

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0xd3d848c3c56953a77fa80c86d5ff59d7de15bd6c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

! SHIBA INU

0.200000000000000011 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

.xyz

0 .xyz

Airdrop at

0 50,000 USDT

50000usdt.top

10 ETH Airdrop at

0 10 ETH

getether.xyz

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.top

op

0 op

Token	Balance
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:41:55	<u>0x661e5d123b689b4b6ca8</u> <u>3975214b5d1b62862627a7</u> <u>552511e143e10bbe9cd82b</u>	+ 1.0000000000000000 00 t [✓
			BONUS-ETH.NET]	

#	Date & time	Transaction Id	Amount	
2	2024-06-04 14:24:15	<u>0x7ccf9ae8b0a770564c7694c91040d5ac537e0e3f3e683ed1006e5a91d86682e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-02 01:08:45	<u>0x9e2b04607c1efb2bee91b661ad4ccda1aa8b04430ac0f9d9f18bfefff4e3698c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-29 23:53:35	<u>0x258fde1c321711d3474a322d159902fc2b05ce18309a6c3d8ab66285fc1a11a9</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-19 12:02:50	<u>0xa6b10abeead6df95a75c6f62409d27233f6037bcbcdafbf5296f327f6da717b5</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:38:20	<u>0x6f4afcb9777b5d2b87e68caadb81dc26f28fb5b3b2264f8708cad0f62819086b</u>	+ 1 op	✓
2	2024-06-04 13:35:15	<u>0x1141a25281979906292b25c9884cecc37ceb9ef1ee f076086212dc6aa3cc2c24</u>	+ 1 op	✓
3	2024-06-02 01:21:15	<u>0xb23854bd528edceace33b04d87f9ab2e84ca36e74dafc1a53810022b025fe314</u>	+ 1 top	✓
4	2024-06-01 00:51:15	<u>0xaee27be17611c241eb45eae30f7f40da6139557c2b498a84699e6828df8816bb</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 03:30:20	<u>0x270c02793e59e4e8184a</u> <u>bd6e2ccd10454128ac0b2f</u> <u>550463c7835c81a154c06d</u>	+ 1 op	✓
6	2024-05-30 12:34:20	<u>0x0830aef415a0b3edf769</u> <u>b6dce04391004923aec5a8</u> <u>d69c0ce5e7ce6c443c1182</u>	+ 1 op	✓
7	2024-05-29 23:53:10	<u>0x6f6d66e8ba1d3ff28d99</u> <u>0f0b35afd52bef7823b3a0</u> <u>8a0536d36dfe22456da082</u>	+ 1 p	✓
8	2024-05-29 13:06:20	<u>0x91cb2afec869e3f254dc</u> <u>93302b657fd5d5607e236f</u> <u>5fe1a8c3bf0e2cac93bff5</u>	+ 1 p	✓
9	2024-05-28 12:58:25	<u>0x49a9be9b5a00f33ff7d4</u> <u>c12a13a2433ed4ac163c35</u> <u>3eea22a41fa0a5e9481d1f</u>	+ 1 p	✓
10	2024-05-27 11:32:45	<u>0x17e6ad98ae164b19c4b4</u> <u>6fc74a634564f84488d90f</u> <u>bfc58703b7e4f6a3b4de7e</u>	+ 1 p	✓
11	2024-05-26 02:35:05	<u>0x7f9ae6608b4abdf406ee</u> <u>5dadbc61fd96045899a954</u> <u>be853af9259fc7af04b1e4</u>	+ 1 op	✓
12	2024-05-25 00:53:05	<u>0x90d0d1e2c2a15308efc5</u> <u>93a61744e56c172b2f7db3</u> <u>b7814a906acece9573dc82</u>	+ 1 op	✓
13	2024-05-24 12:11:05	<u>0xc70ace461a1796e505a0</u> <u>eed486da9a15f342df34c3</u> <u>78d28fce3bf918a22d6f74</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 00:42:25	<u>0x21f4cc037e39d2628a5c001e245d756f91cd0cabcb6fda3c5318138ba3d2d12a6</u>	+ 1 p	✓
15	2024-05-22 00:31:30	<u>0xec70839c995eeac762931e2abc5d9e1d7ac2a2e39e2569513212bf7eac0925b1</u>	+ 1 p.top	✓
16	2024-05-21 00:13:05	<u>0x53a6b0e535ce9b3bd7225361efbb6b4a130a8c4aaaf9c14c55d1de503dcfe1d9</u>	+ 1 t.top	✓
17	2024-05-20 12:08:20	<u>0xb5338c5906f9c6480585df5158513d8e0777ae9b95df87de98c35c6448940cd5</u>	+ 1 t.top	✓
18	2024-05-18 15:07:15	<u>0xebdd59a4aabed7f045a3a8244884735b37a12ce5269a736591dcc5b90b66db18</u>	+ 1 op	✓
19	2024-05-17 01:09:25	<u>0x7c948ae057eafabc8770dfcc61d3c86b48705ab0783db637688eb32ac079f1d3</u>	+ 1 yz	✓
20	2024-05-14 00:56:40	<u>0xd09cad3da06f2c72c67a015f7039981f61cdba2cbbd53025082026dad2310a11</u>	+ 1 t.xyz	✓
21	2024-05-13 01:03:15	<u>0x1ea08180b3b8f6f2719ae52b4924baf3a00413dcd556f5facb530b299e147750</u>	+ 1 .xyz	✓
22	2024-05-12 01:04:05	<u>0x4a62468be81f7e2d7f59b3ad27b9929bd8a5dd615fc34e7a7ca0eb60dab29ffc</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-10 00:25:15	<u>0x1920858d706ca8fec9ff</u> <u>486ad31acacca903a6f511</u> <u>4a80bc67e95f05f263a97d</u>	+ 1 yz	✓
24	2024-05-09 01:26:10	<u>0xdbbeac8e7e52cd1b7bbb5</u> <u>98428dde761a0c8b2f5bb2</u> <u>fc70a6d124b14f45729409</u>	+ 1 yz	✓
25	2024-05-08 00:50:45	<u>0xa0db13fe5843ce2ffbb8</u> <u>611ab1f5adac87f1470269</u> <u>c8d83143fc8b5c9588bbf0</u>	+ 1 xyz	✓
26	2024-05-07 01:18:10	<u>0x24e2ea4ad56358c823dd</u> <u>298428f40f9d13efa3f1b5</u> <u>da4d8677dcb5dded639b2d</u>	+ 1 10 ETH	✓
27	2024-05-06 12:51:45	<u>0x9d8e1c84f629e112a040</u> <u>cc580a2d236ab81fb497aa</u> <u>9087e51387a756d93c5369</u>	+ 1 10 ETH	✓
28	2024-05-06 01:05:05	<u>0x53c8e092432419bd3f22</u> <u>8ce691f01da82bb35c4c9f</u> <u>6586fe7f32f94d35a750ee</u>	+ 1 10 ETH	✓
29	2024-05-05 01:24:25	<u>0x64e6d78ca27688ee794b</u> <u>f7d90feb2caaf0ab64f1a4</u> <u>e1cc1789b76392918cef9e</u>	+ 1 10 ETH	✓
30	2024-05-04 01:02:20	<u>0xe7c49ea3f66d2b24776b</u> <u>18aa49eb32e7f447c9df4e</u> <u>55e29907340622230de78e</u>	+ 1 10 ETH	✓
31	2024-05-03 15:06:30	<u>0xb0957ba3a8a06654a82f</u> <u>de29b3c5c361f37fe56b63</u> <u>2d2aefcb4199dcfc3744d7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-03 00:57:55	<u>0x31788d29c9505de64b06d6d8e9fc9ff82be5c7b4397bdb49234e03ed5b581430</u>	+ 1 10 ETH	✓
33	2024-05-03 00:57:40	<u>0x620778ae4ffb53d7e985fd760dbe243402d813a5a02df8068a4b8a8a9a81bf8f</u>	+ 1 d	✓
34	2024-05-01 14:21:30	<u>0x3908e0bd3ad93dcb34c2792432864e1d207c3d23d94e08708f87a81c786abef1</u>	+ 1 10 ETH	✓
35	2024-04-18 15:44:25	<u>0x313023fd8380ad81d2b44a40cf9882c6ad2841a59c4140ba0825004498feedff</u>	+ 1 50,000 USDT	✓
36	2024-04-18 15:43:10	<u>0xd077d52c20c7a59615b6c244588c3515efe1eb0caf c4f28e64e3d095e7fc1f26</u>	+ 1 50,000 USDT	✓
37	2024-04-18 15:20:45	<u>0x61c6a75e1ed90eb790be6636d76ec6e80abfb5928140f648950ccbcace14f31e</u>	+ 1 3 ETH	✓
38	2024-04-18 15:19:05	<u>0x5b8e45018b5946e5681b2cb6df86d5258f39454e5d531321f277e548f9ff1e6a</u>	+ 1 3 ETH	✓
39	2024-04-17 01:04:25	<u>0x843cdfb1114d961a110217b0fa875ffa25d196d4a06faff65f8f705ba0de498d</u>	+ 1 50,000 USDT	✓
40	2024-04-17 01:04:10	<u>0xab0f34bd87b860eada207dca7316deefa6e2c30100ad7090d3a633aa012982ef</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-15 01:43:50	<u>0xbb6d5eaac7f15033e627</u> <u>fc1d956001956b22f75245</u> <u>b6ea70601804fe06812a42</u>	+ 1 50,000 USDT	✓
42	2024-04-15 01:09:10	<u>0x0d54da19be07b5c0661e</u> <u>137c8dc3244cc9f508a61a</u> <u>4fb35159b56720aae0d18c</u>	+ 1 50,000 USDT	✓
43	2024-04-15 00:56:05	<u>0x5719c9e68ad7abf2d56f</u> <u>5ec5c4b97615aa9506f4f7</u> <u>7a9c91cc04819c6a297a9e</u>	+ 1 50,000 USDT	✓
44	2024-04-14 18:29:30	<u>0x953d974c92f78748be71</u> <u>610e12afa7e8bb7fe76ab1</u> <u>d05049e1e3d06553e480d3</u>	+ 1 50,000 USDT	✓
45	2024-04-14 15:58:30	<u>0x4bd3fe05c7146c453d83</u> <u>9b0ece7c54589ff4d25f7d</u> <u>8f10bc1c52bd7f1ee6fc2a</u>	+ 1 d	✓
46	2024-04-14 15:45:20	<u>0x6c9a9c5d865cb37fdb0b</u> <u>38248cfe2d3e53da5f888f</u> <u>3e34b348ec2268ed99c2dd</u>	+ 1 50,000 USDT	✓
47	2024-04-14 15:17:50	<u>0x4f764d4d67e880568eba</u> <u>899ac396a2cadd2ca84b36</u> <u>abb457fb16bac63e473d4a</u>	+ 1 50,000 USDT	✓
48	2024-04-13 16:41:20	<u>0xdba75911271461f8dcd7</u> <u>0864eda765b06930356783</u> <u>56e2c368ae1b66fe5e86cb</u>	+ 1 50,000 USDT	✓
49	2024-04-11 00:20:30	<u>0x151b80031801d99760a9</u> <u>e6e79fbad5fa8332503212</u> <u>9a58ca5fc831e6f26065d3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-10 13:12:00	<u>0xba6f2d127d72c8da68085958959af5412a45cde1d399ac5731e753fdc104a871</u>	+ 1 50,000 USDT	✓
51	2024-04-10 13:09:45	<u>0x0fbf0640eb368462cb76ef9b5287988772a17373b9f24050e34684a203025950</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:32:25	<u>0x0a0a56ef0c8330fa3bde5a7f268f9994b3fb8bfaf02e2723c0d1ada9189f57c2</u>	+ 1 ether.com	✓
2	2024-05-21 00:12:50	<u>0x4d4309541fd952e9adf4757d162a28d1d150f4b9bfa7f438fa9ecb5470ade1fe</u>	+ 1 ether.com	✓
3	2024-05-13 01:02:10	<u>0x335051dfef3afe4d4dd0a5d0e924de2d4924d3367bd27723cb936f0581b526f3</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 00:25:00	<u>0x97bc720d8edfdd92f7d7c794e774818b8abeed32db9bc8d9e3f8d10038d7bcc1</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 01:26:00	<u>0xd1cdcc58d048735915ab0bebaba010d0883ccbfb09b294c13476d5ac385eachbf</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 20:27:30	<u>0x5b6a59e50957f0222c83224ce4ac8c986c8559c6a535ed917e921b874ef6e63a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 13:37:25	<u>0xca470bb51e09051fde0530cc4d4b474b5a140226b2ead02c54188cebf24412cd</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 06:46:45	<u>0xf748ed92c6e00bb56e9b5f419e9bba8d460f4536897d13618f13fdf3eafd068</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 18:47:45	<u>0xccf3c4b195dbcf4da058572c0c126276b41a3be5b20653fbdd2bdf18f5d0bb7e</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-18 15:30:25	<u>0xc2ca263b1ff10c97e6cbdd7dc0f987fb23520231d8b95262ce7d6df3e9fb8dc3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-17 01:04:40	<u>0xbc26ac5f353cc55730653327e2d9693fc58dd9cb721fd9c6b4a1c061759d2008</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-15 01:04:00	<u>0xd9b257b0daf64b146cc7a335c4bb887b9e76aa5c3e46d7681e03d16d26dc6a44</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-15 00:21:10	<u>0xab6a1333026281768cf8f9a9ab15142dedd877315e40d57f84fdcd7629df3f</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 21:42:15	<u>0x50b36411e2c6b68d9dd89d382539ac4e180dcf38bdab2927ec85e9a4d6d525b4</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 17:58:45	<u>0xe8d3d8b0adcdf24fda8d278151f749149264c41497f70ffa5d6d75483064cf9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 16:43:40	<u>0xc85e6a7ec58e4484ea62</u> <u>a764f6c83377c975a35d27</u> <u>3383c5458c42684a266d08</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-11 23:32:50	<u>0x0c3011fbaefc1ccd5f15</u> <u>0f4beb151c7da2703bdda7</u> <u>0277d5ed58c0ac5e7d3907</u>	+ 1 ETHENA	✓
18	2024-04-11 23:30:00	<u>0x8b739b3de42e49819bf4</u> <u>73742749f1d3b4a5492ac3</u> <u>40cded6a4b8f33568c7afc</u>	+ 1 ETHENA	✓
19	2024-04-10 13:31:05	<u>0x847a23a8a7a9d03c10db</u> <u>da8468d1fdc61304c74a1d</u> <u>bb55fadd88d754452bcf6a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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