

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x845c6948b01e31a21d98f3392d4b64930a79f0fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
top	0 top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
∅	N/A NFT
Â-	N/A Randomly You Won \$81,277
	N/A Visit NFT image to claim USDT
Â-	N/A \$77,587 Random Winner
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:50:45	<u>0xb8d60aa4d61b3e19300251f3f27c3124ce054d70cc148ab8275749523a2bf4e2</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:10:35	<u>0xdb1fac08b4f65977fc62fd840e502e8aaf5171357230e75d3a8642ba10dbe3fa</u>	+ 1 top	✓
2	2024-06-01 21:42:45	<u>0x53135f9670d2dd8bcd55ce45c1404a523e901e316bc5789a938275a57fd90978</u>	+ 1 top	✓
3	2024-04-16 21:48:30	<u>0xb1909d6a6b57ea2fad802c209fbb3395e0565b3535edc8b2d9cb5e321ad0d44f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 21:10:00	<u>0x22159caeedf979ce8127964c576b6e8f050c31909c33ef4ba9d16207d4e793c8</u>	+ 1 5 ETH	✓
5	2024-04-16 21:09:50	<u>0x0dece48bf3b042fd7d33a5428e957e240800a787a33340bb49e97eee7a01d72f</u>	+ 1 d	✓
6	2024-04-03 12:14:15	<u>0x98f6d6a018a1ef96596994bd4a936e1b96c6975677a2796cbbdd705f52f18212</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:02:05	<u>0x667f0c13acafa7eb2242c8edb2d16f59853b97e73dc31bb57baa16f98b0cc4e2</u>	+ 1 usdair.org	✓
2	2024-05-15 14:55:35	<u>0xf40eee7014e2f84a19dd680acf469db1d13e29e23bd855a4635897ed4e84d719</u>	+ 1 usdair.org	✓
3	2024-05-14 01:11:00	<u>0x3c65739e6654dfc4f59dcacab278a10a194ef5772dd0bf2f9051f0404b587a1f</u>	+ 1 usdair.org	✓
4	2024-05-06 19:35:35	<u>0x7f121db29c7ca935bb71d1ddbdd982e3427f8775ebf0857535040668d1dcdcf</u>	+ 1 5btc.com	✓
5	2024-04-18 12:16:45	<u>0xcaf1313714a0e8ed551167e945b81a8d2b6119aeca80bbc1c946e6c79d0f09c8</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 17:00:05	<u>0xa29cd275a0afe77637c322b3266c9ee13287d7847751c68fa8856653b0b70685</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 11:57:50	<u>0x849dabc4179562172fce5818c504dd48cb9457b942d54398da4ad174e0714216</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 07:14:45	<u>0x85f6da10c58bb268eb89357d9c1bb8b9c6d56a4190e5244a1fb86a3655c04585</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 02:30:05	<u>0x2de5295324534828cf209db2190a523913478a269dcf854f69991fc8b6571d24</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-03 20:13:15	<u>0x2fb272e4e3ba1ddbe7e5cb27a8b4a05dd1aa0b6675efa9f6901b070f0cf426a5</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 18:00:55	<u>0xfcfe2655579cc220abff0499524f73114661c263bc220b6f77f2129ef07999ed</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 16:31:30	<u>0x6462a36944b5036f7f8c4240d002d1f63bd511558f1b67e1ffc862e84a7a6e1a</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 14:10:15	<u>0x5b72142ef6b65471fc71a435f75d24defa00780321609538868baf39b6e11fed</u>	+ 1 NFT	✓
14	2024-04-03 14:09:45	<u>0xc8f40fb8482188a3383ab366fdf29b5496a455ecf4308f9bfbb490c8637817fb</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 13:38:10	<u>0xf88e89c2b5a0ce4ca73e38a975e1e41ad99e5dff9d2bfbbbea6894f6d10de3e7</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 13:23:30	<u>0x48f9caaf81057cb1c9a40c30b2650c11e0e891f5f8692410480d80b4bcd491c5</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 13:11:20	<u>0x63d90994a80a1afbadc8fdf9b07c508839fa71c835597a4332307c34234ad76b</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 12:51:05	<u>0x3718e912b239578d5d1986eae5484384086bed830875b9f5d7e27390d1e91ebf</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-02 10:45:40	<u>0x4c968d2c440491b8b4634ac78f92b6e67e52bde3b217e9cfd7252d6909d3989</u>	+ 1 usdwin.co	✓
20	2024-03-17 17:17:20	<u>0x0ffa820bf76c58533979f1ec97583a2d64de6517b55cf98445fa08e6feed3161</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 11:52:25	<u>0x255672fe4dec7d7274aebc99b2dca53e566affc4afe9df24ee674fc25ac6f823</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 05:22:05	<u>0xa55397dbe1b9e9f9c20d654b5b52d0a4542811ec7704ea69dbf9cd087efbe17f</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 01:25:25	<u>0x541dc72bb8371fccf4f6bb7223da85a37575b8619daf9975857fb983a5e285e4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-04 11:25:35	<u>0xda8d4bb4ed0f8c9928d2 cdb9c3ad74375dbaa012ba 6548d973b72518c446523b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
25	2024-03-04 11:25:35	<u>0xaf41f5a28c0f80db9553 23d1ac5eb72e0fdb4eecb5 c218e69895fca481c4a616</u>	+ 1 BLAST2L.COM Limited Coupon	✓
26	2024-02-20 04:36:00	<u>0xe789df032f27230fcea8 5cac5158e5fee55d533a25 614fe469a980498dbfa1ec</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-15 15:46:45	<u>0x918994063d76d79b7dd0 a27da3838c6e8999b09ccf be57a45fd5be8929491976</u>	+ 1 NFT	✓
28	2024-02-05 21:37:35	<u>0xb8f55d789149ffac94f8 e9ffda4b6a341c0b1c81de 7bfc9ae431dde870479dd1</u>	+ 1 C	✓
29	2024-02-05 17:48:50	<u>0x8f38061a415e6e3c7fe8 1fd5f9193b59d1a2fd0504 f06fd43b1049eea97d1fb9</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-03 15:21:10	<u>0xda130aca1a277616b71c 996cdb0787880928d0b35b 4b1395d203e666f4570116</u>	+ 1 C	✓
31	2024-02-03 07:38:45	<u>0xcc7ac0eea670a49bbc1f a543e04d2ea4f131bb29b6 56e4887ce4e7e782fa5e40</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-02 23:44:30	<u>0x7eb7b8182698da0246c1 f32ee73b510799f0925dcc bbe2826376d4d5dff2d787</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-01 11:22:00	<u>0xc0a89dc9190d2aa37dc5fc612bd35ad29bb9d112959dff78f9e2626283cf12c0</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-01 09:39:40	<u>0xd4f93cd4d9b8822fa962b13c1b9669fe37a03f01d122c5c4a1bfe74136cf0558</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-01 09:30:25	<u>0x84d7b72bf044b4baa785b25a7a4c258ff997b4fba3c6f74af84baac75f28ff0d</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-01 09:12:30	<u>0x29bf8d120c148e74a14f2334971fb9896bf2f89520e91cf57a5210fb20ec3286</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-16 08:26:05	<u>0x504a66c69e7a4f61fdea06cf4147c719c733bb87a1e1b1d4fb212f47388c914e</u>	+ 1 fun	✓
38	2024-01-10 10:23:30	<u>0x98e8977b59a167ed50d07a60b32f470946d88863ac3732c4c5cb729d164e0bd5</u>	+ 1 Visit trustwin.xyz	✓
39	2024-01-04 09:33:45	<u>0xd17dcbf17975b0423d13218a7660417dc9ed2ec047d12cc93982a9276eecd3a</u>	+ 1 Airdrop	✓
40	2024-01-03 13:49:35	<u>0xaf26f62caeda40bc88266d276d1ce41fa1cee9b64409a0ce3f97a6abf4c09082</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-03 13:48:20	<u>0x709ca4615f282e2d8595aca760bb98b24b3e80951e5bb79d2aadacafc7a2ea52</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-03 13:48:15	<u>0x6b06b35e14377a36cb69 ac40085b43bf1c6d398734 ef13f6a9389adae2926952</u>	+ 1 her.xyz	✓
43	2023-11-05 10:28:55	<u>0x7e1beeb8d87c362b1eb6 b01cbd46b7d7558a03d204 683c8690833c1fc97f9e8e</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-03 11:45:20	<u>0x7ccad6acf42013fdc4d4 d38df39ce5c6766dfd8004 e29881829a06af942d66f1</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-01 13:11:50	<u>0x10490a6212c323381347 3723b3d196fb0608be08de 6a934b89e689f14145756d</u>	+ 1 Visit link to claim USDT	✓
46	2023-10-29 09:45:30	<u>0x12f6b1ad6112cde16f8a 92535f32f4f473cdc63627 3bd11dc519a2fe3c14a0e6</u>	+ 1 Visit website claim USDC	✓
47	2023-10-28 22:02:05	<u>0xbdfdbaab8af56deaf4fc 29c34782df65fc516ffe77 e9b25b34f758d8f32d0a8c</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-21 06:51:00	<u>0x5f065f9ee11cd4a0d9d6 78076c09e06654fa3a30ef 8d4fecb4054b09e18e9469</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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