

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x5099cbf666975ab60bf8f2878fceb78ddc55374

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD

Congratulations! 


0.000000000000000000 ONUS-ETH.NET]

USDTGiveaways.com

10,000.000000000000000000 USD

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

BLAST2L.COM Limited
Coupon

0 d

Airdrop at

0 50,000 USDT

usdtrewards.top

Â-

N/A Randomly You Won \$81,277

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N/A Randomly You Won \$81,277

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N/A Randomly You Won \$81,277

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N/A Randomly You Won \$81,277

Â-

N/A Randomly You Won \$81,277

\$5, Sign up and get \$5 N/A \$5, Sign up and get \$5

Token	Balance
Â-	N/A Randomly You Won \$81,277
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Claim \$ARB at findarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:26:40	<u>0x88716f28d7715996306b566e8c7db3feff8d1fd2f42c249139cc181e662b6bd9</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-17 09:22:40	<u>0x43bd86a925dbffad40946ffbb5cddc908365d0f51f755dc7964e22d3bbd541b1</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2024-06-17 01:01:10	<u>0x49d7a13b8f812152e675ff5072f14111f7bc544086d73c11175e563a4b4111fc</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
4	2023-12-01 02:54:05	<u>0x5095e8db4f16137983b12faa0e9b97ff2812f4a3c9d98bf1d792cccef668b9eb</u>	+ 10,000.0000000000 0000000 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 14:57:10	<u>0x9ec4e21ca23c0f3a33faa76786f5e833170032b3b9e45969dfc6d4042a91e542</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 14:56:45	<u>0x225865afcf234b9397e6d2cbd742f26ed40a0ecbad</u> <u>e12bcfeabd6378a624dfa9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:43:10	<u>0x26d9af6879c6b519070a2f99516d5fa56133eb9b27</u> <u>a0ec4d8c62bcf76f9b855a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 22:36:35	<u>0x0c87c59b1d347b57143968f664655cb544bbe239d8</u> <u>a040d20c030c49197c414b</u>	+ 1 usdair.org	✓
3	2024-05-03 05:27:20	<u>0x4afb804594ae4f87fcdfa33cfb6c63d67174355bb6</u> <u>56c4041e6dcf83bb1179d8</u>	+ 1 5btc.com	✓
4	2024-04-19 18:22:25	<u>0x901017d672fdbe7c499a93431be6a7c218f1132dd5</u> <u>ea3e898357ed87c38c4a58</u>	+ 1 5btc.com	✓
5	2024-04-15 10:12:00	<u>0x0898a72a59b73e39a93143ca9b3bb4cb6e89f33848</u> <u>038f65abbc8827b1dcfe29</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-15 10:07:55	<u>0x729c8266421569f02d4da704b6bcbefee7d5fc2366</u> <u>097a82edc0f874834f5673</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-09 07:43:40	<u>0x175b18157887575c5cf22045a86be0c57b2cb20c7c</u> <u>6d0cec6cb8192acf2f1143</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 18:36:40	<u>0x98d436b37c25153bfe720d127ea31e68e7813dba8a7ec06a566333de45286655</u>	+ 1 usdwin.co	✓
9	2024-03-31 17:09:30	<u>0x6fc4aaea4fd216e0b960822cfbfef80fdf4c0ea6e5ba635beb50439e6263ab9d</u>	+ 1 10.000.000 ONDO Tokens	✓
10	2024-03-28 00:21:30	<u>0x54615e1bc01ce162c3f3064a25ace521262dd86c583a6ac3682b77643846fc87</u>	+ 1 usdwin.co	✓
11	2024-03-23 09:54:55	<u>0x41dfc909d440b2cb4f205acfe72d2cc8353f9e5a9c318d464d576d9177edf330</u>	+ 1 reward at bonewin.com	✓
12	2024-03-16 15:03:35	<u>0x2d84c0abc7132191870866c521f8249180f46cf08580414174f8940efeb7a0bd</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 14:51:50	<u>0x872206e48a7a476b47dd525c1ec262c95483c4dd8395c1e6ed0c0a804ae2c2b1</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 00:08:50	<u>0x49d5c2bfcf290c8bd042bda2bc14c84b1a3e8d4ba90b5aea82af7afc2ae89003</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-15 23:24:40	<u>0xca48c52f19c83a1189495eda91c4764c9c95252e6cd10e72db6b28ca96a08c7f</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 23:23:05	<u>0xbbf244de4cf68a4f6ad43696c1549ec981b0fcd811dbcc12f3252ef65762b384</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 19:11:15	<u>0x4bdb942cd1f7743886ae</u> <u>4026f328a7778c58ee956d</u> <u>a62851a7104d349fc044c8</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 15:39:05	<u>0x2269f4492aa90607aa45</u> <u>d7e004aa1b932a4f1f71da</u> <u>a264ebe5dbe98ba2e9fde1</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 12:07:05	<u>0xd2d7e5d167d7662d571e</u> <u>a2e6a577d79cb067f45f1e</u> <u>ae43cf273b39f5a1168726</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 08:29:25	<u>0x39665b18e180dfb1c7d2</u> <u>18e17ecd042b7f2ca23663</u> <u>5babba1ebc185a657ea796</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 03:10:55	<u>0x0ef4f678c47d09f27094</u> <u>0daa6151765cabda6d2796</u> <u>4f0bff07822e2eba030d1c</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 00:51:55	<u>0x13929813c3ea2590b6ee</u> <u>8bfd6af6d8ebd11174b38</u> <u>b11205cb8f97fe6d33a4e5</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 23:47:00	<u>0xf876ef6c66e9145275d4</u> <u>a566b58039c523c2aab1b1</u> <u>9aa1c85910b851434977a6</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 22:40:05	<u>0xaacb3a3d130246e0ce52</u> <u>d852335fac85db373be34a</u> <u>da40de74986e25a54522c2</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 21:33:15	<u>0x698f067e8b40f8be05fa</u> <u>aaa4c8b454768103fe4ac6</u> <u>c492ffd91570fe63450d21</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-14 20:39:35	<u>0x2646f2ae5d6a5ff532e968a71359b6e11a61ff62ad173d3cd7c952b671cdc9e1</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 19:48:20	<u>0xbc30330493b70ab56f0f097595e478ba54e05256cc4e2ef9172ed6348bd0aee9</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 18:42:45	<u>0x6b359632f315f39b6b6f36efb03b04c910e7eb1a0f4937fd27c338de472c67ac</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 18:24:00	<u>0xa2fd60944bddc51407b3dbde2a5665bdd89aee8fa33c3499058054c56af08b85</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 18:23:30	<u>0x705905a1f172e2fbfb52ea53cd0a9dae39038044d1353641811da728d55757f1</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 18:09:50	<u>0xd1e63efd8999896e4491f7e2788a5dacfe948eda38856235bd308f69f513ba69</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 17:15:40	<u>0x097f0ad188e56cc0543492ae787173b8683180c20507ec622a2b6c26e1be490f</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 16:28:30	<u>0xf556310e54aaa46c80c9a6a913736c4acd8308f57a721e81641b14926cd40485</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 15:54:15	<u>0x495350e029802d5b1b2bfe115e5354026368a1cc04abc1ae984ada1839c6cb4b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-14 15:35:50	<u>0x185a856e8c0c6dcc528968e9846bee7acc6c806a9f328c91363d9557608ae274</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 14:57:15	<u>0x08bf75522220097913549c92e4332b9b0742ae1f6c963b658312657cf1df149b</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-14 10:28:30	<u>0x553785e17a694bd0bdae0c2b02e46b2c2bf55bf87719e4c1490048686d7ad220</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-14 00:06:15	<u>0x3cfa68dfdc741891ff93384a1a70c318b01d804c877ce037a00e7707e3acf66d</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-13 23:56:10	<u>0x4d4e49e427e6f09450698a1c9e54c46a46795df4f6da9c454d66c8cc2aa17e96</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-11 21:59:35	<u>0xc2b261ecb3ed378a4ca037eab5ea63cb83318f8f5dbf4b6dd29ab282e51f88e0</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-11 11:52:00	<u>0xa14ac65e67d1bd63fd2630ba82474ad07b8581f095d705c23415e20ffe5a6835</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-10 13:09:00	<u>0x54ef95f46536facff5ee fe68cd0264771831b0a4c4ab562e2fe4e740b2f6f7c0</u>	+ 1 reward at megamemecoin.com	✓
43	2024-03-08 14:58:30	<u>0x46882f21d6f06d929d9e27969c91cb4314311d49150e7a4a5dff83d394af18d3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-07 12:31:25	<u>0x7c74848066a8276c8e73889c5f810b26a106b9a072698e003c8d73e14bfd783e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
45	2024-03-06 19:22:30	<u>0xa7874a1d7c866123fd71e6eaf640e36d1dc59eb4c9ba684c231fdecc53efc73c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
46	2024-03-06 19:06:30	<u>0x0ac204f73ed93d7c0d4970719a3c4f79deee34f3e971c35cbe504dfe08c518b1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-03-02 23:55:10	<u>0xe6548836c455517753527c78df9aba72a1ac3706273cbeb06d5c139d15c1c8a5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
48	2024-03-02 14:05:25	<u>0x84648fe6b79fb921bacf654f69965ffa0e50ba8580ae20612b7d81b58521420b</u>	+ 1 usdwin.co	✓
49	2024-02-28 04:42:35	<u>0xddf4241ea40aad82976f0f2108acacd47ef703f99ce796bf55f4fec3e952d35f</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-20 07:38:55	<u>0xb5ce53f9dfaacc0dad8a4779a3b729a5505bd5e0ed0282c1981f3900b069ec812</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-11 14:44:00	<u>0xdc500198d0b48b28248c46dd2e1fc8da77118a821a6790f7df5cad47d03eb5db</u>	+ 1 C	✓
52	2024-02-10 22:23:55	<u>0xee2707d49a061095cd66e953adf326a82c80dac39e09590868771bf74f62a20a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-06 02:41:45	<u>0xf659b588ae457af94ee1</u> <u>0210356471a8ff4931ac42</u> <u>141e2ed8942b91abdf3fa</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-05 11:08:25	<u>0x48c4e3e3c8b805bb0498</u> <u>84a304dfcc498c1ffd4fd8</u> <u>e0dbf945e6d3d6f47c6f51</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-04 08:40:00	<u>0x2137fc123721f76e9575</u> <u>37e930f362bcb5fab2d42f</u> <u>e1a298cfcbe2f7eb925a52</u>	+ 1 Reward at nftsafe.top	✓
56	2024-01-28 01:40:05	<u>0x46b7cbda308cbe16bfe9</u> <u>b08899214dff04887e8ce1</u> <u>acf9ab0a9f05cf93557fb7</u>	+ 1 C	✓
57	2024-01-23 19:32:20	<u>0x3c9e26831e3eff75fef4</u> <u>69c390392e7a9c06e8b928</u> <u>83489585d5dd92f9dfc809</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
58	2024-01-16 10:35:25	<u>0xfef9ba9213e689f6469a</u> <u>df2b9a7af8b8b34ba75a3f</u> <u>36d1b3a81ec4306642c6ac</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-15 10:35:30	<u>0xc931103e4c1c973aa62a</u> <u>c5a1e9a0cc74c8cc24c824</u> <u>ba0e7d54faf6425c5bc946</u>	+ 1 Reward at boneshiberium.top	✓
60	2024-01-15 10:20:10	<u>0xf8572d0e79eb2e4e740e</u> <u>ff306a623d23db5d51e075</u> <u>e79973eef01b29a61e9569</u>	+ 1 Reward at boneshiberium.top	✓
61	2024-01-10 11:04:10	<u>0xb281a73ef1fd28923d33</u> <u>19aa35d5981d1cbcdf1b3a</u> <u>5a07f6eb7abf361cde28bb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-05 20:11:40	<u>0x519257e2a8757ab4b8546eed2fc917b8e60e62ca75d26f243d4a603c5f902258</u>	+ 1 Airdrop	✓
63	2023-12-26 23:31:50	<u>0xfa256aded9a9c1c69047120b011afa0e81985b6c5464f128ba26b59edcfb765b</u>	+ 1 Reward at shiba-bone.com	✓
64	2023-12-20 15:01:35	<u>0xb1d12af2ec9fde0fb24f4923c12d482b2b232abd500e2d4411b2f10220e292b6</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-12-20 05:22:00	<u>0x2d2e9dd0cd23f13cee908777d8e5d3720d0669c1a3fceb2b35f39e840648acfa</u>	+ 1 New Year Gift	✓
66	2023-12-19 17:19:15	<u>0xeeee6fa7da4ab2060f0283d4eae68668f3225704d08ae9dc1ebfbdc7412a6cf1a</u>	+ 1 New Year Gift	✓
67	2023-12-19 11:30:35	<u>0xa2c139faee3d2d2bb7399463b9c16f8d0c5bc6eebcfb6cf1e5ee28c36ae4aa68</u>	+ 1 New Year Gift	✓
68	2023-12-18 13:25:35	<u>0x2677e9fc36fd7d68317820753503cfba17d52946cf eb25b97d699ee174e5eef3</u>	+ 1 Reward at shiba-bone.com	✓
69	2023-12-18 12:39:00	<u>0x6c99c1ea9827c5d6648aa985204d2a9f4b2f2825d3ef47b913b9b7d69a898954</u>	+ 1 Reward at shiba-bone.com	✓
70	2023-12-18 11:59:00	<u>0x2fad97f786ca55a1043c1b528e9ee87ae8ceee4e96c71a257e2d8f096e44915f</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-16 01:38:00	<u>0x8cfd4577fc664010db00 b43a3a23b33eb89192ef49 51832856745feaf3b815b0</u>	+ 1 Reward at usdtevent.ac	✓
72	2023-12-12 12:11:35	<u>0xf257fb6eebabda89de40 c6af62159febec1eb0bd86 3cb3b9dc45a06de71dfdd4</u>	+ 1 usdlabs.xyz	✓
73	2023-11-27 02:16:45	<u>0xcf9d0e6a2553f5785a99 39b1acb20af5d560d99ec6 f219c62c230e52d37905d6</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-23 01:50:40	<u>0xc4c103e3d4c04145f102 8ee92c4e9653fe38d2d43f 5fb43a9b29953e09335cbd</u>	+ 1 Voucher	✓
75	2023-11-22 21:15:35	<u>0xc8f03246949112909d5b f04ccf43b8ce91049eb290 2f3e24f4a27c6fd149757f</u>	+ 1 Voucher	✓
76	2023-11-22 01:31:05	<u>0x00dfffb3a4615a39a06bb b4f1a56f3f2ba972c7b05a 54da24bb1185fd8dbb4f3c</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-20 12:23:35	<u>0xbf0ad18e0cd8e8d1eda3 49dbfd9acd67e20e2e3050 5ddb00a6a501e250b9ea30</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-20 02:47:35	<u>0xc5f4cc4a751997d5b890 0b524e2e3fd03a12bcaffd 868c62c55ace16b4d52af3</u>	+ 1 \$5, Sign up and get \$5	✓
79	2023-11-19 09:50:35	<u>0xf74c350d6ad0c09dac96 bd7c6645fc670c11cdbcc4 440b193f44ce667867eaed</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-19 05:08:25	<u>0x68a10c66865e2c7223be</u> <u>1d8fda56b232dd106130e7</u> <u>149f7204ea7c43f7bc321b</u>	+ 1 \$5000 USDT	✓
81	2023-11-18 15:46:25	<u>0x8a29704ac2cc2d227870</u> <u>b7ee8962cfb6b0f1efa193</u> <u>3534b6f22a55ef459ddbcb</u>	+ 1	✓
82	2023-11-18 00:06:40	<u>0xd4f63aff67bbeee18b33</u> <u>d36e412db98a2fcea76e6f</u> <u>03ab415e2374dcd33f0ddd</u>	+ 1	✓
83	2023-11-15 21:51:00	<u>0xe413270db9de452f3a3d</u> <u>224f037be1bb24e7c74fa4</u> <u>801c7238158595be3946cc</u>	+ 1 g	✓
84	2023-11-15 21:37:10	<u>0x80b2bc98aad1002f0dd3</u> <u>bee5b54457e70c66ad2746</u> <u>9f62fd91d7ea1df2354da2</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-15 21:33:00	<u>0xbbc99e9c3ab271e07744</u> <u>9d9b6d887f4d09a2e0a2a0</u> <u>d87aa5d375d9ccbda24529</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
86	2023-11-15 21:32:40	<u>0x3d7af46a8f520528512e</u> <u>23377a478f1be182a3c277</u> <u>77ae890dbc561821b9487c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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