


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x14fec58a57e868ba2bc3e69f8ee32de61314788c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	200,000.000000000000000000 WARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 3 ETH
p	0 p
.xyz	0 .xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:25:40	<u>0x3ea4328de67051e0c6de</u> <u>51a9b6d3dfcaca342338a3</u> <u>bfb028282d367d71bbe7e4</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 12:08:55	<u>0x5a3eba338cd1f20bbe170e94fa7a4a0b74929d872f6110839624270488605b98</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-27 02:31:35	<u>0x20df0feab6d6f4194331cd4df82c0f654bb0f89447c16307da2b608a486984c3</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2024-05-24 14:41:05	<u>0x7da7648f8fa01d1ccb6c84d3f3e9801df3b3bc20c5a639aabc3dd6e90be0c64</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-24 14:37:45	<u>0x471281e8bc45dbfad0f466b9156f73ad2413d8c9e795829f52c2e434d87371ac</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:18:25	<u>0x754028ee05f5af9d76bf1378e04f065fc5679dcf534ce651d02bbe6d7e5e5b9b</u>	+ 1 op	✓
2	2024-05-28 04:12:15	<u>0x1a9f7121edcbe59fc0f46ed7cfa81e55208654b80b0a07e41e7a136db6d4dba3</u>	+ 1 p	✓
3	2024-05-28 03:49:05	<u>0x4d08b6cb07524b8c7bdccee18b073113a79bbdd60681369e6b87e92c8ce532c4</u>	+ 1 p	✓
4	2024-05-27 11:54:20	<u>0x4d733e7110755b55b289312f908105097d73a514ee00a0191d1c7b454de5103d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 02:27:00	<u>0xe3e5501bf41c3d6f3ae2 fcedc4b878aeecab59458b c9b6ef4771856b36e543bd</u>	+ 1 op	✓
6	2024-05-26 07:31:25	<u>0x5bd9d3695ec72e891994 21d9b57ecd3299318e0bae 8d1a5909b3270a14601c2a</u>	+ 1 op	✓
7	2024-05-25 14:45:15	<u>0x95aafcf6a8b10ece5d23 ee79045eb18554998db0ce 94e85fd3b13cdd8c1523dc</u>	+ 1 op	✓
8	2024-05-24 14:37:55	<u>0xd9673cf5cdb192a886a7 169c20f0f98bf30ea47d8c 911df3cf3639f0ce952f83</u>	+ 1 op	✓
9	2024-05-23 13:26:55	<u>0x88e13d8ec16ad094efb5 e8d4f6a5e5f5583f325cc9 7374042cb7acac766db6fd</u>	+ 1 op	✓
10	2024-05-22 05:43:35	<u>0xa2d80e437e1aa472f39c 74bf904418e2591b11360c 41918cb9a13d94648ef5c4</u>	+ 1 p.top	✓
11	2024-05-20 12:51:40	<u>0x83d88c4d23ced6a9c091 745285097ec5018ef4e9d3 f0382466d3489ceceb2695</u>	+ 1 t.top	✓
12	2024-05-17 13:26:45	<u>0x5b35838a63ba1323f9ed 9e45f1ca1864ec85936bbe 519eacc7311212e9a7bfe0</u>	+ 1 .top	✓
13	2024-05-12 12:31:40	<u>0x2c575ddd4e84950e1cce e707d3b5660d0bb0a3b556 4f05c6385cc8e06c0c3d0b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 05:10:45	<u>0x38355b35df65e5dcbf9a35d45981b278ed7cfea2106bfb477230f97be1c4d94a</u>	+ 1 10 ETH	✓
15	2024-05-02 11:49:10	<u>0x4df9a3dc58ed409b498850c18c84381bb54eeb921a507eee6b560660991cf78d</u>	+ 1 10 ETH	✓
16	2024-05-01 11:45:35	<u>0xb790b3ba6e8dcb5a83d1ee41b255c822cfb35c75dd6d9bd063990df0c8e1628d</u>	+ 1 10 ETH	✓
17	2024-04-30 06:34:30	<u>0xf527e44a7da9ceb237e1c0c8ba1a41ebef21c0949c2b01cb3f23585dbca0d356</u>	+ 1 10 ETH	✓
18	2024-04-25 04:43:00	<u>0x57f7cda5a2e9fa9c21fcd27034c50b07f75c6801e51b77a95cc152a00e5125bd</u>	+ 1 50,000 USDT	✓
19	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
20	2024-04-22 12:21:00	<u>0xb8f31a18c3d5f1a0592f84982372b13c1cf377110533693c3556a0308dd56f7e</u>	+ 1 3 ETH	✓
21	2024-04-21 13:29:25	<u>0xa0c009347515de54bc2783dfde1af4b159166edc2eccae107b4c3a48f9f3e3b3</u>	+ 1 3 ETH	✓
22	2024-04-21 06:36:50	<u>0xb160be4255fa62a1d7fa17081acf22842c0c0b545340b5c2ea3b4fdc2b429fb5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 13:21:15	<u>0x74198356e09ae70c08793efcb956eec4c92931ac20a793b7f0c2e7c982d0c3fc</u>	+ 1 50,000 USDT	✓
24	2024-04-19 13:11:55	<u>0x1f0955d11ad1af8374ad02b0b3328aae2cb36bf7f4be1ec026462baa0e70e1d8</u>	+ 1 3 ETH	✓
25	2024-04-18 12:54:35	<u>0xec0289f48fd655b3e23616652b0406a8581a132c6ecfc2c7ca127c01dd413f79</u>	+ 1 3 ETH	✓
26	2024-04-17 12:14:10	<u>0x0a21935c33d3cf580b4597f6a871b53ff19de8828c4c2bb4b46b86ea304133d2</u>	+ 1 5 ETH	✓
27	2024-04-16 04:31:50	<u>0xdfe4587be18c656f418140e93a1d5ba57992e0002fd6bca2654c3c036d5120b9</u>	+ 1 50,000 USDT	✓
28	2024-04-15 03:22:25	<u>0xc10e7ecdad4dff9a35b273641405e47ee55e245c88e504afa8d1f252fa47fcac</u>	+ 1 50,000 USDT	✓
29	2024-04-14 13:45:40	<u>0x2698eff9f23caa8177043922d71f9da0c96082de4380673d2725d7633a47eec2</u>	+ 1 50,000 USDT	✓
30	2024-04-13 11:24:40	<u>0xf9c9db5d88fa0ad182e237a4a5662fb8a614ceebd172914c25b8d7ac9d947726</u>	+ 1 50,000 USDT	✓
31	2024-04-11 11:49:15	<u>0x48aa8b391f727130e02ed01b58ecab356ef3dd1604d470de6de050b2210bbbc0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-10 02:22:35	<u>0x4e2f25c5c02dd4390480</u> <u>9c5d7c658ac568e44b345d</u> <u>8ed95098eacbaac94853d2</u>	+ 1 50,000 USDT	✓
33	2024-04-09 03:48:55	<u>0xda6e72f7fef083b272ad</u> <u>fe8c716d59703d715dae7</u> <u>e6c10cfedfbabac2aa7863</u>	+ 1 50,000 USDT	✓
34	2024-04-08 05:01:45	<u>0xe905353b9fa1ee947837</u> <u>0ee13715df1c96ca64e84d</u> <u>dffccc5a2c03bb80152973</u>	+ 1 50,000 USDT	✓
35	2024-04-08 04:45:10	<u>0xb697127d9b4700912443</u> <u>01b2566c902454af62610f</u> <u>3bcc24c03967011678a1c4</u>	+ 1 50,000 USDT	✓
36	2024-04-08 04:40:55	<u>0xf9a4ec1a35760f53d7d1</u> <u>617e42c51538fc55354250</u> <u>1d4f10f71c84a632425581</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 04:18:55	<u>0x50ee48265afe4eb3f3c6</u> <u>4ebcf4bade9871a173d364</u> <u>91fc762db921b9b1ae0972</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 12:10:35	<u>0x254505ca0ad6998c75dc</u> <u>8d0c8dd4e14678491674d9</u> <u>7cd98082353accc7086896</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 12:59:50	<u>0x608ec4ff0350f23657eb</u> <u>155fa61ca8885a813ff3c4</u> <u>e97cb5022dce33b738c5c3</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 14:29:00	<u>0xd8e7f5aa1d07522409fa</u> <u>ef552e9a91ebd2676dddce</u> <u>843ed6de1ade8ccbdccb5d</u>	+ 1 laim!	✓
5	2024-05-12 12:33:25	<u>0xfe0b69bf16297d68211b</u> <u>0694890783663c8d9955c2</u> <u>39d1603606e998d0b864ac</u>	+ 1 laim!	✓
6	2024-05-03 02:30:20	<u>0xbb6913077590114ef38b</u> <u>1d067cd5633396c8b6cf4b</u> <u>870fe3f66cca6f1c58d857</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 18:22:10	<u>0x56fc104a856ae4c50ed5</u> <u>8b2326b82cb4da03bba51d</u> <u>921dcfc98f04ca529d06cd</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-26 06:34:25	<u>0x26e2032b894e3a1fc7a1</u> <u>a179703f54b31897fff2f2</u> <u>7191218d09595d134c27ca</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 18:08:40	<u>0xebab291c5d4d4cf828e5</u> <u>d46ac461ba498b8db6a071</u> <u>92ad85259247fb9caba4d4</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 14:23:05	<u>0x1b814ca1b76f0668a56f</u> <u>4a41a8a64ad1dd008ec7a7</u> <u>61db0010e8062b108d2b08</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 12:21:45	<u>0xe892450c08bdec5e0eaf</u> <u>4e64f693d79df239388cf0</u> <u>c9bb7c1e5d35425699b9f0</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 09:44:00	<u>0x771a69f38b6e662337bf</u> <u>e935c4c70a380125fee816</u> <u>0c6b91e7b7f19a8e989775</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-25 08:17:35	<u>0xaea377aca640bcad6e8036377402d62025900d9ee0bfdccd72eba76dc0e2cdce</u>	+ 1 \$42,851	Random Winner	✓
14	2024-04-25 05:33:25	<u>0x769793769bfed2a563fa2b537ad4167167bd01e5bb992592786c6e5112aaec1c</u>	+ 1 \$42,851	Random Winner	✓
15	2024-04-21 04:04:25	<u>0x81edfda3abc657a09cd9f2d2de6a4b49654777f32c8233e4377d3312f067d00b</u>	+ 1 \$87,778	Random Winner	✓
16	2024-04-21 00:15:10	<u>0x171d76108d526487de481f56b0ec60d8499295b8f896937f6cce2c648670d7bf</u>	+ 1 \$87,778	Random Winner	✓
17	2024-04-20 17:10:25	<u>0x1a12a232122e367b70f201e9c85762d88948714c00f707ba3349533140d8a6f1</u>	+ 1 \$87,778	Random Winner	✓
18	2024-04-20 12:06:15	<u>0x0fa043c49d6aa4153171d867611cfed04f999fbdb62f8a085a9826024c620d1b</u>	+ 1 \$87,778	Random Winner	✓
19	2024-04-20 08:16:45	<u>0x99ed7393c918a4a6e015e9d6b88c08dd7b4c8267a548532528491c2ffd192179</u>	+ 1 \$87,778	Random Winner	✓
20	2024-04-20 06:42:00	<u>0x610837ee8c68a9ec05ab4e75e8b2cdd0533d08e907aebdb4cf61c9ce834135ae</u>	+ 1 \$87,778	Random Winner	✓
21	2024-04-20 04:43:00	<u>0x30a74b2bfe2a2aebb5e4d8ced2fba1b04a2c266137a9b3ec873438fe1b8abc3b</u>	+ 1 \$87,778	Random Winner	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-20 00:55:25	<u>0xfb7f6a4a515cde5ec1d7</u> <u>09b1906b57b31420494137</u> <u>91a416c76d3bb39f98cd6a</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 00:38:45	<u>0x827e8bafc28cb0bb86d1</u> <u>6a68c51b0ce08973bd7053</u> <u>0ffa00977bfad8ee8b7036</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-19 22:33:25	<u>0x7305904aa1cd97610dcd</u> <u>f5a74c5d6950273c5db812</u> <u>3c43dfbc3711a1ebfe928b</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-19 22:30:15	<u>0x7a3ed715f20d0a312c22</u> <u>9a2531b5d1e6c1c6548dad</u> <u>e3423037f30bac64da94e9</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-19 20:46:20	<u>0x567bf81a1d01ff03df5b</u> <u>d7514b21ecbcc644975308</u> <u>880bf184abf5e494823227</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-19 17:39:50	<u>0x562d3be86a55c18b9350</u> <u>bc276a1f9873c2cbaea56b</u> <u>bc4d8807209412337b57d7</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-19 14:12:30	<u>0x9fc223d44026690aa7b0</u> <u>12d792cbfb2549e8e80848</u> <u>c3af5a584f01cb093d97db</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-15 01:51:50	<u>0x00dc1e9fb00d45c7c161</u> <u>4411199bb58516731d035c</u> <u>fc04ab458ea10b6de06cea</u>	+ 1 \$77,749	Random	Winner ✓
30	2024-04-14 19:19:05	<u>0x71a069dd2b1db7982bd1</u> <u>8c4cec7961177b376fba8e</u> <u>61a514dc081ca160750ac8</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
31	2024-04-14 17:04:50	<u>0xa338e509cdb3881b7d01</u> <u>4e42c88c3906d2b506f9e6</u> <u>866befad3a61cf0eca83df</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-11 08:30:10	<u>0x47b83ecdde9d2b640b80</u> <u>98683f8921afd9e3b4330a</u> <u>2830cf2c5ac1c3e255e74d</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 22:13:35	<u>0x6dcd951ce8113ce68b53</u> <u>e39575c61c7b9b57c2eade</u> <u>dca7df133d822d47371117</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 19:42:25	<u>0xff47d1a91c146b07b02e</u> <u>8db78c2913ffa0d2779629</u> <u>e8d3fa0cffbbbc89869a0c</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 16:03:20	<u>0x7537527b985774e46b66</u> <u>ce46a38a516242f2f5501c</u> <u>e078f9932c45161324eb45</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 04:26:30	<u>0xe1b5b09ec636262d257a</u> <u>dc52bc7ce6f9be194f3981</u> <u>90b03d2f4be98bacf4de0f</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-09 07:33:05	<u>0x92bdde5ebd54edc5543b</u> <u>b7c44dbb252d27fcd66f3c</u> <u>252710820e14734edd95ae</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 09:01:40	<u>0x5d5ef1873f294896ff58</u> <u>7f850393b185b731b2e238</u> <u>e3557a26c4e5d34878b276</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-08 06:01:20	<u>0xc4ec142da8c7f332d8e6</u> <u>5c3d03f5487b1ab78a7554</u> <u>d0ef74313fc41cf3985415</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-08 05:04:45	<u>0x4f1ecb1732dd966ef463</u> <u>2402f396d987f30f8f63bb</u> <u>549e183967f560bb806f55</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-08 04:50:05	<u>0x6590fdd72246f4db8fee</u> <u>692a5e16733d4dca20e967</u> <u>710e9dac8da0fae5aca843</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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