

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1a6eb80c193745bdaa06b8aacbb3c1f2414982d

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| .top | 0 .top |
| op | 0 op |
| yz | 0 yz |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| t.top | 0 t.top |
| yz | 0 yz |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| .xyz | 0 .xyz |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| op | 0 op |

| Token | Balance |
|--------------------------|--------------------------------|
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| LiquidEther | N/A ether.com |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Reward at usdtbonus.org |
| Â- | N/A Airdrop mint? goto website |
| ∅ | N/A Airdrop mint? goto website |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A Airdrop mint? goto website |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-24 11:44:00 | <u>0xe424fdced2a437980ac35800a41543782e6359fc916da1a6b5d36500583e95e4</u> | + 1 op | ✓ |
| 2 | 2024-05-23 10:56:40 | <u>0x2f7c19480f9956444ff288b70de9165141a194b59bffb5f9182c9bed4c0d83c3</u> | + 1 op | ✓ |
| 3 | 2024-05-22 10:11:00 | <u>0x91535ac78ebb3fe582e26f2d95b96467ce20897cbd3d991156ceba0ef6f8d583</u> | + 1 p.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 4 | 2024-05-21 09:29:40 | <u>0x719a716e1ac329a8cd3c</u> <u>c9295ae69e54be9808aa24</u> <u>00a5be8630bd6a38753fe9</u> | + 1 p.top | ✓ |
| 5 | 2024-05-20 16:31:55 | <u>0x05c7d557d64ca2898cfb</u> <u>6c6334f6405929dbfd1a00</u> <u>0b6fb76f92b2f19e996d79</u> | + 1 t.top | ✓ |
| 6 | 2024-05-20 13:19:35 | <u>0xdbb5ca7d9c50545dc363</u> <u>7709e82dc6261d58db4ed1</u> <u>29707841b068ff36f9f56a</u> | + 1 t.top | ✓ |
| 7 | 2024-05-19 10:08:15 | <u>0xb3f10bbdbc208c61a633</u> <u>8e31d606f234adb0fdfabc</u> <u>edb31deb25da4fef938e2d</u> | + 1 op | ✓ |
| 8 | 2024-05-18 23:28:25 | <u>0x43e578e6ece23eea5864</u> <u>6ac546baddf27ca16f912b</u> <u>4729f420366ab18e988fdb</u> | + 1 op | ✓ |
| 9 | 2024-05-18 19:51:25 | <u>0x41a3fc5f5351b1d70245</u> <u>60afa126d88c4b4ffbe260</u> <u>ad4c38f279d73ae73b1461</u> | + 1 op | ✓ |
| 10 | 2024-05-18 15:59:00 | <u>0x84aab14b71e595ac29d9</u> <u>a94deb5e555511dc165f43</u> <u>f7fd7e102624edd13842a1</u> | + 1 op | ✓ |
| 11 | 2024-05-18 14:06:15 | <u>0xcef5a395038818847fb7</u> <u>bf38f78451108783581644</u> <u>41907178da43e39487e590</u> | + 1 op | ✓ |
| 12 | 2024-05-18 11:45:45 | <u>0x0c09d6a24921dde32dd8</u> <u>9c7018a8bfae39f64567e9</u> <u>3a02158c39d294f0b195d6</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 13 | 2024-05-17 09:38:40 | <u>0xfc599801210e8f8a8b2a</u> <u>0dbc104777d1a8c37621ea</u> <u>6a6c080e4ceab807613f5d</u> | + 1 yz | ✓ |
| 14 | 2024-05-16 15:15:10 | <u>0x4dd7aa6dd51342b0dc46</u> <u>94d5a934d1dd65854ce752</u> <u>d629d550d4a50b672b23fa</u> | + 1 yz | ✓ |
| 15 | 2024-05-16 13:06:35 | <u>0xb48e2bb93d114969031d</u> <u>ed2d4ccb0fe17d3d27161c</u> <u>6a5a02fdf0c1afd470c3b9</u> | + 1 yz | ✓ |
| 16 | 2024-05-16 08:19:20 | <u>0xd230f1a88b2f20103084</u> <u>565d9a7fb4dce6677cffd3</u> <u>2d776ca3994b5b9d867afd</u> | + 1 yz | ✓ |
| 17 | 2024-05-15 12:14:50 | <u>0xb8d6ef44c72a5e018430</u> <u>0a5dfb09515e200ffc87e0</u> <u>190c71323cd1f74884c1e9</u> | + 1 yz | ✓ |
| 18 | 2024-05-15 10:57:50 | <u>0xf455dc1271aa095ee683</u> <u>0d68172f704f9f0cc77c94</u> <u>3e465ba48fa675f729aec7</u> | + 1 yz | ✓ |
| 19 | 2024-05-14 14:34:40 | <u>0x3d12690e9609d5620133</u> <u>d23ebda0711cddf0f65e6b</u> <u>667ab589ebedd30b2d2eb5</u> | + 1 z | ✓ |
| 20 | 2024-05-14 13:19:50 | <u>0x202a77025936d28bc704</u> <u>779dc6f25508796db12b31</u> <u>2280c20590567bfb226436</u> | + 1 z | ✓ |
| 21 | 2024-05-14 12:17:50 | <u>0xdee3935b2963bc38e1bd</u> <u>90ba86ce40edcde833f998</u> <u>8dcd26f47172b5eb8adae3</u> | + 1 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 22 | 2024-05-13 11:37:50 | <u>0x7aab764775f34521cafb</u> <u>b4dbb34eee90dfad4944e9</u> <u>2fb5ac18d49002153929f2</u> | + 1 .xyz | ✓ |
| 23 | 2024-05-12 15:22:05 | <u>0x6952a7d6664a4a888810</u> <u>b90e8c15e0827c46c9b737</u> <u>bc19d7e488bef2d157634a</u> | + 1 .xyz | ✓ |
| 24 | 2024-05-11 22:56:40 | <u>0xee0bc0c96168be8cb60b</u> <u>6a0b21f6db200987039e87</u> <u>115f51c9b2b72e5014f26e</u> | + 1 .xyz | ✓ |
| 25 | 2024-05-11 14:16:15 | <u>0x79c7738c219328b6c345</u> <u>613f92e10e13b0ce00e414</u> <u>00b335508e55def8ed0a82</u> | + 1 .xyz | ✓ |
| 26 | 2024-05-11 09:24:50 | <u>0x1a66e49cb4ebf3e08c8d</u> <u>97f573bde4fc66eefabb8b</u> <u>fefe1db3274d669ba3d069</u> | + 1 p.xyz | ✓ |
| 27 | 2024-05-10 15:09:40 | <u>0x8b583d97607e050fcec1</u> <u>c47262476a857b73c78da5</u> <u>c6310f4c4ad61a98bf361a</u> | + 1 yz | ✓ |
| 28 | 2024-05-10 10:25:25 | <u>0x011540eac5343f0c4ba3</u> <u>e9c46ad15e4c1653eeb027</u> <u>56af7c830a51474476fcd4</u> | + 1 yz | ✓ |
| 29 | 2024-05-09 14:27:35 | <u>0x2aef779a45db1b27ae97</u> <u>1425769ddc7006f59d8433</u> <u>04a91329aa7b2218e8b657</u> | + 1 yz | ✓ |
| 30 | 2024-05-09 13:22:00 | <u>0xf3da654cebd8f0f26583</u> <u>0bab99851ba914297448a1</u> <u>6b12b589188cdcceb08772</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 31 | 2024-05-09 11:09:40 | <u>0xf47266e239c9edac070d7c6a2e1f25ce79d3a598175fd0cb28229f5b2cbffb36</u> | + 1 yz | ✓ |
| 32 | 2024-05-08 23:12:55 | <u>0x9f6dc1dd9ff2f312dda22766f0fcf9296decd0c9f5af66b93f8b4f7aeaf595ae</u> | + 1 yz | ✓ |
| 33 | 2024-05-08 10:20:40 | <u>0x2787e03bbd635afc90aef6564069068816017f026e7f8c957bc84232983539d</u> | + 1 xyz | ✓ |
| 34 | 2024-05-07 16:04:05 | <u>0x52cfb5413ce8bfeec77b504c77a235d48f45c8c7a7404155b034904222e30a29</u> | + 1 xyz | ✓ |
| 35 | 2024-05-07 11:18:45 | <u>0x1164400fea57b2555b3493c3ac3f45154b5f103fa7e57ab483028e0946394310</u> | + 1 10 ETH | ✓ |
| 36 | 2024-05-05 13:48:30 | <u>0x63f5d76ba1471dcdef1f63be3e88d1203bed217afd6a265d992a7a6487d9ce96</u> | + 1 10 ETH | ✓ |
| 37 | 2024-05-03 21:10:00 | <u>0x25629283377fad02c86bd0866f66f5b308d3d8d8ba68eb707c47c270d287467d</u> | + 1 10 ETH | ✓ |
| 38 | 2024-05-03 17:37:50 | <u>0x6c232a17220e9fa0fb5337dfc493f2e7741903f6e39c8a7e68ea90331a128415</u> | + 1 10 ETH | ✓ |
| 39 | 2024-05-03 15:08:25 | <u>0x5229c4007c0e7f0322cc00c3b16d142114685740a63eb36aac750608eb90b5f0</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 40 | 2024-05-03 13:59:25 | <u>0xbc6ad8160ddada489eef</u> <u>218bc4b6391bff5dd3258a</u> <u>2b2e4580acb3e30db4c55f</u> | + 1 10 ETH | ✓ |
| 41 | 2024-05-03 09:52:20 | <u>0xc12074e5d5b115cf96bb</u> <u>9635e99042fd3f98fc1638</u> <u>d2903229ccb5898d6723ab</u> | + 1 10 ETH | ✓ |
| 42 | 2024-05-02 07:12:20 | <u>0x873aea0802f6cafcf8a9</u> <u>fa2fe75e12ba576a6a9ad6</u> <u>a70da38723c419b7fc5909</u> | + 1 10 ETH | ✓ |
| 43 | 2024-05-02 04:21:15 | <u>0x833eccabbd3d82bdd190</u> <u>b8b2ad31afedf240a49066</u> <u>74c2d7552019a8899c43f0</u> | + 1 10 ETH | ✓ |
| 44 | 2024-05-02 02:22:00 | <u>0x8951497b65dff0a47a32</u> <u>525574fc8b2db030a3bd7e</u> <u>81ba419f5fa6a604ce8e32</u> | + 1 10 ETH | ✓ |
| 45 | 2024-05-02 01:10:15 | <u>0xb933c7f839288b39884e</u> <u>c2a73b90b3debc7864cedd</u> <u>1ba88752c785e77ddb4ae9</u> | + 1 10 ETH | ✓ |
| 46 | 2024-05-01 22:39:35 | <u>0x526fd0c25c9b6be252dd</u> <u>0c2a0509f0fa55139b445a</u> <u>d4117f23a9effae353d762</u> | + 1 10 ETH | ✓ |
| 47 | 2024-05-01 20:07:00 | <u>0xe4719081dd606a67c3b9</u> <u>8a7eaf928fc840acac5eec</u> <u>3936d8e45fc78794116d46</u> | + 1 10 ETH | ✓ |
| 48 | 2024-05-01 14:59:00 | <u>0x8198fb9f61d81cdeb94c</u> <u>d4eb190dca82f368f439c5</u> <u>ec2474dc965fcf699f76ae</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 49 | 2024-05-01 14:06:10 | <u>0xa6d9024f9402f4b29afd</u> <u>48ff67c3a5535230dec62c</u> <u>e9c95406680b9a64ccf0a6</u> | + 1 10 ETH | ✓ |
| 50 | 2024-04-27 22:28:25 | <u>0x8cf8eaf30d474dcdc0c8</u> <u>a58ff68a095d142b8922d8</u> <u>5324a5837469525794be91</u> | + 1 10 ETH | ✓ |
| 51 | 2024-04-27 20:16:00 | <u>0x0ee4cd8eff152ec65986</u> <u>ad77d51476c2a65123423b</u> <u>1d12f0975b2a6b5b030c29</u> | + 1 10 ETH | ✓ |
| 52 | 2024-04-27 15:59:50 | <u>0xd5dde542f9f97643e455</u> <u>b6837e806c716e5ac6be73</u> <u>a05d70211838fb5408640e</u> | + 1 10 ETH | ✓ |
| 53 | 2024-04-27 14:49:25 | <u>0x36f0005f7922bb3d7cdb</u> <u>1ff14766251ca8ddb9de55</u> <u>786612ba736470d5eede8d</u> | + 1 10 ETH | ✓ |
| 54 | 2024-04-26 10:30:20 | <u>0x22e167ebd94e2784bce4</u> <u>b2fe3e65075ecfdc3c22b9</u> <u>9ab6af8c3038d1596188cd</u> | + 1 10 ETH | ✓ |
| 55 | 2024-04-26 00:08:45 | <u>0xbf725aaa0e358fd4cb2e</u> <u>511fab6dab378676030fc</u> <u>42f41030953bd138f75626</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-24 11:40:40 | <u>0x0c14550b4ff749c36dd1</u> <u>d27c5196d5ee9759c328c6</u> <u>2f57d358aa5b19ebaf919f</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 2 | 2024-05-20 10:27:10 | <u>0x069b38fd0b744c4d3f5496dcbb2c65c3ac06d51ff2a77f613287e889ccfa4e93</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-18 11:45:25 | <u>0x64a4436e41de315ba8f522d22ffa700858b34887681e139700f6cbc3b6ea2765</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-05-17 09:38:50 | <u>0x06df78a2c8d713026ed014e67d1779c1d1cdadef322839e0bc9884d1ae105ab0</u> | + 1 aim! | ✓ |
| 5 | 2024-05-14 13:20:00 | <u>0x6af6f157a29bb4df8720d165d2b8696ce7503def7ff10656f4ffa4ea0082724d</u> | + 1 aim! | ✓ |
| 6 | 2024-05-13 13:30:50 | <u>0x2a48a8e3e46b6bb9b0f8c316991d2a1d7b700c1cd46cdbae9687c2eb7d431496</u> | + 1 Airdrop mint? goto website | ✓ |
| 7 | 2024-05-11 23:37:00 | <u>0xba27160353cda8e0c23b2c73f1263a2c8021184965dc7d6767fd8c6826ba40a0</u> | + 1 Airdrop mint? goto website | ✓ |
| 8 | 2024-05-10 10:24:15 | <u>0x663178b77f72041498843da5b25c14a9d991a0773bc54d3baeab2ce1d0c26200</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-09 12:13:45 | <u>0xabd52db5be70335e19357c5184d8cc13691ecaf2ce5ec8f99ba2ea3dd26a1624</u> | + 1 Airdrop mint? goto website | ✓ |
| 10 | 2024-05-09 11:09:40 | <u>0x1e9f577dedddd75e2ab79fc785f00c086dda3e569952d8d2b176f2ccb46c13ab</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 11 | 2024-05-07 11:18:30 | <u>0x363a3802029d1f493011018ed76a490d128da55d5e3b37dc75996326e217cf34</u> | + 1 Reward at usdtbonus.org | ✓ |
| 12 | 2024-05-07 11:18:30 | <u>0x2078d59be8d577849694f2665a29fe1ead0509c778d11480640346e0356caf44</u> | + 1 Reward at shibabonus.ac | ✓ |
| 13 | 2024-05-07 11:18:25 | <u>0xba14eaebb7dd3b0293677bfe9764f2ccd32436bcf06e48a127bb7925c0365ffa</u> | + 1 Reward at 5eth.win | ✓ |
| 14 | 2024-05-07 11:18:25 | <u>0xe877033dda8773056d12950f107c7e3658c94fd9422db5934a33c955f7899128</u> | + 1 Reward at usdtbonus.org | ✓ |
| 15 | 2024-05-02 20:26:35 | <u>0xb8cdd8144021f1b5223bca879944d00c6ff08ba0ea34349d4922aa7575fbade6</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-05-02 13:34:05 | <u>0x428407d4ddcd0435ad10167309aeeb7d1fe036a6c453eb6b611dc1c60bce52e1</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-05-02 06:46:20 | <u>0xb2f13048e2fa59f72686b505e9c92a838d32ecfbbc3b037e8e8c38693c9c1130</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-05-02 01:10:45 | <u>0x4c4249377835dc0f3a41548d924868387eeb9f611b4a56dfb7d6930eb9499ba8</u> | + 1 Reward at 5eth.win | ✓ |
| 19 | 2024-05-02 01:10:45 | <u>0xbf30b476ce5f0e494c6320e3d999fd54e17e3556b5419151079f5992bfc16ea7</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 20 | 2024-05-02 01:10:40 | <u>0x8b9307464a844adb84244c4c11a52b2f1afe2d1ced42c52d59f96dd4867fac6e</u> | + 1 Reward at shibabonus.ac | ✓ |
| 21 | 2024-05-02 01:10:40 | <u>0xfedad26237a48f67f563d063d2d1d94780fe5f73a00ec02c5e6f9b8917061a8a</u> | + 1 Reward at usdtbonus.org | ✓ |
| 22 | 2024-05-01 18:46:20 | <u>0x50a905ba3d7583adc95304faa4c7a99ae89444f9e563025d52a0d9a66371bbba</u> | + 1 \$55,842 Random Winner | ✓ |
| 23 | 2024-04-27 20:54:10 | <u>0xc0684876285e1929a7753f2cd0110841bdd4f15965b1187a2e5a06fee5d9d4ea</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-26 12:52:50 | <u>0xeb41c1adb89bfbdd43879fce424c05da3f84cb2b1c5d4161d8e1ad3b1ffc1c</u> | + 1 Airdrop mint? goto website | ✓ |
| 25 | 2024-04-26 00:14:35 | <u>0xb43af699af4b9051a8cef2cc4f2f2cd18b3ae241cc150a1c6f087b671eef5c5c</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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