


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5243ffdd37574ee6ed954493d54effdee55853c4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 12:05:30	<u>0xa8896b7b8a846401896f c488befb3f043fd8366a84 d56036627c1e2a04fcb4ee</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 12:04:30	<u>0x8db1513d912a5ac20414 c3d11d2bcb60fc7be4adc9 41f0e17532861e1119853d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2024-06-11 09:16:40	<u>0x11686b05e9cb53c74660 9bf2767730d22671abaecc 01601a5510e75240dd1bf3</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 09:16:25	<u>0xb052f5c1a60bfcbe9678 37406325419ddb999b7fd1 4ad54f2f243a4a152c45b6</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:37:10	<u>0x04aeed80cd205101afcf ad2436c561f564d1e11758 b98ba5d653e9b12b86e89f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 15:34:05	<u>0x28da2e606385cde2fc37a4f965f0b1430768618896b2586880136aaa75767673</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 05:48:00	<u>0x2eb037a5ba773c14f822cefbdb8a6a0a736721bde66cc68e5a223803158331be</u>	+ 1 5btc.com	✓
2	2024-04-19 07:05:00	<u>0xa18802a7d5ef70f7610d8434a6dae28ba42be19223fd488cb76252247674c7ca</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-13 10:15:00	<u>0x8192d201b6c0f7659a9a696f5653275cc9e0accaa29970ac81187f4c6bd617b4</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 07:56:55	<u>0x503aebdda546d517a3be6e9b5150fe0b16e55e520661e28a7c92fc748d0c9e5c</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-07 12:16:40	<u>0x6d92d5b7084c78262e064489eb3db0365f08a7abf4a3df3aa805dc87d973ad3d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-16 06:37:20	<u>0x1ed10c80f2818c9efcc84906d7d4307233502f0ce04ddb3565ac42eaf382a5ee</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-15 17:56:45	<u>0x870356f43e550710e8ae9a9608794c21861c9a0fd2f91a386be28a494e7d583d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 14:07:30	<u>0x8ffbc821a8d1d92e368f86417d1483a76bbad9bd54868303e29a4c57bcf0f6af</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 11:05:25	<u>0x174a01619b2939b2ad3e933ae158e8bfdad3420ec4486f22a28cb580108f3e21</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 03:45:45	<u>0x5df06d9aff1a04803683752e118edd760da67a9e5259cdd0f04b3f5d81c3f2c2</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 01:17:30	<u>0x7d1d4c373281fbf14493ef5adb8339c8abe42d0d795f6fc3f08ff81f15cb4437</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 00:23:55	<u>0x1b4f44c949cba25094c8fa75e7ff70eba41557b6f8b04a1a2732aa9e4bf9cdc3</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 23:07:30	<u>0x26bd8ea23fccddf1beef742662c52f2dcfb9f7b8062a29ac1056c8f4487014f1</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 22:03:15	<u>0xb739b5550c1bbff845e8e01e851b8ecabb63f93337c361529b9d382f41a79d67</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 21:02:00	<u>0x46bee9457bb67b1604d2b2a91f3fe23d2bf7285e09b5325943581e9e8998adba</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 20:12:30	<u>0xa9c606c5bc0311e4df79c724643f6ed8f1dd4feb60616f5370f6f23c17ef1a57</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 19:15:45	<u>0x427c92579ac324c06814775e94d64db17c08a70b3ba815c38006fdf3a58648c5</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 18:06:30	<u>0xceaf602bd42e0f957bc3b770be3b0e14d541addef893644388de65ea707216b0</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 17:12:30	<u>0xcc4862e575ab41fb189b58f2b5359a6a7a577d725a7af892f1bfffddd1274633</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 16:26:10	<u>0x996b81a34aaa3182a59ecabc70e07e05caa990418bb02b52aef2364c027cd50c</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 15:49:45	<u>0xb253d92d839986711d366fbe551e2468ddc1c89a66f0271245c57c4eb63a17e2</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-07 02:52:25	<u>0xe2b294e9792d8b0b10184e027a0b8e097cdbbd202a03ea0b2f6f7a8c60acddff</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-14 15:42:15	<u>0xdfa021da99b2ae585e9d846e04e3cdd5567bbc12b323f1be2b81b51fc6336804</u>	+ 1 C	✓
24	2024-02-13 21:37:40	<u>0xf4beddc0307c63926b85a08da3ccefa26f7e8346e0e2e2b14d6ffc0f9c60b9bf</u>	+ 1 C	✓
25	2024-02-13 21:27:00	<u>0x6e789df251d0f0f42192b85d665aebd96389cf3d6af9fad07fd027b0a9cb270f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-11 18:22:15	<u>0x3dfc500be91e1c80e8b5b531d890fc7e7502638bc618b45e939e841bfb65bcab</u>	+ 1 C	✓
27	2024-02-09 19:15:45	<u>0x2d2cadb201e9b53b520628ced29401f06b0f12e472f50add4081e73df41d80f9</u>	+ 1 C	✓
28	2024-02-09 01:39:50	<u>0x375a2b6942fa03879cdf63742b22688c4cc8dcecb7347b4749241e5e59e4aee2</u>	+ 1 C	✓
29	2024-02-07 18:26:45	<u>0x600dac2f1e661b8ba493fc50455cca6d5b4a4e379ae24989cd4d647ee91c640d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-07 17:12:05	<u>0x10c6a63ae29e2111b1f6de73403d3d960507b44ecb b47e7cf84d029b90014672</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-07 16:47:45	<u>0x24c4f3183779139152fb4ea0ef61c87e774ddc9252288a1488c72011b9534396</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-06 22:59:55	<u>0xd4eb218cf8fa568d0528f13e8c8464bd2e5bd30ef00ded7cb6177770379e714b</u>	+ 1 C	✓
33	2024-02-06 15:32:00	<u>0x85358bf83d745b98303100b1690885abbe0e40a94a7eed6b7c982e50d1f7a35c</u>	+ 1 C	✓
34	2024-02-06 12:47:05	<u>0x2ae2e713a07bb365865df93f48f67e965aa9b5b301b3f10e775c78f89896bda7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-05 18:36:05	<u>0x9546b612df30238f3538</u> <u>096d6ae8e3536e297ac292</u> <u>c60e1f1482500548638298</u>	+ 1 C	✓
36	2024-02-02 22:13:45	<u>0x94be4148873545aa1e83</u> <u>0afdb1b038fa85023b5d29</u> <u>373e38d8eb4e441bd37b9e</u>	+ 1 C	✓
37	2024-02-02 01:07:35	<u>0x5bd6bdbcb1b5fe17891ee</u> <u>22ab7dfe638dfb0563dc58</u> <u>71436c30d3d4ca2ca1f554</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-01 17:48:35	<u>0xf50393759ff283cbc8a6</u> <u>9cf94aa02a9dd3d30cdea7</u> <u>46315e7cd236e1877c25fa</u>	+ 1 C	✓
39	2024-02-01 01:00:25	<u>0xe16af141b165bd2af7aa</u> <u>65d4760add7e147102499c</u> <u>c750e5761fa40d3b2c8527</u>	+ 1 .xyz	✓
40	2024-01-31 14:50:55	<u>0x0c28054e731724c3f4c8</u> <u>d8f1daf5283383ec4ca35a</u> <u>8c34c641370698bfe9540d</u>	+ 1 .xyz	✓
41	2024-01-27 05:15:25	<u>0xabc134396de2546ae9f1</u> <u>093cc35ffc11a54358142b</u> <u>b3c8ae01ff19a0b9578585</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-23 22:14:05	<u>0x7a48627351d6732adc52</u> <u>78fad6e8d8ba18b4d5b98e</u> <u>b5b2626c5613f6c1a43dd9</u>	+ 1 C	✓
43	2024-01-20 18:52:45	<u>0x9b85a8f9e554319b4ac0</u> <u>49d570da02eda05e4fc1c6</u> <u>aca89b753004408fada7a2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-14 08:09:35	<u>0x1c29af04407995bef097</u> <u>908586885a4917608b3414</u> <u>35ea8cb73e885779b0c4c2</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-11 14:33:05	<u>0xe16d0349b859bfb6d99e</u> <u>345c8bbc6e7d5dcccb580cf</u> <u>8c6aae14157a21153b0e7c</u>	+ 1 ard.xyz	✓

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