

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x85fc768d70e0c9171c19112e12c36085e4a55151

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.xyz	0 t.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
t.top	0 t.top

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:56:40	<u>0xbb836866de714c87fbd4e047b44b364e497cf4ebc9357769174c79c583444f01</u>	+ 1 t.top	✓
2	2024-05-19 07:54:30	<u>0xa2da7fa354baf54fdbdd3ceb6368c88b01326dc5c1af4d0896bc7c504cc2a15a</u>	+ 1 op	✓
3	2024-05-18 22:35:45	<u>0xc27ebc7e414c69e51924a28fa380b8a1848222b5d86302e6c4c3e1d83cc83b02</u>	+ 1 op	✓
4	2024-05-18 06:52:05	<u>0xb41fb7146ddc0a797ca22aee0b7a053ee8f0373fbf81dad52876b3c57da3f1af</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 12:58:15	<u>0x8d7066e87ccc047ad90e53afe7ddee53fbe07aa6b2e6b17e5eb7a69711cadf7c</u>	+ 1 .top	✓
6	2024-05-16 13:02:25	<u>0xdb78c45c82a33909b15d41c5877fbf46d96517ef10b46fa284d768d7c7f05228</u>	+ 1 yz	✓
7	2024-05-15 16:13:35	<u>0x2e6bfff324e07edc7f26ab475e9a6ecb1c6a1e049fa58711a0541f40267a7a84d</u>	+ 1 yz	✓
8	2024-05-15 13:02:15	<u>0x466389a1598155dac94681161887d55b2c630dfd37b1ec7ae6fb01a8710320d1</u>	+ 1 yz	✓
9	2024-05-14 08:23:45	<u>0x5796fa47315c94cd7e3584b7a73e346f2a95e52f217f56a79a3275b9bce73a74</u>	+ 1 t.xyz	✓
10	2024-05-13 22:11:55	<u>0xb2c5d01f5384722512254d82f0bbb0d553b235c4c6e227cd5e89b004f0351d04</u>	+ 1 t.xyz	✓
11	2024-05-13 00:00:25	<u>0xe3d59400a7bae821b913d172e5cc4c42c134a05395b48809d87ef83a302ddb40</u>	+ 1 .xyz	✓
12	2024-05-12 13:39:40	<u>0xea35f02aba9864d6ec9f4d7bfce0017ece91c07dc4c33153f6cf945309834d67</u>	+ 1 .xyz	✓
13	2024-05-11 13:44:55	<u>0x45ef5977b7f61f6b2b96b89aa0a47584437c4db2adf5051af97e90d6863be552</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-11 08:08:05	<u>0xa00af9cf7cdc1dc6044a</u> <u>27674cd401e8ed17f7beb4</u> <u>1bd80d31d7724b067f6d39</u>	+ 1 p.xyz	✓
15	2024-05-09 13:56:30	<u>0xfcee0fba42deb094d414</u> <u>b51693bf623a4ae87b5335</u> <u>14d5fa823dd4fb985707fe</u>	+ 1 yz	✓
16	2024-05-08 04:22:50	<u>0x9fa9b5857b6b680995f3</u> <u>09fbd2a2f626d558606038</u> <u>1e3452e3d18ddda0c37829</u>	+ 1 xyz	✓
17	2024-05-08 00:51:20	<u>0x7d77bc2bd7822c03ea35</u> <u>d91d3521f7e2fc4b49b86b</u> <u>e10f145758be98311e8a95</u>	+ 1 xyz	✓
18	2024-05-06 03:41:15	<u>0x5851a1abbbf4218b062fa</u> <u>7d224ee2cfe5f51b26b243</u> <u>ed4b101b1372b0eed9e9a</u>	+ 1 10 ETH	✓
19	2024-05-05 23:49:35	<u>0x2ae4e49cdb87f96f4aef</u> <u>75cc228881a4f3cd5b15bf</u> <u>df8722fec89cc1f84ee40</u>	+ 1 10 ETH	✓
20	2024-05-05 03:00:30	<u>0x08328dadbbd70bda4bfc</u> <u>1d02ae52a4bf9cc3c2c87a</u> <u>0940db492b6fd48888f063</u>	+ 1 10 ETH	✓
21	2024-05-05 03:00:15	<u>0x3c433dce779444cffc9e</u> <u>44cc1e28f60c90be110631</u> <u>f4ffd218a5c75d00009e90</u>	+ 1 10 ETH	✓
22	2024-05-03 20:50:15	<u>0x6da6e2f0cc133debded2</u> <u>6547f2b1e6ed689d86e0d7</u> <u>88a6ce676b29cb2d12f4fd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-02 17:08:50	<u>0x3d50d26988d83c8d9054</u> <u>0a0fa2c6c635f545770b32</u> <u>05a91ec8b936b1e98eb065</u>	+ 1 10 ETH	✓
24	2024-05-01 00:57:25	<u>0x4eb11b863ebb388ec393</u> <u>138f62d876e07aa79eacfd</u> <u>bcb5f0ad14bb7018d2673b</u>	+ 1 10 ETH	✓
25	2024-05-01 00:56:55	<u>0x92656e1bdbc4d96ebed9</u> <u>546e1960166c8322f452d4</u> <u>77bc6ef9332ed1632f5a9b</u>	+ 1 10 ETH	✓
26	2024-04-29 23:27:35	<u>0xd25acdaa0a4d4e2845d9</u> <u>0fc4d12e3b98aa6cd9ba0c</u> <u>6a70a56b0138da976b4017</u>	+ 1 10 ETH	✓
27	2024-04-27 00:34:25	<u>0x3d5c60c38d6c4932c59e</u> <u>138ad60446b81da0155728</u> <u>eee137d6f422866ca33b40</u>	+ 1 10 ETH	✓
28	2024-04-27 00:33:55	<u>0xe4845c2cc8c0643c0eca</u> <u>2a857c5ea19b4afacbde60</u> <u>6db7aa9e06d07e9a7f52f9</u>	+ 1 10 ETH	✓
29	2024-04-25 06:33:20	<u>0x86391aa7398124900aa4</u> <u>e93681fc86fddaaee5c9e2</u> <u>fa576586273d0f24db70d8</u>	+ 1 50,000 USDT	✓
30	2024-04-25 06:31:45	<u>0x2f289d39d2d4198e060b</u> <u>6b22608fee8e511cf3d0a1</u> <u>5c3b41671edf5bf83879da</u>	+ 1 10 ETH	✓
31	2024-04-24 02:09:55	<u>0x7597a9dcad4e9182656a</u> <u>665bace53a63c16893a254</u> <u>e8e5c91dba9ddce9e1084b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-24 02:09:30	<u>0x0bae4a72476998937d0c df7c0aae3d2e5c4a9abb97 4ad1d15544b02633e5e937</u>	+ 1 3 ETH	✓
33	2024-04-22 15:39:35	<u>0x23081344d9874048bb57 fc3d678c2c99935843b11b 68ebb015f595e83bcc6797</u>	+ 1 50,000 USDT	✓
34	2024-04-22 14:54:15	<u>0xf290aa7a4234452a944c 290efa71d9c5ea67edfc30 d93c5ef6e192268544e6f7</u>	+ 1 3 ETH	✓
35	2024-04-21 02:49:00	<u>0xb58956b7efba602db037 f3d306de6a64967e136b20 b7c73a2e509f0d523d7e80</u>	+ 1 3 ETH	✓
36	2024-04-21 02:48:25	<u>0xe0ee8b985d0f16fe01a a82aeca7097b95bc31a662 be2a6c3d946d06611938eb</u>	+ 1 3 ETH	✓
37	2024-04-20 14:51:00	<u>0x60012826267e62d48639 234021209889c17d439d5e 671af5a570e864fd3b7ed2</u>	+ 1 3 ETH	✓
38	2024-04-20 14:50:25	<u>0xce7fb05acfe2c8f4d025 3bb25f7f05ed930a84b277 93efc57e2cb3618fe933c7</u>	+ 1 3 ETH	✓
39	2024-04-18 15:20:45	<u>0x61c6a75e1ed90eb790be 6636d76ec6e80abfb59281 40f648950ccbcace14f31e</u>	+ 1 3 ETH	✓
40	2024-04-15 13:54:50	<u>0x18ec4f29446374f3195a b81c9d1d5e5825a63461c3 89ce9442467d07c54a7279</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-14 03:46:50	<u>0x24f79c3bbbb1c914f1bc e65e51c6017d18f5a467be f8c0d8afe24fb6ae7b9573</u>	+ 1 50,000 USDT	✓
42	2024-04-14 03:41:10	<u>0xe1c1b96f90a6def90b09 e5253eef5f83a9da567915 f4beeadcd6b6a00a16120d</u>	+ 1 50,000 USDT	✓
43	2024-04-09 02:39:15	<u>0xa007fb019a6ac83fb75b 3e2252566ac973e7414de0 667890dc8b57a2b03c70c9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 12:58:55	<u>0x5821ad4a91ee3ac425ad f6e3d4371e2095e0d1de93 a68030bb4fd82bae74c2dd</u>	+ 1 TOKEN	✓
2	2024-05-05 03:00:50	<u>0xc5a80686271453122bf4 46eb27963b5397c4fb3b2b 2203b6300f8fb6e6842f20</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-05 03:00:50	<u>0x7d9d3da9d56f15b6df9b 1a6271a30fa84cab2b0767 89fc3dee6f1ea42304d0d5</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-05 03:00:50	<u>0xaa878b130c716bdb8d67 a47567939bdf78dd29c4bb b4116358ba06899d8b8e9c</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-05 03:00:40	<u>0x42b83fc492442790d846 5a0e2ba0f21b1754cf3cce 9465575e9cf55bc2be0e7b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 03:08:30	<u>0xd0c36f34e52a1a80dbf3c2ec544ae23a0f668f70fa90a6d112867c98ae70af4b</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 20:03:15	<u>0x6bf9da227e90007d1d2985c2c87922b413e9f9e7df1fd8f97676951440493ae9</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 13:10:00	<u>0xf280116cac08310d2ae020677e3713541d5d02c6c72268ea1cba339aa7a1681c</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 06:13:10	<u>0x973786ad840f420a8c3bb84302f2d9623a629d5e4d4dd4c514db5cf85f8c0813</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 22:45:30	<u>0x101ed89fed6e2ff5789adc885b48a014ed8d38b9e47578579042c18de7dcf607</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 18:01:45	<u>0xaa349dde04f44aa2d23815b4d1f50f7c2b6f7f29b6dc9be598803086ea007420</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 04:53:40	<u>0xfe4473f17c8bad1dd1aad59cd5b10d400910753381e9761f296f98da675e7bb1</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 02:48:55	<u>0x1b1342389e7d20faa89be5c19dbe1ee1db9398dca5f333c314296969766597b3</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-25 20:00:30	<u>0xf01020f488453a719e7d95b5ecb5cab44eddb4880fb696a3f4f11ae6f95e04e8</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-25 16:05:50	<u>0x39cc12bb70e70707f5d067e3e1159001997f45f3b7941342eab1820ddcc22d04</u>	+ 1 \$42,851	Random	Winner ✓
16	2024-04-25 13:15:40	<u>0x1cd7a9c56892a19493c771facebc7fcd828c76a843e986cc1a0056e47bf52fc2</u>	+ 1 \$42,851	Random	Winner ✓
17	2024-04-25 10:54:15	<u>0xb0179579fb5b9a7ae9579faa577e5f10287ebe41932515cdc0f1a2d5f7370095</u>	+ 1 \$42,851	Random	Winner ✓
18	2024-04-25 08:59:50	<u>0xe75908c8f801b5729ad6d8aae5a4d1dfb38fedd13b1be82a0682e5489d9bae7b</u>	+ 1 \$42,851	Random	Winner ✓
19	2024-04-25 07:41:05	<u>0xd37e96ed0ad7fd62c841e37494575349304ea3f9f29771fd4b96f3e48c02acbf</u>	+ 1 \$42,851	Random	Winner ✓
20	2024-04-21 06:20:35	<u>0x1655c02ad5419bd2446539b642514e9c2f47e45acebf1f8822408d4b2777275c</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-18 12:52:40	<u>0x7b6411981cfebc7c5b175149d65128839525be80bc3a8a789747ed859a442e1a</u>	+ 1 \$81,442	Limited	Coupon ✓
22	2024-04-18 01:07:45	<u>0xf160ec39fa3a13c83b1eae48ad1dbfe1ed9661b6359fd004e28cd90dda29e06f</u>	+ 1 \$81,442	Limited	Coupon ✓
23	2024-04-17 17:33:30	<u>0xf0400834bac95572cf49bdf fa32b05d8755cc4f055b9dbe97e3112ab58353268</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 12:32:45	<u>0x46cd8e4f04b5efbeaf941e36b9975fb8054589c76a68e100d7341780d0fa647e</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 03:33:10	<u>0xf0b139926322319c0bfb6574ca0ca01e983bd4723b0a0e942bee8ac69f9902326</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 22:33:25	<u>0x976a8d04330d60a58b5daf9873c912d58c5acd2e90162716dd4fce9ceb91af19</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 04:11:15	<u>0x2d071f910e32a9098654e86b9a0180630bd0bcd5d3c31955215bc6eab3207e30</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 23:32:35	<u>0x62bcc2611a0d213e51de5af11da7f0e6ee4bc5f70c94d201e8ab85eb619c44b0</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 20:51:20	<u>0xdfdec01a27bd8feaed446b1d69ca45e5c5071ca03d3cf50e227335dfd91a2603</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 15:09:55	<u>0xdc2d2195ef9093fb9fc3303585346c935f8992ea85d72516e2403e7cc6d043d3</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 12:14:05	<u>0xc1ad94585b785ba0a9f9904c89900708288284115e0bdbcd4d49f5b4c3fa5dd7</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 10:46:35	<u>0xcc766497a5350eb428848725cade535e1942d337866112feb4b5d46fadea8c48</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-14 07:45:20	<u>0xcee9367c9ac4e059531d</u> <u>27c853b288b765ad499907</u> <u>5221d85dd72fdcaf1e6594</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 06:01:35	<u>0x1d7b531803317798ae4a</u> <u>f023112dc904b9cc2750e1</u> <u>182abc3f4bda35a4afbbe4</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-13 10:51:25	<u>0x1729d4ab616d1bee2d9f</u> <u>26b0bc2a31674f285230fb</u> <u>152854f8e08cc1d88003dc</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-13 08:47:20	<u>0x4cf7558cf3eef068b5a5</u> <u>32ae079b9243f808d73775</u> <u>f1050ae60181e80d1f36cd</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-13 06:21:15	<u>0x94816271dd38f708958a</u> <u>bd1d92361825b30c3fc35f</u> <u>b73f4794b6707793e20eec</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 04:29:55	<u>0x06cd4e6cc36bbd851f48</u> <u>e44b537d77a1dd0a2a2406</u> <u>3b096c12c1842ea3a44d62</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-13 02:23:15	<u>0xb1842251763bb710b312</u> <u>1f278bf250a5e741176801</u> <u>f42d09f8f71d69704e1db7</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-12 11:30:55	<u>0x9ce0c7dc42898f5aa7ea</u> <u>1727ad18577458506f7f2e</u> <u>836e02d020e26995016a1f</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-12 08:12:20	<u>0x4a4a21b3f72a08f80f12</u> <u>cc71af0b64dd99371a826b</u> <u>8239848147cc095f6f3bca</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-12 06:02:30	<u>0xcbcf78b0bd8cbb255b5a5006cec3c12d983e24bf6ad6e58f6d44d6a0f8967262</u>	+ 1 \$64,873 Win	Random ✓
43	2024-04-12 02:16:45	<u>0x680fd4a2466833caf142d8e0abc4f05d2f47f0d06936acf6c619c4c64d771170</u>	+ 1 \$64,873 Win	Random ✓
44	2024-04-11 23:54:15	<u>0xefce9221f9e58b8ae4ff0ef33b646281481dc12edf2a56259369538e9e523fab</u>	+ 1 \$64,873 Win	Random ✓
45	2024-04-11 23:03:25	<u>0x5091e67a47c0eed3fe9827701f6b7f17ff9c1dc57bfee6ac1c20311dba5d28da</u>	+ 1 \$64,873 Win	Random ✓
46	2024-04-11 21:39:35	<u>0x45c4d82d14105bda2cf2441cc5cc75f33d95b0925ef4b59508b3998d1620a9cc</u>	+ 1 \$64,873 Win	Random ✓
47	2024-04-11 20:42:15	<u>0x92c5ac110b41ef9eb4b7d0a45ff89d43d7919ee4e08a2feda39f51b55629d604</u>	+ 1 \$64,873 Win	Random ✓
48	2024-04-11 19:53:05	<u>0xa8ef33928a6408f16d0b43eb0711a0ec331fc3d628fbff0291600f733ad744ff</u>	+ 1 \$64,873 Win	Random ✓
49	2024-04-11 19:08:35	<u>0x17aa397cb7be0083160c41007beaf661e2a7f786b71b86bf03d52fe29bfd1349</u>	+ 1 \$64,873 Win	Random ✓
50	2024-04-11 18:29:55	<u>0xd0f7cadd9f2685d73dded1a2db6c725154b66f5267dee62352a2af2169b3552</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
51	2024-04-11 17:43:40	<u>0x121a013390f153ade2b1d658d7bfe284e2f6a56463346b46299c0acab71f83f5</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-11 17:17:25	<u>0xb5352ef133e04a8c4325311cf1e25fc70f7a690adb584275cb7b26ebea28d7f2</u>	+ 1 \$64,873 Random Win	✓
53	2024-04-11 16:53:05	<u>0x64713a93b99a4751b5b4923b0956c5b1ce2ee72d8114f3730ac7d36510ba11ac</u>	+ 1 \$64,873 Random Win	✓
54	2024-04-11 16:30:40	<u>0xa76645939b891901997554d185b9267eda70492ba415333bbab869a5a8454afc</u>	+ 1 \$64,873 Random Win	✓
55	2024-04-11 16:11:15	<u>0xd14562867136fc8ee7ade02c20ba531757f22ba4ad04ba46584c3e4365ddcb6d</u>	+ 1 \$64,873 Random Win	✓
56	2024-04-11 15:57:20	<u>0x706c7f27709da208ed7e18f810a0b23078b42cfaec1f09a4c36f974735a3db1b</u>	+ 1 \$64,873 Random Win	✓
57	2024-04-11 15:44:50	<u>0xcd5200f10cb106de527144139cc96056c0dab6e17209d5669f39cf509388dc95</u>	+ 1 \$64,873 Random Win	✓
58	2024-04-11 15:34:15	<u>0xcf151ea2f0dfaef7b8d246b02938b2650565200fe24c1834c789dad2f5bee88e</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-09 09:23:55	<u>0x8d3eea4fab3903a0b80baf3eb38670304817aa448702fed4613e7db9342daccb</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-09 07:36:45	<u>0x82a3d08492d3aadca0c1</u> <u>cc99aed241164402af7922</u> <u>a009087dac1d4ce07c0def</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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