

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 23:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x33b631112449e28a39b60f622644d4de192f3213

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
! SHIBA INU	0.100000000000000006 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! BONE	100,000.000000000000000000 REWARDS
top	0 top
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:42:20	<u>0x0374a19516a62c8bdbd5</u> <u>44fa9da6a0e13a93cabb1d</u> <u>ea958e1c40a778ef655d26</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 23:23:15	<u>0x0518c17274d6ddd4758d7b786ada269b1b33a7611485ebb9bcfe94e4b54b8026</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-05 11:07:35	<u>0x19ca48faaea349dadb0d7ba64ec3c1b10272ed888daa8b7741fd7706f1aa7eba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-24 00:35:00	<u>0x167721cbb0ee7c16900be47647c07a0e45b75f20fa253f26dc0de1abd8156f4d</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-04-25 09:10:10	<u>0xf2171bf7524ab5138fd9c259a440b1f4be7199b07151a9730e61c2444a64da0e</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:14:55	<u>0xc5dcdb3385c7e3664be62e22ee853de2f50f9eae64056952e9792a208376fc3b</u>	+ 1 op	✓
2	2024-06-12 13:11:55	<u>0xa5744d76a1f105a4abeb4826a125c176e78215d44f142d02da27895361e6c52e</u>	+ 1 op	✓
3	2024-06-11 23:23:00	<u>0x1591f27d031c8845f0c35277ffd15a6ec47500130e563269ccf4d65d64a8b089</u>	+ 1 op	✓
4	2024-06-11 19:06:15	<u>0x7cc2ee2d914e70bf8372a484e27ef73d20f6fa7148aa659e87d2f1d2a5bca89d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 14:25:30	<u>0x380c3c5828fef3aa291b</u> <u>31ca833bcc83fbea45ee36</u> <u>5d680e5f9202cc6814c71f</u>	+ 1 op	✓
6	2024-06-10 22:04:50	<u>0xe064ca7ec2428083fbf0</u> <u>a0f7aa69d2674cf0558ab3</u> <u>1753138b4f52b05d49d078</u>	+ 1 top	✓
7	2024-06-10 13:50:35	<u>0x5bc00ce2835d0d5491b7</u> <u>06810fd0867843e0be54c6</u> <u>9c56cbbc74a62842b7d02c</u>	+ 1 top	✓
8	2024-06-09 18:00:00	<u>0x81f5959aa1507cff3682</u> <u>998ebaaa04c0053a77b701</u> <u>56988840d13738c2f556bf</u>	+ 1 op	✓
9	2024-06-07 17:35:00	<u>0x66ffa8487cd404b8f422</u> <u>ee1b58d42feaaee4f37f8a3</u> <u>7b0f41e8f757876701c61b</u>	+ 1 op	✓
10	2024-06-06 14:20:45	<u>0x28c5dfba7d70dae1d43c</u> <u>d880ee1bb416b5fb7115cc</u> <u>c69dd6cea8c241cc7b8edd</u>	+ 1 p	✓
11	2024-06-05 20:28:30	<u>0x79ad8fb3b70d835ed39d</u> <u>5d94711071262e7c373c22</u> <u>214360719696444d1dd0d4</u>	+ 1 p	✓
12	2024-06-05 15:53:25	<u>0x478496731c65d770d61b</u> <u>15939be4c6f4c9a595b776</u> <u>094560df21bb3fb202cd15</u>	+ 1 p	✓
13	2024-06-04 10:31:25	<u>0x5e8cc70d303d688bc89c</u> <u>14ab77b85a7bb7a6991d7d</u> <u>e6fa9790922fb322f8944b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 20:46:45	<u>0xed28702c16ddf3e0c4e7 deee1a43170c4ee2f08788 6d72f87553c69d48ffcad1</u>	+ 1 op	✓
15	2024-05-29 08:06:25	<u>0xe12a4eb8962c62ea315e f7bc3d96e0fe7e57f55570 b09baf23b38a760dc5ae91</u>	+ 1 p	✓
16	2024-05-25 20:18:00	<u>0xbc90fc623bc5d3d73003 8d8d15af9a34714d268a56 e64dbbe9691827cc394a92</u>	+ 1 op	✓
17	2024-05-24 00:34:50	<u>0xf016be0c1af3b25619d7 3987ce849bef68ce0ea0b4 b7b25d3fc64e229fbe1190</u>	+ 1 op	✓
18	2024-05-22 21:45:05	<u>0xea5d1d488434cfbcc609 d566a332ca65ee594ee6e4 d7f162d3de584e4f34aaf1</u>	+ 1 p	✓
19	2024-05-12 02:35:05	<u>0x3019af110297d1621f80 0238db5b441c1315dccac0 2d84adb8ca4c706c215c2a</u>	+ 1 .xyz	✓
20	2024-05-08 22:21:50	<u>0x9a7dbea36026d7976f3d 642027915e4149386b0359 83c16830801d454cd77310</u>	+ 1 yz	✓
21	2024-05-07 07:24:00	<u>0x388e3b9f99a4ed959a67 6aac4f9ee3cc60722c3edc 0564a47eb6b3125d146f7a</u>	+ 1 10 ETH	✓
22	2024-05-06 21:13:50	<u>0xd21ceafebafbf1ed03bf adbc38a8b8760a10ec65b9 f6de253619188fa65e74ea</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-06 07:18:45	<u>0xd3aa56064389d8d57fc7847bcc43a859ef50e76c445d93ad05bf76097c07aaec</u>	+ 1 10 ETH	✓
24	2024-05-05 15:47:25	<u>0xd37eefeb8d82f88c95c4c8ca326fd823f395e22902facb940051a44240b2845e</u>	+ 1 10 ETH	✓
25	2024-05-04 18:56:40	<u>0x80c62501107099e4f1afb5f643bf4653cd8652c5454d335a8c084e4e4521e78</u>	+ 1 10 ETH	✓
26	2024-05-04 01:30:45	<u>0x37a4316cea25984fc042594cb2518788204727aeae564ae96d97a9abae0b2946</u>	+ 1 10 ETH	✓
27	2024-05-03 13:59:10	<u>0x4e7236b52229fb3d00c5f089012268d3d3539cda944e36cc0bf90e09404f1ee4</u>	+ 1 10 ETH	✓
28	2024-04-30 10:42:30	<u>0xc9ddecf7765b7832c26c622970a97d7b28cab07e58afb14964d26386063e8de1</u>	+ 1 10 ETH	✓
29	2024-04-29 19:57:05	<u>0xdfa9a379677b694d8e69e948db2140c2e6f3f43593ea71d67b9a262cc2c0eef7</u>	+ 1 10 ETH	✓
30	2024-04-26 23:18:10	<u>0x697f745a181b25fb9f8a8ca7b131f8cf1dc3512b9afc4c4d7c2df5e7df770da8</u>	+ 1 10 ETH	✓
31	2024-04-26 15:49:50	<u>0x4e27414b0f5a0dc923b7fa626a0ea8b123e5743039354e70b6575afc5f3114f0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-25 23:44:20	<u>0xed4a7ef5b77c8a782154</u> <u>ec505b330ada4458a60614</u> <u>5449933dd59b01f6ed6e98</u>	+ 1 10 ETH	✓
33	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b8739</u> <u>97945ce5deb577bf929b21</u> <u>77f5d07ed60614f5509441</u>	+ 1 3 ETH	✓
34	2024-04-23 12:54:20	<u>0x48bc646a8bbcfde93e8b</u> <u>d289e5c98354b4e7d03239</u> <u>0e58976b5b92e8670de2d1</u>	+ 1 50,000 USDT	✓
35	2024-04-21 22:20:15	<u>0x9df89bd382daf6e84022</u> <u>448d023e9a9b70398abadf</u> <u>7821c3c9116eb3040a113f</u>	+ 1 3 ETH	✓
36	2024-04-21 00:44:30	<u>0xf909beb76ac25408b8c6</u> <u>869a2ca0462f97e3488b1a</u> <u>a1f952d3250014beb677fa</u>	+ 1 50,000 USDT	✓
37	2024-04-21 00:42:55	<u>0x9780f24ef7c38e02ac11</u> <u>2fbe59dd331a8f031ec494</u> <u>14674faeacba2f003c656</u>	+ 1 3 ETH	✓
38	2024-04-20 20:41:40	<u>0x45f51652bbcfac3d7d72</u> <u>ee7efbd0e9b1b38d35db7b</u> <u>50dee61de2f3a809ca4ff5</u>	+ 1 3 ETH	✓
39	2024-04-13 23:18:50	<u>0xe7f98e70859ce2e7766e</u> <u>594ddb41b65f293ceeeca0</u> <u>b9e995ef516a8a75f470c3</u>	+ 1 50,000 USDT	✓
40	2024-04-11 20:28:20	<u>0xb008da8b0132404a2d56</u> <u>3d92323e7b14ebc9327bf7</u> <u>ab5a327b150af6ab58b4ff</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-10 20:37:30	<u>0xf75b58073a09d17e456339fc0c1c61c37acab59956617fdd34d711dfb946f320</u>	+ 1 50,000 USDT	✓
42	2024-04-06 21:58:55	<u>0xb2fc13223e2a2de0df9d019babb559d91e576294ae0af68bedde52e88cade581</u>	+ 1 50,000 USDT	✓
43	2024-03-30 16:57:55	<u>0x114a09a24b1eed9e1ea0e4240b510d2641c96675131bdddb40ba2621e40ff634</u>	+ 1 50,000 USDT	✓
44	2024-03-29 19:49:50	<u>0xa5c20061002e231fa0bc760ec3addaac0ea3b4d2629bdb1772dbea37a5f110c0</u>	+ 1 50,000 USDT	✓
45	2024-03-28 15:06:35	<u>0xd33246f431832fe132385d90c68e7002732fbc7e26f89cf85da82c83821e4856</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:33:15	<u>0x0170fee8fbc17edaf63017b27e82469fc6b5fe9515a6a7ead556428b000cf47a</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-05-05 19:33:15	<u>0x6eb2d2ef92070380831c492b9937c3c36e3668b547dee847a4115e9ba6e7bd01</u>	+ 1 Reward at 5eth.win	✓
3	2024-05-05 19:33:15	<u>0x9eb2b96166da850569a294ea912b2f9913e4bb4ee8f9a01e1d76ceabceff73ca</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 19:33:15	<u>0xcfc08715866cb190906c27aea2a5200d8644821018b8d36d072320067709e2161</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 20:36:15	<u>0xf69292172732a0a439c87957636c2d321818f00825ecbd74b3c1f38f4bb7b706</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-29 20:36:15	<u>0xfaa7b62d3524b49486460275e91adac9c25a9d890bd22124444877e58683af3c</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-29 20:36:15	<u>0x71b239df6b0ea1355fe68b8cb37c060ab7d36bcd7b90d3a6f98c3b7d4f06d470</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-29 20:36:15	<u>0xf9a2ab697dfdfb8d74232402522c56c50caf2e7ac88d0df4fb4b4d67a9b4510e</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-24 11:40:25	<u>0x55be23f8f5bc2fb83a8a8f4d9762421d06e1a88f88819b4f6974ccbefdfbaeab</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 08:59:00	<u>0xae40dfa8064796e5d8662e0281d4e09066e420507384b82b5af9e4cf659576f3</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 01:45:40	<u>0x302596bfb395a59d7f93b6f4651d41c69083675b679ccc9a3de90dcf0f76affa</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 22:03:15	<u>0x6553047eab3340da15fc284ad1977776a69bd4381c2e2b6ee6cece1aa042ed0c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 18:38:50	<u>0x9dd32b6f5b46b7e1ef0f5145f25ee9aa3830608028cb13cf9a0f56f3f2187093</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 15:35:00	<u>0x2ba3ef5d544c232b384c1981f2cdea239d3e409dc70f1461f62deb7ee0b6d064</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-21 09:46:45	<u>0x0bf605886a236986d8a07b5bfc34e9b9476df1a61ff34eec2ad3113ec39851fa</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-21 05:48:15	<u>0xa781d1fd5c630f5823f7b29ba840a364b98641a8d66b763f07888510fdc8677a</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 01:16:25	<u>0xc234cb7561b027c0d28b05fe20ca23359b9f3610d822755718e7cc59578df46f</u>	+ 1 TOKEN	✓
18	2024-04-21 01:11:25	<u>0x7957c6e91175ec265cead7849e12a605b394f294d0a3ee8f0a139583d7cb00d7</u>	+ 1 TOKEN	✓
19	2024-04-21 01:09:15	<u>0x711985ce341768081b62e7946bbe24aea1a16f21001b28581f75053fde7a8054</u>	+ 1 TOKEN	✓
20	2024-04-21 01:06:25	<u>0x7d8f3105c551196562648e9785af4f0489de95d62e8f288e3632bbcf0594ce6</u>	+ 1 TOKEN	✓
21	2024-04-21 01:02:40	<u>0x833cf27253363576235fc65bd5fb9d9e2102e1a3f3e36f08a830f8348c1ddc99</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-18 09:09:50	<u>0x07b0244cabafc7f7769f</u> <u>014ef419c1d3e6c3335d27</u> <u>e389aed6256f5554e98f1e</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-18 01:44:10	<u>0x3efa0a3c2c8e53755dd4</u> <u>1a91481fbc2d483a34c2b6</u> <u>4a6acfd46ecb351a2def0d</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 18:12:00	<u>0x3486682ae3e2cae7da8e</u> <u>f48b8b90f27637fe9fda49</u> <u>9d8eddb2299e6d5c352316</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 13:02:00	<u>0x789f17396e782d656ed1</u> <u>45558e92ba0fbef77a74ae</u> <u>c3e659a9089375af43d84c</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 04:27:50	<u>0xf0f1bf2fac095d3a4e43</u> <u>681de65978f5633174a0aa</u> <u>afb03244c5cf29dbbbc7c2</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 23:34:45	<u>0xfb5a08b5d91a51340cb2</u> <u>1a9eb944d84f3f83ed9fce</u> <u>af108678c5bcab89304732</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-12 09:50:10	<u>0x3801ce4f6b87b371c4bf</u> <u>06eee85e134568427f657b</u> <u>518cf8ffe219ce63d6d8bf</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-12 05:58:30	<u>0x36ca76e4a9e6753f6713</u> <u>d8816f890a1b8f5c57fffa</u> <u>418ef66afaeaf9844c2027</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-12 02:12:00	<u>0x9a8f93ec51d9c57aed8c</u> <u>482ac6104c09e8eb1ab422</u> <u>5489693de7fab47bd42d38</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-12 00:40:55	<u>0x25406640b624f00d0b08922a39c1b97847f0b4c1e244911184d6d4b45548b3ac</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 23:52:40	<u>0x58de6a1b1be5d2fc8bc528097b3ebaa5396b18aa6bb0b62349451544622300e1</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-11 22:56:10	<u>0x8d5a5f41a7849fb7006ab1b5d40fdc5f8db720aa7f2b60b0ef0b042780f2b691</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-11 21:35:30	<u>0xeeda147823423c5eea646b9878540ff9a9630bb3bcdd17962ae6ffc72dede092</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-11 11:08:15	<u>0x52b89bdd6dc574af31824a55c6e11f8f40fd170ca8e3a0d0e06334f0029802ef</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-07 09:38:35	<u>0x5da90a7a3c8abbb499e9b4de9c1e7391966da68080f117fe7bf6902faeb45e38</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 04:04:25	<u>0xa9cc249dfd79875aef9d3e1f89814a66ab064fe2044073b1464b9aaf70b0d5f6</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-07 01:22:00	<u>0xe86bb925b425e41309e1d8983aa94d715e423f6101848d84f8ecccd2cb74f2bf</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 23:15:50	<u>0x2ebc9a1afdb35ed4bee8c659261aa0410eb745455cc0a3c0ffaf69bf35f03564</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-29 05:49:50	<u>0xc3298ec45b7baf73afba</u> <u>3148ff9dd2fe850014df72</u> <u>8ad3a153fb56f99222312a</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 23:55:20	<u>0x0f2d30ab2e46e2b535a5</u> <u>b53a9faa8705dc8018fab2</u> <u>6d2376197c4e75c157630e</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 19:07:30	<u>0x3fa6a9b0d47e2b07f266</u> <u>ed303bb812121ded871098</u> <u>1647622b5f5f2d7cc2d1eb</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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