


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x07832fa2e8ead6f8bf24852b0ae497a348003888**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
'	N/A Visit trustwin.xyz N/A Voucher
Â-	N/A D N/A Visit dexshib.xyz site
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com

\* USD values displayed at the time of transaction

Token	Balance
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>
\$1000 CRO VOUCHER!	N/A m!

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 16:30:10	<u><a href="#">0xd70c360c9aab68e7bf3786a80bd8b326872e9fea57aaa56a6580b4f1890d3b98</a></u>	+ 1 d	✓
2	2024-04-16 12:35:05	<u><a href="#">0x5555ef58ae66246c6648b65d109ea72fb113245491d965c36a29c1f5c17d50cb</a></u>	+ 1 50,000 USDT	✓
3	2024-04-16 12:31:35	<u><a href="#">0xe6ec57c697a4f55d900ad57a7c693332036869a64ff0d7441412fcfc490d38ab</a></u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 19:06:20	<u><a href="#">0x9616ca49285e586e0c735d39b5a30d8baef07311e2db17a6b6f8a226038584e0</a></u>	+ 1 5btc.com	✓
2	2024-04-16 16:34:25	<u><a href="#">0xcdb4b8811f6effa9f3a56874469dda50567384f9cd2c156b88fe0c04f66e9221</a></u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-16 12:43:40	<u><a href="#">0x8d30feb2963ceda5119f915c36c0cc0d500685901fe08bac570a2d512379bb40</a></u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 12:43:05	<u>0x14dc678915030bd5e6586a1ec9717349037f16614797fe306710ed0fad843088</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-16 12:42:45	<u>0x17dc76a10e2bf286106317d3bcdd844e90072523623cd9b8ccc42904d61be89c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-16 12:35:25	<u>0xf68cc121554316c42a663083aeb5143fc588df4ea181aeecdebdf34b2e866fbd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-16 12:33:20	<u>0xddbc6cba665af2d1c59fe90d9bac87af847635bc987bf0e6e212380d852166a5</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-16 12:32:20	<u>0xea39857d34f172f3d852192ad6cf61eaa3282950c79b56ffa038439b29dbb2fe</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-04 16:57:20	<u>0x188e06a4dfccc634471b56701554710fc0a7ead128301d3fab07b3690a6a6a0b</u>	+ 1 usdwin.co	✓
10	2024-03-01 01:23:55	<u>0xccd7491c06d378ba1f97d8c2a494d821f80b5ca3b6a1fcd775211da70767e4c7</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-29 14:32:15	<u>0xeaac6646541b4a966a4cef6d6a54378e787bab1fa2996e9129cc3a7cfe483024c</u>	+ 1 D	✓
12	2024-02-29 03:34:35	<u>0xf6d021bc5f814db740c951fe2149e3d5a46e488dd700c6cc9b93c730bc1fdc5e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 21:25:50	<u>0x55e564f0d6fb137f3610</u> <u>0543c858d40556f4028061</u> <u>245c39c59592ba7118cd0a</u>	+ 1 etherevent.co	✓
14	2024-02-28 20:09:40	<u>0xd3f7624bad56ef7f3979</u> <u>f8e5e77740260ac1d22d28</u> <u>92f07b23ed6cd85ec52084</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-28 18:30:45	<u>0xda77795b99615a1856eb</u> <u>2ec2a1293917c3325f355c</u> <u>759fe3edc3b71139aad763</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-28 18:30:40	<u>0x4b945bb552b68e13496d</u> <u>b2d33480462d9f92422c38</u> <u>bd25959bd726712ea5b288</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-17 01:04:20	<u>0xd2bd77c74b865003420e</u> <u>0fbdec662042f0e21bb40</u> <u>375f57595a33ff1d22c960</u>	+ 1 NFT	✓
18	2024-02-07 05:58:15	<u>0x212bd46dd6aea3b79ae5</u> <u>61426ec1b71315db001aff</u> <u>fa64cdefca2b0959352ad8</u>	+ 1 NFT	✓
19	2024-02-07 00:26:50	<u>0xe7a92b64ac366cbfded5</u> <u>7d03a4d6effc28eebad12a</u> <u>323325561b4fb3429e196d</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
20	2024-01-19 01:13:45	<u>0x8bd2fbc3f34ef7439c09</u> <u>3eb2723cc5740d864e40fc</u> <u>ed3cb3c01ade5320988f29</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-16 21:15:55	<u>0x840418d2d2a244d88f1c</u> <u>8e200c94df658e082d5b0a</u> <u>7db2ba18361789196b9797</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-06 10:02:25	<u>0x5d356dbd6f3d94e7728e 125370742dcffb0f6ecedc 579df39a48324fcc7f8279</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
23	2024-01-02 14:31:10	<u>0xf7ba372cac78538f0430 d1894f71dcdfe34f5987f0 394299ca980268988719ed</u>	+ 1	✓
24	2023-11-09 14:57:00	<u>0x5d745b817013661094e2 b586f4056f71e64edb7498 108a92ccd06899a99d6b13</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-09 12:09:40	<u>0xe216d0f6d6141323169a 7fbd02f6e5372b91a2d72a 5fe9ecd8dabd53a4eb8c54</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-08 16:21:15	<u>0x94a1874dee9162d5cd72 958c23c5f8b8889e394918 3498f92f42fc3bca0ce0e1</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-08 01:13:50	<u>0xbd9883484746bb2e60f2 e34a42b2fd2f10896487a2 b03105ab23beecbb0bd0a9</u>	+ 1 Voucher	✓
28	2023-11-08 00:00:30	<u>0xc72216b1527df9dcd9af dc61ad6add528d225a1a9c 931eb525d1151b3c36e15b</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-06 21:12:25	<u>0x5a417136448b6e8fe684 5cea80642f663ba58b01e9 6edb046ad5145fed9e2307</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-06 10:03:45	<u>0xfa6adf39df7d8532fc66 05538da46b8bf4f3ab700c 7f2ed386caf4c4a6f110a79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-05 18:06:20	<u>0x65eda95777486bfa6b8e0daaecb09d2da25e6da4c7784f5dadd79b93b3a9f8f8</u>	+ 1 AIRDROP	✓
32	2023-10-29 16:28:10	<u>0xdbf0d9e53177df76b045a8f028d3238fd3ac7080c89c6b7543686afea50131bb</u>	+ 1 Visit link to claim USDT	✓
33	2023-10-23 11:50:15	<u>0xf5ae063161f59ea87a46d4f9fe2db6dd832ae2039bd92db7375c0de4e6ab5505</u>	+ 1 int!	✓
34	2023-10-23 09:49:30	<u>0x1e1defe2c41574f712655f966efc07da43e0cd97aa476063d0fae9eecfee99f3</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-21 16:19:40	<u>0xf17b7b202ea4940ac923843837153442af18a10705cf075a8090827fbca7a1e3</u>	+ 1 t!	✓
36	2023-10-19 04:30:30	<u>0x9b8294cea140497d682007f3cca91d289cbcc1717d2b9a3a080dbde115b40c68</u>	+ 1 im!	✓
37	2023-10-18 06:16:40	<u>0x7fd8e78b1c79c2e2febf b99d54e8fa973dee4591337630b77d069226cbad8886</u>	+ 1 Visit babydogeb.com site	✓
38	2023-10-16 02:27:30	<u>0x16ccf00c43edc63eb393489da593701098ba23978a68cf82df668b25ffb907a0</u>	+ 1 Visit dexshib.xyz site	✓
39	2023-10-16 00:50:40	<u>0x81e3fe58a7c1aece3b5a7f432d63c2c60c40deceedfc3017e05544ea7d5d05d1</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 02:16:05	<u>0x0b04a202597f44496fc9 141720482a53c1b62b5a7f b9500cfe8b648b497bbb8a</u>	+ 1 onestake.com	✓
41	2023-10-12 23:12:45	<u>0x3b4b1b8644ed8538e31a 33e0c6af6fc2bbc22feac6 fe2c756bc0467eea1adcfc</u>	+ 1 ocketrpl.com	✓
42	2023-10-12 19:42:20	<u>0x91f9d5a398171c670812 3e95f150440a86d087b5fe 2ee1ffeac568d4de74e511</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
43	2023-10-05 13:53:05	<u>0xc8f5177d9dd254b0a40a c66d203b67bc4d2d58f14a c3b0733bc212911890b6a5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
44	2023-10-03 11:16:55	<u>0x6b99b8142f63cd2c1ce8 893e33e7c6c8950a7c32b5 bc4e267ba1cc7962ec98c3</u>	+ 1 dolib.com	✓
45	2023-10-02 12:37:30	<u>0xc471cc1ed54639290bce a4ef01cc11b96f858024ac 246f5c02e4fc5d23849054</u>	+ 1 hibredeem.com	✓
46	2023-10-02 02:22:10	<u>0x6b1fb3d24e9a8a845f93 74290a930b20b7415452a5 571eff6fd964019382e68c</u>	+ 1 m!	✓
47	2023-10-01 17:00:55	<u>0x144a243853516ffbd55b 23b36632c04fa112fc5ffa 77bc0fb8c0b0f798b9b9f5</u>	+ 1 im nft!	✓
48	2023-09-27 15:55:20	<u>0xab0d5ae6776ad629ea8a 1a620a600e1ab16b9c4f3f 28ceced58ae5ae95b098bf</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-27 04:12:15	<u>0x0352d7bcfaf28dc2fda87596200f75bd8af6c5a4b52297d0d468cc5d2cd27ab40</u>	+ 1 aim nft	✓
50	2023-09-25 14:18:10	<u>0xa998d82a35a83855e8a8ffc15a7e22373956849d277f6d39fc9604299956d75d</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
51	2023-09-25 13:15:20	<u>0x9c457e911b05644b286eda7080d712cbf7a1feff54606837482c0fdf8885c205</u>	+ 1 im nft	✓
52	2023-09-25 11:59:25	<u>0x1b2585e6b94cc876480da91f11e7db88a267a3bac0443fb3c6bbb56fe88a181e</u>	+ 1 laim nft	✓
53	2023-09-25 01:54:30	<u>0x81e475f1d0fbdaf99e1388e091c1d2de8abffd119316c4c0f20999eb669559ee</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
54	2023-09-24 03:22:25	<u>0x459605000cf47ba3efda9e2115a86773223382b1cd3190b1728ee6d5b8ddc160</u>	+ 1 aim!	✓
55	2023-09-23 08:34:35	<u>0x2e6038013702f273b2d792b4e63a5f15c9e7e533bfe81cb0c0381a8d7b14fa19</u>	+ 1 m!	✓
56	2023-09-23 08:33:30	<u>0xb7fe4105301a45b9790a5b20ada90a573bb79dcf0c06aea7d0e409022956d013</u>	+ 1 setup your mevbot!	✓
57	2023-09-22 21:19:55	<u>0xa326b6fc7adc7cba19ff8a9237775a81f4f580bbe7a27888e54285ebb874896c</u>	+ 1 aim!	✓



#	Date & time	Transaction Id	Amount	
58	2023-09-22 21:00:50	<u>0x01fa312d29b114a91102</u> <u>4464c1c37ffea447e01bd5</u> <u>c2e805a5d3d0be484d32fa</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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