

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 08:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xef69b64cc55f717ea1f99f943e9341f30a4ae65a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
p.top	0 p.top
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 yz
z	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$64,873 Random Win

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
20,000 USDT Reward	N/A ether.xyz
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:01:00	<u>0xd7e2eed5bb23bbe8dfde</u> <u>0701aa31a06ea34b569b62</u> <u>5a1c403fccfafdfb5c91ca</u>	+ 1 op	✓
2	2024-05-22 10:20:25	<u>0xf9ab881a0fa9c7944862</u> <u>ab358692d69cfe8900798c</u> <u>e9909ee4dd876d1f11e008</u>	+ 1 p.top	✓
3	2024-05-09 18:40:25	<u>0x40bc2be8fe1d6088ccd8</u> <u>a9b70e2e172525edbce2a1</u> <u>993e1a2e37633103489688</u>	+ 1 yz	✓
4	2024-04-30 18:34:50	<u>0x09a16b09a2820870255a</u> <u>d5a18cdc64aaa728774e1</u> <u>fd518f8f2a94793c2e774e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 11:31:25	<u>0x66d822356bdcfb6b372d19fe95735a4247d0cf4014b40d96afe80556f1310337</u>	+ 1 3 ETH	✓
6	2024-04-19 17:20:50	<u>0xe122797b33e5c96422a1de2c740a54199f4cc3e0562c307f920d583cad20534d</u>	+ 1 3 ETH	✓
7	2024-04-15 18:22:55	<u>0xb9c3a20d7948562eef12162decdd414a4259a5b27de29f80c259bf88674e55d2</u>	+ 1 50,000 USDT	✓
8	2024-03-29 09:27:40	<u>0x168eb988a8b85c8b6d5794e11ab19ca25fa2ee83492ba8d81343119684472b02</u>	+ 1 50,000 USDT	✓
9	2024-03-09 06:08:50	<u>0x9d5542b91eb3fbbf22de8505eba00d8ed16868114c83e182ceef0272ddf0631a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:12:00	<u>0xf79daefad246859d58297732756a36a0ae9cfa0a67b7b84fdfd1fbfdcb299b1b</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 01:13:20	<u>0x53f034b72d9f0705d0e8d5d3d2f2c8b565a99f1603d3ebcddc8763e79f6654c7</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 12:53:35	<u>0x8bfea895954f7ac5dc7f57dbef61e44f2620cb2dd822026bdeb8db22f6a727fb</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-20 07:24:55	<u>0x9cfd2ad40404d99a9f5e3d001edea285b20f6405abf91c6eaba32966af51012a</u>	+ 1 \$87,778	Random Winner	✓
5	2024-04-20 01:32:00	<u>0xdd5f5215d35fbf7906384743f66c58e121e4ad8bd75b9ca1d4b04bf3c43af5d2</u>	+ 1 \$87,778	Random Winner	✓
6	2024-04-19 20:39:30	<u>0xbc9a027ccfd1c984249ab16df2fcb1b83e528e9a196bbaf83d14b9ab2eae84bf</u>	+ 1 \$87,778	Random Winner	✓
7	2024-04-19 19:10:10	<u>0x9a7129c408234d0fb10df63098f9a315e178c6ba794bd565e0c7e71e2fa6eeab</u>	+ 1 \$87,778	Random Winner	✓
8	2024-04-12 10:48:55	<u>0xd9e2e2df1ca9c69e9d7ca2978c17c30511e7eb8fef8ad32400f85dc4f01cd8fe</u>	+ 1 \$64,873	Random Win	✓
9	2024-04-12 00:18:25	<u>0x3cc0b6de5db452ab68e845012c96e02cddfccdbf3914e76ce052d92a6016586f</u>	+ 1 \$64,873	Random Win	✓
10	2024-04-11 23:37:15	<u>0xf85d1b6c90e092889bdbb6fde016120d8028fd1df8f423dd61b2940e4f80a8b9</u>	+ 1 \$64,873	Random Win	✓
11	2024-04-11 22:27:20	<u>0x40e5efde64646dfdb938b2b6da5680342660af43122c974bca40911b90483098</u>	+ 1 \$64,873	Random Win	✓
12	2024-04-11 21:42:10	<u>0xa814d17808fdd2d8248b2c209a0d196975c646b389bc8655b6c46bdcb9601be6</u>	+ 1 \$64,873	Random Win	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-11 20:44:40	<u>0x3bed1b2fc424ab23ae2f f030512cdc37cadeac3206 37bd619a2025b1b6c6e133</u>	+ 1 \$64,873 Win	Random	✓
14	2024-04-11 19:54:35	<u>0x1a8f820da79b11ca1024 c738ac9dcf7ce1cbb4f6b3 d9e4faf363fa34d9a46d3b</u>	+ 1 \$64,873 Win	Random	✓
15	2024-04-11 19:10:50	<u>0x226aa894c24d39dc90a2 0f94d6b1d2dcba45a28440 3f173c165563de1ed91498</u>	+ 1 \$64,873 Win	Random	✓
16	2024-04-11 18:32:00	<u>0x60a112c8cdc84cc03860 4ee422d4d29dfa2214e9d4 c6b423c7048f4e490b6bd1</u>	+ 1 \$64,873 Win	Random	✓
17	2024-04-11 17:45:25	<u>0xa3460a2030ca78fe600d 05b15624880f88420e4573 046bf1fd1fc6b310791bc7</u>	+ 1 \$64,873 Win	Random	✓
18	2024-04-11 17:19:35	<u>0xf2d9cc8e2f2bfd26611b 8f66082ae897a819ca793a 628dda0c22cbcbe1e6c002</u>	+ 1 \$64,873 Win	Random	✓
19	2024-04-11 16:55:10	<u>0xf2dd90b51dfcbda45d72 52e83557eacad6d7f8fa41 18daebe4d127b6c87c3eed</u>	+ 1 \$64,873 Win	Random	✓
20	2024-04-11 16:33:20	<u>0xf1c1efe002eddd84f99b ef0dadcb322d8aaec08042 e3d01707412f8918d4f564</u>	+ 1 \$64,873 Win	Random	✓
21	2024-04-11 16:12:00	<u>0x8e5529f6d47b7ef6e175 e9f2acb8ce6dd558fb4669 2cf6a4ec1fc4098427bd9b</u>	+ 1 \$64,873 Win	Random	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-11 15:57:55	<u>0x987ba3cbf3e76536945f0183a5b1969e42eff1aa0af1ecdbef70c78e3bcd6269</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 15:47:45	<u>0x102e3e3d4e1d2321f84c1388419e37683741af3fa95d3c3ab3c7424b38529172</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 15:36:30	<u>0xe9d76db90e18067ee894e28ca5737530c93b40f0c215b50028595af725adf4c6</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 15:16:15	<u>0xf02553cf0bc4c0dff345f6de88b0c4fd749259b06bb5b748ec3433243520e20b</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-08 11:36:20	<u>0xd837871673cb897df6b6f7447ea3549863a954db530755ac1697b0ca185ae2d7</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 00:05:35	<u>0xf479de35231722be346b321e5cf9c39d9f681ce330f1413d75fcc8dc9cee290a</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 22:30:35	<u>0x3a9d179d8cd00adbd153d0b98612d81001439c09cfb172af50f3ee17e9c0ac2e</u>	+ 1 \$82,499 Random Winner	✓
29	2024-03-09 06:25:10	<u>0xd3c2c8fb60a7c5b11397760249aaba7b9fe65a04d7196dc84fa59417676e9adc</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-01 16:40:20	<u>0xb89d0fe59759260d1a6487b358f82e934995d80478bf7ee083115d8b51dd6a5d</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-01 13:00:45	<u>0x4ee730344edcf1ff3e6864ffe394e02e43abbc8b45f1e991a092a5010c244a05</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 09:42:20	<u>0xd70e8d43e1b8dfff2ccf9d05426970ebf7d7c64bdf76ff468837939c2d867b73</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 06:52:25	<u>0x926c84cbe1ccc76b66e02bea716da131fa371d45012481c8ca083ee61f47197a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-01 06:38:00	<u>0x9221bc5400f94e845742a63ba120236a7e0539f0d881d574312274c9a5df5ffa</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-25 21:15:25	<u>0x05aff38a2ecc1bb1d49251cee89b9add207111c2620e4e8aed217d8d8cfd3e74</u>	+ 1 D	✓
36	2024-02-25 18:00:20	<u>0x5289640f915ab49ec503756f5cb6af81f89c4e4b602528f2bffb570c24aacff8</u>	+ 1 D	✓
37	2024-02-25 15:19:05	<u>0x549ed06970f2756e804274c2f609742f7963a27215b66af049ca0c68c3238d20</u>	+ 1 D	✓
38	2024-02-25 12:45:35	<u>0xe75f107ced8e3bbb67d7e5b090019dc6fed1499bf0f86265fe590abb063ec0e4</u>	+ 1 D	✓
39	2024-02-25 10:39:45	<u>0xec5453066e604cbd3e6033c030bb125fc963ca3313bec24e2562f99a56b24ad1</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-25 08:45:30	<u>0x82889617abf3f984d144</u> <u>531a41a2c58143b3608c39</u> <u>7607b0b5f2f08ab3cb0ac1</u>	+ 1 D	✓
41	2024-02-21 08:14:20	<u>0x8ae204cbe9600bdd0993</u> <u>cb1ffe50bb0ef1f625188f</u> <u>7d7e5455e0d468503a4c30</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-21 08:03:05	<u>0x9c86597f7fa6207ce978</u> <u>f07e35e26f764ad0c92ce8</u> <u>208b85846e4e30f990c906</u>	+ 1 .top	✓
43	2024-02-11 21:46:00	<u>0xad55f04b9ccfc9b7e57c</u> <u>6b08df8df451334e558ebd</u> <u>35758d0de57a039112661f</u>	+ 1 C	✓
44	2024-02-03 17:11:00	<u>0x9044a47190a96c70e53d</u> <u>ab2c332c63dfa695314a0d</u> <u>5f20aea1250960487be252</u>	+ 1 C	✓
45	2024-02-03 15:47:45	<u>0x520e600272f204b50329</u> <u>556b29a1721fdf2d03a3b1</u> <u>183c327867381f5d9c68a1</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-01 18:03:50	<u>0xd06711b06291cfeffb25</u> <u>5643b4ab7486f5172d59c5</u> <u>82d8b6ccee04749b8d58df</u>	+ 1 C	✓
47	2024-01-31 21:10:40	<u>0x55aaa486624d151c3695</u> <u>2d35b034d2bbb637f366de</u> <u>d89f04b321bb402a6ac44a</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-31 20:46:55	<u>0xb9da95f8ff5ab5bc87c8</u> <u>396593ac8e3f63e4c2e7f4</u> <u>9e91d38468f9b89fb863a5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-27 21:29:35	<u>0xb4287f1f4aa8e7bbc86e7195f18cecb1ec9aa54bd0f44e5667b1eeced8305545</u>	+ 1 C	✓
50	2024-01-27 18:42:20	<u>0x0aed704d4be487445b4504493e4eb03662504be1487db52e1e65dc88a26a15ca</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-24 14:01:40	<u>0xa58927f86874a1fcfd1a513c9094fe74315a5e567d703265c6879302161283bd</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-20 10:17:15	<u>0x1a4f6607c74cdb512047d10e1352995a71c898ffac8959bc14cab89231e51d2</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-20 10:15:15	<u>0x4d9888fc105b6688a8906eb729cff883100e46aa91c21c6f6e88f293fb288710</u>	+ 1 aim.xyz	✓
54	2024-01-17 20:21:05	<u>0x183c8d1d53f28da84cdf935056f6dbffb83277095ec880a5f6c1c4754f96f6cd</u>	+ 1 C	✓
55	2024-01-17 16:22:35	<u>0x8a145325cdd3b60ccf53f7a77073f39100f91b709b39535b58080ec259d46a37</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-17 16:13:00	<u>0xb18538a793f6db4d8bc059c45af20bef9047018905c4898746a36ef71b9f1ca8</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-14 18:15:10	<u>0x2e18ced23cd834178abc0249d54534d8c96834df8a4fc3a86613676822611be1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-13 06:59:10	<u>0x49c798bb6eed3f6decb0</u> <u>17be803481b7199cd3d614</u> <u>3687a5d335ac7ce6efbe6c</u>	+ 1 ard.xyz	✓
59	2024-01-12 13:25:50	<u>0x9aa3c87fd29e8790d105</u> <u>73bf3208474b18b2f1cfce</u> <u>6f05556d3eba19228c5de6</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-05 18:48:20	<u>0x8f4095b77045fa7bb472</u> <u>43c13d87305afa24c5b830</u> <u>403527c0af9a2f1fab666a</u>	+ 1 aim.xyz	✓
61	2024-01-02 19:08:55	<u>0xd3ae0bf77e1874c90df5</u> <u>288fe0851b85350e19ad73</u> <u>5a5a1313f577ad0638903f</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6</u> <u>b85b59a5b9e8702a27248a</u> <u>dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
63	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1</u> <u>a3c1b7bb042f6b9f252171</u> <u>21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
64	2024-01-01 14:35:20	<u>0x36b385ac94122aa353c3</u> <u>83d465eeac88e61ac9f43d</u> <u>014609c1fac89a152b4c9a</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-01 14:33:00	<u>0x82bb179bc022ef854220</u> <u>8d90db76558d1f35322069</u> <u>2e482a01b82bdfce7735ae</u>	+ 1 her.xyz	✓
66	2023-12-30 08:11:10	<u>0xafc2da291080ec8e4238</u> <u>d577239b7efbf2422ec8e9</u> <u>711210e9a8410d057c4343</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-27 11:00:55	<u>0x9db6227bec52cde7d369</u> <u>a83a353e2203868573bd80</u> <u>13598b39391ccbac2b341f</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-27 10:32:05	<u>0x97246ac0f576b1a77859</u> <u>364c16080df6bccb594d7f</u> <u>05224dfd263f8fda0b28d5</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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