

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x106f8eba5268c28d5547ecad693a4481fadcc560

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
z	0 3 ETH
.xyz	0 .xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
z	0 3 ETH
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 z
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz

Token	Balance
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:26:55	<u>0xb8bcc3878644e816b6783e980882ac083ae59579c15a3f781da1c4c118a9996e</u>	+ 1 yz	✓
2	2024-05-16 16:11:05	<u>0xd850043eb97f651f292c1780aeb329cfee6b0632d022ce25b456231fc2525d8b</u>	+ 1 yz	✓
3	2024-05-16 14:38:40	<u>0xd306f119e215476520e95710e8621762889e96218e9a8ea5d6667ebdc73f5102</u>	+ 1 yz	✓
4	2024-05-16 07:19:15	<u>0xacb97ae3cf88386785605cc9d21e63652037f422f9e29272e72a5dff88bc9aca</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 01:41:45	<u>0x21fb9ab3e6522d70b610</u> <u>180c30c99a6b39ea446452</u> <u>55b77ba50d80050ecb6994</u>	+ 1 z	✓
6	2024-05-14 15:30:00	<u>0xc457096ff63a49325f01</u> <u>5904cb62705f8d82c8a63e</u> <u>1d4f6ead26f3bab4b5714d</u>	+ 1 z	✓
7	2024-05-14 11:23:30	<u>0x506697414f1e85d4614d</u> <u>273e711fdc15db4c8d9b6a</u> <u>ceca1981d48146d7e5f756</u>	+ 1 t.xyz	✓
8	2024-05-14 00:26:25	<u>0x391485e4ca6fb5137984</u> <u>39a9f930f2b0bc31327c4d</u> <u>630b28b216e35e08213c8c</u>	+ 1 t.xyz	✓
9	2024-05-13 19:51:10	<u>0xf3ecd52a40b1a023138a</u> <u>4fc4aefaa7dd8eb40d4b03</u> <u>268c719590c465a3c18b22</u>	+ 1 t.xyz	✓
10	2024-05-13 15:29:30	<u>0x3a7c6525c8f42be2ba7e</u> <u>1400c089164135754736ee</u> <u>0a0b0ac29b417086099a81</u>	+ 1 t.xyz	✓
11	2024-05-12 23:13:30	<u>0x9235002c2d6349ca7625</u> <u>80058594c33b60aab0b27f</u> <u>976615fb4ccf460f597144</u>	+ 1 .xyz	✓
12	2024-05-12 12:16:05	<u>0xc8ebcc8139e0931415b3</u> <u>f195e26446cfd5bab08aae</u> <u>75d6a2b3fbc3959bbd5182</u>	+ 1 .xyz	✓
13	2024-05-12 03:44:15	<u>0xafaf144aadb8cd4fbc722</u> <u>c7ecb5f3ac9bf05a28234c</u> <u>65d2d2c13be641411334c5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 23:28:50	<u>0x993a1cf73e83222485bd</u> <u>5cd002170f899e869713c7</u> <u>3e3df042119bad8f5c5859</u>	+ 1 .xyz	✓
15	2024-05-11 16:59:15	<u>0xd6ce619c1e333665926e</u> <u>c78537822caac336ff3aa8</u> <u>14c913daa69122f8dd7b93</u>	+ 1 .xyz	✓
16	2024-05-11 13:52:20	<u>0x72a7d5811055e6b19ca1</u> <u>d53fd51170d6fee9c599c3</u> <u>7fc6e6c21694290dbd484c</u>	+ 1 .xyz	✓
17	2024-05-10 11:06:55	<u>0x7f6ea75dfb1d504fd802</u> <u>d3a8be3318491b4f7faa94</u> <u>2e26eb39954595104eaf4d</u>	+ 1 yz	✓
18	2024-05-09 21:50:55	<u>0x86a07810353e8942fef4</u> <u>c73d1ee65e278a11b768ff</u> <u>3b10753044dbdd6217228c</u>	+ 1 yz	✓
19	2024-05-09 14:02:35	<u>0xecde4c7a2ae8b64b50a8</u> <u>621ecb101a6e2f1197ebd7</u> <u>b8b977c011df76c1a38910</u>	+ 1 yz	✓
20	2024-05-09 09:47:20	<u>0x28a0e4e664e93475cde9</u> <u>2e9f74d824f823f0c0a782</u> <u>f325b3168ac5aa3ad19506</u>	+ 1 yz	✓
21	2024-05-09 01:59:05	<u>0x02f30dca623dd9d12e48</u> <u>e8432cf14d2e203840b1ea</u> <u>423b20252c366d845f5662</u>	+ 1 yz	✓
22	2024-05-08 19:23:05	<u>0x0dae38780713b059d563</u> <u>72e2cdeee74b7286e2d7df</u> <u>cf98f3b284602a20f358d5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-08 09:32:40	<u>0x4a656cb162d827f3fdf65fc42a1548b78e03737de5199742f635f8e3f69be10a</u>	+ 1 xyz	✓
24	2024-05-08 03:45:15	<u>0xa9bd8eecea98211a5b711fc3e8b41535ae82d856680cff665b840031ec5aefb8</u>	+ 1 xyz	✓
25	2024-05-07 04:17:30	<u>0x198597c78b12f0d0fc3d74e9221b893c61097975fa3411e6ff5b8bf9e6a842a8</u>	+ 1 10 ETH	✓
26	2024-05-06 21:46:15	<u>0x92afd91d70a8de0f512944a1dd79c02cc63ff4cf922e88d9a10f33b4a6d07598</u>	+ 1 10 ETH	✓
27	2024-05-06 10:54:35	<u>0x21253e50e96707aa7bfa5452cc72c584f27eda845e3eb50e910d2ca1a6a7c740</u>	+ 1 10 ETH	✓
28	2024-05-05 18:31:55	<u>0x4f1a63b79d85c7d5f5fde32b50908e86d963010a772dce0e2818d28521d82c83</u>	+ 1 10 ETH	✓
29	2024-05-05 12:58:25	<u>0x94f1c26d90f2001ebe299c2cb73173212ac77c97d1bb574af966b525978550ec</u>	+ 1 10 ETH	✓
30	2024-05-03 02:04:00	<u>0x976261b06a1bd5181775466840c367380688ff39f185197bd72e6383c8412613</u>	+ 1 10 ETH	✓
31	2024-05-02 21:14:10	<u>0x8dac6368c7c0c7faa50af81ddf9e56e875d6017a7e25590d8179884b37fd761f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-01 17:39:20	<u>0xd4866fe22e167558f9f6ca41433d0375c19c03734b1d9f44c0d825cd1018ddfa</u>	+ 1 10 ETH	✓
33	2024-05-01 03:40:05	<u>0x3087c6d57f520c8a431656420314a27fd338064268c1cd73355689d53e1e0fee</u>	+ 1 10 ETH	✓
34	2024-04-30 18:13:00	<u>0x6896f3341080a08abb38ab351498e76666f5b752af66b2d52a4d137f38198f44</u>	+ 1 10 ETH	✓
35	2024-04-30 09:21:20	<u>0x327e43e60f0d1e7544f05656193fc85868aa34aba0a21daa6623586562f4ea36</u>	+ 1 10 ETH	✓
36	2024-04-30 04:00:20	<u>0xb4dc053f53215f63481ad5cbfb12e0bddb8574cc96d8711eee84ea4836c7e006</u>	+ 1 10 ETH	✓
37	2024-04-29 21:20:40	<u>0x686747a5c77d02127f27ade55521cefe65a039aaabd6c9240353062cf0041f97</u>	+ 1 10 ETH	✓
38	2024-04-27 23:32:20	<u>0x58730342547a07311b6030f35c84a5bb4ab13ee46a996c7d6aa954506c9c5738</u>	+ 1 10 ETH	✓
39	2024-04-26 20:58:00	<u>0xd4469d071ad87c93a842bc45ff9e9f210e98446d6d4dd3804fc8e989295daf7c</u>	+ 1 10 ETH	✓
40	2024-04-26 13:45:50	<u>0x1dc19b861c775e51d81aeeedc026f41b2210f5e136dae7d06044b8c0ce86fb773</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-26 04:02:25	<u>0xb4ee165dc923a145c3132fa469f0c7549939615cab317fdcafc1164380626ef4</u>	+ 1 10 ETH	✓
42	2024-04-22 06:54:05	<u>0xd15cc5af8e0ce6ea806f86e71ffaa99f6c022b2ecd5c0f2e7e1036d1e775424f</u>	+ 1 50,000 USDT	✓
43	2024-04-22 06:53:50	<u>0x6c51c3058e4f40c2fb0b9151575f054964b9c28fdc22cae9bd14eef6ff1271cf</u>	+ 1 3 ETH	✓
44	2024-04-19 18:11:30	<u>0x98f6895e986df5cc5a58430b9de145be446677370b80622df4f6b7224568228e</u>	+ 1 50,000 USDT	✓
45	2024-04-19 13:39:10	<u>0xfcc45fc518718fe77a14f14464fc9465f7ea48fc5d9ab628a3e3b5df798c9f91</u>	+ 1 3 ETH	✓
46	2024-04-19 06:54:25	<u>0x44589c7c8494ab8418bcd82e55c08389222ffa789d2daa4924ec25761fc11f1</u>	+ 1 3 ETH	✓
47	2024-04-18 21:15:35	<u>0x4a2ea5ffff18d5bc2ebdbfaab01f7e34f3f36b67d89bbb8f51cf4da39fb7d70fc</u>	+ 1 3 ETH	✓
48	2024-04-18 17:50:25	<u>0xaa608e235600b1633640bd26050010122533b01b482cb2ffca24855922fb3170</u>	+ 1 3 ETH	✓
49	2024-04-18 03:44:35	<u>0x79ec9ebca5cbbb2115115231ae8e0aa575078c479256be93d4c664615cd5c14b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:45:45	<u>0x3449434c48479d876fb87cc56b5182bd6449dda01175217cf96e19f317bffc82</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-05-07 00:13:00	<u>0x4c3ac996e7f51be14ad62fcf742571bb4962f121ceabfe0e31a14e09cc01d4a9</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-07 00:13:00	<u>0xb820bdc1f6ba5f520d2a82c92a39bf17ff750eb2af8c33fb8305cdee8e7daeb0</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-07 00:13:00	<u>0x936b06404f4533d6434623cee507b835b7fd92ad7be9482d8241d801f6972676</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-07 00:13:00	<u>0x3e2995c60399bb5bf1a876bd262864de15a2458b90af48c0cecfcfbc70a97417</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-05 16:17:45	<u>0x1b98dc6f1563680d56e2d487cb8179dee61e8d2b0f4542ac9d09f8f2091abba1</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-05 16:17:45	<u>0x8567417906290f24cfc24ff911108a8f666db071a06adef00b96c99b2b25b2db</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-05 16:17:45	<u>0x38dd450e494df17774e2a25f54b5126b15dbfbb2db9d5ec5541a62360dcaefb4</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-05 16:17:45	<u>0xd215783538a8814d5ad3c3651d01be8dc6fa811412db15d54454fe0e4863c569</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 21:32:00	<u>0x3d57494cfe149ecb5eb31dac22dabd5285148635b68b80489cdf67e2ace603b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 14:01:45	<u>0xfc84c35eb3368d0c7cfe8e708f7b79b4cc707561442307e5dd55c09b487e6638</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 07:34:20	<u>0x0b9fea9ad0912b8e96284eaeabbad66c44f2b9a8e7e6b2783e6ea1e24bc90920</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 23:37:20	<u>0x248ec4ad6e7c9d82b84fb9856ce751527d1e0b907d66bebdf58741d6035227d5</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 19:48:20	<u>0xb17dfadd7f9db04d2b63a06604d9b940ad2f6717f861b3f6b491a06055b09473</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 14:52:20	<u>0x19e1d8f179527057fb2c9156f74fc49c1937915cb8fd26742f32a59f57888923</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 11:42:45	<u>0xf8f6485163e509e08765a9d17476873da513ff3ba8230fba57e622547a299a3a</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 08:08:15	<u>0xeb28a42aebff9122b259936fde0cce4b0595b09bb4bce9f886d7e0d2dbefb5af</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 05:43:45	<u>0xa691cc1587db53539fe326e280b4fca085bf675fe8e47c54f80d8986ad66316a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 23:24:20	<u>0x9c036c3d24652c153261ced8c40fc1fc188dea11df6ec4d56ced071daec29c2b</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 21:05:05	<u>0x6c9e86a4055d88e37c76c820786a85bb9910be8e72b0333cdbcd37f64d770ca7</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 19:28:15	<u>0xa84a26b8251067c7847065f1a9b7c5f18132002cd1eca3aaa750bf4c2145c7e9</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 11:39:25	<u>0x3e72ae9fcd055c299485441de4fd87064d63d5e3404a0cb66a814b643a402883</u>	+ 1 PARAM	✓
23	2024-04-22 06:54:45	<u>0xb01b28716066762b4e40937761bfd3666ca42b0c524010f5ee7328cad773dfbc</u>	+ 1 TOKEN	✓
24	2024-04-21 02:58:50	<u>0x1c49c7ec451934d60a6cd6e5c45029c439eaf679d12c98d5e87582f9fe57e230</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 06:59:20	<u>0x9dbe1818f3d1004fcfec9cf899c1927e6671d8467eeec7c9620cea09e8307aef</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 03:28:50	<u>0xf50b1c4e9aaba4c9550a315e61a95408b33ef4ee7620d1a4921a07a552c920a4</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 00:02:10	<u>0xee041d03bfc503e45c6f2a367c782a40dd06f7b4d446342da9a7074c6f18ab14</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 19:29:05	<u>0x8f9dc67aaffcf9795e36 b994dd201e5b26f7f85c91 43bfb17d7af682c71ef7dc</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 17:02:20	<u>0xffb16c3e4debce5c1626 a7b33ba158e699e4cedbc3 5d66ec0aac063e442b81c4</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 06:54:45	<u>0xa9c61796ccf89104fcc9 0e63bd9cb2e5601d1fc75d 68e6a6bf12358b3aa1e886</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-04-19 06:54:45	<u>0x192ac1fb103a26a51ebb d6c38f6c691dad6eb7546a 6d3d4fed4e0f20e08b192f</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-19 06:54:40	<u>0x91e5d0d0358a26e0f658 7cd28fa3dbe975e96ebc39 8950861475801545a28ae7</u>	+ 1 Reward at 5eth.win	✓
33	2024-04-19 06:54:40	<u>0x8d1dbc2e4e850f4b8f3e 65e56d3b407d7819f0b8a8 14d533bccd84482c4a9627</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-18 11:46:05	<u>0xff886104393efa28e22a cca6606b03f48969ae1b56 6d269490c49d8e80fd5480</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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