


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x307637999f85852c392aac4dd95de60b5b703652**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
XPS99	1.000000000000000000 our reward.
JOIN-USDCOM	145,400 USDC
JOIN-USDCOM	147,600 USDC
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m!
2,000 USDT Reward	N/A .com
Block Head Punks NFT	N/A int!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
' '	N/A Reward at BoneWin.com
\$1000 CRO VOUCHER!	N/A m!
USDC NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 19:33:00	<u>0x48f0f8ec51ee7d24218fcb2a077d76f9e136ad5e92304b0af5aae8f47a708026</u>	+ 1.000000000000000000 00 our reward.	✓
2	2023-12-07 12:58:45	<u>0x803e41f9f2f6d066cbe4cc5190b0a090f0ae8f9d06f29e24439c44ec6f4dbfaf</u>	+ 200 USDC	✓
3	2023-12-07 12:58:15	<u>0x9c3ee767a181d2cc539e9c4fca45acec382a0f42e74f3d90053373b23065d386</u>	+ 200 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:25:15	<u>0x30a5574200889f9341ec08fea98d83aab5249245ee5c6995ec49b854091b6e10</u>	+ 1 zerolends.com NFT Coupon	✓
2	2024-02-07 09:55:20	<u>0x2735a0df627e565b44f491559e8eb2848e2cfaf029cfc89f4a3279bfe8661c28</u>	+ 1 Visit https://we3lab.com/	✓
3	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a65184134f174bdb3eff099542e34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-06 10:36:25	<u>0x678cb0c668719c25393518eee167a700c5f2c8588255e0fe7b665f307ee38aa3</u>	+ 1 Visit https://unrevoke.com/	✓
5	2024-01-05 18:06:45	<u>0xf3a55d6a28fb7d56b61596209f30e3ef3bbce1581e953124c60fbbd80a720010</u>	+ 1 Airdrop	✓
6	2023-12-19 04:27:10	<u>0x4857136250742385192a38f2145413ef4bcd5be125a7f50b1d47e43af747cff2</u>	+ 1 Reward at dydx.win	✓
7	2023-12-09 03:12:15	<u>0x9451f7805d1ef9c6cbc57d0e7e05885181912a7b1b56d6b7d65b6228f633ceea</u>	+ 1 ''	✓
8	2023-12-07 13:21:15	<u>0x9aeb5e1bb6bb35c1b363771b0928788c028038b52baba7a848e6942d7b68ebd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 13:00:10	<u>0x82256fd18fcfc92368ed9333e3514f07330ac107e6cc38f5b6a5df632cdf998</u>	+ 1 NFT Voucher	✓
10	2023-12-07 12:57:50	<u>0x480afa0413aedc43fcc90f3bdd36fe2b9e5b6b97113665d1cb95c69810705322</u>	+ 1 usdlabs.xyz	✓
11	2023-12-07 12:57:50	<u>0x358c3af2a3d06d5444b003e63e9962a430b03e7d1c3baea3382195117e5aefe2</u>	+ 1 .com	✓
12	2023-12-07 01:22:30	<u>0xab61d18ecd984336c7bb637916dc37a8a1c977c5ee91b661a18471aac3116a0</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 22:01:00	<u>0x43f9faa62770a96e7bbf5c26eff2c50a38b010fb0e9d3768ab084d4026ec09b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-02 01:28:30	<u>0x47c0e72603359fbcf1deb64af2b151ea0a68b27709be69b5c1ced23f71c3d21d</u>	+ 1 Visit usdtevent.org to claim nft	✓
15	2023-11-29 08:15:25	<u>0xace24ee8bec532b158928b134ade329ae98f31d24ac8d186307e8d780c443867</u>	+ 1 o claim!	✓
16	2023-11-08 10:03:35	<u>0x5411366bc2c56a9fba6dde307832344081fa4ac07bb0d0262b37589c4dacedb3</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-06 21:58:25	<u>0xf5a4fcd750ad5071c388fde554badb8badae2af08de9decfa5cbdec1ce6e1e7f</u>	+ 1 nt!	✓
18	2023-11-03 23:19:25	<u>0xf4dddee1b1097f1321528e4b505ef031c1195de694cd5209979edb473c67e7c6</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
19	2023-11-02 09:56:30	<u>0x0a843a4d165f2ecbc5a5d514788e6d1e5c937fe7912203d952ce7b5bf9801186</u>	+ 1 Visit website to claim SHIB	✓
20	2023-10-31 20:26:45	<u>0x94671582999da6bb0ee4554bbacac0e11268f3373ee7d3be9523e48f81d77c5b</u>	+ 1 nt!	✓
21	2023-10-29 13:05:00	<u>0xd64f047ad3e245f87d04fc5a1b0a8e77fe11e5ace9f2b2038364bb4a885e766e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 09:15:10	<u>0x6d5dae1fb85d6d8ecbdb 7deb07800a39eb1b0ecc4d 476e1ab03c4a7adfabba59</u>	+ 1 Visit website to claim USDC	✓
23	2023-10-28 08:58:15	<u>0xea0744afbfb499010e6b 76eee93cb2c9d46404606a 964a8061087aaf4bbfe4d3</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-24 13:39:40	<u>0xbfd0732647326fbdd86e 8dad7e28f21f6240b94f5 d9b772fd689bd0842f04c4</u>	+ 1 int!	✓
25	2023-10-21 19:57:45	<u>0x18fc1448b1c0041c141b 19bde19868972c0947c4c8 c710b015871fbd283bada0</u>	+ 1 t!	✓
26	2023-10-17 23:40:15	<u>0xefabe9a5510e1c239568 91298f1c8f251b5425787e 3dfb4e8ff5bbf683d02e4a</u>	+ 1 im!	✓
27	2023-10-13 00:23:05	<u>0x1ecfe65c7c640364bba2 8714489611d6dac6620c32 1e6438734597aa6744813e</u>	+ 1 Visit https://blextrade.com !	✓
28	2023-10-12 13:16:30	<u>0xa2245a4c96092ccc0a83 664d1711b562924178d81e f6a9e62bb858f3778ab438</u>	+ 1 hibredeem.com	✓
29	2023-10-11 23:33:15	<u>0xab09536ac24c00c54d18 afa85a332378f6153cd75b bc0f5267578488ce790d98</u>	+ 1 laim nft!	✓
30	2023-10-11 21:35:50	<u>0xa1607afbc016092aed9a 9d3cd5970022f2970fbf7d b804e9bbc8b84e7ef67e61</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-08 21:27:45	<u>0x494d43c9773854fb96b8441fbabebba8062c7f3cf8c1bbc6a42b20d66a14c972</u>	+ 1 ocketrpl.com	✓
32	2023-10-06 10:00:00	<u>0x4ea67966ffcd77f1c09e7ce32b7eefe9560a7bd477258909eff99929e155e7d5</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-04 00:41:55	<u>0x07f53f30469128058b8163428cfc278d1af3e68d6ad725e379278d6aca0d0d5f</u>	+ 1 im nft!	✓
34	2023-10-03 20:32:10	<u>0xbe462c9a0b452d14cdf046b098531b14c8c3e7ae7e139ed0a9ddefde22cd05b8</u>	+ 1 m!	✓
35	2023-10-02 20:20:45	<u>0x100d4172b20a8e5d238a59641e7e98c3e39b77bec1d901440d6dfd423ffb2344</u>	+ 1 hibredeem.com	✓
36	2023-10-02 02:49:25	<u>0xc1bd462ec35088ce956a49c210765be91e3aa34b87b7e7436aa7156a1b80fb3e</u>	+ 1 dolib.com	✓
37	2023-10-01 16:48:10	<u>0xe4f7eaec6b275f3b7be99de89fefb38c138c8107a24da6bb702e45f93c1dd73a</u>	+ 1 aim!	✓
38	2023-10-01 00:45:30	<u>0x895fe71b396bb2b50922ccec325f657929ca8c7ab40cdf7c713702c9db40e7a4</u>	+ 1 aim nft	✓
39	2023-09-25 13:38:25	<u>0x589ee7b6276b2bcc8b803c021a0b95fbcf6022d612e476c3ed106ebfbffaf23a</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-25 12:37:50	<u>0xe6a2a1e07f953b059a4e405b7c99c4c9bb063cc32bb8e578d5c50911e25f45a2</u>	+ 1 im nft	✓
41	2023-09-25 11:23:40	<u>0xe639a8c1bab80b3dc91c1999f6ba4ae6967e630a8e95e869992083912db6856b</u>	+ 1 laim nft	✓
42	2023-09-25 01:21:30	<u>0x66f3a22eead0789fd4be6f7dba67bce71257205f4fd3ea2c4deae21044e2576b</u>	+ 1 Visit https://fixedfloat.bio	✓
43	2023-09-24 02:07:20	<u>0x0e9346bd9f6df9d58adf449f2c5c142724cbdd0c1b50156a3926381c0f3a27c6</u>	+ 1 aim!	✓
44	2023-09-23 07:54:40	<u>0x6125096dd6058e6ba85e6b63e739d0d7d5edbb93ed8667c21a653a7284fe200f</u>	+ 1 setup your mevbot!	✓
45	2023-09-23 07:53:25	<u>0xfd79e3b64dc1679800bc78878afc3e1aed97e93dd8fa6c41c2917a940ef50e34</u>	+ 1 m!	✓
46	2023-09-22 20:24:50	<u>0xbdeb196a852ff9092e86ab2be64b6797ea1576128204c2a28b26f262abbf83f5</u>	+ 1 aim!	✓
47	2023-09-22 20:15:15	<u>0x651b10764106c2884f0ef05e5a108f3b3653a6c51301c645c8457f292be224d6</u>	+ 1 laim nft	✓

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