

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6ca45dbb37a98b97ab19ccb080ca40616d03df26

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
t.xyz	0 t.xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
xyz	0 xyz
xyz	0 xyz
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 yz
z	0 3 ETH

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

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:02:10	<u>0x949f57656ea8b2130114</u> <u>9293ac11c075c3851d4600</u> <u>b393368f26c9c8dc8361a9</u>	+ 1 yz	✓
2	2024-05-16 13:12:35	<u>0xa3d6cd7845fb16987a76</u> <u>788320208fd7910dd4e080</u> <u>996ff9448e9d279c1f06e5</u>	+ 1 yz	✓
3	2024-05-15 20:21:15	<u>0x830299c20f77729f0088</u> <u>1edc923463c56f908f590f</u> <u>07227c106f2eb80f31a3ea</u>	+ 1 yz	✓
4	2024-05-15 07:15:50	<u>0x06ee2a9eb0eb702a4047</u> <u>c53be44d1452178f4e41cc</u> <u>dfc27ae4cc9b0e8dd44ec1</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 22:20:05	<u>0x6cc1977142be734e4d7a</u> <u>c53c74b935c0896b86ef14</u> <u>54bbdb0b157d385fe7a427</u>	+ 1 z	✓
6	2024-05-14 14:27:50	<u>0xea2c7f1765f1f41f9b27</u> <u>d245ff12a7a1dd036661e4</u> <u>17fe30723b384bb5425a48</u>	+ 1 z	✓
7	2024-05-14 10:36:25	<u>0x162812ff3441b111931c</u> <u>3c7b4bee8ba8fdb0634a52</u> <u>42a1cdc05deb7bb070ffe</u>	+ 1 t.xyz	✓
8	2024-05-12 05:23:35	<u>0xd4bc4eb315e09667a0b6</u> <u>0b7d799d51859f63f51393</u> <u>9c1ffb0808909cf7bf2c23</u>	+ 1 .xyz	✓
9	2024-05-12 00:19:10	<u>0xfa51b573d045c1c40e7d</u> <u>e352c073aa8714c1db6030</u> <u>21bce185881c3cc9ef1761</u>	+ 1 .xyz	✓
10	2024-05-11 14:46:35	<u>0x4dac22e760058f7a5016</u> <u>be12d338ed368f145d3fd5</u> <u>4c0ea60d9d53c2abade54e</u>	+ 1 .xyz	✓
11	2024-05-11 06:19:20	<u>0x580dcc893188b2c54b7f</u> <u>0fbc3b4a9d7e2704c47a06</u> <u>aa5fc603435cac62b53e46</u>	+ 1 p.xyz	✓
12	2024-05-10 12:58:55	<u>0x9839cd8a2264341507ec</u> <u>950d417b687540ef138d11</u> <u>7ec52acc587d45e332aba7</u>	+ 1 yz	✓
13	2024-05-09 16:19:40	<u>0x5ce4225f942498eb409a</u> <u>06308bed0e43cd4199961e</u> <u>a9ee51e5d3e72380f5383a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-09 02:16:25	<u>0x15ff9f388dc3e985600bd15beb1baa4ddaec1941ced838dea7adc1d74d0f1362</u>	+ 1 yz	✓
15	2024-05-08 19:13:10	<u>0xce1771dc003f1e770b908c42f1523144e9a4e3ddcf0156b5d43da392069bf9bb</u>	+ 1 yz	✓
16	2024-05-08 16:29:10	<u>0xcf19964bf43575c1921d1651f9e9a7a773a74e026ef49c55f7bd8027c6fff77d</u>	+ 1 yz	✓
17	2024-05-08 11:55:20	<u>0x4ae1deba92f7d0196914774789832862a63bc48bc468f97d655dd05c568f2540</u>	+ 1 xyz	✓
18	2024-05-08 04:44:45	<u>0x1bf492e614de03acb5bd0f945f5bc0ebf2d54e0d65dacb5f6d633acd0ce0fc3</u>	+ 1 xyz	✓
19	2024-05-07 20:26:50	<u>0x94a41c3b258e64735cf846f9778559bb2eb845f1f488ae2ca2ac7deb16119470</u>	+ 1 xyz	✓
20	2024-05-06 20:39:20	<u>0xb7afb85f17c539f183716917db23bb864f16460f60ae423d04256a28527aecf2</u>	+ 1 10 ETH	✓
21	2024-05-06 14:18:35	<u>0x81e3b5b2eb9a8de0a29a91d3eebc880ce97026099d16aa290570732b472e70e5</u>	+ 1 10 ETH	✓
22	2024-05-06 06:34:55	<u>0xca1b4acde015cbc6dad1f69a2879d2ce8d19b37490bf9ab4c6433c9430271149</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-05 21:52:25	<u>0xa252b077e1a2c74ca3ac</u> <u>1a68bd974c57da2645bfd9</u> <u>5f12bb75d45da78840b8ea</u>	+ 1 10 ETH	✓
24	2024-05-05 15:11:10	<u>0xf15a560316832da12aad</u> <u>54cfcf9b0b8816b11f3282</u> <u>42ceb117cb4aef91a0baef</u>	+ 1 10 ETH	✓
25	2024-05-05 10:09:15	<u>0x6e6c6464318d4a4ce66d</u> <u>f0747b87407ce2056ae573</u> <u>16247ec2eb69f45eff4ba8</u>	+ 1 10 ETH	✓
26	2024-05-02 23:52:25	<u>0xb2950a338f1b45116dd1</u> <u>809d872757110febe0502d</u> <u>2ccaa79ad889b769cbc9d3</u>	+ 1 10 ETH	✓
27	2024-05-01 15:49:20	<u>0x26f876de2f00b09956a0</u> <u>bfe444ad85f630e02db834</u> <u>5fa6c7f8302baaeab2a2aa</u>	+ 1 10 ETH	✓
28	2024-05-01 12:43:55	<u>0xc8f81d723add82246718</u> <u>f25b69fd656d67f89308a1</u> <u>217efed3e2d4def7246859</u>	+ 1 10 ETH	✓
29	2024-05-01 00:42:35	<u>0x30d0d387e9a8092872e6</u> <u>2fd243df5dc17633397b82</u> <u>de8b5684747bb73f50d6e5</u>	+ 1 10 ETH	✓
30	2024-04-30 19:59:45	<u>0x2525cb7485b1a6b9a4bb</u> <u>548c9a84a86eb32d5496c5</u> <u>a4dd1b3c16e62eafb6f2a7</u>	+ 1 10 ETH	✓
31	2024-04-30 11:47:50	<u>0x77afc931b5df9c989ed0</u> <u>8934a31d3f3f006775a152</u> <u>f522ad8402cdde3cfa74d4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-30 05:31:45	<u>0xd6656f88578d0a4a0f9147401c4fa9fab074eb464b1f6d7f3f8e16ef146ae521</u>	+ 1 10 ETH	✓
33	2024-04-29 23:32:40	<u>0xb6aae8f24a5194463bfe1388d16d49aa81107f92dd37d76048ac2a95fec2a254</u>	+ 1 10 ETH	✓
34	2024-04-29 19:26:15	<u>0x3d09da09227c95d1da2e3cef2a174b85d8413d1622f23d8e8fd24cb899ce05a8</u>	+ 1 10 ETH	✓
35	2024-04-29 16:44:55	<u>0x9c6d2ed836ee429d2eb5ea36a4ba7ca0826a694568160674b2cb1707e60c737a</u>	+ 1 10 ETH	✓
36	2024-04-27 05:55:25	<u>0x7679c2b78072d9f45c1da11155a43ade44843642c16092b7b3f3160ea32115c9</u>	+ 1 10 ETH	✓
37	2024-04-26 19:54:50	<u>0x621f61aaf33963ca04bcfe28a4016967f132b6bf443532a003ffea90c4683474</u>	+ 1 10 ETH	✓
38	2024-04-26 07:47:05	<u>0xe8596dad0f8209fee738c9d12dff48c46e15a6252cb377ce12122753958857d4</u>	+ 1 10 ETH	✓
39	2024-04-22 07:21:05	<u>0xb97f2decade6c3c77b9bcc67cd760adc8ca4b41844099c8dadabd411339c71b7</u>	+ 1 3 ETH	✓
40	2024-04-20 01:31:40	<u>0x1a718865c7438ba95b112458b87cc20a7aac70c65d8409cb675fdd0880a3e87a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-19 10:31:40	<u>0x53207803826d3c416ae4 bacaafc6e3fbc00243fb667 2da71cb4783f7406fc1e32</u>	+ 1.3 ETH	✓
42	2024-04-18 20:26:15	<u>0xf1ef38f0f78f44f4e224 c609315eb74022f01f18ea b4775f395e60495449291d</u>	+ 1.3 ETH	✓
43	2024-04-18 15:12:55	<u>0x92d904360defcf776c51 1039905fef50e3a2edc6f7 9519fa25ba1795e0c5762e</u>	+ 1.3 ETH	✓
44	2024-04-18 09:33:40	<u>0x1e3936d2bb22c07f5ca3 0a0de90cac53246a87a2e1 c5597ea8d67ebab570d67f</u>	+ 1.50,000 USDT	✓
45	2024-04-10 04:39:40	<u>0x9cc81a79053d23bbbbc7 60e7ef66d87be55d0edd50 ff790fee6e787f467f03eb</u>	+ 1.50,000 USDT	✓
46	2024-04-02 02:06:00	<u>0x4d3194888618fa893e8f b727badadc8c1515251b1e 1f75354f38bb7127e319a1</u>	+ 1.50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:07:15	<u>0x63eb13f67fe29aa6320e fd667dcd9b3e2655df1481 e1eb3b694e3adb5d95030b</u>	+ 1 TOKEN	✓
2	2024-05-10 12:59:55	<u>0x56d200d5895cb5bdbf24 4be46c7ba5d528c83c0322 21a9de9270092fa68b0ef3</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 22:34:10	<u>0xcc4246f34f06db4f4989</u> <u>9c5f3cc53dff1ede845b0f</u> <u>7bca30feacbc8185276752</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:59:35	<u>0xdd7dbfb1fcac7aa2d226</u> <u>3c2a520798a92452b892e4</u> <u>2589100c4971f7efbea2d5</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 01:03:20	<u>0x2ff0d2fa9ae3dfffc22a0</u> <u>96c95af0a61c0cd52d8572</u> <u>0df9325c2391102546df58</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:48:45	<u>0xa667684d29f5d7c2f2c8</u> <u>553eddaa16330001cd73d1</u> <u>65bd1d0cb1455d7cdd9abf</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 16:08:45	<u>0x8b07a34ae75211436bf0</u> <u>8983a4dfa02c6c89ac487f</u> <u>b2d5b05a54f9ab9fc17ec8</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 12:33:10	<u>0xc68b9d3119b17a8a9c16</u> <u>1be0fc51bf70a5e3e30d2d</u> <u>a66caac7e3555289bfcd53</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 08:50:00	<u>0x4a1a6f63e960b0edb228</u> <u>870197328e9b20996c5aed</u> <u>3296072e5f39c36b7c6469</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 06:54:40	<u>0x83482bfc140509dba7a0</u> <u>1588220e6e13153ad07d3d</u> <u>b96a9b4b3400d70aebd314</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 03:13:10	<u>0xed7f070ed764deca297a</u> <u>ed22f5295a98c6fbf14286</u> <u>2036ea39e5c57bbff0e14e</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-01 00:42:45	<u>0x11aff79bc50ebdc02a8e d47843f7ca2bcf26c2ac87 40745c3fc5819f99d1aa97</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 16:33:30	<u>0xe2ecb648d296e09600c1 2e0b2048a23c3af833beb5 36a261b6130cf71991c31e</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-30 16:33:30	<u>0x5f95400e93c48f5c4fe5 89aa502aa8f1f3395904fd cb753b369e881a07a59246</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-30 16:33:20	<u>0x662afec2ea1f1e1ed0bd 9fedbd1f7e2dfe4b21eb3d 6465e36730785fe149050d</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-30 16:33:20	<u>0x909a7695ac0f52f53429 5c140d2e038d0279806e71 70126b7a72f4faf2793a59</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-20 23:05:50	<u>0x23e2f90d9c7aba8a02e9 3b5a07dd75709d0f31282c e08f81aee53f3cfd65ff5a</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 21:52:40	<u>0x0d85e3064d87a9fc6670 2941e8f8d181ae927d9548 b1185bd9a7cff399c873da</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 17:31:45	<u>0xe4a876b5b7de11eaa36e ce4848ea4734c36d0e34bd 64897f4ee13407e1ee982d</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 16:11:40	<u>0xb1f7a783c13fe40cf5e5 2c24b7d55cd074ca2a265e 0b096682db846c617a8a0a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
21	2024-04-20 13:14:55	<u>0xb6778f39cb6f0ff2a7fc db6cf3d4bd63b7f5cf49af 814066982a57023948053a</u>	+ 1 \$87,778 Winner	Random	✓
22	2024-04-20 10:58:30	<u>0xa95b902a850a5da8f32a c7b010fd0e23aaff24f1e0 20333758ea66d7b54ab995</u>	+ 1 \$87,778 Winner	Random	✓
23	2024-04-20 10:10:00	<u>0xd06e843f3b1066b34747 081df013c7ecc563b81347 a65f94edb113d0ef3a5434</u>	+ 1 \$87,778 Winner	Random	✓
24	2024-04-20 05:23:15	<u>0x63379debfa43768aff76 42963ebf33a7528ec1e859 380f37e33594c6413e76ce</u>	+ 1 \$87,778 Winner	Random	✓
25	2024-04-20 03:44:40	<u>0x160a830b1e5c2d2e2bd3 46342b9dfb5bc5f98b5c87 7012f1f7121554172721fb</u>	+ 1 \$87,778 Winner	Random	✓
26	2024-04-20 02:28:00	<u>0xdac7f46fdffb47471f74 6450b14ff4fe93469ed872 f5e56063189527fac0a439</u>	+ 1 \$87,778 Winner	Random	✓
27	2024-04-19 23:37:55	<u>0x7fd7bd654231c275b75a 82149844f5fa31b45eae19 011cb5f34e05d94519a7fa</u>	+ 1 \$87,778 Winner	Random	✓
28	2024-04-19 21:00:10	<u>0x5b179ebab691595231aa b7424e48d87c2963e69953 547fb29eb0074ae5aa3ac7</u>	+ 1 \$87,778 Winner	Random	✓
29	2024-04-19 19:35:15	<u>0x65d6db1c59d08389230f 5f3b2b673178dd83829f94 33ac45f359eba549d7227f</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
30	2024-04-19 17:18:05	<u>0x1aa908733e738d8ad6f5435580e19db0bf977d9b0a9359c5ee730218641492fa</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-19 14:53:35	<u>0xe07d442dc92d7f79435bb542cb06fb7bf88b016fc3fc1fef67709b4f88ee4e5</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-19 11:29:35	<u>0x52cf8d655f8900164d8aa4d74374a20181994d1bf899d3c6d3ad9edcdfcb5f73</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-19 11:09:30	<u>0x7e94ae1ef3b489cfa0125bcfb1815ab0e75258253645f44e1ad3ad9804fed79e</u>	+ 1 \$87,778	Random	Winner ✓
34	2024-04-19 11:02:30	<u>0x0269c71ff6b6fa8604c759aa0d05ac156291ec28fd280d21f4dd554c81ee70da</u>	+ 1 \$87,778	Random	Winner ✓
35	2024-04-19 10:51:30	<u>0x75cbcd1cb8ee83a0accdba465f63745fb288246061e90582e6c0910525c4ea76</u>	+ 1 \$87,778	Random	Winner ✓
36	2024-04-19 10:44:55	<u>0x004e71857826f43e31ff8bc583cc5bf083ed312f9e61621f4b2462f0eaa9cf55</u>	+ 1 \$87,778	Random	Winner ✓
37	2024-04-19 10:39:10	<u>0x433266643f6af62613dbb775ffd9e48c33a292d8138881ee3e6a553c9d28195d</u>	+ 1 \$87,778	Random	Winner ✓
38	2024-04-19 10:38:25	<u>0x5955a00586d69e904e616f7206538e9b19bf7dfd6e1d2f7ed62a344b057d65ad</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
39	2024-04-19 10:34:35	<u>0x0d8d059171ee0a65a976e94042b97d8cc3e5ef81a3e7c634ea15cb42d7434173</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-18 23:16:30	<u>0xd275b1702b7d81af688defe65bc8a8c152ead8837ec7c366c5934bc8b1b6d631</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-18 23:16:30	<u>0x37525147dd14f52b5f37b1fc93962746e86ef7961da8857b26f2d5709e99453a</u>	+ 1 Reward at usdtbonus.org	✓
42	2024-04-18 23:16:30	<u>0xda350649d15544330bb7121be798b0ad29dcd6f2a83df70dc5749e749f508208</u>	+ 1 Reward at 5eth.win	✓
43	2024-04-18 23:16:30	<u>0x82460f24b7a6a5ea13c306acca067faafae12a299deb2f0f94b2f9792ee8c0ed</u>	+ 1 Reward at shibabonus.ac	✓
44	2024-04-18 12:36:20	<u>0x2c5f043f2274730a2cda b9a568bacfd3001faa8756bf0f94fa86c52362f1e50</u>	+ 1 \$81,442 Limited Coupon	✓

\* USD values displayed at the time of transaction

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