

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeb3296c4873ea82313032eb7c98a22431e0f86c8

Token

Balance

xDAI


0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! 

0.000000000000000000 t [BONUS-ETH.NET]

JOIN-USDCOM

846 USDC

z

0 z

p

0 p

p

0 p

p

0 p

op

0 op

Airdrop at

0 50,000 USDT

50000usdt.click

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
top	0 top
.top	N/A .top
1,000 ZRO	N/A NFT Airdrop
∅	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
5,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:03:20	<u>0x451fb85af24b222d171b8d2e08d0c0de4dad5d5b2ee17e27561a93dba43b9c27</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-10 11:08:15	<u>0xeb010eb70deb1ea388aaac2be9b18b4595cce96c44aa47bfbe4c8139dbba2649</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 07:15:20	<u>0x7c379494abe255ff72769f5c0ba39427e49f525fb08de7f605a53d5df100b7dc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-08 05:43:20	<u>0xbcbabdc4db3eda825f6812ee4f5ebab8ff7a0ee5c162a3470aab31408803ace3</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:07:55	<u>0x6a80e69e337a79fdd450bb3ca593d8a5c283326816be8be71ebf78402373059b</u>	+ 1 top	✓
2	2024-06-08 08:18:15	<u>0x495bc04c4b9725c760ac01f8d3e16802f4c901b3612e3f8b29b777275d7fa507</u>	+ 1 op	✓
3	2024-06-08 07:15:30	<u>0x09520b6321b1658f150223560068700416da42946234f6689d8eb73f9b32f9b5</u>	+ 1 op	✓
4	2024-05-28 18:52:35	<u>0xfa36ee5f93889a724529a1dfa059cf1657389246cb9325420bea3561c9d9ffd5</u>	+ 1 p	✓
5	2024-05-28 11:46:55	<u>0x207768d64a213a802b7498582cb4129a3497ee88b4f5211a877c06194f0e8304</u>	+ 1 p	✓
6	2024-05-27 22:09:10	<u>0x3fce0f89b04cc178e85377022b17dc69227baf26df fcb8ee6e0014036aea9c64</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 15:09:35	<u>0xbe39a006a738ded7f43e485b725252c0d799015af070617044be91bf6710a70c</u>	+ 1 z	✓
8	2024-04-09 14:00:30	<u>0xc75675eabf0debb1d4fb9e1839a4c5530f8b18d01e2078be80ec46b4e90b1928</u>	+ 1 50,000 USDT	✓
9	2024-04-03 23:53:05	<u>0xc169fe2a3d41f38baa936ffa94b33eece48f974f477735af447b8ba21b3826e7</u>	+ 1 50,000 USDT	✓
10	2024-04-02 22:25:20	<u>0x515819c39711f5932242c236800b6c8d8cc4a3e25963abf6a7493aca18e25894</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:58:05	<u>0x34feb501f63eebb8f874c2e847f9bc601375e34562151b418a81b93b57ed36de</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 11:48:10	<u>0xe98e468f907ed890fb4b71dca55cff46e5d7166fc5a9533ccf4454d9bab27831</u>	+ 1 NFT Airdrop	✓
3	2024-03-29 06:26:30	<u>0x2836e8ca7ca53ff33066e879bc05971228744a06afc5de64fb5e0816ae0ae97e</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-29 00:17:40	<u>0x0e9becd663e6ac9556e66235116bc7727219ddaa1f687ae016ee5c4d52316305</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 19:22:45	<u>0xa301baa52c008b8721ed</u> <u>b862885984a63b6848ce99</u> <u>e5e4b81597e2a5bb8e7d60</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 15:32:20	<u>0xb659c6349d40a414e876</u> <u>96d2a7dbc40ed7fbea7501</u> <u>6ec59f7eb256327ed86b11</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 12:22:50	<u>0xf318c4bdf7c3de8534a1</u> <u>1fccf0ad4805195e5900fd</u> <u>bc2c2da58b97be3e72e34c</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 10:41:15	<u>0x3e242469796eaa3c28e2</u> <u>827095788a09fcc3f1b018</u> <u>a368e72309d861a671dc8e</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 07:20:30	<u>0x8fdf745463a536d2c929</u> <u>9d0544e72b5064116610ee</u> <u>02e1a719c5dce2f7b78957</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 02:26:35	<u>0xcd2bdb92ca56a69e0fa</u> <u>b5816438aa442f4d74636b</u> <u>a20aa6e0b6406f9e86f321</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-28 00:47:40	<u>0x1b177aa9042190d8b22b</u> <u>270346b6fa6add29042618</u> <u>654a856b60240b687eed50</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-27 23:41:30	<u>0x80b3e9a769654e04472d</u> <u>0fea1ffa7eb4dfaea4ade6</u> <u>4a8e602343e429ba881986</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-27 22:23:05	<u>0xefb587524dbb089343b2</u> <u>334a3a4862027f73eed57</u> <u>067e6ed86b5fef61a7cd76</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 21:19:55	<u>0x0990b7fc2e89ab56fb8e</u> <u>ad6f8e42d98e6162741b8a</u> <u>5e75cbb4800f9f242c4c77</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-27 20:29:40	<u>0x994d2e3fe4669de2af7f</u> <u>3ef71cbf473c7fbb9c2707</u> <u>804f5eddeb0cb31af90431</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 19:53:45	<u>0x2f2eec6f1b9bfdd69ee0</u> <u>177f6f1861dd42704b2ac0</u> <u>521ce7b72de3c87160069d</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 19:23:25	<u>0x53f46d53e4d5b1c85db4</u> <u>be4e0a07f05a92f1f76b57</u> <u>5866c238e2a90d5c9bd71d</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 18:51:15	<u>0x9a08dee6ebde0eab6880</u> <u>599853268a7a80d01a53b9</u> <u>d030b8c3f237a5c64f2533</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 18:20:05	<u>0xf82cacb4e96828a87186</u> <u>04b5cc161eac2f944cab51</u> <u>621134061185c955c40d65</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 17:44:45	<u>0x57f8c68656695b1702c6</u> <u>fbde8ae2e0f6ccecb454f9</u> <u>7b04e7ad24ed73a1d920ec</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 17:24:45	<u>0x217134f3cba46d0fdc7a</u> <u>37341fcb7cf747b07fc1dd</u> <u>25e09d0b3fb121e3098484</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-02-21 20:35:55	<u>0x1a9bdc5765c3f7407b45</u> <u>e5dcdfa5d70b9493616c5b</u> <u>aff3b5b1de978b161378e1</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-21 13:08:20	<u>0xfb5ca5370346dc</u> <u>af03504dc84f5a203223331aa8aec229074069d4d18f0ab93e</u>	+ 1 DC	✓
24	2024-02-21 11:04:40	<u>0xd8a452f058fb6d9931d2628f3e4776892ad4fd1d6f0a24789dde9c7d134a6350</u>	+ 1 DC	✓
25	2024-02-21 09:08:05	<u>0x2fc57fdf452effafa76d314c868c0a9bd1689a085f12f8664990d81d6133a601</u>	+ 1 C	✓
26	2024-02-21 05:47:40	<u>0x19d69073868693cfd</u> <u>b2addf98e9b40daa662a69a6c2d133a3f6a18a67ef43673</u>	+ 1 DC	✓
27	2024-02-21 04:30:35	<u>0xf958b5b4ce1cc391921cb1e4346e84fd62581b87403dbf42d60faa69e13bd79d</u>	+ 1 DC	✓
28	2024-02-21 03:15:50	<u>0x397c1fc6bb900eaab588f8c3d8daaa4027839a3652506b8632ed20aab746df31</u>	+ 1 C	✓
29	2024-02-21 02:02:10	<u>0x9c7d025f524afa38cea66634a4168b3d8cc87d67a894afacd249c07173ebd75c</u>	+ 1 DC	✓
30	2024-02-21 00:54:10	<u>0x7f15d51809b34b1f1adb56f18b552bf2784517f3e1b262713df8968977127f2</u>	+ 1 .top	✓
31	2024-02-18 07:10:00	<u>0x81c3153c432a831beea1b078f7221395208f54abf8681c567233faa89c9cd5d6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-18 07:02:10	<u>0xe2c6e1af7adacec18eff</u> <u>0da03a1671cbf2cc1c83e0</u> <u>1060ee1f4db5e8422d3e05</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-18 07:02:05	<u>0x034c642eebbad80077c0</u> <u>3e4df54007e62e2c3a6e5c</u> <u>25be7065208aeb97f4b4b9</u>	+ 1 .top	✓
34	2024-01-29 20:28:35	<u>0x33da812b9b15efd24621</u> <u>d31ff07de9ef127a86dae9</u> <u>647d2c24dbf46d5fac0071</u>	+ 1 rg	✓
35	2024-01-20 06:23:40	<u>0xe858d07c9e423b46b42f</u> <u>bbc161ac87977ac7bc54a4</u> <u>6da3e1d9ffcf0626706f74</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-19 21:27:45	<u>0xcc84778b1b867c30d32d</u> <u>4a1d68533b015fc616937f</u> <u>f96f74067e0f93d9d8bf03</u>	+ 1 aim.xyz	✓
37	2024-01-18 14:28:15	<u>0x818c46675076b769f734</u> <u>811f72fb3e734f74647c65</u> <u>8bb364f49721149d9697fc</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-15 17:05:10	<u>0xc2d2ecdc8129e6f02828</u> <u>7fe3d4f6b2cb8bfd452f3f</u> <u>aeacab49774dd14822bb9e</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-15 16:56:35	<u>0x16ea55f47114a403e1ba</u> <u>b9899271901099596507a0</u> <u>05072b23ffc2c30a2d446a</u>	+ 1 Airdrop	✓
40	2024-01-15 16:56:25	<u>0x96db961eacf9a35dec88</u> <u>ac9125b16e02393ea9a5d6</u> <u>ec8fe5d48bbf2442090399</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-13 17:15:35	<u>0xbd83f24c40b29d69b2214b195a7722751edc9d412c9aedee61b0d5786ff241ba</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-13 17:06:05	<u>0x5fd4a8c80bbd579a36498756aca7ad1250478572ab6a76af33321afdadc78dc</u>	+ 1 ard.xyz	✓
43	2024-01-13 04:35:45	<u>0xf2baea8482ce7a46e91692b2c3831070822abfed1c2a0a09f8a52ab2692822a3</u>	+ 1 Airdrop	✓
44	2024-01-09 01:16:10	<u>0x403e4c16d68029d3ccab7e03c339b928dbb9ade7206d658944a504fa086da8aa</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-09 01:09:45	<u>0x44c86f15f319af36409eca5e351006a6600f0518914cd1bd696e44d2dd31be93</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-08 23:38:15	<u>0xc7a8af78ac28fbdea19add67cf91b3575e78d2bf7ee54b94fd7811aa8cdc0640</u>	+ 1 aim.xyz	✓
47	2024-01-01 22:53:40	<u>0x8213f8c3d69a383cde58578b352f025b1f7c4896fe79e2bd93858e4c4b7690ea</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-25 20:12:45	<u>0x8f337dfe11305f463c61e44387297040d0f0b1c5225ae9d6b81355664cab28e1</u>	+ 1 her.xyz	✓
49	2023-12-25 20:12:40	<u>0xdf1fdd8239b7f63ddb5d0e2d93f5f6ca9a7107064f98c3d741922ab881bd460d</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-07 04:20:30	<u>0xb326acc1df389d1a3a63</u> <u>3aed694cf77058d69c1d90</u> <u>7452fd119d3ec5a5510deb</u>	+ 1 usdlabs.xyz	✓
51	2023-12-07 04:19:45	<u>0x71d4141430d74165c49b</u> <u>182f14fd128db1f5937fdf</u> <u>1d91cf06a2b69d9392a4d2</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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