

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0a435a9dcc4b8093be6ee5e7bbb0be69daa7c2a9**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
t.top	0 t.top
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A \$77,587 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:33:45	<u><a href="#">0x1b2119729eda3b905a6d8688daa2a49c1210271e28be5999ba256bb3cc04b22e</a></u>	+ 1 t.top	✓
2	2024-04-22 09:39:25	<u><a href="#">0x4f325b4727f2eed7fca45dd838a63a521428091f35b8c84f5114a7c788eab5c9</a></u>	+ 1 3 ETH	✓
3	2024-04-22 09:39:20	<u><a href="#">0x500a8dc6f1d8958db28e403b91392fee0652cafc4dd170c9a4f1f95028be3cd2</a></u>	+ 1 50,000 USDT	✓
4	2024-04-03 01:25:05	<u><a href="#">0xbcd6bd94f055960e3cbd351191265931506711cf44665774bff820f56ab86df3</a></u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:46:50	<u><a href="#">0x490ad101300e214f2ae0296294374fa0e9c60894096952dc1f1f713e8bf36d6e</a></u>	+ 1 aim!	✓
2	2024-05-19 03:02:45	<u><a href="#">0xa7c9ff8e218842ccf17b2b626c910efbfba9079006f79cfd2bc0b53a019381a2</a></u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 19:38:05	<u>0x7ef9df8dae47cf6a265e6d7a3f7a980d0aa44e535fc6f1cdb9cf81d2653533de</u>	+ 1 NFT Airdrop	✓
4	2024-05-03 19:55:50	<u>0x21f39336ebdbf826a5d746604bc318478eb0e6c09667ae7cfd0c867660c6a477</u>	+ 1 5btc.com	✓
5	2024-04-04 17:48:50	<u>0xa40a91d6cdc5f7f14c423a680a6e02166e2fd034cf6ea580cc56f9e67855dc71</u>	+ 1 usdwin.co	✓
6	2024-04-03 22:34:30	<u>0x1728f9cdb8c5bdce3dc51255b1eb8f0d72070a7f60485daceb049aa303540e2f</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 19:30:55	<u>0xf6f0422b393468a4742ad6327af730b9adbcbede49b1f5c87273a1e48847c8052</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 17:38:55	<u>0x4ad1390264a86aebbace858376bb2fc8c6ad370df4cfc01987be7b31e7aef65</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 16:10:20	<u>0xfa0af3ca1455b5fb5e60272196c45d471477a5b05ec5aef8137fa6cbee6cd54d</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 14:39:20	<u>0x59b1cf2ad5e01d69c3eef5cee16096f5f65aa0377401ab0a08b2a643ffd5b388</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 13:48:40	<u>0xda403fd3b7eeef163a08ccd970f76a9e21065b25adeaea34ca0c9ff0cb4161a7</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 13:30:35	<u>0x77038344e36372316e917a86cf2780f7cfcb25441a25db07b9b66f2b20f2edfe</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 13:18:45	<u>0x6be26b4b801a6aeaf3d388efd4009f6f252b2ba057646b9ab58d4456b546a29b</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 13:01:55	<u>0x07f4aa15935952d484639df3cb21735f69397382b2272e8b368fceaef9826ebe</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 12:50:10	<u>0x6edc20e5c3c545777609174e29795ddf5fa60b8e949730a2e7e74d1a7bc23775</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 12:33:40	<u>0x8c4e4b6bf9d7faaf25354bf846dd7b3613b9fbd14605796dfb739d6dc5757f5b</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 12:18:05	<u>0xe7fcbbbd5c95b18c8d625cdf111ea6137373020c0b7270ccc9fc21c4d5a59f27</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 12:10:00	<u>0xa6bdf650bdc723d7bb28c68307d7e05395c1645a17b772b25a3885314daf6503</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 12:06:30	<u>0x863d4cc55b1cfec39d1caba88251ef228755146af74b1d4a2222f0002b9a098</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-01 20:32:05	<u>0xc1230a68f5698e02bf5d95d2591958620ff62d31c95c5b456f44d90bf6aaee34</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 02:17:05	<u>0xfb26c4c341683da06379</u> <u>f55567160032edebb742f1</u> <u>2265bba09b5841ee01d5b8</u>	+ 1 NFT	✓
22	2024-02-07 08:14:15	<u>0x7ae389ed6fb7f2b1dd86</u> <u>13bcc79322e9929e5424d3</u> <u>e9cad8f3b43f0d70a2d430</u>	+ 1 NFT	✓
23	2024-01-16 22:07:50	<u>0x2bfc7bce5a89d5e3945f</u> <u>a1f33a45eae47a6434d2aa</u> <u>2cffffa9b1799cc7148d778</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-03 14:32:40	<u>0xb9c33996b8c2945d69c4</u> <u>c821bc1ffffbd4eab00c13</u> <u>de4901ce38b5cff57c5381</u>	+ 1 claim!	✓
25	2023-11-29 00:57:35	<u>0x204da5500d551df6f6d3</u> <u>5f63c0ac24f756ce1ddd1c</u> <u>487db1c0720d1396bb549b</u>	+ 1 o claim!	✓
26	2023-11-26 15:03:00	<u>0x86a0ab76098bcb778ba</u> <u>3439852fc1798235356803</u> <u>a0561c34092d5f3637a273</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-26 15:00:20	<u>0x7eff601dbc842fd70f19</u> <u>c3af8b9eb3845ba85ad6de</u> <u>7c6ba48a7a12445c055e67</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-26 14:53:45	<u>0x1ec7889e91bb5088ae9d</u> <u>1fab8f48077c20659a201a</u> <u>a706d516d45cb80850c49c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 14:52:55	<u>0x8e1d2f51bdf3bb5c9642</u> <u>eec21d595476619b54de37</u> <u>567396fa02455f0e5f0926</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-26 14:47:10	<u>0x4da7a3372817630c75563287e04182fe2be8d96b175e1d9044f4a334074338a0</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 12:52:25	<u>0xe1289b6ba6d1f631da8e8eb7a454b20118dc9f3d9932cc458551cb4aada09056</u>	+ 1 use-usdt.xyz	✓
32	2023-11-07 18:51:00	<u>0xf9d414d55291f42913ee131ff281479652bc9d90ccd2a614267141ef19831ea</u>	+ 1 nt!	✓
33	2023-11-05 12:37:10	<u>0xccf5e98817c7491d691befc18c32ab6e8bac8cc103f188e8e5f4785ee7fd86cf</u>	+ 1 nt!	✓
34	2023-10-24 23:07:45	<u>0xc1844bf20d8049943f861f9a2243ce31f7edbc309e679e128521af6ac6f3fbea</u>	+ 1 int!	✓
35	2023-10-22 09:31:00	<u>0x3129e56be86740e7260135ed4a052b161831566da1fe8ebba76ba3c640f528ad</u>	+ 1 t!	✓
36	2023-10-18 02:54:30	<u>0x6a34d5ed14bfe9fef4a93e756b0bb403f89cff5020fc8407923c669a31cfbcf3</u>	+ 1 im!	✓
37	2023-10-14 20:16:25	<u>0xee23fa2781ad73b1fd0a24265056f2e9b012251b84cc5bca75ab4349046573c1</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
38	2023-10-13 17:31:50	<u>0x20b4752377817e8b18e6aae789ef60e1e1d3b8a313a4a41b2f595c03ef558c8d</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-10 02:35:35	<u>0x98f54688ca4adb9bd9798897ec08bd95eb6cbc3feac4ed78833761cb872edd59</u>	+ 1 laim nft!	✓
40	2023-10-09 17:18:50	<u>0x7eaae81ff6885830b033fed167924e200e7d68b6eae8459e2a4553dbd6a71d5d</u>	+ 1 hibredeem.com	✓
41	2023-10-09 00:52:55	<u>0x0ad4bba2707bd70f8484fb4034d208a825cea0dfc8813986165a7450049771bf</u>	+ 1 ocketrpl.com	✓
42	2023-10-06 14:32:30	<u>0x3723b0c3f78568c41fbaf0bd466b25df1cae728bc83e17333cdb33b0ddd1c0a5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
43	2023-10-05 15:46:30	<u>0x04cc9bd1158e4bd570c94ca2501e0803b2bdf937a1b96695c49e8edfb61a54de</u>	+ 1 m!	✓
44	2023-10-03 14:41:55	<u>0xbedfce4a3d20a2db2a59036744a83b27b4403a3b7b0bfc42844e8b26265fa90</u>	+ 1 aim!	✓
45	2023-10-02 22:36:30	<u>0x5ad21facf5c9f5712d6e04cd00c46dc1aac02f882304d2cc2ae4f07a5339ff64</u>	+ 1 dolib.com	✓
46	2023-10-02 13:29:45	<u>0xbd6499052f882c7928a0ea7481595f34836185c22dd99b1f3103d2b1ca3452ed</u>	+ 1 aim nft	✓
47	2023-10-02 06:22:00	<u>0x664d19f67b16140a5d3cc1d44c3a3f1b42130e6e2ad1d78ce60552f24c24cea1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-25 19:23:10	<u>0xb317f6c38603be336583a734ffdd387e031d58c644bd4c56f7daad9f4d1c3498</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
49	2023-09-25 18:30:40	<u>0x23557e1cea919c6fbaefd7ad47439a97978e1e704d5fbdd9717be7f58bbfe7f6</u>	+ 1 im nft	✓
50	2023-09-25 17:28:25	<u>0x78f2eb6cd5b479b803b9c54407e8b8b75b419adcd9306985d77d9da74d6c1379</u>	+ 1 laim nft	✓
51	2023-09-25 06:11:25	<u>0x840f9dea88df042086bd7c9339184944c8d4ae63ba30b596abd4a5ae9ccb1bc6</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
52	2023-09-24 18:50:25	<u>0xef8195292e12f8310c1bf93b3ff6c064eed42ea6f0a126fbf32985bb003a3a5d</u>	+ 1 aim!	✓
53	2023-09-24 08:17:40	<u>0x8eb311331f20d6d6edd1cf8f725f18035ed4305200fca6b352f8135058cc0471</u>	+ 1 aim!	✓
54	2023-09-24 04:11:10	<u>0xad191045a9fedc838fa89b5634a77515fce2ecbe16dc7249e30d924d4d72a06e</u>	+ 1 setup your mevbot!	✓
55	2023-09-24 02:48:10	<u>0x1a1b1cb8de685309c6dba7bbbbcb0a16738fe5befa35af2ddd86654a3738e1ba</u>	+ 1 m!	✓
56	2023-09-23 03:32:10	<u>0xefe72b831cc53884387ebb775bb77961c34c5a4976dfd05cc2d0c13bcb521cad</u>	+ 1 aim!	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-23 02:00:15	<u>0x1552e3f69f58e7cb0e87</u> <u>74816ea97ddd80ac8a28bd</u> <u>89e952e8a494a23bd5faf2</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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