

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xac233e57af9af83e952027124d6ae8afd3936c97

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	281,000 USDC
USD-SWAP ³ COM	142,000 USDC
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.xyz	0 t.xyz
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Liquid-ether.com NFT	N/A Airdrop
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 \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:57:05	<u>0x3de643befe134eb8a9a7 f96aa612b8842b7206f38e 84ec1b469ac17ce438c4e0</u>	+ 1,000 USDC	✓
2	2023-12-03 21:27:20	<u>0x5c5c4bdcc3927c2cb6a6 f3790b1c844d5e6d4d4dc4 e93a0648fb2810690d9c87</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:09:25	<u>0xc7867dffe70ae24eda47</u> <u>39202e96e3b6465e35fa25</u> <u>1735dcf05155300a1cf634</u>	+ 1 op	✓
2	2024-06-11 13:48:50	<u>0x291ba44e68b4cc1986bd</u> <u>b85b30f2ed7c26bd2d10a1</u> <u>fd342476f52d3b0bc0a810</u>	+ 1 op	✓
3	2024-06-11 09:08:15	<u>0x8d8fdeb9230795984fd9</u> <u>1272b93086b36da7c26a48</u> <u>ba84611df27ec49033d1a1</u>	+ 1 top	✓
4	2024-06-07 21:30:25	<u>0xe95b28fa4b184d16dcc</u> <u>e1fecc6a087a153b016598</u> <u>4b88eda633d2191dd95e49</u>	+ 1 op	✓
5	2024-06-07 11:52:05	<u>0x3cba6b8a332053077677</u> <u>4e92053898d42cb37d4b78</u> <u>8ffcd5bebf10c8a0aa2c53</u>	+ 1 op	✓
6	2024-05-21 12:26:40	<u>0x8138267a93dabab8ed0f</u> <u>f348f0701fb7ba6599c69c</u> <u>ef970f12a365deaa23d156</u>	+ 1 p.top	✓
7	2024-05-21 07:42:25	<u>0x9176bb23865849bcd388</u> <u>e4043ed6a19ed2f531a098</u> <u>dbd452b5564be24e611087</u>	+ 1 t.top	✓
8	2024-05-15 23:13:05	<u>0xc772825b292210a55149</u> <u>e1c91c077d09f5e59a183c</u> <u>5816c8fd62fdf60de3b320</u>	+ 1 yz	✓
9	2024-05-15 18:27:30	<u>0x413148a5fe41a94fd002</u> <u>e20c4010640284a304cad8</u> <u>2d9d617f731f806ece7dfe</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 05:59:40	<u>0xd252f8ffab503d13df38</u> <u>bd176a9a5ccaa8cfec8f52</u> <u>43180daa619550d67c94fd</u>	+ 1 t.xyz	✓
11	2024-05-13 23:32:15	<u>0x1265a3417460da029ee7</u> <u>df4b7a0b66d4cc1ddfe618</u> <u>587fb30dbf801a597aee80</u>	+ 1 t.xyz	✓
12	2024-05-13 18:47:05	<u>0x3d9f2ee403c9dd696eea</u> <u>a1223bbb1158c3aea2420a</u> <u>3ef716166556f3d86ff423</u>	+ 1 t.xyz	✓
13	2024-05-13 15:32:15	<u>0xe723d7d26a0ee615b277</u> <u>b78a41de766bfbfd2009d41</u> <u>985f8717ea03cd5fd1077b</u>	+ 1 t.xyz	✓
14	2024-05-06 22:04:10	<u>0xe56e839604c00260ba2f</u> <u>d0513e49293fcdabd97d57c</u> <u>0821b8ce2899aff74ff3ea</u>	+ 1 10 ETH	✓
15	2024-05-06 15:20:00	<u>0x29f2e26120d980f3a85c</u> <u>9ad9c370913bf0000d939f</u> <u>6a1e8f660099fe88d17a70</u>	+ 1 10 ETH	✓
16	2024-05-06 08:00:05	<u>0x78c0738ebd8f55ad390f</u> <u>575868b6c3a32bc898b7d0</u> <u>b4c638cea2a5727dbc620c</u>	+ 1 10 ETH	✓
17	2024-05-05 14:10:55	<u>0x8666e03c81333e555cdb</u> <u>942bff07b912a6429ff361</u> <u>87b1e715f08b93f8c5dfd7</u>	+ 1 10 ETH	✓
18	2024-05-03 13:09:50	<u>0xbae0e9b41925cbc9574d</u> <u>6691fbb81cbe4a4da2de6c</u> <u>4adf1707648d55a6b64be4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 05:20:45	<u>0x822e5fb8365ab6aa6876</u> <u>160c2ba5d0c40b7d2d033c</u> <u>bcb80d02ba9a30838cf8bb</u>	+ 1 10 ETH	✓
20	2024-05-03 01:00:05	<u>0x18fea98b56b55ab24408</u> <u>0763816c7253d6b4a59e79</u> <u>d432e99a9e3d6f0e3ecd3f</u>	+ 1 10 ETH	✓
21	2024-05-02 19:15:55	<u>0x6e9b83748f5d0286a675</u> <u>f5742b0ed9b2fbfb300a4f</u> <u>aa0e1f669882263bab1eac</u>	+ 1 10 ETH	✓
22	2024-05-01 13:37:15	<u>0x5c12d6932b4b8d23474d</u> <u>1eb31775068c60997dfd1f</u> <u>1feb796e661db55cb883bd</u>	+ 1 10 ETH	✓
23	2024-05-01 08:51:05	<u>0x30c227d6b13ea0ab97e7</u> <u>635231c9dc5fac16cbe822</u> <u>fab9821eca1e7bcab0995f</u>	+ 1 10 ETH	✓
24	2024-05-01 00:37:30	<u>0xf77f514ecd278b53a60a</u> <u>3ed9c996359bb2b11edb57</u> <u>b770fbae41a9c588d5aab4</u>	+ 1 10 ETH	✓
25	2024-04-26 07:46:15	<u>0xf7ee2c209c5f56099f11</u> <u>64b422d2327b38d7d4e205</u> <u>4bdb40d416b2da38917c20</u>	+ 1 10 ETH	✓
26	2024-04-25 20:19:20	<u>0xe4cf61d11ded3ac08408</u> <u>499202d808876b20293d52</u> <u>6dc70e17d67ecbce196700</u>	+ 1 10 ETH	✓
27	2024-04-25 07:30:25	<u>0x882e6fac5e5bcd73a1e6</u> <u>faabe50b98ab3c3bd23af4</u> <u>2edf8a8d8b37c213469f7b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 16:42:35	<u>0x1238c2e3139674792764</u> <u>08a889da53669bf31407e2</u> <u>6a61e8b46977b7d99ca34d</u>	+ 1 10 ETH	✓
29	2024-04-23 19:07:50	<u>0xb1e74cfe541d0faebc</u> <u>cb248fa62276f3378982be</u> <u>01391ee4fd167187381b94</u>	+ 1 3 ETH	✓
30	2024-04-23 10:08:35	<u>0x3c1eda5f56bcd0e92a42</u> <u>7e42ef024ad4821404d216</u> <u>bae05ba412d329e18db064</u>	+ 1 3 ETH	✓
31	2024-04-23 09:49:05	<u>0x24898b47bc7f287164de</u> <u>76e100f47d89078be3319a</u> <u>ceec72869e3801b1b52b2d</u>	+ 1 50,000 USDT	✓
32	2024-04-22 18:54:10	<u>0x4adcc9cb5850c25e537e</u> <u>9e51c4a58ce489f221ac68</u> <u>ac4257eabd6e2c2d29b808</u>	+ 1 3 ETH	✓
33	2024-04-22 07:52:50	<u>0x34c129bcac221a30d6d6</u> <u>5fc481b1fd0fa522f683cd</u> <u>265c03b0042ba70eadf0d5</u>	+ 1 50,000 USDT	✓
34	2024-04-22 05:24:20	<u>0xab421f69ed425b027b05</u> <u>842e4fd77883f989fed101</u> <u>609fe6569f81fdfe225dbf</u>	+ 1 3 ETH	✓
35	2024-04-21 20:31:10	<u>0x53e14f0946372ad880ef</u> <u>a231db4217bc35eeb76712</u> <u>7355f223c2bfe6c42cea45</u>	+ 1 3 ETH	✓
36	2024-04-21 05:02:00	<u>0xa7aa4bbad9a73cba602c</u> <u>43a8f2081fde8c388f6c49</u> <u>55ea43ca5f8ddf62643fdd</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-21 01:11:50	<u>0x5659e6da3b73f07836d307d5042b56ba8e6e6680a14633d8e37db2e46645d455</u>	+ 1 50,000 USDT	✓
38	2024-04-20 20:29:35	<u>0xd4a53720b146dc08619c1407b09ef66a12a9e7d255aeaf61644ac06def157c56</u>	+ 1 3 ETH	✓
39	2024-04-19 20:48:55	<u>0x8143e6363724bb22619033c5fd85659a2f7915d9e9a5d09c9963ef32077b23b3</u>	+ 1 3 ETH	✓
40	2024-04-19 16:40:30	<u>0x8395edc2c78a4d53f09c1d8594369409ba28fbcf228ce009140d130ae3eb836b</u>	+ 1 3 ETH	✓
41	2024-04-19 12:31:45	<u>0x3c65f842a1cd87e732fdca8e3ea6a071d8ab003015bb5ec4ecc0a2de3793a398</u>	+ 1 3 ETH	✓
42	2024-04-19 08:22:45	<u>0xacf46e3e28a42554888b083591176b6163b76a0a694bfff80a3ab15c7a8b72f2</u>	+ 1 50,000 USDT	✓
43	2024-04-19 08:03:40	<u>0x276ca9f092e8fca37a3d746493dc8b7fcc86a023c031842a58f7e251f68877b9</u>	+ 1 3 ETH	✓
44	2024-04-17 04:11:40	<u>0xa6e44a24b1e006660ea780588d4f741e84b621c015ecaaf7f16778025953cf9d</u>	+ 1 5 ETH	✓
45	2024-04-16 09:19:55	<u>0xb21b0376120e08d2b42e2a1e88f4ab136910230e74fe3353be12e0070c208126</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-15 10:54:00	<u>0x0fdb8338c961c6a542bf563dee4532d8b52563d329da37a033b3cb8f18336f23</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:13:30	<u>0x06b757be5e7e7d31b7fecf54c336a55f2f118c37c3bc48dac277c14d9a66ff84</u>	+ 1 TOKEN	✓
2	2024-05-03 02:40:20	<u>0x2e632b6444c3f0da267bca39cd88290d37f14e76d03ba38fa3c5e7129216bd07</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 18:29:30	<u>0xe242fa69c602fc9dbbb95f88e5f1e2f26cc91244a8c58cf0bfe994a935678c76</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 11:33:10	<u>0x355b819bc86e1f85d8dbbd3ad725234fac39e0e5d8140d8c0f702dc47bd4fdbd</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 04:21:10	<u>0xafd94f7959e428bea7285522e4d6be365cca4385e163e2fde87a8108f8b2924c</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 00:59:50	<u>0xc121bb1eab101a51a2f947636a4751250fadd0edb59782a904f40082e5ade300</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 20:46:20	<u>0xa1b30fe93970b53488e5f244a96b6020dbb87c62fc776d3db6ed31cc38f10596</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 16:06:55	<u>0xeb6a075198b4b66a9916456f970000724d578bc54cceb504fdc6bb965eafdfda</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 12:30:40	<u>0x644987d42d2aee11fd6e825cda70d71d57664e9edec902933cac77345844276b</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-29 11:04:30	<u>0x3a0652dc971646544b244ac43fd6c278495b85cffe58d5a15e4d8b37d9a17e43</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-29 11:04:30	<u>0x2e82cf697fcf8cb649b37f10909637f52770606617dc305c036682d91dab354a</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-29 11:04:30	<u>0x92cee8d43de07cfbd4bf334993fa4ed25de702d3f27b0b22276f5afd1e199c58</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-29 11:04:30	<u>0xda8c02240cbd0d3267ed63e2bfb3dad58be605a053eafb25e8c05f7cc51a5e52</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-26 02:29:00	<u>0x1290c158fa32140c15a9a3cf6b645f41f7d4149be7c81a4378033df9140e1d95</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 10:24:25	<u>0xf59a46c92d38a5bcf72dc5eb2fe04a9463bb89c96a3249a3959601b832002298</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 06:07:45	<u>0xc5f6c74c488bd061cfd04161d6d5730885f3bc475b9512a62346c55dd01d6744</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 03:08:30	<u>0xedda667266d836c48bf5c4abff3193a5f765094cce1225a63d1f9813155e7aa5</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 23:49:25	<u>0x2a144564e0f9f70fb025031394a6d599fbad3397b15ce3db6b8c4239f06e742c</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 20:18:45	<u>0x6e5dc19dfb5efb69b5bf5a6604ea07f739594e3978c5e715a47f3797df21ec60</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 14:29:15	<u>0x07487fc38ce0a98fd7bb7614d53d8efb4b93d44d5d9e05af78d6358344e45a9a</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 11:30:50	<u>0x87e5cda8dfea518724888f80bc0ede6c41c1b1c82bbc1fcaa85071cb2997046a</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 04:53:45	<u>0xc6c6665d90f601fa011676defdb863d8f42942b972f3ee6cee8c2d3b6181eca3</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 03:52:35	<u>0xa2c3b91f2af0e063f0f075ab27e537db4ecca02b1255ac71cc1c8d9f854f3ec6</u>	+ 1 TOKEN	✓
24	2024-04-21 02:32:25	<u>0xe1db9c85bd2829861ddf e32ebdc82f2c86fd5fd30f2916630674ac115613df6d</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 00:22:50	<u>0x13844539e1110c990ec81f458b1cb80cd7c5f4fa1c5a6e53e3d7d5a7d5cbac58</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-20 12:14:20	<u>0xa640c5b58bcb8cee9b93</u> <u>1f26ea8f3fbfd66df86c64</u> <u>7580ff7c3a4665e7ae68b4</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 06:48:25	<u>0x867345c5f3218eb41e1e</u> <u>fb7e6c19b399387ff6a22b</u> <u>d953a4572e541438cf1cc1</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 04:48:20	<u>0x03d3c3124386d0ac9e5b</u> <u>5fd2392469e3c0016c6b1d</u> <u>422c78c2427169c3c30694</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 00:49:10	<u>0xcba0515fdb47e8de487a</u> <u>09e5c2f82a90931a2dd6df</u> <u>00242efa7bc7a0fcc8d0ea</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 17:31:35	<u>0x02987af801eb60821b2c</u> <u>39120bd9a0b51e8cb9ef73</u> <u>2347a221e587e1ec99dc78</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 14:16:30	<u>0x86f712869874e1b58038</u> <u>c61a2046d15ba45e76f964</u> <u>fdb3c667b75a9718dade41</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 12:32:00	<u>0xbc2194ee67fa44fce525</u> <u>2fe6f4ebfde93928bd8647</u> <u>a85c0e62df8bad96ad2287</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-19 12:32:00	<u>0x05462686edc3950c4be1</u> <u>d0693d07b064c3b2e6d658</u> <u>28382fa1e690d3820dfed4</u>	+ 1 Reward at 5eth.win	✓
34	2024-04-19 12:31:55	<u>0x609b644e1f7fd4dcb828</u> <u>948351929ac49c0446ac82</u> <u>530feb0f297eb5ba1b4356</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-19 12:31:55	<u>0xa5744fcf13d6747af235</u> <u>1a03a77b13cdb014b24a92</u> <u>12a2e7008eff3b24e899fe</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-02-03 13:04:35	<u>0x64ec89616cb1ef940c6d</u> <u>5e197619eb46a47542e874</u> <u>a752e0e0b1459c77f09287</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-02 03:01:30	<u>0xe52ea61424d9b5254e63</u> <u>f0f608e18aca71c377f04b</u> <u>8a8fb18fc753a27dd97f9a</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-12 18:12:15	<u>0x27900dad9be4ad0a4b51</u> <u>42e1b1cafb192d503abd2e</u> <u>c2ee20cf20837d91afd537</u>	+ 1 Airdrop	✓
39	2024-01-08 11:38:00	<u>0x3c5fa4c6e88f455ebc28</u> <u>ed6169bad2a7e241df2c9d</u> <u>eddaf9eac972c87da0220f</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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