


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x027c4f691bd6f8a1a6dae015eeb978bc156e3b43

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit bonewin.com to claim nft
LiquidEther NFT Voucher	N/A Airdrop
Dappradar Airdrops	N/A o claim!
'	N/A Visit trustwin.xyz
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher
50 RPL VOUCHER!	N/A ocketrpl.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 03:37:40	<u>0x346dfdeb6af39a7cbe845d74a7c2c256ca0b0d244751574cb7e37ff4cce5fa0f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
2	2023-06-09 16:34:10	<u>0x67cbc30165818a473f8f7e70a64528863d1f1397637db0bdf078e2022c6d667e</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 19:24:35	<u>0x78b8092ee190f8fea52972a8ef290900ff16d3495b1254c194b8287d24c7f660</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-19 02:50:15	<u>0x36d6a985957464b8159543e4416947729e2df9e57ade4b4487dc7e8be294356e</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-01-19 10:09:35	<u>0xbd72b211c6e051de891c30f213485d71fa89b9ff164ebf58907561cd570489f2</u>	+ 1 Visit trustwin.xyz	✓
4	2024-01-06 03:26:05	<u>0xd1e1abdc1a971cf2e785968de4f37fe5723ffe3a61b4e69bea453f443a0e075</u>	+ 1 Airdrop	✓
5	2024-01-04 18:15:35	<u>0xe778a3e1a0b91e2610123b935497425ac88c54e804b2c04c6e69e0299d1f7ca2</u>	+ 1 Airdrop	✓
6	2024-01-03 08:21:00	<u>0x3d57a8173ed01a5740eef5c0b6378d69cf895d864074bb30d9b466e9002737e1</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-01 19:45:05	<u>0x4da26d7340a2e1838424a5e0de7f398961e8f80a8bda26ea75c9fef55aec7ae4</u>	+ 1 Voucher	✓
8	2023-11-29 17:09:20	<u>0x59bfcdfc497dea305cc2a617fecc48e0ecf9d1b17d15b831a51f277152a581e7</u>	+ 1 o claim!	✓
9	2023-11-27 02:59:25	<u>0x77c1535ce37628f13a5b959770e63b42e40d3bf1dc58b92b77610a1b180b2515</u>	+ 1 m!	✓
10	2023-11-18 22:10:55	<u>0x76751bc73453e11e87e2f0cfcb56736465483f12c43e87dd56cd38209d5bf017</u>	+ 1 Visit usdtevent.org to claim nft	✓
11	2023-11-18 17:41:45	<u>0x4cd5a99c9d2739ea303f5461fd5b43bf8bd9a829f2dc2570522a095f784dfa3b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 17:40:40	<u>0xe64f5b7351f6b29f98f4440965780fba939b2354b3ca684b35bd98e67b3b18e2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 17:39:20	<u>0x312e6e64b5fefdb854815342102f767c6596e324250b911f0a62a9ce1a0394f6</u>	+ 1 Voucher	✓
14	2023-11-18 17:30:45	<u>0xb58b163da8ee36702efb44ae9f3f18995deb39485f5f6d5f8d3f5e833dd4bbed</u>	+ 1 use-usdt.xyz	✓
15	2023-11-08 15:25:50	<u>0x1d3a740323724e90ee75a9e62986119af092733da1cb66e57c4dbe4b8d5c1cb3</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 00:29:55	<u>0x9b99b1980cf53a8e5d8fd3aa27709a10249120ffab9dcb54afb040fadccea314</u>	+ 1 nt!	✓
17	2023-10-29 14:44:15	<u>0xaaafc20ff819e0e8e7c15fd6d371d4340c7e8886908710e82c824d9aa75e04cdc</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 22:48:25	<u>0xec0fac3df0c31772df30baa231c7710357d108e524b3b2806a963c5946376038</u>	+ 1 int!	✓
19	2023-10-22 10:45:30	<u>0x321c183944702993c1c0ef0acfa7ef4e011277a1152838e0dddde564d241317af</u>	+ 1 t!	✓
20	2023-10-17 10:35:20	<u>0x0aacdeda9dae92bf5a21c6c6d6bce4525108704f402b6244b77f7392aa75ad3a</u>	+ 1 im!	✓
21	2023-10-14 15:10:15	<u>0x3de45402cd8516a487cc4cc6dee8df49e819b7c6a17d449d075eff63fed8d8c3</u>	+ 1 laim nft!	✓
22	2023-10-13 18:11:00	<u>0x42c577fd6b2581d2f084d140aed1f53efd8500d9b26121174f2269f66a89236f</u>	+ 1 onestake.com	✓
23	2023-10-11 21:55:55	<u>0x17852b589b2e8b6d1a3563d16550c93b22dfae8915f5fd5f5e38b6298ee021ca</u>	+ 1 hibredeem.com	✓
24	2023-10-09 01:34:10	<u>0x4ed781a989ef26cde7fa24e9e867af578f84ee5beb06b0a03ea34a95b2ffe8e</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-06 11:13:30	<u>0x1104be9fb6471561e8089097891a6ba0458ff935ec87a1d999dd3b0dc09bdb3b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
26	2023-10-04 03:26:25	<u>0x79ed7f5914c27fba75db816344aa8672413f67bb6a8c9fc5480350c5017593d5</u>	+ 1 m!	✓
27	2023-10-02 11:58:00	<u>0x49ae4f4a2d4eb581664cd0e48a3448a483cce8eb9bd7deacba89ce79dc6d3058</u>	+ 1 aim!	✓
28	2023-10-02 04:45:30	<u>0xa808d5feb52f5b3a36f81fc5b869bd90506716daa099902a36b92bd483ab8226</u>	+ 1 dolib.com	✓
29	2023-10-02 03:54:55	<u>0xc5652dc02acdba80491ed07e4d3234a2e84dac6f35bd7dceb9c0e1c2d644e61b</u>	+ 1 hibredeem.com	✓
30	2023-10-01 13:55:30	<u>0x99b54f00097016465b8861896b79e6cdfaf9e6fbc5afdccc4ea41c18f83e3b57</u>	+ 1 aim nft	✓
31	2023-09-25 13:58:25	<u>0xd55080ba9cf80e27e7eae904d37a9dd09fa007bf7e39ca74babbf75fd913b63</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
32	2023-09-25 12:56:00	<u>0x15fb077ef8771c2f860f90b9e0c210d01c151620fad9041e9960445e0eb308c2</u>	+ 1 im nft	✓
33	2023-09-25 11:41:00	<u>0xfb9076c064902204eb7dd6068524e1dd0321e16b4a8bf5c79525246f5fb1a500</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 01:37:15	<u>0xd53d3f896a02fce708093e51d1aab718a4b8c02abb95dcac138e43f450013c7c</u>	+ 1 Visit https://fixedfloat.bio	✓
35	2023-09-24 02:24:35	<u>0x83c1f7fe7f8da4bf7ec1b4ca12fe6bbd121dac98a39804e912e2855ad7e3809d</u>	+ 1 aim!	✓
36	2023-09-23 08:16:35	<u>0x51f67cbd2c7f69f28ef6024811e66b68d0aa3938ea69c5b60194715556e4c273</u>	+ 1 m!	✓
37	2023-09-23 08:14:45	<u>0xfdbd7621fc954b4353ec824410b5849fe7b13b6a66fbd1034857a6d3f500c72</u>	+ 1 setup your mevbot!	✓
38	2023-09-22 20:53:50	<u>0x03754c803acab588c4779449c7c2b0b97003a321ba5eb4d8fdbc71fb91f8ace4</u>	+ 1 aim!	✓
39	2023-09-22 20:36:50	<u>0x07c7c4dbec362d845f931559e89d1017be68eb04a8d89fc4e777cd91405c42db</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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