


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x55763cbef951db32119fa1a2aded1db6686a966c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.top	0 .top
150M SHIB VOUCHER!	N/A aim!
'	N/A '
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com
∅	N/A Visit usdtevent.co to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:50:25	<u>0x184ac679f881d67a09ab</u> <u>f3baeba4a97ef7b51f379a</u> <u>cc8e5fad135299ccc9165f</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:07:25	<u>0x318698af5c5b61e3a77c</u> <u>9b26ba205eba2692c3b961</u> <u>0ba28af998f5056137a9ed</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 12:03:25	<u>0xbfffb868d04b7d432973c</u> <u>836ba581c7dbafd5fcb987</u> <u>bfea3ff21648074f8de562</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 11:57:25	<u>0x1ca3f483b56f512ac28a</u> <u>3b54149503c048ec9abca7</u> <u>d2ee16b204f30038d28cf7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 11:55:50	<u>0x236f46a09dcb2a86c276</u> <u>057a42acc5679b93a7815e</u> <u>1301bab611036e191268be</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 11:55:00	<u>0x15ce50c8b56ddf85c2cd</u> <u>1f3309a745c15a57a2397e</u> <u>79b10f8f38aaf101046184</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 11:54:00	<u>0x07fcf7cb5705f094fd75</u> <u>4190c1e49945d0d34f3d4d</u> <u>25e2e1efd7b64f7d2af7b8</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-18 11:51:00	<u>0x664c0de2c859cd8fb74d</u> <u>11e47e6fe965eddc8c86c5</u> <u>c60286657bb21891930926</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 11:50:25	<u>0x7852575dfa15b078fc204f5fd3866e18fa0333527f58538626e9ede7fb110eb7</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 15:06:00	<u>0x1eaf0e6b3ac039505fb47bd503c2d2c8ad21d274526bc89094b6aff6b5816906</u>	+ 1 NFT	✓
10	2024-05-04 17:12:45	<u>0x49ef46391ee553ea460b3e1efa31eb5049caf3065a513f722e6020efe374a2cf</u>	+ 1 5btc.com	✓
11	2024-04-05 21:14:25	<u>0xf39e3532fad0b2a2ff05173cc38385d1e78802cc691e704b796f10e219a667e4</u>	+ 1 usdwin.co	✓
12	2024-02-17 02:53:55	<u>0x51bb3d2fd2a0e9aff137b2a0e2e3a7ba50a61eade6ae5c6a860614f1c749af54</u>	+ 1 NFT	✓
13	2024-02-08 06:23:45	<u>0x81b09937558dcfb11b141576d087449df55f5b005c63be23fc613b054727a675</u>	+ 1 NFT	✓
14	2024-01-17 15:25:20	<u>0x46fac51734d4f383f9a428b9d9a4fb072b12794ac5ea47446b503682bc095fa1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 12:38:25	<u>0x547f0747f02fdb8adca859410079e0f15e0710c75d7cf45b607a19183cfd9db0</u>	+ 1 ethevent.co	✓
16	2024-01-17 12:38:05	<u>0x4fca0b76de9d118c913219f882b90b5a4065ca789e68ab2eb7d09d98f1efca9e</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 09:21:00	<u>0x8465eda1310880b8246848aa0b1ae822984590f9eb4afd0e8b84c7206ed61636</u>	+ 1 claim!	✓
18	2023-12-30 11:36:40	<u>0x86c96452b3884b32713faaf4e7b34f28b8529d5d57107737c722fcb027e3c884</u>	+ 1 ' "	✓
19	2023-12-27 00:07:30	<u>0x4b5207f6eb1b04a9e932eaae2af6aad15645aef591a5481eb2054061cb111ac4</u>	+ 1 ' "	✓
20	2023-11-27 04:14:30	<u>0x52c3883f42e7ab42b00b7ae1ddfad3ef37ab4bd468aef68a709d7910db968d38</u>	+ 1 m!	✓
21	2023-11-11 11:52:30	<u>0x292e2f26e5dc99f11c8f3d5a089b0535bc1352c95f9435e7045fbca7b9ac728a</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-07 01:04:00	<u>0x27cf1b52fbcac4b945b7a1eb31c5ad13d88cbaab832513235223b5f992535e6e</u>	+ 1 nt!	✓
23	2023-11-03 22:56:20	<u>0xf3a6e9f5b694ef8cca28a6553bf8676e2a1799e170405b09d82d45ce6240d532</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
24	2023-10-29 21:19:15	<u>0x79e3e9aa16dda2d125347e1e9b6de9d4a3a34a4ad0f3d81a4eeb1e9e56bf032f</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-24 15:13:55	<u>0x7f2edd1f1c2fea4a482385c83131e7b7c3c048ca2ad22ee18b0a414106702f4c</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 10:41:40	<u>0x069746f5ed7ecd56a5811b54e364ee2aa8f5f7d5c5abbb8641c42569bd729fd8</u>	+ 1 t!	✓
27	2023-10-17 19:33:50	<u>0x7672d1b59a49e52c331211a1dc0a11e8d5f47ec751a2dd2c69350ddbe34efd84</u>	+ 1 im!	✓
28	2023-10-14 20:21:25	<u>0xa57cadd6516817424066214daedb97e3f1d5be9daa06ccbaabe69e6ef5897285</u>	+ 1 laim nft!	✓
29	2023-10-13 03:21:25	<u>0xa7e49f2c840e22127e49bd84b00284878f6bd76eb092c528c48dd58bd5bec0ee</u>	+ 1 Visit https://blextrade.com!	✓
30	2023-10-12 13:54:25	<u>0x80320d2e0348eb8e134f530321c5cf558183677c32f3487264c9b0a10e1fbd74</u>	+ 1 hibredeem.com	✓
31	2023-10-08 15:21:15	<u>0x9a76ba0aceb0acf74eb8276e35f7c8d00c340237fd3844a0d335382ecd13feef</u>	+ 1 ocketrpl.com	✓
32	2023-10-08 12:31:40	<u>0x781041311e88f9ddc2d069af5f549c0e4cc6df4e11d9ccf795fb76a70a55c7ef</u>	+ 1 onestake.com	✓
33	2023-10-07 21:19:10	<u>0x55f5f0c2c03c3d4b4c2c1b3f2d2ee1e02bd178aff80bdd4cb13aa89f8d3f4361</u>	+ 1 hibredeem.com	✓
34	2023-10-06 11:47:45	<u>0xfa7278f12bc9fa1e3be483129858b337ae82d0c01bb9cd7a83d4b52de7b1b210</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 04:22:40	<u>0x1141fa428ed2b5e163ffd7bae8a90501bc559f0808ba9c25223ee8f84be10307</u>	+ 1 m!	✓
36	2023-10-02 16:26:10	<u>0x74e52e3f6f56e80bbdab7e6893a8e7046abb14dccc</u> <u>ed7b234de4e4d77cc725f1</u>	+ 1 aim!	✓
37	2023-10-02 05:13:10	<u>0x575e475011003f5c91bcff2153469f17c8570e08c9</u> <u>e8275a6b34b50646a1c2b7</u>	+ 1 doLib.com	✓
38	2023-10-02 04:22:30	<u>0x2ede9545d94a17920b036a30c256d3b4297e1c973f</u> <u>7e93d4bdf6ffbc3339677d</u>	+ 1 hibredeem.com	✓
39	2023-10-01 16:46:20	<u>0xb16454c4138ef180877e82a65b6f938d2c112504bd</u> <u>723f507a5f13d3c33a0d34</u>	+ 1 aim nft	✓
40	2023-09-25 15:00:45	<u>0x45bb8767ebb6bf8f96035ab24a2e26c2078669e8cd</u> <u>c0e9163ad59cec266c63eb</u>	+ 1 Visit https://fixedft.com	✓
41	2023-09-25 14:00:30	<u>0x19bb9dea8ebf1d606baa826c491c97bf50bc855163</u> <u>d0812e5d2757a6dafa836d</u>	+ 1 im nft	✓
42	2023-09-25 12:50:15	<u>0xd0af17fddcd95ec279d9e46e3f5a7de7f54e065ab4</u> <u>02cf5134908b5d0f35b1c2</u>	+ 1 laim nft	✓
43	2023-09-25 02:30:05	<u>0xa151cad4968840058e39710f1846452b1cea2861af</u> <u>1ad186d7967540d350f894</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-24 04:04:05	<u>0x9827d178a529a8269a60c192a1f9ed53710c73229d34870eb88a0d3fee0d70d7</u>	+ 1 aim!	✓
45	2023-09-23 09:21:30	<u>0xb65c22a96368740cf9bfa23f445777a7cf82f2d1baddb531dea20c3525501b43</u>	+ 1 m!	✓
46	2023-09-23 09:20:10	<u>0x5e02d8a3df56f57b4e75edffdda393e99fa3cea226e35ae255c0e1671ea57ec4</u>	+ 1 setup your mevbot!	✓
47	2023-09-22 23:06:25	<u>0xc68c492b08bbc3fe2f53341de043c0fad71652551b9f886b02244261f1a1ee63</u>	+ 1 aim!	✓
48	2023-09-22 21:47:40	<u>0xd27a6253fd5fc3c9f7c454c283ac35895d1317c58282e4ea436bfbf7aa6bb78f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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