

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1eeeb2b408e28b10f304909f640e22fc9ee0ef52</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
.xyz	0 .xyz
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:04:35	<u>0x7c985431176912de54f33933592a299bf5ad7a883137597353316aabfb078422</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-05-27 20:57:05	<u>0x769101d006577bfb606fb5b47f5ed7f3a1416706de62b7f661597785b3d90c1c</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:29:05	<u>0x6da211e7bad0184c4df5</u> <u>dfd2ab3d1b4e0dc5468397</u> <u>d1e6fde153251fdabd67f7</u>	+ 1 op	✓
2	2024-05-27 20:52:50	<u>0x464997269d6fbbba3da6</u> <u>6967a84a31b8a2464364ef</u> <u>5178750fa4e9cb02a47c17</u>	+ 1 p	✓
3	2024-05-14 19:05:00	<u>0x82459c5747662c55eb38</u> <u>8b35166c89a9d8fef0c459</u> <u>c17733c1479bd83d42658f</u>	+ 1 z	✓
4	2024-05-12 20:50:05	<u>0x11fb96b3795bda0950ef</u> <u>1dd192182f46d75d35fc16</u> <u>8051b4e44643f20aaafc7b0</u>	+ 1 .xyz	✓
5	2024-05-08 21:33:25	<u>0xf89dbf95a195a230a475</u> <u>05e4a03ac69777054fbde4</u> <u>5cf7bf97af4148c2ce9a88</u>	+ 1 yz	✓
6	2024-05-07 19:00:45	<u>0x569b76da07a9811810e4</u> <u>79686add02988c66ec800</u> <u>b09f0ebf271f391be98589</u>	+ 1 xyz	✓
7	2024-04-29 20:13:45	<u>0x1cb9cfef503f62c28e7c</u> <u>bdbd287458da661fc06175</u> <u>415434ab4bf7ff44a81d41</u>	+ 1 10 ETH	✓
8	2024-04-26 18:47:40	<u>0xc4ad085a04c901d88db8</u> <u>ea6bb57a2bdfc2cf33bda5</u> <u>93502a3d7caf48c7dfef92</u>	+ 1 10 ETH	✓
9	2024-04-23 20:27:15	<u>0xee9dfbf1bb7aa14ce5df</u> <u>6dd2711d91b2b20de12436</u> <u>3447dac8820b330a4c1388</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 13:35:35	<u>0x77aeae691f0492abdcdd c27490b6b80f5ef4ed80da 6e17de62ebc22eb6042db7</u>	+ 1 50,000 USDT	✓
11	2024-04-20 12:23:15	<u>0xe5c924667c5c010adc14 191aa5fbaf77d059588620 626c206774521604406cba</u>	+ 1 3 ETH	✓
12	2024-04-20 11:39:00	<u>0x9964b0ff2c2cc865250f 14667dc05452834a38d089 aa83e982ecb573ad2618d3</u>	+ 1 3 ETH	✓
13	2024-04-18 21:15:20	<u>0x9a16c002fba99f7f4051 8a5328c816c3afe8390c55 aa4341f8c75cca0d5bcb7d</u>	+ 1 50,000 USDT	✓
14	2024-04-18 21:09:25	<u>0x81a4354bd28133d2f82b b45438a6b033d45ad12ee8 5af160e1b1e449d56c7fce</u>	+ 1 3 ETH	✓
15	2024-04-16 20:53:40	<u>0xeccd402e492d4e9512cf c62a308e3c835ff10e2523 7003f2ee1ddcddf148cbde</u>	+ 1 50,000 USDT	✓
16	2024-04-16 20:51:30	<u>0x80122823740c3c893201 01232d05ba9f8796af738e f0a531110bce71e9e7c71d</u>	+ 1 5 ETH	✓
17	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf3293 6e6bc9e1f16eea607b2eda 6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓
18	2024-04-14 06:04:45	<u>0x0f95e0e15c3994c73bca 32ab7af98f3434b97829b4 4140f69c8c4e6c3c9d02ed</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 18:15:00	<u>0x91b3983b0404cc0dc70575a74f89ff3b7d6989025401de21e99540fc1326c51f</u>	+ 1 50,000 USDT	✓
20	2024-04-13 17:55:20	<u>0x8c227a8bdb9fe76d792d61cbc1823bdfff640e8121ee8ae05bbbc1c6d1144348</u>	+ 1 50,000 USDT	✓
21	2024-04-10 18:34:00	<u>0xa7e1580f78601be21af57aa70b177fe2cb3ff111f772c7d86fecb6c3bbd853e8</u>	+ 1 50,000 USDT	✓
22	2024-04-10 18:17:50	<u>0xf189b84535b131bf134df2f4f91f8cfd7965350a993f8e6d9141dc5d416a1cb5</u>	+ 1 d	✓
23	2024-04-06 17:17:40	<u>0x21145ae24fff41d954cba48ba19b27e515d6acbbd6f6d01b9cf28b8860c3d2c0</u>	+ 1 50,000 USDT	✓
24	2024-04-06 16:11:25	<u>0x3bc4a2f6ad514d2aef61da5a03d616c67e2d7d20cf40c08c1ef3928a24910f94</u>	+ 1 d	✓
25	2024-03-04 22:07:25	<u>0xaadbea52e870e691c36e4c56a6efd3766d87f400b061e5b6279745a4c5c99de6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:01:00	<u>0xc20845ced6db8d5c094f9bc1d2864545e304814521bfdb8b007cc66863e0a067</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 19:05:50	<u>0xc30d4f3a8f47c9c5692c7f23b16e9918e6053ba0d1963d220381702a5f10f2bf</u>	+ 1 aim!	✓
3	2024-04-26 04:30:50	<u>0xe5b8c569f5ecd13493e0f7c7de4873fb0ab78b511cc3d022835a152207b2e796</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-21 10:18:35	<u>0x11d4d80b72aa9df36fef7c617e39f19daa15efbe5434950d77fe30f2555eed9</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 09:23:45	<u>0x116b465bdd1f0da72d5d1e9f3f07aad45fa1b5a3d4f379760651373a1d88e14f</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 04:43:40	<u>0x790cf0df927a55570a384e5264f3e5e7ffe95e799efb21a6c647d9ea9b0a3e9e</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 21:14:55	<u>0x9662b3fb4e08f83c30cd31a86cab5ed929e44ba82046a35e3e9747625547bf41</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 20:03:20	<u>0xf93e6f03c5aa39dc3d711f3516dd549403e4706b6031a739ba4e93ac20ac4401</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 11:52:05	<u>0x41b371fb61cbfcb2234d5255e3da29aa8a7d4cf57f179ca31d6134a5749dfff6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-15 00:14:00	<u>0x968ad91b8296c5038d85da917eefa2e1f6991b5210dc463056398ef0f3d35a71</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 21:35:55	<u>0x4befbc18b36e980c00cc931f01c5792101cdd99de0aa074e512f6005d50e80aa</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 17:52:15	<u>0x5431c9bd9b058b4e8433394f20284eef6be9a8e0dc53a2e5a76f058aaa274709</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 15:55:25	<u>0x33d319ebd40b557e7f3ccaa256c98e7a91aeaece5e509b78afeba5193b01a876</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 13:00:10	<u>0xca688e15d5622586254a531845a1d82b8443a2e713740b20a713886581dd6db4</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 08:44:25	<u>0xeccd6eb482a31324293a8aa60593045cfe5fde3e15dcc4c9c13bb1b2c8061c2a</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 06:06:55	<u>0xe9891077879c03f3c7016f00ed35d89b5dd827c5255356d19ad774983b848bd5</u>	+ 1 NFT	✓
17	2024-04-14 05:05:45	<u>0xb4de06c3c0df6b5f1051031a4e4ad76a20bf95b7f4b864df4961f50fe947d813</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 03:19:05	<u>0xacfc7fb7fa9814930c9a3127f1eaf096d260037085064538331bad8dc7866510</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 02:06:10	<u>0xa47020f3e1a95054c4a109189266b2c70fde6ff4a101995d6be635ec16271d6b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 00:07:00	<u>0x3edd9b50de54e537278f</u> <u>c7ec9285ee4b90dc737fe2</u> <u>71e7a33a114eeb1dcdbee6</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 21:15:05	<u>0x889bd61c7c25e37434bc</u> <u>862aa5ee1dac30aaa81652</u> <u>7aa9049ef6b701ef4ba4b2</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 19:35:40	<u>0x304046cdb4851dd63090</u> <u>7703d5f2086f316f6df1bd</u> <u>d08e49d9828f4543bc8d28</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 18:55:55	<u>0x52b088aefdd46c41530d</u> <u>7f961276ad53dd55f41e75</u> <u>f6595a5408a12a9e68b30f</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 18:33:10	<u>0x3da07bfe2a9e24121bef</u> <u>31e4a8e5c9354752248979</u> <u>9e972f4acf275ecbf7d6cc</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-11 10:30:15	<u>0xa719dafd27d743f23833</u> <u>92cc7e27ca2b15cbcaf4a3</u> <u>7108e7f9c8099c5768920d</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 00:12:15	<u>0x6f4106e2cbc7d245dcce</u> <u>b439cdc74bb0e6c2ab17b0</u> <u>5fd43482bf82dbdf0f70e3</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 20:59:20	<u>0x2d6b2b7df05f79d853</u> <u>9d212874a1438b3a4b5873</u> <u>04d834aef655c4ef4a28a2</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-07 10:02:00	<u>0x1b87d4d355067782e3b7</u> <u>07c12470db072fd54d810d</u> <u>b8dfce756f94e161dc09b7</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-07 06:59:55	<u>0x5b26f9d6b9d103429c453c353929c6d258304c09618c205b796ef087b0f5561b</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 04:25:20	<u>0x4624e8f206ef08b50571ebb3c85bf37bfd077389747cd407e813b0e234c354a</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 02:02:50	<u>0x1317e69e021f685f07c758c74c8ac65f8eebdc7a2d25409c414dc6109adf664a</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 23:39:30	<u>0x6402fa595d18adb56fadbd89fdc30ffac624c38bbbe0982b9d1c6ef0c279e790</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 21:39:15	<u>0x9b2cb34b1dff6e4746e146e55215760527ac27cc7853b3ce3d1a9c3a141109e4</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 19:32:35	<u>0xeb95a792fc2a162df25d4d61cb2649a92c55c60031b817fc10ca666349124a17</u>	+ 1 \$82,499 Random Winner	✓
35	2024-03-08 11:12:05	<u>0x6e26452c7e7be6d0781e44ca9b789cf54bf95aa6dc0d666da45d75e7bb60082e</u>	+ 1 mint Airdrop	✓
36	2024-03-04 19:31:30	<u>0xb47013e522d33e65f18aa39ccd1b1ccfe8b763134b1d320dedcbd94fe279068d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
37	2024-03-04 19:31:25	<u>0x08c601d53b0090e7a16b2895e70e5e27d8e1968c7c3f4fa7b1d865b0a64db943</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-02 12:57:50	<u>0x0c6e05dec508aa39952d63ad5c29a6c725497dc0471d132b6359baff315f1d86</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 10:36:25	<u>0x6c10d85075ffb13068709b9f2cb3dfc4195aa4e7de3eb9c0b3af67d0e89f4a4f</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 06:55:10	<u>0xb4e34051336bf64e44b0ac8a814927216d9b4ca4fd35fababf55b679bf922368</u>	+ 1 Reward at pepebonus.win	✓
41	2024-02-20 15:54:25	<u>0xb1031624b1f465e962a6cd7659d6bf7346efd9b551bc0f063aa62ae5f1d4450f</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-19 00:25:20	<u>0x9d314449f7d3ee97caab37e75fc17a506af463013781036d41d3957ab9e8e7fb</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-05 09:15:55	<u>0xb3e417c24a239157d0b03b14d6657906ff8de72e66b3eef722e4b1613df23082</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-01-26 21:09:00	<u>0x305897d6d101ca6a5bcd4d81e578605b8ebee22f3689990f9bad82fe5dab04bb</u>	+ 1 C	✓
45	2024-01-04 20:39:05	<u>0x69b76a499b9953bc0e6b41803c03e994b448a9777dc77fca2b09841fe88ef2d7</u>	+ 1 Airdrop	✓
46	2024-01-04 20:13:55	<u>0xa0241b564bd9db7868a177a5b553f38a1a2a5ee55b508b607d99466eaffa212f</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-02 20:31:40	<u>0x39cff68454402cae0301</u> <u>0c2e53b4255bca1422db75</u> <u>0d54e8d852dc93312302bb</u>	+ 1 Voucher	✓
48	2023-12-31 23:08:55	<u>0x9043db70a55beb306a0d</u> <u>93dbdbaa45cf766797d6f7</u> <u>ab5593322baf1e04221ffd</u>	+ 1 Voucher	✓
49	2023-12-30 23:00:45	<u>0x091ac440250b7409cd72</u> <u>9a36bcc8a5a8f09d97f788</u> <u>7142b8fa0d4fecfc05879c</u>	+ 1 Voucher	✓
50	2023-11-14 04:06:50	<u>0x5814c43728a591b670e3</u> <u>54bb6c5924079103e40097</u> <u>1b640239869d257c4d4f40</u>	+ 1 Voucher	✓
51	2023-11-03 04:33:20	<u>0x3cde1a708a7c87cc7ca5</u> <u>cda26ad5aac01298247452</u> <u>a668c40ed1449c3a569f6f</u>	+ 1 org	✓
52	2023-10-30 20:01:55	<u>0x755254fc58cfc248963f</u> <u>4cbcf5d6ce16cb56c0ddf3</u> <u>68bc1cb5fb9826dbb56aa2</u>	+ 1 org	✓
53	2023-10-30 09:19:50	<u>0x7ad049c014e1070a6509</u> <u>da3ce13efe2be7a6510160</u> <u>54ecb962c67e83a8da1c3b</u>	+ 1 org	✓
54	2023-10-29 15:32:25	<u>0x8930997de8365f959d9b</u> <u>a4306cc66f213107f50f7c</u> <u>93b3ebdfd0649b4101ddbd</u>	+ 1 org	✓

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