

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5ebcd0e127eb0acaef6756575526a517152dbb23

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:29:30	<u>0x2980e83e09e933b670629cf917f78089fdd4f25f3d3defad0c190208586aa9ae</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 12:29:30	<u>0x3668e5588cbee68cccce d58bfce0c85eb7e44bc775bbc871f8db53d0e323b17d</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-08 08:38:40	<u>0x5a57a9a4c52c3d58a9e3fafca8d1023ae25ae9fd4c907093144a13a8b4cebe96</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-08 08:38:40	<u>0xf098a4fa6f74124eee9ceb1959b9a401aa70f628f1ad96216b301db127897683</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:43:25	<u>0x121494c02d24cc7a8e1002295b7a8b95e8de2d37ed7459a6a95df1743fcf478b</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-16 19:26:20	<u>0x4e323c1c1d7a91fe9179f5165aacd683bd17dd8199be07b1617fb619110f8ebc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 11:49:05	<u>0x65ded06efdde4eb5e8c13267bd60f83b83d5ebd541775258cf414b88d6a1c85b</u>	+ 1 .top	✓
4	2024-02-13 01:15:25	<u>0x0370afff1aeb1fd8c4f408cd17502b500b22986e23c2c3aa94e9831c31dd38d5</u>	+ 1 C	✓
5	2024-02-11 17:59:25	<u>0x02020d40ca46867e8c04e229f46180d03ca829621119690b18bf9a10d77a838a</u>	+ 1 C	✓
6	2024-02-10 23:25:50	<u>0x97132528441387ce7b514774e8dd88e3b675a199b1b4ec841ce26fbf093ecd05</u>	+ 1 C	✓
7	2024-02-09 03:03:05	<u>0x9e0812215f66f74c7655ccd70afbcf28253c17264baab201a09e81bf66b34cde</u>	+ 1 C	✓
8	2024-02-08 11:22:30	<u>0xe1e7b8bf5d5fa6cc20eafff616e11749252d0c04769c23f3e9a00c5d42940d919</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-03 19:29:20	<u>0x2614ffd05022385d2ad7f2c8f83f885561c05d7aba6b8ab7e2e39e2c85486c2f</u>	+ 1 C	✓
10	2024-02-02 21:48:50	<u>0x509afb6d8ba8f8a2971c7d47efad9c4ee3f1d97e52efce910ffb160bd898a2d8</u>	+ 1 C	✓
11	2024-02-02 18:39:45	<u>0x97697b07530224e62f04673a8c7006c3bfb17464735705d84b45311eb02bc521</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 10:49:00	<u>0x5364b0b9f0345ee280cb</u> <u>1c438c0fa6c56e4b55f64e</u> <u>2903960cca657a79930c7b</u>	+ 1 .xyz	✓
13	2024-02-02 01:17:00	<u>0xf7e24d132ad231afcbd9</u> <u>526b46c1e1db4cdfa20744</u> <u>0b5e18f6271c174672d77d</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 01:16:00	<u>0x99bda446239b239a3445</u> <u>fb1fea5671299e6013c0e</u> <u>7d34e010d1c9669cf3b63b</u>	+ 1 .top	✓
15	2024-02-01 20:31:45	<u>0xe45893c10ed3ead3655e</u> <u>083002ac99def3704ff2b4</u> <u>a20d31864c2d2abcab7700</u>	+ 1 C	✓
16	2024-02-01 05:49:15	<u>0x15e4fe5e236cd1164979</u> <u>ab9c24fa5eac16ae8a174d</u> <u>5c9d42e446a83ac5b0ad34</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-01 01:18:25	<u>0x65996b1bbbc8ff3aafa6</u> <u>557f22fb4ce66b27c4163d</u> <u>1d2262abb085fa457af43e</u>	+ 1 C	✓
18	2024-02-01 01:12:00	<u>0xead1f7d7ea7de1262851</u> <u>fb69f5d03a2ae34994f392</u> <u>7d8e5a44ef82320d0f1f38</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-31 02:01:15	<u>0x95d842a557b6fc4f396c</u> <u>35a94c543d46842afafe70</u> <u>f1c8a01aea290a83e856f9</u>	+ 1 .xyz	✓
20	2024-01-30 03:24:50	<u>0x5eb4a383f1f341688cb2</u> <u>ec61db040133e8d673c66a</u> <u>7df647d64972ee752b61c3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 00:38:30	<u>0x3a68a2aebbac840fb76b</u> <u>bf936370d8519966d5843e</u> <u>5bff50e97246cb1aaa8f4d</u>	+ 1 C	✓
22	2024-01-28 08:52:55	<u>0x97a699fe081a48dac0e9</u> <u>323e07a2a66207c3c8a437</u> <u>e9f9ba40dfd416a59bdbe4</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-26 06:05:10	<u>0x51a4b767c194a6eeef8a</u> <u>8e4b8241babfa6f37ba975</u> <u>64dddc726553f5058e38e3</u>	+ 1 rg	✓
24	2024-01-26 00:30:10	<u>0x95341fa35e64557d5bed</u> <u>f95c25a002fde599ff8332</u> <u>d62afda6f7db66f14348e7</u>	+ 1 C	✓
25	2024-01-24 16:20:20	<u>0x320db3d4bfe59ef1af38</u> <u>9e6510c7b5712718393762</u> <u>b39dbc13d502fc0219a980</u>	+ 1 C	✓
26	2024-01-24 12:55:20	<u>0xfbeaf28c54e8f8239c36</u> <u>8734ff40bded49708eff0e</u> <u>f4f9456a98ca9838d96849</u>	+ 1 C	✓
27	2024-01-24 03:18:55	<u>0xe226b8460c2f07097da8</u> <u>d91dfcbe518a03b60494a</u> <u>374a6b82523430b070644a</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-01-24 03:18:50	<u>0x8c014407ee2bb3582992</u> <u>4401002fa464779b6a364d</u> <u>50096ca55deb3967b753c1</u>	+ 1 Reward at shibatokens.re	✓
29	2024-01-23 23:20:40	<u>0x1b6354a39df21bb0a49d</u> <u>46e583adb74d3024cf8835</u> <u>e1343a5b795c0ef824680f</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-22 16:02:30	<u>0x11836c43215b38676c5f c88a515cdabef0dc651b8c c57539a691a61e72644de1</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-22 15:56:10	<u>0x663b16f624bfd890c9bb dd7fe7812b40f9b4557216 79039f5c3ce9e872cc7418</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-22 15:52:40	<u>0x6fb4c2936347ce7f4b7b 3cd4f41775a697e618b66b 1e0c70b86448070aece025</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-20 08:01:45	<u>0x0cac41e4f6a387268375 5f5063474e83bedd547120 f4834daea1851c600b9aff</u>	+ 1 aim.xyz	✓
34	2024-01-19 15:58:10	<u>0xc061a0356f9b1cebd99a 4e8e705e81172c67a46aa7 a76ee14653868e6f046198</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-19 15:52:30	<u>0x5d3708c714cda680bb9e 8a886637ccae9e4468067e f22b435dbe08cf3038c8cf</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-18 13:11:15	<u>0x0fa8aa4736d0663d5dc7 f6ab1059faf7f004ecd120 2e1208042626622c9696bf</u>	+ 1 aim.xyz	✓
37	2024-01-15 09:14:10	<u>0x9543136d3b202ce22ccc b6397842d79deb58a5e554 c1f2ddd87cfd144089424e</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-15 09:06:55	<u>0x4a869ac33560e6cff1e0 c49a2d286b4c8b184ceadf 028446922f478be9ca99be</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-15 09:05:45	<u>0x5f78a319438d83c46faf</u> <u>2f1c55d3702821efbb9c8b</u> <u>5e131c6b322962a22d0345</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-15 09:04:40	<u>0xb646ef961fbddb2fde3</u> <u>36e3665df7350f52efe2e5</u> <u>0a2b2e16506b944b7e3ab0</u>	+ 1 Airdrop	✓
41	2024-01-15 09:03:55	<u>0x53127ba7c2a295191f67</u> <u>f3a09122dbcb2a426d04c5</u> <u>8815f060528da6a4489342</u>	+ 1 ard.xyz	✓
42	2024-01-14 13:14:55	<u>0xdd22c1e531d9158d9015</u> <u>f64ee2850d6c8df285ab9b</u> <u>63ba3606d7a31c2d407769</u>	+ 1 LAV	✓
43	2024-01-13 05:09:00	<u>0xa7a2d42c46648d7ddd49</u> <u>9e4a8dd5eb9f7007ca18ce</u> <u>20fd28805af6b66c03a15e</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-12 13:31:30	<u>0xf1e6ac451603f7be015d</u> <u>37d20c26af8a50061d36f0</u> <u>a88f09008b1d336ed636c3</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-11 13:23:20	<u>0x10f1dd972baae6af9f6d</u> <u>94acf4e36196f31c9160b6</u> <u>957e9d1e1a4c5f2d8c968a</u>	+ 1 Airdrop	✓
46	2024-01-11 13:23:05	<u>0x3a2ec32cd3e6b76ca74a</u> <u>dd3cb7dd38d2e422c9b4e6</u> <u>7a0ffeb5b879926c9ca8f7</u>	+ 1 Airdrop	✓
47	2024-01-11 13:23:05	<u>0x1b41554b280b88245680</u> <u>1963bc20563d454520ec45</u> <u>bafeb90cc1a77d2000539f</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-11 11:30:35	<u>0xda55dfe16956f42695718806121112ac34848900ea25cbd0f7ff23276bfc8ef7</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-11 09:23:25	<u>0x4605eb6c0f94648649c0b60419bd43976066a1731ddf79a0315915aa1b420a5</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-11 08:53:15	<u>0x37668f9823dc1fc4f576736151f1224cc69529707d9de0821ea2c76700cd74bf</u>	+ 1 Airdrop	✓
51	2024-01-11 08:47:20	<u>0xb1c8e833808c1189e9c3cc66f7c12f5e7cbeb5d9691c7b65e90ea9527f13ed13</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-11 08:16:15	<u>0x7f231f5f8f9801abeb843e968bed9abb5f3c10ff3a4abae48864287672fd2dee</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-10 09:15:00	<u>0xd75c988971e2abe83c19401266b8d040fea8dd98d0ef806143520ac8d72cfb3c</u>	+ 1 aim.xyz	✓
54	2024-01-09 06:05:05	<u>0x63781db1baed2879498872c9e00c01a7d86e51662f6862811bec5ca82ca5b6f8</u>	+ 1 aim.xyz	✓
55	2024-01-08 10:26:35	<u>0x9874091b57f02b06c575d592ed8d0895ed6b80ceb80c7fc7e6990ba4c13622cf</u>	+ 1 aim.xyz	✓
56	2024-01-08 08:08:30	<u>0x43ecbc708dd757d83d3eba328c083f2ab65837b7fbadf96bfb5a46e65c38132f</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-07 06:57:05	<u>0x8c7c88d00b59bd7212d23cb0cfbee6311f73f0e6fb6f4f65d8602d453114cfee</u>	+ 1 aim.xyz	✓
58	2024-01-06 09:08:00	<u>0xd528803a04d3c5a96bc4c452265ff87c7dc4c78f509ac50d265396f01f11fcaf</u>	+ 1 aim.xyz	✓
59	2024-01-05 06:35:30	<u>0x66034d4112e513d0fbcd9c37e599c0b1a2b06c01b4db7184562d4c040b9b42fb</u>	+ 1 her.xyz	✓
60	2024-01-03 21:35:40	<u>0x17ed45442bff3afc9ed4bc8da3f3be8581f91e33b1a1774616967d3b536a4d5a</u>	+ 1 Reward at usdtevent.net	✓
61	2024-01-03 07:49:35	<u>0x749ca93225507a9dd0e357b550c7a7d7e136ad38ae921007c2774171d4b3379d</u>	+ 1 her.xyz	✓
62	2023-12-31 14:41:05	<u>0x4f59396dc363a29110d7168872b3210db3bf4099d6a184ee9a0e48f09e77f962</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-31 12:58:40	<u>0x05ecb9f84989ef10dc7e0de6ab90216eabc0a1466e4f8091664125ecc2ddef36</u>	+ 1 her.xyz	✓
64	2023-12-29 20:39:55	<u>0xbb860f4e76e2f8817bee3e98954f9c97367644b7255243b7efb267bd1fd95ecf</u>	+ 1 Visit website to claim USDT	✓
65	2023-12-28 23:36:25	<u>0x42e8dcb4e4ff59133e99389b65dfe1e8405d354c95f0e50bcaacc35e23bb8e9c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-28 15:53:25	<u>0x6a430d57ba4064d0af3e2e66e9c51b6cf0c75349ab6d62fdf0c6a50aef9e54e3</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-28 15:46:25	<u>0xde65e63d7a986e6854dc b1437d3e7ecff4c3264ba6e29c13ec446faa18c4fba4</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-28 15:39:20	<u>0x3dc315619bf2fe03b2961e88945eef97341301ad87bec939d3d2494cf1da797f</u>	+ 1 Voucher	✓
69	2023-12-25 06:05:45	<u>0x3382874fc781ccfa7da06091f2915bb5be14e41f82ee677f6398b70e1ea683b9</u>	+ 1 her.xyz	✓
70	2023-12-24 04:18:20	<u>0xbe3b59f56e55c3318e328914a72cebf8631aa76da8529f2c4c3e519f6730b4da</u>	+ 1 her.xyz	✓
71	2023-12-23 06:38:40	<u>0xb29bbb1bfad7a3c698d91b4fb0050c8f10ee23ea34032df5618cb2066cfea818</u>	+ 1 s.xyz	✓
72	2023-12-22 08:56:55	<u>0x27242dabd743609fa80e26df2e0b2f808db97d687953b62f07740ae080960952</u>	+ 1 s.xyz	✓
73	2023-12-16 03:59:40	<u>0xedf923b57d78b5d0fea3268f3dc1929b92ac67f414c948d203ebaf65426a3834</u>	+ 1 Reward at usdtevent.ac	✓
74	2023-12-14 07:52:10	<u>0x3e7899dfb03b8628526a0b114531645bd6a608b8d035fadfa01135c3758f1846</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-14 07:45:00	<u>0x2e7f12c6659c69b5b0cd e364937d1db9d6a3796188 b55331633a83c1102ffc37</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-14 07:43:15	<u>0xfe2b30d189a8eb2bec82 390acefe9fdf46b0753009 f1de4b2c11deae91425875</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-14 07:42:10	<u>0x0263aeed78d45baa6fdb d1fa6fe59c196c53be908e d352001df6bbc46dc995bb</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-14 07:31:05	<u>0x18117cbb12f5ab226733 dedee3d68a0ef39977318d 1caf86a31609f9430d3bf6</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-14 07:26:15	<u>0xde7021d8bf2631858760 bbfb0df833697cd0898885 a4a66d53588c704d938c5e</u>	+ 1 com	✓
80	2023-12-10 09:05:15	<u>0xa3221ad4dc13ff80a034 587d9c5a8e96c28708ebbe e3851427f0685b10d0b265</u>	+ 1 d.net	✓
81	2023-12-04 03:43:45	<u>0x689b92622ca802db2555 de0d99c0ab76023b29af85 57f1f3ab5ba99e338c91da</u>	+ 1 .net	✓
82	2023-11-28 04:44:15	<u>0x76c0c70ac37f997dcfda db920072c3a8867b9ea0fe 3daf6dd713d0ff92b21b98</u>	+ 1 com	✓
83	2023-11-19 06:22:40	<u>0xf42ba309e4a6d8a67105 8f6131bdce14cdcbae027c e8c3734c335671ebfc1ba2</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-13 13:38:00	<u>0x76c9a93ed5ec5892f023</u> <u>eb2edcfbb8b3a5a7dc253e</u> <u>da298df5847473debcdbd9</u>	+ 1 dc.net	✓
85	2023-10-07 19:30:20	<u>0x2ea8ff794386542b5756</u> <u>d5747c8111bf7e97527403</u> <u>fa0eb8eaacb0122a619764</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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