


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x000039124c1cbfa91c26527adaadfb5eed5863e8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
NFTCard	N/A \$BNFT N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit NFT website to claim USDT
Â-	N/A Randomly You Received \$53,920
CryptoPunk #9998	N/A claim nft N/A Visit NFT website to claim USDT
\$1000 Reward!	N/A bnb-drop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-31 07:45:25	<u>0xdef2d3afb0bbb4fe94ea8cc2108e0c9b21f533b81ac5075a50c156fd09c44374</u>	+ 1 One	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:42:20	<u>0x8febddd68f3814a0896e232445f7562dbb668f61cb65154ec5bac175b8c6129b5</u>	+ 1 usdair.org	✓
2	2024-05-13 19:13:50	<u>0x135bb16518c11cb081b02a58265be76709c40f4a2ef70a7933a38b6f99c43140</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 02:23:15	<u>0x19a05351b159a74fdc9b9dace2c4cfa2e448a1015192a6e6ef381e679b959109</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 01:45:55	<u>0xfa75157666595465b6baa7e8a20aa2dca5361dcff57ce3513ba8c735ae88b6a8</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 01:30:35	<u>0xbab18efd653ee5e8ac90749c4c2cfc4457a709627fa48cc6bf12febfa6c22856</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 01:26:10	<u>0x5bc871d2a92af8d4d24e1993245bc4eb046101172084251337d24b1e88502d73</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 01:19:35	<u>0xd0c49f3edbd0b39e6b3d19cd7225622cc94912f4917c38b56b6cdf8e81e17d83</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 01:12:55	<u>0x217d5410e4c17b92b9cb9d4eb64aa2d1a98c060443d28727cce56045b05901fa</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 01:10:40	<u>0x60b5f14f54ccc19afb85f1ab9d1e1cf74a65f7719af222148b2c2f772b47badf</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 01:06:25	<u>0x3e0c71de3f57832d4f808a99ee98b1fb88293cb9d77f2c39d3f0cbd0bb4d457e</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 00:53:15	<u>0xbaefd949dc4ac5abea6005a683f7ec1ae8d70461d4532ebd4d9a5332030b7aac</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 16:44:40	<u>0x295a07c57bd0505f57948219de9aeaa8e806472493bf4e91c009def3787cecb1</u>	+ 1 5btc.com	✓
13	2024-05-03 10:55:15	<u>0x89b912fce21c26db29731f165069420960321072347c82897fb14ea204336cf3</u>	+ 1 Visit pepewins.top	✓
14	2024-04-12 12:01:00	<u>0x9b7039216db789b9c47d103676bb657d06d78fcb8a47d67a8a80decef7cc2a25</u>	+ 1 Reward at nftsafe.top	✓
15	2024-04-04 14:32:45	<u>0xd6111e7567e1590bad82f9f890085932e1c520d9fd4d4ab7cff6e7ad3ffc4772</u>	+ 1 usdwin.co	✓
16	2024-03-07 10:08:35	<u>0x95a5827120adff3ca2fcee914991c600061320a6811fd2de29cefd121ac8a097</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 09:06:25	<u>0x62f3d61c912e27f92f48 ebb86a3fbc55d9de070bbe 89c51174fb6a220c2a79fe</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-05 14:27:40	<u>0x95c4495ae2cd7e5a9dfa f28ca89b080f53fdc4798a 203567bee53186d866077f</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-05 09:11:00	<u>0xd4fcf387e1d8b29fed2d e1d41f454e4b29f9ae5862 94da446f0907284038ce7e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-05 09:06:40	<u>0x429a361e06796ad8f58e ddcc8947c06dbd187dcd19 3abf93fbd507b9cb5ed41b</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-05 09:06:40	<u>0x33027a52c8002ece4058 58ed4a25d1b8f72791a7af de996981d3dc47d1189ca6</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-05 09:06:40	<u>0x07ef24d518cfd8e77445 38238a8e6d1adf548588dd 2c1bff342b135578062827</u>	+ 1 Reward at usdtevent.net	✓
23	2024-03-05 09:06:40	<u>0x79f88a9f61974deb945d e099115da39bed5ea03e31 a723f68625c81a7347bfd1</u>	+ 1 Reward at 3eth.win	✓
24	2024-02-19 22:19:45	<u>0xad3de774c62a03781388 074bf714605c0460ea1609 7f2bdf9acc1bfd75241583</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-16 21:07:30	<u>0x9491e2fa2acaafa5e575 a735f1ff16c304b3dc943f 24d81953ee8e1c3235b7ea</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-07 15:39:25	<u>0xe513c3f27d90a027dcd3 d4dc2edc13d7a2c5bdb463 45c70a514955774b04dd7c</u>	+ 1 Visit https://we3lab.com /	✓
27	2024-01-28 05:33:55	<u>0xb12e35ebac02023a2974 b758df7b29a64b1b2ed7e8 039e52a2624f6408bf6765</u>	+ 1 Liquid-ether.com	✓
28	2024-01-13 21:21:45	<u>0x60601a78e02e8daa4394 c32c428b89cec413735b76 c446344f132c37a1ffeb92</u>	+ 1 Access www.tetherus.site	✓
29	2024-01-07 22:02:20	<u>0x1e06c8e39f699f2133cc 4b4900433fc8ff11dd0b6a fc6ca39bbc1ed5dac3be55</u>	+ 1 Visit https://unrevoke.c om/	✓
30	2024-01-02 11:21:05	<u>0xc67ebddee829cff51003 49ed3cff5c2164479b392b c8421bd039d067725ee5a8</u>	+ 1 ' "	✓
31	2023-12-23 22:32:45	<u>0x7972b00df19c9d642e16 0118bf1b80656108e86ecb 09ff42ba538d8090c9fe09</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-15 18:06:25	<u>0xa77df0e33dec25eff622 a56c916764b75ee91ee434 6178a3f215dac40e7aa176</u>	+ 1 New Year Gift	✓
33	2023-12-08 21:04:05	<u>0x0a740b06c5ee345455a2 86362ad56588d7f13ad959 c3576ceed6d3d4cda82de2</u>	+ 1 ' '	✓
34	2023-12-08 19:47:25	<u>0x182d96f3679e83ee146b e504cdf90b76e82969b20a bc18346910fec2ac9d065b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-08 19:46:45	<u>0x03ce2354121ab2442941b5b6dfd05d767df02528b7e07d77f35d261cfe1298d8</u>	+ 1 bnb-drop.xyz	✓
36	2023-12-06 00:03:10	<u>0x322bed78f42932a53789096b5585e4dab3752bf0ab91337e0f2a1306178e6b20</u>	+ 1 ''	✓
37	2023-12-05 21:22:35	<u>0x0001df32307ff87e894b05af99aa73972e5b3db0bc5c9fa987f1df49ba3c9b61</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-02 00:54:25	<u>0xdb7aca9c5ceec48c22491f3901631c2b40ffbe3dd98947e6f669c2b50ff353a5</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-15 20:39:15	<u>0xb9bdde5ddb72c330b9de526227c1b16fd257d21735f64888a9bbb12837b8fd66</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-15 08:04:20	<u>0x7d2aa7196c40816c9c59058e5738a6ceea7e55e99ca239a5ba427bac08c74282</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-14 19:59:40	<u>0xb24f6d68b7c8f2bad0e852dc02d2b5ec76f7dfe9d53c843c2753c022fa1de731</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-14 17:03:05	<u>0xbc7e5158eff8baea8a473c0f0805906fba702fb3f34fc4692ea5eacfa5d21a20</u>	+ 1 !	✓
43	2023-11-13 18:21:55	<u>0xbb3dca0e4523f04d518f564aacf51859bd4c9968dda7842e76cc724b47e80e1f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-13 17:37:30	<u>0x2a69b9be175d69aa3514a157156137983026ba62c25a732c09c6314225fe10a4</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-08 08:50:40	<u>0xe85679d4dbb83ec373b43583ea1690508c26d3068521dda9bc82bc3767e025b0</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-03 00:34:40	<u>0x947c7854fc5c8e38d46b4606d27102cccecf95b897921bbaef2f348dc1b9ad</u>	+ 1 \$BNFT	✓
47	2023-10-29 12:48:10	<u>0x5622427ec2ce9974ea4f2554cb27245430917816f3d7073d98be70b0e1368eb5</u>	+ 1 Visit link to claim USDT	✓
48	2023-10-29 00:06:25	<u>0x2409faac68b31cb91b0889dfd229a0fd4d34f52cdeb04ca9514eca93dd7978b</u>	+ 1 t!	✓
49	2023-10-26 22:32:20	<u>0x2e8f64a51020c8a995054562b68a3113058da128ea71ea8ed21311c74cb41e54</u>	+ 1 nt!	✓
50	2023-10-23 01:02:10	<u>0x95c8eb8bcb280568497f2b32821b23fef7a3787693d97dcd4564ac4b529afc1c</u>	+ 1 int!	✓
51	2023-10-19 23:25:10	<u>0x4358062b6c5e3f1243154a03b1946ab59914787cf21ee7e471ed97e248c023dd</u>	+ 1 t!	✓
52	2023-10-18 05:05:45	<u>0xc525cc7404e6f9e844ea9c20fc9c856c93c4919330e8a1af2bad3e067ee0b251</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-12 12:20:55	<u>0x4a20956f1ba75cfa7621368f4768af5aeb2e67020b02382000b7907fdf735770</u>	+ 1 laim nft!	✓
54	2023-10-12 11:35:50	<u>0x75357359c3d0b71e14fa0311677f779e0be9f51b08b1fef7574509ea0536afdd</u>	+ 1 ocketrpl.com	✓
55	2023-10-08 11:43:25	<u>0xab9ee28c8e8ecfb11826725d7e7976b3b41cb29b67ed5cf54fcea1b41547ae84</u>	+ 1 onestake.com	✓
56	2023-10-01 11:04:45	<u>0x335aba797471f4ea908ad1d787779cf9f7b17b63f609babb535b4fdc51e3b64f</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-01 05:08:30	<u>0xc04f52d704e06d14130578da08c817a3ac9608c31e7c04c8d8211920bd0071ea</u>	+ 1 dolib.com	✓
58	2023-10-01 04:04:10	<u>0x0038c83db87fe5c62c309ae54ea3d457b9f21e12c38a116b0408d3ab10c3259c</u>	+ 1 hibredeem.com	✓
59	2023-09-30 00:07:25	<u>0xdb32a34a8b4d90e8f4c06ce3e0e2d26286ff8a9703ce5a44f4e0e05197f9a961</u>	+ 1 aim!	✓
60	2023-09-29 22:44:05	<u>0x160381c02be1d6c9d3c6a1961a8814b260981ae39b2ffc111ca3fe9070fb1e8d</u>	+ 1 aim nft	✓
61	2023-09-28 06:14:05	<u>0x519977e103f6a7cd125df79ec523a109ad545708163a30b4494c82ff53ae07d8</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 13:34:25	<u>0xc1493ed04db4c4c88d937d5a486d2230283e33edb9d09f326daba612260a7916</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-25 12:34:05	<u>0x7afb0fcf97e08c7d8f1070a247784b32d68aa8435e071cb5560577ef85497944</u>	+ 1 im nft	✓
64	2023-09-25 10:31:45	<u>0x146c7338384a0a60b1f60f5ccd9e9c04c3a44157876e1f2a84b6906379e9a050</u>	+ 1 laim nft	✓
65	2023-09-25 10:13:10	<u>0xae8278358091d5f44202c3bdd422504903f63a5bee857de2bfc1267495307845</u>	+ 1 laim nft	✓
66	2023-09-25 01:18:30	<u>0xc14baed30ef5221e16049984f63ad99c4a3e3a25f86a2d14dcf8ea84a5bc68b4</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 02:03:35	<u>0xfe991866cad9c4836c9c3a25f16b7b75edfcd3c0d445cc0367a2f7ae296926b7</u>	+ 1 aim!	✓
68	2023-09-23 07:51:15	<u>0x5a0fea35ffe321be3fdcfe6933767e8b4ab98cea4aeb343d9e56086d2eccb528</u>	+ 1 setup your mevbot!	✓
69	2023-09-23 07:49:50	<u>0x7cda31043f03c93c03f759cf91a637e906674225f6d27bacfd06449f98756c83</u>	+ 1 m!	✓
70	2023-09-22 20:20:00	<u>0x5ca19607bd350d7388530a5dca84a5a6e4ed693b4b7d7017eadf3d5e0950a87f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-22 20:10:55	<u>0xabf83ea10db6896fbb64</u> <u>262c2ac8b1e84398ca1284</u> <u>d66eab71e50d2d4875a795</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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