

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x23071802e394c9f80f8e2f2b4a925fd6eb1a62d9

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Congratulations! •

0.000000000000000000 ONUS-ETH.NET ]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIBA INU

0.100000000000000006 REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

p.top

0 p.top

yz

0 3 ETH

Airdrop at

0 50,000 USDT

usdreward.top

Airdrop at

0 50,000 USDT

50000usdt.cc

top

0 top

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
CyberLama NFT	N/A claim!
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A 5btc.com
2,000 USDT Reward	N/A ard.xyz
∅	N/A NFT
2,000 USDT Reward	N/A s.org
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:00:35	<u>0x536b816451f2f0d1526c</u> <u>b6fa6ccd662108839c8120</u> <u>539857b2cbd75593be6c29</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-07-06 21:00:45	<u>0x58ea0802ab770f7d5b6f</u> <u>c3c4b9fbbe9979012fcf1b</u> <u>22eda3074da897e65dbf62</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-06 21:00:10	<u>0x4e151023d0c054b5ccd1</u> <u>43c08f50a68dafd5bcdff4</u> <u>91047682288571eb6fc15e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 03:00:40	<u>0xbf75fd656c24e599c8291c7d9ed6828f471be8266a58306c8bddd871b5575d8</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:47:30	<u>0x4727c7503197829e8eb0cd55634ee80dff9a5b9db53ae4500ae664c3f5e53735</u>	+ 1 top	✓
2	2024-05-22 02:00:50	<u>0x9722be272b3c841a78a1dceefea9054b0bf25c7353feb3bb383e9a41933e540a</u>	+ 1 p.top	✓
3	2024-04-20 08:20:35	<u>0x08c83dd0b559acdb4a4c3354d615c49b6b3909eb5fafa21319531970c5e56f43</u>	+ 1 3 ETH	✓
4	2024-04-14 16:20:45	<u>0xc7715c634412d1f33e114b5471582e79720b46f166387cfcf9a4fc54d37798df</u>	+ 1 50,000 USDT	✓
5	2024-04-14 04:20:45	<u>0x802dd477d240d881cc751981e8609026315b2a88841ce9c05952ccb0fdfdb37c</u>	+ 1 50,000 USDT	✓
6	2024-03-31 04:20:35	<u>0x84d52af0b9296a7140f836e929dcc1dccc4b2e5059aee2f313425b11c106df0c</u>	+ 1 50,000 USDT	✓
7	2024-03-23 05:00:30	<u>0x3a4cb97b2ab7962fad899740753eafa31fa3c8c7757dbaed18cd40fdfa808eda</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:07:20	<u>0x0996baef27a448a81a1b1a185188034aba801680207d47041e8a5bc2e6558a32</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 03:04:45	<u>0x4143e943dd2710946b57d043616a82bfb383c9c02fdfdb96320734f48b54ecb5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 03:02:55	<u>0x8d9d8913ab00085bb46e0062b067e1b6d8a425e1e6642a205dd2ee69666230c6</u>	+ 1 TOKEN	✓
4	2024-05-22 03:00:25	<u>0x977f8a73a0f792aaf5e1d82dd9d0fc7ad9a5e12e7146652cb272301a9d891e25</u>	+ 1 ether.com	✓
5	2024-05-19 08:29:40	<u>0x35dcc9f8a3b5fa27e2b6cc9db6378113d0475a1b39d189d94b6d8648ed6176ca</u>	+ 1 usdair.org	✓
6	2024-05-15 05:40:00	<u>0x4ea8c8b8e9a4770b8563b56a776b745ecd3e2a2f62c429ac088d7ba25872b174</u>	+ 1 usdair.org	✓
7	2024-05-04 03:17:30	<u>0x0908dc7538a2abba4c71c224716e668270b860a7216da80aea2663e4ae718b9d</u>	+ 1 5btc.com	✓
8	2024-04-25 17:59:15	<u>0xa57fececebed3a9657983a9430781f1e16e3d401efb7fd2a379bc49434ba36c3</u>	+ 1 Reward at shibone.top	✓
9	2024-04-17 17:35:05	<u>0xbe98b046419d048e5c97c0b2b09cb6a9390648d779ef0bd01befd57fcadb19e6</u>	+ 1 5btc.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-15 04:05:20	<u>0x7b58831828518bae84f9659ebf7deb23af1c4b5567580fef01c2ef3221ba8fc6</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 23:28:05	<u>0xb5b319a18d721b7daa5424dc962c3f66bdb74c544dbc264e648b5430190248a7</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 20:47:25	<u>0x4a7956d685b086cacd9e6288e8df417de8277ec7748c755953edd78d2a009f1b</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 16:02:40	<u>0x18017dfbaa27483aede3b34edd211f281c1acf1c307a9d455961ae2dbf74216f</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 13:07:55	<u>0x95bb8b3f6a1af4878a79ce7492654df030f5c149c6405740c6322b084d169239</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 10:42:35	<u>0xe4e17bfc65c49f7332a358aae270fd6d6769ca2d3ed336e3b5953a5a5bafac3</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 07:39:30	<u>0x9e5ad9c0fe9756f4e1b121059d553238dde7dfa79579932a8608700b905eba5e</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 06:44:00	<u>0x13d2e7ae54963f360af712ef32e8b02d3bbe80de92f0232454fd64ee2c0472a9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-14 05:57:20	<u>0xd7cf8a2a7b7934dbb39a600c85873a870bdbe2c6eddf6bbfc2fdaaec8daaec6</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8 b8e3cd8f4059dac333bd06 b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
20	2024-04-05 03:00:35	<u>0x040667d812a6dbf66105 55763173203615e7fe0a7c f772f73fbad3aa76df92a1</u>	+ 1 usdwin.co	✓
21	2024-04-01 15:38:25	<u>0xeca345e3a0b41b883e3f 113177d487a0adee5b1ba2 170ba9c33aa17ac6d9577f</u>	+ 1 usdwin.co	✓
22	2024-03-31 23:01:10	<u>0x85bb8585576bbfd53745 01df54b9bdab1582c9e44f da30b8a512f528b54def2c</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-26 21:54:50	<u>0x1c2f6ad92e44ab6516ae 4704a8c52a2df4a2e8b022 1e4cc423e5963c86dcfb45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-25 13:23:55	<u>0x2ddc3b73c37763afc70 7cb305d10400b569479af3 2cb836d7e6a80da6ea2663</u>	+ 1 ETH	✓
25	2024-03-23 11:17:10	<u>0xcd2e9218ae318c850732 499dbd53ffcdd4fd47a9e4 491cb31761cc9f887c344f</u>	+ 1 reward at bonewin.com	✓
26	2024-03-22 17:27:50	<u>0x4fadd5391085532c9ce7 130063b36bf821e1fadeed a9de7569d63bebaee99c34</u>	+ 1 TOKEN	✓
27	2024-03-21 12:12:10	<u>0x2331035faf219b67eda4 0fd67303bc67014f35873f a999c427ca41f4d9524be0</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 07:45:30	<u>0xe94e209523b144bfb876</u> <u>03e1775dbef39d8e0b2cde</u> <u>05d8e62aaef3677b4e515d</u>	+ 1 claim!	✓
29	2024-02-17 10:15:45	<u>0x4332b50066896f252e5f</u> <u>dc4109e0b78fdca7aad7b5</u> <u>e140b3a0396649aa7b7838</u>	+ 1 NFT	✓
30	2024-02-15 20:13:55	<u>0xf5044fc6dd4079ee291a</u> <u>e30a7bde8f5917f5bc5986</u> <u>af62b7fd0c0021051ca22c</u>	+ 1 NFT	✓
31	2024-02-12 18:00:05	<u>0xef31e823b23372a9e3a8</u> <u>99f6ad19112a302be9572a</u> <u>8e3356bc744fa606b04279</u>	+ 1 NFT	✓
32	2024-02-12 10:24:35	<u>0x0a6e6152bb8352ff0af8</u> <u>a43780855fcc2de62dd0ed</u> <u>b700505a20b6e7da22d507</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-07 16:49:40	<u>0xd4274893dc3636c26a1d</u> <u>2d8678a0a35a3a2476f7f3</u> <u>10710d82944c00f5907698</u>	+ 1 NFT	✓
34	2024-02-04 07:36:15	<u>0xcaca54aada8dec348a44</u> <u>648b146c0737fc9902c723</u> <u>36abd04634ba212a6b56a2</u>	+ 1 int Airdrop	✓
35	2024-02-02 21:58:00	<u>0xb852cb24bc5ff53bde6e</u> <u>27fd382ce965424001213c</u> <u>9d7744ca2c62ac017a0339</u>	+ 1 C	✓
36	2024-01-17 03:52:35	<u>0xce9dce097cc47a21ee28</u> <u>90532863e018921049711b</u> <u>8a93088b8c993dad2405be</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 18:32:20	<u>0x2a94d0c72da169dfe84f6df67d61e2815a06ac01901a7ce8363d771a6a5d5a5a</u>	+ 1 	✓
38	2024-01-15 18:02:50	<u>0xf9d8656b02826a2b95585d783e743243f3d296f3ea72f81cc7f3b0887380f022</u>	+ 1 ard.xyz	✓
39	2024-01-15 15:26:40	<u>0x87773800422d37e8f6b84c5bad1b2c2c42cbf7f71c4dc1bb0c5ead9ef871cd3c</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-15 15:25:30	<u>0x7168d6b467c6c54fc77dd009f0f2381cff3438f2c910eb2a85afac15f6c1c9ff</u>	+ 1 Airdrop	✓
41	2024-01-13 11:13:00	<u>0x2220d3d707b74a38a2ba90943ee9529c44bc70b65c3ba5739dc3035bfcc9e413</u>	+ 1 Airdrop	✓
42	2023-12-23 23:54:30	<u>0xee80a1bb36a6da6919a74d82865261a527a146f8a82ff23a0e607e4b9b841b59</u>	+ 1 ' 	✓
43	2023-12-23 12:07:20	<u>0xde09c7ad8e169cbbc4503a9d50b0fba588a8f2b52c5ce9f2624abc367e309a01</u>	+ 1 ' 	✓
44	2023-11-30 16:11:05	<u>0x7006c6b2e113c07438a381baeea8fa28b01891ae187d466c8c8b0f21af5c84d2</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
45	2023-11-30 16:11:05	<u>0x853dd8edc870e89e48e840cdd8ebc7ef4918b2cba5ab53528943c2f9a0233a38</u>	+ 1 s.org	✓



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