

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd784e32d1f212e3c904a02f0863a218a9ed5d3e7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
t.xyz	0 t.xyz
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 yz
t.xyz	0 t.xyz
t.xyz	0 t.xyz

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:34:55	<u>0x2d08f8c7f97b0e7aeb237c5905762ecd89efc231f66cd69d857341fb1b4e7ba1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:55:05	<u>0xffb39976e8bb6b1da30777866c753516d5acaa4ede9eec1ec3a33f20ba769a8f</u>	+ 1 op	✓
2	2024-05-14 09:50:50	<u>0xf6badc28537b673f7f0fe10435da492f3a527300db73d0c054523954581e7df6</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 09:29:05	<u>0x6a33c25f45c8cbc5b1a3eaf4a280fa21eb9cdd0d3d9a36e2da799bfbb6d4df14</u>	+ 1 t.xyz	✓
4	2024-05-14 08:39:30	<u>0xeb7674d6a12e70ed9194025594617f06c82badfe5bedc02fabe101f1ce815c88</u>	+ 1 t.xyz	✓
5	2024-05-13 18:33:50	<u>0xf5348c2059dd98bc18a7045bbbb0b05a7d3a053a1bdd00686411c4a7ae73f32e</u>	+ 1 t.xyz	✓
6	2024-05-13 14:42:40	<u>0x8b6342d8d43d8346ae78fffb9529a075607d8b46d1efd3191385b8117fda6053</u>	+ 1 t.xyz	✓
7	2024-05-08 17:37:30	<u>0xebc3b71a3e39fd82ab8ac2a99bb012e9bc08eb684a4a846a08c305f054542cea</u>	+ 1 yz	✓
8	2024-05-08 15:08:55	<u>0x8a053506d05e5817a00832f20f7e662c33e168d13aa05c56b5b028fc7ad2971f</u>	+ 1 yz	✓
9	2024-04-23 08:46:10	<u>0x66075ad3a0a8ce7cea595eb6338abe2c700935a99da074c08ccc71f968577cdf</u>	+ 1 50,000 USDT	✓
10	2024-04-23 08:45:35	<u>0x033ac9f09057c06c57b5397c5bfabc0bdc4868289cd01ee50e6b2ec97d84dfffa</u>	+ 1 3 ETH	✓
11	2024-03-16 12:42:20	<u>0x24e9fe487b922244df08575837e6b47a979648db0a9c589376132267f6b45c91</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 10:40:35	<u>0x13864d396eada12ad59425284cf59f799407832810be2dcd5adf6326fcff0664</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:56:45	<u>0xc333ca6a13d6d81ca237771da50db94ece0f36c65ccc0f94baed18d272e4d28d</u>	+ 1 TOKEN	✓
2	2024-05-16 09:38:50	<u>0x93b96a4d5cdd00bc5f4a3d5eab8acf976eaf4f563dea12a4c4dfa4a8f1fc1bcb</u>	+ 1 claim!	✓
3	2024-05-16 09:35:40	<u>0xe3c179b07ad1ffdead1509ba558af453a2e498ba95fbc1341a27e3d01875e7c4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 08:39:35	<u>0x51840b89c6c16e1cc3f3d7f435e4efa9ffb13f4cda570e52cfd7bb7e1680cc8d</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-12 15:13:05	<u>0xdad2f517aa1c63c08b52ea1b176207fcff2e1e0171acc1625c3be5efa243e3dd</u>	+ 1 \$64,873 Random Win	✓
6	2024-03-17 22:27:25	<u>0xae414b3abdc8be6e28e81966765cc4f11c4fa24855129f82bdbf5f303540e339</u>	+ 1 BLAST	✓
7	2024-03-17 20:01:00	<u>0x2cc0f63f6fdabfb4dd2f5f456cbe3b8865be1a65cb5e16bb8bacc5ffb6b729c2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 09:31:45	<u>0x3097a4269a857c0850ae8cee11b97668f3127e0780c2a611e90bf23427ce5f42</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 00:17:05	<u>0x61b1906c11c6881feaa2dc6afa18b8090801f8868309b0e491e23a87e70fc481</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 17:22:30	<u>0x8794c4c1241c9e9cbe94d2af2f2d095b0888aaae5450c5880cbee4aaffaf5f65</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-11 11:02:50	<u>0xb4aeae72d5848563eb5edfb8f51732e75b20b974275ab8588ef4969dda6f69f8</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 15:50:00	<u>0xb53d8e0ef384402eef7468a8cc2004039ea9d190f4bbfeea27a3f9b090f8ef64</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 11:22:40	<u>0x04c46c1627841f6990f485ac04e0cd5188540cf17497b7e2982bee401e693032</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 07:59:55	<u>0xf9f309624b1784a8d3b908e42227923876d94ccc19282ed65f7cbccc040872c4</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 05:54:15	<u>0xec1fbece48f2b0300687696a1426e08610247e061eded0482a48b5ab183d6fd3</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 03:17:55	<u>0xca5c3ed54bffd5142ef3faa523ba5c8e3d33bf2578089203997cdeab6c44340e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 01:04:45	<u>0xefc45865d29fff4baa10e9b6b53ec639a519360e7138504c3986043835b9f8ca</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 22:54:05	<u>0x5e20dfd6bc1ab8183b9c bc473a6e7e5cb155a930f04ab489e026e0f275e8a865</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 22:01:25	<u>0x0b9daf6787baaa0cc1e166e62aba7b828127c35a64a65bbb2ee516b4964c43c5</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 20:46:45	<u>0x0a642aa33f9a6cb024af293cc9414d4494bd521c740bd8cef181ffed6712eb79</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 12:50:00	<u>0xdc7bb0347c640cbf8633148130896eef3356f712bc5523910c65ad0189e51249</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-07 15:04:40	<u>0x79cec3900d7ab8eaf3fdca5798c4a9b9486af038ad2ee6f0c8003075bc6220c2</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-02-27 12:12:05	<u>0x81b03cdc7bd224672636fba690664f04a376044a0d594b51457147017beaeabf</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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