


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1c7e6ff2e85d888499ef2c33b27c9849c6cee5a3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.0000000000000000001 0\$ REWARDS
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
∅	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at USDTwins.com
nt!	N/A m!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 03:27:15	<u>0x16f8fc1d8cb4171d8a3390be5e958a67aa73f8bf0547dc39077280226cc5ebe5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 03:27:15	<u>0xfe533ee2e22019bf3a8d423793bc3042cf8b9b487c4018e767679780fb1e339b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2023-07-03 05:11:00	<u>0x4d56f4ef91383a8c1f5c9bc0870cba74ade0dc8dc27b45f593ed1cf190490344</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:31:40	<u>0xba0ded045091808e77c9b25ec6f09d161f1f456db6539bff048892075b6f6fa9</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 08:12:55	<u>0xec51f6081f43554ce4508f59297533d5acae51be8cd429d41c93e3c7c5ed42b2</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-03 21:06:05	<u>0x03c23c513d0ce40f32be652fce02800a673a18aef7883ec133b6b5f7f7c5f845</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-03 18:47:15	<u>0xe918e0a6372b8ff2d734661aa7a7d95989fce894563a20c15a380b1f939e4901</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-03 18:44:45	<u>0x1b1f763e3cae8c6d3909853b9ff5bafa913979803b4c5034ea367535f86d067a</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-03 18:37:40	<u>0xc9cc79994af826ac409b</u> <u>b4d56aa2d5af6801f76989</u> <u>d0c043e6e7866789efd4a1</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-28 22:04:50	<u>0x2aa15b3ed2d9d037ef6c</u> <u>16fb36d98aa59ec8fe271b</u> <u>072086d7d66bb14201fe7c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-20 05:54:05	<u>0x4950d9678bcde231c6b9</u> <u>a089877b6be5ff5c335c9b</u> <u>5ab1542ad325bc93d25aad</u>	+ 1 TOKEN	✓
9	2024-03-19 13:44:15	<u>0x9a27fcdbda6a64a7edc3</u> <u>efc4a37be8191ac2498f72</u> <u>19f4e0a72408122ed71acf</u>	+ 1 TOKEN	✓
10	2024-03-19 05:33:55	<u>0xd5ca6b060a700169183</u> <u>34d51987bb887959fe9593</u> <u>8d760105fd548d9d88b162</u>	+ 1 TOKEN	✓
11	2024-03-17 23:29:35	<u>0xefedaf121e4530d311d0</u> <u>231b9eccff5725982c0f08</u> <u>dde2d65c7978f505d91a0a</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 21:34:30	<u>0xab0a0c2aaf7df173a38f</u> <u>d58430163894d9e606046d</u> <u>9eaa7f0600872e1811736d</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 08:09:15	<u>0xc2d493aa00e003ac4f85</u> <u>84679e7c03a48463293243</u> <u>2ed6774e0f37ffdab549b2</u>	+ 1 TOKEN	✓
14	2024-03-17 07:59:50	<u>0xf02be6b41bb06d6c18b3</u> <u>0a6f1d56fe5ff8ac27b222</u> <u>0a55efd3b4e0a7c1d3c653</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-17 07:37:30	<u>0xa0c26b60050a383ede99</u> <u>ff40eb531852b715ead1a6</u> <u>15cceb301fd918fc63902</u>	+ 1 TOKEN	✓
16	2024-03-17 07:27:45	<u>0xe2c0341373f05cf98f6b</u> <u>e8f424b729406cc675db32</u> <u>f4aebe38938ce556c3d896</u>	+ 1 TOKEN	✓
17	2024-03-07 09:30:30	<u>0xae4e9539b4476fa60858</u> <u>e2367f15fef035b7ffa7d9</u> <u>7dfc7523a3471b5c22493b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-04 11:47:30	<u>0xa052b71189d221c26ac2</u> <u>cb339916b078e15803ed3a</u> <u>a85926620b5836fac157d8</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-03-04 11:45:05	<u>0x3e8e1d626bf914324850</u> <u>724ab347d2a958288cc8b5</u> <u>bb9236cec27757fe878000</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-03-04 09:47:05	<u>0xbff0876a63f29597c5ca</u> <u>27b6846dce2eb9c8c9854b</u> <u>fbeb7c43f261ea1f842370</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-04 09:45:45	<u>0xc0329477b13c7cde96d9</u> <u>d08971bd4408a9a5833986</u> <u>3a53ca3108b401caf423b9</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-18 07:10:45	<u>0x7f4d82b4c9d29e9c6122</u> <u>595bfc4c829b9c8c24cadd</u> <u>69f0aa2d83df1d3d50d22c</u>	+ 1 Visit trustwin.xyz	✓
23	2024-01-09 23:00:15	<u>0x3b2eec12a662a38eb82a</u> <u>d395d622c4651abe1755d8</u> <u>2a7dae3b11015d5c812b39</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 19:12:20	<u>0x4cd0f7b4f2cc2d4b2b7c9bf27dd4cd878d1371f0202fb886030012d82ca938fe</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-03 08:19:35	<u>0xd28743e227169d24fa9568f2080c518a1ae454574baf014e7d5a0a3ba5fc357c</u>	+ 1 claim!	✓
26	2023-11-30 05:03:45	<u>0x5488807195e6c2bd3cb6d6fe05f7b77e73b3c4914eeb0fe57a5957777ea2fe2f</u>	+ 1 o claim!	✓
27	2023-11-27 02:54:55	<u>0xb4d7bb44d64af90305ede5a379d902ba3e012d362eaad89606c4c72087fe800e</u>	+ 1 m!	✓
28	2023-11-10 01:53:40	<u>0x602e0e294588031db4b84ec918ae718fcf103b00ba017a6a5d6b71dc000fb2a8</u>	+ 1 get-usd.xyz	✓
29	2023-11-09 12:58:00	<u>0xe1a002e5a4ee99c5ba2811a07044770c722a3adafb1d441589ed93716d894b61</u>	+ 1 Visit usdtevent.org to claim nft	✓
30	2023-10-31 23:10:00	<u>0x9da44314e691aae4b510c49a889bee51e6691d1efb21310ad27236286b80beb1</u>	+ 1 nt!	✓
31	2023-10-25 00:01:00	<u>0x13dc7c598bfae7378698b537a1f7530716744022fb1538f8c957a48fc0410a53</u>	+ 1 int!	✓
32	2023-10-22 11:24:20	<u>0x0e5ebef244af5050ef61a25e4ef190a4de567a5eb9ce33e06725e3d4caa38cb6</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-13 18:39:25	<u>0x02c166ba50eebaf350df b2a9e69ef20a8b9f63be9a e8fa1c26679a72a57eb1a7</u>	+ 1 ocketrpl.com	✓
34	2023-10-13 12:54:00	<u>0xa5cd10474599c1d4c101 994341bf9ae4b0c60831be 525de78b6b5fe7aa8f118a</u>	+ 1 onestake.com	✓
35	2023-10-12 12:46:05	<u>0x0f823afe91c7087f30b4 764d61d89df1817423a663 9fcb3333c4b737052b6711</u>	+ 1 hibredeem.com	✓
36	2023-10-07 22:45:25	<u>0x2c372b364d6af19f9491 1d3ae376d636a40bf7151d 0a64b45489e3b85d9de97c</u>	+ 1 hibredeem.com	✓
37	2023-10-06 11:12:10	<u>0xc148870891a871157745 53518e68aa2733b31cea98 05000eceb75364c996d3eb</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-10-04 03:24:35	<u>0xad0365872eab4f2b4d7c 4b20da9baf794814a21312 db70c7013471223c72ee7a</u>	+ 1 m!	✓
39	2023-10-03 12:22:25	<u>0x576f4de609439f06c664 e8065748145e113fed13f0 94e818d786b009f22ed9a6</u>	+ 1 dolib.com	✓
40	2023-10-02 22:34:05	<u>0xbfce36b2d4bef1a7ba31 05bcd1cefa6fe43aaf03aa 1485398b70a30aa8a85d9b</u>	+ 1 hibredeem.com	✓
41	2023-10-02 11:49:20	<u>0x44987c345f61fdd5e7ab c068bc63773533a990e76f ecdc70fedcd6f1486fe54b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-01 13:49:15	<u>0x65c6c54bf6c461a63b9b8ceba688585863e1d9cb2026e0ad6501c7f8d65c6652</u>	+ 1 aim nft	✓
43	2023-09-25 13:56:35	<u>0x7dbbe24369dc5ae3b058e395c530e2c5d9561ea95770c342a871196ec43eb63c</u>	+ 1 Visit https://fixedft.com	✓
44	2023-09-25 12:54:05	<u>0x6d26ec2652434f7cccb893b82784256ca2b539004f377c13bb8390313c0dabbb</u>	+ 1 im nft	✓
45	2023-09-25 11:39:10	<u>0x158f96bd8a3303fd82d3b2992c242ea113524de17ddb416fcbf4052b192282de</u>	+ 1 laim nft	✓
46	2023-09-25 01:35:45	<u>0x0c6c3f5a3a1f0d003241f8f53f0780f904451f0a321a0d0d807993dd6cc8ad38</u>	+ 1 Visit https://fixedfloat.bio	✓
47	2023-09-24 02:22:40	<u>0x811e6dbbc838a94339ce9cd8b7bd4fa08612f80bd63a154bed1ede856bd09b20</u>	+ 1 aim!	✓
48	2023-09-23 08:14:35	<u>0x288b42571b0a9c0fe625ffb6bfd9c4439b459f46485d423a9ec495081456a0b0</u>	+ 1 m!	✓
49	2023-09-23 08:12:30	<u>0xeb4864a872372f363e54971b7c076039e956ccd88a866ef7d562a1d1a691acbc</u>	+ 1 setup your mevbot!	✓
50	2023-09-22 20:51:15	<u>0x1af706ffdee565d297d0a2bf4ec555f704cfc21a7dfed4e5aa0618f6dd85ecd4</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-22 20:34:45	<u>0x37e22baaf10dcaba089d</u> <u>ee6d172687a804847a2655</u> <u>d23c35ec5532cb2c09bba1</u>	+ 1 laim nft	✓

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