

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x363ceac9f8b634807e3bb305733c92c67712a5a8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
p.xyz	0 p.xyz
.xyz	0 .xyz
	N/A Visit bonewin.com to claim nft
Â-	N/A \$87,778 Random Winner
Dappradar Airdrops	N/A o claim!
Prisma Governance Token	N/A PRISMA
Â-	N/A \$87,778 Random Winner
Dappradar Airdrops	N/A laim!

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!
CryptoPunk NFT	N/A int!
\$Mev BOT Platform	N/A Visit https://we3lab.com/

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:46:10	<u>0x33e4daba7913787134f3a12d942e72dbff38b3c742c1dd54c392155b697bc8e4</u>	+ 1 op	✓
2	2024-05-12 04:26:40	<u>0x6835627d2e46418238d51f118a2cc208685c5ffa42368b79daf1d2c2f7895e25</u>	+ 1 .xyz	✓
3	2024-05-10 23:43:05	<u>0x95798f135c899a05eea3f2ea68af50cae038712041a9ad4bb8e47299c177a039</u>	+ 1 p.xyz	✓
4	2024-04-19 02:38:25	<u>0x27579c3b5aeefcaca0eec5e06d6fe412a8d136cf8097690986453524eac7c1ef</u>	+ 1 3 ETH	✓
5	2024-04-17 20:09:10	<u>0xd8ecb0c437a7a06f21960fa272cb18e2400898d2e043f572d6a704ef3c636239</u>	+ 1 3 ETH	✓
6	2024-04-10 01:48:40	<u>0xc988807ffd3c993e135be2c85db4a897a6975ee68d553090b920168b9137ca55</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:31:10	<u>0xcd11b30a3b91cbfb254a67f4e6112724bb16994f4de56446c6a5c012213da5aa</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 04:26:25	<u>0x9cddcd4e5aa27d7793b71ed925b58f622ce4c633e53fad9ff56e44f8d1b69f58</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-20 21:06:15	<u>0x7809d9eb2333d4c6435f135f99f2925e185c1cab211e2899f7d3fd4cffbae0bf</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 15:27:55	<u>0x67ddb6b371295905d2617dcce5e954756e8974847c76ac6c7b55d97644bbb97c</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 05:05:20	<u>0x1b843ffffb567e56dc1bc29352d9f1927ae4bdc5c783ae0e3188f3a904f8858ca</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 01:41:20	<u>0xe1c5f5c35e9ce715e058d7dc98656da2fe9ea7cb56c5e42598dab74d03508bd3</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-19 22:54:40	<u>0x9f53caee5e56353b22670a06692b4a8841cb5f5205f3435e01b38d24a1276a9</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-19 20:55:35	<u>0x236b60e01c6d37425e43bac3b8c63888bc584ddabf6e9bbc353cebeec2c0c472</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 19:20:45	<u>0x590eb137e20af908c8cc1a5bd5c2c1874096ebe0a7ce499b844bf6b853ad32bd</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 02:38:20	<u>0x38649295ccd1788d06ec30ca209c35850d6366937efd5b0bfbe042215e6fb06c</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-19 02:38:20	<u>0xf7013d9d1e4cc15f7601392dc9290f5eefaeb8f76dbf36003cbab65163d70fef</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-19 02:38:20	<u>0x41b7dcf8c4bc85b5cbdc09db56428e839d10590d1e429fc6aca56717c25316ad</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-19 02:38:20	<u>0x103b606ffdc0033fa2bc31be61ee402b549c07be21256feafac5d0e7e094d926</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-02-19 21:51:45	<u>0x8dd70b558d69ec84979b8735553f0512b382cf692f583a8d605db57fc5edc2a0</u>	+ 1 PRISMA	✓
15	2024-02-04 20:56:10	<u>0x73459eba3c3a45fb783ecae89a359cab78df8ba6b327bc199301756df0b48b90</u>	+ 1 Visit https://we3lab.com/	✓
16	2024-01-05 12:48:20	<u>0x8b61b9ff031aa727c2257ab6435533b974654347976253b4175d00b93285a300</u>	+ 1 Visit https://unrevoke.com/	✓
17	2023-12-08 00:39:30	<u>0xc530e47831783235eca5ffc049207f236c9820b3b805c418256d26e9a2a192e</u>	+ 1 claim!	✓
18	2023-12-03 18:50:30	<u>0xef6852fa77099bda2e0b8e7d759188513f31d1f961456d95b1689687d65544a2</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 19:05:20	<u>0xef6c4c7f3f8e09239919</u> <u>ba877eb9462ee8bca787df</u> <u>1b3f4bad19ef06d5da3edd</u>	+ 1 o claim!	✓
20	2023-11-22 03:57:05	<u>0x08a0fd6310a2c042c263</u> <u>a524e216148adf1b966526</u> <u>7c5d204e716c231a21fa86</u>	+ 1 !	✓
21	2023-11-22 03:56:50	<u>0x7848ef6380f420b35131</u> <u>4bd59685ad7bbf9eca2c51</u> <u>9b25a9b919b429b49ae94e</u>	+ 1 !	✓
22	2023-11-18 07:22:35	<u>0xe318017cad3fae459f03</u> <u>f6592aa40e6a0d400b3922</u> <u>8824091c02b618a0d7597f</u>	+ 1 Visit getusd.xyz to claim USDT	✓
23	2023-11-07 06:07:05	<u>0x5cea6e0f8a8610a1dc59</u> <u>81c0039a54fc0afd9ec8b3</u> <u>02e84fbb2b5bb13c3a17f8</u>	+ 1 Voucher	✓
24	2023-11-06 14:47:25	<u>0xaed0d3dad21f4ac2e506</u> <u>c36ac7ac44313fe997ff3f</u> <u>7c9a9c184f19f8ff2fed61</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-06 07:50:05	<u>0x4809f9f86b9a27f13053</u> <u>1e835e6941b8bb96ccfbc9</u> <u>4573380697c1f53059a6b0</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-31 02:43:45	<u>0x6d5317683e04a9785622</u> <u>e1a796e5e1f6f7107b276d</u> <u>73a1ddaa533c0ab7785b5c</u>	+ 1 nt!	✓
27	2023-10-23 12:18:10	<u>0x94cbfa7936676e5129bc</u> <u>d4cbba2da6a58066e484e0</u> <u>e9794c8675e6dced030258</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 13:53:40	<u>0x6a9d385568dd37a50db4c7324546e28101d757be7bd287e8142aa61a46346f2e</u>	+ 1 t!	✓
29	2023-10-19 00:19:45	<u>0x8d44d2a5157d1fe582b2ddb3d57127340b791ec63df969bdc10d9cbce07ddd01</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
30	2023-10-18 02:59:25	<u>0x7c438ab2fdc263f53816cf7042052860b9292458f67361b5f59a796ffd749723</u>	+ 1 im!	✓
31	2023-10-14 16:39:45	<u>0x66836806ac7c748e6733bea758b1952dc582cd059599cc0005038c7531c735e0</u>	+ 1 ocketrpl.com	✓
32	2023-10-13 07:23:05	<u>0xde8863839fe72b061de8e290fb8ab9bf6f4c0ab7025401b11f415e8e28c530c</u>	+ 1 laim nft!	✓
33	2023-10-10 07:08:50	<u>0x8af3e07c8235dd10d7b1ad24b689fae1f27fa0e4d542a4ca4ab3bcd0cd68a916</u>	+ 1 onestake.com	✓
34	2023-10-05 15:31:40	<u>0x01d7aef61fa2e9f9343ef99e64a11b578fbf0dea712ac69a4512d7e98ca1e1bb</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-02 07:45:55	<u>0x0b7fee30f5c8756d70d3dbe378da98e80232887f12dbc5ad4b6c8a11a277cf00</u>	+ 1 m!	✓
36	2023-10-02 03:55:50	<u>0x1d8e6e525439326194e7c89525d8b2fd29a43c257bc00495c305c58e36125575</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 22:24:00	<u>0x555cc09c56d5239d1dc5263142303ba67e36728cba7bbb13edc8da94e0347ff3</u>	+ 1 doLib.com	✓
38	2023-10-01 21:37:10	<u>0x4188a4af8314cd28ab8deae31aa71924d41b388c45ca9e226f261a53542ab749</u>	+ 1 hibredeem.com	✓
39	2023-09-27 19:37:05	<u>0x25c0a168c86748c8d0cfcfb8c7cceb10358fa4621f233d33b827eb9e224fb16</u>	+ 1 aim!	✓
40	2023-09-27 08:56:40	<u>0x82932dbdf1f0928ae87ab330cc5a0a6066b18ba2e1627250dcf651b2342f99a1</u>	+ 1 aim nft	✓
41	2023-09-27 05:41:45	<u>0xc49f9452b36e927a924ac0ffe2b27db1b24cf5e1792ff73b4b6075149df7c753</u>	+ 1 im nft	✓
42	2023-09-27 05:23:45	<u>0x98351a905e14afde92fc86831c3494ab92c76c4180fa60cdcc49d77c22424b2e</u>	+ 1 laim nft	✓

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