

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2ba556ebf4bf4aa7b0bc2f59c969ad9f4c0934d1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
10 ETH Airdrop at getether.xyz	0 10 ETH
p.xyz	0 p.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Azuki NFT	N/A aim!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 20:54:00	<u>0x2ff144681badcef74d73</u> <u>2d7c53569a25888eb1f4c4</u> <u>164c750a66912aa270d90c</u>	+ 1 .xyz	✓
2	2024-05-12 14:43:35	<u>0xcc013414fc69986df6d4</u> <u>4a658ce681aab623cdc136</u> <u>81bce8b4fd2c8d113982a1</u>	+ 1 .xyz	✓
3	2024-05-12 09:24:50	<u>0x2200690baa45862d660f</u> <u>4248a596a7d7b6fff6561d</u> <u>336666d9bbe5be91710e9f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 04:40:50	<u>0x17e03665d2cdd2d6abaa b2f8b4fef767703a84a557 eed4b9561686e2c1972b8a</u>	+ 1 .xyz	✓
5	2024-05-12 00:06:05	<u>0x52fb800ef7b6beff873e f326cc087ffb7bda843dce 165c9f2c9154961b83ec57</u>	+ 1 .xyz	✓
6	2024-05-11 15:51:00	<u>0xf69f1165fa9b16fae00a 1cefd0fa4b73f2a75ba81e a216d4e506591b0de74647</u>	+ 1 .xyz	✓
7	2024-05-11 12:54:40	<u>0x529065ba5773d22e2104 2058ab9f6878d27aa51c09 f790b5205a1038e5fc4432</u>	+ 1 .xyz	✓
8	2024-05-11 11:25:20	<u>0x1d6c93fdaf6d500a4b35 70144b34d217defce64a67 abe6760243c2d5214755c3</u>	+ 1 p.xyz	✓
9	2024-05-11 07:52:35	<u>0xec3826132bdf4bea0299 efd879e5dce79ac50b519d 32a01b86b159826f3ce72d</u>	+ 1 p.xyz	✓
10	2024-05-11 03:13:35	<u>0x2e60b003fc47fff0ca68 ca7ad3deb67586f821e442 4324549364593cff617669</u>	+ 1 p.xyz	✓
11	2024-05-10 23:14:50	<u>0xcef811ce1b7df29e27ff 6ac9d88ac1e383fd27d5c6 a31ff0a19ba3e03b1fbe3a</u>	+ 1 p.xyz	✓
12	2024-05-10 16:57:05	<u>0x46fe1497d97ce7e9e56a f474ae88f86dcfd9b9158e 50d8edeb62cb859b4f9e11</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 14:04:20	<u>0x7f98c9428e5cb1f9ec1b</u> <u>d2623781f21afb4d7385f4</u> <u>f066290978beb2d142115c</u>	+ 1 yz	✓
14	2024-05-10 09:30:20	<u>0x1dbc1ce260351dbfd678</u> <u>c465ca9ce2679a36c33f98</u> <u>7d36ac9bb0d70802c6e013</u>	+ 1 yz	✓
15	2024-05-09 19:11:05	<u>0x02ccc69707fc04006890</u> <u>8cf89cbc2b7cc8e8a66e14</u> <u>480b2d029c756c329fe024</u>	+ 1 yz	✓
16	2024-05-09 16:23:40	<u>0x45596a5ff7f5f0032607</u> <u>b360c7870c70a6c2589efe</u> <u>f8b5054479f05e7377f4fd</u>	+ 1 yz	✓
17	2024-05-09 13:43:00	<u>0x6d685215240af561677e</u> <u>1a5b78f2d2a543e030db7e</u> <u>1e74675f3aa3ef574aeafc</u>	+ 1 yz	✓
18	2024-05-09 11:17:50	<u>0x91b50350c18c15499f8a</u> <u>b95826356d4608e398bf90</u> <u>4103414131c6ce30ce30ba</u>	+ 1 yz	✓
19	2024-05-09 07:14:20	<u>0x106121165919796fb4d4</u> <u>112d693db525553dc2b8ce</u> <u>975977a7ff7096c8363401</u>	+ 1 yz	✓
20	2024-05-08 21:14:25	<u>0x1473e6def76854a109ea</u> <u>8747a4cd0c5d6e07f70bbf</u> <u>b48252fe788a30e4a78212</u>	+ 1 yz	✓
21	2024-05-08 17:54:55	<u>0xa146602d0666890d6508</u> <u>1ecaec8d5a8734bbb7061c</u> <u>aa9feb0a58bf4ec685b24a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-08 15:40:40	<u>0xc18d489f5d42921ca229</u> <u>b78d0141b6ca40505f3497</u> <u>203b45bc0bb3d956cfd446</u>	+ 1 yz	✓
23	2024-05-08 13:37:20	<u>0xb74ba5bc4b18a3417083</u> <u>65083e6e922d011c7a8557</u> <u>8d240d9e78cd62c90ff8d4</u>	+ 1 yz	✓
24	2024-05-08 09:06:35	<u>0xf9c6044cf2f71729dfea</u> <u>a1a3285c50803dc1b2210d</u> <u>ddc17e63b4f015605878e5</u>	+ 1 xyz	✓
25	2024-05-08 01:48:45	<u>0x86281f02e90fa31d9d68</u> <u>f5510eaf38f374289fbafa</u> <u>bafe88b6a0b7623acef870</u>	+ 1 xyz	✓
26	2024-05-07 21:23:35	<u>0x510de4123dce3e8eced7</u> <u>c0b7ec7b0804db4e5e40c8</u> <u>f0374a587f2c50c7bc3c2a</u>	+ 1 xyz	✓
27	2024-05-07 18:25:00	<u>0xcdb915e6d8bcecb1ae27</u> <u>4358c62183fc295d3ac1f2</u> <u>f59eb3f38cb1460ff9afdc</u>	+ 1 xyz	✓
28	2024-05-07 16:10:25	<u>0x99376269641f229a77e7</u> <u>5dfdd7869351ec3f787e69</u> <u>d11a55a7bedb6099d5487e</u>	+ 1 xyz	✓
29	2024-05-07 14:04:45	<u>0x9bf743084b8be1a3d3aa</u> <u>66c9b22bdf9a6628a1871f</u> <u>96cae8edc64a19d45199b9</u>	+ 1 10 ETH	✓
30	2024-05-07 09:42:00	<u>0x987a56d41eab2fe6cb98</u> <u>77e8c3a9827b488198ca99</u> <u>95124e442be47295b34f3a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-07 06:03:00	<u>0x2c0b2398e6d08b8f071e34d38d20cdc3abc91d9c008f84cbdcf783740912b80b</u>	+ 1 10 ETH	✓
32	2024-05-07 02:25:15	<u>0xb8b88a623c5651a31d164ec3a7682c7870aaf9d1112dd069c138b9e08a47ab78</u>	+ 1 10 ETH	✓
33	2024-05-06 21:49:05	<u>0xa120f0d3d62a2bf01e32e6fc124c5aa3384c067aaa4f58ea5fbb73badf478fa6</u>	+ 1 10 ETH	✓
34	2024-05-06 18:33:30	<u>0xd3e0f5f2e8179eb2ab263e69c2ef239c37b0716cb23727d6a0c4a080a53c25d4</u>	+ 1 10 ETH	✓
35	2024-05-06 15:44:15	<u>0x25beca11582496f22baf045046eea7ad524d67aae1563d82f629da76cf4c34df</u>	+ 1 10 ETH	✓
36	2024-05-06 01:51:25	<u>0x98fde900c4f516b101d262f82d26dbbdeabcc5cf23e1d6d8bc5c453d9238eaea</u>	+ 1 10 ETH	✓
37	2024-05-05 18:46:30	<u>0xc36a7910c881d75ff02bb846c02d2f68b6cb64074fb2f5aa94f6b9c36398e6e5</u>	+ 1 10 ETH	✓
38	2024-05-05 08:50:05	<u>0xc54b0cf11fb7681ecd061ef963bcbd3052182dcc0f119431c4ca9bfd59fb1b2</u>	+ 1 10 ETH	✓
39	2024-05-05 05:08:25	<u>0xfe7f7b93af5bfac43aad530fc815aa02f558eefc8475499eac6382a3bab8e9ce</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-04 20:28:05	<u>0x4d5c6135c8522c3f1fb8812ad1fdb47a532c2c67c8d209467f65805ed3191579</u>	+ 1 10 ETH	✓
41	2024-05-04 14:59:40	<u>0x8c767b5c9df813984c9102d2a872faa8c7987feee8aa76c67350b2b045127257</u>	+ 1 10 ETH	✓
42	2024-05-04 12:52:05	<u>0x6e7da719a6fc503e2ac186dcb3b1f3349606f75b1e2a8a13ee19516e30fec625</u>	+ 1 10 ETH	✓
43	2024-05-04 10:45:15	<u>0xf5f805ba4fe1ce06844dc3b5b5c85e0c0264135e1f71bd97f62e3191da7016e3</u>	+ 1 10 ETH	✓
44	2024-05-04 06:17:10	<u>0x180e4b9cdb867301ecc8a1c250805e55f8294862d3941cec723520a94c87da83</u>	+ 1 10 ETH	✓
45	2024-05-04 01:07:10	<u>0x189dbed136e074d2afe423ef8bd7a90519b14bbc0b743ff0ad7857f3644f4afc</u>	+ 1 10 ETH	✓
46	2024-05-03 20:52:55	<u>0x78963862448c94481d81a3a9e9d65f2c2988b3d14a1f051827f4b450b1d29863</u>	+ 1 10 ETH	✓
47	2024-05-03 17:50:50	<u>0xf3e7718a4597dd20feaf7306f1c2dd6daaeb716bade0c3b2e7cb1770e93b84b9</u>	+ 1 10 ETH	✓
48	2024-05-03 15:22:00	<u>0xcffcd0bb9a3476ea96382031d2d871a65c517046ba191cd31e58384acb5f9ff8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-03 13:28:40	<u>0x25c1f47a5083d5a207ba9bc8d0181a4c1786e3e1bcf5a8b9c9322aeba1a3e213</u>	+ 1 10 ETH	✓
50	2024-05-03 11:24:00	<u>0x10871e68217139fe9613b20303264e7ea5426f7bee394bf95373f98e16b75f22</u>	+ 1 10 ETH	✓
51	2024-05-03 07:58:05	<u>0x4c9d2829d46dbca5b75b44e64974ef166428e5c45139f0c4023f7f972f073ea7</u>	+ 1 10 ETH	✓
52	2024-05-03 04:38:30	<u>0x241bdc7f2b297723220c1f726241e246a2c671b1e0c3237d8e0b79602e804643</u>	+ 1 10 ETH	✓
53	2024-05-03 00:39:45	<u>0xd482d2722069fc351e09b52f2538f6d9cd8bb5e3ec42a189ac7d76a9750742e5</u>	+ 1 10 ETH	✓
54	2024-05-02 19:57:35	<u>0xb62f9c6f8adf230dcc467199d51d61c78c7a08985473665a6900c17ca71f331e</u>	+ 1 10 ETH	✓
55	2024-05-02 13:46:30	<u>0xf23080cc500408074dadf8769c6ac525cc9bbdc3561ebefd87ae9feec2c19c12</u>	+ 1 10 ETH	✓
56	2024-05-02 09:02:45	<u>0xe6f5b92ca2d2676053ad311e2d54a8a408c2ebe2142df137c974a4a5d745c0bd</u>	+ 1 10 ETH	✓
57	2024-05-02 04:41:40	<u>0xa907a6b79855972a9b3332c632cad07dc49d5f73cf4d6c73ced205e2adb8618a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
58	2024-05-02 00:45:50	<u>0x5221e94b08fb51485b2086e01772030828b83b8455f337385763f0da9cbfe467</u>	+ 1 10 ETH	✓
59	2024-05-01 20:16:55	<u>0x29d453e892443961f9cc658c82cfa0622c9f4231d2051be21460b85fc8f25b7c</u>	+ 1 10 ETH	✓
60	2024-05-01 17:29:30	<u>0x1dfbdb34c9a1d886af8623ce9d2622630f9b55f3ce215deab484960f4f0a7d31</u>	+ 1 10 ETH	✓
61	2024-05-01 15:14:05	<u>0x26fb43a030b79f7e1d58b96513f1c25c45223df5d9bd1330e8e7e8f3f361b44c</u>	+ 1 10 ETH	✓
62	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0e54319179ec9c6b1cfc5417608425f603d3f08dfb848</u>	+ 1 10 ETH	✓
63	2024-05-01 07:57:15	<u>0xff17e434e8267852a15cb6076309f80084a485b7771ed4ccc2c81dde0b8c3944</u>	+ 1 10 ETH	✓
64	2024-05-01 04:24:25	<u>0xe1e550ada7b229c9bbd9a119eab1dc95baa14afb231de6fd9e7f93b464943f25</u>	+ 1 10 ETH	✓
65	2024-04-30 23:30:45	<u>0x8285f157e8923c50f05a4f95a6a7229b67ab697d19ef3a78fadebaeef01b8aa4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 17:46:25	<u>0x4024486064952b88e1aa 6d3b4c7a170b79df5f2e8d 58944a92186e813717fd38</u>	+ 1 aim!	✓
2	2024-05-09 03:37:25	<u>0xd8a6e44c7f105096084b 347aac2bdc0f57fa4de165 48a68a5271c32ac3a23c07</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-09 03:37:20	<u>0xc1744a3db4c4a1bfee78 3ed63846a1178790513f19 28434a3485db50fc429d5f</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-09 03:37:20	<u>0xbc023a65c01e81dfc144 090881f5cd887b0a6a6572 6afc5dd7e6e776b99e0032</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-09 03:37:20	<u>0x38d25d716f42f1821883 89ebc5ab15860f55165f38 c5c94255862a5f17cdbb74</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-07 03:05:35	<u>0x334eefcd287d94741d41 9de189fec911f755a4564e 461e8c7a815d57b79e9a61</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 03:05:35	<u>0xb342b524f036d0f9b393 6b5fd6a32410d4a9238fa3 6db37c710792303738c31e</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-07 03:05:35	<u>0x3951dcb4c830048e9ab0 04c09219b86feb6d9b9633 46a37c1c27dbf5b5ff7280</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-07 03:05:35	<u>0x060c0a208b2689df07e4 14271d4edbb261a6ea99da 5a96472488cafc033f6d1d</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 07:07:55	<u>0x4c1a2d2792fe9fc65dac</u> <u>9928478f3919582a503ed2</u> <u>2cd69c7588179e2187a9d9</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 07:07:55	<u>0x0e6168dd2d65bfda2a65</u> <u>5a0bfc5ae9da6eb0aa41a1</u> <u>810868afc4c31781a5f2fa</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-05 07:07:55	<u>0x3479b5e7d65a54725d4f</u> <u>d726bed18ecd384e2765d9</u> <u>861f3d6cb52247b8d934e3</u>	+ 1 Reward at 5eth.win	✓
13	2024-05-05 07:07:55	<u>0x6124fe3960ed2a44f4f0</u> <u>9a9249034ad0476248c866</u> <u>1d3a2945466fae132f27f2</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-05-03 06:07:10	<u>0x17ed0b9ceab5ded2a22f</u> <u>26a52a758e41ac152db373</u> <u>1a7eb0f114ba42a5aba53c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-03 01:39:40	<u>0xcbd88e19e22fa3a2e9d8</u> <u>0ab06421cf46c362c78dba</u> <u>abe2211fff00f665749ff7d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 17:38:45	<u>0x5bcc3da325da1474a84f</u> <u>05a613e37a47463baea87c</u> <u>81aab278d052a538b59df3</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 10:48:30	<u>0xdfcb80e5fc49952dffde</u> <u>998e7896eafb13bb0f2af2</u> <u>84d46adab86ff361c45e67</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 03:03:05	<u>0xc84cacce92549381db22</u> <u>562b5d45065f272a245de1</u> <u>fe15dfabbe689bc77dc7dd</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 23:26:55	<u>0x0db5dfea6d0e695cc2a73f7bb36aeac83866200ab7a4931e693bba0f92fd698f</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 21:42:40	<u>0xe08ec7c7fe3ac28d2642382549d9e1ce173bb43e6a829890952eedfc25801265</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-05-01 21:42:40	<u>0xb784b923e6802b8617918445458449fc3cb6aa2281836578b2305ccff21f51ec</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-05-01 21:42:40	<u>0xefb854bbf2154308f8b720282657ea4c0f2e35ad7a2c716cab14810c3477747f</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-05-01 21:42:35	<u>0xab5fe9a10a4ed1a9d6fc5c24e69c3e3476d3b2fafbe013a8b47d7614fd53b714</u>	+ 1 Reward at 5eth.win	✓
24	2024-05-01 19:41:35	<u>0xf5f0b764f1d04c5cf84cb3297563ff1207156cdc9848311c549c48f86dfd2ac7</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 14:40:35	<u>0xf06430e0e57cf03d9c67780289f79539feb2244024ade9935f6690c2ee055ec4</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 11:33:30	<u>0x8c665f40ac70ba83a0695f0a4b09a71c672d2e0b77d4807fa92be941504ed2d9</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 07:54:55	<u>0x43f9169ece5b5d0c1f49ab46cd063db3ad62109f13b00f65838cdb770f179a5e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 05:38:30	<u>0x015ed66b74f7acea47da</u> <u>046cff24ef3c05c9d7ac99</u> <u>434b0ac31cdc3fe538f511</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 01:48:25	<u>0x14eedad1a1176e3851b9</u> <u>ab71441b968776adf658b3</u> <u>51733a2f67327cfbc89038</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

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