

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3426183be9dcf978b453880c047097d834c80ff7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 c2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.xyz	0 .xyz
.xyz	0 .xyz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
PRAMPARAM.COM	N/A PARAM
Â-	N/A NFT
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:26:45	<a href="#">0x17c7f32959eae7cadf1b a0cee72e6f8500656d82ce 3f90cd2aec3cfcef68263f</a>	+ 1 op	✓
2	2024-05-16 01:02:30	<a href="#">0x2f975f0d5171f7a36bdf 405338df081b8dfeeabcb7 4c20a65db96328507cca4c</a>	+ 1 yz	✓
3	2024-05-13 16:09:35	<a href="#">0xdc71d2e8a5825f6b3d2b 5f65cf6209e4cc751bd6d8 a37a3922bff8006cf15342</a>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 04:08:55	<u>0x7e64faa73becd5a735b098f98323f142af8b143ea63bbd062eae3d360153b912</u>	+ 1 .xyz	✓
5	2024-05-12 15:37:25	<u>0x29b89354e69b57159903397395f78ad4186cd04aed8ae4883dda674daace67f2</u>	+ 1 .xyz	✓
6	2024-05-09 15:54:25	<u>0xa52ea6ea236bbf523eb14fbad0c9d6db49a0834ece7378b70127f9d07abe7609</u>	+ 1 yz	✓
7	2024-05-04 23:10:35	<u>0xee36a65de3cee4321c13e7af551be37665196639df4a3a8fbe25442f2e9780c</u>	+ 1 10 ETH	✓
8	2024-05-04 19:35:05	<u>0xec19be111d0496a9018807c767a2b6d7077c268bd17627d5bd6fe417f7a4182b</u>	+ 1 10 ETH	✓
9	2024-05-04 11:13:25	<u>0xa127c849eb8654ac1dadae8c9567df51a79875105cd5e12e30f1b2377b7c3f1f1</u>	+ 1 10 ETH	✓
10	2024-05-04 07:03:40	<u>0x66a2539c8a0a08756456a4f85a77944f52e27a0a10eb0316085bb503d98822d0</u>	+ 1 10 ETH	✓
11	2024-05-04 02:55:40	<u>0x776a282a9142886fbf046a58150cd3a295616cb2a2892ecefef39fb4974cd9441</u>	+ 1 10 ETH	✓
12	2024-05-04 00:33:00	<u>0x8c43c6a183c9f21e78ca4cb1142269bde873acda067a550031fdbdd502f16697</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 10:14:55	<u>0xddf3614bb919a28756d83d7854f0996e79a91e18c366e0e0453b59f7295d3f41</u>	+ 1 10 ETH	✓
14	2024-04-30 09:38:05	<u>0x2b640948f031af574494996c392bc43ae081f3ca63e5e8632a318eb84d7e9e1e</u>	+ 1 10 ETH	✓
15	2024-04-30 07:11:15	<u>0x5c4fdb42791345454f691ba3c661ac838b9e4d059dc7fddaf8355da8cd8151a4</u>	+ 1 10 ETH	✓
16	2024-04-30 04:48:45	<u>0xb5a60003cce6eb514adb aa49272c270302429cbdc3e0201e67821edf05633d4d</u>	+ 1 10 ETH	✓
17	2024-04-30 01:37:50	<u>0x35f6f2bd76224d683cf695bdf6667837db595fcf2b9cb1aefaff01499e2e0719</u>	+ 1 10 ETH	✓
18	2024-04-30 00:27:00	<u>0x52858c197b46e3239526e17e1b9aae6c6ed1cd949aa12b772bc8fa953ef6b591</u>	+ 1 10 ETH	✓
19	2024-04-29 21:51:40	<u>0xd964c73ee043ff318cbd15095f498c6c0e9d6f183b957768702c7872b65df17b</u>	+ 1 10 ETH	✓
20	2024-04-29 20:11:05	<u>0x2431435604316156886e1c2a311cc09110dee6b28f56a4dfe9d31ab71e516884</u>	+ 1 10 ETH	✓
21	2024-04-29 18:54:00	<u>0x413cf8118b7e4123ae26169502e31aa68bd16065fbf3c581a1f0c543b2cdf4c6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-29 17:03:00	<u>0xd14d2689afd20245e0f844bb6060e8c496f765355d2e5ddfb1fab3ffad9c6255</u>	+ 1 10 ETH	✓
23	2024-04-26 12:00:25	<u>0xf36ec73d9f676bdea212ad10252a84506b82f08a97bafcc94fca742055470f1d</u>	+ 1 10 ETH	✓
24	2024-04-26 10:42:40	<u>0x10916f4488bcdede0362ab0d6d6ac7ee599b93ffffb9c0300f2fd5eff6920f84c</u>	+ 1 d	✓
25	2024-04-25 10:12:10	<u>0x9eb703309e8da405d3d8b7ebea05f5133ed07389b0201d747a14567348bb50c1</u>	+ 1 c2.com	✓
26	2024-04-25 09:57:35	<u>0x4800b6c6b44cc7c9dc44773a5a04e0f119e759bdf3fd14979d1481d00d7eb18e</u>	+ 1 10 ETH	✓
27	2024-04-14 23:25:00	<u>0x588bc0e7da8fdb9c992624038b22e27110537981cc35d253aedd16b33a776b64</u>	+ 1 50,000 USDT	✓
28	2024-04-13 14:26:10	<u>0xc3736a66782220ed990691e0499ae5c0072dc70b6858162fb3429c3a2f741a54</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:28:05	<u>0xae0ae84a4089c5960da9ed7129a1e139098bc499b5a79a354500be646f401e83</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 01:04:00	<u>0x0bf1e7d49671b631e6d4 cb0b7c308d4c01892ffb8c 71f629a9967108898ef372</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-13 16:13:15	<u>0x3711f70fdcebeb8157b3 37b02c5e7a7977c542a139 9788d7d357e256dafe1a92</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 15:38:00	<u>0xc1086f6b87f2bb4c5756 6c7877b02bf6da5a143223 1493244dfe0ef8c7185f93</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-03 06:52:45	<u>0xe7f81da9e8bc8d6ba127 90c1967946ba23d456655e 079da1d29de34ccdf7e70d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 18:57:55	<u>0x0dfc091ae44b45531311 5c6da425dfb83b83ca278f 762e3fe28e257cd37bcbde</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 12:10:05	<u>0x936ba65c81112e2b48b0 e3e1cdc0d2959151a1e95c f0bdc561cd23a886624cfd</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 05:07:05	<u>0xf856dc94b30814c886fe 565c769da2ee219c563172 73606b4cba2f79201f3ae9</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:28:00	<u>0xd7ac24bd1fa7b5228450 e37f9dae7190713edf6684 b828e008ff5bfa78e6c26e</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 16:44:50	<u>0x4981eeebaa9fa6edf86e 0e0f5acd0665c75b611a37 05e7b8926e49d84d758492</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 09:19:25	<u>0xbf7d370c2e88896cfa4594ef95e476400efaec95c4f68fb5a3dea695e9e55108</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 04:00:30	<u>0x003da1744a9c4da833ec21f1db19d0b48e1e3bc680fd884c810923f510f250cd</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 01:28:00	<u>0x9ebb0c26b514221df79e786f771f679bb92a0190da8c3e7ee032376634b66811</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 22:46:00	<u>0xd01943716762351238e05f83944ddef20028ac229204d8f3c6dcbcac4244ec5e</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 20:41:50	<u>0x37fb601c4b1043f83db02d4ebafc0b8fab958f3331ac4595aee555f3789ea745</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 19:05:05	<u>0x3f79753f859b347f8c806e060c4ac28685da3fe749e3840c10a1283dc05c9d73</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 17:38:50	<u>0xe3c2cde9059d00f25a43b4f069bdd2538b07a3e6e81fc6fcc313d3c971f433f7</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 16:37:35	<u>0x8f501f1eccfe49e82bd266cbe380556a56edd52e08ebbdabd2f7db0ae36bec27</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 15:25:55	<u>0x7536e758f0272d343d19473b0617f5eebcc36596acd6cbb5e4268b38d5628616</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 14:35:30	<u>0xe26580a06f8642c56d8e</u> <u>18f0935959f5524925939c</u> <u>31be0fe6454284956beb55</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 13:13:40	<u>0x075545204116c514b2e7</u> <u>b86141763ec0e904642e44</u> <u>b8633477e6286cf90f846f</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 12:36:10	<u>0xfb8101b3facb855b8da7</u> <u>e1e3c57e987e6a4bfdb5fd</u> <u>5726bfa72428c8f48e83fa</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 11:47:00	<u>0xdd0dcdb314f0878382d7</u> <u>b7d7f94e2849fb2061233e</u> <u>a2a0bd520cc428fc510aab</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 11:21:00	<u>0x07a9f563eafb0d83a180</u> <u>ba573a5ebede5c43c056e</u> <u>429686529aebc0701c8fe7</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 11:01:35	<u>0xe2b435d44be882d4e897</u> <u>6c96fdb0b9a52f1a91dcfa</u> <u>fb85d81e762a3d05247539</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 10:25:10	<u>0x6f37f4d128a935768423</u> <u>652be66f6c8b8b556f06b7</u> <u>39375f2bda6fd1bb5aea7e</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 10:11:05	<u>0x3dc0ba5a9a38ac6badd8</u> <u>3cd97dd271db82b586deae</u> <u>539fadb139c69463804b69</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 09:59:00	<u>0x724c4754a3b83900b9b2</u> <u>ff7f936781a1468f772b4d</u> <u>4ba24a28a66d19e87f67ff</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-30 09:51:05	<u>0xcaa0f1c685616114affe</u> <u>85c564dfbac57c7455a2f7</u> <u>8cc07f87a1e3b39d04ff4a</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 09:45:55	<u>0x10d888856c52a20a2a45</u> <u>d8f6c105376778e802725e</u> <u>57daea763457bdc62db6a1</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 09:39:30	<u>0xa31716ec954080446c3e</u> <u>fe00707161336c28b44b2b</u> <u>2569a748a69942032e50d9</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 07:23:10	<u>0xc1ce3f09319edef056ea</u> <u>c346b0572126e39b923d49</u> <u>98601f430855e6a61b8584</u>	+ 1 PARAM	✓
33	2024-04-29 18:51:05	<u>0x5f6697e3585c7d51a24c</u> <u>54859e88e6147667cde430</u> <u>f7f3fafb7c09289acf101a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-29 17:06:25	<u>0xdf7649981b83b364ddb2</u> <u>507e859d1685eca2d0cf89</u> <u>866db90cb684bbaa3114ca</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-14 23:55:20	<u>0x20d06c291edbd0ddb9ad</u> <u>4deedab36d832ee28c4f3a</u> <u>f920fe27cd859b49080785</u>	+ 1 NFT	✓
36	2024-04-14 23:46:55	<u>0x85b9c28e63d4492f25d9</u> <u>d05f3a952d0c50f1c7fbe7</u> <u>739f5709ed0053082ff215</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 21:06:55	<u>0x13947dca757f68369306</u> <u>dcb7cf59605cf63db98fda</u> <u>4434bbd4ca6b934d5fb4fe</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-14 17:27:45	<u>0x6483b64dc0c434a64c9c576c0cbd0357fd520e86d0db89dbed7674aa23b10a20</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-14 15:24:15	<u>0x1b19baea2385c84b50e840a7bc67ea445be4153897f44df71587c86de614156b</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 12:30:20	<u>0x2ebbc1056bd010fcbb1f8bc531815996ca60af7350e9d0aa726cfe5b5e4f3280</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-14 08:11:00	<u>0xb82f1e366b6dec57ce04e562308f1db36d46c96f4303aff6b838b213c8bc4e29</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-14 06:19:00	<u>0xcf5648dbc003a0dbeaf73057171d5b21863123d1094556659e3e6024c6b6a932</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 04:34:35	<u>0x9d263dbb8d83cb96ed11dc86b4a28206b644a90fad1d258d872e7b32e9c0a22d</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 01:45:25	<u>0x2e3ac784a8028010887fd1016f5e76a896e177b3a3a3bed81702393aef5e5b7d</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-13 23:24:20	<u>0x111d39e0f6b873df2e138e689475dd44f18b8587f1df84d7638e49c0de1e8a9c</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-13 19:53:15	<u>0xc54ced02d389719ae6a6917edb621b827a14ad5a2ec4d57f87effdda60d2d2fc</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-13 19:23:30	<u>0x849e388ed79eed82b1a4</u> <u>1f9998dd12cfc7a64cb8e1</u> <u>27f9b6dd60efcec1475fcb</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-13 18:12:00	<u>0x07a6eae11f0ccdcfee7c</u> <u>821fdc2551d2c5126a35c2</u> <u>eb6069c166f8c77d6360ea</u>	+ 1 \$77,749 Random Winner	✓
49	2024-04-13 17:50:25	<u>0x428d1933c63af593dde4</u> <u>17ad879c29a09d01d399ea</u> <u>99d1bc5a2e53288b3c523b</u>	+ 1 \$77,749 Random Winner	✓
50	2024-04-13 17:23:50	<u>0xe36b89b50e3f1c092775</u> <u>6a4a87e6453f0965b8af52</u> <u>4d9c46409dcf6beb1a4f46</u>	+ 1 \$77,749 Random Winner	✓
51	2024-04-13 16:46:30	<u>0x80a0c616bd953e2d8416</u> <u>8a3918777ab2fdab089bb5</u> <u>d4f03dd26caed1ea7ef34a</u>	+ 1 \$77,749 Random Winner	✓
52	2024-04-13 16:21:00	<u>0xd095bb518e3aed1f853f</u> <u>394fcf32b2ef53913bc662</u> <u>7331551ed0198c7c74934a</u>	+ 1 \$77,749 Random Winner	✓

\* USD values displayed at the time of transaction

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