

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x67c80a8fb862d5c713c0cad0843eaf88b6fa31a8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	2 TN1
op	0 op
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A laim!
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A claim nft!
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:34:05	0x7e92914bc4aadec715f02b19af55adc4ea9800a43c04afbc5fccc4de561f44	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-11 19:34:00	0x08b520047d7dface9ef108e3ddf61c2cb5e5ac7bc2d023b1adc93a68aa3ac18f	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-11 19:33:45	0x4b9564f59f644ead6be8b997cbe326997fe62dfbed14559d2703ebb17490cce8	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 19:33:45	0x3713e0ff0d332844c3bc5d82c770b60cc4279bc061817da595e98d3748587546	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:34:40	0xa23d25eca0e01d909d3fb047e08ceac065762c6bc4b6b2659907e12e80d7a7a3	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 19:34:15	<u>0xda828b17b81ce85a1216ee58df48289507048a4eadf23c8575a7079bceb73e3c</u>	+ 1 TN1	✓
3	2024-06-11 19:33:20	<u>0x9f3316a00e0537e638b4d63f23287a07dfa78545edb9a1d00a96a304598462ee</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:35:15	<u>0x85f3f93e354a0f6b3ec2fe47e363e75bd469a36880e37ff9f29fb113fa59964d</u>	+ 1 NFT	✓
2	2024-05-04 22:00:35	<u>0x82e57d2d222d87a733c23f639ec9ed33b1655f25954513bd4be5f6e5e536f1cb</u>	+ 1 5btc.com	✓
3	2024-04-06 02:49:40	<u>0x1b53fad17cb39473b660ce58651660d10b13e527a63443c92be86fbf3e334a62</u>	+ 1 usdwin.co	✓
4	2024-02-17 08:38:50	<u>0xa227695aaafc187c2f3b7f29b1344b41ed5a6544fe7d09558f30a8f218973b93</u>	+ 1 NFT	✓
5	2024-02-08 09:55:35	<u>0x0657a011c0b88ed79cf2b03442b1f253be66b42ccea1d748f9256c111dd3495b</u>	+ 1 NFT	✓
6	2024-01-17 19:56:45	<u>0xfa7cd5e9823fd6a77f242604d66a6cbaacf4ea7e89e6f6407161c95dbb514b69</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 10:04:45	<u>0x316281ce400d1a316cfa a60d9759428e2231118b7d 0dfdf80964e89056460858</u>	+ 1 claim!	✓
8	2024-01-02 13:12:40	<u>0xa16a7220400adfb3e675 63954d712607ec4b5d7126 c9d02f9e33c35153eb66d0</u>	+ 1 ' "	✓
9	2023-12-27 07:07:45	<u>0x4b0937ecd4d6e3d54c78 a6115d1816790563e0d214 bd0a74c1ceac4f9ed0018c</u>	+ 1 ' "	✓
10	2023-11-28 22:38:45	<u>0xadeac2dba5278d7d0938 6309d2ea4540833ac201fc ce232a6fea9905d42272d0</u>	+ 1 o claim!	✓
11	2023-11-27 04:18:25	<u>0x0c9b78457eb2bcb6a6bf 428c5416078a65afdb2cee 207b5a4d58dee0adb834c8</u>	+ 1 m!	✓
12	2023-11-22 08:40:05	<u>0x0db03158fb7d515e203e 4636928618e9abadd8e8d9 d6e2deef04eb0979fbd690</u>	+ 1 !	✓
13	2023-11-12 09:18:25	<u>0x7f86d2220e101752d17a fd2221975fc017317ae94b b458f1a09e1a1cc9554139</u>	+ 1 Visit bonewin.com to claim nft	✓
14	2023-11-07 10:35:50	<u>0xe59cd630ffa29ca43dc1 c605c1251daac0f6ccf07f f0ab4bf7f794158483f629</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-10-30 02:39:00	<u>0x3a584b6ea8a8a86c7b23 a9a4e70e57ad2e49b93e82 d823281cd8aeebbe2a1373</u>	+ 1 Visit link to claim USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2023-10-24 16:14:55	<u>0x34dd808d2bc913b6554f</u> <u>ed41cd678e16ed661911b8</u> <u>30a452c56473e061f6cdbe</u>	+ 1 int!	✓
17	2023-10-22 12:28:45	<u>0xf3117db746835148b84a</u> <u>915da7dacbd815cf7069f5</u> <u>345e9fe4de1e5f6e4c5847</u>	+ 1 t!	✓
18	2023-10-17 23:33:30	<u>0x1886fe60c88f12c864d1</u> <u>9c7ec0278e5479420aae96</u> <u>a284a0a8d1341facf64f13</u>	+ 1 im!	✓
19	2023-10-13 07:45:05	<u>0x77e852d6b989bb96e433</u> <u>795d5bedecfe8396c7365b</u> <u>f69afdc9883d3de265dc7f</u>	+ 1 Visit https://blextrade. com!	✓
20	2023-10-13 02:31:10	<u>0x72089e3f4d1148bf11d5</u> <u>494233b2b6f248f5b71e3b</u> <u>b611a5252da8c1690e2f01</u>	+ 1 laim nft!	✓
21	2023-10-12 12:34:55	<u>0x39b4b2f64bb6add93ffa</u> <u>e549aa05885b728836f055</u> <u>65a0dcb61bd238825e0c1f</u>	+ 1 onestake.com	✓
22	2023-10-12 00:19:20	<u>0x0ae8f98631ae4544c5e4</u> <u>7294c596074e650191ea03</u> <u>c129e36f0ca3b5a560195d</u>	+ 1 hibredeem.com	✓
23	2023-10-09 00:31:45	<u>0x53094d2cc4d878ae66fe</u> <u>b38bf5676064f1cf96c1b2</u> <u>ba9521508c8173b46d6348</u>	+ 1 ocketrpl.com	✓
24	2023-10-07 20:27:25	<u>0x7620d21c9bad585bb628</u> <u>0c1d1ef2a4523501be1249</u> <u>058c7abd61a9b71fc797e7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-06 12:13:35	<u>0x4edcb0b42851de5b74c1319d2bc4a83aae57534e7c9316b3bc61bc7502306e64</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-10-05 00:36:00	<u>0x971ca427a6b353bc0a01b86e708aa348fc329ff3e3a6aca518cd8f650d96b3d4</u>	+ 1 m!	✓
27	2023-10-02 23:19:35	<u>0xed04696f29894dde374db02a2ea62283af88b094d3d7b18ca3ca22f0c60eb094</u>	+ 1 hibredeem.com	✓
28	2023-10-02 20:12:25	<u>0xcc6cc6770e50f9e2944b4fecc492b4e2cd0fd40d0b5473574146e457e58f3e87</u>	+ 1 dolib.com	✓
29	2023-10-02 20:09:20	<u>0x9260785f98a195a6bdb879600296f8338df6594014acd8879924654590f0e235</u>	+ 1 aim!	✓
30	2023-10-02 02:03:15	<u>0xe2e2d55308801f1b1e619080226ac53e67ed61aa1c1dc4b2180ba60048b1b3cf</u>	+ 1 aim nft	✓
31	2023-09-25 15:46:55	<u>0x8f5cc01f3f083d7ccdc3c2d7a2451e6c941ca82a8d2dee5c312497ca6c112c08</u>	+ 1 Visit https://fixedft.com	✓
32	2023-09-25 14:48:00	<u>0xddb4837c04da6b803afc2231bc10e2370f59b54b5a5fb5a125caab25c647db4e</u>	+ 1 im nft	✓
33	2023-09-25 13:36:35	<u>0xe5e022888df0e99f3d3031102a9f12cb619ea50d6c607baaa3bf3bce3a57d679</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 03:08:05	<u>0xbf0946e64fc639339d6a74971d603a78acce28d44545f7d941ad5772b28d17a</u>	+ 1 Visit https://fixedfloat.bio	✓
35	2023-09-24 04:41:55	<u>0x60039269d6cffc3f6d1ee7c883c04f7a80dfe29f625c5bfb3820720ef9a093ac</u>	+ 1 aim!	✓
36	2023-09-23 10:07:00	<u>0xe6a9aaf9549d5f6c26630299f95757ba80f33dd5a76588d3b1ce45c9c5a6ebb6</u>	+ 1 m!	✓
37	2023-09-23 10:05:00	<u>0x6cadab815b6e737ebb6831bc920c59517a875efd4d4ea229e79b8f33e4636b6e</u>	+ 1 setup your mevbot!	✓
38	2023-09-23 00:10:15	<u>0x07c770cc3e16635a571999feb87c5ceb0a5fbf7236751faa19d3fe8490cf1c9a</u>	+ 1 aim!	✓
39	2023-09-22 22:27:30	<u>0x8544be91a64dfb21e29711bcd2b159589d6007d9e80e5077cec9e5b548fb8e2c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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