	2024-04-27 23:05:00	<u>0xbf4584010a3a8fd580ff</u> <u>dfb423554ea41b647555f1</u> <u>716d282ca2ff8115f940a6</u>	+ 1 Reward at usdtbonus.org	✓
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6	2024-04-27 23:05:00	<u>0xb381b6f0797680fd339b</u> <u>f2686c770f5fb979f1df4f</u> <u>ea20904d7475978adaf1f5</u>	+ 1 Reward at 5eth.win	✓
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#	Date & time	Transaction Id	Amount	
7	2024-04-27 23:04:55	<u>0x75858195a553f5bad72916d5ccf1292b49ba7b67867f4b5c12ed26242ba5b8f4</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-27 03:13:10	<u>0x384856bd983619070e27017436988f1a61956e959fe30cc0ada971ba041cc31e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 04:46:20	<u>0x826fddfaf88df7eb2f174b92550334bddfb06aec6bb8435f85c8188d3b87f20</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 23:15:25	<u>0xf8689f5bbc619b4b0d7171c075545f1058366af7c68c894b72a6e0ed0f2ba185</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 19:37:00	<u>0x32899e7c11c2525ffc0ff5567804c9020a637293615fe92466bf1bab010c7120</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 15:46:55	<u>0x2d01a926d37d779296fa92509b617e2d4e56f23c234bac24e5663e73d5dbbf90</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 13:05:40	<u>0x8bc61b2e2085cfee6f1bd090dbfc97154795cc651a747ed83ece0e2e7853f63a</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 10:37:40	<u>0x497e4be07dc520ac7fe98fa65163c03a8ad8fe547a11b7164a8d305030d61e13</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 08:52:10	<u>0x9a5528c97bc4cf7037349aa676bc3323426baa1a7f2cf4e669f94ac0b39f1e62</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 07:34:00	<u>0xc6416bb0a023fa6cea0593f25f9e81beb3d01bbd71d60de63b34b750c44c605b</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 05:06:40	<u>0xa5c9d195612953ecde12adc6075fef8c60b49899deee2b6029e31df352cfe165</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 07:11:00	<u>0x9e5bcd82f27381ea7696131003706144e17f84f2f5cbde9666d6198782c492c0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-24 06:37:35	<u>0x51b14aed83d776c308c256accb37fac56542d82d2733f40ad1e4f227f4c94370</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-24 01:32:40	<u>0x8d33c49fe29d4bd3cb912496457b8224b9d53c579d946b743c47754b7f82e673</u>	+ 1 claim!	✓
21	2024-04-24 00:07:55	<u>0xb290bb1ecd697ef7d8fefdd79f93df3961929fab9e2686a55a8ded593a8f634d</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 20:36:05	<u>0xe1f82f659688a89c073a3045565b2cc4c7acc9ffdc057f7a472d9509c8675443</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 16:57:40	<u>0x22a5912ed080315af65eed22254b92981971cbdf57985b1953fdbfae16139d3f</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 05:20:15	<u>0x81f91a4cb61dbcf42bbbdd98898de48825a3eda8a9f4da400db06c5420f11f97</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-23 02:39:45	<u>0xb3588ccab66352ced6d7cf73bdd7d9ee1ef9c3da49493e13eb06475867565996</u>	+ 1 Reward at 5eth.win	✓
26	2024-04-23 02:39:45	<u>0x57dff3218872589f86a1e3ad3a3a60cfca30861ec9e090e2d1ff2a59cbc45de6</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-23 02:39:45	<u>0x1016b974f44db1c881d768c15a1ff2794b3349646e2cc2d253849d63f08aa39d</u>	+ 1 Reward at shibabonus.ac	✓
28	2024-04-23 02:39:45	<u>0x29061b116ea23cc51044c00980765d7475364708d1047287be731f968366aae7</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-21 08:05:15	<u>0x779278ff51fcc1f71203a32ad990b7bb0d3b4242d77c37f8a01fa1aaa7792861</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-21 05:09:55	<u>0x6b6b09fc764da94f97f330a7797a95f3fbef44b9f7529635d45cf528539f90cc</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-21 01:30:25	<u>0xe507fb4f72010c324a7f0a1d32005a45e75e64977634c9f4018e68a408358fe0</u>	+ 1 TOKEN	✓
32	2024-04-21 01:28:35	<u>0x989d9afed213e321098627df636979c8bd51cd355f9dee0b30ea0619b330acdf</u>	+ 1 Reward at shibabonus.ac	✓
33	2024-04-21 01:28:35	<u>0xf04f03971e303a84acdb30dea867adea51a9b5e4f2c842fdfd9de6f190112543</u>	+ 1 Reward at usdtbonus.org	✓



#	Date & time	Transaction Id	Amount	
34	2024-04-21 01:28:35	<u>0x4f303371b8320f8a378c5aaaf5d76a61ed13ae8d5e eb9e0c9c295aa66d5eb032</u>	+ 1 Reward at usdtbonus.org	✓
35	2024-04-21 01:28:30	<u>0x2f9f1eded3e89eb1147a3335f0cfdbb85873f9ed33 eaed6c2ce1055cf502ed75</u>	+ 1 Reward at 5eth.win	✓
36	2024-04-21 01:05:20	<u>0x907326f22d4addaf0c906e80b55053ceaaa1701d56 a85d7989cff53b10b00a08</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 21:53:35	<u>0x0ae9ca637c96b6c7d7bd53cf08371f525f07fc7659 ba9240694841f6f0d6f5d6</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 12:45:45	<u>0xa825502be50cd63d34e2fd70ce9e82a195e1cc891f 18206c8d13565c526ca4e1</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 12:34:25	<u>0x744e25f824c83e912fbbc46d70bf05748e8f9a2d70 ad2b989eaf21b5ed159e37</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-20 09:35:00	<u>0x1a9b0f8934c7ac9aa7ed095a2ebc01c76c993acd7a 56f0e97a8a86ebef737af6</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 07:18:25	<u>0x01f09c0faa5e7668212fe7ee60f70e6e59627d82b2 e9d5de62885ae1a78cf3d4</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-18 06:32:30	<u>0xc6a7fcd33fb17acd972da5baf28662023303142856 fe0c91db58a03419e214fb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-18 03:22:45	<u>0x0e2b2703c1c4f3ef2121</u> <u>cffae0ad80fc5904376522</u> <u>18fe0b656cc7cb80b5ea7b</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-17 19:15:40	<u>0xa448b06e08a4c6694b7d</u> <u>74e2e766502ba03f668168</u> <u>aeacb4cdfd64f58cca1c14</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-17 14:08:15	<u>0xa0619695bd4b7257c289</u> <u>734838083dad8845d0feb4</u> <u>d3d4d6eb569bc57ddd6b6a</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-17 08:45:00	<u>0xc212016644f9c169ecac</u> <u>38e8948ef5e9033b296350</u> <u>05c457710239fd0e095ce5</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-17 06:30:05	<u>0x78137d311edf01bc7364</u> <u>d22e07d7e7ef4e82103e1c</u> <u>665145d62dfcca35ec5e2e</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-17 01:44:50	<u>0x9171cb87135d3fdab523</u> <u>61a108120284f914b4b1f9</u> <u>3f9fd1c1c201778f34ce0c</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-16 20:04:55	<u>0x31c255d3937d076409d9</u> <u>7bfd15b3a308ec7684a082</u> <u>9b6cfb24faff5311c50116</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-16 15:40:40	<u>0x0712c201fb046215e3b8</u> <u>e5c88661efce00c4044a6e</u> <u>ec3a0dbf867c6d7291ed54</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-16 12:37:50	<u>0x101389fd3cb4a2eb060e</u> <u>a70423a1c1c1a3d56da9fb</u> <u>e415a731a739fbc37729c1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-16 11:07:00	<u>0x011e528ba5a31b615f3e5ebcbc33d82b28582780721d250a87bdb543bdc7328c</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-16 08:22:15	<u>0xca52ae3f0c6973efadd054cd520deee88ddb8cc0c1eac4837b86b53112e3c3</u>	+ 1 \$81,442 Limited Coupon	✓
54	2024-04-16 05:59:35	<u>0xe518b1b7e55cd84404df03b56b2fc58fa416e68e637a5ecb6b64e34b2ddc21f3</u>	+ 1 \$81,442 Limited Coupon	✓
55	2024-04-16 03:49:15	<u>0xa5426e58b49e65c6eeca9087c60024c494e113ed5e87fe8cf59686e7d46e94b6</u>	+ 1 \$81,442 Limited Coupon	✓
56	2024-04-15 01:42:00	<u>0x69777b43211d4094ec8007294dcc0c36ce378db1eb0395f209df9867c440de23</u>	+ 1 NFT	✓
57	2024-04-15 00:03:35	<u>0x1da906d4eefbbb92e132f911fc6828dcdceba5226c3483b242337cbe50972c2</u>	+ 1 \$77,749 Random Winner	✓
58	2024-04-14 21:25:45	<u>0x8e5474dda336ac82b232defcefb0675e61e5864f35be3dd2f818fc1ca52fbba1</u>	+ 1 \$77,749 Random Winner	✓
59	2024-04-14 17:40:35	<u>0x4a1f213f38144c4fae01629b324deef4c95b23d754e3bd6cce195334c16686bd</u>	+ 1 \$77,749 Random Winner	✓
60	2024-04-14 12:50:20	<u>0x9d5905e50517d6e47dfd dccd144cda1cc03a1c7d3bb0d64b14aa064c791d47ef</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
61	2024-04-14 11:10:45	<u>0x06d1c66e39514e7ad1dc</u> <u>50465ef39e2b9f64679bec</u> <u>c9fc1eee5e00360abeaa5a</u>	+ 1 \$77,749 Random Winner	✓
62	2024-04-14 08:33:00	<u>0xb5cc20bcc46e5ea18c3c</u> <u>12ebe1dcd85e7238795c37</u> <u>e01e3b0de6e402553a62ad</u>	+ 1 \$77,749 Random Winner	✓
63	2024-04-14 04:56:35	<u>0x694de111b8a69226b3a3</u> <u>912ca235eb7205228837cf</u> <u>340624f57a10e9c4196d15</u>	+ 1 \$77,749 Random Winner	✓
64	2024-04-13 10:29:00	<u>0x647c3656c910800da32a</u> <u>3bf738d1c23c66ce0ce6ec</u> <u>d952416cb2f8b68ac9ab0c</u>	+ 1 \$88,394 Random Winner	✓
65	2024-04-13 08:14:55	<u>0x1fa0eb2c4d0e113ffd80</u> <u>d09e7f60b06434991d5673</u> <u>dc84635418da86c97dc346</u>	+ 1 \$88,394 Random Winner	✓
66	2024-04-13 05:53:35	<u>0x6fbe0794ca38e102d476</u> <u>cdc8ea1b3a1d3a55787302</u> <u>2accd2386ba37e20b80d6b</u>	+ 1 \$88,394 Random Winner	✓
67	2024-04-13 04:05:05	<u>0x955ef28c8cda6a171309</u> <u>0019cdb47ae8a6daf2ccdb</u> <u>e84aed37aa496f1bdbb162</u>	+ 1 \$88,394 Random Winner	✓
68	2024-04-13 00:28:25	<u>0xd466aa9f4a51ee181bb9</u> <u>942a6d7db630bbdcc82e92</u> <u>3fb18aedd65d76c8fcadb8</u>	+ 1 \$88,394 Random Winner	✓
69	2024-04-12 23:16:35	<u>0x0e8b8c0b3f45d33e17db</u> <u>10db26a69d8ec419c24b55</u> <u>5eb69cda43d74b1ae7f87b</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
70	2024-04-12 19:05:30	<u>0x593eb610b2b93adf553d550c2a1f3c17e1e700c0f9f7d9f8a7e34441c4381f75</u>	+ 1 \$88,394 Random Winner	✓
71	2024-04-12 17:34:05	<u>0x6ec75411581c0332f68a6b5fb6ad71b2cb67aa0467c14a39a3c82d039f525acb</u>	+ 1 \$88,394 Random Winner	✓
72	2024-04-12 17:11:30	<u>0x9d5269c35def5682c14c508d706fa2f8e9e623d646c38185ca4db4c153d0636a</u>	+ 1 \$88,394 Random Winner	✓
73	2024-04-12 16:53:10	<u>0x82ad608ea6e302659b0103d2791cf5f06f04b3bb90acbea44820cc23900e8757</u>	+ 1 \$88,394 Random Winner	✓
74	2024-04-12 16:48:30	<u>0x3184020f689b021475f5c6671d368e22941a3c59e028114254352b171eb96d7d</u>	+ 1 reward at BONEWIN.com	✓
75	2024-04-12 14:31:30	<u>0xdd74ac5014b3c472afe183014c550b5bc06edb1e7a01948b462612c3051c7026</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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