

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:08 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf5fdd3f23928f0459df16df8a50b9e9c42179976

Token


Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

Congratulations!  •

0.000000000000000000 t [BONUS-ETH.NET]

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIB

3.000000000000000000 EWARDS

! BONE

100,000.000000000000000000 REWARDS

t.xyz

0 t.xyz

p.top

0 p.top

yz

0 yz

p.top

0 p.top

Airdrop at

0 50,000 USDT

50000usdt.cc

Airdrop at

0 50,000 USDT

rewardusd.click

Token	Balance
z	0 z
t.top	0 t.top
op	0 op
op	0 op
Â-	N/A Reward at usdt-nft.com
Â-	N/A D
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon
.info	N/A .info
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:31:50	<u>0xf1e38047f0028ec7e54e786b3aa78efdf81f46c9652afdb195da0d66a22d7cb9</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-02 09:03:20	<u>0xece2674798919d38718e61333f5d59bc2681434c2c583e7aef7224477fd1eff9</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 02:40:20	<u>0x18f1057a5eac6d6d49e37a86fcd7a38e9a5d80ee9a9e18c86c31830a6f2fedc7</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-01 20:40:45	<u>0xd535317671eb69e44a2914bf22d53ce6ef321d84ddbcd0828901bbecfc05e3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 20:40:05	<u>0xef4e57df221150a6aa0754cf0fcd93af43ee6063a09ea77c264ca36f74f7a04d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-17 09:14:55	<u>0x2917f095f59407f9a185f929c5293b255bbef75ed03800c4d0abf8c66382152d</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
7	2024-06-14 21:39:55	<u>0x56c0a928e4de2b4e9d2916bfc8a466397e6184e338a55987cd2bce5eb726b9bb</u>	+ 100,000.0000000000 00000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:39:15	<u>0xc317b39e7e47aa16a55e6305647b04bc10095382d31c32303eacf3b202745569</u>	+ 1 p	✓
2	2024-06-05 21:42:55	<u>0x662f712fd741329af53ee5ae4886cf0ca522884121ea9488850290ceeceb937b</u>	+ 1 p	✓
3	2024-06-05 18:08:50	<u>0xab1defa358e0500a947ae74c49ebe2c1dcf317229a21579061c4ccb2ca9167c1</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 23:11:40	<u>0xf646a3f5e8a9e5e988dd</u> <u>d26956e43881683d216d5a</u> <u>0b5a9487ea0dd73286e970</u>	+ 1 op	✓
5	2024-05-30 11:48:50	<u>0x3426a50735432140c9c6</u> <u>6f216a635a55537c4dece1</u> <u>d735560abe14fd51592a7d</u>	+ 1 op	✓
6	2024-05-23 17:20:25	<u>0xfb57671702fa8197ba57</u> <u>cac7210a76d04363c37afa</u> <u>e462d8fc38f0eb32dff81d</u>	+ 1 op	✓
7	2024-05-23 13:31:10	<u>0x3b445c46f0521a722d26</u> <u>3ef02bbb81919e17b64943</u> <u>76e262f4c2892db1cb8c83</u>	+ 1 op	✓
8	2024-05-22 17:22:50	<u>0x8599b393c3bdcd33b555</u> <u>136e2c6f5401268ba647e7</u> <u>7b596a12ae838cc7d29fb3</u>	+ 1 p.top	✓
9	2024-05-21 23:02:35	<u>0xa322109ce2c28f90ad92</u> <u>78ae8cccad91eb087320c</u> <u>18dfea3a6156b89585760f</u>	+ 1 p.top	✓
10	2024-05-21 14:23:40	<u>0xdddd37c973a1ec31b22cb</u> <u>eb937df51e321b86f3b287</u> <u>6e358480585b5157e114e5</u>	+ 1 p.top	✓
11	2024-05-20 16:49:15	<u>0xa7df1ffde33c8b7cb509</u> <u>6ddb20d97ec782fb5ea721</u> <u>b46c6e8d1b2b218207c8f1</u>	+ 1 t.top	✓
12	2024-05-17 19:14:05	<u>0xa6da13ac7feb31e60246</u> <u>96345434b0131fef4e07f0</u> <u>bd123c4c74ef40ef617fb9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 23:28:35	<u>0xf93c523c1a83e89740d1</u> <u>fa11a057fd3ccf7a3555f9</u> <u>2bbad46652114d17bb4033</u>	+ 1 yz	✓
14	2024-05-15 19:13:20	<u>0x637c92ab422e8e3d02b4</u> <u>86069e90612c726920fb2e</u> <u>aa3a2e628aae4c14229dfc</u>	+ 1 yz	✓
15	2024-05-15 01:33:55	<u>0x662e87fa9cf2f801ab37</u> <u>00f0281749f0677e2c607b</u> <u>b9bb5dfdf8c831016e6b27</u>	+ 1 z	✓
16	2024-05-13 16:24:40	<u>0xc89dbc29e0c9d40b1536</u> <u>b7c7799e257a743bb2753e</u> <u>7b267a7ea01377b8a16768</u>	+ 1 t.xyz	✓
17	2024-05-11 21:09:35	<u>0xe994fe01a1fb7d31e22a</u> <u>4bccb1f0d1a28574a14bb9</u> <u>812b4bdcab210a630e3bf8</u>	+ 1 .xyz	✓
18	2024-05-11 14:08:25	<u>0xc86557ad42f82290a722</u> <u>c4c2ead9f30ff4b395a7f5</u> <u>cd47e367fba377d8415d2a</u>	+ 1 .xyz	✓
19	2024-05-10 14:23:45	<u>0x2c50b84cc58dc8046871</u> <u>7ddac2ebbad6f6602bf15b</u> <u>58e031cec03622d3723343</u>	+ 1 yz	✓
20	2024-04-05 21:17:20	<u>0x155ad1bb1b55a36cf4b4</u> <u>2cb458c90ecccc4b58c36a</u> <u>78a18318544f8d1b8644fa</u>	+ 1 50,000 USDT	✓
21	2024-03-28 03:27:30	<u>0xcbb655db19f66ad11f75</u> <u>d503eachbd5932711bff7e3</u> <u>d5a3deca6bac29fd93449c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:32:25	<u>0xe2073c10e89e46f4f500</u> <u>0f3db20c91639e2442fb8b</u> <u>cbf7431bc2e78c5cfb3262</u>	+ 1 aim!	✓
2	2024-04-18 03:49:30	<u>0x23b47489ff29581420c0</u> <u>394c140f9a76341c9c3317</u> <u>9c78ce8c0e9ab32ba9b62e</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 19:35:50	<u>0x0e569846f4fd738fb98b</u> <u>58ed329da82849aeca34d9</u> <u>d4eb893d5153c016be01b7</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 14:36:15	<u>0x4ddd3433e681426a7a9f</u> <u>c3d0b4c04eb10317bc2152</u> <u>455b54e8661073c36e3795</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 09:05:30	<u>0x45ba035e5af2392ad2d3</u> <u>3f7743e6f3e73177fa0d60</u> <u>31c209f4b03457acccf2c5</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 07:20:25	<u>0xdcdd0b6e48dda8832138</u> <u>ee3d8b7c7578e19f1d7a88</u> <u>1cb7645c77d73c8ed423ca</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 02:35:25	<u>0x4a501ee33c77cdee6e0e</u> <u>b2a7a4b13d8efc70d747b9</u> <u>ce35089ad1134c043184ea</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 17:13:50	<u>0x67f0db00471c2b6caaba</u> <u>3c72d24f0dbe8ffb4f8f1e</u> <u>a8be384ff156dfe6e310b5</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 16:14:10	<u>0x8eb07d7afc1fd87a0f2e</u> <u>f05b18d453134cdaf431b6</u> <u>fdde241edd674af105c0cf</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-16 13:07:45	<u>0x1d626bf78d13c7b6537364486c57425977c2be4ba53916a4dcbb70e468559895</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 10:06:30	<u>0x88f1b68c61aeeda1d93ab57577b6d34432a0b9e3588c0f58fb9e56e8071b76f3</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-16 09:11:55	<u>0xfb0c0fe8b6f588aee875dc51a665275bffb880b0027a9c67cb2b4bac25548aa0</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 06:41:55	<u>0x24cbfa548073418abb27c8b0095ad57f91249c036943d7add017dd032385a002</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 04:32:20	<u>0x8196a8cf54fadebf988471e58c6a47e3f7916a3e2232624c9f4673c6b6ecaf02</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 01:00:50	<u>0x602bd521946961ab699c3dc30260872034d330d7f0de5d83af8eb412a80c5a1d</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 23:58:15	<u>0xa273759ad9b1656e024957a152617b8a76494058d8976bf105163556ed461915</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 22:51:15	<u>0xd289633e0125b10ba2c559aab9a75b5141bb54254c0877992f00c61a5656d67d</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 21:51:35	<u>0x4cd404c84916756b9d0abc3ec98ac2bcd996a5d5b35ed69bd4e75c7322dae42e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 20:55:30	<u>0x48b611208d1b797f1001e375512ef93e0eb66bfa60f7029da1a6b637a7f9a588</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 20:22:25	<u>0x92a9048bb5b097d2b6b845fd55161cf27d8a46b9424dd66260ab025c77fbfa53</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 19:36:45	<u>0xc8ebe26e0bc1c446f1169f13f47a30198a9abaeb0f859e3f6cbd9c32933fc29a</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 18:53:15	<u>0x354ec3f8b51ee830beca60e018ed181eeef0bd2c3c32ed753365c38f989994c6</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 18:02:20	<u>0xbc3819e363f80677c5b30f584d571388c04e56fc7c62b5cc3fdfeb67a581feac</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-15 17:44:35	<u>0xfa69f5fee2e05734b904ac28376839ed62906920491e1a3891f43cc92cbb0f09</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-06 01:37:00	<u>0x0dfb6058696ce96edb72027cb7bbff86e4a1c2941a417f86d0bf9660e42c7d31</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-06 00:48:50	<u>0x09d165af7d2d0de5818f9a7458715465d74360d1233b4363e229c8c008371660</u>	+ 1 \$77,587 Random Winner	✓
27	2024-03-31 22:22:30	<u>0xce07ab191010568e70388778118259cf287621efbf7975e73c8446a30f5a34ab</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 05:40:45	<u>0x90c1c61c172c1f7bf0b4b158b635fbea0923054f3c1a0e68f224e3250d3e30da</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 23:52:00	<u>0xc886c80a8e8d7c0bc02d45588b60abde6aceae27e99440052137f1c8a07b857e</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 19:05:15	<u>0xa522bd546a422b5623c2297d57292e480d9d88942ee254228d1d3d733b687698</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 15:15:15	<u>0xee98e2bfdbb5a446afb0bf683bac513d86580e59c524401d06a51ba4eb696f92</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 12:09:30	<u>0x4a9d8d6247d043109de0e4a1e1f7fa39da6a6e71ad7807e27dbd7ee681770c09</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 10:15:30	<u>0x2437cfc3cea78a0c03fb667c7b42b60e28cdeb4a2cce59a612902baf32841237</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 06:52:55	<u>0x1a1992b6cece56d75ad065a8fa76a4b990e67366128131821b8d27ca2388ee5b</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-27 01:00:05	<u>0x61a8943e5d96a61a4519a80da398410e600f665a594bc423b19431628416d9a5</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 18:02:10	<u>0x27fb1dc46d299f63099982283bc4ec393dec744f5b0bbd7246f7d4cb63738135</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-26 12:31:25	<u>0x9de3cf1858831901d59149e5b6b59def0de74512e4c72d35cdf9a30a1b96422f</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 08:22:25	<u>0x1b7965a66bf42909746f5b530c7ac668b3cbbb21f1f8177f70db754cceb2cbdb</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-01 00:07:55	<u>0xbf9488e049263516b701ffd3fccb64816c517ebf53149c275bf62bd4fad5c505</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-29 11:02:40	<u>0xf49f3e28d55e4b45d636190cb71dc066f21e7d5842ce17f3ea922ef6fc772ae6</u>	+ 1 D	✓
41	2024-02-29 00:03:50	<u>0x41c07d83998d743ea03105c0bbefadcb685273dd33f914786a80aafe56b987b1</u>	+ 1 D	✓
42	2024-02-28 14:36:05	<u>0xe4a243f3e4cca8ddf36a621468f1552c33f183815190edf455030a75635da81b</u>	+ 1 D	✓
43	2024-02-28 10:01:00	<u>0x20a1034c1699919c544e65437f27c44e977910bfe452e586bd175ede27c596ac</u>	+ 1 D	✓
44	2024-02-28 05:08:45	<u>0x5c779f0276af1f9a326385c63c6f4dcda3c2264cbf68e9c1d113241da43952c7</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-28 05:08:45	<u>0x5c779f0276af1f9a326385c63c6f4dcda3c2264cbf68e9c1d113241da43952c7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-28 03:02:30	<u>0xea6485c834d5eb5e7f0c902e8f77dd2578774af5e7d01016d1190e570d816f8a</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-28 02:35:10	<u>0x2122dc49cdfbeade6680109808db93838be24ab51ed1e1d9d43adeeb2eaccf5e</u>	+ 1 reward at BONEWIN.com	✓
48	2024-02-28 02:35:10	<u>0x2122dc49cdfbeade6680109808db93838be24ab51ed1e1d9d43adeeb2eaccf5e</u>	+ 1 reward at BONEWIN.com	✓
49	2024-02-28 02:29:30	<u>0xa702bbc9aff30cec1fcaabdb3867625162e3c375554c5b24982e299366b1c473</u>	+ 1 reward at BONEWIN.com	✓
50	2024-02-28 02:18:40	<u>0xaf1c44fc8e7e3213f37ba25ff98c5b2ab42fe0fe0154b740914ec986b27acb91</u>	+ 1 s.life	✓
51	2024-02-21 19:43:30	<u>0x786797bc48b6e903af5dbb1c4968edacc81a6accce356d7fecceaa6f5ddf2f44</u>	+ 1 DC	✓
52	2024-02-21 15:13:35	<u>0x95ef1a72caf73db94cd7f4f53c2a21ad7ae42ef9d85a5ab8748d60e83348278c</u>	+ 1 C	✓
53	2024-02-21 12:37:30	<u>0x0cb2eccad4a9af11a2e3660b3c1d5fe0bd2c70644e93f908824efe3dcebd6068</u>	+ 1 C	✓
54	2024-02-21 10:39:10	<u>0x512ef3a51a510d9d20b12691a70a3498cd589e991f1e4e83c618646d52116794</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-21 05:16:25	<u>0xdae1bb165124982597dd</u> <u>864bf9faef93e76c9f6f50</u> <u>ff27a621ca8eae895e0822</u>	+ 1 DC	✓
56	2024-02-21 03:52:05	<u>0x3ef4b5420a61af7fcb4c</u> <u>c7f964b0aa312b5bbf7c35</u> <u>5e8072fb41e83065e4fe23</u>	+ 1 C	✓
57	2024-02-21 02:38:25	<u>0xb944f1ea3f3756442a71</u> <u>3c8f880052171c1d8453c2</u> <u>0ec850704ada9e9c1f4f75</u>	+ 1 DC	✓
58	2024-02-21 01:33:00	<u>0x6f77ffdab3d745958b64</u> <u>07d646af4f995423a64d30</u> <u>1a0225fee2ea5503b436f5</u>	+ 1 C	✓
59	2024-02-21 00:24:00	<u>0x361b79b74569b2ade407</u> <u>76b30aaedea61fdc6eeae7</u> <u>761a50898aaca6f8897ce7</u>	+ 1 C	✓
60	2024-02-20 23:14:45	<u>0x0c4207f388a5797a2db2</u> <u>76f341adc5b6b9422e468c</u> <u>66012b9a69a0b26d842c4d</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-02-20 23:00:50	<u>0xfb148a74fd4d51454fc5</u> <u>1a67bc25627fc54c9560e4</u> <u>b384dade41c0c9b3c12d88</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-02-20 22:46:55	<u>0x1dcada9e7596a71bdc7a</u> <u>2d01a92177894064065fb9</u> <u>ad7226f98d0d326b5fd3d9</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-02-20 22:41:25	<u>0x1837348a365ec4da175e</u> <u>a4f9af1df9a8623c8d7c85</u> <u>ca6611c2ab1ae036a42941</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-20 22:33:00	<u>0xbc7f74a0e84363363dd0d456e7553a795c47f13b190e27d0790559ad01cbb1f4</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-02-20 21:25:45	<u>0x18617c4e1094c8cff190c2770686c1afb6c0c252ffde3dfd104f8c9b3e9cbbec</u>	+ 1 C	✓
66	2024-02-20 21:25:40	<u>0x8c6442f212f84d3e97f9c47eb4821e6aa403a09394d1e298dd1bca9051a0eb5b</u>	+ 1 DC	✓
67	2024-02-20 20:26:10	<u>0x5936d7979f7b5feb36a60b059001704117cbf7e10adfffb017dafb3839360c547</u>	+ 1 DC	✓
68	2024-02-20 19:56:45	<u>0xd5916fec72a056874d3be6a9b35e671581076f7b912652a9db7ba307beea496e</u>	+ 1 DC	✓
69	2024-02-20 19:42:00	<u>0xfa10a5dfa3ffa2a58093cbfec0814ac152beff5fa2b05f772049af656b0ab1f7</u>	+ 1 DC	✓
70	2024-02-20 19:09:30	<u>0x3429cfcfe3475369c1d1937520795591c2fac51921c58301f0df95059d44c195</u>	+ 1 DC	✓
71	2024-02-20 14:28:05	<u>0x4af57830e6afb894749834c4fa613e938b6dfca67a4df42fe7638b8d07557f54</u>	+ 1 C	✓
72	2024-02-20 12:34:20	<u>0x22052e4696e27be7bc5b8d4cc7942da395f268eaf3d3bfac5886605fac1b472e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-20 11:32:30	<u>0x6d7fb934db6ffab59b36</u> <u>4fc2b177d996be69860701</u> <u>4d1411dbef902ac3cb02a9</u>	+ 1 C	✓
74	2024-02-20 06:05:10	<u>0x8c262206e1aa984695b4</u> <u>dd14844ac640e75765dc7d</u> <u>f9cbe91c4021a73b81d8d3</u>	+ 1 C	✓
75	2024-02-20 04:57:45	<u>0xa26691207442a19edec2</u> <u>7134127b53d700f9600df0</u> <u>5a6955e0ca4fc763ec4963</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-02-20 04:55:05	<u>0xff6bfb4033a7304e4a1c</u> <u>ae99fd7085eb46af667eb1</u> <u>06d6be7ea65f33ad352172</u>	+ 1 .info	✓
77	2024-02-11 17:13:00	<u>0x12f05c4d7d28e4248146</u> <u>4781361289bd8587e6f723</u> <u>dbe3eb77069637f6962e81</u>	+ 1 C	✓
78	2024-02-11 15:24:55	<u>0xa8623e198d92cd0386b8</u> <u>604e0f3180ceff827d0385</u> <u>2782af7ca13bd8831877cb</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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