


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8e4aef85612b9530d1f1c5ccb56112f6ea1116ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:51:00	<u>0x1e37303e114ed6f7d0a6e4f54894db6756056f53a2e8aca738982048149128e5</u>	+ 1 10 ETH	✓
2	2024-05-03 06:01:00	<u>0xf32884883bf7e0741de31fc97d8059ee72ec72b864c587b6c5a8008784b71eb7</u>	+ 1 10 ETH	✓
3	2024-05-01 02:06:40	<u>0xbbdb96f9e062d1b3bc343047e81257496da89f497020652d99d6112734988965</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 11:43:00	<u>0xfa11dcd3c0fed548027a4b849db26aa08f51ee3cc3e1d1ebb8af37954018fe44</u>	+ 1 10 ETH	✓
5	2024-04-26 12:00:25	<u>0xf36ec73d9f676bdea212ad10252a84506b82f08a97bafcc94fca742055470f1d</u>	+ 1 10 ETH	✓
6	2024-04-26 05:46:35	<u>0xac0c9ca725c5aee2080ed6317637d155500a5e5ab543b79e0b58cdbe9317a850</u>	+ 1 10 ETH	✓
7	2024-04-26 03:17:25	<u>0xc68965dd49dabd3848e2ceba6119b0607a059f7763127352167ef62203750fe5</u>	+ 1 d	✓
8	2024-04-25 22:14:10	<u>0x308ca8362b22df686de5da2ee2e38a94935205b607f5c594e8c61c6c9892a1cd</u>	+ 1 10 ETH	✓
9	2024-04-25 14:21:20	<u>0x32a37f152b6c312140249a48db3b2bcbbb472fb9c9efe8181a72ab31ff502446</u>	+ 1 10 ETH	✓
10	2024-04-25 09:20:55	<u>0x3dc2d6a30a1ceca9d26f1c0b6a3d2d0f601bf8c050dcc4d3df83951f46cee54a</u>	+ 1 10 ETH	✓
11	2024-04-24 17:28:35	<u>0xe218e600340cc4e501349fb08857a4fed5c9c419f0c260ae2158512271593bab</u>	+ 1 10 ETH	✓
12	2024-04-22 14:06:10	<u>0xdd2c593cad5b8718e3501412c14276d6c12a5c9230602e68584d9dbc6ddcbb78</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 03:13:50	<u>0x01d92e3fcc34e61601da</u> <u>4761b68611b68f2d9a540b</u> <u>01dbbe25730d97dedc8aad</u>	+ 1 3 ETH	✓
14	2024-04-22 01:53:45	<u>0xb6092093e06039deb159</u> <u>b70c171b0b3d76c94dfe63</u> <u>16b799114ea23ecd5b6307</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:25:10	<u>0xa0505f8422932e0a8f7b</u> <u>4353610c52c8028838aac1</u> <u>bd0a303544dc5323c7de38</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:53:05	<u>0x51230a97dbe5927264a3</u> <u>39a57dc7bd32a7dd164752</u> <u>99f7c3ed4ca80bf835bf3d</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:51:00	<u>0xee315376c4ab3b8fe005</u> <u>d0c844a4be6531e088e21a</u> <u>0f30bdbc76fea9cf0ba75b</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 03:24:20	<u>0xe1c1647efe1ecff9d2bf</u> <u>65cc4673ccf8244a8a063a</u> <u>d0dc7173a74d5bd496ee36</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 23:53:05	<u>0x6e07d7ba2e7e1409d46e</u> <u>c45ac30d0d0b4ff32983f5</u> <u>87cc009b3466fc23250e5d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 19:59:55	<u>0xb7ba9bcd57e9af61b63</u> <u>c75403b41d16b9c796775a</u> <u>7aa7dab8d370a8d0c972f8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 15:11:25	<u>0xe48fbe78c242e9cf8b483e8d662f763743cdced67783f6c687f93582352c6567</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 11:55:15	<u>0x124975004f76d34341335101ddfe34e638fbbdd46c0420afd930dce4874181d2</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 05:51:50	<u>0xf2f0a1183bffb5284382195eeba402b422ddf95753b690cda8db893d9887c6</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-26 05:42:40	<u>0x1cfaa9268aaf2688412c9ee1f71bd8a9979ef32d27a1c071354551352e5bf0dc</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-26 04:13:30	<u>0x0934c1c2cee0380d31941b4059602857ac6e1d3b610fc6de0b33ba3c4c09cef6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-26 01:01:15	<u>0x34d54de435ff103ad1155cbcd2ac3cfaf78bbf95a3f20515003cdd3e5cb350c9</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 21:10:25	<u>0x578872fea88d8c21ee548158c3379946e5e4a1e6d1bb7b7d5fc1410d7234dfffb</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 17:04:35	<u>0xd8731f67824fac83d30d1fca9f5a80ded6e4474f1464da38977da930521c6b12</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 15:03:40	<u>0xf27b30e8a7b01bddb239c8bb920b54ab7abfca931898af02af957b7c04bd8edf</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 13:40:50	<u>0xbaa2be76948deb6bc92771f0a3218b9b2eb577ad38c46e11a987fc7d65f08ec7</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 11:38:45	<u>0x1d22d9628175c83f7ec18928e1d33ee2a2ac6d97620b075427b1643b42594742</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 09:20:25	<u>0xa06325ea17862065fd5632d4b698fcd9ac3834c080eca6d3016380488c780b62</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 07:59:00	<u>0xe0ca42195ec224067fbd039f19b9fc107891bb6a5214e5541f17f1e4dabb4b30</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 06:56:55	<u>0x08dbd5389d7d9d8dea26321c4e12877523cce4a732ac9788f4239438312b85fe</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 01:37:15	<u>0x10dd42b501f6628ee03b5eb59411b234e3552a027eabd2ee24e5175ed6f200ae</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 23:51:15	<u>0xe355e1f53003dfb7933bed19548794f2a69c5085d9760664902a4ecc72378184</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 21:47:15	<u>0xfecc20ff572f4a50970b42e52c49ab03795aae715ff525cc7b68615b607de1f9</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 20:34:40	<u>0x150ffa8cf522de468ca7c52c1827c021c099329f2a5e78634562dcd66181ab04</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 18:24:40	<u>0xe33523b3f50148819381</u> <u>ecc85552c4dcb954a0e34f</u> <u>5afa623dd8abafc1b172ab</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 17:46:40	<u>0x7a81785a45c4da459b3f</u> <u>586b3aeb51b960aa8098d9</u> <u>e4a0eeb2a49c2743230777</u>	+ 1 Airdrop mint? goto website	✓
27	2024-04-24 11:07:10	<u>0xf7f264323090529a9b04</u> <u>ed41fb3eef63643f7c5fa2</u> <u>557581db352b7650881afe</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-24 07:32:15	<u>0x35ad4965531a33ddd690</u> <u>4eba6403a0e00438457bfa</u> <u>41972c31d8ed2da02d0278</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-24 00:45:40	<u>0xacbee84e245a6a234c72</u> <u>bd912b91b35b37e616ee87</u> <u>ed51c7265094e53dadcf50</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 21:07:10	<u>0x47a6e769962ad6e8cbae</u> <u>ff81c7621f34174f2dae1f</u> <u>26d9f3c195f82e9f132a7a</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 17:36:35	<u>0x5a10427f39b607b834e1</u> <u>5b18ee49089f053501ed25</u> <u>9519dc0f0b170e55b29b50</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-23 14:49:10	<u>0x069d147ea382c1a91ec4</u> <u>fecebeb03c4e7b41041c49</u> <u>12f56652be76693985d03d</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 10:35:40	<u>0xdcecf0fb822189939250</u> <u>0706018b0fb4b531fcfbaa</u> <u>1b463aba7e8e1c0477cf58</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-23 02:17:15	<u>0x7efddd1b0d6aa20b47b3957f37d79cf1cc0486f6b02316a5dd1ce945f1945bca</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 22:41:50	<u>0xdd6d96762a375b6d22e001baa5d4a2ed409c7763143080ec9db058b5c6ed55b4</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 21:00:35	<u>0xf3dec815e7743b70e2ffc8c6cf605686c9a82aa8f56c7f5023dc81d7981da52</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 19:05:35	<u>0x736074a57531f6131653b4863c2c299d714cf992af25ac6049d24639ae044138</u>	+ 1 \$97,856 Random Winner	✓
38	2024-04-22 17:54:30	<u>0xa6d00c11cdf09a7b50f52eacc85e886cc7672aa3cbf43271684df3948e103466</u>	+ 1 \$97,856 Random Winner	✓
39	2024-04-22 16:51:15	<u>0x59526f9c213ce61f94038f047110c35dec680e1caa2835e3905df6db026081aa</u>	+ 1 \$97,856 Random Winner	✓
40	2024-04-22 16:01:00	<u>0x4565a1afc56fb08626bd2ca7d1c5c24403388f438e81df78bdd9cbe66d72dd98</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-22 15:19:20	<u>0x83310bca5f42057f7dc1488fee51d3044896e38b005da6672120390dcfc0d6e3</u>	+ 1 \$97,856 Random Winner	✓
42	2024-04-22 14:16:25	<u>0x345297430d9c32239c4cae0f9b156cba72d6b48662b06df48feacb879d34617a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-22 13:59:35	<u>0x5e961e632f5ed85c7c5e</u> <u>f67fb240464738c9a124ce</u> <u>fe6dbea57d3a53941703e9</u>	+ 1 TOKEN	✓
44	2024-04-22 01:57:35	<u>0x40d3a1d71bfe0ab0a282</u> <u>73bcb1a45acfc3e77982ea</u> <u>830b76e7c90da643282043</u>	+ 1 Reward at usdtbonus.org	✓
45	2024-04-22 01:57:30	<u>0x585cc25947dd4c7c76ca</u> <u>d2641015267206fcad7a0f</u> <u>b269f777d7ca8dade2e0a2</u>	+ 1 Reward at shibabonus.ac	✓
46	2024-04-22 01:57:30	<u>0x02868671b61310cd98cc</u> <u>752e8ee239c54f27eea983</u> <u>b5abff796d0053c8266af2</u>	+ 1 Reward at usdtbonus.org	✓
47	2024-04-22 01:57:30	<u>0x1a2c1090fe6a32f7bf44</u> <u>4032652cf724e4b42d1881</u> <u>534c4fb66a25e6b2bff3a0</u>	+ 1 Reward at 5eth.win	✓

* USD values displayed at the time of transaction

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