

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x72d8e7ff260da4e36d8452c8dd2dbf383648914e</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! STAKE	0.00000000000000003000 kei]
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A laim!
Lido stETH #9541	N/A dolib.com

* USD values displayed at the time of transaction

Token	Balance
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A reward at BONEWIN.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Visit pepewins.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:39:55	<u>0x8c3d38da9c431d6dcbec55d79cb15ea0d5c522508a680da43a201ee502f291db</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 08:39:40	<u>0xcac2fad99315d334e46eb3c84d94a9c0655a4418ecf71769dcaff180f8d60d4d</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-05-01 10:37:35	<u>0x5a51716a9415750477919427951c23c956acd0d976e6c992e83a8fe262012528</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 07:25:55	<u>0x0c9f12af63c5121b5876a6143833912d2f6bd092d4366036277759233f8361d3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 07:25:45	<u>0x07c96fe2fe083b9ce487</u> <u>dca6e951cc476c03a46a75</u> <u>2a1a9da48f32b8902955d2</u>	+ 1 d	✓
3	2024-04-14 12:24:50	<u>0x29667276a1a5f58e03c5</u> <u>09042cb8571bcfc6163a54</u> <u>40377fd1c7c98729cd2ba2</u>	+ 1 50,000 USDT	✓
4	2024-04-14 12:22:30	<u>0x793c2096aec6b34f2848</u> <u>454db3b21c61ed4056e46d</u> <u>957b2f83aba9bd2791dee0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:56:15	<u>0x6aee8c96baf2b1304d12</u> <u>5563f77d29655ac1890900</u> <u>800ccbd6a2624c11dc0657</u>	+ 1 NFT	✓
2	2024-05-05 00:47:00	<u>0x7ea72061339a504fc505</u> <u>89d50dba9fd7a3e752739c</u> <u>73870c5c6c60982a4bf620</u>	+ 1 5btc.com	✓
3	2024-05-04 00:33:20	<u>0x0bb2f8de54e0d293912c</u> <u>0fa5d63121227c5ed5a45e</u> <u>f9e6dd5d6a15d8fb0f89f4</u>	+ 1 Visit pepewins.top	✓
4	2024-05-03 23:56:00	<u>0x22ac3fcd20573a93797c</u> <u>0ea07b2eacfd99874a8ee4</u> <u>6268a6b2e56c449f5d92e0</u>	+ 1 Visit pepewins.top	✓
5	2024-05-03 23:40:35	<u>0xa9ee9979ef9835b70438</u> <u>cf88fe994e001377b062cc</u> <u>14f71e58d2321d84b6297d</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 23:36:30	<u>0x9a99770d09a3c39b61ce652a5876a8601a60a557c84817b9d03e47a37ee35307</u>	+ 1 Visit pepewins.top	✓
7	2024-05-03 23:29:40	<u>0xe4520da788f0c66304fbd51280f1ad60137a154af3f2ba7012615c9d4fbd3f1e</u>	+ 1 Visit pepewins.top	✓
8	2024-05-03 23:23:00	<u>0x6be0ea3a4198b7ed00efd086fe0f1f9f6063e08648b49a9d6a0f78fb80da2f24</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 23:20:50	<u>0x64382c9d08829f0f4226510d56b133bcb8fcef9a04c9dd8c42ca42149bf476b8</u>	+ 1 Visit pepewins.top	✓
10	2024-05-03 23:16:30	<u>0x5f1afb4ed024d80a4505b334e6afde805573ab0e4fcb88d6b03a969a8a4c1c28</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 23:03:20	<u>0x54eed99926f9a0dfffb0cdded59ddb71ca83b43f08ba8ce09c8df3592b630eedc7</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 10:49:00	<u>0x8391404c6b141a9b987e116a5d867a52d3fa8a353289a7b7cd2a09a330713086</u>	+ 1 Visit pepewins.top	✓
13	2024-05-01 10:52:00	<u>0xdcc78b4585f2d903088cba38e74a3f174872fddcdcbe76041966191eac79d9df</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-01 10:47:00	<u>0xb583f37030f6323f946dfa93b0f2fef7cba8e7b597f43b02528040add4edc314</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 12:31:35	<u>0x11039b694bd0fc6c0981</u> <u>fe92ce28f3000a4387ce5f</u> <u>051ce7c043ed38f39479bc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-06 06:10:35	<u>0x46274f9ee75f59f1990a</u> <u>1fea5db10e635240cb0833</u> <u>d40d3858fda5a7c3950fbe</u>	+ 1 usdwin.co	✓
17	2024-02-17 13:43:20	<u>0x7447080a8d652b01aba9</u> <u>b0a0c94e41f3230d253c55</u> <u>ae1d9599488b34a8a374c1</u>	+ 1 NFT	✓
18	2024-02-08 12:29:50	<u>0xc40dc9e8e54c7f49ddef</u> <u>bcc349b6a8b79f7bd70e55</u> <u>ba5a24396b37d4bb6a7b37</u>	+ 1 NFT	✓
19	2024-01-17 23:11:35	<u>0xaf05e915b22499749f7f</u> <u>f2e26a3095f94272662d74</u> <u>1266a3080a360d40096ed0</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-03 10:54:40	<u>0x81035a22236617e32577</u> <u>bde4f7a0d1daad7e978d38</u> <u>543db90657591e0f80eec5</u>	+ 1 claim!	✓
21	2023-12-31 19:30:15	<u>0x6b7ad003accc1adc4062</u> <u>62f4b12e782db77d7d88e5</u> <u>d4c36fcaae875bd2d657ca</u>	+ 1 Voucher	✓
22	2023-12-30 09:30:25	<u>0x3ee278884fa0041df912</u> <u>50b97966ee2c87999a1ece</u> <u>4a3ca524928aa5369c9e7f</u>	+ 1 '	✓
23	2023-11-29 10:38:35	<u>0x6f44bdd3037d461c0c90</u> <u>25c235ad3cbe493509e5fe</u> <u>75563e0687945cb3f8b2ae</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-27 05:50:00	<u>0x8a41aaadb2e6baa3373737a4fca24012031737f34f1715b56b88c95f55cda307</u>	+ 1 m!	✓
25	2023-11-13 18:01:00	<u>0xd97b882371bffb6c2984b134e8160e2e659678bb3ea57f5b0e0e680c75e39e3</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-10-30 05:52:30	<u>0x12437f7af48f3cefcc715074b0fcb4657ec939017e8169f148c3677e68c866de</u>	+ 1 Visit link to claim USDT	✓
27	2023-10-25 08:36:10	<u>0x760fd411fb5859dbdc53f642e070392ec36d30e926336431dd8ae1d12435363a</u>	+ 1 int!	✓
28	2023-10-22 10:35:05	<u>0x051f0f23ac60d69cfd54ff2e0d507e1ae6b1b014b82090f48d9e4e3104d15baa</u>	+ 1 t!	✓
29	2023-10-17 17:36:30	<u>0x605f87219b22b4434bfc722ecb221391d34b8fc03d700454e043c9ecf790ac15</u>	+ 1 im!	✓
30	2023-10-13 02:58:45	<u>0x1a841395d2d06b2eadd5189196833c3488d8174efe401df2639efc6f530649a</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-10 04:09:55	<u>0x79d37f5ef9ffcb5bb8bc013118a2f945717c1b3e0e9df39ae83ecfedafde409</u>	+ 1 hibredeem.com	✓
32	2023-10-09 18:55:50	<u>0x3c5f849388c87e84cd30e06689febfe6e81819eb0fef35627dfa481ea4a73eb</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 02:57:45	<u>0xe8116a1af399c238f362807f3908fbe2cbdc8d99ea93c9dfe3b32ed70092bb12</u>	+ 1 ocketrpl.com	✓
34	2023-10-08 00:05:15	<u>0x6e60d6b50d90c24c8df0336ca4c8226c431d9a0f7b4ddfa4bd5b348fb1a4b909</u>	+ 1 onestake.com	✓
35	2023-10-06 12:46:45	<u>0x0c29f5cf300aba525f92c2de46dea4790b9fa4bc933404bc305f54b6c1da15c8</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-05 02:26:50	<u>0xd493764ef35739be5fd8f20941d8b650e28103574796ef67ac318a001487143a</u>	+ 1 m!	✓
37	2023-10-02 23:42:55	<u>0x0d1c324de8f1ad00c25a63bbfcc7bcceae0c2e9fdb0de5d7280af92d22bda370</u>	+ 1 hibredeem.com	✓
38	2023-10-02 23:21:00	<u>0x19693545eee8b0cb1916d1c34195d9e0c1fad3468682b08b09b87e90af88bfa4</u>	+ 1 aim!	✓
39	2023-10-02 20:49:50	<u>0x9a036a40a6e40c11ceb3e027477bfb51ebd5b3572301faed48ae34db5fbcbcf7</u>	+ 1 dolib.com	✓
40	2023-10-02 04:12:30	<u>0x898086243900909ed6c2cacafd93ef0065c1ce900d47b0b85dcd4c240da38983</u>	+ 1 aim nft	✓
41	2023-09-25 16:39:35	<u>0xa94735e24af3aac7cdd97acd41b1fd27b383eb638646b97186be0668f82ecee6</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 15:43:10	<u>0x5ac2c01472d8f5b6a0d98974a970f5b41c9e5efa52225a2548cec678953047cc</u>	+ 1 im nft	✓
43	2023-09-25 14:36:15	<u>0xee3a96fb16ea6e3a648ad724e6335bf0a419615e334c667af9e8906ec5a11e8a</u>	+ 1 laim nft	✓
44	2023-09-25 03:52:20	<u>0xc6b3936d80c2183bd047a366a789c440a66738028d2250801ab48542ecc786b2</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 05:24:45	<u>0xac27b25093a44d6961b9a7a0b5851e1cf49765aeb4a43a731df20f536ab8433f</u>	+ 1 aim!	✓
46	2023-09-23 11:58:55	<u>0xcdf0b42a5332a5f8d039104a1eea6b8657c90ef6548a7085323e8f2acfaaf967</u>	+ 1 setup your mevbot!	✓
47	2023-09-23 11:00:30	<u>0x2593f959cbec9c2378b5bcf1dcb2ffdd8049e4c403cfa826eef68de26807ac25</u>	+ 1 setup your mevbot!	✓
48	2023-09-23 10:57:40	<u>0xb4b304b33ef8a2fbf83b40de713373a9b341dfeabe21616aa23af98b312491a6</u>	+ 1 m!	✓
49	2023-09-23 00:59:40	<u>0x0afba5cb6749266cb78dfe8085167c6f44eaa746b4a5da64f56274527b765367</u>	+ 1 aim!	✓
50	2023-09-22 23:29:50	<u>0x68a4e4d7e15abf7ec666a9720eed30d98541770e419ff334ff3e800b8ae6df57</u>	+ 1 laim nft	✓

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