

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x904fd745e643d7ef69e022d3dc49542402d4175d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Congratulations! •

0.000000000000000000 t [BONUS-ETH.NET]

! Cronos Coin

100,000.000000000000000000 WARDS

! SHIBA INU

0.100000000000000006 REWARDS

! BONE

100,000.000000000000000000 REWARDS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

yz

0 yz

p.xyz

0 p.xyz

Airdrop at
50000usdt.click

0 50,000 USDT

z

0 z

p.top

0 p.top

Token	Balance
xyz	0 xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Visit bluetrust . vip
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:39:20	<u>0x622df2d3a388cb4a5aec 4477d6e4ed2794dbc125c1 68aab15716cb3854a4aa7f</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-13 00:36:40	<u>0x9f769b97479cfb173efe 168d46212d19cd3b9c10bd 69c8060525739e724b7377</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 19:11:45	<u>0xeee0a4f58ef6ecaa4df79704084e4a54846eb75215a44936d138285d569650dc</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2024-05-20 20:12:50	<u>0x133369d19ddf0066a0c1eef45a4a5fc4ac04efc159075d66c4a0a24c84e6ba</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:20:10	<u>0xdb8bf5b44c3801f8d80cd03e7a4048ea2d9b4dd7848beead4283f016af1093b4</u>	+ 1 top	✓
2	2024-06-06 00:26:05	<u>0xca53f617f0d32a5fe104b0d27059bf0fd70b7f956c084bbafd7cba543d1184ae</u>	+ 1 p	✓
3	2024-06-05 19:15:20	<u>0x911e8637874cde992e396ce9ea89478d3eeb922f132ef35c2924456ee1445786</u>	+ 1 p	✓
4	2024-06-03 23:18:25	<u>0xb0eadcc0ad245db88f8461f512a0872d3fd132342def980848b31b1b3ff44ff3</u>	+ 1 op	✓
5	2024-05-27 01:39:40	<u>0xf03348c3b0b554d920af7b5da0918a6d1c1edb35c0a9b095b22364c35b507057</u>	+ 1 op	✓
6	2024-05-26 13:07:45	<u>0xbc06e17db6678c5556a397c10c9f9c4f60c63ab594d3800e22e0a8b9bb2c5cfa</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 19:08:50	<u>0x8657e8b3041dc3daf7966ac052249274f7afda6b1093dc4bb575fca75714e8c9</u>	+ 1 op	✓
8	2024-05-23 08:05:25	<u>0xe003bbb5af659856dae03760fd266f6920b70d842842d8c8efa4276c0fa67679</u>	+ 1 op	✓
9	2024-05-22 08:41:40	<u>0x3d516b5a93fb3d613ca750ace26acb6497807ca1e4cdf66579be1eab255c54</u>	+ 1 p.top	✓
10	2024-05-21 18:16:10	<u>0x0803b75ae36885977c2c8cd9516459c566a60760759325189064dcaf52bf0ca4</u>	+ 1 p.top	✓
11	2024-05-20 23:11:20	<u>0xdc0600d336b5baeb4e4c75439021fa579e9bb4873768ee0402b2b86a9bec42b</u>	+ 1 t.top	✓
12	2024-05-20 18:25:05	<u>0xfce5bb8014ea9a678ac30e5b6e71f8eb18facd308aa6a7a74e63e6515fad7c40</u>	+ 1 t.top	✓
13	2024-05-15 18:19:15	<u>0x1ccc6bab269d7ac4be7e8227111e24d6ec4d7ca6916eee6c6a3b493af8db18e2</u>	+ 1 yz	✓
14	2024-05-14 20:16:00	<u>0x8de939e4a0320bbed8ed5cc005364f32225b953f6d3d7aef592273e834ad6e6b</u>	+ 1 z	✓
15	2024-05-13 23:00:30	<u>0x0cd6b4c11b7623fcec74152420c1aaa51c7b90877e8b0f5aa2a0b3086b7d6a30</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-13 18:28:40	<u>0x5f85565078e06f18af2f a04f6dd221400396480440 d7508f2d1a0d0693fb0964</u>	+ 1 t.xyz	✓
17	2024-05-11 12:31:50	<u>0x56e6ba42b41c9786bf32 345e7c76b20348881e529e c46c9d45f9e0c6ee4e1d2b</u>	+ 1 .xyz	✓
18	2024-05-10 20:18:35	<u>0x728313148f69efb700dd 6e8f2ab773286e3c24e7af 9e078a4524c3ae021429b1</u>	+ 1 p.xyz	✓
19	2024-05-10 09:27:35	<u>0x09a2470faf2ce612143e e24a40dbec9980d7935bd4 0a7134cecab61b334e7814</u>	+ 1 yz	✓
20	2024-05-10 00:36:20	<u>0x03f0739f9faece7de44d d98a34a0be340b8cd4bcc3 465ef85ab9124d8387d4da</u>	+ 1 yz	✓
21	2024-05-08 21:20:55	<u>0xb8188a1d4f26192ef0f0 6ddaf1fdb55a5c6e6ff649 dd15b8dfcf8cc464287f44</u>	+ 1 yz	✓
22	2024-05-08 18:19:05	<u>0xc3be82c7cef1434506e5 e91d25f7c89a505f3b584a 27fbfc7a87643651f81d08</u>	+ 1 yz	✓
23	2024-05-08 09:48:05	<u>0x33fc0fcf3565244539fa 2d899c0af019747c956f40 cbdd112ed2cc4e66820f13</u>	+ 1 xyz	✓
24	2024-05-07 23:54:10	<u>0x8da889d71819c43a2c16 3e82103cd7c1d91a1bb1f8 84cdf94d9877da75da4bdc</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-06 23:50:30	<u>0x0d4aa6903468b0ed19976849e0edfa857e96db1e9739684c5459793b9661cf94</u>	+ 1 10 ETH	✓
26	2024-05-06 08:46:25	<u>0x870038c32ce31d46b557d2639c2c1717a56ade4a313052324713eb17c71c71cd</u>	+ 1 10 ETH	✓
27	2024-05-05 19:18:45	<u>0x55d533b925bee2f334421948f9d93fee60aeebc54c76ba1e79d199d2022ef955</u>	+ 1 10 ETH	✓
28	2024-05-03 16:14:40	<u>0x918eb23b59f5bd58fa1bf3159747003c23187095f44436f6408a2e24372c9890</u>	+ 1 10 ETH	✓
29	2024-05-01 17:06:55	<u>0x048048aa16d73ddf8cfbf0a5a671c1712b66fe88236817f9b28602774a184e4f</u>	+ 1 10 ETH	✓
30	2024-05-01 01:11:55	<u>0x628560e8c9d373d5d8157f9b0e23a7aef2d9b8c912c1522372740c21eca28f1d</u>	+ 1 10 ETH	✓
31	2024-04-30 21:59:55	<u>0x8dbf74ab25bc0115bf91001610a558e9cb296088ba7f22b63e9cb680db00782e</u>	+ 1 10 ETH	✓
32	2024-04-29 20:11:05	<u>0x2431435604316156886e1c2a311cc09110dee6b28f56a4dfe9d31ab71e516884</u>	+ 1 10 ETH	✓
33	2024-04-26 17:41:50	<u>0xa123d8fd09a9c7159a0843a1a9a11fe3d4bceb13fb059b63fa6549864104516d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-26 01:56:50	<u>0x7bcd5435897b55beb24e ab738438fb96827c08767f 1ed05e7ee8117c1e00a833</u>	+ 1 10 ETH	✓
35	2024-04-23 00:56:05	<u>0xed03dcd9896f14752b77 2f9ee89d0f9ecf5547e789 640d266bf42c93e82e0f00</u>	+ 1 50,000 USDT	✓
36	2024-04-23 00:55:55	<u>0x109163420f322fbdac73 214a5d37b6e81636f4e85f 03ce35bb0401c404d44263</u>	+ 1 3 ETH	✓
37	2024-04-21 19:16:50	<u>0x0cbe3067c4002d953500 3f33d94302bf427a7986e8 9834606186e6f3e0ce5d53</u>	+ 1 3 ETH	✓
38	2024-04-21 17:11:40	<u>0xcb8015ff939440cce304 5a0e08645366cec51003fd b19520ae29444c2c1c8481</u>	+ 1 3 ETH	✓
39	2024-04-15 23:24:00	<u>0xc05bab6c8ee1a78f10f7 73a762b84bf5940ffb0030 e5ab92168c362d83fbd4f3</u>	+ 1 50,000 USDT	✓
40	2024-04-14 03:34:20	<u>0x1f1f8c954341b79782fc b6385aecc93045378929ef 7c6f5f6daffe86de3672934</u>	+ 1 50,000 USDT	✓
41	2024-04-14 03:18:15	<u>0x7a6c9c051691208476eb b00695ca2265efa464f34e cf5c4b686025d3c03aabc0</u>	+ 1 50,000 USDT	✓
42	2024-04-12 02:27:50	<u>0x7efa492a476b5cfb21d5 22b20a1501c037f1a56d9f b9272cf15f511f5cd0bfff9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-09 03:33:20	<u>0x8cb7dd61af9672bbb6b9 ace6a6452da7b6320c2922 8cc53d6f5d87211659c4d2</u>	+ 1 50,000 USDT	✓
44	2024-04-09 03:31:20	<u>0x3395f6936ba184515393 2a98242aedee15fee6a064 f0cdf7df144daae7cdfa7</u>	+ 1 d	✓
45	2024-04-09 01:36:50	<u>0x5995b08f2ca245b352da 774cb46665878c3d47ad69 a987e88f001769676df03d</u>	+ 1 d	✓
46	2024-04-09 01:24:05	<u>0x3b6b6eac4fb35fb5d3 154a3825a658287bf77d35 22bd01b8d3d62941ccf395</u>	+ 1 50,000 USDT	✓
47	2024-04-09 00:41:50	<u>0x5a07382f1041cd899da0 f808fdd35822820fdc0754 07d5353f528e9c15a8ac89</u>	+ 1 50,000 USDT	✓
48	2024-04-08 21:17:40	<u>0x3525cd9ed161449b0273 4e29522847226e26315116 ec40f32e3151724879db09</u>	+ 1 50,000 USDT	✓
49	2024-04-08 19:00:05	<u>0xf754312f3cd63757f5ce b51b632adad71fcc2871c3 c4fa230a49998d57f81949</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:04:25	<u>0x75e35ba383e29817e32f 65702c24e5e98c2f94f572 7136628785fead94c2110f</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 22:14:20	<u>0xc7de97a669513a265b1b59d443680a356944416536e59ac767cd404145e323d7</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-14 20:16:05	<u>0x3e16c85b8b8773eff85ab74f3a156ed3fff496e567621b27d10b6190906e1583</u>	+ 1 laim!	✓
4	2024-05-14 01:13:20	<u>0xe8b64ac47da05de18d871941175cf8e9ee4b9be374f15331b1251d4559ad3f64</u>	+ 1 usdair.org	✓
5	2024-05-12 20:09:55	<u>0xcbb81a59bfff8257b511e0309e434f68a7c2caba6f9d1af172b99d6c8a0b95cf6</u>	+ 1 aim!	✓
6	2024-05-06 19:35:35	<u>0x7f121db29c7ca935bb71d1ddbdd982e3427f8775ebf0857535040668d1dcdcfcf</u>	+ 1 5btc.com	✓
7	2024-05-02 22:38:45	<u>0x41155d6e85201b46d374d9182ed7fd7a1d46e2b5b7486cae72c1c8159cc88caf</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 15:02:30	<u>0xc9928b1eca07f200f932d1f24d021a899df1ae4f27c9d078aa095a0bd8428e52</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 07:40:35	<u>0x1725bc5089f18e68822d466c77a08bb14b4e6771dd1f0763e804ed408d42a365</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 01:08:55	<u>0xb697bc882461b66c7c89758dea3fc6a1864264006d732fd70900b3b73f9a6231</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
11	2024-05-01 20:52:25	<u>0x53daabe105445e99c7d861e0ace19ed7ca7b5710aaeca33145395403fbbcc862</u>	+ 1 \$55,842 Winner	Random	✓
12	2024-05-01 16:13:05	<u>0x6e464d65972a998c043aca41efcdb2a11cff46b6997ed9fe0d61382a822aafc8</u>	+ 1 \$55,842 Winner	Random	✓
13	2024-05-01 12:35:30	<u>0x68d3512df279f21dee8e68469c09cc06b75b08cff76f118734e41aea41d8b030</u>	+ 1 \$55,842 Winner	Random	✓
14	2024-05-01 03:17:10	<u>0xd5ece6a63b457f9de75b49a4d748e5957edbf99440a7defb97472ef58ba20921</u>	+ 1 \$55,842 Winner	Random	✓
15	2024-05-01 00:46:40	<u>0x2235757e733a9ce98fdd14d122f50fec9153cab8ade9f857ef9c466cff088f8</u>	+ 1 \$55,842 Winner	Random	✓
16	2024-04-18 10:12:20	<u>0x20430a82992ac1f54eaf967589374c39ca3cd2434cf60269e1d1f9136c684528</u>	+ 1 \$81,442 Coupon	Limited	✓
17	2024-04-18 06:40:05	<u>0xdd2fceb4755bba3585c39beb710952326c8c41d4f26145278af8e26f305b8c66</u>	+ 1 \$81,442 Coupon	Limited	✓
18	2024-04-18 03:29:05	<u>0xd3d6a7a4971b8f80e09587d805c642c6dd1f6331f9ace737a8279cb41fb387a5</u>	+ 1 \$81,442 Coupon	Limited	✓
19	2024-04-17 19:20:35	<u>0x0387f68a2ac1d739652f5386d6ed72a8c827e1286e01041dc10c96c176db03cb</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount		
20	2024-04-17 14:14:50	<u>0x5cc57544e886b275db61a31591185dd553ba0b8a454cf0977b43d25540d00134</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-17 08:49:10	<u>0xa9584a4e2a45b5e74b59718d56adf89b9ec9a6a79fe1ad64baa5979af99dad2b</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-17 06:41:35	<u>0x64b2f5dfff85855b5c378105577f255447fba19445e2bd869934becb578a93a1</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-17 01:55:30	<u>0xd251d9b79a3cae6456b5bda94fe3d5dda9f8a17362558277307cd96d1df85d3f</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 15:49:15	<u>0x24b265b96ba3a87f961b03c86b23d0194d8f4fb04af35600f26cfd67d2228fa0</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 12:47:25	<u>0x29afa20e2446dccf5793aa5f784a21d373157f7623bde1fbe2972fad29c682a5</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 11:15:30	<u>0x08344d1a5c9f177cf17f71991c9e802a675d79d4e959466238f876e8fe8fa0f5</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 08:32:05	<u>0x971cddc932928edd98d4603ebc856ab1118d64e9276e01ac66aa9c40203c0ca0</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 06:10:20	<u>0x8ed4de61f94c0bc2133a4b47a07025ff38292bafa00dd6d52233e83b362d8b25</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
29	2024-04-16 04:00:05	<u>0xe0c75b66d7046f7d4e36c32a45dc6290b2a1e89d1d86cfd4c28001ff1a3249c7</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 02:18:05	<u>0xabac62584ef5ea8fd90c431c53f7881efa3bcb32637b57c62293ea5bdd47a721</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 00:38:00	<u>0x27ca1784f44acc6942d1fe383c0cba2f51ec406bf180695ac77152b653e555da</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-15 02:43:00	<u>0x006c0b0197d92eedb16fc904c6e5b620d7b2dead41e01fe7873dd8ffca39d1fa</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 22:20:05	<u>0x94d634901dbd41c433e3a870c5d7c400a054920c7e1557f0c28cfa631c8cecfb</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 19:54:45	<u>0xf594975e3cca5523f999bd3eb4ee3f313c40a6566dc565b7d3958a7b43b8d2c5</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 14:22:55	<u>0x5f23cbae177e28252c959e6f93a658f846d3bd9f3d78f1c47961f3d028a9e14e</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 09:58:45	<u>0x834781952b436b0cda2cc048f6742479494293671169d49a1b1cf07fb531721f</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 06:31:30	<u>0x125ef3417e0c3a01e718fc4260f45a75657436fbef7ffa1060ba2aa3716635bc</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-12 11:02:45	<u>0x943715a058f754037ac7624d65d3215d6da64d7ca6eff4050ac93b2367c6cb44</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-12 07:35:25	<u>0x0a9a74a28d0a27f5e577e8d891506a3910206e0cb64174949b6bcc6131ce80e1</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-12 02:29:05	<u>0x679fd7f6d4c42cefb451f8c863f977103998750b4a65ec75c60fba8b3ec6d5cf</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-11 11:55:50	<u>0x21b9bd548864401789b671fe19f0c89467d6cb9517f497664a9e5a18ba2d9529</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-10 22:21:05	<u>0x85603683054554abccad308b03bf853e6bb3b3c1130c36a0ab1f7b8a55a29c72</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-10 19:52:35	<u>0x9659aef2384d3457646326b6592d3cb73b09e963814fce489b2738bbc7ab7c4e</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-10 16:19:05	<u>0x8fe568f43d18dfa9860940a93b86b2ab28d797a0e90de914ff508a842b017028</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-10 13:37:50	<u>0x6a077c05475ddd7c5bf753c7aabc4ba699c58fdddb99795db9216c3f9df3a766</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-09 09:12:35	<u>0x7f5cfefeb3e90a8eeb07546151f0ef47b847f3a6b3b847062b8f726d744a6f9a72</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-09 07:19:50	<u>0x24fbfba26c2dcb1e286337d76d18fe3e24a5c97aa332eca11aa93dc22826c617</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-09 04:25:25	<u>0xe812ceb319af383322aa581deab8c221d1bcdeb3848756e8e9ac8b15efbef3ba</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-09 04:12:35	<u>0xa520439c3471e609d9d6168f462ee77560967714214dbd50bede66fda2ab871b</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-09 02:33:25	<u>0xf9935985dc5fd16333e4c7261adcc2c8daf3eef871049f1002d06a75ebf6f403</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-09 01:44:35	<u>0xa0df1b2bb3441a4c326bd9155928ccc9db3f399558f679cd1dc0c34ccc6443d4</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-09 00:56:45	<u>0xe73ee6932887be35bb0deb708788329792b5dcbc8b1f417c6046c11f3def5da0</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-09 00:50:35	<u>0x1717d7be6456e6c5360e623468ee660bafdec215416696d1825ff20b69e81aaf</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-09 00:00:45	<u>0xe70c85582cf6055e1d9af059292ae4b76fcab97102027c18806fdcf0fa82ac69</u>	+ 1 reward at BONEWIN.com	✓
55	2024-04-08 20:35:00	<u>0x109c51656a83608597b6b8238cd120fb4461dc94906e65507b80659b04064d5d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-08 19:16:50	<u>0xef4865376a66a3bcfe38</u> <u>2b1520ba69c463125cb38d</u> <u>a5135bd90d5ec82d92f2ff</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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