

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc4d1b9ae4b88920ed1a416b7132f328317ce56b6

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD

! Cronos Coin

100,000.000000000000000000 WARDS

! ZERO

0.000000000000000001 0\$ REWARDS

Congratulations! .

0.000000000000000000 t [BONUS-ETH.NET]

! SHIBA INU

0.200000000000000011 REWARDS

! Pepe

0.100000000000000006 EWARDS

! SUI

0.000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.cc

p

0 p

p

0 p

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
Â-	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A DC
Â-	N/A Randomly You Won \$53,250
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:01:05	<u>0xc42eecf20bbeb11cbc6f41642e88b6dc81726ccb18d365a23726cc0d0787b09b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 09:00:50	<u>0xaae7f01bccb00c8e7bfa52773a7ba838069b7ab35f2393bd472d0d4a0040bfff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-17 10:13:05	<u>0xc32048406c8cc320c782d2f353ac7c891af68fed160e00aa42d41288869d9356</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 08:45:40	<u>0xfb195a150210bcc060bc294fdc45795cde8f9fe05ad4b1f0310ae73465e51c44</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-30 08:41:40	<u>0xec2593d6dea7671a333983678bf8580c76683ccd809a9214e0e6c42c77871dd5</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-30 08:41:30	<u>0x35e7719d5c9604cd64c00625494bbbc48125010f54d78e9d21a602e5bf38ad2b</u>	+ 0.1000000000000000 06 EWARDS	✓
7	2024-05-29 16:55:55	<u>0x7167ee6297217c2942bc3d1ad2e4f95be5a61675735d45bd0a85c10a9053756c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:33:20	<u>0x52ed313bc8f62442db4664d528a949bc9d6e128c3b0a4bb96b8b77e10c97a5aa</u>	+ 1 op	✓
2	2024-05-30 08:41:00	<u>0x94bfe40e915e05eb9689a965e245b4cf7577e8e1e6c8842c286614281a35e844</u>	+ 1 p	✓
3	2024-05-29 16:55:30	<u>0x25e69d6df6bf5e245e97fcddf7ad73a9297824b53c82c515b9ab06c8ac57996e</u>	+ 1 p	✓
4	2024-04-05 15:40:25	<u>0x6ff4f541918d1d41c1509ecc9cdb3d9f9e37ffb4ec81acbb2011a8d61517b025</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 15:47:10	<u>0x41d1e3779cc301a1308e41de1efdf0ee6ff1bdf42bfcd3864e10ea19b88cce1e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:29:20	<u>0x01368dcffe707ae2bb1573bdf055bda414c3a863571144f6139ddc7d83fe22e4</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-07 17:21:30	<u>0x922cb941bb3243d1b08a37ba5162020c01c36c93929529fba62d08158486621d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-22 04:25:35	<u>0x5ac2a6051b2813bb516a39d8548fed6499e2a382943bedd0ece4f08f0aa445f3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-21 23:19:50	<u>0x292302a3f1a7f719eb01510dadf1788438a0c209c277b859d2237296a5e45f8c</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 18:17:30	<u>0xc204806e1db9e37050fb3468cfe078f437df31c2950494dacbd0ecaf5696c606</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 14:18:05	<u>0x547caa6851d7fa37f9b8edd80003fb5024c751234e6c71923772675ad1d559e8</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-02 13:39:20	<u>0xec9bb382ca9e9eec05f5815e75caf81982230853a87f58980843c1f7ea7f3548</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 19:50:50	<u>0x68f87f5f03ada8bd875c</u> <u>bda50cd7c270a6e07e5f62</u> <u>bede076bd0c62d58ad74fe</u>	+ 1 DC	✓
9	2024-02-21 15:13:35	<u>0x95ef1a72caf73db94cd7</u> <u>f4f53c2a21ad7ae42ef9d8</u> <u>5a5ab8748d60e83348278c</u>	+ 1 C	✓
10	2024-02-21 12:37:30	<u>0x0cb2eccad4a9af11a2e3</u> <u>660b3c1d5fe0bd2c70644e</u> <u>93f908824efe3dcebd6068</u>	+ 1 C	✓
11	2024-02-21 10:39:10	<u>0x512ef3a51a510d9d20b1</u> <u>2691a70a3498cd589e991f</u> <u>1e4e83c618646d52116794</u>	+ 1 DC	✓
12	2024-02-21 05:16:25	<u>0xdae1bb165124982597dd</u> <u>864bf9faef93e76c9f6f50</u> <u>ff27a621ca8eae895e0822</u>	+ 1 DC	✓
13	2024-02-21 03:52:05	<u>0x3ef4b5420a61af7fcb4c</u> <u>c7f964b0aa312b5bbf7c35</u> <u>5e8072fb41e83065e4fe23</u>	+ 1 C	✓
14	2024-02-21 02:58:30	<u>0xee2dd48bcefcc4f56b58</u> <u>f683ff396052a9d173535f</u> <u>112a4c726c682a6b47ee44</u>	+ 1 .top	✓
15	2024-02-21 02:58:05	<u>0xde9a566bb733b8f75d92</u> <u>759cf3e319605bfff7149f2</u> <u>98624019d56e4137b27cea</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-21 02:57:20	<u>0xa097a4f0649416d1a1c9</u> <u>4b4085683ca58c707af80d</u> <u>743617576818a1a9a53b6a</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 02:38:25	<u>0xb944f1ea3f3756442a713c8f880052171c1d8453c20ec850704ada9e9c1f4f75</u>	+ 1 DC	✓
18	2024-02-21 01:33:00	<u>0x6f77ffdab3d745958b6407d646af4f995423a64d301a0225fee2ea5503b436f5</u>	+ 1 C	✓
19	2024-02-21 00:24:00	<u>0x361b79b74569b2ade40776b30aaedea61fdc6eeae7761a50898aaca6f8897ce7</u>	+ 1 C	✓
20	2024-02-20 23:14:45	<u>0x0c4207f388a5797a2db276f341adc5b6b9422e468c66012b9a69a0b26d842c4d</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-20 23:00:50	<u>0xfb148a74fd4d51454fc51a67bc25627fc54c9560e4b384dade41c0c9b3c12d88</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-20 22:41:25	<u>0x1837348a365ec4da175ea4f9af1df9a8623c8d7c85ca6611c2ab1ae036a42941</u>	+ 1 C	✓
23	2024-02-20 21:25:45	<u>0x18617c4e1094c8cff190c2770686c1afb6c0c252ffde3dfd104f8c9b3e9cbbec</u>	+ 1 C	✓
24	2024-02-20 20:26:10	<u>0x5936d7979f7b5feb36a60b059001704117cbf7e10adffb017dafb3839360c547</u>	+ 1 DC	✓
25	2024-02-20 19:56:45	<u>0xd5916fec72a056874d3be6a9b35e671581076f7b912652a9db7ba307beea496e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-20 19:26:05	<u>0x6c2b4fe7fe11e07fe55d3280f358ad87a121756adda14e111288c329ad5fec79</u>	+ 1 .top	✓
27	2024-01-20 10:45:30	<u>0x8bf1a8e1c0ef8b2e0b3f59a60183b7464028537e34d9921d855419d555eb064e</u>	+ 1 rare-token.org	✓
28	2024-01-19 20:14:30	<u>0x0139f0c1ec7ac0677530d1c3cef3becc1a72f20fba4594bea4e3b9113366fae6</u>	+ 1 aim.xyz	✓
29	2024-01-19 14:49:30	<u>0x1228cab601c6a2ca399cc21edf481ae7ab0e806a7e32bf52e4babbe88baa0a61</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 22:08:05	<u>0xb012c1e343ba52ac876ec4c5eba669d2c7ed44eba6166953c58488ac1cc183fb</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-15 10:08:50	<u>0xc9a0d0318cd522017417edf2b507a663de445317700803e91539a9da017b9fdf</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-02 07:09:55	<u>0xdc383081ed8ee1e4f8239ce709f4e35ae5667491ac99aa172eda9e5963f34f5a</u>	+ 1 her.xyz	✓
33	2023-12-28 12:33:15	<u>0x2173fe24dc43fe0a129fe9e11fbbe86786752e9bcfbbf93766bb189c86160c93</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-26 23:23:15	<u>0xf47fa638d63f43ffd679a5da6dac67a0453c73576edf40b8ad0967c54013f82f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-26 11:35:10	<u>0xe7b6dd0ecbc2f58f57fd</u> <u>0e02bb2a68f92dea1bbe53</u> <u>2768ed50374a7c29f36224</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-24 16:45:40	<u>0x0be680d4f01c1d6c034b</u> <u>68026cf50ff15df41e2a59</u> <u>3a0e34b9c719283c0d17bf</u>	+ 1 her.xyz	✓
37	2023-12-23 20:44:45	<u>0x293f9179cf1eb6287e51</u> <u>e2e902def55bf01f5d6bac</u> <u>f8c2d8f507dcaab0d1fa70</u>	+ 1 her.xyz	✓
38	2023-12-23 12:41:00	<u>0xe432146913db1cff9e10</u> <u>93b96a9881307b9b139abd</u> <u>360d985aafcbc001d90a18</u>	+ 1 her.xyz	✓
39	2023-12-23 12:40:15	<u>0xc1767ef5873b59857ba1</u> <u>169062218c666a36b6f0e9</u> <u>4b455ae19be630bc0bd11a</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-23 01:21:55	<u>0x84de3d19911bcb5aaccb</u> <u>725ade7b1f1e8da342bce9</u> <u>7d8cc35376149734ed4c49</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-23 01:16:50	<u>0x7385170e302df4341147</u> <u>f9f6a6a8d33e5024c194d3</u> <u>f197ceea263a3483bba176</u>	+ 1 s.xyz	✓
42	2023-12-22 16:08:20	<u>0x4df622592d90ea990b63</u> <u>3e6cf3166e0bc519554508</u> <u>da0d5ae4e6ca5568a90fee</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-21 23:38:30	<u>0xa75cf173c2aa551b7062</u> <u>987ee9e07e0560fc01f8fa</u> <u>9bc713626a4ffebf67fd38</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-21 08:11:30	<u>0x7d5fccad06654e2bef09 c87a4a3425f2936318379d d7c5f1c3c8fc0c70f61fb9</u>	+ 1 s.xyz	✓
45	2023-12-17 17:53:20	<u>0x9c6a4273b329fcdb3d80 85da8db85ed296f358d2d7 51eb1ca275dcd0f2cd4e13</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-15 01:53:30	<u>0x6f663dabf2bea3f52e4e 12161bdd4bb18f897d1894 3177d0c913c81746043b48</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-15 01:52:10	<u>0x1db815d1c147aebdd397 f304c15b5ce5c64e575845 1695f123e95dd443f8c34f</u>	+ 1 .xyz	✓
48	2023-12-09 20:23:40	<u>0xb5649624d86587c693ef 820481ec9734d7c1dc1d29 c3a0ce4991003ce70ff376</u>	+ 1 d.net	✓
49	2023-12-08 13:24:30	<u>0x847432cbc08429a2765e 0b604e1b065465727c68bf 2abc01fc64e2ed5914ca45</u>	+ 1 bnb-drop.xyz	✓

* USD values displayed at the time of transaction

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