


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x70cbc0b0fb9461c074ab64a2194a32a1d34c9f68**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.xyz	0 .xyz
150M SHIB VOUCHER!	N/A aim!
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
∅	N/A NFT
\$1000 Reward	N/A usdlabs.xyz
'	N/A '
50 RPL VOUCHER!	N/A ocketrpl.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 16:05:55	<u>0x6fd1f3487b6a49edd3e4f0af9bebefbf3d2690e05e1b00f15c6ae7881792ee4c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:37:35	<u>0xbac35d60aa9b2386cb364c92997a1466087ba54a91fa4e4c2f998d64f17b39a7</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:35:25	<u>0xc670358c872a3918fd2b1b1862cbf7768b28d0a588559d0e4cfe2f81289b93a2</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-13 07:31:40	<u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zerolendnow.xyz	✓
3	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8fe614b547a2aad94a2b5391383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 06:59:10	<u>0xfd809ab6d021977d68520b0b494a84a18675f0cfb7120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 06:58:05	<u>0xd4dce8abb868f98bbeae474a50f8c121d2303634e82059c5651270d3e41ec70c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 06:57:35	<u>0xc2e08b95107eachbfc27c bf0f711f4e28108537610a 6bb2c6eb2a19b3cc0e7da6</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 01:19:45	<u>0xc2e08b95107eachbfc27c 36e695f4eb5d1457555f81 988a91e2df4910b8632e0b</u>	+ 1 NFT	✓
8	2024-05-05 00:16:30	<u>0x666b3c6d327e596eb84e 1778c3a2bca46ac5df007e 2ebcafed65a158ef822a61</u>	+ 1 5btc.com	✓
9	2024-04-06 05:39:10	<u>0x5f12be22fb905b88c14b 6d1c3a23fc1105984f81df 67ac822a759dddc21107a8</u>	+ 1 usdwin.co	✓
10	2024-03-11 00:42:50	<u>0x31ffd87f28b16c4e5115 710f14dc08ef22a290b425 11651d292efd49133e45ee</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-11 00:42:40	<u>0x41694d1255a5bf14d4b4 08991c7381ad99c853e490 f442307cc9bfb23b0e7b37</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-02-17 12:39:35	<u>0x4f52390e534385fd2c5f 046848314cd782ff4e7bf2 e39ff6d3b8f654bbf7837f</u>	+ 1 NFT	✓
13	2024-01-18 23:13:40	<u>0xda230ca60d51d7118888 1dd86b078aefa8a9261789 ab10759d3a6c900cd03b2b</u>	+ 1 aim.xyz	✓
14	2024-01-17 22:49:10	<u>0x60031bfe8e104d274ceb ac593903e5c5adb59fbc4e f99b74c6aa027c8845e84e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-13 23:49:50	<u>0xc7ad4fa9955c84b4bb2417992c0dbabe28726cc8e92d3a01df1b86793ac0e895</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-07 02:04:10	<u>0x5e4d860aa5793ae05e40c46e3d18e3b8dbecd534ace0bbe257904be25bde9ea9</u>	+ 1 nt!	✓
26	2023-10-30 06:15:10	<u>0xc0dcba160e2fd749b7c14f11a38efa9f0b904230159894204f1e274f4a0d10bd</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-24 16:03:35	<u>0xb6f22a2087cbf6a9b7c9ef734adcf6d772d71a950ce9efd61851211e17bc3c25</u>	+ 1 int!	✓
28	2023-10-22 11:52:10	<u>0xaf44e26221a9eb2ba420eeaff3f9dcca4bbae2c1df2c44bc85a9bb6459b7bbed</u>	+ 1 t!	✓
29	2023-10-09 19:12:00	<u>0x302101a517d0fb8475d60d7bb8f345060d141f1746dc0b10976fbacdd166c661</u>	+ 1 laim nft!	✓
30	2023-10-09 12:37:05	<u>0xdfd3455e5e32f6f35a089162d2640112c11839e471c1b80d078f2e65f311bf03</u>	+ 1 hibredeem.com	✓
31	2023-10-08 03:09:10	<u>0x64650e99f89eab86c5656b9bbc1df932a1bda029bc371d493f611cd62d42eb96</u>	+ 1 ocketrpl.com	✓
32	2023-10-08 00:17:55	<u>0xed2c450d97c5c7ad1a4c32b1d1292aea71abb916acae6426c59ad869f4232f7</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 12:51:40	<u>0xd0b4a78c383a0276291a ad7ff727e1f9b3e8b82e9b b1d855bb6f234d3a7f99a0</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-05 02:36:00	<u>0x5d2f4a5ef34e6821041c dea99264984e0ea66ef9d5 3ca4a61111ac7c76ef2d77</u>	+ 1 m!	✓
35	2023-10-02 23:46:55	<u>0x4acff90d31fd1ad97abd 48fcdfa46aa1eed4cdc001 3a67e959b376b1686b87a4</u>	+ 1 hibredeem.com	✓
36	2023-10-02 23:45:40	<u>0xbfa1199855df9de5fa3e 2453cbd634e084c89954b6 30a140ce435f00ea283fff</u>	+ 1 aim!	✓
37	2023-10-02 20:54:50	<u>0x000f1e01596a8bd8628f 7b0c98b27910e0d31217d2 94bde37304ffad6d1750da</u>	+ 1 dolib.com	✓
38	2023-10-02 04:37:25	<u>0x06ac66d336318375867f 5a4f20e3ab8a9fc6864327 3e6be3ea72fbdf0dc16186</u>	+ 1 aim nft	✓
39	2023-09-25 16:48:45	<u>0xe654cc4ab57876596629 70350d8782ca768a759188 379b178540b1573e145ed9</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-25 15:53:00	<u>0x91a2921a033362bbec05 4dc61f955c71392c267ea1 07b230da4c3335b2a73aa1</u>	+ 1 im nft	✓
41	2023-09-25 14:46:00	<u>0xcb5097ebdb3ed113e323 c2552bfb4ee9b51d709634 654ed809ba035be9c20fb3</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 03:59:55	<u>0x18f00859242621732b48bc3225810cb0bc4928bac296a2da61bebb36ce13892c</u>	+ 1 Visit https://fixedfloat.bio	✓
43	2023-09-24 05:32:10	<u>0x852700c9098b47e2374c6400d06e1a191dfdfa0c4002a97646ff02371d3e4758</u>	+ 1 aim!	✓
44	2023-09-23 12:07:30	<u>0xd297eb0c59c2d284c5f9c0399bb2f680c962795f407241cf8a2e5101b2c24384</u>	+ 1 setup your mevbot!	✓
45	2023-09-23 11:08:10	<u>0x29e027f2285081afc73989b5309d202991a7e1a2d859fda2ea31ea759150f48c</u>	+ 1 setup your mevbot!	✓
46	2023-09-23 11:06:05	<u>0x80606fe7be21cf24af961e1aacaa83715060f4cdbf7e9acc2cda6a4e2258ef99</u>	+ 1 m!	✓
47	2023-09-23 01:07:55	<u>0x90caa2f79395a9129015cb5f7c8086ed90e21330163c4f703e5ee5dafb5af047</u>	+ 1 aim!	✓
48	2023-09-22 23:37:40	<u>0x37c438e15ae1128aa5f179d8dcfd1ba40581899bb694b814d5b68fb61ef9ca51</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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