

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7459243e9d9791d14559c4b6f20bc90d09455024

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
.top	N/A .top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$53,250
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:17:45	<u>0xfdd460426f47f7303d94eef63026de718a7ac30672b2c387840c645f9e3b032a</u>	+ 1 p.top	✓
2	2024-05-20 14:05:15	<u>0x99feab14595d920861b2ac11f9ed478a1aab682f6f702be1543ea94db76606ea</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 15:33:55	<u>0xa2a27bae800b343b741f2b4aa3038891f8ddaaaf1513566c89a11618d6bd06f3</u>	+ 1 op	✓
4	2024-05-16 13:00:55	<u>0x989a7a680f6e1e2b7b3558a0c217a7d6fbfa854e13257b7463176466716f899e</u>	+ 1 yz	✓
5	2024-05-15 04:04:40	<u>0x4b842688dae97992b688804e1fcad4634f541af74793a1ca147a7c20d3cea8b7</u>	+ 1 z	✓
6	2024-05-14 09:38:35	<u>0xb5dc50ab480d6311859a19874b089eb7347433fcc39493f3173ef4e13757e65a</u>	+ 1 t.xyz	✓
7	2024-05-14 02:56:40	<u>0x1b13a4acb3b1b518c680cf8fbe2b4051033c941ff11f042aa5f7a1025883d65a</u>	+ 1 t.xyz	✓
8	2024-05-12 02:46:45	<u>0x2a15e6f59a69b2c3475c6361c937ae9502df4d705f31784c808ad5371d3ad0b8</u>	+ 1 .xyz	✓
9	2024-05-08 02:54:35	<u>0x50ff8f6280efb7d36de2596cd1232294fa9db2fd0287352e5cf73487351b56fc</u>	+ 1 xyz	✓
10	2024-05-07 03:20:55	<u>0x4968b3cc3e1c839522d860526a49892cf2e7333e15a0c0d5b6b0409162ae0454</u>	+ 1 10 ETH	✓
11	2024-05-03 06:25:00	<u>0xa5132564d849615106689df8442fe797f42850d15e7d14c99716c0c03996dd90</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 06:30:05	<u>0x900a25dea8dde609dce5ca34d0a8928e0317caa26d8f565320e810aea07d9bc5</u>	+ 1 10 ETH	✓
13	2024-04-30 09:43:35	<u>0x6d8c4a438240cc274b784b784115a0554adcaa0f33ce2ac09d1db23bd165f340</u>	+ 1 10 ETH	✓
14	2024-04-26 14:34:35	<u>0x4124bf2c39a3578dae478061cdb96c13a86e66a05d4636ebe68230b9ba5c5dd0</u>	+ 1 10 ETH	✓
15	2024-04-25 05:24:05	<u>0xe7935bbd82aef4a9f3a3ef16b5fb817a24eb72a5cc7d8fa40a5df0fa91baba52</u>	+ 1 10 ETH	✓
16	2024-04-20 18:03:45	<u>0x1ac6f4f05a8e9fccc83d52e831eb36d40d94ee80d910d3cb90ab0721b73e1f03</u>	+ 1 3 ETH	✓
17	2024-04-19 18:18:20	<u>0x55cc96ca1ef73e28f650753611fd9f9cfb04d7e26a008a275157d84eb066b505</u>	+ 1 3 ETH	✓
18	2024-04-19 03:30:50	<u>0x5c16d5cfca673b1e0b177b9653282ef6fec018cefc836c62fdf6e4853615640b</u>	+ 1 50,000 USDT	✓
19	2024-04-19 03:30:45	<u>0x793c115cfa29a51370976c892787ff3caf33716d4f52d581db72396596a6e862</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-17 08:50:25	<u>0xdde5a660185f94108dcca74e995ae2677ac2df02ad004fe608b0583238445302</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 06:16:20	<u>0xf3daffe6c54adc6988b601c4ff6ad0630e608925d4a42baad12e232a22743904</u>	+ 1 5 ETH	✓
22	2024-04-17 06:16:05	<u>0x64c1d1488c436cc1d64247e7573d218f4a0d21117adde3470310c9448ca76131</u>	+ 1 d	✓
23	2024-04-17 05:23:15	<u>0xdc6547a52ad8eec4892729c02a95452d94d26a9d77695e1a7f9db7c5792650b2</u>	+ 1 5 ETH	✓
24	2024-04-15 10:20:10	<u>0xba607e03b6764059a30f102a5e309e869770350cc625ff206b12c35c334dd19c</u>	+ 1 50,000 USDT	✓
25	2024-04-12 02:48:20	<u>0x36687aa0e564431cbde04f6353007c858fea7e6a3427f5e91c79177c57b29a65</u>	+ 1 50,000 USDT	✓
26	2024-04-11 04:05:05	<u>0x2b3c88417bd2dfa9333079b95d66b176326b85ad09bab18c0da586b8bb9e738a</u>	+ 1 50,000 USDT	✓
27	2024-04-09 03:05:15	<u>0xaf3116ffea38911019cc556710e71e776c5cd3193b16ea6969e22a5d442a794d</u>	+ 1 50,000 USDT	✓
28	2024-04-08 05:38:20	<u>0x0c20597f897a45db82fc3b12eef38b98a3971d79fcfc928e1f7f5da086eb3e94</u>	+ 1 d	✓
29	2024-04-04 14:48:10	<u>0x565206e7b595c83393293b44bd4b5529f8eab675d414c28b93a492176817ea4f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-01 05:00:25	<u>0xc87692767f394f355e26 a982143027ec1e55f359be 817d505e263e954f97aaa8</u>	+ 1 d	✓
31	2024-03-29 12:17:45	<u>0xe34e827b1ed3e122c2df 6e7cf8d982ba9ba00d1940 545c3124cb16be7faf0f02</u>	+ 1 50,000 USDT	✓
32	2024-03-29 01:58:35	<u>0xdd7bbe0b88b0d7b5792 c4fc59c703533604bf6864 420e74ee9d3dbf6430f67a</u>	+ 1 50,000 USDT	✓
33	2024-03-22 06:31:45	<u>0x5c59a495e2f221922c2f 6161c8bcacf69b5fd0f73df 6e42ea92c0378697c68f1e</u>	+ 1 d	✓
34	2024-03-21 04:45:45	<u>0x3a3ed8168713b70fb42a 624de38f776e211cb6a2a2 f276f38ffd927bfd88ff88</u>	+ 1 d	✓
35	2024-03-20 11:33:20	<u>0xd62fe376e1e2761e1884 079ce22bf5d18f77ebd499 8637fc69a4e25412cb3688</u>	+ 1 50,000 USDT	✓
36	2024-03-20 05:09:35	<u>0x3bd2561e8b8a17433434 f3fabdac86546d08cab3d9 30bd86fc34ab55e444c17a</u>	+ 1 50,000 USDT	✓
37	2024-03-19 04:26:30	<u>0x7e9bf71644388ff6f5e0 76ba40249bf69e4b4bb9dc 874bd5582b87cade85b22d</u>	+ 1 d	✓
38	2024-03-15 04:08:55	<u>0x1839c4a8e9a54e4a5eb1 f6a4841813cdf2726acc0f f527256e11532ce4582426</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-14 03:30:45	<u>0x2632e39293cac012d3c249ac466c0243c9df5957712ce8810ba346083fc4e553</u>	+ 1 50,000 USDT	✓
40	2024-03-14 03:30:20	<u>0xef949ea91a0beb61abd9320a476dd4d9245c9ebd1bdff4f320f6666aa4cdb53d</u>	+ 1 d	✓
41	2024-03-13 07:40:10	<u>0x141293d48f033128ca70cb619a1b0d92faae2cfc82407e11e43a6a2ceb73c541</u>	+ 1 d	✓
42	2024-03-12 06:31:05	<u>0x7df7fe8797dfd94caf0d6e27297a0ea2513465ae352b0cc2778de0ed2cb51f10</u>	+ 1 d	✓
43	2024-03-08 06:58:10	<u>0x5eeeeee5d6fa6b2318a603a6617d8c67243f0f82c9eab9e04d2ab9998bfcd63a6</u>	+ 1 50,000 USDT	✓
44	2024-03-08 05:17:40	<u>0x1f762f3f37b9de1b90f51c288d9c8bd2d4f407610b589417c5f3a4a98b3b23f9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:04:55	<u>0xd0510b2c14df1b2413a1d4f7064e7e9312b69ba489e5deb6b3541f5a767f004f</u>	+ 1 ether.com	✓
2	2024-04-29 11:22:10	<u>0x900b31576c54494a1b529f10adb6d9b232887499bd1c005ae21300e7b67437d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 02:50:55	<u>0x287244858dd849491fb631d6a1c18f771afc2da1ce</u> <u>d471f8638f520e6eb327b8</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-27 02:50:55	<u>0xaa05668e8d5c245ba4f7eee77de564bba4f313ac52</u> <u>b5fac814d97dee997f3a08</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-27 02:50:55	<u>0x373939482d647db885842c6bc79e045d1226207757</u> <u>4ff5045fbe6c5720906a35</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-27 02:50:55	<u>0x37730c98890ec42953a4f9991c32ee1b809b54738a</u> <u>084f2fe120a96a0bdbd40e</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-19 18:17:35	<u>0xca26316a25c024858e69ffb8e1d061a3963be65659</u> <u>89548120df64c1f4159ad7</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-19 18:17:35	<u>0x22d035749cbbec44739ddf845002548edd38fe37a7</u> <u>d2f57552477e5e21f44b10</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-19 18:17:25	<u>0x394fdf00fb0f0be6fed32af37fb6a55f2748075497</u> <u>b730a42ab0a2f9494b75da</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-19 18:17:25	<u>0x2b827ebc11935f7c85800fb4110b6ce7398f2e45fb</u> <u>1689a274db0f86eb5caef4</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-18 04:46:55	<u>0xe1584a1c2899aed6c2f18e3db78cfa737564670364</u> <u>0c372a8a51cef2e030b8b4</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 22:39:25	<u>0xa34bc013fa2692c20445467cbf53c7aef4b5859dac</u> <u>ec55c7a4bf3d2f1050d907</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 20:24:50	<u>0x63a92d80fc700403e515cc051bb148cd22f8a47cab</u> <u>06932ae55a112d05c34376</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 15:27:35	<u>0x35362dc065c9f51555005b2c71719b09ebaa49a258</u> <u>5f1130e47b76fa6ddb4350</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 05:52:20	<u>0x69b8549aee18dfb443a038eeb97f2e7f6cec9e71ad</u> <u>06ea3a2723b4740dd052d7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-17 05:28:05	<u>0x2da47b13c7de3b71c8d4c9b37b78ba34b98bf73556</u> <u>3b8de572a3a4a149500a5c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-15 06:04:05	<u>0xb6f5b2c990c6e6628759f13c22f6f4c5b775119b4b</u> <u>b5ec489b190bcb56f2bcd2</u>	+ 1 NFT	✓
18	2024-04-15 04:06:30	<u>0xeb6254f9b952db5f5d691fd1c55a517fc96f93e17c</u> <u>f7ccc60daad56f9df3f09b</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 23:29:10	<u>0xf001063e75745e39a99734e08b045f1e75b9e7375b</u> <u>63013de091960e5f3a9c09</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 20:49:15	<u>0x8e38e6b108c4dd38f47d518598fb9988a7fad8516d</u> <u>97e9931dce6abb1705f749</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-14 16:04:10	<u>0x9cb9326a204e374a0352</u> <u>cef791c3e8b965ad012504</u> <u>93b26b932de1d897c7f824</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 13:11:35	<u>0xffb4716ffbdb1f5d32be</u> <u>865aea52df8317997904a0</u> <u>b5a193e6a1a60f9bfedeec</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-12 02:54:30	<u>0xf27855452296e858ab22</u> <u>d28b0a6b8572b81ef74f62</u> <u>180c67129909049d76c791</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-09 07:48:25	<u>0x8ae6f54d4226cff9fb13</u> <u>62a6b61e5c50df92d0e634</u> <u>c5853c8ff290f7ff6ca691</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 10:05:00	<u>0x2e85872041fcddfb6403</u> <u>f4be33ebcc03d252415adf</u> <u>26fdcfcad9496e913c1f03</u>	+ 1 \$82,499 Random Winner	✓
26	2024-03-29 14:23:10	<u>0x583cef8792cff1ce8ef4</u> <u>fee081ee5b20724af8d92e</u> <u>136029750c90890ddb5007</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-03-24 08:42:10	<u>0x4145a457af702694bcac</u> <u>09635bc880db1f9c2d9e73</u> <u>63ab52575b53aa369f0a72</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-22 02:15:20	<u>0x7977fcb762057e59d498</u> <u>09bfbe694bbd70cd6c6b09</u> <u>8c65982c0ed1a66f31a79f</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 20:37:55	<u>0xa84e8b0bcb86521b06b0</u> <u>5d381a9dbe23c62b95831b</u> <u>75be4963bd19d9c971cd2a</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-21 16:04:00	<u>0x6953d9cd504d62c63191696ed257da7de3e41707fdb1085ef773ff0d92758e74</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 13:53:40	<u>0x42ca7c90c8f62391d64880753de5f03f00d1d2406513cd83f66ea1110d74e11d</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 15:39:40	<u>0xdb2f1bb6d4f131dfa6fd5f6769efd354aa417a82e8947f9c4b6b3fb58268f5ef</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 11:50:00	<u>0xa55641ce17cec9a6da26d29624c3ff520481f853be1ac02e7cad0fbfd6b85574</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 09:49:40	<u>0xa723dc80f56abfb61b3462107fd9faa50d32d5c46a01fc9ccf05150a83e64471</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-13 12:59:05	<u>0x9ee13a267ac7b51910ec88ee69c322455dcf519185b27165a57b5ea2c7c67b79</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-13 07:43:00	<u>0x7f10c127d20ec6e3091908339723ad4c0764cbb037c4470b0abf9d0e25eeaf3</u>	+ 1 Reward at shibabonus.win	✓
37	2024-03-13 07:40:45	<u>0x939b7937ffe5faf7f75d100ec92c84a8c7f8ebcc2d646397a07659eb3d240311</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-09 15:50:10	<u>0x3cb9070536bc5ddddd5281651e362e86b2b4bf17674125e7bf44cbb01f1a20901</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 11:02:15	<u>0x546c616995d2236482d7904aa36cb835238e7fb793bf4b55a0782daf9a512ce3</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 08:23:25	<u>0xdbcce13aa4fb00d68f517141492397435adec24123055e98bab6ff0cd89e68fe</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-01 17:49:20	<u>0xec4b9a6328682742efcadebafea6450e13d7b3033f4eb345de627946f06b85cc</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 14:21:05	<u>0x6464a652e81c678c6c2c885505d97422921b26654c3ee39bec79f5d6ef11ba8c</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 11:56:45	<u>0x2a64f09a13d955814736e637df3e48118283b4a9218024d3599847d42c26344f</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-02-23 11:22:25	<u>0xe6822f1a4a86dba041d6df7ae3668402b74ef8ca67f40f589f81dc6a87f9cbf6</u>	+ 1 .top	✓
45	2024-02-23 11:11:25	<u>0x25b6cfd13ca8a3b6ae7c789741e4a1be080079d1c1a2c6b5afde4601514374bd</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-04 07:54:15	<u>0x988c5bdb9e329367b4527c3d55e5966898dc9446ca377790c77b07ab68393de3</u>	+ 1 get 10 ETH at official website	✓
47	2024-02-02 21:15:10	<u>0x41011c8f46498c1de3b6d2531a8f43d20dc5b737fdbf57024f746b3406224c4c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-01 20:15:55	<u>0xf286b14a2f507248b879</u> <u>4cb39ca8f929acfc347a81</u> <u>835dace660f243d64318bf</u>	+ 1 get 10 ETH at official website	✓
49	2024-02-01 17:47:00	<u>0x396024665236494e7d45</u> <u>f663aefecf0f42604ff4bc</u> <u>97bc0dc0f7ef0c95e30f49</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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