


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x387ac98278799f7e4cdf06f6f009457b30bc8c2a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
NFTCard	N/A \$BNFT N/A Visit bonewin.com to claim nft
CryptoPunk #9998	N/A laim nft
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:54:10	<u>0xc9fc64fc3e948fe194ec</u> <u>aff59ef4854b636c4f86e7</u> <u>0501927b857d25f7b42669</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:06:10	<u>0x1c47a9135288b042f1d7</u> <u>81c588be9fcd00431f5de4</u> <u>5a667a65b6c244ef04ea61</u>	+ 1 usdair.org	✓
2	2024-05-04 09:16:55	<u>0xb4c4f39dbc75795e56cf</u> <u>e05abe538646d39aba16dd</u> <u>cae0a88bd64eb650d3eef3</u>	+ 1 5btc.com	✓
3	2024-05-04 02:45:15	<u>0x0aed8505aa1aa3c5bb3c</u> <u>586454b8df0b05113b1f8c</u> <u>6943d0a0a38959869a57e2</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 02:08:05	<u>0x800b06b0f9980ff55250</u> <u>2cee24bf7ea20e22b4bd6f</u> <u>9d5f3e69f1d7c951c20a0c</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 01:52:35	<u>0x9fa879eeb929180e4d3d</u> <u>6b3b30ed2b4588518148c9</u> <u>fbddf96b7e4386d3ae58c5</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 01:48:05	<u>0x0848758b2251e3ae553c</u> <u>9931317c74f6005818939b</u> <u>14140f7a60683ce228db6b</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 01:41:30	<u>0x151e69263e57347713ef</u> <u>7b37f40321a381770a9bce</u> <u>e4804d7b0dd30069f307d4</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 01:35:00	<u>0xad2e6102871a1e6f5535</u> <u>ff69a3b18e4dc8cca5b219</u> <u>40b307513c243e9105a720</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 01:32:45	<u>0x87b48102d7a67ebb73d9</u> <u>f6ef27ff3aaa63b29103da</u> <u>5b15a81cddd40089a6d646</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 01:28:20	<u>0xcdc496727dc1f5799e09</u> <u>0ab9d5bfed530a25dfd962</u> <u>969655c4d63eaaffc5be13</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 01:15:05	<u>0x67dcf97bf81b8251e5b1</u> <u>55d294494c6a0de34d079e</u> <u>083edd63b5ca2804f8c2c8</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 10:56:20	<u>0x42aa3861c1a21bb7d913</u> <u>c35c7a2262dd6e8041ac5e</u> <u>79f7c4fb648ee643719e85</u>	+ 1 Visit pepewins.top	✓
13	2024-04-05 13:10:05	<u>0x21fc9eb29bcb91853076</u> <u>e46287fea1c233abbbdc97</u> <u>8a3923ce83cccf66d473f8</u>	+ 1 usdwin.co	✓
14	2024-02-18 03:13:00	<u>0xb6b487f714b8dd4e11dd</u> <u>4514bc26394f46f13bcc81</u> <u>cedb670bebbce68df3989f</u>	+ 1 NFT	✓
15	2024-02-07 23:51:30	<u>0xc2d79364899be1a9d79c</u> <u>a62721f5422134e9b87596</u> <u>6b5d4e0c19fe2d8e931b54</u>	+ 1 NFT	✓
16	2024-01-26 18:26:10	<u>0xe07bc95ba2e754ae8ff9</u> <u>8670259b46c069857ed4e8</u> <u>397a9ff1cb28578456d011</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 18:18:30	<u>0x6b97ac9e0395b898a35b821f6c1cf5fdd5b97a094e90c2654f9a4b5c45d2c0dd</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-17 08:25:50	<u>0xa9e1967949c66cfc56efaa74dfd9ad0ba8ca99d8434d45eddbef349ec8fb80e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-17 05:47:35	<u>0xa354027e8cf881939db46f3b4116ae6ab682dfad4b5b8888db596dc448588808</u>	+ 1 ethevent.co	✓
20	2024-01-03 08:04:20	<u>0x3546fe7e52a13e5579c74fdbf9773fee87492ee65308975354ab6654fa45ce3f</u>	+ 1 laim!	✓
21	2023-12-26 06:48:45	<u>0x219a3d76f1a27642291a82153a38197adde3fafa13d44841b369748c27710881</u>	+ 1 '	✓
22	2023-12-13 21:19:30	<u>0xfbb237d1a7e4c8b230d0b2271791f3b045c1eaeb4498f28d22e0eecbc11c0d3f</u>	+ 1 c2usdt.com	✓
23	2023-12-05 23:33:15	<u>0x11d3f5b864c7b51829ac1128ddaa294dbf92436cea3cd7f5e24cc3bcffa3bf29</u>	+ 1 ''	✓
24	2023-12-05 20:51:15	<u>0x03968b11fec7d66ef6d395b9246ed92bcae9b193a487a327b2461d323d1149b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-02 00:23:50	<u>0x8b9ced8ec7132b9f8584bccaff1aa15e9f615fbd62e8a0c50f90578a571cbd6c</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 02:22:40	<u>0xf1402f98b0a957544e50e654862c25eb1f19ba9dd434198792df9dd47276fbee</u>	+ 1 m!	✓
27	2023-11-08 07:15:20	<u>0xe1fae87732328000178bce2c782054d8cf140fea555a853462db3445cfab40d</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-02 23:21:10	<u>0xcb9627910778b6430859c5a064346d42859a856172366ae9643be915b7531a1d</u>	+ 1 \$BNFT	✓
29	2023-10-29 12:25:45	<u>0xec46bd23780010777f450fc2828803f6367a89da3ecb9f97687e7c894aaf2e79</u>	+ 1 Visit link to claim USDT	✓
30	2023-10-24 18:38:40	<u>0x4450e00eae4276011a330f2b12dec734f5d4d258e9260b14f5ec535b762cb247</u>	+ 1 int!	✓
31	2023-10-22 13:09:40	<u>0xdf3f4614889ffc5c1f30694108e82a43ed44c1e56e82e6d93b75d261890690be</u>	+ 1 t!	✓
32	2023-10-16 11:28:45	<u>0x6d183b35a0b545bbc4c7e9d302e3bd3286e8daa306650dd0e4a4c805829a0c62</u>	+ 1 im!	✓
33	2023-10-13 09:16:25	<u>0x62c2ae6594af90a84ca2a558d4693015087d0c8e29ed21b0998630f57dbbc0e7</u>	+ 1 Visit https://blextrade.com !	✓
34	2023-10-13 03:02:55	<u>0x7b5178eaad795675f0ee4988b60f3c0f3929f07b548583542c277ab8761bafba</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 02:09:40	<u>0xa867467ed790ac0e9ec14e5d771954f7f32a4d3eed482d4799c0ff55ad3f4e83</u>	+ 1 hibredeem.com	✓
36	2023-10-10 00:52:10	<u>0x594d51603818b6a299e6d27a604114512c428cb968098c06032254167763e367</u>	+ 1 onestake.com	✓
37	2023-10-08 10:43:55	<u>0xf91e0aa86c251d96bb891f86f9829265c92f9b4f5861195b683688a13f5e7fb6</u>	+ 1 ocketrpl.com	✓
38	2023-10-06 10:57:00	<u>0x0aac004ee71e72f8988c7e3c00fd2dca7043d2698fe0160c3b24c9f47d39e5b4</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-04 03:00:25	<u>0x4bc55dc1594125751d0d8f937fc59f9dfd7f9a309be86fe19ab89751b069bb17</u>	+ 1 m!	✓
40	2023-10-03 12:19:05	<u>0x233e547f0336956cc8c3a5311d16e077f4438eb31a4effbf624a2bcd0bd6547</u>	+ 1 dolib.com	✓
41	2023-10-02 22:22:30	<u>0x6f52c759f74fe8ce920cde0146a03f80925043c00949ab5a11188118a55cd6e3</u>	+ 1 hibredeem.com	✓
42	2023-10-02 09:58:55	<u>0xffe73600d1156599132fb59a49b8e37d4a5c3f2ea161ba17feab7896cc6dcecb</u>	+ 1 aim!	✓
43	2023-10-01 12:10:55	<u>0x507719adc09f229a49d3a29b47b016612559cd3823566be7a3e8c3c0e20d1465</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 13:30:45	<u>0xb56289644c3a30868b4d17196d95db9f4df5f69e5d10bf183a548e85638c97c5</u>	+ 1 Visit https://fixedft.com	✓
45	2023-09-25 12:30:00	<u>0x71d97f95cdcb9bc03c20f76a4d945893c53b397ccb598ad79a27aec57d7af586</u>	+ 1 im nft	✓
46	2023-09-25 10:28:40	<u>0xbffff9cd84771ede88da7fc58fa1eea87215aad0869e79d21463ebb319145b1f</u>	+ 1 laim nft	✓
47	2023-09-25 10:09:40	<u>0x506700426b3a84f6f305aa7d304991d8b28f6bef571d2a04a92dc1c4c03311fd</u>	+ 1 laim nft	✓
48	2023-09-25 01:15:25	<u>0xaf39e9ff6ec71add391de9dad085091e88e293c70cb5389a407eac73849d1588</u>	+ 1 Visit https://fixedfloat.bio	✓
49	2023-09-24 02:00:20	<u>0xfb7180b0b8a174dbb2df07aa55819793b060c8e21f4a7730c92bdf1b69c4964f</u>	+ 1 aim!	✓
50	2023-09-23 07:48:00	<u>0x03d6f47613ca725d79001b26f8e90dc07c881454eb1af101f89244dc685ec6b9</u>	+ 1 setup your mevbot!	✓
51	2023-09-23 07:46:40	<u>0x2b501e5c77483f8bcaf98571c7a2491438b3ac54b1f0d22aa0cb25fee6580907</u>	+ 1 m!	✓
52	2023-09-22 20:15:55	<u>0x849052740ee7b7d4d226cfbea9e4941d0c32159ac3220b130293f3d6a84537ba</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-22 20:06:50	<u>0xb12bd4a16826f1640935</u> <u>ae167d4d56c0ae4041ce87</u> <u>073f40866c1794cfad441d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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