

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x334e4bc8c52741d1a78be8e0fd6f2253c574698a

Token	Balance
xDAI	0.000000000000000000 xDAI 
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
op	0 op
.xyz	0 .xyz

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 05:45:25	<u>0xcfd15faa62af351ebab ed1472fcef1d29e5ead695 a02097ba9709853e37a433</u>	+ 1 p	✓
2	2024-05-26 05:47:45	<u>0x82108096b0a34ab3cd57 8841da7736f4a0cdbc8e7b bcb466edd8c6dbb789b523</u>	+ 1 op	✓
3	2024-05-25 10:50:45	<u>0x00e42a57b492d2ced755 1df391b0c2e150f7384752 b589f316777a563c9119b7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 19:31:30	<u>0x936b7c4d1485d1ad8528</u> <u>0d37e57ba5d9da7f549c24</u> <u>688ccedfea768920dfb05d</u>	+ 1 p	✓
5	2024-05-21 11:24:30	<u>0x616876cd4ca17016a418</u> <u>fe9b52453cd77cefb78a4f</u> <u>3937e50037b17f6a675cbc</u>	+ 1 p.top	✓
6	2024-05-20 15:31:20	<u>0x1d0694c28b3ab90be8b0</u> <u>0c7cb9a0818ddb066ccb6d</u> <u>75c3fcd3f83d47020fab10</u>	+ 1 t.top	✓
7	2024-05-19 20:44:15	<u>0xafbf0080838857e1f3cc</u> <u>3a75573b4ed96f96209970</u> <u>272b1b1d0658006bb93302</u>	+ 1 op	✓
8	2024-05-18 05:35:55	<u>0xc2b3a92cd78cc349f7f4</u> <u>a563f5f4b685bd5b0aff8f</u> <u>3e2981dee142352a1c78de</u>	+ 1 .top	✓
9	2024-05-16 14:21:45	<u>0xf04db494e08d32afabe1</u> <u>914548200ce8c88cf1e2f5</u> <u>0a82f94e8fc37914105af5</u>	+ 1 yz	✓
10	2024-05-15 11:30:05	<u>0x0433fef224997fef1c90</u> <u>0fc80601aa2fc0b66ccbac</u> <u>c792dbf5f17125d1ed6bb1</u>	+ 1 yz	✓
11	2024-05-14 05:52:40	<u>0x60dcbadb8662f620034c</u> <u>35c2573f683e96bd8f6dca</u> <u>04a26b5cbb4e05e9aebe85</u>	+ 1 t.xyz	✓
12	2024-05-13 12:00:35	<u>0xbe6bf2a4d2a295d98907</u> <u>e3ba61a872ae9367380694</u> <u>22a8831a59f2b062e4f77b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 09:47:35	<u>0xe2eab43dea08b0e774fb9697af1b9f2a5f75c4c7d8f174ff4129221bff821e3f</u>	+ 1 50,000 USDT	✓
14	2024-04-19 05:53:35	<u>0x6e0fa30052fa816cf4980fcbfdf922507696127c9fa9cdcef8f91ff814b321a9</u>	+ 1 3 ETH	✓
15	2024-04-18 10:28:15	<u>0x2b101c25ca25e65c06fe3450e16d5b43f5588c0d191b95af9438ea1818e8f36e</u>	+ 1 50,000 USDT	✓
16	2024-04-10 19:04:45	<u>0xca4f82348dbcd57e4629ecaafa6fa102504c7a923101abaf825f1ead11aaf7ec</u>	+ 1 d	✓
17	2024-04-09 16:38:55	<u>0xce9f7d648194fc89d311f00806c6219e6728e0c1188fc5652cd42b80ced6cf5f</u>	+ 1 d	✓
18	2024-04-08 14:05:40	<u>0x6ab5dd7da3686333423bf3040396d954108c9a20be365936ec81e8857ed00fdc</u>	+ 1 50,000 USDT	✓
19	2024-04-06 18:25:55	<u>0xdc693473df2bb41f0dbb7d9d112fa7c0bcce387d0c2131e03c5cbd4dbb0c37c1</u>	+ 1 d	✓
20	2024-03-24 11:36:10	<u>0x126007cbf05a4d0e895fb96e1ccc652b5f0bdcdf86da2a6cad4a029b987544d0</u>	+ 1 d	✓
21	2024-03-23 17:35:20	<u>0x9b22f76ae4a776857f3edf09a8283a5fa2022d33adf9043a5be7f628ba470f29</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-23 16:46:35	<u>0x3f01ed87cadad092884989419a20bcb1604b9695ab96775f1a90928669c1c0cc</u>	+ 1 d	✓
23	2024-03-20 20:02:15	<u>0x1ccf0009dce503d36a0dd1327153aa14d4263eac7dd1df9d475ce322ec7bdd34</u>	+ 1 d	✓
24	2024-03-19 12:09:25	<u>0x0183271c008d162948ec4089e9c540e6259cd230b7a3ad64b0ebb16b788272f2</u>	+ 1 d	✓
25	2024-03-15 16:31:10	<u>0x3d00fb2e68c62dd5c27a06c087644d0516c47c95ca17a24ddcc74020e9a47064</u>	+ 1 d	✓
26	2024-03-14 03:20:15	<u>0xa215f24ded04c0f264477a1263e240a9ea51728823aa2b103f7a62060d12665d</u>	+ 1 d	✓
27	2024-03-13 22:18:00	<u>0x265d65ab836113f13cc62cc189c81ec2ef620a03fcb3fcacbe96cbf47cf20a98</u>	+ 1 d	✓
28	2024-03-13 22:18:00	<u>0xce757780f8390472070b1d08206334f9d64bd07834c5dbba04325a77472cc419</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:53:30	<u>0xdb03665235f4611e31d53accf973763808332f371b48adef137283986d204ae</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 11:24:00	<u>0x4f33504d3eefcb20dd168c6932b88a3739fabc72d2c19e5e1080b116a58277f8</u>	+ 1 ether.com	✓
3	2024-05-19 20:48:50	<u>0xa4f4e0880c5903a4c184d169803a6c16567c83688b2f61becc8f4b73ec2c92ab</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 05:36:35	<u>0x34da6085c61dfffb17dacaea3e2b6d274bfc32232f6d27cb64295c8fd5cfdc43f</u>	+ 1 aim!	✓
5	2024-05-17 13:16:25	<u>0x00b6f295ed82da8b5f0f4dd2aea86850698df049452d7a29ad27ff2189d6b995</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-14 05:58:30	<u>0x94af3cbf5739b9e1a846d84f2e5bfa644ffa86d0eeb836d9b12a7b7c481d3769</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 12:59:05	<u>0x2eff6dfe8d6a7c04cb0407c6c101a2b0bae2a23e5526bd2d8a4ea1f76182b9de</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-13 12:58:25	<u>0xa38857353894137f28b00fa24c578124efae8ed50f82785e84ae82a0fda97c39</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-13 09:10:40	<u>0xd11285ee26befd22058046e6fdfe409ec6d2364eee97271889ff5fd27d353275</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-18 09:55:45	<u>0x69cc6d571fd33d6ebc75d406261cbdd183219edfc845366e6b806f458085e1d6</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 12:15:30	<u>0xfb1a05d4b83cc94e32fd</u> <u>aa5c58a1a98ac896dc5f53</u> <u>a42518ce99142db7dde5dc</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-11 11:49:15	<u>0x9dc9f59065eb0722dce5</u> <u>1edada49c3cfe39f11ff6b</u> <u>94f354ee8e222e103b95ce</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 08:36:15	<u>0xfebae1741b54597f82e4</u> <u>86b3a2be048d2a9e6d00b3</u> <u>eed0f09a9f5b1d43b26cd</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 22:14:50	<u>0x706870544be10f7410ce</u> <u>b1ab330814ce4d93fa4bae</u> <u>421d976a8851c601177bdd</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-09 08:28:55	<u>0x9b706adf0b9fb07d15af</u> <u>614bf5bad3a665105f332b</u> <u>74587da33911fe99b09566</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 05:48:35	<u>0xb47b4503f041b2393b6c</u> <u>1f4f4cb4db40e0f2bbb460</u> <u>81d7dd51004a2e25513b67</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 01:26:00	<u>0xa364e56fa1265a605529</u> <u>07e3c7c9b341df8f1f7877</u> <u>73d1e971316948feed0507</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 23:49:10	<u>0x7d32bba939fcb81a0bc3</u> <u>9c965caa5c60b33ed1f028</u> <u>5693ba80918093f0e82d55</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 20:45:50	<u>0x2faa0b82583013d4dbea</u> <u>3569afd295a0cd10617398</u> <u>738db7de13443da32feb1c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-08 19:26:00	<u>0x9491af6dd745badea5e7a77338e019eeb3f4d90bee338b3ba005cbbf011610d6</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 18:28:20	<u>0x69881be5bd4e80250709443acca62b0f403f93918bb9a9f65b7f442ac0bc862a</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 17:37:20	<u>0xf05ccb5d1b50c6140224bcc50b20c86c252bcbec9a57390e948df7d088d28484</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 16:59:45	<u>0x165083415e66e9d87ada0baf22d2cacf27880d13e2254352524410d313ac4d2</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 16:29:50	<u>0x6189c2d7006074221f375b254ee7af427f17bcdb677617dd9dd67dc846b5a251</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 15:52:05	<u>0x56066fb88493bbe5992e408830d3b2bfb593ce283766521f3d2ba234dbd34e68</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 15:14:40	<u>0x40529083a43907c9cc957a62b87000b41d42a8d133ab3eebb02997f39a2852cc</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 14:45:45	<u>0xae2105458259a087c10713d42407240792c6f5293eaaab153bb73874eff0c3bca</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 14:27:40	<u>0x4b7c1611d9552a9902381300650ea74c5916e4e1a88fb5fb22c86916bdabfc6b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-08 11:39:55	<u>0xaad4977139149c659803</u> <u>242ce63af1bea66b64f523</u> <u>e3c4b04fc5788ff8e01a44</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 08:27:15	<u>0x9ad1bf2d99f2adc94ee3</u> <u>9f6eb2d4084743375bae4c</u> <u>b7fd3e65dfca0c2a8e7228</u>	+ 1 \$82,499 Random Winner	✓
31	2024-03-24 11:41:55	<u>0x85636a8097411ca80ad8</u> <u>1b75c38cdb7c11460ad2cb</u> <u>445b54188bea8f518eab07</u>	+ 1 reward at BONEWIN.com	✓
32	2023-10-30 13:14:15	<u>0x9ebb4aed14d35561a4f8</u> <u>885090d28a8aebbb9cadd</u> <u>f11591fcd4f97627e89240</u>	+ 1 .net	✓
33	2023-10-26 18:00:40	<u>0x2bf5442658fba6f3b809</u> <u>2de1629e033de2358e6dad</u> <u>2b70ac3a23112d882781c4</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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