

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 17:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf8ab9d0c75c31cfc3009fcbaf84a0cfc0633f045

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
yz	0 yz
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p.top	0 p.top
Airdrop at 50000usdt.click	0 50,000 USDT
t.xyz	0 t.xyz
xyz	0 xyz
yz	0 yz

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdt-nft.com
.info	N/A .info
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$82,499 Random Winner
.top	N/A .top
∅	N/A int Airdrop
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:11:25	0x367ab52f53c3bd73366f6a1d82171eb24c6f852ffa cdf6d21074e72343e4b215	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 04:39:20	0x0506caeb18603a095b41c952bf3ccc6bec29614b39 66a6a8760543c24b17d6f6	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 01:50:40	<u>0xadbed8dbe4ae4b29eb75</u> <u>415c6efd153147aeff7096</u> <u>c85ac02f62bcb681ad0fdb</u>	+ 1 op	✓
3	2024-05-22 00:55:20	<u>0x1987cdcafa5d0ef78bd7</u> <u>57ee799e2762f9050a94fa</u> <u>14c784b692770c533c1a5d</u>	+ 1 p.top	✓
4	2024-05-19 02:16:45	<u>0x96ce5256575b279589a2</u> <u>c78e75264a2b88f8b31f0b</u> <u>17697535a95e0302ae43dd</u>	+ 1 op	✓
5	2024-05-18 01:40:50	<u>0xdb33a46258c8a4e0e89d</u> <u>1958c8a30a84083e3a7d3e</u> <u>d3897c2272c39e19a381a5</u>	+ 1 .top	✓
6	2024-05-17 07:12:15	<u>0xdf3ba2597ff7505ac3af</u> <u>3e99406bb9c90f8729b11b</u> <u>a0f00ecad20f2720bd3132</u>	+ 1 yz	✓
7	2024-05-16 02:35:15	<u>0x9c0f4515f6cee7d554f1</u> <u>4b77196c0bcef290877c3d</u> <u>a801d20e66f4311e35d220</u>	+ 1 yz	✓
8	2024-05-15 15:17:25	<u>0x79d8032cacbb911cfdda</u> <u>cc453ffd9341844391ad76</u> <u>5186c60b170a855df136ae</u>	+ 1 yz	✓
9	2024-05-14 02:09:05	<u>0xae9aeaacaa348f651455</u> <u>1a13d74070c3dd4d5d1d8a</u> <u>6de841e5bc0ee66cd93163</u>	+ 1 t.xyz	✓
10	2024-05-11 01:45:40	<u>0x32d1611741ce7ac2ba41</u> <u>fc9e2857ecab78ca95dd8d</u> <u>f906cf405f1a2dd3f859d5</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 01:30:20	<u>0xfada6bee9cd64814b8cd</u> <u>263b00083aff821aedc135</u> <u>30f15d34a3ca92183de13e</u>	+ 1 xyz	✓
12	2024-05-07 06:34:40	<u>0x8966cd752b7f0f333e41</u> <u>8865f07b7e7c046f650cd6</u> <u>ca0017e3a4ad51ceec7aac</u>	+ 1 10 ETH	✓
13	2024-05-07 02:19:45	<u>0x9a5a2490014b73937453</u> <u>b07968684a5e284d439a51</u> <u>0c5e2b88630d67efc7ff83</u>	+ 1 10 ETH	✓
14	2024-05-05 01:10:20	<u>0x75fa9095510a75634867</u> <u>f54a4c7394d534e8f6fba0</u> <u>d7114ed57ed8f88675b21b</u>	+ 1 10 ETH	✓
15	2024-05-04 07:07:10	<u>0x2f104f54061333d67cf6</u> <u>549deb193908076f9efcb5</u> <u>5da2ee022a2cdf2ba03fdb</u>	+ 1 10 ETH	✓
16	2024-05-04 01:16:50	<u>0x83e4c84d1483984a6f4d</u> <u>d6b813f59b6cd1728bc474</u> <u>18bf07464345ccf597a308</u>	+ 1 10 ETH	✓
17	2024-05-03 00:52:05	<u>0x231f9f86faba9bb5020f</u> <u>af599ae217d1bcfb4ff022</u> <u>cf06cbd09b2c1956f0d680</u>	+ 1 10 ETH	✓
18	2024-05-02 05:20:10	<u>0x7d7ed912d5e2d77897a7</u> <u>9e21a1cb03344517b9bdd7</u> <u>e2f6465c947725d31bf717</u>	+ 1 10 ETH	✓
19	2024-04-26 10:07:05	<u>0xea4abb7388fdf4c4c49c</u> <u>eda74e5f0528c39618e827</u> <u>a70d4a3ee3034e66e7f84a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 07:03:05	<u>0x7266155a3baabf11bac57d0f9bcc615479a2f2a3a8cb95852201081d810425a1</u>	+ 1 50,000 USDT	✓
21	2024-04-10 06:44:05	<u>0x329fd3ae810431dbc16f15a307fd5812081c8032e64cf7d717356ca680cb7c1f</u>	+ 1 50,000 USDT	✓
22	2024-04-07 01:46:05	<u>0x2983f42f236f81cd57b4a2787961b91e9b9081d7d84d525d8a08e62be5812a86</u>	+ 1 50,000 USDT	✓
23	2024-04-03 02:01:30	<u>0xe5aa485427dc312b799e64676806942d9da3e8c8c14ea7b1fe845f473496dcf0</u>	+ 1 50,000 USDT	✓
24	2024-04-02 01:18:05	<u>0x329b6975a0af41754e01bc38fdabdf1eb4656febfb1df4c6250441bd367541d6</u>	+ 1 50,000 USDT	✓
25	2024-03-29 10:12:15	<u>0xda1ad2803b785a038633f0867cd1d52ca22885716321b45c9fc00d087a98a26e</u>	+ 1 50,000 USDT	✓
26	2024-03-22 11:06:20	<u>0x3be463c5da6c5cfb318136acaee6d0a58030bee5fd82b40550f65d8c6513099f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 07:12:50	<u>0xcbaa0fe78d27ae231b9dd4c675b2ae6612f18d342b1675b314f6e9c53a6da7ce</u>	+ 1 1aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 20:42:05	<u>0xa971e5432bb9c3391797</u> <u>4c9f2390921485ad7e1ccc</u> <u>dde7f49ae4fc3066586a24</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 15:26:10	<u>0x2f03be8302a0adad876c</u> <u>54c1d707b824e5c44117cb</u> <u>66e3e70447ee40f274b392</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-13 09:55:35	<u>0x24df93099ff1db21214b</u> <u>c00c73538a9c18b9a8e32e</u> <u>e39aae5b9ddc92caa2482b</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 07:32:15	<u>0x87084933a116405e1fba</u> <u>5745b3d2aa4dc777b943cb</u> <u>984237bd4a04e487463b05</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 05:20:45	<u>0xd02c3231b0ab6b7f0ddc</u> <u>8e5347eda3f425aa573036</u> <u>5f069843d30d440d8cd2a7</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-12 07:35:55	<u>0xa42325f045324c140196</u> <u>75ef5fcca779107e789975</u> <u>c223080ab215db87e8b0c7</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 11:26:50	<u>0xf3ad8bf6f54803072100</u> <u>fab28213acbaeca023c7f9</u> <u>2e5e66f349531ab1d4c57f</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-08 09:38:00	<u>0xf260092081e0dfb7978b</u> <u>26374c9529ad886438e84f</u> <u>313db44ebb1d02da75698b</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 09:39:35	<u>0xab1dbd8d9846ec13f621</u> <u>9d0e8095ab1e16ce9a1fc5</u> <u>1164d31b5dc8d7864138c7</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 04:05:30	<u>0x7310487aae75f2ae21001665e40dca64de873afc3141cab99ee9f0082a06bd6c</u>	+ 1 \$82,499 Random Winner	✓
12	2024-03-31 16:42:45	<u>0x4f6a93d79ce2f2cc6815c8f662263f82651f63d2276aa35526a7cd1fd049e336</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 06:47:20	<u>0xc18feeda934c61b545fb84b707139d62273d4a43baed3f218a76cf7d360c7345</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 02:18:05	<u>0xefef111391e8a3deb73f75ec5b6493a9d0e9f3b297ce6ee57b6249c8caacc636</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 22:44:10	<u>0x58de9d198bb9dc8695dfa89252d607016aaf463701a8653c0312f865435b559</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 15:44:50	<u>0x9885609c3cfb09559dca1c7862fa8df53cdaaac88d9b63820636ea6a51346796</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 12:18:30	<u>0x74f22bb2e1135b0fec14b8a6266a81b85be7b48a8e1c2cc875a409b5ad671686</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-24 09:06:25	<u>0x74ff75a23bf22650c1d45205a917a6546e4d3023c71a2502859a40da46986ad3</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 03:32:40	<u>0x562236235889c99029496581c0e7e3aa929a86ef6a57e26a8b7f6f4c8685c365</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-23 23:36:00	<u>0xe820521ea8c56134a63333d2495238fe2d264432f7f35fb41ad33679e513c6a8</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 16:28:55	<u>0xf3cac64582d22dba5bd92f701a9681f6354eb8c253f0fea8b412b993eeb90425</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 14:04:20	<u>0x1418c13f4c939991b2d6f004ca162ae50617efa7078e8055d1da209ef712e00b</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 11:59:20	<u>0x59e24546a03eeeb4ba55bc483e289f2b8bba84cece49857f35ccbc4245f85d52</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 09:16:25	<u>0x41b414ad53068564cb966f6cd445f7945144b87da73f31fa37b695b44ee2ac6e</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 02:43:50	<u>0xa1cf5ffc66585ffcc108ccaba139358dfeb21dd299de2a3ae29cd1f18a93cf2d</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-02-26 11:21:45	<u>0x4c78cba2d3c19ce7342b650ef1dcb033ea0674a5875286b0ae399fd4234224ae</u>	+ 1 .info	✓
27	2024-02-24 15:17:55	<u>0x15a271dead74e05196ab0895e2d53166def fcf2eb331ebde78978838b4284ae4</u>	+ 1 DC	✓
28	2024-02-24 10:31:10	<u>0x4c39da0138e24c91b4cbfcd6cb8cd0646ffc238ba5e53aef84471b45c7d996a9</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-24 09:20:10	<u>0x09e34abf551ff7abf02938179d557356fbde40efe50daeedf37dff94082bbcea</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-24 09:17:15	<u>0x1879595945d0fc5a6f7d046dff7b44f2c8aecb7dca76f56aae5215357de45fa7</u>	+ 1 .top	✓
31	2024-02-24 01:07:50	<u>0x2399b5cc4cc16fc29b655f4262232bbbca23a58a45f5abec34a939520d46046b</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-24 00:07:05	<u>0x75ccce8ac9be3b0572b121a6b102b546ec3e5e0598aa482d269aa0d55ed4fe1c</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-22 12:03:45	<u>0xfc79fbae58d1d8680f1c52c2af844f16be37290f5cbcc40b3254db277df308e</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-22 06:49:20	<u>0xd474a30ebbed1840f812819716cb6a25008869319ff9104c06f24459dc9f711d</u>	+ 1 .top	✓
35	2024-02-21 21:43:10	<u>0xcf52c4dbc0a0263cd1d120773be310b263f5b5648df0b5f0d8f8aa97cd4738b1</u>	+ 1 DC	✓
36	2024-02-21 13:47:35	<u>0x280e1040d25d8cd32a6c7e054db87f7ea598422b4fa21f084ee695b5a95dbf31</u>	+ 1 C	✓
37	2024-02-21 11:43:25	<u>0x9a58ef521c35d425feb8a2cf6f7556389b876bfc7be645a73771913c3bbcc11d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-21 09:18:40	<u>0xea999487b19f479d603a</u> <u>d678ceee65befd1f442413</u> <u>5b1d9830bb00015d6c454a</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-02-21 09:03:25	<u>0x8636979bedf143672e8c</u> <u>6715fa0fafa74848f86320</u> <u>850fea8ce4a32caaa6ff20</u>	+ 1 .top	✓
40	2024-02-19 11:47:00	<u>0xa9be0dbf8d606ec091c2</u> <u>c95ff06dc715a41752503d</u> <u>a9d3c8b66b6402fa481375</u>	+ 1 .info	✓
41	2024-02-18 04:36:10	<u>0xb5ba1b3a048d8cd3ec50</u> <u>3c6479c7b852291b000ecf</u> <u>a6659aa5f6692a36cb8acd</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-18 04:27:10	<u>0xf94dfa2f7c0881b74f3</u> <u>99dc184db978c7fabfc6e7</u> <u>ff7ccaef75782e44b68394</u>	+ 1 .top	✓
43	2024-02-17 03:52:55	<u>0x86b2a8370826c1b178d9</u> <u>93b26a293687fd40fcd5e0</u> <u>537c11db95c33884eec29f</u>	+ 1 .top	✓
44	2024-02-16 16:33:35	<u>0x21c35247daca9dcc1c6</u> <u>2c3a5f8a7e8d6e7dd0f913</u> <u>47bca6be8fab80c5de22d8</u>	+ 1 C	✓
45	2024-02-16 15:16:50	<u>0x98a24de33c825d4a7403</u> <u>1f69e36844e13376b907d7</u> <u>2c35240cd7d6e542978070</u>	+ 1 C	✓
46	2024-02-16 14:04:40	<u>0xcda1ff437b7ad8b2fc09</u> <u>c6c1eb9e3ad0fa3d595da5</u> <u>60c0ebe540a7e71e11c85d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-16 13:14:40	<u>0xd78bf28cb508db8ec5495380e2e34238d81c5063611dec05e4dc61a86704ba75</u>	+ 1 C	✓
48	2024-02-16 12:29:40	<u>0x409086d0c0898aee8ddc07846b7a59ad7d29b880cb4aa6ab9c224cf1b6e455f0</u>	+ 1 C	✓
49	2024-02-16 11:56:50	<u>0xf348530a51da3fd10a69100c56cd392deb9cfe1963a8cd81d72c4987dc227f64</u>	+ 1 C	✓
50	2024-02-16 11:15:25	<u>0x2eaa71cdbbd80d0f4907252e0c76dbbe2c51f3eb23e31173bc80cc37d5dc7ec7</u>	+ 1 .top	✓
51	2024-02-15 12:25:10	<u>0x22ddd95cc0b0cf6776c286cbc53d46797be7b2e61f5493919bf7d4fb3d0c7610</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-13 03:45:10	<u>0x368e4ff2e7bebb8c71e38312aef753a3370b97cc81dc4b88c349cea0225640be</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-12 10:02:10	<u>0xfcc3d0a6aaf4f31738d24d754ad2b625452841e0aa06f8aa904f04f135598820</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-11 16:20:35	<u>0x18327d567c85502bfc36af3e04130712c13c0e34c8a431606625692c0aac5f3b</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-10 14:13:55	<u>0xef00cf43c4c3ef5bdb32d9a518a47078b84483a5b84532e60c5c599d73e89bb4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-10 14:10:05	<u>0xb4ad35c411f009914114</u> <u>cfa0b5b98c80a9773b9540</u> <u>d7a8ac8b5cbd17079d729a</u>	+ 1 top	✓
57	2024-02-08 17:38:35	<u>0xfdd6c8c03c20967557f6</u> <u>91cefe9b0fa0a914d65467</u> <u>02012f50286d71675b8099</u>	+ 1 C	✓
58	2024-02-08 04:00:15	<u>0x10271e602d9c4d852b88</u> <u>ee25b31001752d1ac00547</u> <u>2b1a8a1b2d1fd307aedb07</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-07 02:31:40	<u>0x1bcbc3f1f3db348dea05</u> <u>43ef1a5a161ea954d01938</u> <u>fb8a0eb4984e33fe157592</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-07 01:06:35	<u>0x89bf9e3e0c88408784bc</u> <u>0d590b27fecb7fa7cbfcc8</u> <u>0717a4901dcef592be27c9</u>	+ 1 C	✓
61	2024-02-06 14:15:50	<u>0xda876d8ad0c647a759bc</u> <u>57c95af61cbeb5b5983b57</u> <u>3c3c68fed8bec269186778</u>	+ 1 C	✓
62	2024-02-05 20:46:50	<u>0xe5c0003ae2515b6f25e3</u> <u>928358e254e1bda548b013</u> <u>12313ae3f147bf04e2643a</u>	+ 1 C	✓
63	2024-02-05 03:22:55	<u>0x155051f6ef99cf6a1c61</u> <u>0791b4551606bf088174d1</u> <u>ec3cc56c0b79e496c58263</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-05 01:32:35	<u>0x1bd619c97ad723bcfcc7</u> <u>c4feaae5a4f58323cb3330</u> <u>01619d342fbb2e6ac5fecf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-03 12:23:05	<u>0xad2b69746d5e9f26f958</u> <u>816e45f6bb5aede0fb7805</u> <u>7310053f52fef0cc3980d0</u>	+ 1 C	✓
66	2024-02-03 02:06:35	<u>0xca4dbd07f943578fbc9f</u> <u>78eb3b62fe7009f2ea3f2a</u> <u>2fbf219f595e7ab8e23ab8</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-02 22:16:45	<u>0x440123756227857eaf13</u> <u>34b3bf37ce42fbd1a3a512</u> <u>92f65072d4069a7f3fd4c6</u>	+ 1 C	✓
68	2024-02-02 03:12:05	<u>0xefc098ee36af5c721a5d</u> <u>81a972b0fff147409591f6</u> <u>99c347bd74f1da42d9858e</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-02 03:00:05	<u>0xba4bd1b5cc095be69e78</u> <u>77238334c5b56da7540b92</u> <u>eea7bdac0537eeb7a15165</u>	+ 1 .top	✓
70	2024-02-01 18:29:30	<u>0x84f5c5dc58e8f443bfc8</u> <u>9eadeafa736e8c73cedb73b</u> <u>a6652d7881e968b4053362</u>	+ 1 int Airdrop	✓
71	2024-02-01 18:13:30	<u>0xb6a937412bc0b7c766e9</u> <u>ed908900e0af8d080ed93c</u> <u>db1a826edde27bd76c1d3c</u>	+ 1 C	✓
72	2024-02-01 04:20:05	<u>0x09ac8fb837bdaff11b19</u> <u>169e6283b90ea5f0a0fba2</u> <u>8ab7dd085e056b7dfa332a</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-01 04:18:40	<u>0xac5c42cb3e9756b7b071</u> <u>5936b8ba0d3dc647e2eeaa</u> <u>e231c265fda1e81b19481e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-31 05:56:45	<u>0xb36a2dde01849017be696adb125856fb6dfdbea02892cfd0d4fef1953e4e373e</u>	+ 1 .xyz	✓
75	2024-01-30 03:09:15	<u>0x76ad3b2a21dc108b3609a470cd2212673b398f173afa1a2755022e169f5dd88b</u>	+ 1 rg	✓
76	2024-01-14 02:53:55	<u>0x2c554d04a4138edc07485e145bec0a9efbc398b92d7d8acc21a9f75ae03c8e9a</u>	+ 1 ard.xyz	✓
77	2024-01-14 02:53:25	<u>0xc939b49ad7a820853002b4a738ca97d64f01e143a3b8eaac66062a8c88f07b3e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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