

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdca8864ffc7132b3aa82377888c2a53f1e8a82b3**

Token	Balance
xDAI	N/A xDAI  0.00 USD
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
Airdrop at rewardusd.click	0 50,000 USDT
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 22:17:35	<u>0x1fad1a5e227eb7cd6f0c8bbcf03fea58d215740dfb</u> <u>ddc5b04f522c3a425d0afa</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 22:17:25	<u>0x67b0adab5ab092a9ab819e3b5604333aec0f5a6fd1</u> <u>79d542edcd47787cf5db36</u>	+ 0.00000000000000030 00 kei]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:39:30	<u>0xb01b638a9e37f09698a1b7d69af0b8754a3de784b7</u> <u>e7ae46e1f4fbae6595d29a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 23:33:55	<u>0x19230a22595e91fe14f2c9715139b5d34b255319fd</u> <u>f78cc82198e79e082202ef</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 04:10:40	<u>0x1d5109f081fe8a80679ab18145914106c5939820d1</u> <u>d0e2150eafd32cb0b6481e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 22:32:20	<u>0xfe09d27cfd6a96ed9bdc</u> <u>b957f063cfde2f910232e6</u> <u>251bf0750a4dbb770ee5f7</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 18:21:15	<u>0x229886a78887446c4b17</u> <u>64c1e1423ac833c45d9315</u> <u>d118cadd42fa1ee04be80f</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 16:19:55	<u>0xc24bb10ff869dc00224d</u> <u>8ebb051322b07d745e8b2c</u> <u>388590a167f7394055040c</u>	+ 1 BLAST	✓
6	2024-03-28 16:19:55	<u>0xc24bb10ff869dc00224d</u> <u>8ebb051322b07d745e8b2c</u> <u>388590a167f7394055040c</u>	+ 1 BLAST	✓
7	2024-03-28 14:40:40	<u>0xa14062e88088107a503a</u> <u>6f4cf8ddc2aeefa3e2ba9a</u> <u>2d71fa0c0442f82b1093d1</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 11:36:10	<u>0xb088daa8c88ecc0958ad</u> <u>b78ed20941532fc36cc086</u> <u>ea43ffd20ae74ca22f9e22</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 09:09:35	<u>0xd61fa0081afca25eb1bc</u> <u>d2205dfb9ec8da813a571a</u> <u>f293e9bf681e32f66910e5</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 05:33:35	<u>0x7010cdfc7143f29cfc0d</u> <u>c690cce9d3d018321374d4</u> <u>79b94dd257113894b1d9bd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-28 03:29:30	<u>0x6a816ab6b85731f5a1bd</u> <u>fa9bb1bade074c8714e1ae</u> <u>e576cb2a8a84a331c6cde3</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 05:32:25	<u>0x16bef4f6f0498170ba01c36dc318707b5b63e507f84adbe9eb8685595497cce6</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 23:08:15	<u>0xc145b170450664f2597e69bf7745f943fe8a658cc7f39b51f11904d62b965d3e</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-17 22:20:10	<u>0x9ab65083a791918d8568d3fec5357535eb38ea934b01af4947c50e35395e58ba</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-17 22:20:10	<u>0xc8d4b2ac01dda8caa5744d1b2b0c14f2a470114e418612e05bac46a7b39bfc3a</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-17 22:20:10	<u>0xdff71f5214fb7efb1d72bdcddc082dfd09e02265d9a5c3111949d7a5a0d46b</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-17 22:20:10	<u>0x27ee91ba79f58c70a57085629259d02904479c3d2cf7eb35de6bd16b23557081</u>	+ 1 Reward at pepe.ma	✓
18	2024-02-19 03:00:55	<u>0xf040a0c1c00396494800cc8fd97a603d54d672eeca b579c52e57bb5a7af0ecc8</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-18 07:11:35	<u>0xa621f0f1e1fbf6c6f34a2736c9e6b5540119fedfa4af054d168ee61c1799a7be</u>	+ 1 C	✓
20	2024-02-18 01:52:35	<u>0x9943454fd050a8d04b1d92955b491a4022856dd89f1d7a587220a9c9b23b1fd1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 22:23:15	<u>0x9a08124a299bc12b543a</u> <u>303e79a9f9f5da7e6073da</u> <u>39c975ad813c3682271b96</u>	+ 1 C	✓
22	2024-02-17 18:50:15	<u>0xc9526be14b8272f91932</u> <u>9f6e1c3a79ff15cc3c5b3a</u> <u>fd7eae0fda44117e2032a6</u>	+ 1 C	✓
23	2024-02-17 15:27:00	<u>0x89da966d48a940522337</u> <u>3655848a36fa7f6a130d67</u> <u>b1a8217f7f6de3ce172f12</u>	+ 1 C	✓
24	2024-02-17 14:11:10	<u>0x496070adc0bc599765db</u> <u>39453917b07910a260d096</u> <u>375218ba55e79fda58c917</u>	+ 1 C	✓
25	2024-02-17 11:25:30	<u>0x1ac47af4ecab58b8740c</u> <u>dc7ec62e0fdcaffb927b58</u> <u>fa9c87682fbe3eb5f4dfffd</u>	+ 1 C	✓
26	2024-02-17 09:10:05	<u>0xd92908d7c689890f5c43</u> <u>289bafd047895e7ef9aa44</u> <u>620c34b8eb5dc485615f67</u>	+ 1 C	✓
27	2024-02-17 07:22:10	<u>0xd9a1af79a1ae0c185e24</u> <u>a05a9615677e7640496d82</u> <u>002030f2c28b2fab14238f</u>	+ 1 C	✓
28	2024-02-17 05:21:35	<u>0x384147dfc8ac26b20698</u> <u>ed82c9a8b6cbd74bcde539</u> <u>0f53c1b5963fca022e7d71</u>	+ 1 C	✓
29	2024-02-17 02:57:30	<u>0xf8a6a0b7c9028ff1d454</u> <u>6e48f2f1a85d5c4f574269</u> <u>872474902f21bec9710c23</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-17 01:35:20	<u>0x3f2d696f98b442f67c37da58a5538c60077ca3013481f074297f550465db23d4</u>	+ 1 C	✓
31	2024-02-17 00:37:35	<u>0x0a351c215e8d7d8365750727048faa1861675f7400ac1aa53dc85a83f3a9eb67</u>	+ 1 C	✓
32	2024-02-16 23:37:15	<u>0xf5e75eda27d422d6c2e7e801762f3b0117c8848022a434420e2ebdce6428b48a</u>	+ 1 C	✓
33	2024-02-16 22:22:35	<u>0x5308de823dfb0d739ea7de9d71451b8edaa336435e2e45e565ecd2181b09691c</u>	+ 1 .top	✓
34	2024-02-09 01:43:00	<u>0x3bf542d713fbccc7140274b9572df486c8c669a1a070a3e80d5569184613d9a9</u>	+ 1 C	✓
35	2024-02-08 07:34:15	<u>0x9f71e38642de2c15c9ffe0cd184f7060dee261b0f081d133a4e097e343a4c978</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-02 05:46:05	<u>0x4acd3585c40a2f5fd8ebab3b649c10269791d5ff91c73a715ab12980d517090b</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-09 11:37:35	<u>0x00861d3c2c45e14740b25f844998348008856a6549ac1e175c5ba79d14ee25dd</u>	+ 1 Airdrop	✓
38	2024-01-06 02:00:00	<u>0xc45fcc1ace5f42de3250c9c453bc025264b5d50338d2d21a97854ca8ea4c9869</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-05 07:19:15	<u>0x8eddc6ceed5c51579125</u> <u>aa419ff25f3b4c639d462d</u> <u>3d8aacabb4e592b6d106f6</u>	+ 1 Airdrop	✓
40	2024-01-04 03:38:35	<u>0x65bf05ec948182ced959</u> <u>3cf936d5f36ad0a25a95ab</u> <u>e86b3a76719d6524c11fca</u>	+ 1 Reward at usdtevent.net	✓
41	2023-12-28 08:10:15	<u>0xc2fc63897f4fedc806a8</u> <u>4675175b6ec1a11a0c4a9d</u> <u>84d46a71d600d7339214da</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-27 22:08:20	<u>0xbb66d49ca3fece27aab1</u> <u>3887927948f71ab1824f96</u> <u>be7ebed7d25d1ada85cdba</u>	+ 1 her.xyz	✓
43	2023-11-21 14:24:00	<u>0x0222d4ed68524fc8351f</u> <u>588ee6fd79153b944d470d</u> <u>c4ccf6e777398ebccdba71</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 14:21:05	<u>0x6bf2417a84b102889018</u> <u>e7140f8064079a45b55104</u> <u>2d738c4406af05975725fe</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-21 14:20:55	<u>0x061b7e8d32a3895067f7</u> <u>fd30cdddb5537f58d3b641</u> <u>74b2d6d3d372080613dab6</u>	+ 1 .net	✓

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