


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1c6594248e6f58bf9cf0296437900b9b3102a003

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
'	N/A Claim \$ARB at foundingarb.xyz
Among Us NFT	N/A nt!
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A o claim!
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:44:55	<u>0x415a4c3c16d2b36827126b76fcdcd2c0ea083ebb1067148f3ccc1e4cd1888f29</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 02:44:50	<u>0xc0067b78efa3f6e3b782ce9f9fab4e699e5f6f8f7cd8639e26ebecbd5a2f7fb0</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:19:25	<u>0x172b0a0b8270b23c440d6f01693c64ea7dfffc4d17de833185dc6834ee45df67f</u>	+ 1 3 ETH	✓
2	2024-04-14 17:18:30	<u>0xdaa617ddacc6c65f24ea7b001c364272ed71572ad3c00d1b1e7f5972c3e932d2</u>	+ 1 50,000 USDT	✓
3	2024-03-31 12:24:05	<u>0x8f8776b88873600baf81f03280d2274b69d5c0f72c55db5c27f67a7d13bc108c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:41:20	<u>0x8d1bd27b13342deb3234654900913c7b6bf526c7ba85f7590d1ff5f4eb4e9deb</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-21 14:49:15	<u>0x22e84914eddea823208a379e2830651be9a65b145c5099b1de5b34e3b9bdb804</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-18 17:20:50	<u>0x448a0d8edbf4dc9520b5854211d75a57499be04d1c41cefb3e1a5e654e30c0b2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 17:20:15	<u>0x8f30c6d1438b92344fa9da412f20b86b9309ec55aee491297c1023ab105a8f</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-14 15:03:05	<u>0x396ba42988ab03b526593590fec2c57d41ea7cf129f11a96ccf0609e9c1dc30c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-14 14:41:05	<u>0x413cd68f69690bc6078bc14eeae6af92ef225737e4442fa32305a7a7458efdf</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 12:02:20	<u>0xadc1383b7179ba8411c330d734e6f4e2173236f92f91cdacae2ed614e9ac5fd7</u>	+ 1 Reward at USDTwins.com	✓
8	2024-02-19 16:46:15	<u>0xa20c163aeba4fcc5acc5e47930f053695a25d43f5af7478ea02913b5dcdb7404</u>	+ 1 PRISMA	✓
9	2024-02-12 22:39:05	<u>0x900bfd440a9a0bf391a0d083747c0f8030768c899f7be7ffb06c0fd89d8a10037</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-05 04:47:35	<u>0x29399aacb839cf68f01c</u> <u>f6137fcf5ed39eb4be480c</u> <u>ad243e1340f615bd22dd8a</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-04 16:11:10	<u>0x9eeb049fc4f6b460717b</u> <u>a1efc545e3aaac6981b3b0</u> <u>6b076d680ec2dbca1a6e69</u>	+ 1 Visit https://we3lab.com /	✓
12	2024-01-28 15:07:50	<u>0xe0fa7029fe188e7358de</u> <u>9b345e48ffd41a84380152</u> <u>df957b23eb4dc8c7e50705</u>	+ 1 NOT	✓
13	2024-01-28 14:41:10	<u>0x6281e158c90b4d23c3bf</u> <u>5002d26e6ca2b2d235dd94</u> <u>1238d611e9a9918577d816</u>	+ 1 NOT	✓
14	2024-01-28 09:38:00	<u>0x6ba12d0243253df2520c</u> <u>be37cb3c4b7b2cf30aa170</u> <u>9b84fc5fc255b3758c0f6a</u>	+ 1 illivium	✓
15	2024-01-28 07:53:35	<u>0x5f625837438fea669a28</u> <u>c6d23f6fa3ec1dd2c6e0b9</u> <u>6cb61f2a27d6e59ed47633</u>	+ 1 illivium	✓
16	2024-01-25 14:34:05	<u>0x9f8b340a0f8bf807b82b</u> <u>2030c35f56df3ce72a451d</u> <u>57fb369c4d6efdcb7b3580</u>	+ 1 C	✓
17	2024-01-24 00:53:00	<u>0x11ba86c19cc7b86a8bae</u> <u>3206bade7175a520e06588</u> <u>8e37969bae72f917a9c23d</u>	+ 1 TWT	✓
18	2024-01-14 17:30:15	<u>0x43ef43b5ccad2a2a7c74</u> <u>c3a8dd99758e1b4a0a8dd1</u> <u>ecf22dcab418fd5c113b1c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 11:58:10	<u>0xd1fb34535d3cea1b205557b9b5aba6223da7c86d4b02e5e6ea8e8217fef9a725</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-03 10:33:05	<u>0x33bdc3438e7b269d9c5a6d5fbc44398ed3ba633961db2af429d19e9bebd03031</u>	+ 1 Voucher	✓
21	2024-01-02 22:22:25	<u>0x2888efd944eae632856f58b71b826a820304254c469534f670b2430fc7ddb85c</u>	+ 1 Voucher	✓
22	2023-12-30 23:06:35	<u>0xd28fd9e89270438957cb92c837d0799ec441a8233b1b4188d1f2d685429f64f2</u>	+ 1 Voucher	✓
23	2023-12-03 16:27:45	<u>0x2430f9bb453f45a821ed32d4754b66eaa713b87dcb7d8403050fe5b661d9b7e8</u>	+ 1 PRISMA	✓
24	2023-11-29 07:44:15	<u>0x4560ae901916c13845b3556a7daddc81a87b488f913afd99e7832e08db2b322a</u>	+ 1 o claim!	✓
25	2023-11-14 17:54:00	<u>0xcdaf3a6e2964043a56c8eef046e11e5011ad65afe4dce2e1b13b2d3ad8e9fe35</u>	+ 1 !	✓
26	2023-10-29 01:14:40	<u>0xe2aba037c47755bdfbaf0fc9b16e310450e52e2de06fd1d3e4edb5d0abc6c05</u>	+ 1 t!	✓
27	2023-10-27 05:44:10	<u>0xcc9d3c46af5c25d4e1db766fed9f7f265bda71ac1dd1ddcf01cd45bc61f9f957</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 22:01:30	<u>0xfca543d63f42646faecc 89f24155e299c3bed5f5d5 7e6da6be88fecf6f34bf1c</u>	+ 1 int!	✓
29	2023-10-20 01:26:20	<u>0x03c6d6cd0670fdc39a52 a67257ccf3c9614bd76e7c 889f202f01856fab803d48</u>	+ 1 t!	✓
30	2023-10-18 14:02:20	<u>0x7171ee4adb27537091a4 d0586b593910b3df372675 3aedd4ef79eee38f0e327f</u>	+ 1 im!	✓
31	2023-10-12 02:51:10	<u>0x42ee5bd2567c6f571f38 05f61c95d5a665083482ec ca6d41db16f7197c1d47cc</u>	+ 1 ocketrpl.com	✓
32	2023-10-10 06:22:00	<u>0x6588084f88c48b770d25 b223ea5ac457049ee60077 8819bd3b39ad2a452b597c</u>	+ 1 onestake.com	✓
33	2023-10-07 21:42:20	<u>0xf206bf8e7bfa6aa8d0e3 367b243965a8b19445d728 61073598cb810b648f8081</u>	+ 1 hibredeem.com	✓
34	2023-10-02 01:58:50	<u>0x8afc40433e988efb9cd0 2dae945890a6066884f4d8 776b747c21d05d723cf747</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-01 06:09:15	<u>0x37b6465361a424f00891 2fdb19354de370a6129509 a45ba0a381342a3822828d</u>	+ 1 dolib.com	✓
36	2023-10-01 05:07:30	<u>0xf9fe2fd2c84ef3921d3f 3da632e3be66edef16343f 0a81c480b4d348e63441ff</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 04:51:00	<u>0x5afd56b6822674ab3b36</u> <u>96f6a752e1fc5b82b91034</u> <u>26be9d83328085cd3f14ec</u>	+ 1 aim!	✓
38	2023-09-30 03:55:35	<u>0xe85237655ed4828afe9d</u> <u>5730a8ea2f3d1b53662fea</u> <u>174129becbbacae235c061</u>	+ 1 aim nft	✓
39	2023-09-29 17:36:30	<u>0xb5e232b552c19f6078df</u> <u>ecade1013597bceb7a5a1a</u> <u>91621251099b39d7ff5363</u>	+ 1 m!	✓
40	2023-09-28 16:14:30	<u>0xffb67c15452788014f46</u> <u>823c632d2bf9ac7315ff71</u> <u>b692392a916ef78ca85ca2</u>	+ 1 im nft!	✓

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