

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0caaf29fc7924d46dbac1e5c5033333b7c4732f6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
Â-	N/A 5btc.com
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
2,000 USDT Reward	N/A s.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:53:45	<u>0xfdd510f9e5011019f373921059fba96f50cc8bc917f6a3b1b042de949f40adaa</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 20:10:30	<u>0x88335b1033b448c343c1900d4c7b02a6c6af765a7186828004189385bc628b35</u>	+ 1 10 ETH	✓
2	2024-04-30 11:20:00	<u>0x2a21b4d3f2f122f5769af01b9f60f42027105d68bacb22e35598bdaa239a1196</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:34:55	<u>0x62d7a360330c8ef3986b237ed1f44b9605dd5d6d4581c04f0c7f36e810e149b1</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987cefe4956edd373ad663fa6a7a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d237</u> <u>2398772318ea137e04a893</u> <u>22607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
4	2024-05-03 07:05:15	<u>0x83d28e8662a11ba591db</u> <u>593efb88e5bf43048095aa</u> <u>53a4c1d4c989d95f4a4bdd</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 19:10:35	<u>0xa287542ad60b33115583</u> <u>cb57e74e74ac281cd9d624</u> <u>6d169aefd8eb6e5d95141d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 12:22:20	<u>0x7bd8cebe9ed454c1a703</u> <u>f84ce84624a52bad5c161b</u> <u>ee53f95ae6e3da2b30c4e7</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 21:43:15	<u>0xcc0f2c315fb2ce275aa6</u> <u>955686044586e582db1e97</u> <u>5816d2c2a5a21efccf4256</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 17:04:00	<u>0xe156348d50b9a9983c86</u> <u>b395de1ff1aef1d9932a7e</u> <u>7e2af640612313898bc090</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 13:23:00	<u>0xa1e8aac6008ec0fa9f1f</u> <u>a08da7f8874f9f88cd6a06</u> <u>f2a677f96ae913b1f06112</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 04:13:35	<u>0x1ee985adc45413468d7f</u> <u>95217013f57fde9b9e081a</u> <u>659b7515d0d20469e5e35a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 01:40:10	<u>0xd1f4e406dad2fa28128e</u> <u>2c19ac3189194e13139998</u> <u>c73252f55797a7e077d0ea</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 23:05:00	<u>0xff5993555bfff4885d54a</u> <u>b1162e3e979268bbd8757b</u> <u>869e0c24828936e71c7241</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 20:52:45	<u>0x6b2736af62982beb5163</u> <u>c440e55b01137087ee9e80</u> <u>d6e178b5d98913808c805e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 19:18:40	<u>0x8a72f42a99754804c55d</u> <u>62fee73bf07f2117bf1208</u> <u>0d8f01cd0fa0752257a596</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 17:46:40	<u>0x05737e638c2c7164cd1a</u> <u>3683e32c4013e84eda00aa</u> <u>13bf7d4bc8480d28c2b53e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 16:52:30	<u>0x9c227270a176252967fc</u> <u>230a1c3f5b0f782201baa1</u> <u>4c8ef7ae68e4bc70b02ad9</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 15:41:20	<u>0x9c72a45908a804c39c27</u> <u>f18073fa119b0396723be5</u> <u>9e0f792750c86f797027a9</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 13:27:40	<u>0x47bf7d336f09a40df149</u> <u>86d08b366a6c9f2740246c</u> <u>15bc046ebf5b914a393664</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 12:52:15	<u>0xb4b8b599b191b0fb2346</u> <u>d1e816d1faef2ce1c04483</u> <u>569b7104ab44b8bfc99ec2</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 12:07:55	<u>0xcc594ce47e9af7cf9137</u> <u>ba8780cff6718c94e732ca</u> <u>6ee191397779f1a724cab4</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-12 22:58:45	<u>0x47381f7457cbc4eb99474409042bd7267e426e5fce0e15a2d62969ddef3257ee</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
23	2024-03-01 20:58:10	<u>0xb2ffc629e88025705ca89daa2d5526a8d309bfeb7b067e8314339610ea05e2a6</u>	+ 1 usdwin.co	✓
24	2024-03-01 11:10:20	<u>0x54dc51d93c40a47282b7455d52f0e41f71b9a8dee9136bc269f552d89b20855e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-09 12:24:50	<u>0x33359d799b138d929481e8d36b0139ef0f9ebc0a827e0a0046e2faa7f1163931</u>	+ 1 C	✓
26	2024-02-09 01:20:15	<u>0x35e3aef8ea072d82a7dcf006840b306443724d186446e5e29bef324997941ddc</u>	+ 1 C	✓
27	2024-02-08 11:42:25	<u>0xf685a1b4b6c2f05ba87978fc7b7c431e7c802cb7c39d2905e2e6fb1ea2f10048</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-08 11:32:35	<u>0xfc45c2263d6c6b95afc4877416c11a45fd609e736f8f8afe1ce602162dff37d5</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-07 09:32:35	<u>0xd70ecfcba94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-05 18:35:45	<u>0x864123a475d67f2807cd32fb7697c8a27717f11bee</u> <u>ca752241d5cc0697af5d29</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-20 15:32:30	<u>0x9ea8739a013acee17b8117f13db6a175461f42ecfd</u> <u>9203dec0ed5ac5b3dbc861</u>	+ 1 rare-token.org	✓
32	2024-01-20 12:23:40	<u>0xe5ae4968a84e4b7783a30a8a5f9f3208915c9e4ad7</u> <u>e5492d4959eae9cef1a067</u>	+ 1 META	✓
33	2024-01-20 05:53:00	<u>0x6821ce18f0a302e5a5a5b333fabd4c59e13bfe8711</u> <u>ef9fded69db1c4a8fb0f80</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-18 01:41:55	<u>0x0e3d112ad7036777acd6ef35b449688102c673ef09</u> <u>cf065d721b4ee1a16755cb</u>	+ 1 Visit trustwin.xyz	✓
35	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf</u> <u>3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-05 16:08:40	<u>0x94b00c2af2b946f6e7b8628f8e736a0dfeeb75a634</u> <u>ed704613c37e7a3d7c4bb1</u>	+ 1 Airdrop	✓
37	2024-01-04 19:32:10	<u>0xceb70c0481603db4248c14aef89ae2245167526aa2</u> <u>2226984185192017f7c8a0</u>	+ 1 Airdrop	✓
38	2024-01-03 23:30:55	<u>0x91fc98e038a9e24014b51b44fe0a738b41dd93eb0b</u> <u>5f3de6970b0a22f91e04e8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-03 09:57:05	<u>0x24fe22fbf14d51c83293d634ff2fa6ca1c20e9b5d76d17f427d006b8b6c212ef</u>	+ 1 laim!	✓
40	2023-12-23 05:37:10	<u>0x84bf2293633558d8dd42757a1a83e006e85990e05254885c06bc1364044532e1</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-23 05:28:00	<u>0xd35577b2db856c2440acd178b29e48ae546956c79bac763e4379304f77e8372e</u>	+ 1 s.xyz	✓
42	2023-12-23 04:41:05	<u>0xd39abc4f1ab47135eb6c2650fb00092d8abd8c0d5b66765ad3162124d87e1b81</u>	+ 1 usdlabs.xyz	✓
43	2023-12-22 01:34:00	<u>0x0c9d942a6fbe8f8560810bbcd6f526040ecc718db02f2eba60740f60a01e7b8f</u>	+ 1 s.xyz	✓
44	2023-12-22 01:14:00	<u>0xfa8ec9b820dfe4776a0636da9fcba0477f9299f61e64865ab281b465a542e36d</u>	+ 1 usdlabs.xyz	✓
45	2023-12-19 19:33:10	<u>0xd8bc0364921feaedef56da1e10488bbc5be43abf36eab132a7f968a44201ebda8</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-19 19:31:50	<u>0x506b9f90b1654460c938bd1849d97ec4702dd5eef417d8a553d9cce21b7e7726</u>	+ 1 s.xyz	✓
47	2023-12-19 19:31:10	<u>0xb02e203ac92af6793e6e8c8182ef80b398712447a1633b25013b1177e67e9e00</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-27 04:04:05	<u>0xeb2f2d3312b7c785e0db d28f017a9959374ab2548a a35f40f90b369a4a7f32eb</u>	+ 1 m!	✓
49	2023-11-22 08:38:55	<u>0xcec46a8ae9284b1b8857 e75ab30fb123b2a988f5d4 b8166060b3d70adf945bd9</u>	+ 1 !	✓
50	2023-10-25 08:45:00	<u>0x49e7a0ac77d15f6a9837 f8e27c627bd4f19347f6b5 2cc1de691a8be307a0cd02</u>	+ 1 int!	✓
51	2023-10-22 10:58:15	<u>0x16deb1efe02a1c8e81ae 932f10fb0b024a65e408a4 87cd0a09e6fea4290866cd</u>	+ 1 t!	✓
52	2023-10-18 14:13:10	<u>0x30b05f069c0d4164060d 5f3dd89075d6f559142890 68224842c9d30beb6cd7ad</u>	+ 1 im!	✓
53	2023-10-13 17:55:45	<u>0x83ec48be89c6a648fd23 99a0712161e7614f413fc8 6d0b35ea8b53418fa530c7</u>	+ 1 ocketrpl.com	✓
54	2023-10-11 18:38:40	<u>0x01eb6477ec2f1fb20776 93c9581282f7a808ac7ef8 acf42a432eef82a0cc40ae</u>	+ 1 laim nft!	✓
55	2023-10-11 17:05:35	<u>0x08a8a6ff8992b34d3700 88f4a2185ccc7e6d380b68 58087989b2f02993d6d2c0</u>	+ 1 hibredeem.com	✓
56	2023-10-09 18:42:00	<u>0x24f3605ae70db6fda1f6 96075601300021960c214a 016e822df497a808962443</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-06 12:10:40	<u>0xea9f18af46945d9312ac8b48ccc9faabad87861d7fe1561903a084a015a14c99</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-05 00:17:40	<u>0x0ac87c9ac1cfd5ee210cfb517932464da3d1f17e24330aef4cd83da6b12cd1b1</u>	+ 1 m!	✓
59	2023-10-03 12:39:35	<u>0x419fea3f0449a58bc0607380f93646a58a9b68f24fa1a91fd6e8aed74086653f</u>	+ 1 doLib.com	✓
60	2023-10-02 23:17:05	<u>0xd71e527855bd5ba73ca7444c3ebdf970c8990781e94df5d91c8d2d6b52e40857</u>	+ 1 hibredeem.com	✓
61	2023-10-02 19:52:50	<u>0xba9229155a22c3f1bf7cc00e196ab932d7db657cde06eb31ecb5d5b57fbed8fe</u>	+ 1 aim!	✓
62	2023-10-02 01:46:25	<u>0x3cf10e55e7fd6a6d4102e336001588b14d5b691a8b14506a93b5d1889fa1c572</u>	+ 1 aim nft	✓
63	2023-09-25 15:40:50	<u>0x62db85cd140c3ab56f795d281f5b7e20b8e336b2e6be8acca77bda7ebf44a974</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-25 14:42:40	<u>0x98ed439b5283be5a9b03f6628e7a0542361850c3b85c2f89719d7b7e07389666</u>	+ 1 im nft	✓
65	2023-09-25 13:30:45	<u>0x2c3ec8ea351a0151e5deb2fecdad3d955ce59797194f608851ad9397fd33fddd</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-25 03:03:10	<u>0x498f9189731347e077abd984bf95007b7e1c9021da2b83ebb5cc236671c15b51</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 04:37:10	<u>0xfc8a6cd619da757e199c554f554ddc8d20979dc4fe782cbfd32f79f4d8720968</u>	+ 1 aim!	✓
68	2023-09-23 10:01:45	<u>0x3a13a31263a25931835b69320ca59f4866ad007b824f51e9d6af9979acadd70</u>	+ 1 m!	✓
69	2023-09-23 09:59:20	<u>0x2c44972db4a6c586b744079a597e29e25db00a957445fe59e2a8bb9c1be31ebf</u>	+ 1 setup your mevbot!	✓
70	2023-09-23 00:05:25	<u>0xb834e5699a5ce89a295f5c01a09c55c8c23b97d85de484c203ac732b10106898</u>	+ 1 aim!	✓
71	2023-09-22 22:23:00	<u>0xebf37442c44d9e886b1d454cc82b37302f0238f040ed80f0fa4050615ad2fde9</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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