


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5799219636b4fd431c9b211595a288d3369a1957**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
yz	0 3 ETH
t.top	0 t.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$42,851 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-15 04:12:25	<u>0x32d1775e94a3afeb3bca</u> <u>9fcb845c5aa649165dda67</u> <u>96fe19e88418b36ac51795</u>	+ 873.0000000000000000 0000 ards.eigen.click

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc3637709e82dc6261d58db4ed129707841b068ff36f9f56a</u>	+ 1 t.top	✓
2	2024-05-15 04:11:15	<u>0x83de89a0dee4124fb155a142cfe2eed20e0e240ed94faf0ffc32bf1e2d2ceaf2</u>	+ 1 z	✓
3	2024-05-05 14:03:40	<u>0x03ba1f10f3cb1439c729c4bd064d7d27e0a300b30f0d5ba708c47f17017783cd</u>	+ 1 10 ETH	✓
4	2024-05-01 13:12:40	<u>0x8552b6b5decfeb58023f2dcbe2aa7b5526c7cf45bd051581f2ad3bef9e4ea489</u>	+ 1 10 ETH	✓
5	2024-04-27 02:00:25	<u>0x74a551cc3cd59ea9194eea46d5fb417bcf81768d613dc5995c1f471acda4243</u>	+ 1 d	✓
6	2024-04-25 15:47:30	<u>0xd01de30460fedcb173f63f9e92ea15eeec9a4f94cf81d10af8c5966de01df584</u>	+ 1 10 ETH	✓
7	2024-04-25 15:46:25	<u>0x97303ed270618117baf3d8eb709bb4c608d0bbfffd4f85da8fc38e9832f0a7fa</u>	+ 1 c2.com	✓
8	2024-04-22 15:51:25	<u>0x6510f2793c96628960cbc97f75821ac52a782e8afd81ced2bbe0c3da0af2f2a5</u>	+ 1 c2.com	✓
9	2024-04-20 15:34:05	<u>0xa964379917eb4f924ed679892ff828f068bca83d2ef1c00628ecce831712528e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 15:15:15	<u>0x2fab1298f0def9cbdd8f25ae0e2514a43a98ceb420d9e723c9d883aec8f246f9</u>	+ 1 3 ETH	✓
11	2024-04-18 04:49:25	<u>0xfe2d2f4e84ac52c5bd5610ca9af139dfb53246accfc1fac0795ff13675c053e2</u>	+ 1 50,000 USDT	✓
12	2024-04-17 15:49:00	<u>0x3b95f82407d133c078daae9efdf93d1575ac5d1d938c20ad0d517d1a702c6b38</u>	+ 1 3 ETH	✓
13	2024-04-16 12:36:25	<u>0x7a53e39861a1c3279d6099cc09cbe54c0e4976f7e01bcad3181670dce2da7c87</u>	+ 1 50,000 USDT	✓
14	2024-04-16 03:43:00	<u>0x78dc05a7129fe7e4b1ef2ffa3e455209ac480acd95d340aad0402609eb440e18</u>	+ 1 50,000 USDT	✓
15	2024-04-15 19:24:50	<u>0xd2f965d43879148cc117cf7cc103b6712c017c9cd6d80d3b7f25d9ae3e10e7e8</u>	+ 1 50,000 USDT	✓
16	2024-04-14 15:59:20	<u>0x086962948b2fdbef62990ed79cc8ee891cfebe3d41c1b204a95e42ea7938d66d</u>	+ 1 50,000 USDT	✓
17	2024-04-14 13:05:30	<u>0x8e8767bc72505dba903d1c572d2ae25a315fa3d675078024b74fa8aac3177039</u>	+ 1 d	✓
18	2024-04-11 19:31:30	<u>0x7d01600dd618cdb020ec1a314e74af5d9f8ac7609bad869cfe9b48f53dec7151</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 18:37:20	<u>0xfaac87faff311ccaba9d</u> <u>16724b2f86a02c77ccd210</u> <u>65be733a9cdd979e9c0784</u>	+ 1 50,000 USDT	✓
20	2024-04-10 07:14:35	<u>0x9826cba3d3542c158d59</u> <u>fd13101f203ced4806edb0</u> <u>bd4e1533799e0d8151b8ca</u>	+ 1 d	✓
21	2024-04-08 14:31:50	<u>0xa5feac2fdce29c082c8b</u> <u>767880a65e529f40e26f2a</u> <u>d65f1841f7227c8fef8edc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:12:25	<u>0x1503cb636467077ee624</u> <u>5adf5677b8d0975e9ec2cb</u> <u>332fa3e6f82586ad2c41ac</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-02 22:59:25	<u>0x5f1138616aa2d792ae0d</u> <u>3a1315e2c49a774f974557</u> <u>ece079f90ba37a81c878cd</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 15:23:35	<u>0x601863d205217ca1fddf</u> <u>7f4025f9f5dfd1e20af5a4</u> <u>f2700f853d609e43e60291</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 08:08:20	<u>0x3b7547942b000e75bcaf</u> <u>0f74e62ffbe4576f8b8e60</u> <u>bc0b2a9c8dd246c422a489</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 21:09:30	<u>0xb26574b8352548b20913</u> <u>a05edd0c374ed1685381ff</u> <u>eb3557fcb43897b765767a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 16:31:30	<u>0xca1c6c1612ad2c5ebf588401a0666cc02644dda2b3fa4689eb33ed00a0ba5ceb</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-25 23:29:25	<u>0x32833a89f3e211e7d23706bc300c1aedab8175e3266e8da0ae7e75aced6d5e05</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 19:51:20	<u>0xe63bd4949ebb226e0ef6f6a99aec6330c38182470d6048bbeac64883132c8f61</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 15:57:15	<u>0x932ec455673e60b34d850387420325433aa7696c68d5e23e606c24952b7ad5ba</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 13:11:25	<u>0x6792fea48027ae3fc95944bb266473921fee00b5e61eba8a06d842b911fc1696</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 10:47:30	<u>0x6a94352cf1b8ada2aad181a33436afe5abd78059c5a4823299ebc3043960e630</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:56:25	<u>0x60341230895967a95c812c3441e701e88c12b7989eb480f5ab4a4751d0ec921c</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 07:38:00	<u>0xfaca38799d7b6d02134e29be7dfc86383e796071cfd8cfd8c38bb3facd56cd15</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 05:23:55	<u>0x0c291eacb2c66b5738db48c24753edb60d046f99571cd4f4544d5f6c965cfc56</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 02:35:15	<u>0xb330790c6416b9416a1e c7570abd4a8d8313c3ca8c 87238c83a7dcebc43e414d</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 00:37:40	<u>0xbff685d1f9971a8c3772 a05cae82e25a9fbb0991fd 492d5f2eaa4aa096c42c95</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 22:59:45	<u>0xc36ee6acaef08c8885ba 8bef017a872ad135300f60 2c230d390272de953588eb</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 21:38:20	<u>0x44b13ac2db759c7e3cd4 9463679c618d897fd31138 82f18e721b8e9e223cc9f6</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 20:27:30	<u>0xb13dcfe3d8d795421686 14f47808e985b80ae5ad7e e571db311b174920d8ecfc</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-15 17:57:35	<u>0xebb57c7b50eba10b11c7 b639af31301057a632aaf6 614d7f56c91ef14b36d6ff</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-15 01:23:55	<u>0x0cf38c3e3153c90467db 0a252f7aee6f6849435206 c5a41c45a9d02971b20afb</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 18:55:05	<u>0xd837801d81fb7322ffd3 a2adb6d4ee714c4089c1e9 50ed7935e1ae34c317eabd</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 16:40:30	<u>0x6f33da9eb84ebb6d5594 cfc4a1b597d8d9754d7221 8c057c5f22001bed797c91</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-14 13:31:55	<u>0x70abedc210e2da1fb6ab7abeae8d81abf92e9d6db29bead6cf1ba580db2304ed</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-12 12:43:00	<u>0x4bbcc8d729c172930328490cb9ea36ab7d44a6436f122c09023f48ccb16bf36e</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-12 12:36:00	<u>0xfe68b3e7e353724210ef8819c99db6b43e65eab954f31582bd39e57aff85e69f</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-12 09:44:15	<u>0x0896c847c19e85966ca26cad6aff6b71573c75b28deac1396daa38f1c78d98c8</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-12 05:48:40	<u>0xfb2bb4b09ad173984ba857d46ed2ed8de9e81af1a6435df40a2e79e84aafbeab</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-12 02:05:30	<u>0x7414e3b83b23eb9e28a9246be06f7c85bddef7ef4586583606e0f134f75126f7</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-12 00:00:20	<u>0xfe1c46a7f778ef1e7b28e01ef496b947be3d3600bef11e3f4096d4281684fd12</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-11 22:52:30	<u>0x5ea94aec85060bbad8d42c035e8cb6f4afc45b1d1cf5aa8b19fc4a14c1c6afa1</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 21:29:35	<u>0x9675164663170e14ec2064043d75a5299512814e7d5887717d737ea88dee470d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-11 20:32:50	<u>0x3f3db6c8729c6319617f321dd541de92e395363b4dc015cc1b0d6ba5e5e5a31b</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-11 19:42:45	<u>0xbdbe9a0dc9129a1568e4078d3fef270836a65680e465e03a1bb9e96ef0e20218</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-11 19:33:35	<u>0xc8daa820f68ba59c9014debedbde74f014f77dd47c263d14aab5e6d38c0feaf</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-11 19:02:00	<u>0x20e5bff91594b58847669dcc59a5c31dc44baa1c23d7ac8013dba74abc2c0a14</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-11 18:39:30	<u>0x37c50f6b86244d44365946b87341899f32d20ef3aa65bf00c5f9f436ae683e51</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-08 11:56:20	<u>0x62271f433492b972afb9361ed0acd548702843aa92dac77e0c84d3f9f8f7b3b3</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-08 06:35:55	<u>0xbad405a5d8dec39d41e1300ef0a7d896b4fb679cd63ae8d80311e4adadf60b2d</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 23:44:40	<u>0x19b46968f1d3fa0877814e40209ebda1733d0f92f871c01c945805cbe1d0256d</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-07 23:42:55	<u>0xd0e6b99c0153b5c68c9eb5ad2690fa35652cef059ab5076c848e5c64656c3d28</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-07 23:42:45	<u>0x76a6a85b3dac80954044</u> <u>38e0b428f0351d286297b6</u> <u>8b0e21d967f5c6782c9fd5</u>	+ 1 Reward at bonewinships.info	✓

* USD values displayed at the time of transaction

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