

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:55 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x60200fff2447b4983f1623923a22a2ad3cd6247b</u>
TOTAL RECEIVED	0.004320000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.004320000000000000 xDAI
	0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A C
s.life	N/A s.life

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A D
s.life	N/A s.life
Â-	N/A Reward at BoneWin.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:07:25	<u>0xf4f91202b52b63b39197</u> <u>ab35ebaf7af6c02ef657ad</u> <u>f69178e5ab312ae25d35fd</u>	+ 0.0043200000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:46:10	<u>0xe9fb82152d19c1b254dc</u> <u>421c35469ea7f500edb996</u> <u>55bb95bfeca5d44037bdb4</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:40:35	<u>0xc8306ac5101b6b2c5f10755afa346d40df0e8df134239e01f5dec89c94b0a16b</u>	+ 1 top	✓
2	2024-04-30 19:01:55	<u>0xb79574238c4062da88baef83cf6ee42d9066ee81fcdde893284123aab0d47306c</u>	+ 1 10 ETH	✓
3	2024-03-16 17:15:20	<u>0x2551061cae52828322a7749a59af5c038aa72ad3a58b8776627717f4f6439cae</u>	+ 1 50,000 USDT	✓
4	2024-03-16 17:03:15	<u>0xe6f278973ef1e2a71e0921694cdc156e29f56354dd7212e40220aa95bda89b36</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:39:45	<u>0xc644ae0e49cba05fdf8d8938e22e1f60865a2157855b0e110e520f2452e462f8</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 05:02:35	<u>0x58c5071014f38e6fd2ea a33a37c5de2d22bf9df1b1dfe8bfb048c6f0d7ff5297</u>	+ 1 Visit trustpage.vip	✓
3	2024-02-29 13:51:05	<u>0xeb120d3366224d89ef9569a95de5454afd384e0a8108f838b684dd239cefbafc</u>	+ 1 D	✓
4	2024-02-28 18:47:00	<u>0x9e87e6ce8289f895c4980515f4052831cd2a3b158c855c89704adca72d1fa854</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-28 13:26:55	<u>0xf903bb75e71916a09993e4e715a7103f41604dfd42906080d388e604cb09d0d3</u>	+ 1 D	✓
6	2024-02-28 05:11:35	<u>0x91cf154fa76135633bdcf4841d67890d1a61c64325972482755a05baa7fc3cf7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-28 03:37:45	<u>0xfa0c0467e27847660ac7a088bf0ab58c1bf399ae8f166658ccc28b88aad42a18</u>	+ 1 D	✓
8	2024-02-28 02:58:25	<u>0xaf18f3a7b6a93a85fff3a072a7eb3846a2114c27f3927f2957e271c896afe2ed</u>	+ 1 s.life	✓
9	2024-02-28 02:08:50	<u>0xe8fcda3708e40887b5556c4f41bc84e307ad1f01a971d52e41f95fa2dcdeec8c</u>	+ 1 s.life	✓
10	2024-02-27 14:02:20	<u>0xa0bf79537ef4c150a5a5bf55e72c534e54729f6c64ea3ea2c7a9f404d078a7ef</u>	+ 1 .xyz	✓
11	2024-02-27 13:58:25	<u>0x3a65faeb5bbacca02960050ae09ca7bf1951cf0cbf20ee1d2380de484c87719c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-18 01:59:05	<u>0x535c1d74f8bdd8810c351de10eb6fdb0a8bfd0fa29debf0a12c7b7331af7af0c</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-11 16:20:05	<u>0x774afcab74ff0296ad2f7f1dad001bd7d1562b99f3ad6cc8e8c1fa1b7837c92e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 21:11:45	<u>0xe712d051adacce41c635</u> <u>2ba1f7789fbf3a087e3a28</u> <u>98b0d3e90b03622d33714e</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-10 20:51:05	<u>0xf1b92240a2ea03318cfb</u> <u>bc379eba89a274be2aa92a</u> <u>e49ab4a922e9ec41029a63</u>	+ 1 Acces stETHERS.COM	✓
16	2024-02-10 20:28:15	<u>0x34239a5330c1e8a4eb8a</u> <u>19d01815b1a197b08093a5</u> <u>7eb86c8dbbcd868e21636f</u>	+ 1 Acces stETHERS.COM	✓
17	2024-02-10 20:26:00	<u>0x9e723deeb9ff23329d1d</u> <u>faf23d06ba2f5bbf037c80</u> <u>a942e5c748bd1217a99654</u>	+ 1 top	✓
18	2024-02-10 07:15:00	<u>0x89166f7f61b5ba0a08b4</u> <u>52d5034c8d529389f1f598</u> <u>5f98cab06397f44ccfe3a8</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-09 15:36:00	<u>0xfec5df163a66b2df1d5d</u> <u>215519617f8f7f2d824a8b</u> <u>7fcb9b56318b3499e9afb3</u>	+ 1 C	✓
20	2024-02-09 02:01:30	<u>0x3c6a315f54d27c30a6b2</u> <u>e30d0bb66e07feab70830c</u> <u>62eb0b750b58ae0fe7fe76</u>	+ 1 C	✓
21	2024-02-08 21:46:55	<u>0xb03a1e780b370c82f0d5</u> <u>d6fcf089a8e1789ed064b8</u> <u>d96cbf54d7691efbbc9266</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-07 01:19:20	<u>0x98459962035eba6fb993</u> <u>3a084800eb5e4ce948d959</u> <u>75b11f8c2747338782bb6c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 20:30:50	<u>0x7f01772719fe6c143fea a0f4bd28f29f843c641d0f 267a9ec5d4b493343d3567</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-06 20:30:50	<u>0x7f01772719fe6c143fea a0f4bd28f29f843c641d0f 267a9ec5d4b493343d3567</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-06 20:12:40	<u>0x5e0e179c41030474af5a a146a1c37958d9a92e9b5d 8293283773f1beb3d5c915</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 21:36:10	<u>0x2c627248d2d13451ac02 e0ec297a46ae839bc9697a 230f0cf4e78e6466adc78d</u>	+ 1 C	✓
27	2024-02-04 18:39:00	<u>0x123a2f424444a19d00c9 ef45a1c58eea2a83b18a7e 0e7f3b60715d8150f6521e</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-04 14:52:45	<u>0xe626523872276b4755d8 7b86f882633841b0187369 df2e4f97ac2d0d4e240357</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-04 14:39:05	<u>0xe6f7e5f3deb318419fa6 876da60aab59f23597a012 3a5da5661a8b0450fddc2f</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-04 14:25:45	<u>0x435eb09e903adcf62252 aa8b87f7a3e15c17644a9b f4a449988a969f79971518</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-04 14:11:50	<u>0x75e1f3bf5a4a82ea2063 ebf249d0383b32c5811a00 2d57fd7571a606de9f9a28</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-04 13:58:20	<u>0xddb562de3d8cd6b0ec5e7e9b3da412662a1ec871cd6a071651867b6d254cbc7d</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-04 13:44:20	<u>0xe07b82f605a88e2ea747f9b1573f1be224cbf2efad84ab076091374fd49c9c32</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-04 11:30:20	<u>0x39114e9e7331e65fb2a63d5a18ea4bea21bd3fc8f3967ec2f0d8d283aefa8752</u>	+ 1 LR	✓
35	2024-02-04 11:16:55	<u>0xd8caf2b2e9b36f8b4cff46feb834de65c95f47d35f72033c1f157d564c4e6911</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-03 12:20:15	<u>0x3e33b94909e924c012d3b577c9b6e3199bc59d08f65f5c692456db3bc3a4a3f2</u>	+ 1 C	✓
37	2024-02-03 10:09:25	<u>0xcdbd00c3a1376eb2ac44864e67a76238c9c639e96427cc42d96a3d49f9a8d92a</u>	+ 1 get 10 ETH at official website	✓
38	2024-02-03 08:49:10	<u>0xca67d1eb85641fb6c92c37879d3995a9ba912d3ac0301f6e89349e1efcd57713</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-03 00:36:05	<u>0x3e8adf76a10718a40296c7154f8a7d6225bee846596fd654f23539bdacc8d3f3</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-03 00:34:10	<u>0x8c28ac017ec494a7c0e403d809b4cf31c25ab8f59362d486f9d47f7470f729fe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-03 00:24:55	<u>0xd0aa37bcd961da2f911c5ad96ed08678e2cc57a13ed11b13987a9f23afce8bdc</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-03 00:23:05	<u>0x5971e946ad1adaf31f359a63bca8f7b962b28c8cab427d6833f3a3645d66a2c3</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-02 23:43:00	<u>0xdf020b2193e1b478ab4d29dd254fe40e370f7a4f356d99843f3399d77f0aa9b7</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-02 23:38:15	<u>0x86015ddc0e3d0e456f8ed719eba68a130bafbb98cb8ce14959185e767deec7e9</u>	+ 1 C	✓
45	2024-02-02 23:37:00	<u>0xca733cebe8cc5589a1aaf11010503ec7073520a8445f85fb37adc7380efbab86</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-02 23:21:40	<u>0x644973d4ebd7bfa8a52ed2c2186b2e359f236573c2a36357efe849c356f1bb94</u>	+ 1 C	✓
47	2024-02-02 16:07:15	<u>0xfd58e83b700d8012199b3b35416f3e5865b4414635dcfae5e4b305850adfeb48</u>	+ 1 .xyz	✓
48	2024-02-02 15:57:05	<u>0x42a6e13ca8994de659566660aa084555cfd571684ed675888454eaf5f1d3338b</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-01-31 18:14:15	<u>0x631144c24f06d6c1d131d83124a902f9e145e4222bc23e2f4d38053a405593bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-31 18:12:50	<u>0xc265e46fa0e42eab7c1d5779e6808ec3ef9ead22a1cdaf51a4c9035498a1ba46</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-31 18:10:50	<u>0x592b6e38577704f75f8cfe4bfbe42fa7ad34b9fd7002941f4fbe55d350a1046f</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-31 18:10:50	<u>0x592b6e38577704f75f8cfe4bfbe42fa7ad34b9fd7002941f4fbe55d350a1046f</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-31 18:06:45	<u>0xd822cb23542953f0a14ffdf4ca619518ec9bf5acf9da661514c16477e6e66f17</u>	+ 1 .xyz	✓
54	2024-01-31 18:04:00	<u>0x00def1d341a98bbe1cf3ea57288468a49264fe9be9c0b5d4659c85f8742c8d48</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-01-30 20:13:45	<u>0xb926672e2b283e6c1fb02ba539b2dbecdec77b62d62f4cd1883fac33a35804d4</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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