


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x74235b3e7a023047f3deeb3cab9497d46869cb9](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	203,000 USDC
150M SHIB VOUCHER!	N/A aim!
Â-	N/A reward at bonewin.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 HEX VOUCHER!	N/A aim!
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 06:45:50	<u>0x1eb15ea4687e409e62e838f71bdbbaa148358d398f5a1f94adf5476e7e66a349</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:39:30	<u>0x42979baa63b50f716b97c979fb60d685f91db2d61a4cb67dd7ec46835383c35e</u>	+ 1 usdair.org	✓
2	2024-04-29 09:02:00	<u>0xe422a18798172295111b0418e03f49d9dddea435884cb55bbcda40b9dea150d7</u>	+ 1 reward at bonewin.com	✓
3	2024-04-06 11:42:50	<u>0xf59b23bae759cc2379e150505106f378f00c79afa52b38d28ec116b380a352f5</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-31 07:23:50	<u>0x5b5532808cb6a69997f2a9b7a347fcae7fdea659ee1f156b0c552b2e483a27d4</u>	+ 1 usdwin.co	✓
5	2024-03-06 12:58:50	<u>0x1a8760bf0e8673107d34f6b8d6c77515f7bf30e8db5df2592cf34a4011859ba9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-02 09:59:35	<u>0x7bd9bdb5b3b5682aaa2921694934595a1bb0058f604bc842b78dbd54c8d9979c</u>	+ 1 usdwin.co	✓
7	2024-02-27 00:59:55	<u>0x3dbdf7313caa92a486c0d0f17d29c366c39ab634d844280dbe864a98b868a23a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 00:24:30	<u>0x616972691f0b6ed3c462</u> <u>bfc10671ece7707204d001</u> <u>5ed5cd23c11987569a1b85</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-13 10:30:30	<u>0x0b431f9dcdcbd094186c</u> <u>4b0f189e8f1587e925af46</u> <u>00829889b31858c376b912</u>	+ 1 C	✓
10	2024-02-02 23:46:35	<u>0x64e1be0de04d7cb5bf70</u> <u>f38156428a0b7e48663d79</u> <u>0b2933f3267c5f7458127d</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-29 00:33:50	<u>0xb5ddea48dc1dd8ef5bd8</u> <u>9767fec3456c43d66e76c</u> <u>60c7f3ed7b503a0375602e</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-28 02:31:00	<u>0xbca2042bc9df73bd6827</u> <u>5bf3579a6c50134f18dee5</u> <u>f05156472b23cafd4fde27</u>	+ 1 Liquid-ether.com	✓
13	2024-01-27 22:11:55	<u>0xc2e814a606720d667fca</u> <u>e97d128668984d7ebbfb07</u> <u>f3ebb0cd2421e0f4751e3e</u>	+ 1 C	✓
14	2024-01-27 01:18:30	<u>0x2cdbac6f88a2fec88f15</u> <u>3d3973ca02062bdd1ac84d</u> <u>bb5bba733aa29733c0cea9</u>	+ 1 C	✓
15	2024-01-27 01:17:20	<u>0xe73687491ed35f7f3215</u> <u>03c66b408519c5e7bf1a94</u> <u>1ff9bcd29821fbda0c02d0</u>	+ 1 illivium	✓
16	2024-01-24 19:40:25	<u>0x77ffb3f99b008741d25b</u> <u>439251e528fb71e4ac8c3d</u> <u>931f8ae0d0f5493aee98f4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 21:13:20	<u>0x07d8ea3397cd0358d1e6c4bc53aaf77e52a565c3c1b22144b26c4eddf92ae8b9</u>	+ 1 ethevent.co	✓
18	2024-01-14 16:44:05	<u>0x0b2190ea7e78edd11bac3178775d3effd55aec84d9ac0c57c2919f77b382873</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-11 11:01:35	<u>0xe02c76e92afd904929089ff5fe94f51e410a52c8e753a1d1f2e6c6dfaa1293d8</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 01:52:45	<u>0x5cff5585f0cc8a2afb658232d794f96ddc856fa0f4ae5d19c700af8bc6bf9c4a</u>	+ 1 Airdrop	✓
21	2024-01-04 14:03:50	<u>0x8e557cce0c3c3f3aabd2841f3f75609190cdcd1cd9050e9685be1c38183f8629</u>	+ 1 '	✓
22	2023-12-28 23:35:55	<u>0xf198595950d2fc1b40f66f029fe7b1e45288b28f8374ca160a4d2870d768fbd8</u>	+ 1 '	✓
23	2023-12-28 21:36:40	<u>0x37f7c8ae05aa4b9f9341c620b697b50b7d1fd0df8c918e9107a01a09487c0354</u>	+ 1 '	✓
24	2023-12-28 21:07:15	<u>0xd03fb2dfcdc5a6419a39e939dc44bdca9ea532110e62e475ac9f81f425156212</u>	+ 1 '	✓
25	2023-12-28 05:30:35	<u>0x6f4117d40bd4275dd7c425bd488e1efa44c836d5b834b4a3c99edcc5df7491aa</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 17:14:00	<u>0xb701ed137dc9e7b1ca52d2763d11b2150464a9b85320bdd5e5a0f370d2a3e3a5</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-02 12:57:15	<u>0x885b9d1ac59ce96f8bfcdee1e3ee2e5c8a10c1604120e552a407a358a47c12da</u>	+ 1 Visit usdtevent.org to claim nft	✓
28	2023-11-30 06:37:05	<u>0x63fc166928b57b2a5805c267722f092b24949d7e93a531118a3649f683e5931c</u>	+ 1 o claim!	✓
29	2023-11-27 21:27:55	<u>0x68bc0f8daf09d1f264712d60832a5e01a5d2ad4fe37651aa6b0be2ecfc63878d</u>	+ 1 m!	✓
30	2023-11-20 19:42:35	<u>0x6b24a77fee4bf16707c8bf68b7ca0ae90cf7b81775f7ab959941d65b7ce229fc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-17 17:48:55	<u>0x314a979f727f73ff16f6ee9ea080c323bdd411eb95c11d504837833365bf77be</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-17 14:50:25	<u>0xee7647df37df6e002b2e02dd51bbd749693500f6d5bd55701eff90dc42a385b5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-16 12:58:30	<u>0xdc7e9a24f997a20dda09047520c05b61bc56414035cdbbf7ca2aac15d4c381ec</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-06 10:39:00	<u>0x94d5ae0bf380d440dbc7c2fedb86df347e3ac85c39f17381c073d76005507b82</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 23:49:25	<u>0x813fff4c9f7eee6f781bf3269a700087bbb02e8a4d09e31f9e9d033e71c6facdb</u>	+ 1 nt!	✓
36	2023-11-04 13:48:45	<u>0x9e3b566b3aeb7d4b7c790bd72264df4db8cb121aa9fa9b2495d5a399ac83774f</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-03 12:57:40	<u>0x8ec17960302a1a7e317922b45a8ac00262d8eb219ba700a095c1a708bd4caf92</u>	+ 1 Visit website to claim babydoge	✓
38	2023-11-03 10:27:20	<u>0xf163ef7aa16cbec8215e4632ebf909b32ce3c14dec77c1881ed4e47eb0909f22</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-03 09:59:40	<u>0xc3d3f04658d2dc0b2b87cfb8e5ca3c73b932a5ec5746bd1140fc0bca30f613ba</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-03 08:51:40	<u>0x794e9b6fff0740896422b956aa6410f0d07c447b1d566479481b728618a6070e3</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-27 17:51:45	<u>0xc0bf9ce00923d0a4370b8fabf5f2d068f0a7a8cbbb a0d2f85cf3aa1f5d862f47</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-27 06:34:50	<u>0x66d931cec4244bf17785fe7914f51482b1c8f4f310bc8226f13e86a45dec3e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-25 14:06:15	<u>0xea331b901664a4b8fa8834d4939e1e909cd1953f3750c2dc3264da60e0739fa3</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 18:48:35	<u>0xcbf35c457ea9133e54854e1cad63bed23d694dd0ef372e6a880af0e3fd02f76</u>	+ 1 t!	✓
45	2023-10-21 12:59:00	<u>0xf9c9b57adc5e0aca72a7769c54d23a4398b6113f250a5be90c56a5e22fbd9311</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-19 01:07:10	<u>0xab64b54b2d1485a7715c367205dc59daee78e11aef25b058edd8f10a122923d1</u>	+ 1 im!	✓
47	2023-10-15 16:37:45	<u>0xf9796da0fd0ec16e6c006dcacc0b85dad66a09ee6d5d52b8c2cb2b87887dd4cd</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-15 06:03:10	<u>0x8b777fcad37966cf7d0f5c541c9205a6b78e13a50a69fe1cf7493e72f183cfd9</u>	+ 1 Visit babydogea.com website	✓
49	2023-10-15 01:40:35	<u>0x38a8a08aca777f0daac5fd9c9b5308ae690d5b511e6468d129a908c7c0303ded</u>	+ 1 ocketrpl.com	✓
50	2023-10-14 07:48:45	<u>0x0719ba98730b786850d7e59fbe6e7818de0b72460dbcbef5bde33918eb076609</u>	+ 1 Visit dexshib.com to claim USDC	✓
51	2023-10-13 14:29:05	<u>0x7d1053ba2b0572d335ae67b74f65d9447f42dccc29cb04590e3bf9b14a9e4bc9</u>	+ 1 Visit BoneVc.top to claim nft	✓
52	2023-10-12 20:06:20	<u>0x39ba3d10944f708721ea9fcc7d9abd254ccaf50eef0ca7f8a8b05034858560ea</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-12 14:41:15	<u>0x6cf9d1db8b8fac5c755b69a86e46a10445090893b530f9f1a17780aa9eed4171</u>	+ 1 hibredeem.com	✓
54	2023-10-08 11:18:55	<u>0x2b1295212fc183b5db5f38297fec5d3d5d9d6979ed29a96f662b21cff3f76534</u>	+ 1 onestake.com	✓
55	2023-10-06 17:10:55	<u>0x67ed522d7652f2feb7da04d12ab0eaff2a5de8c9051eaf99732ae20e1d125341</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-05 19:21:05	<u>0x78979b423e7c5e282fb874b4d0e5ab0bf8d7f239c1e6194f805056b41f1a5ef8</u>	+ 1 m!	✓
57	2023-10-05 01:09:55	<u>0x2459dae4974be1c2d9b54009bf086467d5bab26bb6050071ff3b496b48d77731</u>	+ 1 aim!	✓
58	2023-10-05 01:09:35	<u>0x0da9c472afd61ef980a22fa33c090fadc8185a562c0c9dfe965955b35c60a420</u>	+ 1 aim!	✓
59	2023-10-03 15:08:50	<u>0x5a7c4e1ff2b3467cb2a40c222200bce195f09f1da1a4003d3072946caa1e03a2</u>	+ 1 hibredeem.com	✓
60	2023-10-03 11:34:45	<u>0xd89087e31d89f5515494b28d5557918b7a9a9ba5a4f69c107e8bbd92fdf65d5f</u>	+ 1 aim nft	✓
61	2023-10-03 00:56:30	<u>0x3661af3e29667ff8e76250fed2199e396c595bcafd83ab73ab5da9d21223f97</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-26 02:28:35	<u>0x481c1a68660ef53ee3c9f97a889f85936d94fa4187ab0e16d3721b1d09f5c55b</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-25 22:55:30	<u>0xcff861f3ec44f23567b6fd9703f7c365bb8185ebe409d481eedd9b7c6de122db</u>	+ 1 im nft	✓
64	2023-09-25 21:57:35	<u>0x563d5cb363b8857154bf88b7cf271c448071cd3710ebe9f7352c561390762a9c</u>	+ 1 laim nft	✓
65	2023-09-25 10:28:50	<u>0x277473823454e76973afe56f96746df91c859c1d35e49e02fe1847c9027cf3</u>	+ 1 Visit https://fixedfloat.bio	✓
66	2023-09-24 22:58:10	<u>0x0ece7c7f8315a5338ad39f527a4838b7fe7c49701ba55170503351d466c56fe0</u>	+ 1 aim!	✓
67	2023-09-23 07:34:10	<u>0x8ab3e53bd6e915dcdfa89c3897ed9fbcea472439bc1a3c27b5f38a3f623f62b5</u>	+ 1 aim!	✓
68	2023-09-22 20:15:00	<u>0xbbadebf239fc94ba531d89400418bb427da910353b8d884f6cac1ca54135b59d</u>	+ 1 m!	✓
69	2023-09-22 09:36:10	<u>0x3e88eb38c296eb0a023f9d05ecc49296e00f57190f2ac7461a1d6e9f5eb4f4e3</u>	+ 1 setup your mevbot!	✓
70	2023-09-22 06:24:45	<u>0xd305b5e515cca6748afcd3898b3c1e8c49024e4a944045a91a41ec12764c9dfe</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-22 03:33:10	<u>0x709edd741f5f343395ff</u> <u>c74e7e4b90354fd7a38949</u> <u>1e83ade92d4c1856f105b8</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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