

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6bc290f2dda544e218a3231842d7a61d92a0bc21**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	187,000 USDC
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at nftsafe.top
	N/A Voucher
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 06:27:05	<u>0xb2f8bec270c71168cfe29b44ee56656867783ea6a9639de326d8df9e15def546</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:35:55	<u>0x182a1c05249652958efc54bd04208862cdd54633228f3348357ad7d1aeb3b026</u>	+ 1 usdair.org	✓
2	2024-05-06 02:30:25	<u>0x668b630e7156350d0341eb93f8935e6b5cd2d38c83b444efdc8ba47e5a0c5440</u>	+ 1 5btc.com	✓
3	2024-04-09 23:02:10	<u>0x9948dd6f2da1ae17a4888e6341b616449a54c2eb3bc4176ebde88af3f12dcfae</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-04 17:36:05	<u>0x76019c24d047d64063fd8f489805a84f86ac528b440216a6c045128112cd1375</u>	+ 1 usdwin.co	✓
5	2024-03-27 22:57:05	<u>0x27d3dbf268306360d46eab19c038b8e7295697e8cfeee61498772add35f40b9a</u>	+ 1 usdwin.co	✓
6	2024-03-25 07:40:45	<u>0x6ba3f558869ed6c7b0abe2784500c33809e13127eb72b31aa55528b0d2a8e87c</u>	+ 1 reward at bonewin.com	✓
7	2024-03-16 20:09:20	<u>0xc5d827776276769a4ad4fc7b62caeed7c4bffabdebda5882edb07fc2d3d55c54</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 19:49:30	<u>0xdefa5f7dcc9b56e06a4a0452c2ee562ca009ee86734ad91dc3b462b5a47c601f</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 01:13:45	<u>0xd381591951bb828c0d197d3c9af9414a123b4e28a31b19a07fa06b5e0d236f30</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 11:42:25	<u>0xe40d166e2d76120770ce794a24f2082e4c55307b7c caae3b794cbce493c13494</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-12 22:34:45	<u>0x37b833c04779b48997adf7e25104ab8c0e911ce9ce15968704a0b934b63b53d6</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-12 04:21:40	<u>0x8787d0c81cde35ebc90749dc1f7feb2ded8152ee895f16588695b9c46152b3a5</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-02 13:01:35	<u>0x6df04c5a9899226a551f711bbe91036ddf90d2b6c16b05ac9da4285f7ceb5211</u>	+ 1 usdwin.co	✓
14	2024-02-11 19:04:10	<u>0xcfc5a4dc64d8f12da85e906700e4b0f0cc5aaa450548f7b889cb34ea6330a8bc</u>	+ 1 C	✓
15	2024-02-10 23:54:35	<u>0x5cd9404d1539e07f8971bf482ccfc776c1d50f049b0387657eadfcefc926b4c9</u>	+ 1 C	✓
16	2024-02-07 01:11:35	<u>0xddbef6b475caca8e690b975bfaaef9a426e715e6a040d4c0087bfe6cb402030b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 23:04:25	<u>0x0938eed1eb6bf20fe4a7ae0e27d21e0ca432995494f269cf4f1e3fd342c86af9</u>	+ 1 NOT	✓
18	2024-02-02 18:38:30	<u>0x2c0e617c1d4fc88cebf6c0f4bc4496c6d17448328cb6154a2f7ba70e03bedf86</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 11:58:25	<u>0x28134977bc46a60f055fd85af4259bb92df76742b22c2648abb94b9b14e09dd0</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 10:54:55	<u>0x0011dad049423b35ff45a41a189706151465c9ba01f08c156ffa52cf19fea5ea</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 10:14:15	<u>0x2433e70c6cbcd99bcf3975095328b5dfba63513cc84da72ae6e5929ef2a01852</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-01 07:32:45	<u>0xe6f5888f114664d93a0dad3809f64e92ccf0a521fa67ab51e995c7eb5eadca34</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-01 06:31:50	<u>0x9f6fee71fb50d2a0597e438530bf8552f384aa885763c75cb39e59604eacbda6</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-01 01:32:30	<u>0x0c166c23dec789780fd659e31855acb51a3372534e4b140e289de7e96e7af70c</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-31 08:04:45	<u>0x2d87e89f2bdf344f441bf64f766e9af3001c26aa702bf810ec4f5e67dfd2a6a4</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-29 05:16:35	<u>0xf65773358630fd4845b9e988dc910dc9a127ca5aac0a73bd32a2e3b29bd3dd80</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 21:34:30	<u>0x9b492122386dce2f8a46fe8f51a3b7d70c9389575a74607f96f3d565b4c64b01</u>	+ 1 C	✓
28	2024-01-22 20:07:20	<u>0x25744a2859851344688f9a98994bc4dd5912b5f3ecb87d0edd9efa632f3f898</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-20 17:15:35	<u>0x287740ba0b4cc2b290b6794cf5cbdb0e3357488c27e51d69fca88c5df6d6daa7</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-17 16:16:55	<u>0x3e3a21b1d90178cb856b0aed9a4f325153cefec63c381a4f149a9880110cd8a3</u>	+ 1 ethevents.co	✓
31	2024-01-14 15:52:45	<u>0xa94df113a886bc3c9480a99276088278f04a2b2007022415fd3b8dbbdca7fa26</u>	+ 1 Reward at boneshiberium.top	✓
32	2024-01-14 07:14:10	<u>0x756c301b620e85d4227cb5ab18dac5cd1afce8fc582de427ddf285b0bbe460dc</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-11 01:01:05	<u>0x1f0fcd3408ad63945f08b2046f942cd2f88c5e739487e0760944af03a5b51be3</u>	+ 1 Airdrop	✓
34	2024-01-10 04:55:25	<u>0xb15750add28c66598321abeaf82c24e788350e1b012f1523a49c16f0fad9051d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 23:35:05	<u>0x0e090c2bef8b63f099ae</u> <u>97b73169ce95f754d4c38f</u> <u>fca1f4c53c37c4dd565734</u>	+ 1 m!	✓
45	2023-11-27 20:45:50	<u>0x71304fdab3b016674cc7</u> <u>a5b4ae05453e24b2c2883c</u> <u>cb19d7f3b38bb8e99e881e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 09:59:00	<u>0xbdc184665aa1e9892876</u> <u>4c441d35641a0e9d51e530</u> <u>6cc9dc180f435ff02ce609</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 09:06:10	<u>0x622d43a40be0658779a2</u> <u>207c84e031c2e30294a67d</u> <u>c46f1291d8f8c69549bf48</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 20:03:40	<u>0x0b7a2929e8e61506b978</u> <u>123da358568e394a98f8bc</u> <u>128ff04714a7fb1e6d34c6</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-19 19:04:00	<u>0x45c78398eafb4bcbe0b4</u> <u>bde06a4c25df85544254c6</u> <u>3c1ddcbc2d4bed64e73aa4</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-19 17:31:05	<u>0x502682a2cc0b6c46bc7f</u> <u>5923659e0541f30e8ba27b</u> <u>c0d943ea5ff0e97faa8725</u>	+ 1 Voucher	✓
51	2023-11-19 14:57:00	<u>0xe6c233b4572760deca96</u> <u>3b7870ed6361b4187d9bae</u> <u>164ac23da409abb60dbf12</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-19 11:17:10	<u>0xd062b043a516d8cf5457</u> <u>7afee26b2de8e307330284</u> <u>1658ac945dea2ec42f72ba</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-16 02:48:05	<u>0x7d3b088e58c10eafef9b dca0fde3a1b67bc33aa830 55514ee738e381ef29aad1</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-14 03:44:40	<u>0x4aad4cf198680767ff1e ea85a357fd1ec999bd3a2a 4e19d179380606617eccd6</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-08 13:36:45	<u>0xbfc78ee46ff8712d0f7b 7f37019b6c60f264b1ddd8 7d00264e28300941927a66</u>	+ 1 nt!	✓
56	2023-11-07 15:43:05	<u>0x2456c20a77b3b7fec239 4dd3eb6c6fe64b06216fc8 86928a758368ced6c9d62a</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-07 03:42:25	<u>0xc5579c13cede820c75aa 1a110cb15f483b91eec851 5ee0567d9c6e9070eefd13</u>	+ 1 Voucher	✓
58	2023-11-07 01:40:50	<u>0xb305903effa1311acbd9 86619a37218652ea9a3c0f f470fb4e3db8d75a90fe1f</u>	+ 1 Voucher	✓
59	2023-11-06 21:59:45	<u>0x09ad571121cebdb247bf 16a6abee6fef03bedbf1cb b0ca48f05ad6f94878f4ae</u>	+ 1 Voucher	✓
60	2023-11-06 21:45:30	<u>0x439e86af7b602a6c592e c2114d0829d6ea4239736f 456246a3c4bb34581ee5de</u>	+ 1 Voucher	✓
61	2023-11-05 01:21:35	<u>0x40677c0172ec9a896282 26ec07713b5d768508020b 57418293082e20ff002415</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-02 06:37:10	<u>0x815686360bf5bda86e62 4a5dc5ae76a7b875f61ea5 81e4f0ab065061b72d0307</u>	+ 1 Voucher	✓
63	2023-10-26 18:11:15	<u>0x3b7b430d7fdde3fdaf1e b33daef2a4bb551627dcd0 13366aa5f4fe81aa65c851</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-25 01:21:25	<u>0xd714e300419b02e32efc ce3d3bc25346de3f697de0 9ba541d335df60e020925b</u>	+ 1 int!	✓
65	2023-10-22 16:50:40	<u>0x42cb47b59a727a8c3da1 9a63e5d0a00bee1132aafa 7fab30ba49970e27b8b2fe</u>	+ 1 t!	✓
66	2023-10-20 08:12:55	<u>0xfb91d79f0ffeaec3690 0ba1585f3e16a62c2ba645 48390f5c10316bbae12d5f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-15 23:10:25	<u>0x65a6f0c2c58c1dd3a4ff c63d67f5a860667e84a769 284d359a758483b9115cb9</u>	+ 1 im!	✓
68	2023-10-15 00:24:55	<u>0x54334ecb6f59fee4f75d a8597c5115977129f54672 03f7e3aa505488a9bbafbc</u>	+ 1 laim nft!	✓
69	2023-10-13 18:46:20	<u>0xafcc356e1c54fb7cb0c3 c205901c0b31c93ca6ab17 9b42e1ecffeccad742a879</u>	+ 1 ocketrpl.com	✓
70	2023-10-12 01:08:00	<u>0xa3e5f3b895d3b1421930 1463f7ec5cbb3ef5858588 9b545b7131a15242c3e130</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 13:35:55	<u>0x4c005b0e13013cdd9de8</u> <u>120065207e890999394392</u> <u>a2a0b777ec47581fb41045</u>	+ 1 onestake.com	✓
72	2023-10-06 18:15:30	<u>0xe9a21a7326b1de52867b</u> <u>d12f52157642cf8637bd61</u> <u>b72f174ad2f47928fe5a91</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-05 20:46:00	<u>0xac781fab3621bcc87f99</u> <u>d6d7e3d9bdd7e0347518ce</u> <u>f9e66e982ebb8abce554b7</u>	+ 1 m!	✓
74	2023-10-03 23:50:30	<u>0x6f9800be46a94c46986a</u> <u>546a39edd51ef2de9801b7</u> <u>3270ae83a9d8737ce8928f</u>	+ 1 aim nft	✓
75	2023-10-03 16:59:20	<u>0xebcd94480aeb1a39b68e</u> <u>5ee66eb5fc72cbd0334d16</u> <u>e878623d1ec92d556e2863</u>	+ 1 hibredeem.com	✓
76	2023-10-03 16:35:20	<u>0x99a6481f15d39e74dbd3</u> <u>7a42dcee05deb62224d05e</u> <u>2df9fe359aee9bf9619479</u>	+ 1 dolib.com	✓
77	2023-10-03 10:51:00	<u>0xdc6153978eb02d629c88</u> <u>8293782769c99b16840b96</u> <u>df94350bcb6beadb95029e</u>	+ 1 t	✓
78	2023-09-26 04:26:45	<u>0xc633ce81412e4889d03b</u> <u>7a3ac0e661720f2c5c4252</u> <u>06fab196ef6abdd2387956</u>	+ 1 Visit https://fixedft.com	✓
79	2023-09-26 00:58:15	<u>0xde0d21085424b8f4c28</u> <u>e27883987995c083801d81</u> <u>3757b878d3c1f27f53282d</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-26 00:02:30	<u>0x8ef93cfb06551d26f71784f968f990ec293b36b070ed948c13d20388e42ed33e</u>	+ 1 laim nft	✓
81	2023-09-25 01:36:50	<u>0x1904c0861ee7d4764f465f5e99020c29213757c32538dab4c5552336ac8dd6e1</u>	+ 1 aim!	✓
82	2023-09-23 10:01:35	<u>0x25723b3ee44e3f91098618bf40bae7b72c9fd5251140d79bd7a5584f2d5c856e</u>	+ 1 aim!	✓
83	2023-09-22 23:20:40	<u>0x58f92a54b3f0e3ea6013f18aa6ab331663f4ae301385a50e9959429df3f99ca4</u>	+ 1 m!	✓
84	2023-09-22 13:51:45	<u>0x8503cc93336ad60d0b5b58304dd4026a73bb8bc10d316e379136f16b5ceb978e</u>	+ 1 setup your mevbot!	✓
85	2023-09-22 09:04:35	<u>0x27d1357a163ea5999c5af08ad0852534522014a598814a6519e73e91834a18fc</u>	+ 1 laim nft	✓
86	2023-09-22 05:26:45	<u>0x58f804f3c9c9d9ab5d2b84825abffa5f6669caa87493d5acae96f37c144d7280</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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