


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0de43d1d9d518ae2b4c9401df5015631dce0bc4b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Smol HoLoMyth Halloween NFT	N/A nt!
Â-	N/A 5btc.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at USDTwins.com

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:08:15	<u>0x1a60b4b7577f0a247026</u> <u>34fe1a35c83193a53a103e</u> <u>5a137960d089a7cc59f78b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:02:15	<u>0xa575fc46fc895a27cc08</u> <u>bd4294481140d6a86a0329</u> <u>8be1d6f608cc1829e7c1cd</u>	+ 1 5btc.com	✓
2	2024-04-29 14:21:35	<u>0x2f407ca4445ce0f1cc7d</u> <u>233a58c11c29716d4d04ea</u> <u>735305475f01a7e77aeeb8</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 13:30:55	<u>0xb97b8cde3b73c0d29006</u> <u>b81727418ea1ea6c712c3a</u> <u>e3cea90bfef88e0c1266a3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 13:28:40	<u>0x670b7f560db757eeac10</u> <u>e1fff092e08b6ffc8523b8</u> <u>00f60c24894ec7818e6a63</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf</u> <u>f3270d26434e7ca0a9c4aa</u> <u>208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 13:23:35	<u>0x318b17dfbafc437877f7</u> <u>ce1f1f9f436488db9ea1bd</u> <u>daf16502a961eda8389a9e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 13:23:20	<u>0x15f5f521846bbb1e92ba</u> <u>9315f715c252b04c3ae0b2</u> <u>5c1157f950e6d0fc5dbf1b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-04 18:55:55	<u>0x8f3c9727a1b96541a209b9df50f161a0f380a0b3095abd59fa9ff9e03fde5a47</u>	+ 1 usdwin.co	✓
11	2024-03-01 21:12:00	<u>0xc70f9449c1713d326c83442c06e698ab29cac7bb6d888310d1e27c79fdf50e26</u>	+ 1 usdwin.co	✓
12	2024-02-17 03:40:30	<u>0xcea83857b77314c0bf45663c21d5549fbc6d73336ea1dfec116773b123b03cc</u>	+ 1 NFT	✓
13	2024-02-07 09:58:25	<u>0x832d4fbddeb8bf815617ca2380011b01dc2b2089e2514b5991ad20054d0d8b1</u>	+ 1 NFT	✓
14	2024-01-16 22:56:25	<u>0x71397551284fce8a6d619ddacc104aef783c236a340160a76bac92297381e67f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-03 08:50:40	<u>0xe8279d919e9526f8ee4151669108f1306d98f4d508680dbe7dce700e6e94142d</u>	+ 1 claim!	✓
16	2023-11-27 03:25:40	<u>0x534a92393f993ec60357737df538cc799f760e928ce8d789226e7fc57699a235</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-11 00:15:55	<u>0x6842cee07dff02507563e2c29aea2852714eb26510c739ab57c0b13e59b875c7</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-07 00:47:35	<u>0x1929941149c0e410ffe6fbdd9806eaf7721a15410c93384a7bd9bbe99daf6cf7</u>	+ 1 nt!	✓
19	2023-10-31 23:38:10	<u>0xb6d56213435bd254e5e3534f8d6edd2e3015c62e3c86df49b237cd70f80c9fd6</u>	+ 1 nt!	✓
20	2023-10-29 17:27:10	<u>0x780aa0d737277f17cbc514b8f0a9f401356ca279de1c1ce04bb924bbda9d6cce</u>	+ 1 Visit link to claim USDT	✓
21	2023-10-24 23:08:15	<u>0x5785d9fe973bf36722727bdb130d74f230a84c52d07edf173ff2a5d66e52b9e5</u>	+ 1 int!	✓
22	2023-10-22 12:59:00	<u>0x8143bb5e56b63bdd4c324919a142cfba9f4e41ab48ef1b67c1b839721f1982f6</u>	+ 1 t!	✓
23	2023-10-18 02:55:35	<u>0xac4cba6d096ed3c39b83b52c61d1d5b58e44f91b63d1bfbc153c87d0ebbc3cf8</u>	+ 1 im!	✓
24	2023-10-14 17:27:00	<u>0x3b19cb57ffee391ce2156814b2d46ed91d4e18eacef78fff120754104820ef91</u>	+ 1 ocketrpl.com	✓
25	2023-10-13 04:45:00	<u>0xabf236b25c056439876e7d94f91aba6f81120a1b127f7e65778d89d8310171ec</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 18:40:20	<u>0x6cfaba6354174e494dbc 7a8baa6f8c0cd0eef97214 141a2fa2d83bf75bbf3914</u>	+ 1 Visit https://blextrade.com!	✓
27	2023-10-11 17:19:35	<u>0xa2b4bd5571f6ab24ec9a 0d75136fab8f3276cd31b5 d8d99054208348dbc5f59b</u>	+ 1 hibredeem.com	✓
28	2023-10-08 22:11:20	<u>0x58ff8c3bdc1f9f646e3b e7c30f0c04f5c110f12949 b996635f942353c6747578</u>	+ 1 onestake.com	✓
29	2023-10-08 18:26:20	<u>0xe95406947e5870fd50c2 5f25133d2630b1bb1e88be ef1a5ed99162785e49c069</u>	+ 1 hibredeem.com	✓
30	2023-10-06 11:31:05	<u>0x898c6cc093c36d2dc858 7ade8a38b3aab8df1ac9bf 17fde1ca43f90ebb6e6993</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-10-04 03:54:10	<u>0x324db63890d4a790a7c6 834a269dec5850ffb12ed4 5ef94e21d264aa81dabe61</u>	+ 1 m!	✓
32	2023-10-02 22:47:35	<u>0x9b5b02c553d683b8b808 e66471e85724895d57fd56 5c80c3b1e420d478d39d1d</u>	+ 1 hibredeem.com	✓
33	2023-10-02 13:59:45	<u>0x5f1692124f6fb41cbbb2 81d2c24b3b52e143070ed4 e3082279d8ba9b0a602a0f</u>	+ 1 aim!	✓
34	2023-10-02 05:00:15	<u>0xc96e19b1b5d95e4d54ac 9e078db76f79ac2dc103a6 3d17831459139750b838fe</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 15:32:05	<u>0x9f14cb2628391d579ea5f7fb82422d9f4db389ff41d3e4a1262ca96162752c81</u>	+ 1 aim nft	✓
36	2023-09-25 14:30:05	<u>0xa1251bfff8a70e19e6d86bd36609b2dfffb7140c8c711f27680deb0e183c97339</u>	+ 1 Visit https://fixedft.com	✓
37	2023-09-25 13:28:05	<u>0x6ac9925249b84d829b950984a03fcf9ff93e4227befbe30baedd72711dca4878</u>	+ 1 im nft	✓
38	2023-09-25 12:10:20	<u>0xd78643779eee051fb8716053e6a0d2f69cc735e509c2dcf7bf49e935ee96c45e</u>	+ 1 laim nft	✓
39	2023-09-25 02:04:00	<u>0xc7269401b377b4e9bd6a799f8c83ff7df2b4f44e4076ba1c83daf7644b42b18c</u>	+ 1 Visit https://fixedfloat.bio	✓
40	2023-09-24 03:33:30	<u>0x005674a9da4647018703be298e3219380624e026b5ffd93d436cf7f0a89977a7</u>	+ 1 aim!	✓
41	2023-09-23 08:46:50	<u>0x7a978b998638ce3e5bf64a2c1e3b9767affb7dedea030158c8a169271bb060a3</u>	+ 1 m!	✓
42	2023-09-23 08:45:50	<u>0x55a4af0f1652ec20a8501b95bbd7891a788c240501db4cdae7b9855238b8a743</u>	+ 1 setup your mevbot!	✓
43	2023-09-22 22:35:25	<u>0x2cee83e58248345e0c676eee7787ba78d1b043bcb0cb0aef77ed05f89d063bd5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-22 21:14:55	<u>0x728ff59f1d1d77ffa486</u> <u>8c55db3b3caaf370548fd3</u> <u>dc956d105ddb8d0ed114ec</u>	+ 1 laim nft	✓

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