

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x87e4979ef146a63816103b4de6bbe5f4d7b01772

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
.info	N/A .info
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 09:03:05	<u>0x6517461c8a322f030786 4436f6dcb3bee48d2d9be3 ddb485a054d8a75fef714e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 09:02:50	<u>0xdc57b425687af9a785265ac7deec8f1787adde5fb34d1e93fbbd2aec520507fb</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-07 18:31:35	<u>0xdd8f647f1eb09c70ed037d3dcb345125940ec10c8fbc3f2a53e316016122ee46</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-07 18:30:55	<u>0xfc6a937333cc264f6601e56150256c98ea30a50b7e43d26a597b6c5d41fb7314</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 12:35:30	<u>0x469f3cb113b0275fc89e71741986521a6df1b601a7aa9536ba74475036cba776</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 12:35:25	<u>0xb0308a573ee1855ad80c69ac3c63c853d1e08658edb938f408e1c183a45ebb63</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-24 15:21:20	<u>0x6df06e753f16f434a51be7bc1355ae6ddb940037063c64cbd12d255e125bf486</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-24 15:21:05	<u>0x5a51182dcad34b99a57889475b89fc22109c7525d9fa80d7a40d00d8140c17e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-07 23:55:35	<u>0x14301cad9e1934332dc2ff3c9a91aace08496b250a50dbae6ecac8cd13eaceb8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-05 04:15:35	<u>0x2cdde840d1dff6794a3b2c643af35e408c0d1c14ff4570bd0c04b92591954c85</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:02:45	<u>0x7406501efd5519af3d8a43e09eaf3768365fd0ee345b272e7f12ad0669642658</u>	+ 1 3 ETH	✓
2	2024-04-08 23:13:45	<u>0x0f2ebaf32756b88661673164cd6cb0abdb905167026b82066251a55c0c831ce0</u>	+ 1 50,000 USDT	✓
3	2024-03-13 13:56:30	<u>0x2276597131c4358d26b5f00d2d7d0950b907bf800b5783e119191bc044a44e15</u>	+ 1 50,000 USDT	✓
4	2024-03-08 17:16:10	<u>0x5826f3c879efda7c2251b4a4d102184e0217d824df57e6ae013bf3893a481b0e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:06:20	<u>0x193fe73b3d61868cc9ca d4db2ff52481ae357fcdb903e5b9bb850b1117a7b901</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:38:50	<u>0x2bfab16bd6a3740bea733e520808a88a258d548f9e732fc7d7a84b267f3227db</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:38:10	<u>0xc736c836724e2a130034c8f9220e2794e1892fc68c7274b222b94988c9a21a88</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 10:47:00	<u>0x91ad408fccdd3e0abe26c92323ac42d7fd794ae313333c6b6224b88b3b1ed4bc</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-02 03:02:40	<u>0xbea310540f6e9e73b048</u> <u>eb1facc65b54daf2eb6cd0</u> <u>b75b78951b5d6c4425a8dc</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-24 07:04:05	<u>0xccbe1b7dd858894d6673</u> <u>13858e57ccee7e566c8b04</u> <u>4a878b11805a377e36914e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-09 08:43:10	<u>0x050c3102866532d65a19</u> <u>bcb2bcb776012fc02e401d</u> <u>1ba8e2231233d16e6a864f</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 06:19:15	<u>0x7e8c0f68fa62f22f437e</u> <u>22ce0b637ae9ace76abf15</u> <u>3b0d55bb5a3f4a4d3e88c1</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 01:51:30	<u>0xae16ff5e23b6a4422227</u> <u>e96f2a290e598d9fb8c6c6</u> <u>08c52cdadeb9f580d85fbf</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-09 00:09:20	<u>0x37fdd47a15f0e80f934e</u> <u>cc46765102144a6aa9920e</u> <u>0dbf5294f2d897a8fca6fb</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 08:37:20	<u>0xf755d1c7317c0e3b6ace</u> <u>2ab2271b64719ca5ff0afd</u> <u>8b48dac4b0ce83116430ce</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 02:45:10	<u>0x22c419728d89df959823</u> <u>94be39fc2f56f9ce079529</u> <u>da932936ed9f920b1e5305</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 00:02:25	<u>0x6af65498ca9f51755016</u> <u>0a77ea901770aaf4702bb9</u> <u>7c5a3c43f6f72ca607f75a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 22:05:20	<u>0x4c9917887bedf81cfcfe74ed91cc4f65fb52aa945e99942a0e14b64b18ebdd81</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 00:10:00	<u>0x6ebf3fa8fd379ce5dd8a037ea310ba6f03d26db1909ceaec513d057e2f18aba5</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 21:51:40	<u>0x5312be36dca1270894064ddfa8c9b17cf1dcf9e378f2823921acb31102ee4a40</u>	+ 1 \$77,587 Random Winner	✓
17	2024-03-29 00:35:50	<u>0x1c48f1987c831e9a9f91ee33b42af3b473b6516b19ac64f416d1ca228c689745</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-25 07:45:25	<u>0xe7bcb33b4efc4c83a73bbe91c3842c97b6cef8a79a98cdd8aa09a52cf46a4143</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-16 18:44:00	<u>0x40069680ad21ecbdb031de08f43c04b8ea050794efe6d2de3b33f31c75e6ebbd</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 18:29:50	<u>0xbd98ef72c5837e21ca9ee0e1476a6a5a02e432fd3f349b82c7b99f73b398e8d5</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-11 23:36:00	<u>0xd629cd4881878f394571c7a451126e52cbd4a6f3d3d4bc05dde0b636c9c7a854</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 23:28:30	<u>0xce6abb22613c51c1b02bd5e4c31c54588152bf0d452cc9fc70702dafa1823786</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-10 14:16:05	<u>0xd089217880a01303d8ee99a5ba1cd38dfe7bd8d3a633d3ded109a2ff00da4759</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 00:09:30	<u>0x6bef7f2a6842f62dac218b9929fd472d09fc9ae1792c45e2560475f154fb319b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-09 09:34:35	<u>0x5254aa7a1855aac6ece0b22ff9209246c228fa92a5b5064acc2d92d7d0c9bc57</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-01 15:43:10	<u>0x9a3ede7bddc6eee9209d8ab25c8204e1518f0383cf8e4ed451dc1424306ff920</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-23 03:40:40	<u>0xc342842f2caa016d97250f1db5e283399b35b12b44fa5a632e2b7e9379ab6751</u>	+ 1 .top	✓
28	2024-02-19 01:48:15	<u>0x6d0039d9d8b678ec61030936be67e4d641ef46a61665481734605780bff58084</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-18 18:47:30	<u>0xc56c87b64363870bc2357cbeae9e75f9c2d3b4e57e0598bc6f10af92ce3f6f48</u>	+ 1 .info	✓
30	2024-02-18 18:31:50	<u>0x4f9e0142b061ed5b6b546aaacbe971a413d32fba5290aaf97d77ad8ec8eaa45c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
31	2024-02-18 01:37:05	<u>0xc6d2d3e67740eb15cd00c845c7cebf6aafb6512dc4171add3668380336270c</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-18 00:38:05	<u>0x402834001972fe5b713a7274e80f578c554af84c8dafa0588ab330137877438d</u>	+ 1 .top	✓
33	2024-02-13 21:50:30	<u>0x12e7e136eae8a7728e6621dd4c7b94de07f37c219b33d4046725710b6a787e70</u>	+ 1 C	✓
34	2024-02-13 21:37:05	<u>0x1677cd9a776a79605ce6fbdfd107f84123f3d719720b634017a30ab2ae201566</u>	+ 1 C	✓
35	2024-02-09 19:19:10	<u>0xff45183383902828c5767a9fc1ba625ae3780ce24b7b449c3792a4f50bf6f214</u>	+ 1 C	✓
36	2024-02-07 16:23:50	<u>0xee68cffccefe60c95fb278edd6c20e27f9767f773acabf1ea07d84423568024d</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-07 14:46:00	<u>0x1f866332e70cee77018c57a0703096bb25a7ec587a6e4c6341928009b68aa7d0</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-06 23:00:25	<u>0x3df7351d59fd1889f654dc1097b3821b5206644937a678ed30077601f2f92112</u>	+ 1 C	✓
39	2024-02-06 14:35:40	<u>0xf9d7f149d6bf4a64b84b301fa8d37e43e506c857099e2d99b2aaa85ae6bb1641</u>	+ 1 C	✓
40	2024-02-06 09:10:20	<u>0x207a36bff6101774abc33aab7c295ab429d685fa141f6bf1163812471c1ad30e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-03 18:05:10	<u>0x2b840014e6cea21baf2d</u> <u>81e310e0c554b95c062181</u> <u>da2255fe57e3809bdeb45f</u>	+ 1 C	✓
42	2024-01-29 00:04:55	<u>0x69878e7e07110ff1a6b6</u> <u>a8ad315c8c837ad7a59dc4</u> <u>96cda94d2759ec24bd15c5</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-23 22:09:45	<u>0xa63ecda5e9745aa691f2</u> <u>8acac3ef86949d09397826</u> <u>89389087defc727579394b</u>	+ 1 C	✓
44	2023-12-30 13:13:05	<u>0x999e3401d717276ccb15</u> <u>757d393f06c7ca121dbdf0</u> <u>0438848d99879bd481bb64</u>	+ 1 ether.xyz	✓

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