


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2d900abe6d6a547db295ecb660771edee834d050

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at USDTwins.com
∅	N/A NFT
Liquid-ether.com NFT	N/A Airdrop
Azuki #9605	N/A aim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:35:05	<u>0x04f8b3bdeb3e5e8fcacd</u> <u>a96166cd5cb2591ce762c6</u> <u>ff179e9a5d71f4fef43800</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:08:35	<u>0x79f7f2eeb0be3e2ebd64</u> <u>b5c4288015d6e4954c9e02</u> <u>47d1799dc8a6e62944a1dd</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 02:08:35	<u>0x79f7f2eeb0be3e2ebd64</u> <u>b5c4288015d6e4954c9e02</u> <u>47d1799dc8a6e62944a1dd</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 22:04:40	<u>0x3d7420748d619f9a7dd5</u> <u>0f4e54418523105ad2084f</u> <u>22a212ea33f411759fc287</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 20:39:20	<u>0xf534e91af88bc483639e</u> <u>93f5a51eccccd63a2dd7bad</u> <u>768aded2378c6defc9eb6b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 20:38:55	<u>0x1255e5c8db708e1ff715</u> <u>e0f26013d101ec3ec2a19d</u> <u>d66aa73755a1a4bd2329dd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 20:36:55	<u>0x88ea208088d8af96b007</u> <u>100010af8b93e078c870b1</u> <u>c45a761f1ec89e70a61e46</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-19 10:47:40	<u>0x4b98c1e8ca0eeeebde43</u> <u>4e724e06dff0931ec804d5</u> <u>283915368ac07ffe14db82</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 11:47:10	<u>0x9cf6db04c9be24fadc44d6f19c94b49a6eb614dbe28a05705116797a128c49db</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-06 11:20:30	<u>0x52cf3a893361a578297ac3a63d273925963b7920de97277dd6031d8c1a734c54</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-06 10:38:30	<u>0xee3f40ea0591d29637a212833b263c2aadcc6d7f3d6c8166aefd6b4aa4d23d9a</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-04 06:16:10	<u>0xca0fcc598e395b310a18f1e3d3a138f33662090dd65f367e85f0749f6114387e</u>	+ 1 5btc.com	✓
12	2024-04-05 09:57:50	<u>0xded499abad96223f90381110441dc3dacf14c078be801cf82ba5a2f7d062ed19</u>	+ 1 usdwin.co	✓
13	2024-02-18 00:03:00	<u>0x5ef9fc5f27899ae150a658605f3b444f0978ca99ee250d31ce234a617f732e5</u>	+ 1 NFT	✓
14	2024-02-07 20:25:35	<u>0x7248982a5d306afba7a197e3ded6ebfcedb2f584d20ffbb81664e494bdc95804</u>	+ 1 NFT	✓
15	2024-01-17 05:56:05	<u>0x3ab12e3ac68b4fc40873deb703ebcb53c14a85176f7a2856ce94a68992ae9d5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-16 00:17:25	<u>0x92d2ca5cb579551fea73d1b066f1befe23d9ee5881779cb2e930cb2bc818695f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 06:53:30	<u>0x651fcba2e37d32ece50f d65d00a256b941a844f588 8087e3b8ab39342e2ab895</u>	+ 1 claim!	✓
18	2023-12-26 01:52:10	<u>0x595ba0716e8819cf3d10 670cee865c0b0064f4bb53 63eb3ab9f4ec0802b749a1</u>	+ 1 ' "	✓
19	2023-12-26 01:51:10	<u>0x83c93634d6db4b265564 ffb2d04f0d9ff57e667540 7baaee2237af917f90efca</u>	+ 1 ' "	✓
20	2023-12-25 23:58:20	<u>0xe3f33752941c59a58dfb 539c561499a089fcc3297e 00f1134c729a56d0a98395</u>	+ 1 ' "	✓
21	2023-11-25 09:32:30	<u>0x032d31665662ee66ee84 aec5c62975ee583dc7c455 6776d4c4f961a35e4c93a9</u>	+ 1 com	✓
22	2023-11-25 09:28:35	<u>0x23052686d786bc90ef8c 3cfbeb9f9c01b2b44a41f72 d381e68a5351d19dbc7260</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 09:24:00	<u>0xbad34b42f7114cbc720a 016c48855e0b425c4bca4c 991f311df662e30e2f38bd</u>	+ 1 reward-usdt.xyz	✓
24	2023-10-29 13:27:40	<u>0x7f7281c01520d39d3856 4896cacf74f995bc42df4c fcdb1a9a986498d69a128b</u>	+ 1 t!	✓
25	2023-10-27 05:43:45	<u>0x5c02659c186af9e3006a c321315b1ab55c67f1f9db b60a1e8ec3535b78b57967</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 08:58:00	<u>0x96b2b998b2713721d534e641b9ef1db184759882f6dcc173b292d77578838c2f</u>	+ 1 int!	✓
27	2023-10-20 08:48:55	<u>0x69aa2b0a00f7e342a631543788ec40117a698f095e0c4d84d1de573bd19ee487</u>	+ 1 t!	✓
28	2023-10-16 11:00:00	<u>0x595346438da5e3def3d3531fdd562fa9f9f3d117828cc6fc33fc46c702e7205b</u>	+ 1 im!	✓
29	2023-10-13 07:21:15	<u>0xce3f1f347a0c412bb48986e57871e9bdc77b0af9f06c0743bce5d50bb70c0f9b</u>	+ 1 Visit https://blextrade.com!	✓
30	2023-10-12 14:35:50	<u>0x0fa400730208a695c697d85089fcc23050fc66d870923034529194444a98c4fc</u>	+ 1 onestake.com	✓
31	2023-10-02 08:11:00	<u>0xbaadd98093dfb0a304e0ae40452a9a2aea75a55a0521a9d545e8dd8e5624d34d</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-01 07:35:30	<u>0xa8677629b8245af1717384dd269d1139a848b68520ae82013f448d6b6ae0ba90</u>	+ 1 dolib.com	✓
33	2023-10-01 06:36:00	<u>0x9d68353805ca2d308a7f90d9d64aeecff58b3753063ba940ab09f6ebfed71b5d</u>	+ 1 hibredeem.com	✓
34	2023-09-30 12:07:20	<u>0xe19b56c95484b4974648311ac167717145f05a5a5d0b2724ed6794d4e95de15f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-30 10:56:55	<u>0x2cbb88414f73484d4365</u> <u>c2a18ac1ac187d63e41342</u> <u>bba80f8c00a84a17759faf</u>	+ 1 aim nft	✓
36	2023-09-30 04:21:35	<u>0x0d7e65b9e406826f9f55</u> <u>3dc04fc41ba5a08a76dba9</u> <u>ec1a1feda97a64ff8615ba</u>	+ 1 m!	✓
37	2023-09-28 21:47:35	<u>0x238d8efbe28fa911d425</u> <u>1066a8d0fa0ab10cbf501f</u> <u>c1991b8b7318df7b522a03</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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