


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0c113c90afd5f439e1f2b75eb43cfae94f8ca24e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! Pepe	100,000.000000000000000000 EWARDS
top	0 top
150M SHIB VOUCHER!	N/A aim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
Â-	N/A usdair.org
50 RPL VOUCHER!	N/A ocketrpl.com
∅	N/A NFT
Â-	N/A 5btc.com

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:23:40	<u>0xd36eb4bced068e6765958bee902ade56fa19e99c5f61413512e501afa8cb2505</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2024-06-01 05:08:05	<u>0xeed72f40940fda02d03cccf99f65c12a582f59eeef538b3763b09782556f8ee</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:07:25	<u>0x3f61c42b40a6c5242f32602f6718d7b10fb6ed809add5eb2df8224d89c81b2b5</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:27:10	<u>0x97ca7d67a107a6a70122be4b97d1ea6002d86d148183d0a3ddd3aeace349d1ad</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:10	<u>0x455cc986eac8bb61a9f8fa03f8060e1b41d6430c851df122b24575a21b2ea3a0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 20:30:15	<u>0x9fccfabfb64fd0bba1ac6ed8baee4809ff827c0107ef6ed59e17c3a616b494cd</u>	+ 1 5btc.com	✓
4	2024-04-04 18:22:45	<u>0xed829bea7180c993fff289d54206fc20a54f5ceb50d399626fd006209f65b0ea</u>	+ 1 usdwin.co	✓
5	2024-03-01 20:52:00	<u>0x84bdee79ca63027a41fdff89913a89bc55535dce6a14b085b8f6dd7c5ba4a591</u>	+ 1 usdwin.co	✓
6	2024-02-17 03:13:00	<u>0x8f7b96eab3d7a82b1d02c85d99244ce6b573cfce37c333a2df30a5e7e8d9fada</u>	+ 1 NFT	✓
7	2024-02-07 08:46:30	<u>0xd46fc17c0af5d3b81f1afff8eff4b83f860d44abd597a8efec9b12c0a5d80915</u>	+ 1 NFT	✓
8	2024-01-16 22:34:05	<u>0xe085f1d4016c0be55bace4b4e797827278c69ae683d2f9d25ea752400d35e59c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-03 11:14:45	<u>0x81f1608f69ece133a36549019507683d3e297bd36018a07110077039ff57b604</u>	+ 1 laim!	✓
10	2023-11-14 03:18:25	<u>0x77944d55208417ea59ffdbdfae4d9f88510c81a0bca72507540c6e2336421368</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-11-07 02:07:50	<u>0x965d125a88f4bbc3152cf7ef379553f55a382a657d9ed81f4e9bc6c08219558c</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 06:28:45	<u>0xaebf94a87587a2e1fa4499186a108d754884a23946b3844ab85502d0ec57c730</u>	+ 1 Visit link to claim USDT	✓
13	2023-10-24 22:49:55	<u>0x55b579f88cddab17a97d3e356c06f48c37328ba343a281b843a720f29e6b8d56</u>	+ 1 int!	✓
14	2023-10-22 09:51:20	<u>0xc3aa6bd1b7247b7ab6d3dc1082e409fff922c3a5681f856728fc0bb1be24b5d7</u>	+ 1 t!	✓
15	2023-10-18 03:56:35	<u>0xd889f8c43e41d17ec7e5a48fc38fabd75528b28157b8e577e4d9b9a78456d121</u>	+ 1 im!	✓
16	2023-10-09 19:22:30	<u>0xfa04870602afa9d1d1bfbd475ef43fa0598dbd23fef7bc83644a57d35e6dea1d</u>	+ 1 laim nft!	✓
17	2023-10-09 12:46:20	<u>0xbf2a415e32270b7dc7cef79c3cd8b7bf155277b9bfd368ba854fd677f1f035</u>	+ 1 hibredeem.com	✓
18	2023-10-08 03:15:45	<u>0x9842403298da35d00714f908872fdf06eaeb2e5efa23878d0b1aa52c50c1170</u>	+ 1 ocketrpl.com	✓
19	2023-10-08 00:24:05	<u>0x9f8a5258809e7200462fde6a9813d886b8a30d7e020b55a537a1897cd1f5ae66</u>	+ 1 onestake.com	✓
20	2023-10-07 23:10:15	<u>0xee9f1331408ca138a57ba02183a1cb530bc0c583dd25218d49606d73a7457722</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 12:55:55	<u>0xd0c1c7acd7fa7d95eca5758d9afbfff64f11d22d00d80c051a2d3c42d1c57d4df</u>	+ 1 Join Us https://stake-offer.com	✓
22	2023-10-05 02:40:45	<u>0xe1b70cb7a0868caad8a6b59bd1bc9fd83d6f4fe4e9e0cbeb4d5fed100e56edfd</u>	+ 1 m!	✓
23	2023-10-03 00:04:30	<u>0x46278172b46bc90c449dcde2f326ca0ce68e5ff333d782052ce9cca405f20a63</u>	+ 1 aim!	✓
24	2023-10-02 21:02:15	<u>0x01374c440607441be3348dd3cbc2440614e4c0edf8a9117a0154393b36f458d2</u>	+ 1 dolib.com	✓
25	2023-10-02 05:14:30	<u>0x526a9ab91dafa3dafd2c4990409c2e11980614e0b4b05f80b2b4a9dae5ab5e62</u>	+ 1 hibredeem.com	✓
26	2023-10-02 04:54:30	<u>0x24d0cf7eb935566f450da040fbfdad9a1a3fcc355f04d99e5ac69c66a1b83f2f</u>	+ 1 aim nft	✓
27	2023-09-25 16:54:50	<u>0x5cdada5de4e89da51fcdbcc02e270655c1ae04486c0d7afea58c8ed6cf70f855</u>	+ 1 Visit https://fixedft.com	✓
28	2023-09-25 15:58:50	<u>0x6d697bc541c4f478f0b2f2a64e9e5eb28c3f19d30eb82d87412b7f1ba483096e</u>	+ 1 im nft	✓
29	2023-09-25 14:51:30	<u>0xabd603392507680a5c4e2ef6f89456ca0195c6fa86ab863d98108c06093b5111</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-25 04:05:00	<u>0xf41c09407db4b44f9ec1d4c3e271d2e5be04da88a7651157c9a21d5384d6ca67</u>	+ 1 Visit https://fixedfloat.bio	✓
31	2023-09-24 05:37:10	<u>0x92f3c35395b2e0512b3b773f606eee752262d5e0850ed896c9b69f1178b53583</u>	+ 1 aim!	✓
32	2023-09-23 12:49:20	<u>0x9856c57f29bc729f7cd582df24b75fa0b3244e2c846679e7e16acd295db51ede</u>	+ 1 setup your mevbot!	✓
33	2023-09-23 11:43:00	<u>0x4c6da3f006ced2a66ae559a7a83ec5139648ff29289746b1952ef1802a18eb2a</u>	+ 1 m!	✓
34	2023-09-23 11:13:25	<u>0x67183a18bcfff1f00e35a0ffae175d3971ad8f63f1314319400052a42da75a9e</u>	+ 1 setup your mevbot!	✓
35	2023-09-23 01:13:55	<u>0x63891a85f2c7fd83eec97597a8f1549ca848e0bc51b02b128bb07da2a162b1ea</u>	+ 1 aim!	✓
36	2023-09-22 23:42:45	<u>0xc9651a48e5be158f11584865d3a9d8fe235a1fab3bf55d7d2a5b2982aae28491</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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