

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa8ddcefa317d052080d8474a054b4bb12a1da14d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
T Ì¥ME/BONKSE	130,000,000 SHIB
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at BoneWin.com
.info	N/A .info
2,000 USDT Reward	N/A ard.xyz
'	N/A Reward at usdt-nft.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:05:05	<u>0x3dbfef7308d21a91f70f0e5a0118a88192b100a81939db544fef5ff12e99a7c4</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-12-26 08:19:50	<u>0xe7de9514c687e7252212c31b4d323e503868b3f5f7f7e90a64603200c13ac20e</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:48:00	<u>0x305929cc447104c61b524543e7904656f8deabc44340638f325b5e72f534cb6f</u>	+ 1 10 ETH	✓
2	2024-04-26 04:12:30	<u>0xd6990db266d65c7060ed049d4ff8e26a0d296e96b4414c481e8d1a2b1f900c9b</u>	+ 1 10 ETH	✓
3	2024-04-25 05:45:05	<u>0xe3b7487b1026e39ccccefa676f89c373080f40bd7187a4eefecacdec38bcda2b</u>	+ 1 10 ETH	✓
4	2024-04-24 09:56:15	<u>0x725d06c0e053151ea8e2d3c7fe03187ad6aab8a8919680cead1e65810be01b9b</u>	+ 1 3 ETH	✓
5	2024-04-24 09:34:15	<u>0x4c51c2663933321c1cd33011a8a4c86de8fb57b0f54eb550039771e93131691b</u>	+ 1 50,000 USDT	✓
6	2024-04-22 05:47:00	<u>0x28881b90e6028fcd208d71353502ac9f4c99f4aafefbda1cdae60d24c87f0a9f</u>	+ 1 50,000 USDT	✓
7	2024-04-22 05:46:45	<u>0xd86c87dcb5a516e42b5534e1966f32aa68d488ac084d36c956b00c24fdac27de</u>	+ 1 3 ETH	✓
8	2024-03-30 07:05:00	<u>0x1388cff44ba659b7788865b8e83f2b2c5d516ac70a35e2b0cd046debc25e02bc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:35:20	<u>0x3df53873bcacfac561523d50abf01fc075d843cb4e01cf3feac0fa7edcab3159</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 12:33:20	<u>0xcf2fe5916969665a4e54e9a004537820e42eac88549abfeccb5a60baf77c02e3</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-26 00:10:50	<u>0x5e962f132ac742000b73f1b2a83602f159f300707de1b28d12e93af850481852</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 16:31:15	<u>0x5bc6713e3ab655d947670538e3dc1c6953f9c5363482782796f80db038741121</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:28:40	<u>0xd12b63f60d8c06f05583fc594c1c3a1d57d9771ba501bf38c00ab94901673c05</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:16:30	<u>0x02e171e7d62c1db3cf5ce7c2b342af50cb5b48d23440b010b023f3483f7c915b</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:09:35	<u>0x58120ab2e185d0f43e7bb174e5211566d54db6787b683c0d1c70624d8f84d57d</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 07:50:00	<u>0xbcdc1ef8509e4b665a8116bc5193f9b8280f2b7a483b7612cc4d5a3b15c80e48</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 09:55:25	<u>0x7bf4302744b2d2b068fc34f6755e0fc40540f3096a2986711ebdf3ef30a15403</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 05:58:40	<u>0xd2c72e3abad6a9fd7730c7f7f276640960edad6b65a19978c96ea1995d96cbce</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-05 13:29:40	<u>0x63e29d80a6e7737108890dfea7e69850c6f620bd0c2413e83d32de53ded8e527</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-05 09:08:20	<u>0x61c141906263a35e8e98944f1e6abe909ec253a8e0cc29301ff582025f7a61bd</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-05 08:59:45	<u>0xd83a39c444621f7a057e1ba1cebde6d426c9e10d2d8516e1790b6880b18800b3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-21 21:36:30	<u>0xc364d1e4b350a674e3208f7e596751801a9e723a677b4a6f724e02603aeb7e23</u>	+ 1 DC	✓
15	2024-02-21 13:20:00	<u>0xc03393f615f67a449abe1a8744db902ebef59b6121d30f9dd4aa3270f20c3102</u>	+ 1 C	✓
16	2024-02-21 11:16:30	<u>0x85b7ffb13e3377292ea1372a59295c256e1cebf85fafe5eb2e7ed86226aeb15</u>	+ 1 C	✓
17	2024-02-21 09:19:40	<u>0x93cb5fb0904b15e5cb1f8620c54032e97c2d2ba41c665cdd4b16740690a2389e</u>	+ 1 C	✓
18	2024-02-21 08:39:45	<u>0x17aa6ecf59255fe5b4b34d33f48b6dff768514b3df241fad9ad90577401c152d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 08:27:50	<u>0x3fde24b3281940dd6b2a</u> <u>f40c3057cd5dcee9e69b68</u> <u>67575a3848a53dc584ecb8</u>	+ 1 .top	✓
20	2024-02-20 20:14:45	<u>0x04e60aab63743673739f</u> <u>8ac0c58c518aea6e583bad</u> <u>03c98065184e2860128605</u>	+ 1 DC	✓
21	2024-02-20 20:01:40	<u>0x1446b282201d51b57648</u> <u>e311c64d2fced8525046a9</u> <u>058271524530079de9bf7d</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-20 18:28:35	<u>0x276ce53e3651a924f620</u> <u>466eee5d24cc68d18e9a89</u> <u>094bade24d20c8b5bbf495</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-20 15:15:15	<u>0xae304f88a9edad242c02</u> <u>c37ff7a7c6af719c7f35d1</u> <u>abc578f5c557ae0e43f2a7</u>	+ 1 C	✓
24	2024-02-20 14:21:05	<u>0xf5bfafcc008855440b8b</u> <u>e48a1683b4de13d01e720a</u> <u>f319df5d1ed42d9678d61c</u>	+ 1 C	✓
25	2024-02-20 13:31:15	<u>0x5a3855911e3060636cbb</u> <u>5b7b8d1f743a79bb919540</u> <u>efd262e849a2c129fc817a</u>	+ 1 C	✓
26	2024-02-20 12:53:40	<u>0x6e6652eca8089393c521</u> <u>70390ba81c473ca56025f2</u> <u>ebb2e342af52f67ca73fe7</u>	+ 1 C	✓
27	2024-02-20 12:31:00	<u>0x37967205021af9616b63</u> <u>0ec8d3966e571247ac19f5</u> <u>0b7dcb087ee14d34aada3c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 11:27:05	<u>0x58178c0f3378b86b4d8b21eb5ce0b229ec1bc0bf7b599260ca453943f132c5b5</u>	+ 1 C	✓
29	2024-02-20 10:46:25	<u>0xb03f6c9d67ce37b67b36a59b58df0d752ac1e8a39997c3eb88b3b3a7d35afe73</u>	+ 1 .info	✓
30	2024-02-20 10:33:10	<u>0xbb0c428e4041d4aaec9004aabd59a11f4d293d522991eb43cadaaa498bf97fa6</u>	+ 1 C	✓
31	2024-02-20 08:45:05	<u>0x0942a558cead3075c1e1fa39e442a783218c3e590a607ea75bd8189a284bd6cd</u>	+ 1 C	✓
32	2024-02-20 07:43:20	<u>0xd2c2e2ff53fbfea67da07a1c040992a238bc946ff81435f925a861a016e311db</u>	+ 1 C	✓
33	2024-02-20 07:14:40	<u>0xc2b835be537ff3a73468c62d22d19e56e74b565902bc79680a0689f24e40def0</u>	+ 1 C	✓
34	2024-02-20 06:58:25	<u>0xbe8380198829187e0a7ef23fd30f25a6c013c4c439f411e531f3faf761454fff</u>	+ 1 C	✓
35	2024-02-20 06:45:35	<u>0x7001c9689a8c59f0aff5a6d6eef128f6293b85ab96f0f55b9fc8292c31deadb5</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-20 06:45:10	<u>0x60bdcee7ac19098e3275949894372bb6eb27e0a3595a77afb829faa98ea8cf3d</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-15 10:13:50	<u>0x755a087331c29f9d2981fb8dec0167579d1de0a9ede58208810bf2e55a92e8c0</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-15 09:41:00	<u>0x4c4d318917de193e5d3a907b2628e12d5815d6eb7e9386e71b1d0bd580f856df</u>	+ 1 C	✓
39	2024-02-13 20:37:20	<u>0xfcb401e1c7a60b57ca38af430e545012445574fc6042301c79cb437c6efc3be4</u>	+ 1 C	✓
40	2024-02-13 20:21:20	<u>0xadcae96e9409c08ea10b5f9f84f9e4c08502da54ff63f5848a53524cd1727b33</u>	+ 1 C	✓
41	2024-02-13 16:05:45	<u>0xf1a5e1d70e6dcacb6cab b77642aac8cef20b707985141c4e331b62bb3452b00f</u>	+ 1 C	✓
42	2024-02-08 23:59:15	<u>0x29db86e6982cc4070c14b8590ba07937add67745dab7c1c8f87c362aff2e056</u>	+ 1 C	✓
43	2024-02-08 10:36:15	<u>0xa640c5021fba5479a15786803a14e946bfe5837a17b3cd78011d5c58062e097d</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-08 10:23:05	<u>0x9687a1f806ddc2cb4e6815f020287f84f2f38d6f5a311cf5b49a29f0db699803</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-03 06:26:30	<u>0x24a40140c640b42bce95411c5188c176d91f0d75bf2b8410e4cb473aeed51b95</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-01 18:19:35	<u>0x3d0a3d6bca018b9f12c6e0f69a8a9c63b05c42a5e5b50efa036af08ac41ea03c</u>	+ 1 C	✓
47	2024-02-01 08:16:30	<u>0xfd1b86603ce08297fee38f1b6420db6cca11f5a0e7fc6ccad5fcb40330fc44f</u>	+ 1 .xyz	✓
48	2024-02-01 08:10:40	<u>0xacbe2255e24cb219da5e169c885ea95bea6399029ddb6a3db6c03958afd3678c</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-17 20:19:55	<u>0xfba813465d08efbeb73a3ec5046de3043df54c0ecc0fe195baeff2fa8dabedad</u>	+ 1 C	✓
50	2024-01-17 10:50:30	<u>0x5dc675131507c32961bc2eb7fde11fb351e2eb894df25b790d917d5bb80f0cd9</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-17 10:40:25	<u>0x703e893af550978062e5bd262035cd22069d7d56d8df89648ed2ad7e4f1c6a5f</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-12 02:54:35	<u>0x12240ceaf562350ee6b973693d5651fc6418997aaeb8db2796a7dfa21b72c50</u>	+ 1 ard.xyz	✓
53	2024-01-07 08:16:55	<u>0x454d825dade0eb66d5155949b10fa0f628c6a7b057dd0222466d2ccbc485b046</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-06 06:27:45	<u>0x00e8a18a3af91f0a8972daa8d3edc58a59b166f26c89c58b08efaa1560135233</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-28 09:20:55	<u>0x54d5c258170a5ec3a647cd212865c1bec0c5dd0e57705aa7172dd3163960ee94</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-26 08:23:50	<u>0xeabbb215c6f97e6d50ee2dae64c9c2d80f24ec6c3de4562bc24ccbab68c4265e</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-26 08:16:50	<u>0x6d7226a7e14511600f888128aaacfc235e3c7b7906fe8326ebb79e54ce46662a</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-26 04:01:25	<u>0x67cc64f31ceec269b81eccde72315cd6a9982be4f60c91037e43c7c00869ea4e</u>	+ 1 her.xyz	✓
59	2023-12-26 04:01:20	<u>0x56d5798da18e22d8a4d0233ff52174d8f0b50bda88780acceaa00bcb3793e5334</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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