


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x098c9b3a3f2bab5a4d9266fc69a1a14579fd57c0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.top	0 .top
150M SHIB VOUCHER!	N/A aim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com
Shibarium Airdrop	N/A im!
50 RPL VOUCHER!	N/A ocketrpl.com
1500 BONE VOUCHER!	N/A onestake.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
Dappradar Airdrops	N/A laim!
CryptoPunk #7618	N/A laim nft!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:17:35	<u>0x0bffa38a0430f007082d d28e79ba3beebda061a47d c306eb6c57463962abb170</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:53:10	<u>0x75cf3e6f2054942221d3 41da32aaa354446d2f758e fdb4e3548457320aa1f873</u>	+ 1 usdair.org	✓
2	2024-05-17 11:41:05	<u>0x8804eeb12807ac88ab42 f1b76e78d0c1007e17f580 561d7b5d9f031c00c89f56</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 11:40:40	<u>0x2377abf11d5cb3b65efc d5e1d42faefcdbc4d72b 01cafc711c2c8afa674813</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 11:39:00	<u>0x7217d73574fd80f0b3a8 d626cd28981ae206d5f3b1 82d812c6d7edcf07abb96a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 11:22:05	<u>0xb75b037b3a085e6b7e13 e15ccdeaf533406ff06385 86b487e04cf6e523f26c69</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-17 11:19:25	<u>0x00556a7f45b8bbfca772 4560ea765bbaa00fa0b982 d85d51c86addcc4ded086a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-17 11:18:00	<u>0xe979a538c16abbe595f8 8387c351fc37c3b0e86b7d d83538d7514400e6a8cc6a</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 11:17:30	<u>0xf4d420e978d10676b774</u> <u>a03e20554e29fdee7c7691</u> <u>155ee3cd10d1869af875dc</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 19:35:35	<u>0x38f88d76f8262921f487</u> <u>c114395198103a1a448552</u> <u>f244788860220e233624e2</u>	+ 1 NFT Airdrop	✓
10	2024-05-03 19:43:35	<u>0xb19055a85b97b1aae92d</u> <u>9e17e934e76e3efa0eccea</u> <u>c6c8f68543b7b1ad3cbb4b</u>	+ 1 5btc.com	✓
11	2024-04-04 17:35:30	<u>0xa4e4844adf83a10f0254</u> <u>7ee9dfd49d8c10d1cc2d60</u> <u>e9c03c2e0ea36a784ac322</u>	+ 1 usdwin.co	✓
12	2024-03-01 20:24:15	<u>0x4e74b5a313b325489110</u> <u>4d98a89b4d190870e4f9a3</u> <u>6a3dd7122a49edb1c05535</u>	+ 1 usdwin.co	✓
13	2024-02-17 02:05:10	<u>0x7ebd3088176e123da3af</u> <u>80149e4c58b6ace6e285a9</u> <u>783f9eaf0a1aa92ec4b319</u>	+ 1 NFT	✓
14	2024-02-07 12:57:15	<u>0x62e95ee8ed8930dc2f47</u> <u>c9ca10b9a38c8a6395228f</u> <u>87690307ab1a47bb1db4be</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-07 07:55:50	<u>0xe8218b0acf2584472b55</u> <u>dc6497b23f82c52d0d7725</u> <u>cf98226e1d74c67c78ae9d</u>	+ 1 NFT	✓
16	2024-01-16 21:53:50	<u>0x5974a314cb9299357767</u> <u>a992149cd9c252c3a68ed1</u> <u>7a2f0b2bd3d4a20b87cc62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 10:31:15	<u>0x8da9421c28a1061621c630f7b91543fc6d437000eaf6a1adfece341106b55b</u>	+ 1 claim!	✓
18	2023-11-27 05:59:05	<u>0x2cc3e2c300c5b19da33b440cec8b65c224a571a7ba6dde1dc2354b67edaf1f8d</u>	+ 1 m!	✓
19	2023-11-12 18:00:50	<u>0xff282fe9b8d11b271494bddd5c58714121a2a284279bf62e3498fbd18f741f76</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-07 23:28:30	<u>0x1d95a324deeaaf98662f7eae01ad279367a29b3f6eda5eaa491cd38a37bee64a</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-07 01:42:15	<u>0xc5420e0cb5e5fae60a0f37195215cc90c6bde61426c7a0ad09cfaa6bf5ce3635</u>	+ 1 nt!	✓
22	2023-10-30 04:19:35	<u>0x9fe6b3bf5d7014c93caf8e2280d049b631c4b8ba645305b8f2f3eef9f6ee8af2</u>	+ 1 Visit link to claim USDT	✓
23	2023-10-24 17:59:00	<u>0x5c8403c20e20f24424ac7daa783ffad9f9e745f2ef74adec74a08175a846f1a8</u>	+ 1 int!	✓
24	2023-10-22 11:08:25	<u>0x463ea7bad9584205da135a76c8c7d3be297e65c03c07e6749e2020091d1e7170</u>	+ 1 t!	✓
25	2023-10-15 23:30:20	<u>0x2c9061a1696a585e00bc20c4f062bdcb40f2c99565ad26289ac16ff2515ecc0e</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-14 19:22:35	<u>0x3db28fb33bd413e1d360f1eabc2a9773855f222e0fb1ec5115229afe2a8fbdf8</u>	+ 1 Visit https://blextrade.com!	✓
27	2023-10-10 03:31:20	<u>0x343698f72fe3e86dc54475bbe41ac15399cc1ec678e44e47fe32a30c613f623b</u>	+ 1 hibredeem.com	✓
28	2023-10-09 17:40:30	<u>0xc91e186b25b56fa4333de3dd85cf032d682c9fac975813b79b7c4ae2ff47ab45</u>	+ 1 laim nft!	✓
29	2023-10-08 02:08:35	<u>0x816fe30ef70db6e25ce2beb3c4631d85cbc402b0b7d991fa3d0bb8faf585c3b8</u>	+ 1 ocketrpl.com	✓
30	2023-10-07 23:11:10	<u>0x26954b7ef76f877bd4903c4600455e2c183e9236d83cbcd72bf2959d4e62c468</u>	+ 1 onestake.com	✓
31	2023-10-06 12:29:00	<u>0x38af9470f6087aa46064763c2d1d32c31df2233f76cba3f410964dbc3913e267</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-05 01:27:15	<u>0x479e990da9cf28cf2980d558fadd19605d60af8731ea957320853dd3e18438b7</u>	+ 1 m!	✓
33	2023-10-02 21:19:55	<u>0x48052a790c50d2fa5d32a884f6933b7a39bd0cdcc346debea53120d2cc2112b2</u>	+ 1 aim!	✓
34	2023-10-02 05:41:05	<u>0xb3bdf610fec124a0d1ac841a9dfb80d1f07850e6d03ceb32128afd15836dbec2</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 04:53:20	<u>0x30bdbe5734b881daff9a64db3fb632ca3c80d296c642f2a341883e60fef2e442</u>	+ 1 hibredeem.com	✓
36	2023-10-02 02:59:00	<u>0xb42fb8765f02d154b13a75770f28cae890bb7b241639d7a2f243cec699ceb361</u>	+ 1 aim nft	✓
37	2023-09-25 16:08:20	<u>0x509b145a5c697fffd3c3fb9d4103139270d8f281d129a56f9fd3c0f04e8042b1</u>	+ 1 Visit https://fixedft.com	✓
38	2023-09-25 15:11:40	<u>0x0b23fbe32963e79b1257b933220443893cc42ab5032755beb00b4afe75bdb9c8</u>	+ 1 im nft	✓
39	2023-09-25 14:04:55	<u>0x8f6fc17cc06e6fffe09178d6faa08656da6ed20b492c9d6dfd80879523334c28</u>	+ 1 laim nft	✓
40	2023-09-25 03:26:15	<u>0x38948adf89555a292e72c8fc9fce98683084e88c124307f28cbb86d3be26729e</u>	+ 1 Visit https://fixedfloat.bio	✓
41	2023-09-24 04:59:25	<u>0x04768403d538d71600e9cfff42e3b97a487d3b16b73d357ca58984a6bb21fc9f</u>	+ 1 aim!	✓
42	2023-09-23 10:28:35	<u>0x10030b99f64b1cad8c8a950c2340a923ea8ae7f860bc3767b3c98a6a4d3361d5</u>	+ 1 m!	✓
43	2023-09-23 10:25:35	<u>0x45743b3ed49417bfb44d30adb36dfd3acf6bc4e72000eedde5d7badb6476f4a5</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-23 00:30:25	<u>0x47904ec81167df85f49a</u> <u>b9b4cc1fc78a81f3d7bf7d</u> <u>cfe712415d10d387191240</u>	+ 1 aim!	✓
45	2023-09-22 22:47:55	<u>0xe5fabd3ffd8931a7bef9</u> <u>a6c26c1cd2b39659f1428d</u> <u>77edfa2a18d16ec6474398</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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