


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:45 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6373eae34614ef2281cd5f57192f84c83805ff0c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
t.xyz	0 t.xyz
Airdrop at 50000usdt.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
Prisma Governance Token	N/A PRISMA
1500 BONE VOUCHER!	N/A onestake.com
'	N/A Visit usdt-nft.com to claim nft
LayerZero Airdrop	N/A p
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:45:15	<u>0xa5278b9f96ca85f32cbc ad56c5d44aa9966b32d3c7 2ec451d3cc9541fc6e90a2</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:47:30	<u>0x7d33733d3bdc5e3b15d5 95c63d03c9c679ca3179e2 a8c9ea78bd9de1051b1ece</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:31:10	<u>0xc6181dc2953a6f303bd7 669948a8a013f31fe6ea14 b2a049c57e0558083f5eea</u>	+ 1 t.xyz	✓
2	2024-03-29 06:49:50	<u>0xaa661a429e73b8fc896a 2354df44a354438a2519b5 418aa267491d98d34d50b1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:40:20	<u>0xccf2c130206c67ad65c9 f05204d79a61c61b931109 6e85c17abefd9c7090da6e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 01:35:00	<u>0x7224feac3a1d6af25dfb 553e74375c3a7f18ec97d2 5c14363380a4ec27e4eefa</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 01:33:55	<u>0xba415dd725d17a179de2 6349862c4ac41416413869 9b6ec65a11790e3e7dfca9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 01:33:45	<u>0x9f33d0c0fec51fbb0709 2f875cf9a62a4e28f30fe9 5515d47692dc625f2776e7</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 01:33:25	<u>0x8e4e4fe31bb06ec2c971 f7718aed5e7263d50f0a17 8ff152f4c0271494c1f0ac</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 19:29:45	<u>0x2df8b3dd3a273625604d 2af3fae3aff7389f5a7cd9 71921d63f8d822dc9e1d22</u>	+ 1 NFT	✓
7	2024-05-04 20:53:50	<u>0x7388f2139aa321273c91 e71f2566dd045a8aa173cb 46dc396cdad201134a1b3d</u>	+ 1 5btc.com	✓
8	2024-04-06 01:40:30	<u>0x43b8bc3f0f393bbc84c7 f3648d6c43c20ebc380964 f8fbd14515d8dcb65f2930</u>	+ 1 usdwin.co	✓
9	2024-03-29 10:24:55	<u>0x3a7f517fb12291ebee64 2fa3375a9de6cc100bca14 c2ee2e69b0624065c13704</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 06:51:10	<u>0xaf1ab31b375088d88b22397cbd9ba8410cb80e472a5dd3c2f01043ea32b45d15</u>	+ 1 Reward at USDTwins.com	✓
11	2024-02-20 21:34:20	<u>0xea5dd008317651a49ebefad9f9aaf00cb02d300721557ede929c55d74770a24e</u>	+ 1 PRISMA	✓
12	2024-02-08 09:01:20	<u>0xb4c081c64c08234602ea422c8a8d237d17f7ecc41f2dfe62c82327cd6959b34a</u>	+ 1 NFT	✓
13	2024-01-18 23:33:05	<u>0x688e0fdd88a1ed9912ea1638de6ff0cc8b45cc9e44119d671c7cb923247b948a</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-17 18:48:50	<u>0x4701b9782049f17da2328e88596c5cde1d1354b45da499c5b09da2c059197e42</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-05 20:51:10	<u>0x02422774fab7901a44109f356ab1bfe81bb7e4de7bb0637373060d05c821a6fa</u>	+ 1 Visit https://unrevoke.com/	✓
16	2024-01-02 11:05:40	<u>0xcf4d7eee5ff9df99df23f3da36e64c37996b69b28227a7bf2bfcdfca274432b3</u>	+ 1 '	✓
17	2023-12-27 05:56:05	<u>0x34ad7dc20dac0d035dc4fd0c5573747ce2275b49574e59b75b449ff37b97471f</u>	+ 1 '	✓
18	2023-12-24 02:00:40	<u>0xf53a315390f68e164e67bc3722b3e83ac7d2b98393907164d4f34e96d9fe3dd6</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 00:41:45	<u>0x153f1dca883124572769</u> <u>e3dd86a27a6077f843c3ff</u> <u>5c400af72528fa9ed06acb</u>	+ 1 PRISMA	✓
20	2023-11-30 05:33:55	<u>0x37d932805fa2d93abefd</u> <u>3a77e1bc64443096b1e452</u> <u>fde1c00c8c260bc4f0c071</u>	+ 1 o claim!	✓
21	2023-11-25 11:33:35	<u>0x6ff895c5899cc820d744</u> <u>d59890299244360e26b209</u> <u>dcda0a28155fb56c6c05f5</u>	+ 1 p	✓
22	2023-11-23 04:15:45	<u>0xfc0f19529449ad5fbcfb</u> <u>c2eb8f031d5d252bcfbad5</u> <u>e56573467c391ea1ac09be</u>	+ 1 m!	✓
23	2023-11-15 16:31:30	<u>0x3a23050c4521e0c32215</u> <u>129fdfbfcf79c266507cc6</u> <u>bc0dfa1600e5d45ce49c67</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-14 14:30:30	<u>0x5cd0ff5a89dd66672858</u> <u>8ecf6be95689853f89c31c</u> <u>e3f8edf023a2e01811ec4e</u>	+ 1 !	✓
25	2023-11-13 22:22:15	<u>0xa1dc2e69777a85e36a53</u> <u>b4c5a6d80098e0c491c836</u> <u>4c9656b583a14468aa6748</u>	+ 1 Voucher	✓
26	2023-11-12 09:37:20	<u>0x1d3f7629fa7235dad5cf</u> <u>309d39f0d643e0dfc719b5</u> <u>201e23a7497ef4949dc035</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-07 18:02:25	<u>0x57a01324acb2f70b4f8c</u> <u>ea17f1798e51ba197f7c0c</u> <u>87853c0465831982ebd6f1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 02:44:35	<u>0xcf20bb6c822e644809c0599a4030d80dc9f5ef15dd75871cbab8d5169071db1f</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-29 14:11:25	<u>0xa20fd942da0a5ad348fda1088f9a852a659362eb22b8af274d563e6b8d70ae86</u>	+ 1 t!	✓
30	2023-10-27 06:05:45	<u>0xe9f5682f6765fd54164ca25ef192f99bbe720ea26a9938110dc3cd12035e0ba5</u>	+ 1 nt!	✓
31	2023-10-22 21:42:35	<u>0x2b338b7ef49e16c98f1c6c992f7203b62aeecf5fcd571c2c86e898f9f190e35</u>	+ 1 int!	✓
32	2023-10-19 22:27:20	<u>0xf21696662662f5631136170d19733c0b0bb0efab59fa325cf39e2e4df5c472ba</u>	+ 1 t!	✓
33	2023-10-19 00:45:50	<u>0x39f6b304ee64634d24ba23e34388136d78b4df78861b3da987be0a90a48657c0</u>	+ 1 im!	✓
34	2023-10-12 19:05:50	<u>0x0fd15421a438f3103e5ced594456ce3501c39e1235b96882ed0b881df8dbb602</u>	+ 1 Visit https://blextrade.com !	✓
35	2023-10-12 06:18:45	<u>0x755507d9887f222a507cf357c6345775d864d6cee59fb4e1c1fdd1959441574a</u>	+ 1 ocketrpl.com	✓
36	2023-10-11 21:03:10	<u>0x135c225d1e3471d91dae52c0a69c304387c6b79e95cbc5446143d064c179c5de</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 14:47:30	<u>0x51e1fc2b35385c0d95457f260895baa06020a05d52d38d5e722205b9580f9e3f</u>	+ 1 onestake.com	✓
38	2023-10-06 19:28:35	<u>0x2b694c88f8fb8904c17e8d8c44977226bd14088e79fed37c2c2b4476441040d3</u>	+ 1 hibredeem.com	✓
39	2023-10-01 02:53:20	<u>0xe1db4f809aac6458270c80ca00bb2086b7c9804f9340745e434a8fc81da5da07</u>	+ 1 doLib.com	✓
40	2023-10-01 01:45:10	<u>0x0322b4247b1f4180ae65d7523f98881c8d5f8e9d0a965b55d0ea0280380b0669</u>	+ 1 hibredeem.com	✓
41	2023-09-30 20:55:35	<u>0x133dd6184d0054ba78a3659b489c7bdf1b1c45e5cc9722c13f284888a1e0f1f0</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-09-29 07:26:00	<u>0xab6ef26a6866363937b0e664a082c5c7e9539f651984d6e71ea8ad3fcf0792bb</u>	+ 1 aim!	✓
43	2023-09-29 03:59:25	<u>0xceef6c4cfaec3a59e029eb3a77d6c8b8423fa5176c5997fe20ba0eb1f0b66dbd</u>	+ 1 aim nft	✓
44	2023-09-29 01:00:00	<u>0xd97d01228f2a18758b42d10351d16d91d9d1116266c33544dc296c4c37330e31</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-09-28 00:00:40	<u>0x967a49595fa3c6980be5ceba1f7049c2413ac3497f74b178f35b0179b9a1b367</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 15:48:20	<u>0x1af8bec2e8d56ae04f43a740d0e61d5df7d2d86dc5aaad5ff88c28049040bf0e</u>	+ 1 Visit https://fixedft.com	✓
47	2023-09-25 14:49:15	<u>0x7c4baca6d31404e3ed8665703535f1578cb69ddf8056133df262d6dd1211bbc5</u>	+ 1 im nft	✓
48	2023-09-25 13:38:00	<u>0x1697aa61880882a8b4c1d177f30b9fd42c66859bb792465560cf87a835f7dbe0</u>	+ 1 laim nft	✓
49	2023-09-25 03:09:05	<u>0xf6e93e524e300cdf7fa568085b3d57b8818fa0f7b0f0a25bc29a8ca4ac5ae900</u>	+ 1 Visit https://fixedfloat.bio	✓
50	2023-09-24 04:42:55	<u>0xcab6864f21cbaf705253705ec2d5f1e06ac9e9bd0f08e016d7bdf85eaae70428</u>	+ 1 aim!	✓
51	2023-09-23 10:08:15	<u>0x322c265d3b936bc431a3da9c9c699dc1fb7d810006d044556ec16f5c596c3f5c</u>	+ 1 m!	✓
52	2023-09-23 10:06:20	<u>0xae5c53bdfaebb80b4e4bb875b1684f6225ced4f213f02edbd6bf4edf36cd14ff</u>	+ 1 setup your mevbot!	✓
53	2023-09-23 00:11:20	<u>0x6d81839bf8fcf333dac975c98f455e89c51342e55ae2a16e0db5956285ef8b0d</u>	+ 1 aim!	✓
54	2023-09-22 22:28:40	<u>0xaab1505f60c8d8af2597cc10d2e38661ae9d32a0438da7c97e43da759769fe58</u>	+ 1 laim nft	✓

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