

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5727d21e1d7225ad4ca20570e6de32cb2bf3e34a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at usdt-nft.com
Lido stETH #9541	N/A dolib.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:00:00	<u>0x9b2caa1ff2540d894128acd31cb73aac2561f64d09a34ab19e7b5b1e3c63cecc</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:37:00	<u>0x7474b78c0dd287ef373cf4c28f28cbcfdf4383c058a86a2b2938236379da4364</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 18:34:45	<u>0x06da0676bcba2c5a9e84f5e635159ef0b2adf61cb8d0c86a4714e60435f9acb5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 10:40:45	<u>0x989312b749da21c9ecc61c389917e0e84324a67bd108345e436ab4318ebcc540</u>	+ 1 usdair.org	✓
4	2024-05-07 15:38:20	<u>0xbcaa4a85ecf0ba3662b78a3f652d4084b7c50d66ffd2de05e5c5233cdf12b1e3</u>	+ 1 NFT	✓
5	2024-05-07 02:32:55	<u>0xf729b223d416c9d9d6d0189dacde37e89b2ed86e8226c5da516d2e460a14b0f2</u>	+ 1 NFT	✓
6	2024-05-04 17:39:50	<u>0x418f894894abe761de0e3254b29c8ab8d64df585b02b8fca93ae99359509d391</u>	+ 1 5btc.com	✓
7	2024-04-05 21:41:20	<u>0xc554fb9e0d2c5394bd59f251542ba54009d879f746bd6ed209507b997bd46a53</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 22:44:15	<u>0x7ad92451e78b1a26f44c</u> <u>bf916dc1531cebc77114c3</u> <u>4dab68534f6c194b3487ba</u>	+ 1 usdwin.co	✓
9	2024-03-19 14:48:00	<u>0x6aa39e2d73e071b88801</u> <u>cea02ce0b2022f3ff654b1</u> <u>42605186ffe5dde7226a20</u>	+ 1 claim!	✓
10	2024-02-25 09:10:10	<u>0x11a31523db9e79db3da3</u> <u>0df36b0f1d9a1adf3df961</u> <u>14ab0ae7fafdb72b6cdc60</u>	+ 1 .top	✓
11	2024-02-24 04:42:45	<u>0xd4af7d04e997df63f3cd</u> <u>6a0cc9d69d8bf4013126d2</u> <u>00bb7a3599061753c77c07</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-23 14:37:05	<u>0x3b07dd5d4c90441f99b3</u> <u>c552d615708330d96f8568</u> <u>885e57efb2a9bb0727703e</u>	+ 1 DC	✓
13	2024-02-23 11:50:10	<u>0x44c64b1d32fa4900f1fb</u> <u>c3d082876ffbe03d9d96d2</u> <u>fab2c937b7dcb5f039c8d5</u>	+ 1 DC	✓
14	2024-02-23 09:42:20	<u>0xd805ac4a3626013419d8</u> <u>ea0004b06bff8332fdc592</u> <u>182598885099c5bcdd9e23</u>	+ 1 DC	✓
15	2024-02-23 05:21:10	<u>0xc378d451f59363abca71</u> <u>2cdc6d91fc471c068e90ec</u> <u>ad386f2c5f7130a35a88a1</u>	+ 1 DC	✓
16	2024-02-23 04:13:15	<u>0x3723f46d4105bba1c92e</u> <u>8f915704ecd88fb6869eb5</u> <u>c696fbd1b54dee81214ee3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 10:05:55	<u>0x8b644d099cea2ba8bcd</u> <u>3a947c8a198ac7068e053c</u> <u>08e8d9fb5a56c6d0f92d08</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-18 08:21:15	<u>0x34370d51c66c203aae95</u> <u>226defe0d985f2bd063938</u> <u>5cce6f86798813d82c0b88</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-17 03:24:25	<u>0x033deb5522656e5021ab</u> <u>f9a32952354d65097e4fe6</u> <u>554d834c5c79b5502511c7</u>	+ 1 NFT	✓
20	2024-02-16 02:14:05	<u>0xdd9ffb39d25a2ce49b7b</u> <u>9c12316f50f6fde5071720</u> <u>b54c9c718d4f368936fdb</u>	+ 1 NFT	✓
21	2024-02-13 07:22:25	<u>0x9dfc40010402919a4332</u> <u>bc9c9dd67754b4bacd882a</u> <u>df8b2490eb4b5a63f66e07</u>	+ 1 C	✓
22	2024-02-13 01:22:50	<u>0x36e619fddc2cb1b00671</u> <u>d4356bd0127d744ba8ce1a</u> <u>b31e5670a942356eafb772</u>	+ 1 NFT	✓
23	2024-02-08 06:44:30	<u>0x4ddab99fc42f39453737</u> <u>2ec99ee0271b4af83e2880</u> <u>17591e0cb054315fe6cf18</u>	+ 1 NFT	✓
24	2024-02-04 20:09:55	<u>0xe72407042e688223b7ab</u> <u>95f1692d63b726c4b0f3bb</u> <u>69952f195ad70abc2ac077</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-17 19:40:00	<u>0x631db08051e8bfa2fb12</u> <u>3bbfb5096ab6a47a9f8f28</u> <u>006459fd7d9f28ad73882f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 02:43:15	<u>0xfd01eeb84340503321a484a3cd109a875ffe172e1ad1aba8189788b66f3252d4</u>	+ 1 m!	✓
45	2023-11-18 05:51:40	<u>0xd6035a04429a14e1e971f7030953f43fbc10143853f6ed38c6b0c6ef4f120800</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-08 14:32:15	<u>0x8c2d205aefa8e05642ae9fcad884d16258199fe70bffddeee2f13f4e6f1af12b</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-07 00:28:30	<u>0x869a42160caf368cf98b00b441050018e6f8ddcaee15efa3edb1b721c4a2ed1c</u>	+ 1 nt!	✓
48	2023-11-07 00:28:15	<u>0xfd28ecf27917d50ab3ccb64062e6c98b70bb462df4eb7be613dba4b5b0c2d85b</u>	+ 1 nt!	✓
49	2023-11-05 22:28:45	<u>0xea12463018f6fde0027173583b4b4cf98827f90490dae600cfd7550f29716500</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-05 15:50:50	<u>0xe5da334846fd731ec39e3a25763149d9822f48532136ad78a0d22f0b63e00b0a</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 03:07:40	<u>0x5319970a8066a3613a01203d1d6c7114061d90139c6ea4653c8633a94f2b75d5</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
52	2023-11-03 13:01:25	<u>0x752ff6c2ab4c94e44a63b1aba8aedd7f1835a37c44362d0536b8fac8ce90cff5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-03 10:40:30	<u>0x7117318ebb78ba70e2ea 23ee9e32a20f18937376d6 30bbaa9311f2f703f7ea47</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-03 08:57:15	<u>0xb390ab816d2887d95f22 ff987f2628430e6d627e87 f8fac4184f6e884f3623e1</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-03 08:28:50	<u>0xab68b06616ca6da0a92e 6e30814e15d3fa07c36413 0b97ac7e2d846840bf3cbf</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-03 07:23:05	<u>0xa31f1936c972af909273 14eff65dc8cf18d43f5bb1 6854cab21718725869a06e</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-02 21:18:25	<u>0x1865c9f19c2b286d08ba da84b483fe8549a89f5b13 a7d5348345a4ce06b53e5f</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-02 19:36:30	<u>0xeeee6d2c0dcdbcb4fd3d0 4d03c063900135a80dd710 1a4d088576fc23091e1e6a</u>	+ 1 Visit website to claim babydoge	✓
59	2023-11-01 15:09:55	<u>0x316296d0c2cbe06013a2 2a19f0cdbcffdd3e7f5add 78e6dc9963e87efd90e035</u>	+ 1 Visit link to claim USDT	✓
60	2023-10-29 14:34:20	<u>0x3e8538226d6e0af7d5a5 5f72ee250ebbd84473d571 75d34faafaf425e8087bbf</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-29 12:36:00	<u>0x6aa9cc184325711367c7 830d109fd4d2dabc5ff35c 963335a27eb8564a093ddd</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-29 02:47:25	<u>0x13e5c960f9efbe347610</u> <u>dcb6166d7828c1f0eceed</u> <u>c766ba6acd84dced451f1d</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-24 23:15:50	<u>0xca3d25e4c6ece8f1fc39</u> <u>fa7e42e9df42ade2d75a19</u> <u>c4819da23e2c45843fcffd</u>	+ 1 int!	✓
64	2023-10-22 11:50:45	<u>0x42b0ff21e273834e51c0</u> <u>d3b25593bb0d42649896e6</u> <u>82d20feb88959498c45fb3</u>	+ 1 t!	✓
65	2023-10-13 06:53:25	<u>0xce6ce90c104882371831</u> <u>cef271761d2899179599c3</u> <u>ef27f94f8443ac807b6088</u>	+ 1 Visit https://blextrade.com !	✓
66	2023-10-12 04:33:45	<u>0x44f36623cacc7b494585</u> <u>bdd296a4747d13f43346e2</u> <u>6590417f41e59f1bfb7f16</u>	+ 1 ocketrpl.com	✓
67	2023-10-12 00:08:20	<u>0xd3bec7e32230e157d923</u> <u>2e45e205ac4ea155a8c5b1</u> <u>df3af614c5663b8ab1a58f</u>	+ 1 hibredeem.com	✓
68	2023-10-10 07:42:55	<u>0x904594a67fa9c2a693a5</u> <u>e4254d1e521506d1d97dd0</u> <u>8d293724c3b9294b1983fb</u>	+ 1 onestake.com	✓
69	2023-10-07 22:46:25	<u>0xa7d24b981ae13ad7ff47</u> <u>c607d8427016b7d8b6d06e</u> <u>1370f3d70d2bb6c5b39adb</u>	+ 1 hibredeem.com	✓
70	2023-10-06 11:11:30	<u>0xecda6d56ca8e841296a3</u> <u>16fcf7158d5cf6cc1be452</u> <u>5879f492cf21efbd258456</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-04 03:23:50	<u>0x8840ba703a596b8d43ff5f9ee4dfbeaa17034e3d927db3314f1806b23648267e</u>	+ 1 m!	✓
72	2023-10-02 19:00:00	<u>0x407db58d404c14cc8bf7cdb1b77210d931d1e88fc39bd07c3e92fab0dae151e5</u>	+ 1 dolib.com	✓
73	2023-10-02 11:46:45	<u>0xec5a45f7b32a4d2de9ff0f4dfc12ce826c6f98187591f774f00b6c0f804859af</u>	+ 1 aim!	✓
74	2023-10-02 03:53:45	<u>0x647649433fd4f04bfead9080c30235d1496fe17416038f11c8fcb2fc0de5dbdd</u>	+ 1 hibredeem.com	✓
75	2023-10-01 13:47:05	<u>0x571a2c8533be3609e1d57ce0e705a36da7456491fa28205039f536df3a558771</u>	+ 1 aim nft	✓
76	2023-09-25 13:56:05	<u>0x63d673bace201adba626084432ebc443bf1a8a8bc81ef27a4632eb28928d54f1</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-25 12:53:20	<u>0x0bb73c3bfef0e0098b2ae4ce175537769259f544ed3fa59aa092f76ba6278c3f</u>	+ 1 im nft	✓
78	2023-09-25 11:38:40	<u>0x906ea9e4db934495eb49690268b78e981098e1d8e586a821df7bdff1e6da0f88</u>	+ 1 laim nft	✓
79	2023-09-25 01:35:10	<u>0xc7208368d3e88ce970abddf8ca39e38d5e2b7738a515dd1bbdd8b925461c0beb</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-24 02:22:00	<u>0x962d7b90a4e742b6e235</u> <u>5c92e6ba4ab8cf036585d7</u> <u>1235e4f338496faaa46ef9</u>	+ 1 aim!	✓
81	2023-09-23 08:13:55	<u>0x174e410943717a1bb66f</u> <u>bd8a9b7379ed303a4a11cb</u> <u>d1b52aff389dbaaa3fcb9a</u>	+ 1 m!	✓
82	2023-09-23 08:11:30	<u>0xaf0b4a6952ebb0582315</u> <u>22bb80230dd7ce1fdf9bbe</u> <u>8e8b7547e24679bc81c668</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 20:48:40	<u>0xc5d5f19dcd9707ef32ee</u> <u>eba02aaa0749f3bdc4f95</u> <u>6166367bc98ee0cb5b4153</u>	+ 1 aim!	✓
84	2023-09-22 20:34:05	<u>0x1f4197a2f9ec25d93429</u> <u>121fac8e4837030ad068aa</u> <u>934ef0949dd34b9b983574</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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