


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0b8b1028eec363661b1d02e0afb091824cb906fb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.0000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,254
10,000 ZRO	N/A NFT Airdrop
Â-	N/A 5btc.com
Shibarium Airdrop	N/A im!
Â-	N/A usdair.org
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:18:50	0x78fc90896c34f5eeef58f100050a9bd53714ba48e41a63c1c657549857a186c6	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 18:17:55	0xe20b22a046606a4692da4d0e1d59e389ee5b4d9372a32dcc15983696148ecc92	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-16 06:33:45	0xd2476c0a11eaeef7456cb235504e070c05db4b951fda1bee417834e69f59369de	+ 1.000000000000000000 00 0\$ Airdrop	✓
4	2024-06-16 06:33:30	0xdac521b5d3c2cc31a97a6533cdeaebdf9a448cc7fdf96ad5045303ee99ba4edc	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:45:15	<u>0x7fc6e639ef491e56eaed6cadcfb8fc24a3858ead339cef7c8a1db6f5d41ede52</u>	+ 1 yz	✓
2	2024-04-27 11:59:50	<u>0x671eae73c847491a7ac99bd40d1d75e5823949d2d62174439405f2db46caa907</u>	+ 1 10 ETH	✓
3	2024-03-25 16:00:00	<u>0x093ba8a5d94456a22d15693f57725f500a065bc18a84b2cc5f5a985b9496ad98</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:19:50	<u>0xfdd26e3d04af817b8e3ee09c37c207789d3a0e18f36d39f7e44dda3f704f3aa9</u>	+ 1 usdair.org	✓
2	2024-05-17 06:58:40	<u>0xd6478fcce4866aaeb5ac125de707d6c10165ee8bdc e93e69b0551d89e739f70f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 06:45:05	<u>0xea0bccbffd3d1bcd9717fa540d1ad9d473e483da44c92ee21a94750da7479a84</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-14 04:58:50	<u>0x07ac0dd61567aea407e4ab0834eeff50b6c1fa7ab9c3d54ac5167d17057b96ea</u>	+ 1 NFT Airdrop	✓
5	2024-05-12 10:34:00	<u>0x9bdf9cda7ee7e1916bd401f549b14f95af283a56a68d77461e4044801286e7d0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 14:13:10	<u>0x5b5df3243147671d769e</u> <u>f5b493a720fb1c63974aaa</u> <u>36d0b88bfc5b0529874dcf</u>	+ 1 5btc.com	✓
7	2024-04-27 12:11:55	<u>0xf8dc3edfe481921034c1</u> <u>f40f7e2fbc3bf2f2b344d6</u> <u>86bd5e2135bb0b45a4e1cd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-27 12:08:10	<u>0x79be43b1d47b56965107</u> <u>c184b2df958e38c40bb9cf</u> <u>a32ba5e51c14d02074f1fc</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-27 12:08:05	<u>0xa57664863704ded0c03c</u> <u>f63db75189c65eda02c672</u> <u>dd03d6b0a01cc2d0d8dd30</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-04-15 16:37:30	<u>0x892588d38491aff10eb3</u> <u>d6eef287aebffac9ff6b2f</u> <u>f4db9038886845edc60be0</u>	+ 1 5btc.com	✓
11	2024-04-12 21:50:10	<u>0xcba0c7fad2765b4d6e36</u> <u>350a0ded47c8d01f48c6c2</u> <u>5ee7d36ee9319440ee2ee2</u>	+ 1 Reward at bonewinships.info	✓
12	2024-03-29 08:58:25	<u>0xde929184509497b9533b</u> <u>62ed08d641826c55dde10a</u> <u>ba8a9f074e12019ec2019f</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 20:15:35	<u>0xcd3df8d85f003b688509</u> <u>13a82261524783ccca9ace</u> <u>ff2f658bb98849a0fe2556</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 17:13:40	<u>0x93560cf85a03086c8029</u> <u>e9fc0604887bd06ae2e00a</u> <u>aee505d13316e697e25b2f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 13:06:50	<u>0x06ef86c6e372ce37deb7 aee6e6186e55645b737f17 71507973af81be7ceaad3c</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-25 20:49:45	<u>0x99711ca625f66af326c7 22e31fb2ff4ef3c35f1487 c63a752977d6c045ee9bbc</u>	+ 1 BLAST	✓
17	2024-03-01 07:36:00	<u>0x1b1dfa711d9c1a6e35e5 78cddd991e0aba773a6324 ed7813306d80d2f922dff1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-29 10:25:25	<u>0xb6b88e50b37326aaace8 75651922dc0d6e8219fc3d adf8cd40222ce3a0d794c7</u>	+ 1 Reward at pepebonus.win	✓
19	2024-02-29 10:25:25	<u>0xef6601a5ebbe87def250 66bea0719c0739fea15909 8a49847f35bb7ec453e0b7</u>	+ 1 Reward at 3eth.win	✓
20	2024-02-29 10:25:25	<u>0x1d5d8b99ed779d4a0180 174ae3e65632aae5c66bb9 a13a9386482c4586f7fd29</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-02-20 05:03:40	<u>0xad021839d446a8c9e28c 39de4f3f3ed57a4295362a 6e462cfb6e7cc5925949ea</u>	+ 1 PRISMA	✓
22	2024-02-05 22:12:35	<u>0x617a452b4fc6c75857ae 0465afbc4d617f4cf891a1 c77583dd66fb58efbb969f</u>	+ 1 C	✓
23	2024-02-05 16:46:40	<u>0x8a16c0aa4667daae1530 22ac48eb1e13042948d178 b39265e772c2949b33cc7a</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-04 06:30:10	<u>0x77118aac77fab3fbdd90ad75f66efe667032cba3a0e091a43332b74d5a173971</u>	+ 1 int Airdrop	✓
25	2024-02-03 19:40:30	<u>0x92e67925ec50429002a064b3293909d8f91750a88bf6073d48bb2207336b23d3</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 19:37:30	<u>0x1c53af7d3152f06895e79e5042300ff1b7c82662cf72dc6f96953bd9cbb91bf2</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-16 14:07:05	<u>0x529bebbc279c894306ed7731953224b13c24c4f956e55274b3befbec2ce3fea4</u>	+ 1 LAV	✓
28	2024-01-15 16:08:40	<u>0x61ba6ace465d981578b573c87abf93988ed34e195c8fab96f4997c061a9899e3</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-15 16:01:40	<u>0xee7b1b2a14fe6953a4659598f91086ba4036eecec35b71610edcdab9c2cf297b</u>	+ 1 Airdrop	✓
30	2024-01-15 15:58:20	<u>0x97f519072db8ae8f7cbc497b4a28cdb7d1b623bf0ff72456ab5cb03e31147e65</u>	+ 1 ard.xyz	✓
31	2024-01-05 14:08:35	<u>0xd7d4f220c88695ce8436d4d60110af8eec10dd2e8a648eab2dcb425a38fd487c</u>	+ 1 Visit https://unrevoke.com/	✓
32	2023-12-03 20:28:20	<u>0x8095e3a6d78d62df6fe3b99816e449a616250f9d39986f94cb67e879507bff26</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 18:30:05	<u>0x8f476be6a4cf1be9e5868a53ca2149cfac62dbc4484ccab8263c9a67692e95e4</u>	+ 1 !	✓
34	2023-10-29 00:11:30	<u>0x287195ef0078e48883f55a81e023e8125a5f0c2369f03e8949768852df8d263c</u>	+ 1 t!	✓
35	2023-10-28 18:57:55	<u>0x90d5631a77ea76f34eea29434a45bf4adaad85ec500440122e1687a74cc03c1a</u>	+ 1 nt!	✓
36	2023-10-22 23:17:10	<u>0x661605215b69fba5a033b7b935a2d7fbfa58384a824a2200e047406381ff5761</u>	+ 1 int!	✓
37	2023-10-19 22:15:55	<u>0x077cca4dd1b285ca7b6ee3a83b0dcc73dfea379a8f325030f03af4a9e9760060</u>	+ 1 t!	✓
38	2023-10-19 01:23:25	<u>0x8c3b6e204dbcf6345435a26982b0606fa3da5a2e1b03c94489de71a39f2d576e</u>	+ 1 im!	✓
39	2023-10-14 17:05:10	<u>0xdb34b0ebe111634c1b3c45a37ea6a47be26798888cc99c9837a9c2771682f0e3</u>	+ 1 onestake.com	✓
40	2023-10-12 23:12:55	<u>0x38a3281ab764e3f53c6a31894a00b19ddde632a8ea5f4869a426aa42fefff327</u>	+ 1 Visit https://blextrade.com!	✓
41	2023-10-12 02:22:40	<u>0x6ee92cbd8df418c9e5b27ca0c7963755828306d4afc135256214fbdeed7b168b</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-08 21:52:45	<u>0xdcbc762aca613d120e0815459e441bc12478d62827e312b8a8420cb1492f97b1</u>	+ 1 hibredeem.com	✓
43	2023-10-01 11:32:20	<u>0x4b4e8f270680e60c1a67e8f58701c47c1c5116c53baa6124120210bb5ce089e4</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-01 05:15:25	<u>0x2dc41157900b4b9c7711c62b96b91c0e041679dff09c9115374af0c9a405c5c8</u>	+ 1 dolib.com	✓
45	2023-10-01 04:10:50	<u>0x2e24ab70bb6b348d705c0298d332069bae2ef509447d2d37c93bc42c5c7b99b4</u>	+ 1 hibredeem.com	✓
46	2023-09-30 00:32:40	<u>0x558fa14ea57633fa80c03d4f5588c7022d70360effbc6cb9e94a324963906799</u>	+ 1 aim!	✓
47	2023-09-29 23:11:30	<u>0x3234b41d6217e9ae1a994437df620205c9a6063a08f064a5bc2ba489c9286679</u>	+ 1 aim nft	✓
48	2023-09-28 06:28:25	<u>0xe1c6429fcabf30268699f451b7f080364a31fe7a5a50d97c109beab2ff3259ff</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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