

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 03:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf8040a6f2c160ce941ecd7bdb4c304fe26a19c9a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	10.000000000000000000 REWARDS
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:55:05	<u>0xa46a0ce622b2426f1ce2 53439124b0fdccadd9b412 780d21debca8d730e0bca6</u>	+ 100,000.0000000000 00000000 WARDS	✓
2	2024-05-19 03:48:35	<u>0xf12a2e4cfbe85931db30 908823313c96d9e2d44add dc1688a300db95aaa86295</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:44:15	<u>0xc1abc5e08b4b9c5ea670</u> <u>bd4bfed8a4692b77da6e4f</u> <u>bc4a9f9669b1f9cd78d9fa</u>	+ 1 op	✓
2	2024-05-19 23:35:50	<u>0x64b547b10cc00872ca2e</u> <u>94d8264b8bfe4ab03de649</u> <u>2ac78c490316196b527416</u>	+ 1 op	✓
3	2024-05-19 03:41:50	<u>0xb8be4bf1ed5414336906</u> <u>1815af701f7dc668accce</u> <u>a4a362d2b1666eaac05404</u>	+ 1 op	✓
4	2024-05-05 05:14:50	<u>0x9d499fd10ed7b19e1217</u> <u>03b210cb5d7e5b94647ee4</u> <u>d315080fc4bd03365397b1</u>	+ 1 10 ETH	✓
5	2024-04-27 05:26:10	<u>0x923a9577f0371be4172a</u> <u>3fa9981faae4f8c7677671</u> <u>24ec201721e3ac4a4a6333</u>	+ 1 10 ETH	✓
6	2024-04-25 17:27:15	<u>0xa17c630774944573905f</u> <u>f9a3221e193cac95d34cc9</u> <u>0ed1ab5472edfeccfa671b</u>	+ 1 10 ETH	✓
7	2024-04-24 23:26:25	<u>0x603f088433b2d11b75cc</u> <u>95453abe9c9e92082401a5</u> <u>48cfafa1d94c2bacf43021</u>	+ 1 50,000 USDT	✓
8	2024-04-24 23:26:20	<u>0xaea5d0c3284269ce6e63</u> <u>372c9ef122c4e2b1b67d9c</u> <u>e567cf76e5e9069444930a</u>	+ 1 10 ETH	✓
9	2024-04-23 03:18:25	<u>0x42beb6d522ed37fd6240</u> <u>fb2923cd445f38e458215</u> <u>ea761c3a0100e845f08203</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 03:18:10	<u>0x70c6f774a1bddf4d64d208a39b13f5b41e01150f55e2076c0d5ca471c74beed7</u>	+ 1 50,000 USDT	✓
11	2024-04-21 12:45:25	<u>0xa7fcf49233fc94b53d5c9a7aeea426eb91511500b81bbab0b1b26c476d1ef18f</u>	+ 1 3 ETH	✓
12	2024-04-20 01:28:45	<u>0xfc0b2712c8a2f2c83f42241ecc109d44b7d878d917c57957264c6acde34dc46d</u>	+ 1 50,000 USDT	✓
13	2024-04-20 01:24:20	<u>0xc2de1353747a3e33bdb9d286d34529e6fa97e7434032bb1c2eec3c8ea61c588e</u>	+ 1 3 ETH	✓
14	2024-04-18 00:46:20	<u>0xa6b3a7893283275543eb6687ddc0470e1002d5f5223d1274004a555abe90548f</u>	+ 1 50,000 USDT	✓
15	2024-04-15 23:41:40	<u>0xfe0937a31a574abf10359f24026c33f958a7240a04c8442dd0af1ed2dbaa2f3f</u>	+ 1 50,000 USDT	✓
16	2024-04-15 06:11:30	<u>0xe27f3487fa0114fcbd242265a7389849026e7c390e94026da71a2396b5fdd132</u>	+ 1 50,000 USDT	✓
17	2024-04-10 23:23:50	<u>0x0e8a9441730ecd3095a62da87c4e5445cec0b9f3fc113080bc23a7e9d20c34c0</u>	+ 1 50,000 USDT	✓
18	2024-04-10 00:59:55	<u>0x40414cc0c6e98c67d797e685ccd69503a17fd8cb9ca135f9ebfeb9758c12a319</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 23:51:55	<u>0x057a72604985775d3763 be1b3032bc3bd5a0a96664 f071dcd728326d4e6e132e</u>	+ 1 d	✓
20	2024-03-20 19:34:00	<u>0x4bc89c170be15ccf4b27 67bca9d75094fcea5cb3c5 7fb866a4e9dd3d7d9c3308</u>	+ 1 50,000 USDT	✓
21	2024-03-20 00:11:50	<u>0x7842f33d208cb6980b36 c568c8cceca0ba81ce476d 712b59ae28d39b191e54a3</u>	+ 1 50,000 USDT	✓
22	2024-03-20 00:01:10	<u>0xf1232894b1344021f760 f128c4c430cd8a0e27ec01 7ee93f703a6d789aa1ecf5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:45:15	<u>0x0ab27bbf352ab5ac778b f6aa894a7086f043cdb47f 914ccfdb47ce315896f4d6</u>	+ 1 laim!	✓
2	2024-05-14 22:38:30	<u>0x35fa6fd4418d4f543f42 02626224a1877b1c61778f 26733b23abd963f5860e93</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 05:19:05	<u>0xe10a06812c04e342f66c f7875a787fce0155566fa5 f9544dfdd8efd264efd054</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-05 05:19:05	<u>0x5e270dbc5d95db92bceb c23a195075e6b0bdebf74 b0814f035070cd361f6738</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 05:19:05	<u>0x656c50d35bf93962a714378561a256b8c05b4284d6b8712f29ba898805ada010</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-05 05:19:05	<u>0xffff9af359db6b65322209afa783c7682f46b767c8686491930e4c69688843e09</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 18:45:30	<u>0x3964de47569c4642b8aa8ddf052ad69545ce262fef46aafcf472a0e3190937cf</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 11:55:45	<u>0x0a9437f75fbc93d8e2c6cd376c0d8e99cc22f64f7ebebb4ee3a72e5205fb12b7</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 21:07:55	<u>0xef88c011c9c085b0051db0207093bd5f8e6ad3ed9dd06dfffb3ae89bc57990692</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 16:29:30	<u>0x81670dc076bc39f21f3b1af6b6452d41c3d4d6a6c3b8ddb63017c45926ca17d1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-26 06:09:55	<u>0x3fc0e7e78bb5141e22d3d450451c3fbef1edd445db04cea72ff0eea624276507</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 21:30:20	<u>0xd8999272cb9b5250da8ae574a9557d9b6dec436f6c2ffa4c6d0b8b35d2b8c23e</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-23 03:20:05	<u>0x03a134923e7f5de6882fe0520e901fda143cef995c7ed69d43d50d09a7f8bbcf</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 12:45:45	<u>0xc2f6f5c80a4294a80671cc4cca2da2f999b407a36fd513aa13f95c8f7c85a20</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-21 12:45:45	<u>0x6de790353b784ba1f7a0d5381bd0d540c6955c0fffe443023ba9e074ec78ed36</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-21 12:45:45	<u>0x25a4cf1172ec02970aac91a4c8b576ab3d0def17fc430ae6649d72812b297e2</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-21 12:45:40	<u>0xba8a682e90a32b33a61e82d251ab56ee0e2a0f9c2d60c785c143ad06dd59e96b</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-18 10:33:50	<u>0x1c50e39999a35e3d8fdb e2945b159c9201e155b3bfa6d221d8feddba9756eb8f</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-18 07:23:15	<u>0x2fc6552f70901d1e659df2f4a5df68a54754710173936a37b7760347fd3ffede</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-18 04:04:55	<u>0xfa3cc53d71abb786be99c23c0a190b9653a21be667601fa8c3be287b10ed17f7</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 21:54:25	<u>0x152875965171dd1c5fb44d00fa13b08de3c104e2cedf489bfb8541974893734e</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 19:49:50	<u>0x02bc73fa21eb0436c995105b2e8e32487703d3da5223850fc3578532d54f7cd6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
23	2024-04-17 14:51:10	<u>0xb9e38cf47e26c985b1b79023a4aae5c07641862b89666d09cea455a47815b0ac</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-17 09:23:20	<u>0x610c27963aaafb94d116560614d712491d1918efbc2b2e01e64d6471ccd09bf7</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-17 03:01:40	<u>0xfc4cb085ead8091ae70ec4461a05653cae7e0e73aa4a2fc0fa68f8c484368fea</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 13:29:20	<u>0x1bbaa418b35f334742b8ba26f184b48ffea7d731fba9c6b5d6a0aca097fca2a9</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 09:41:40	<u>0x4039fc5e8cdc79f53547467e058aa9ae9252f7045a86ab3e986e2f8d3f24802f</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 07:11:25	<u>0x8eb8c0de6b9e07cd8d0355fe8781947a2a3931dd628edbcae54670869cfb8c39</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 04:58:35	<u>0x3918d6339db4070ed2193c69a96e77d25d742f87bea701e00a5fc1054694b700</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 02:43:50	<u>0x65623fce7c473aed96abb45c4c2e9edcb2de007d23f8eb76476fde1424c59589</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-16 01:16:20	<u>0xa3ef1b05cfa17647001e5e6ce65aabc5e164257e112b4622d6e124dd16043fbe</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
32	2024-04-15 01:36:55	<u>0xc24a105bbeae4580d7b453dc805bd009a2733adfce57522a01efb9b5d8067727</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 19:05:25	<u>0x2f8815b9f3a6ceeb3a905ba6f7152e4bc00c20404f2768c46d3eed4f245cc4f0</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 16:50:15	<u>0xb199503f1673b13d3db78b43aad1afad5d97dbd37ff6b0f6d4c9b977fd0c8bd3</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 13:43:45	<u>0x3a4a59e329585e086f7c06079e4947ad67848ae9f746f02d60a0ea51af95cec9</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 07:55:25	<u>0x70cca6ed7258eee155a8b2f3abf26347a2bfc633309ee683c3a83ec4099a9ce4</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 06:08:00	<u>0x14c4ba6e38c696c54540efcbfbf99e5a57b96bd6d897d44fc51053983acf714d</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-12 11:59:40	<u>0xcdcd66f4611d2ac5e1ca70457c798f5709702e4ad286396abc07c97ee0d1d3d0d</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-11 10:42:25	<u>0x8914289b1d8e0719130e2e794dc3e869f24236454efed76df9cfb60cd56b51da</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-09 09:15:00	<u>0x24c30a538af5d34b1c929d00214f177ed748fcd78dd71e0e23ade36cd90a1078</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-09 07:22:40	<u>0x2ae3b55cefeb1bcfe66a24615491c0b0a79085fc5dd5f0d42fcb6bfff4dac967c</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-09 04:29:00	<u>0xdd4ec7afba364daf3af5321ec90361ddbfe47265f77785048eb54d9dbe00b3fb</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-09 02:37:05	<u>0x089737c0d8dd4c33ef9cdc8e5ea93821c42040fe5020bc38d190f134f32c612a</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-09 00:52:05	<u>0x56dfa33450728d86d04826ef845125930d29f666a61ee4b680f4f474ac1f3557</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-08 20:36:20	<u>0xbec8426a6467736f1093c068614091e2b5b42b8374912b81e78d9fa12352a8b0</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-08 19:20:35	<u>0xc18cfa2f037d8bd7bb63dd315f57b067a796becf383dd0f9497d9b8737fa7d0a</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-08 18:21:40	<u>0xe600ab939a336bef11b7849b4274cdccbc7000c2347c5a9fce8facc10a42cad7</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-08 17:32:55	<u>0xa433283651b12061563567c5afdae4c0002bb8e8792697724ea642591f91d6ad</u>	+ 1 \$82,499 Random Winner	✓
49	2024-03-25 00:30:40	<u>0x1d66b01719d6bd7a81dddf491bf022c9471335a658f081de1bba77928ff9cc82</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-24 23:57:00	<u>0x6f49c99a3cdc682760f68af057614ce260eb58b0a8a5e15f118aa9fc44964656</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-22 03:05:55	<u>0xd51aabdc0852d3cfad33d090a98740b16ee14068869b4930dcbcf68d3b3d1ff5</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-21 21:23:40	<u>0xf430b6812468839fc3c75f25714e07036536e260de4062ad5cc1d428306030b3</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-21 16:41:00	<u>0x57c092b3c2da1ebc16ff9d80eea3bce9b65101b9c621adce24572828e1a087de</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-21 10:35:45	<u>0x365fce8728e0914d88637f9d026d5dbf80d88eeca2b7d50461699408f7b4b045</u>	+ 1 Randomly You Won \$53,250	✓
55	2024-03-21 00:52:55	<u>0xecf93fed7945aaf7d2ccbaf1746d9e61e1e99e9c4f89102f953e52c5fc8d13b7</u>	+ 1 Randomly You Won \$53,250	✓
56	2024-03-20 00:44:00	<u>0x79df4b66b3376dd0fe4972d98a27547b9cb488af9f54146360bcd0b1fcc601a5</u>	+ 1 BLAST	✓
57	2024-02-01 10:53:50	<u>0x09d758a7963411fcaa5074d8e64ab7d286c8caa1e9858b4c652f1475f81c1f8b</u>	+ 1 Acces Liquid-ether.com	✓
58	2024-01-29 20:28:50	<u>0x77a6cae1cd6f16541847d00dc01e08f423f0f46f8716b7c2edf058bf1bc32d1e</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-28 00:39:00	<u>0x3ecabcf13c0f5eb8a4c2e6c0e314630a7cc64e172c9bfe762f68fd4044ca8ca5</u>	+ 1 Liquid-ether.com	✓
60	2024-01-05 19:41:15	<u>0x735d1b7c22b0b8480049e1fa959674510f6e7ad9e40bb3f532313aa356f6597a</u>	+ 1 Reward at usdtevent.net	✓
61	2023-12-19 08:10:00	<u>0xf8222886c2dda47e9c317eeb42115fc367203a5df2f1fc6ff9e2489a1e4d419f</u>	+ 1 Reward at dydx.win	✓
62	2023-11-03 13:23:55	<u>0x59218199b94ea8337a36615c4db11ae7bb4590f2d9c9a4820cbb54b15e0267d5</u>	+ 1 NOW	✓
63	2023-09-20 17:20:40	<u>0x04e54778efda09e7c9c7fd0b835e999349e4eaf5456df29c101c07db655e783b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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