

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfdfb7831fb7055d90c89cb2ce05c0f965b92b62

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at 50000usdt.top	0 50,000 USDT
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
yz	0.3 ETH
yz	0.3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
The Bridged by Kiraverse	N/A The Bridged by Kiraverse
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:35:35	0x0054b0c82c165c8b6f3a a4fb0306522e91ee998f86 d721085fe6461d88a59b0a	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-17 09:23:40	0x8ebfead3323b6c9000a4 705144211a3cf3affaf2b5 69f39cf766b6e3c3bdbb2f	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:23:05	<u>0xe21225c7fae667d9e25f1f1186fad012bbb7f9b5578ff208a195c22fcc18c344</u>	+ 1 op	✓
2	2024-06-03 22:03:45	<u>0xf76826175d844bad11de1944b1ee9db726ccdb6524093b244c501765ca0e0da9</u>	+ 1 op	✓
3	2024-05-18 00:40:40	<u>0xfa33d8612c4b5b3746a7fe19e02d51e687d5387245e7842ff63faeecdaf43ade</u>	+ 1 .top	✓
4	2024-05-16 18:21:05	<u>0x25e4ab253b0a41b3517e9c32b5687093caff4619fd63d1eecda0ecd3bd32e073</u>	+ 1 yz	✓
5	2024-05-08 16:57:05	<u>0xf5ef7c5cb1c09fb23bda9c32b5687093caff4619fd63d1eecda0ecd3bd32e073</u>	+ 1 yz	✓
6	2024-05-03 22:32:15	<u>0xee4085f21f526d369a0941583772e9de14f808978efa6a6fee3fde49adad2c25</u>	+ 1 10 ETH	✓
7	2024-05-01 22:29:50	<u>0x4f4ccc8f4652c9c2b150931b2323057478f8df477cd4ac65a66ae95fa9078792</u>	+ 1 10 ETH	✓
8	2024-04-30 16:05:10	<u>0xa95ceaf5c8f5d8c639c4a17a0e803fdbdd574b34e61acf8277ff70ac0d8b637b</u>	+ 1 10 ETH	✓
9	2024-04-29 21:10:10	<u>0x778aa735ffd00bdf9cf1b42cffeadd36f02ea3c2f85207e45b0375af340dd9a42</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 21:09:40	<u>0xc93102a404f948d61fb3 dd30ca151ae35ef2298fd2 7fc45baaffece2051ef33e</u>	+ 1 10 ETH	✓
11	2024-04-29 21:08:10	<u>0xaf7b7d46025b2c6ff22b 480ab7c5b45609fbad096d 2f4da2cf9754ca3d25eaff</u>	+ 1 d	✓
12	2024-04-27 12:54:30	<u>0x3b22231b5f9b3d8a95c2 45922a95c06493bc775437 d4bba2b3f51d280b23e925</u>	+ 1 10 ETH	✓
13	2024-04-26 22:15:20	<u>0xe12035bed587b6a18b65 2d6d8e5e09329a6aac591b 559405e2437b1e000d922a</u>	+ 1 10 ETH	✓
14	2024-04-23 20:43:55	<u>0xb079cf4b30b06ea01b25 d978a208a9eba917d572aa fd514c1803d743fbace5f5</u>	+ 1 50,000 USDT	✓
15	2024-04-23 20:42:35	<u>0x31dac2f6e49ef32330dc 79bc7906ee47156beed7d0 5f12231460631584d7bea0</u>	+ 1 3 ETH	✓
16	2024-04-23 20:41:45	<u>0x2e1e0aa2d75ef3268599 44eee719545cb7a16a3409 e46b0ea360bffe3a8c4ae0</u>	+ 1 c2.com	✓
17	2024-04-22 22:08:05	<u>0x56e30382e2d04c626442 c1548144f2030f2e4ffddd 55be297a287dca4afe7944</u>	+ 1 50,000 USDT	✓
18	2024-04-22 20:37:45	<u>0xe5c15f6a531e9aecbe88 de1da81244c0cc57933974 1bcdf70e0c6703092b8cf6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 10:32:25	<u>0xcb90991ea809fb7e4aae</u> <u>e59d8924fde1743b6e3bde</u> <u>fb61f75da266e4721e5d16</u>	+ 1 3 ETH	✓
20	2024-04-22 03:31:55	<u>0xea411dc41b86b16e8853</u> <u>2e37cff55e3914a9c56612</u> <u>7579c663b8cacf3c27f498</u>	+ 1 50,000 USDT	✓
21	2024-04-22 03:31:45	<u>0xb13d671ff986e30bfa75</u> <u>f4675f99faf1ba0d726cf7</u> <u>56e245674ee94e61f41a54</u>	+ 1 3 ETH	✓
22	2024-04-21 18:22:25	<u>0x5c2bd10cce4c78139bab</u> <u>f7cb24ab3d7c7d33578e45</u> <u>455a055bf52be2b3956c85</u>	+ 1 3 ETH	✓
23	2024-04-20 18:30:30	<u>0x6a30112cbfba97f9fdb6</u> <u>a5dec7d8d7857ff82f8379</u> <u>dad989ccf0262b4f460517</u>	+ 1 3 ETH	✓
24	2024-04-20 13:35:10	<u>0x4ae1b5ac2a825afe2653</u> <u>a849955be37c012d953e66</u> <u>fe92332544e94fefda75f1</u>	+ 1 3 ETH	✓
25	2024-04-20 03:17:05	<u>0x8eaf940164ad2b9c885f</u> <u>c5f828adaeb646ed882797</u> <u>5ae575baf8b97ddae7921f</u>	+ 1 50,000 USDT	✓
26	2024-04-20 03:01:30	<u>0x6c5a9dfc482659061cf3</u> <u>41ebbc22745c2955a411ee</u> <u>af5cc2277e4d43a3b54f33</u>	+ 1 3 ETH	✓
27	2024-04-17 21:19:35	<u>0xf840fa3d25130a5c9437</u> <u>1313c21d9da75c6b34bb26</u> <u>a004a0245d11df9bf39047</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 20:47:20	<u>0xd463a9c96d260260b611e90e07257df14defad03db16f09a5381787570ea2312</u>	+ 1 3 ETH	✓
29	2024-04-14 14:07:35	<u>0x644c5bb51fc1ae2eeb0a5ade5346883859c7e404ca78c3b1e2573b9f999b680b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:56:00	<u>0x786b18662ba118e3b931b33961b210a4326b5aaa08f25e490c0a69716d3ef311</u>	+ 1 The Bridged by Kiraverse	✓
2	2024-04-29 21:19:10	<u>0x934b6fa646ebd7a9e79f61036e3551e58ce47510bc b89f8f6d60318c62b78122</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 21:16:25	<u>0xb89ea95f89b840b3f534eb600acf619c6f0e51f188de9e1662d8ad3540259cb7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 21:12:25	<u>0x00f85c6fc224c17bd3304816797aca2ffbf7b8bac6cd509e5e15a94a3307943b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-24 10:47:35	<u>0xeb9220cec9f32d3b137821ce9ef89b84f684f468604a87ea00dc6fa686451625</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 06:58:10	<u>0xa4ce0065e22a7b0371b0eedb05fe97484d56119614d94d41f003e8f3aa1f2f14</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 06:10:40	<u>0xec663999af66c5093741643041d6b80aee61acc2502c4b3a3c2ac16ae574fcad</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-24 00:24:10	<u>0xebd276235778a023aaa6a9e1fa9d0c403548477a36ce2c93691bf1b996264e25</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 20:49:35	<u>0xf5ef1c0f84e4749f3288957493bee95fe654d8cbc315c846e230e888501d77ca</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 17:14:20	<u>0xc87866116e2e9e661e8dfabd08f4962bbfc5cd137402ea1a049954341c5834c8</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 12:10:35	<u>0xa4ebb93e6d7737bf2c8155501249c60c3b7af69d6bee7646ceee3ac6fc6504ab</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 05:43:45	<u>0xfc833b5a593dab9d00bd dbfffb6cff115dbd46ce0dc5bf477c0de89eb918e8de9</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 03:19:20	<u>0xef261a8439ca9bc4b54fd275d4cc811850c0b843b3f563c027789bddbda38714</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 01:53:30	<u>0xe6d56581228929c9c86ce42122da21777b6d98cff3545430db30d90c8a63d84b</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 23:58:40	<u>0x16d2d3cb725dd312db33637fb5f853f57141d7f6a8b53989e8ca13f8f05f2dc0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
17	2024-04-21 09:55:00	<u>0xda62c5eed1d0387ed586be7479093b49b0a6e25b775185fec75b77ee77f98dde</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-21 03:58:10	<u>0x3d61278b9bfc24d495bc17be5fcdd01d2353b1168bb4ae14d6a8ccb10c1641e1</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 22:06:40	<u>0x30b54ff131b813e16499ba7657a1b0ffb3fa01cc685a65aa66e209303e46df9d</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 14:45:05	<u>0x4c66672ddfc81d4260dded82154ecc864148f1054ce8445a31967e34b23b4b7b</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 09:47:10	<u>0x8bf22e3d145401572fca7afa8de1494f6680c50cea0ba47c43e9e4da1fb374fa</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 09:00:00	<u>0x349d880b2190516bb4a701bf423e720f91bb0b8a7df128a242c3c92bdac369bc</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 04:18:10	<u>0xdf91a1d37ddac9068eecd28c7fec89faa2ff555720e40ec9f91948affe7c0f21</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 02:47:55	<u>0xe467a17cc077b6249aac3a6fd6d97f9c37525859a293c4a0a3e68e3aa84b6bfb</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-20 00:19:35	<u>0x3f641a38db6550c8c5b90fa1e56cb9fd5a2fbe3508f028eaaf886fdfaf0ad188</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 23:32:55	<u>0x2f9ea939686cb7eac117df6bc935242ddb29b1264951a158d014b75db21da36</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 22:17:35	<u>0x3ccf6ef920b0708e5ad2870d946c05c074a35af85137031d00b718b32b6bbf80</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 21:21:00	<u>0x6e18eca8f68c24a6f287643f1bb5677047bf4189c4a137eb1b653127fb751074</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 20:20:50	<u>0xaa847617e1059a2a131860e4d2f9697cd10686061b2afb614d2b97b3908a4202</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 18:40:55	<u>0x6fba3c997ea8bbfcec0e122c97a1cf172dadd6b2c440a6bcd7310e5c9e47a5f4</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 07:04:10	<u>0x893e0f2756af33c6497f8f5efe8fba023e7638f7578dd56c7279db882d967108</u>	+ 1 rewards	✓
32	2024-04-19 04:55:40	<u>0xe265129b1356396e0da9cd3ed06fb1ea59fa33e2150e1697b6e1f6f0fb8b3c02</u>	+ 1 rewards	✓
33	2024-04-17 21:28:35	<u>0xad79015bcee061431ee575b2fde500c9ea71ece67412b28de91ce47aecc3b231</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount		
34	2024-04-14 23:43:15	<u>0xa21b0e556b7eca27ae56</u> <u>f10b50fa88be437a4cb45c</u> <u>35d9bd47c32d62620463f0</u>	+ 1 \$77,749	Random	Winner ✓
35	2024-04-14 21:00:55	<u>0x09c1ec91702569ca1c87</u> <u>2fedd4602ef218a031727a</u> <u>565b0ab442e0d18752374e</u>	+ 1 \$77,749	Random	Winner ✓
36	2024-04-14 15:19:15	<u>0x0548a8f94aace7ea8def</u> <u>d68a254a1f00c76c72533b</u> <u>65d75136780eb4e3518e8f</u>	+ 1 \$77,749	Random	Winner ✓
37	2024-04-14 12:24:25	<u>0xe09b222ae17d7a6356d3</u> <u>57622c9ac7f582960420e8</u> <u>705e78d86afbfc4e3da53</u>	+ 1 \$77,749	Random	Winner ✓
38	2024-04-14 10:54:10	<u>0xdb9eb1e5e037908303b9</u> <u>04841ebbfd8a557a0224f5</u> <u>37a4206f7a857e9b097b07</u>	+ 1 \$77,749	Random	Winner ✓
39	2024-04-14 08:03:00	<u>0x06c2bd0cc99f5b4e2030</u> <u>afdb24d70d27e585197afc</u> <u>9a07e47219af26e32f8189</u>	+ 1 \$77,749	Random	Winner ✓
40	2024-04-14 06:12:35	<u>0x8c6f2afce7205ffd39aa</u> <u>8cc4c4686629462f93f01d</u> <u>d04fbaa53a7d40787dba36</u>	+ 1 \$77,749	Random	Winner ✓

* USD values displayed at the time of transaction

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