

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x9d5fec1b75fe3ab1f6465d8613ce3eb49b1f8007</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 [BONUS-ETH.NET]
Airdrop at 50000usdt.cc	0 50,000 USDT
p.top	0 p.top
Airdrop at rewardusd.click	0 50,000 USDT
p.top	0 p.top
Â-	N/A Reward at usdt-nft.com
.top	N/A .top
Â-	N/A D
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A D

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A D
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:02:10	<u>0x8f509c0786697e4d9b8e4dd3cbad76f562e65024c62d094c92eb3ebaff2a3fb2</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:37:35	<u>0x0668a0a1dd8a9da6d0baab3f5a814fc02c82a8a28477c28ffff55cd5d8add220</u>	+ 1 p.top	✓
2	2024-05-22 04:21:30	<u>0x31216ae0fd289754d0fca01334cc35414384bf66f6ad8f18da72126e167769b5</u>	+ 1 p.top	✓
3	2024-03-31 04:56:00	<u>0xc00946ab9492dce38583ad03f7e3ac20ebf53ebac740a7e0ededfadbbba934f67</u>	+ 1 50,000 USDT	✓
4	2024-03-27 11:25:55	<u>0x0bba52575e1fcdda6aa3caf83415e93454ad66bcc10ffa476d646f75b2877341</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 18:42:50	<u>0xddb9f1261aab7f0ed2f4a1e35b05e9addb9ff8e1a4b0befb7e60d1df9fbfcaaf</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-26 13:43:50	<u>0xcddb15078ef2cf344bba863cbf4d73a69d2471ef0170d565102c4a70d63f22c9</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 09:58:30	<u>0xe0a9a24fc86ed647661afc8bd6cd6fcae8c383ae54854143a925016c731aed9d</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-25 06:08:45	<u>0x355935bb057d254b3d612a89545a5676268381fcb9693c3b5e8eca8ff90d626f</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 01:53:45	<u>0x2dc58de8abe6cfcf9f1bdf5cbf4614769af74e0f06084bc25fa3657f45af680f</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 23:38:40	<u>0xe83a94b4ceec4223af6bb40fb1e9df1af0aa5ac7a8cad78ded144bf754e1c012</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-02-25 21:45:15	<u>0x040261606ec4d2c3b6039595ef800b82b14cd5706fc7547ccda9d4abb35be7fa</u>	+ 1 D	✓
8	2024-02-25 18:37:35	<u>0x93450b621d369d18e15aa57b406dd5edffb18d1e516edfed6ccc7fc002221833</u>	+ 1 D	✓
9	2024-02-25 16:11:25	<u>0xca4bd076472abd183632d7764d62c40996429606456c3dfae71345c9d9b061e3</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 13:35:10	<u>0x5336f951f59f90a81c91d dde76fe3e321841ae80cbf 5d43dcb80bbf9ef8f5f780</u>	+ 1 D	✓
11	2024-02-25 11:14:30	<u>0x3de129eddd5fa27b20aa 94e8c8706d767d01811148 42bc3c2d862d5367222a13</u>	+ 1 D	✓
12	2024-02-25 09:26:35	<u>0x7ecc005dd4ae552e0322 dd31c824f464d1bcff0f33 cce8ae09ad89af9fd63a6f</u>	+ 1 D	✓
13	2024-02-25 07:20:00	<u>0x896d3174af4d6c717da4 4e718230ab66314e1db3cc ad3c17aba566dcc1bf5c36</u>	+ 1 D	✓
14	2024-02-25 05:35:30	<u>0x68b841336e5873e766ba b36a6136a4dbbaa0b62842 8315338833435f762c5dba</u>	+ 1 D	✓
15	2024-02-25 03:59:45	<u>0xfb85039e606d5cd86b3b fea87ac490300645efefe6 912b5ab63677aa92c19b83</u>	+ 1 D	✓
16	2024-02-25 02:44:50	<u>0x5ff2ca4ff25e02128e3f 6dab994489678689c5f25b 411bee83fcd49a504cbc5e</u>	+ 1 D	✓
17	2024-02-25 01:27:00	<u>0x9f3732dc25880c7d0d6f 69fae9e996263610b6c26a 101c4fcf7645961a124494</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-25 01:13:25	<u>0x1936900e64f19c913052 5335f789f908c7d69d8fcb 1435694d7f646ea109721a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 23:53:20	<u>0xec9da6b3c208a71bf9fa bac5e9b23dd994f8f81fd4 137f01440df27f1a222513</u>	+ 1 D	✓
20	2024-02-24 22:42:35	<u>0xcfc83234a274794e86f4 2821942e8f016d97edd9f5 8ae088c7b138a7d010bd37</u>	+ 1 D	✓
21	2024-02-21 21:51:35	<u>0xbfa67f1882fbbde18f48 c453819e68b5c2a24a58cd b930ea4962673c9fc5fa69</u>	+ 1 DC	✓
22	2024-02-21 13:02:25	<u>0xf7c32bc5be5e6b330e6d d6c6c3aae028688f8d84a7 040b20f2805150ed32b752</u>	+ 1 int Airdrop	✓
23	2024-02-21 12:49:15	<u>0x5f489fc0c771f5cdc6ca 84fa883708faffa4a71806 7c6b6f84e992d0609f55ca</u>	+ 1 DC	✓
24	2024-02-21 10:48:45	<u>0x9fab1092fd8d4f38d539 d7a7bac3253c8ce92f3a92 f7239b3d81f33d39556b61</u>	+ 1 DC	✓
25	2024-02-21 10:31:00	<u>0x10265ec758aee23e4f8d 38b7ba43cd68e7dec57335 f5f563195b4a85167a2d66</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-21 10:10:05	<u>0xa8b1d0e5c24687d4b525 3202367c588dbfb82361f1 476bf12f3d31cab6789920</u>	+ 1 .top	✓
27	2024-02-20 20:35:05	<u>0x0d4fc5e059baa08424f5 455d2357b2d044c3f2233c 3a2cec3be5c44be64dcbf2</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 15:28:00	<u>0xfec5f0b9723ea33466e6</u> <u>2aefcbdd6d7703dfd79742</u> <u>bf58369030fb5dcde00bc4</u>	+ 1 C	✓
29	2024-02-20 14:46:50	<u>0xaecc19e9cc513c6b291e</u> <u>f3a6883ab1a2db8ff335ca</u> <u>a116865c5d1d848e3e5aba</u>	+ 1 C	✓
30	2024-02-20 13:45:10	<u>0x251e59ecce91060baca8</u> <u>eaff636325fc9497d337a6</u> <u>606966c3bd75ba5cda57a2</u>	+ 1 C	✓
31	2024-02-20 12:47:30	<u>0xff805b5ee6a3613ac687</u> <u>b5e6be77fb220d2fde31c2</u> <u>0f110604ac0e131e8628ee</u>	+ 1 C	✓
32	2024-02-20 11:48:50	<u>0xfc6d42d3ade388d330c2</u> <u>6d5cc78266e0e275225bed</u> <u>3e9e65babafee2be8c0a50</u>	+ 1 C	✓
33	2024-02-20 10:47:10	<u>0xd3871e52b962fef8b886</u> <u>09bbbfc7472b81ae591753</u> <u>580380be48104e59676acf</u>	+ 1 C	✓
34	2024-02-20 09:53:25	<u>0xce212e50de0b3baf116c</u> <u>080ad4b6f13b372c36b129</u> <u>0963251a0a341140e4df30</u>	+ 1 C	✓
35	2024-02-20 08:33:25	<u>0xe743e332e08be527d18b</u> <u>9c61e92ba26485ed2a0a76</u> <u>6ee7f24b7d23dbd89a4cb7</u>	+ 1 C	✓
36	2024-02-20 06:50:35	<u>0xff48082df9e8882644fb</u> <u>7757bcb401e43a2dabfa4b</u> <u>6f0ace28494065ecfde8f2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-20 06:16:00	<u>0xa605c19de1edaa816b88</u> <u>d19920cccd74f1a846f1bd</u> <u>5da94fc10b8fedc104dfd1</u>	+ 1 C	✓
38	2024-02-20 04:56:25	<u>0xaf3c382b0a33e9e5aeb9</u> <u>4c5a47f5a4b349694de392</u> <u>edc0af66f83ad1556487e0</u>	+ 1 C	✓
39	2024-02-20 04:43:40	<u>0x4726bb3e0d9530f1e6e6</u> <u>0f8eb25609a8d1c405e136</u> <u>761b31245f3d59ef0d9372</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-20 04:09:10	<u>0x065187347d15204a8da1</u> <u>d0efd8250cecba816a1366</u> <u>78233c5ec0ddc0a1d831cd</u>	+ 1 .info	✓
41	2024-02-18 03:02:00	<u>0xea886fecad6507646a30</u> <u>13866bb9f8faf071f0449d</u> <u>5b453e166d194496e7b4a4</u>	+ 1 C	✓
42	2024-02-17 23:35:20	<u>0x1d24111a0f325d8cf030</u> <u>9254fdb0dc6e2ad9ce517d</u> <u>4d3eb2d494ea362baed257</u>	+ 1 C	✓
43	2024-02-17 19:56:25	<u>0xb3822993fa985a5c0332</u> <u>f8694f6e24eb0000d972f9</u> <u>d968a1cb9ddc99061233f4</u>	+ 1 .top	✓
44	2024-02-16 21:47:35	<u>0x41a2d772c8b1f5a02ce4</u> <u>8537d71ed4837aebaf4b80</u> <u>3199a708ce1da94ad65f53</u>	+ 1 int Airdrop	✓
45	2024-02-16 18:25:15	<u>0xd25624b237ce13c0d281</u> <u>269ab6d3fce83929993717</u> <u>97aa7ceecf6bcb7f3b8876</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-16 16:22:05	<u>0xc8698dd816b781209f12</u> <u>25653610a8cb629868d7be</u> <u>d6f756aec32013311bb92d</u>	+ 1 C	✓
47	2024-02-16 16:19:50	<u>0xfaa16a95db7322aad0a9</u> <u>df0a26ef64e554488c2155</u> <u>fa3fc3e5e02281808bb0a8</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-16 14:59:50	<u>0x204fcaabe0b8790f5637</u> <u>6cd1c0e7657520da29a2ac</u> <u>dd263c6d6bfeeaeda75129</u>	+ 1 C	✓
49	2024-02-16 13:45:25	<u>0xffcc5da0507e14759a27</u> <u>dac3c6457327bd41c8cfd8</u> <u>3823881e354f7fd21eef17</u>	+ 1 C	✓
50	2024-02-16 13:03:10	<u>0xdd06da2d372d25ee1605</u> <u>1fde44bba575b4ead38520</u> <u>122a154894b1fd30feec27</u>	+ 1 C	✓
51	2024-02-16 12:22:00	<u>0x6a549d6adf48322269eb</u> <u>bd79cb487ab7ef97fe3e4d</u> <u>c0fcc0d034f9b067dd7d95</u>	+ 1 C	✓
52	2024-02-16 12:02:00	<u>0x24d4963bd5e60b0b4234</u> <u>a3070b5249d8857a26c9ab</u> <u>c12202481fdf10a6f87d1a</u>	+ 1 .top	✓
53	2024-02-16 11:10:10	<u>0xf5f9260cda6c1cea9c1d</u> <u>b787a4df41a274df0bca89</u> <u>ea44c1486519fa4f88f6ee</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-16 03:27:10	<u>0x67171e0161948beb3c14</u> <u>8a483a7945111b6dead01b</u> <u>23f080a5fc062940939ab0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-16 01:56:15	<u>0x7ab9ca8d14c3872bca0c</u> <u>1456d40995e78ce1198cab</u> <u>1fdf98943bb7ab81f30f14</u>	+ 1 C	✓
56	2024-02-16 00:18:35	<u>0xdf5bfe764438d74c3b33</u> <u>587341ee861cf809771699</u> <u>04a3942b1cdc799f4c1307</u>	+ 1 C	✓
57	2024-02-15 12:04:20	<u>0x589e14248330884768ee</u> <u>0ede3a787912e1a9a94596</u> <u>ed7fa269358a94978f528f</u>	+ 1 C	✓
58	2024-02-15 11:44:10	<u>0xdc2e6ad21ff3b3e76dd</u> <u>d1e886e2bb1a02fe484447</u> <u>71930e8418e10e2fdc80ed</u>	+ 1 C	✓
59	2024-02-15 06:32:40	<u>0x7f125410291b7c2bd909</u> <u>0832bf4fb1c8b62726cac9</u> <u>14dde50830dd792b602624</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-15 02:33:25	<u>0xd9c274eebce8f862a1f6</u> <u>1de9ae67dfce4ffcebb63b</u> <u>6637618ea41ddd5cf3fbb1</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-14 20:33:25	<u>0x2d566ecbcf5f58a788ab</u> <u>061f15b98c59fb06e29461</u> <u>6604546bfac81299bd17d1</u>	+ 1 C	✓
62	2024-02-14 20:33:15	<u>0x8400cbc58f5700483f40</u> <u>caccf4f31151073da593f6</u> <u>2098c7423433256aba667d</u>	+ 1 C	✓
63	2024-02-14 20:10:05	<u>0x82c7a5eee0c3b7775e55</u> <u>ac58fa278b8c7d879d88ec</u> <u>3cd4901f789254fd03bc9e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-08 17:51:50	<u>0x487f56220e2e3e530829</u> <u>5ed80c2239804720c6a71c</u> <u>0b55f1616db36a66763130</u>	+ 1 C	✓
65	2024-02-08 05:11:00	<u>0xa884af0067c676161f6c</u> <u>886d6d1300403ab0fffaaf</u> <u>83e2d01bd71f433c6d95f6</u>	+ 1 Acces stETHERS.COM	✓
66	2024-02-07 02:31:40	<u>0x1bcbc3f1f3db348dea05</u> <u>43ef1a5a161ea954d01938</u> <u>fb8a0eb4984e33fe157592</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-07 02:23:45	<u>0x0f16cd3871c010852b26</u> <u>be033509951ca3a4abf89a</u> <u>461e3f40539943469b47da</u>	+ 1 C	✓
68	2024-02-06 14:11:00	<u>0x1c3d2a2113dce628b3c2</u> <u>00b820f35362646243095e</u> <u>0179af5ce864e54d5ad882</u>	+ 1 C	✓
69	2024-02-06 10:57:25	<u>0xa4c1be02027c074e8e40</u> <u>7a010ff96357f83509d548</u> <u>2d5da2a0a25f73e553efac</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-06 04:05:50	<u>0x0ceaadc5eec1bd1766ac</u> <u>a10e0646944fd07aa4116b</u> <u>ac09f4a1d2532496a03dcc</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-06 03:38:45	<u>0x1dbcbd693914d9a5e8ba</u> <u>ce8b3b398f39c64e6610f0</u> <u>2b07afa04ff7e8e42c6d90</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-05 22:57:05	<u>0x6aec1e51eae9a97945ac</u> <u>c9523d81fd891e9d80b14c</u> <u>1ea3d81e7a11843492f0a7</u>	+ 1 Reward at BoneWin.com	✓

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