

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xddb69eb797a76b81515c7111765d1986154e72ee

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
∅	N/A int Airdrop
2,000 USDT Reward	N/A ard.xyz
'	N/A '
Â-	N/A Reward at USDTwins.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at BoneWin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:11:00	<u>0x81cd62c2466f69c8a92e5133f2c5230f31677ac3fbfedc352a4e289b2d25d7e7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 10:33:00	<u>0xa60d070b6c3ea847c8567cf0e66132437436c7272b08e086a73991343ac10c55</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 21:37:00	<u>0x0b9e70390e4d69ea3fcd409d3c1a9ee969d65f654a367d5ae1c0467915a650ea</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-28 21:37:00	<u>0xec09687c82af82b987979a022be57851d9a3ec66db29ffa5c94627cba8f7fd81</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-28 21:37:00	<u>0x2991f026338a504e7f510981f45beb20b57a096c551c7e96e691fee972f44bc2</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-28 21:37:00	<u>0x6ca9f3498e180d371f9f035150c4da9f5c2a6f8acb9cf038c1c251ed3336970d</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 21:36:20	<u>0x90a7ad5d5362c1b53f2e01ede7465ada398c4d53af797613cf47fc44910a16d7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 21:31:30	<u>0x3a8007a60d02ce6da72f1692a902ee1614f80ca6dfd8b776eeb8b9b098592266</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 21:25:20	<u>0x8e6ecb0a25800b2c2fb78f3c7772e3ad0683a9d06522c71c522ece334ea1616f</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-28 21:20:45	<u>0xe551d50398c41e15ea15b4339409c8acb34f70da8a25f2e3bca2824e18dffad6</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-28 21:13:25	<u>0x06f3ecf972388eea72b4a5816ee1e83f7505628340fbc72e2dec60c6d5154422</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-28 21:12:25	<u>0xc96e4d9e6941b1ea29c78796fd55d3999b7349ebecd597b3f72dd962d28b8fbb</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-11 10:02:55	<u>0x652563615a1ef0602ec38e12801e3d4e0327df20ee83ba496cf9c35174c1b5fb</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 07:22:05	<u>0xb3d64f66ccd6fb9c111b137f6b78593ae806ccec61bcf2852b5b21dd1563d6d</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 08:42:45	<u>0x52124751a0000a22b4cc36682428e0edb79d42d34430390ea0c33b26aed0757e</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-09 18:40:45	<u>0xf641e8f8ebed6e998c4dbde5bc7d2a0f0e1bf7fabd9861af4937615b4e3d0188</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-05 19:49:20	<u>0x1a537f3be4c2bc299f8c65210f129cdd3a948ec2a5c2e6a07983a2ce5fd153fe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 22:21:15	<u>0xbc5e35075b2a9ecf7a977e4c254097842aa22d8ad03c105605b1fe6a9c1c887c</u>	+ 1 C	✓
18	2024-02-04 21:13:35	<u>0x55c5576a97c5d78bc08ab5f7174bd52660cc10871d4d0dc6b561c0e0608a491d</u>	+ 1 C	✓
19	2024-02-04 18:24:10	<u>0x3bca3cf9f2d4d31b2c671297f814d6e4ca614ddd1fcbd6d9489873adce37503b</u>	+ 1 int Airdrop	✓
20	2024-02-04 09:13:00	<u>0xcace739ef3ad4e790a9a6135d97077d6b65517c39a418b504e36b464eb022d89</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-04 08:45:30	<u>0x7cc471a01bc98e7150e89d3defa55c5e485fdbc947f60875837b37be6e47edf0</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-04 08:41:50	<u>0x16e7d9a5a6b181a2f7b91417c6fa661adfe61207899bd2f11e12e9cebd0802c6</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-04 08:32:15	<u>0xf1e19db1f80d56308cae4995c3db307a0d16954789c18da3aac1bcfff28afe31</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-04 08:24:30	<u>0x083030bec64ccfc05e0a0e97b95f6029063bc24f5b91ee6ecaffef9c7a10f168</u>	+ 1 C	✓
25	2024-01-14 20:02:20	<u>0xec995d7104d4e9891a029a70d5f8fdac35fe6619668bf503459954d3dbdfda35</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 20:14:40	<u>0xcbe07abc3da59d9a067fb5fa8f5e350f2b69eeee6172f3101662315dfacd173d</u>	+ 1 ard.xyz	✓
27	2024-01-10 17:17:45	<u>0x5ea00f1e64968e86119927ca929818a4c23e7909ced19d3a99b0e099855f29e7</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
28	2024-01-10 17:16:25	<u>0x00fd09a674088c8333764e69d9a2bc40a5988a997a601d46461e713e81de321e</u>	+ 1 '	✓
29	2024-01-10 15:21:00	<u>0x0e1fc1032c26acd8702be03f6f4bcf8773e393556f4d8cc40fe155c66f580cbd</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-10 15:07:35	<u>0xf9f393faff00d7ae549599a7924c19bd5c18236a0ca6893f1e29d4328c2ce5c1</u>	+ 1 Airdrop	✓
31	2024-01-10 14:44:25	<u>0x029692ea1f8c212172c0a7f20a755025d7e4ad8d733e40b48e94428cc3fb3f64</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-10 14:34:10	<u>0xeec6058d309ee4d616a2143b7c08984c82df5034d7c32836bde4449eb40d9dcb</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-10 14:22:00	<u>0x0cafbc859fbae57026cf880fc0ab445f3416e160e99e4b83dd560aa471f73509</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 14:12:25	<u>0x24c618c5123a883f361ff544453fe27176de63170513299dd68584b4ca98b952</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 14:08:35	<u>0xe1fe827c8c6c99accbb0</u> <u>ce6c638c8ca61f5e5a6a38</u> <u>545bf6527684093ab77f7e</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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