

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 08:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xef1805aad4848b456d497a124d5ec610bab54081

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
op	0 op
# usdc2.com	0 c2.com
yz	0 3 ETH
.xyz	0 .xyz
op	0 op
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
∅	N/A Reward at BoneWin.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 04:34:50	<u>0x82ecbef1b46645bea65a6b1a5a57dbf8631bf29785f3cb975a93e1deede0e435</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2024-06-07 08:44:15	<u>0x49b2716b027009a0a95163c4fa264c4862c8c5fd51d93a43ab3a903ef01d23bf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 08:06:25	<u>0x71e46f98748bc9b00b5ef4ae8ef2dff4c5060d4edcd0e6755fb322a71938be2f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:38:40	<u>0x87028aec79ca51f82a7c7362201089091055cf2212566bd06d1e184d3b23a259</u>	+ 1 op	✓
2	2024-06-03 08:10:10	<u>0x26c839d6e528f89b795f3fc14c886a1d69544538264f24d49e0f74371b8e1e0b</u>	+ 1 op	✓
3	2024-05-27 22:24:30	<u>0x75438dd68e85b7a10b6d0e6b9527674448a2e98370b3b8dbf95e69613ada3a63</u>	+ 1 p	✓
4	2024-05-12 03:56:15	<u>0x0bf78f12bf992956749181f5fb2a241243cce3f7d85fd773cb1bd60c4b202c15</u>	+ 1 .xyz	✓
5	2024-05-10 01:33:00	<u>0x08f732752e6dc470efcc28fc3bf2387ae919a8197ad502b594abd7b143676f20</u>	+ 1 yz	✓
6	2024-04-23 08:24:55	<u>0xf05d8cebbc616dc8d1e9dd15e6a36bd71266fcd243040043cba1dce16a4ac8b2</u>	+ 1 3 ETH	✓
7	2024-04-23 01:52:00	<u>0xc069923a9182a382d89960783a54cd4079269d6cc1337b06b326de4272ec15be</u>	+ 1 c2.com	✓
8	2024-04-14 01:23:40	<u>0x55ed01d67cd4f1b19c6c9fe042c3c1560750b01ca6d420522f1c8a4f4b33bf29</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:06:25	<u>0x5dedcf7aad490d10af275d2cef098018652fde4e80fa7968dd7d4487ae86e7f9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 03:56:10	<u>0xe55bad5aa458584d596f0997cf12c8e3ee542a9075fd4883dfa186415cbd43ca</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 02:09:50	<u>0x010b46ad4695c1073ae14328aa2c602129dd97fbc71c44e383511811ae3034a5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 01:45:25	<u>0x2b70873eeba0b5e40147634599a173ac22ab861c6cb708954e521ea97a244715</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-10 01:33:00	<u>0xab2e9c68a6f02d7c9f6e7a54d3756301e0cfcdb7c9b304ec0ad3f3fede6b3db1</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-24 07:32:00	<u>0x124830682f0f3e29e3b4ea7d7dac093675b7dad1d642bf9c44c4083a08c1ef2f</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 00:45:10	<u>0x28eab332384916d19022e8285992990650fd81875a0b48761899ada335926172</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 21:07:00	<u>0x6d24cfd8c20863417ee2a205236ac8802a0bb65bec03384ad227bd9807cb3448</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 17:35:10	<u>0x47680e31bac7f4cb2ffd9f6b5063248519670ff145010e74d5e932a6d8f78078</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 14:47:50	<u>0xb7ca1350aa37d16192067eef687b04a716200f662a209e55a8d926931ce95407</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-17 17:49:55	<u>0xad7d69e1ae4df21a23fb5e691cd5c9284a8ba839226c7a92be6050fbca72c371</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 12:51:00	<u>0xc427e107c84273fb55f4bb084d00fceedf94931f35270a4240c2bf7a831d470c9</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 04:04:35	<u>0x44077dbc5cd103ce48fd9d1f09a0a4e656177ea9ab4efc424c9ac907fef68c4b</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 22:59:20	<u>0xe56674aca6734b9b384ecccaf8075eb6ef03e6bb6d60986b3086b538f116760e</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-11 02:45:55	<u>0xc43baa28eed52ef04e99e7b62db4324eed37e4ef0e0812150630a5341ba563e6</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 22:27:40	<u>0x5157afad79951d9a5f6b5337064f5e9d477980790f7776fdd562b854c83d1302</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 19:57:00	<u>0xe4be951b422b9a368a7b6018cf65a649e6ba01eec0801d4516758861004d4e33</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 07:24:40	<u>0x11a8cc27bd1db54585b63461ada2406e4abfed06d5df3fcd032e502a0b6b275e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 04:47:30	<u>0x03d0cecebe0ee56b2e68252d734f43d216f09b3cb4e8888467d620aaf0352e4d3</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 02:32:05	<u>0xf8d635b9338627715c9ab4f55d7e4a969127a5795b24337122446db6f9d57c3c</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 00:41:45	<u>0x40b4eac3cdc3bebeb140f0ef9a3c8c5f171e59aa58bc69c7b11e9e7dde9f96b2</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-09 23:03:00	<u>0x6c9fbce5482043141fb3beb02669e691885eb611388098f082c5232743ce074f</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-09 20:30:50	<u>0xbd49481bce40169644282842d3c0bf5490e99aba22f1a39b1984e78852eccb61</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-09 18:57:55	<u>0x69fbbcefd8fa4a31b25cf8e5afe1eab40a3a9545e5343133614a67d3e609fc96</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-09 17:20:00	<u>0xbd8f4da2125c29eb44ce4737b5781a35eaa756dab1176e73fea0d707cc9cd65f</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-09 16:19:30	<u>0x8f906a7a28e2149c9142d25588cfa0de69fb77591d96caf450074ae51887ea02</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-09 15:09:25	<u>0x41fbd1f70a076920b7d8781000e2b1448abcf4226b956b4b5fcda51375d93df9</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 13:59:30	<u>0x04f5750d95ca52c5ab90</u> <u>177efd9e530b3c8916fd40</u> <u>bca3861204a865d0b0b4a3</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 13:24:40	<u>0x2995569b67d57bd2d256</u> <u>2cc81a93f029ebe41158ab</u> <u>cdb793dbf434f06ff15a8e</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 12:51:20	<u>0x422656d1d53ba97513bd</u> <u>4beffed1739685eb25b36a</u> <u>23852a88e287740915a725</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-09 12:27:35	<u>0x7b84a855a2ff9f9f73e9</u> <u>2dd8f47ef77b6a185f307d</u> <u>4b78b3747779ba5b5e8e50</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-09 12:12:10	<u>0xe4522f752b26869d1e27</u> <u>4d50af8d528ebbeb0ec587</u> <u>18fc2f93177bc2f4b25a42</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-08 09:59:05	<u>0x02b6ef7d80ae87b3b112</u> <u>ebe4f6b19aa4cfba47f6d0</u> <u>dbb3d16b0447b6ada35144</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 17:58:10	<u>0xdd142b8cefd36528e1f1</u> <u>6173806ad18a5dfab90fc7</u> <u>5910dec3fe90a1e53a9a64</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 13:59:00	<u>0x0372c78910d56750dcef</u> <u>f0b0047731c7d1f453fb0f</u> <u>9e8541466010eb9d40a34f</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 13:29:55	<u>0xef27ffd908034f745016</u> <u>e31b8e787f099df2eaa304</u> <u>4cdc79d86210c05bcac350</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-07 13:00:50	<u>0xa7a5702ae948b61d91ef</u> <u>4083a639288357c5291916</u> <u>f3fb0051134758cbf3d1d1</u>	+ 1 \$82,499 Random Winner	✓
38	2024-03-15 16:45:25	<u>0xdb1e700e6028d074776f</u> <u>f94613819f9970c0f3c06d</u> <u>68b2dfb33c2c435b9d8a37</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-11 16:00:55	<u>0xd6e1c8b78038f275a25</u> <u>640011d5627d1ff041e46c</u> <u>ce2fc3a747c6cbccf2f10c</u>	+ 1 USDT	✓
40	2024-03-11 15:55:50	<u>0xae8c5cfe80b010f3da91</u> <u>708f90ec2b6b1aad289170</u> <u>d0fc60c44dc4a24676b49e</u>	+ 1 USDT	✓
41	2024-03-10 01:42:55	<u>0xd5ffda425de8bf3b68a7</u> <u>dd98de7c6dd2e0f1d31980</u> <u>c5f0799c1469c3db525586</u>	+ 1 USDT	✓
42	2024-03-08 07:18:10	<u>0x5725af599f3d05169b8f</u> <u>3ece841b03f01e976a48cc</u> <u>bd8ec09317408895f890bd</u>	+ 1 USDT	✓
43	2024-03-01 18:24:25	<u>0xa432df3e1020e902a639</u> <u>5a9331182aa201792ab914</u> <u>d3e8c22f2138d485d323b6</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-02-27 20:42:30	<u>0x79fd12ebbb093c5a48a7</u> <u>25225c9f048ddb4a89e4f1</u> <u>f3052dd9e4dad6f3f5064e</u>	+ 1 website	✓
45	2024-02-06 01:32:00	<u>0x984a3b83ea62a85f666d</u> <u>7fcfe382bb8c44c1591ea5</u> <u>b7e8b7d1fc22a2d1dc6228</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-31 09:45:00	<u>0x2955439bac57470c470e3704f10f889a0eadf3084b4b40a4e850839cb19ac390</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-31 09:45:00	<u>0x2955439bac57470c470e3704f10f889a0eadf3084b4b40a4e850839cb19ac390</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-14 21:44:05	<u>0x1ac5ba33b505ed904132355293da5d805a613d7dcfd1879ff4b9f6a1d6a7dfffb</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-08 12:28:00	<u>0x3dbbffd541c06dcc4136de3e90016c0c092466f666dd2ef88c08defcdef84ac</u>	+ 1 aim.xyz	✓
50	2024-01-02 23:38:10	<u>0x85dd5125d7d17810fb8a03d78815f0030d52f987539ec11956ef6b47fd6f044c</u>	+ 1 her.xyz	✓
51	2024-01-02 01:41:30	<u>0xc882e3f2fc832ba77e12e0a7dca4646fe8ce67a5f1089560accb6fbc0c48bca5</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-31 16:05:50	<u>0x0e2c4403518bb8bcca4478ce4b562da838aa4c35a888e2722b11516ef923e7d2</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-31 15:18:00	<u>0xd748ef21c3375cc0314964fc3a6b3a53058dd1325a8aabf47a3e6d3746531fd2</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-30 00:43:10	<u>0x8fe2bc64a4a9cf1ca38bd96f4e481337b8d30e1a0f6614a48bb87984dfe01be8</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-29 10:26:25	<u>0xd6351dcf7b2aa419ab3277572848d636d06d33622b9f4677caa2a77d3556e814</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-24 15:04:25	<u>0x8a15f1285af12d9855e070facab19239ae572d7e50859fbab1127cb4a9c96beb</u>	+ 1 her.xyz	✓
57	2023-12-24 12:38:20	<u>0x325641869503903880831ee441fdfdf8446c6db7b8e06a8e797758ddcd67a441</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-24 12:31:55	<u>0x10fc99a8c79cdd09e038241d88107924e8241515892fa38ca805409e4be20857</u>	+ 1 her.xyz	✓
59	2023-12-20 08:17:25	<u>0x4631e688e41bcd5e5edf8324716a7c1329ecc06447abe01023da67298c0fdee7</u>	+ 1 s.xyz	✓
60	2023-12-19 12:17:15	<u>0x9af3079167b8f9f53ab0f816470a7f1540c9ce3453ad8c880b64cb55c03fab51</u>	+ 1 usdlabs.xyz	✓
61	2023-12-14 05:55:20	<u>0x3f8aea862ec042c241e9973a0cf0123853621f8addc72bd5ccb91a467a2b3eee</u>	+ 1	✓

* USD values displayed at the time of transaction

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