


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xe60461832fa1f0faa16c9ea98598524ef9fcaaeb](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
p.xyz	0 p.xyz
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at nftsafe.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:12:40	<u>0xf18360d1024caf20d4e4ccf0bd3fc61a24167a02bd8e6a2716f27e881515fbf5</u>	+ 1 p.top	✓
2	2024-05-13 18:27:55	<u>0x63f461d7de2f2d64c20b53f36b507c19d713c697454bcef014e42042bc3a1f51</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 17:04:40	<u>0x759544609e9e604d4abf</u> <u>18ac4cc3ef5116a315a373</u> <u>a23405d837535c9e8b5be6</u>	+ 1 .xyz	✓
4	2024-05-10 19:09:30	<u>0x4539691f70091297226f</u> <u>68e09ea783151d5528f8dd</u> <u>3b2effa6bc143923fef0cc</u>	+ 1 p.xyz	✓
5	2024-04-17 18:51:50	<u>0x06dbbe862c038209e34c</u> <u>5be9157eee682e646f022d</u> <u>77240a5c6759f257e67b76</u>	+ 1 50,000 USDT	✓
6	2024-04-16 19:46:55	<u>0xb44b4a9f3e08343d8585</u> <u>f46314c7996c4e78991baf</u> <u>2ddda33fffa6cbb7d341ac</u>	+ 1 50,000 USDT	✓
7	2024-04-16 18:53:25	<u>0x9c541a5e43482a226d56</u> <u>154c2d42e9eee34ebfd4fa</u> <u>666a7b9422d8fe03eb2ee2</u>	+ 1 5 ETH	✓
8	2024-04-16 18:53:20	<u>0x12c852686d112ad72492</u> <u>1154f15590099e480538b6</u> <u>ceb3d445a9a0b71c7c78e5</u>	+ 1 d	✓
9	2024-04-02 21:30:45	<u>0xb41f5f3fa00f28d144ff</u> <u>8bdfd10ede3be7e89b10bf</u> <u>3271d84a399da42e4d0382</u>	+ 1 50,000 USDT	✓
10	2024-03-31 18:06:10	<u>0x9184bacfe72bacde4a6e</u> <u>cdac7a6060e72b0c70fd05</u> <u>4fe9b3d6e59de4bbcd51c1</u>	+ 1 d	✓
11	2024-03-29 20:58:40	<u>0x2df35e9c4998c8cb64ac</u> <u>91b5b2b4d0785a931c82ce</u> <u>7ddb307b55abc0a8022c66</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 08:56:35	<u>0x9dd7937525d376adb3fa0ebec7ff95f06b294e40041aab153e0a006410a7dc00</u>	+ 1 d	✓
13	2024-03-13 11:49:45	<u>0x1f351d4eff25d7080b47e409b320f06c8d6cfe2b0bec5aa437d19569062c46cd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:22:30	<u>0xbfc7ddc43751f5bda6c6af9e00863598a9da46d4e0c515a6bde7494e26fa2cb6</u>	+ 1 Raise Up Event	✓
2	2024-05-24 13:38:10	<u>0xf90e4116981a2dfd1a4184541f08fcc25215393411a115d835b04a57dee58ab9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 12:21:45	<u>0x4224177b37eef57e46dc12c76effbcdb7d2147cbaeb88fa8a762d8090b785e5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 12:12:40	<u>0x77cb0f56f8cd9a46f467ee4e071facf25c2152a55667e92bc6a624ea8e3bcb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 12:12:15	<u>0x9f8a7bf938cf20c4cfba7f71e60680bc4e6e13f24b5917aa915a15e7d98fde1b3</u>	+ 1 TOKEN	✓
6	2024-05-21 12:11:45	<u>0x4b0f4e4d4aa48844facefe6d31b8cee686b9a3c2a4fd3f1553865ed38769fec8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 12:11:35	<u>0xf5bc02c220ddfabb0d12b8ba3a6b935a50b7ced83df9f82e5657d651c8ec29e24</u>	+ 1 ether.com	✓
8	2024-05-15 06:21:50	<u>0xc703a7b916960a86d20aa6b7bd8573201408d7e95dad231c4b9ba2c0a27277c2</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-13 18:30:10	<u>0xf5c07d260beb8c0262e357a2da8e750fa4345041aedfda1717ef43113f3a6fef</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 07:44:50	<u>0x83f7e0951752f11f340805b5bec7486e78dae57643f9144d55003b20c9c1b3ef</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-11 17:11:35	<u>0xd230049f384f41865c5fd4120cfa030d27303c6bb16651fea9863195388c216e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 17:04:20	<u>0x19e6490b4518a1c186684efbc28ff5b9e2344c53581cc527389c6a4d0f1a43f0</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-10 21:48:10	<u>0x1bf55b402c067b2087deb00370754644d48e713ea4fc535aa1fb6cffaf23c5de</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-10 20:45:10	<u>0x83dea5a78226cd819c8321bf54421046a355f853b2f3e3070b0d8d539246b4dd</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-10 19:10:50	<u>0xadc5ed00462ddfb7daf3136b456da5fb7699705ae389bc4194694fc71f2e5b3a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 03:11:15	<u>0xfa0277b69f446edbee8215ded23bc71759184acf5de69e642c34011ae2d510be</u>	+ 1 5btc.com	✓
17	2024-05-04 19:40:30	<u>0x862922a5b806382d6c2afe5a4b931866a35494830902296a6d6d25d088952293</u>	+ 1 Reward at 5eth.win	✓
18	2024-05-04 19:40:25	<u>0x738679dcffe30e373e95ce6839a504586bf52ff7672967c2a88fcc64d86da040</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-05-04 19:40:25	<u>0x8488af16841d1378f4367d45b3689afe46035e5b8163771c60985e668bd8c724</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-05-04 19:40:25	<u>0xbca16c01f4169ddb048ed90c7384a50834fd3db07962321af050593b05e74f73</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-28 20:13:15	<u>0x3a5299655265a8f8c4e43bbfeaab32205d0774173f0e5fad542dfa2181a877d5</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-28 20:13:15	<u>0x97708d38d34112c454942a59c768583d79f4a874887ff8c5824a347e15ee215c</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-28 20:13:15	<u>0x377646116ebad30aeb3c4e6daf0c19512b5b56356387c9fa5abdcc8b82f4e107</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-28 20:13:15	<u>0xe08345d5af0f43d05cc5c341d973b020e35b4742c33d62a91a35cbb4b7a3a1ba</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 20:00:10	<u>0xc6a848d409f3db78ab2d15517ca8c23d31a93efc48672a009685d4bbc06aa44a</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-22 20:00:10	<u>0xdc8418f467520419a92a9d636191e13232f6e81567bca31580d5095698d03066</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-22 20:00:10	<u>0x7521bae7c6a8b38742d1d2125390033b9327c98a4df570fde60a2c0153196a05</u>	+ 1 Reward at shibabonus.ac	✓
28	2024-04-22 20:00:10	<u>0x6dfac7c8a393629065c49d69b8a9d77f7217764f5c9936d22e32b7aec3dd40ed</u>	+ 1 Reward at 5eth.win	✓
29	2024-04-21 19:52:55	<u>0x380f23141600908db723ef98388079a55d22087b84d9701e4d1c320c37f84126</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-21 19:52:55	<u>0x6e27bbd31a64814ad3de35d407a31364ecc5ef33069c4a5e2b4f6a12761630f3</u>	+ 1 Reward at 5eth.win	✓
31	2024-04-21 19:52:55	<u>0xbfec33d96a4530b22f0652b688423d3270d526d7cd7c479bef0c7847cf801071</u>	+ 1 Reward at shibabonus.ac	✓
32	2024-04-21 19:52:55	<u>0xcdbd60913b60af81ed129653d67ea0dd9d5c37f603a22ce75ab16a86c80a4c32</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-18 12:15:50	<u>0xbee78a0965b7a5ff7b0e91fc0b37e5d06c79ca7ec89dcd582d76eb9e3bbbfbf3</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-17 19:12:55	<u>0xcf9315e2ae30464bc78680e65850dacfef3db9d63752ff93bf31eee83afbfa35</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-17 16:59:05	<u>0xfeb0bf0105588fd2f6b48278e15268b42debc7ae957ffd6afc1e9309324f998a</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 11:56:40	<u>0x263722a506c95f2d05a6358e46c05848c249f9c48b16d2474fa362fe7f97c817</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-17 07:13:25	<u>0xbf66e33675520d87646bad25c61988197f9a7928cfd215d1c8ba8e1e91b5bbd2</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 02:28:30	<u>0xba22234a2f78f1c4803ccb65869a981830f1c9b06d6f7d45c344542109ee7fe1</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 19:07:20	<u>0xf2f5b102307df189647ea9af772945f46566c1ae3ca47714356ce657e7f110db</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-16 19:04:00	<u>0xd07d6c2243984a9d452cf75c963b0b422e92dec347152749684ccc871e8886dd</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-16 19:01:25	<u>0x49039745a7bccd8f8dcd932550a78d6db6ae578e2afa2e7fe03b7a2ef39d54</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-16 19:00:50	<u>0x69dfedfabad940263671e40c5040659d8ce33f226f05d53fd5cf2114ac96176c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-16 18:57:45	<u>0xc0f6af18f62d0787fd845d1fe10d53812298e6a544c3c8dee41234d7245f2ffe</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-16 18:56:55	<u>0xa1d10c81a70c2202c7aed01d59a6df18213ec36a57920a44bde79b43b1ac65d5</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-04 07:28:25	<u>0xdd8998f79ab5904986a319a8c8c08573196a42edc00ebdb229e901b7edc6e0d4</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-31 21:03:20	<u>0x5d01c688e42e10f7798a6f8e5cc51695f52e6242c814916b9d9ebdd860d07c69</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-31 21:00:55	<u>0xdb84d76114b6dc1a5b3d3711cf61c9dba72bde80c533097a9ad0504e61f3ee66</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-31 20:57:35	<u>0x34ae4f997f633289c843e915d13322cadb3343bbc3c4f1eedca4b388d8cfe57b</u>	+ 1 SEIYANS.CO	✓
49	2024-03-30 23:34:50	<u>0xe56a9bf345bcb645a26580c1137746faea74001c73afe64bcdcd93a04c70db52</u>	+ 1 10.000.000 ONDO	✓
50	2024-03-26 21:03:15	<u>0x41a15c0887aafc38ee627f92e9ef8a1b450aaf08fa0f4b5a32d6b89c58cc2186</u>	+ 1 TOKEN	✓
51	2024-03-16 16:00:25	<u>0xae4be8144f23ab9cba41816acf7c6a6ae592029231d4281dbb69c80724fe7697</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-16 15:42:05	<u>0xb933939e005f402fdc7d a881304c8e92d973510064 c001aba13e4748efc1caa9</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-14 17:59:40	<u>0xcdac536852aa3f8553ad 14bba764e7c5d4d09336fa c7c164f95ca633302f4ec5</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 17:59:10	<u>0xbee1f14565d65a1108b6 f6e040c55677ee14f4cd48 839cb3c869683aaf46b5b4</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-14 00:43:15	<u>0xef171d9193a9ab229f68 c6a343f146fdeddfb320f1 09c0ad70f984b515364bb4</u>	+ 1 Reward at pepe.ma	✓
56	2024-03-13 11:50:35	<u>0x2cb3f8fdbc12f5c6737b 00ecc18dda3f723629ced6 b567c2ffacab48271c1735</u>	+ 1 Reward at shibatokens.re	✓
57	2024-03-13 11:50:30	<u>0x58ae977c8b58f62f300f 9dd58ceec3ed9b83e4ccdc 61e4bbe4257cf75f580b03</u>	+ 1 Reward at usdtevent.ac	✓
58	2024-02-28 19:56:55	<u>0xcd82f40bc9525a0c8d3a 8611f3a49cf24d6e553795 05802f6aa4e69c79d82ff4</u>	+ 1 D	✓
59	2024-02-28 15:02:00	<u>0xb5ccd18acdedb09a2478 c4ee62706f59310c071916 dfcc17d4593a1a2176adce</u>	+ 1 D	✓
60	2024-02-28 10:25:25	<u>0xe0cea076522b7eb01a4b 55f9a29b365c6a05a96fa7 d3f71e2b1959b58c2a8481</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-28 00:51:25	<u>0xf748ac9dee151af13e49102dd215a2355fb0118ff3bbe25f0f6e72d586c33c49</u>	+ 1 D	✓
62	2024-02-27 23:43:20	<u>0x201536b7cf7dc7fbfada78468824cc4cf3d090edf2391fa09254ce6ad5c8cec5</u>	+ 1 D	✓
63	2024-02-27 22:41:45	<u>0x25d6ac2e546ac6afccbc5c09e2c5049015110722bf7ef6616f8c8996b6df83c9</u>	+ 1 D	✓
64	2024-02-27 22:03:50	<u>0xc634f3b1ef239cd6d414abd18041f8719837195d1fdd062493c120910bd7dfd6</u>	+ 1 D	✓
65	2024-02-27 21:14:35	<u>0xc6913bc48f88a334fdfa65ec2cf9c04eaf34d781070822b70f952f9f8999c83d</u>	+ 1 D	✓
66	2024-02-27 21:13:20	<u>0x9c6aecf737330dd748b172ade0b64038b07e9614c3d557711da8fd2957103201</u>	+ 1 reward at BONEWIN.com	✓
67	2024-02-27 20:53:30	<u>0x06eded806b015c245aaa36ebf720fca5b5db9b157c2a469944b3de35f2ee77b4</u>	+ 1 Reward at shibatokens.re	✓
68	2024-02-27 18:23:20	<u>0xae6ac35fef1a7b5a8203f8ca9675dca09a3edd92b451229d84420e9af06addb1</u>	+ 1 zerolends.com NFT Coupon	✓
69	2024-02-27 18:23:15	<u>0x32ce894b99f0345849d34402511f20c207fcc940d1c8d4df96fc1225025ea7bd</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-27 14:14:30	<u>0x87874d17c3fd822cb747964fa9b033f8f2e08c7e6bf18ed70bae3d0cfb62f1b1</u>	+ 1 reward at BONEWIN.com	✓
71	2024-02-27 14:10:30	<u>0x0cfe440256a5cc66c30cb24bc2873e7fb344abedd0bcc94b611cf76009443a6d</u>	+ 1 zerolends.com NFT Coupon	✓
72	2024-02-20 10:40:35	<u>0x16d8e798bce7f7883d16e286bb5c95eefa96cada4fd4e0ce6b4e454765ab9768</u>	+ 1 zerolends.com NFT Coupon	✓
73	2024-02-06 14:42:45	<u>0x38ba35cf568adcc7a80691d22567fd4cb17adfd7046633332ef7e29c2a9bc612</u>	+ 1 Reward at nftsafe.top	✓
74	2024-02-06 11:45:55	<u>0x948855c66d6d5a5ee7ced9850ab3b89a410d503fc92df9a47f6d64d87cac56bc</u>	+ 1 Reward at nftsafe.top	✓
75	2024-02-06 02:32:15	<u>0x48c924cb790164d4f1fa527c83f172bd9ac47c16f32c876f73c76a9449bd7b5e</u>	+ 1 Reward at nftsafe.top	✓
76	2024-01-28 17:48:50	<u>0xcacc13f47ac43885dbce06d74a0691362c7514385cf6e16356fb694952089b6b</u>	+ 1 Liquid-ether.com	✓
77	2024-01-26 23:07:25	<u>0xc81fbb028face677a992250a514e1289e2ae70548d3ff50d4301512568e235e9</u>	+ 1 Liquid-ether.com	✓
78	2024-01-16 19:08:30	<u>0x643bb8070f946275a88f29148522d1583d3531edf101594c1b988a35b65d6331</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-15 08:34:45	<u>0x95b4e53af20ccc6e999f43bf1ff99f11ef9921a9adbbe22b37931dead868eb33</u>	+ 1 Airdrop	✓
80	2024-01-08 10:51:10	<u>0x322f746054a44403ed75acf0192cfe3ece91705905ed27050580ce2d4684a4d5</u>	+ 1 ce	✓
81	2024-01-06 21:12:50	<u>0xd8c3f0743e050395692554d75404c94c7a7339cb32feea027c0cdf729c91b5fc</u>	+ 1 Voucher	✓
82	2024-01-06 01:01:30	<u>0xea80d022e4d68764babde890b6083298ae083c058dc2a1d5821f8d6355676203</u>	+ 1 Airdrop	✓
83	2024-01-05 05:16:05	<u>0x3d91a7ce2d8028adcd1bbed08013dca29a11bd3e627556afdfa82ca88421ee55</u>	+ 1 Airdrop	✓
84	2023-12-29 20:56:45	<u>0x1c0cd88c4a8ee95e8e25db5d20ae2cb56fdd1ddd5697d4890f30f244d30fa4e2</u>	+ 1 Voucher	✓
85	2023-12-25 14:54:25	<u>0xab752b32412d6fbd63c566726170f8f7cbae584341cb5504f895c74e4dfa4dc6</u>	+ 1 her.xyz	✓
86	2023-12-24 01:30:00	<u>0x4c6abab11c1df12a20fe5a96520cafa0214f8b2670e90406abcfc71b43f59ef2</u>	+ 1 Visit bonewin.com to claim nft	✓
87	2023-12-20 06:46:50	<u>0xaaaf15a7b58f9418ee4a5b51f5553ebc01ab9fb529224afacf6f176cece0929dd</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-19 17:35:25	<u>0x9efb123d5830bbc46002</u> <u>b19c19864558e2eda720ff</u> <u>34aac42243763ec08a0062</u>	+ 1 New Year Gift	✓
89	2023-12-19 11:39:20	<u>0x958dd3086e0fe2d53b58</u> <u>58985adcbb027ae5b23c54</u> <u>d000e9c5fbe00473bd6f12</u>	+ 1 New Year Gift	✓
90	2023-12-16 04:13:00	<u>0xb066d450de9736a38219</u> <u>8ba72f8e4713c137b37946</u> <u>13e1f47b38fbe0237f448b</u>	+ 1 Reward at usdtevent.ac	✓
91	2023-12-15 00:04:20	<u>0x53acaa8a314b8f1931cc</u> <u>a7e3054efbd437534f3410</u> <u>b1d56b09c5287004ae4fb2</u>	+ 1 Visit bonewin.com to claim nft	✓
92	2023-12-14 14:01:00	<u>0x6e4b332add7a4300c1f9</u> <u>c81f3da733d1dd6bcbd660</u> <u>be5e840eddf307e6584e3c</u>	+ 1	✓
93	2023-12-14 12:43:05	<u>0xc7e3c348cd481ecd9ced</u> <u>fa58b4b14d54e33255ec1f</u> <u>eeeb64ab197da415f22ab6</u>	+ 1 Reward at BoneWin.com	✓
94	2023-12-14 12:28:05	<u>0x71f046c4c18a25b3db9c</u> <u>b48cdf41640d6f253f3b9d</u> <u>0ea56642442eee88d0f777</u>	+ 1 .xyz	✓
95	2023-11-02 21:19:25	<u>0x46fc96e6be1d1ab7c2ca</u> <u>24b645ea29c48684103a41</u> <u>1172aa580f9de69c65b56b</u>	+ 1 org	✓

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