

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 23:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xceed829c5a3e75dc463a1651b6ecabea321a6e8ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! ETHNA [ETHNA.LINK]	12,560 NS
.xyz	0 .xyz
p.xyz	0 p.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
xyz	0 xyz
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
t.xyz	0 t.xyz
z	0 z
.xyz	0 .xyz

Token	Balance
op	0 op
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
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:28:05	<u>0x9053db9f0bb5b82b46d3</u> <u>17f81f35e8fe06c752483c</u> <u>93cabf9396dd03c2093746</u>	+ 12,560 NS	✓
2	2024-05-02 10:43:10	<u>0x15fdf841c673e5fa3b77</u> <u>e58baf9681b02915f11019</u> <u>ebf464581c5331db437e8c</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:24:30	<u>0x784c8482480693cf8944</u> <u>48f95674fc1933583b44d1</u> <u>1ea6577e4173eb1ae2fd82</u>	+ 1 op	✓
2	2024-05-18 03:27:30	<u>0x76adcea2451bc02dbe01</u> <u>58c893277e6d895b82dd04</u> <u>c7126effe51a24bb85d550</u>	+ 1 .top	✓
3	2024-05-18 03:27:15	<u>0x62fd0f2b34344a41d44b</u> <u>a8406aeeab35c744736b08</u> <u>b279bebf7fd3c888cd92c2</u>	+ 1 .top	✓
4	2024-05-17 02:03:45	<u>0x3ef30d102c535ddcfada</u> <u>68e668db4afd66904207c0</u> <u>d38ed0da474c0256967f8e</u>	+ 1 yz	✓
5	2024-05-15 04:54:55	<u>0x93ba373b849f8e5cffa8</u> <u>c4da696145538e65b31a30</u> <u>2b9093e26a97b0e8c8f234</u>	+ 1 z	✓
6	2024-05-15 04:54:40	<u>0x421e74eb585fd4dd890c</u> <u>124fa4093119447a719068</u> <u>585e5cd75072fd51de3a00</u>	+ 1 z	✓
7	2024-05-14 04:45:20	<u>0xf10fa3d6c3818ba7baac</u> <u>d3c85be5c17033c1ce8d86</u> <u>7de5b4fee383cf7e69b6ec</u>	+ 1 t.xyz	✓
8	2024-05-13 02:30:10	<u>0x66dc5efbf4b4ba40eeee</u> <u>9d2531541bb5df5a7a66d9</u> <u>777a3759eb4af63daf126a</u>	+ 1 .xyz	✓
9	2024-05-12 00:43:55	<u>0x51b04d3134f621ea3a10</u> <u>30d89a862ea52b4576f243</u> <u>f3dd9d4629f75559f4b571</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 23:33:20	<u>0x158d820abea0a5ae51b2898e1b8af5804d0765be7b</u> <u>ff3814b813a847ae698cea</u>	+ 1 p.xyz	✓
11	2024-05-09 22:22:25	<u>0x36caf0f788f7c6db8dcfd78ec8652e2ec898947d1c</u> <u>8b0145d7ba51dcf6131b17</u>	+ 1 yz	✓
12	2024-05-08 22:01:45	<u>0x5f77f9dbfbcdd9c1ca506aad6f40fd80427fd92702</u> <u>45d04aa20d716bbc0a7f70</u>	+ 1 yz	✓
13	2024-05-07 16:06:00	<u>0x4fb525ea8e844abb1813bfa23c57e09c9ca6b3725e</u> <u>7de89f816092b26f7d2f88</u>	+ 1 xyz	✓
14	2024-05-06 15:40:40	<u>0x6d5948785253cbb586d0763e63a9f9931cbe83ffb9</u> <u>8a319597888433ccdc9c73</u>	+ 1 10 ETH	✓
15	2024-05-05 13:54:25	<u>0xb4f320947ee18a2f57a1aba6f8c838f88b46b947e0</u> <u>ff1415a5ee06ecd18fd401</u>	+ 1 10 ETH	✓
16	2024-05-05 13:54:10	<u>0xca21ed9dd07924b90a89c1703a9254c4a8f68ba123</u> <u>8e4e8eb358c2094763da11</u>	+ 1 10 ETH	✓
17	2024-05-04 13:07:20	<u>0xa3f0c213a9c8d35c269c3f4eda81fa23a6e9b8d5c2</u> <u>332b81bd52a9d1f8ace848</u>	+ 1 10 ETH	✓
18	2024-05-04 13:07:05	<u>0x750933d2e0fbf364a25b64f13621c50a8e9369531b</u> <u>c0bf887e0e50d7cb38bbb3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 12:55:00	<u>0xf7ac1baf56834e3efd8f b4b19bd6e8dcf574bf3dfa 31b91be507c1472066b79e</u>	+ 1 10 ETH	✓
20	2024-05-02 10:41:50	<u>0x7ecaa46982e6b3d637c2 0eb8b3c77c6311358b3848 b5f42b4795a497d27e7593</u>	+ 1 10 ETH	✓
21	2024-05-01 10:34:30	<u>0xfb3523edd83aee85aa65 e6968f21f7affec4b58500 e7b6d94f6b1db3bb247fdd</u>	+ 1 10 ETH	✓
22	2024-04-30 10:31:00	<u>0xf3ceede82a9298e26b2d 35a7b6e5bb18bec8eeb279 fedfe15bc20b51e505ad8c</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:28:30	<u>0xad596bcf71f6153a8b8 abccacabe3a69ad991cb52 67e92cd9f8c59a2bae3869</u>	+ 1 TOKEN	✓
2	2024-05-03 02:29:55	<u>0x05446cc58272f8f2fa1f 5a48b2652505066d5d28d7 77f8479f0a646641787651</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 18:21:45	<u>0x80fc080da5f93d3d2a3c f1ec8da83fc3034fed3f52 ff848eda6e12e4564c39d4</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 11:23:40	<u>0xae5cf3cf1ffe7cfb495f 373d9193ddbc07954da124 26cd518fedfb97d5fe3bf5</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 04:06:15	<u>0xe0aa82b99e0797677fd1</u> <u>1a9a250178d80702e5c3cd</u> <u>4ca55db824e3bdf38e169b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 00:42:15	<u>0x7fa7eac3917174834f30</u> <u>c8c14c42208759ad87421d</u> <u>4a3fed96abfe4f542c4206</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 20:36:55	<u>0x3c15f71b2c6dd68ee860</u> <u>3ae4455611eacce8779578</u> <u>5fb45d0a9eee097b8e9f8b</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 15:53:55	<u>0x51458e7ded19fa0658db</u> <u>ce4416145006fb24476331</u> <u>fcd4a02531e1cd0b4b6df8</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 12:18:20	<u>0xeff52bb3fe072b9eba07</u> <u>7f791a6a6a54ef5a3a6051</u> <u>1ef03a295acd6fd7a34dff</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 06:37:25	<u>0x65e4710986269405ce0c</u> <u>133c4c526517c100b74410</u> <u>0bd3da3ca2537f8b9c65b8</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 02:56:55	<u>0xc33523e0eb84f9c96464</u> <u>057c1af54b25f9f54b43b3</u> <u>23af981f700ce2ccd9c052</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 00:27:00	<u>0x52491a285062939b5408</u> <u>8b1c7a9c06601bf27e2c04</u> <u>16a392885f01e23ad988e7</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 21:50:35	<u>0x7dd34bcacdd8e59c0941</u> <u>2e0332281446514b24ecb6</u> <u>2c2919a183190d356a7e45</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 20:04:15	<u>0x1e5649d997b6ce94132b94f8d4b545d20e18b02ca091f30ae87866266d68d6c0</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 18:27:25	<u>0xac0c669294720874255088d8cf3d7f821aedfbaae144726d9910359d3531f86e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 16:51:15	<u>0x0138afb61565ce38b8a030ebda7f095c52678ea2a678e0721a3dd95756513694</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 15:39:20	<u>0x3ce250307b946b5bda05e1035af1d9df984ff17b7ec6f1bfb22360bcc48ddffd</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 13:25:55	<u>0xb3495c7a1721d097c5309b97b94d01c034c22a3ce19fb8e247e4239e614d1d89</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 12:04:55	<u>0x37fbc711cf705875d8057c067fe2d6c7167d00c0b9818280f9068fb086040e1e</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 10:58:30	<u>0xba109e953e41b1fece5f77645453658e5864acff1b65a71c34019e482c87ddf8</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 10:31:55	<u>0xac97ab79a86f8180453c8e564f79143d2c8eb70ac5fbe33fd9824e2b87329710</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-30 10:31:50	<u>0x92763fc594555098a1399c7ac56ec0e73924a7a6f5030f708d644c353b1e2af2</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-30 10:31:50	<u>0x6e8d1cb2ba4fb3b3606c</u> <u>5b7d39c5887b253831c813</u> <u>34e9b3ab03874657018c13</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-30 10:31:50	<u>0x79d1069fbbe6dfdf3e25</u> <u>0955ae8a5d5348f3c18f44</u> <u>42999800c199e6da8578b6</u>	+ 1 Reward at shibabonus.ac	✓

\* USD values displayed at the time of transaction

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