


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x74c30898f088eebd56ebb3ebd8cf2bd5da28b5ef**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	200,000.000000000000000000 REWARDS
	1 tw1
	2 TN1
op	0 op
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at USDTwins.com
CryptoPunk #7618	N/A laim nft!
20,000 USDT Reward	N/A aim.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
🔍	N/A NFT
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 23:27:35	<u>0x55590d81fba9cce15ee879993aef103d86ba0aaa4f3310ec848fdd9ec4fba036</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 23:27:30	<u>0x5e0105deaeef249a453388fd9d57d7341d07eb1730f8bd7df6b410afc49b7703b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-13 23:07:45	<u>0xa10e0be098299e936090b88ae01b4ad0cebcfc0e01d3cb739badfe1c2d64ed9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-13 23:07:35	<u>0x0a8ab447d784ebcc9399d8ad4c721581df66f9a49cde93314b5e63ec9f607682</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-13 23:07:20	<u>0xb2d7911d8068d2255767bf97d098879f882c9b807daf1e02833842e1d6896c66</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2021-02-23 01:12:20	<u>0xd8e3dd09c496f6c90ae48d05a6f29e51fb9b24f8a56389793a89065c3e5f019b</u>	+ 0.0000000000000000 01 GMLU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:03:15	<u>0xb686d034b83d917fb70a2786368bdac37440d0502dbfe612910a600004809810</u>	+ 1 tw1	✓
2	2024-06-13 23:29:20	<u>0x053b7fabbbc8bbd0ca9cabbdab6c74923cc59e8848407fb4c0cf068e5e80f46c</u>	+ 1 TN1	✓
3	2024-06-13 23:28:35	<u>0x415eac9b5d8d30db4b28b46866ee3b280bff2aca26636227f090b949a1636734</u>	+ 1 TN1	✓
4	2024-05-25 09:33:40	<u>0x305ee597fdea6eb23391adf6a325611fbf79913ebde12948d7843f9140c60b7c</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:27:20	<u>0x7afae3e757845629dc70e781a31c2add081a44d8e07016d4a6e15ddfd6555fee</u>	+ 1 usdair.org	✓
2	2024-05-08 02:29:40	<u>0x1d0b026be25fd08fc65de5c7bea9ab35a46fde9ba28b86f8931546022da0b6d3</u>	+ 1 NFT	✓
3	2024-05-05 01:15:45	<u>0xf7e117f20fa33f3203b0a9b65dd39204c5a6fccf1f756e23755e7ef9190aee98</u>	+ 1 5btc.com	✓
4	2024-04-15 14:31:30	<u>0x67733a895c8bbb6a5df70bb7cff6e6cfa4f9e69a7c8785ff48f0a5bb6d16daef</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 06:39:05	<u>0x8067665d82b0302322f4</u> <u>eaaa86b76c46ebd7f7afff</u> <u>5d1acc3a7802a04b03a4dd</u>	+ 1 usdwin.co	✓
6	2024-04-01 21:54:45	<u>0xbc772fa3a1d894edb226</u> <u>40282d5c52073c242fef46</u> <u>71f373035350f1208ad402</u>	+ 1 usdwin.co	✓
7	2024-03-28 12:29:25	<u>0xc4a24077744aa0f8c923</u> <u>0bff45fa6c38f99c50f554</u> <u>78ce6d030aeeff6a13bc47</u>	+ 1 usdwin.co	✓
8	2024-02-17 14:59:35	<u>0xc7899d94ba05c615fc37</u> <u>b845ff4bdba63c183758c3</u> <u>d79d1ae60b52dd10639dac</u>	+ 1 NFT	✓
9	2024-02-08 12:55:20	<u>0x4e200f3f380af4147f3b</u> <u>3580e6f55f8bf472bbd75c</u> <u>063618db9c852b17839da8</u>	+ 1 NFT	✓
10	2024-02-07 02:59:55	<u>0xbb56387bfce0cc178f84</u> <u>9ce295a3a10a721de5bbcd</u> <u>f873d61a14450f792a10a4</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-06 00:06:35	<u>0xd438572e2c91a2a078cc</u> <u>8bf7eedc1127b63bf2793a</u> <u>f7150ffb050cb58928a35e</u>	+ 1 C	✓
12	2024-02-04 14:00:15	<u>0xbb21d3a3d58789180b7e</u> <u>5bfc8cbb9d74f9f0420e64</u> <u>b93064d37a4fe816e83d7b</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-20 16:37:20	<u>0x27d16a9209acc0112538</u> <u>3bcfe0418b9def7e9d4ce1</u> <u>17aa8f1849f97ca35b91d2</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 16:35:55	<u>0xfa538f212488f8e63b50e894e6f3d226a2d9d682f8b15237213aaef3616c3ce2</u>	+ 1 d2usdt.com	✓
15	2024-01-17 23:33:50	<u>0x1b062b3d42202c437c2d5dfc3f20cd635fc835c4974c21b7992e786067a8537c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-17 13:56:40	<u>0x79404e83c313836f00291b84e63c450470362ac054847b193bfe1ffced745a30</u>	+ 1 fun	✓
17	2024-01-07 20:36:15	<u>0x6568186f8bb329983dd75b1b7ba0df57a68fb4a14cd82d0248a21e34a05b999e</u>	+ 1 Airdrop	✓
18	2024-01-06 05:10:05	<u>0x14d834df372379b3860c2fce2a6f130f0373d051453669b99397c8f495e89831</u>	+ 1 aim.xyz	✓
19	2024-01-03 09:21:30	<u>0x2eaccebf6642af6c3a2b03dbf28cd726df219d1eab69fe6eaa77cf9c5319667b</u>	+ 1 laim!	✓
20	2023-12-30 11:14:50	<u>0x0d475f20d6c03c326d2e286345299bc288f117e9b1ef6a4d6c480dd1f94a768b</u>	+ 1 '	✓
21	2023-11-29 19:38:40	<u>0x6d963bff6cb3eb0a964ab7d9ef682b16d0a837091546e15a6735df412388ba74</u>	+ 1 o claim!	✓
22	2023-11-27 03:37:10	<u>0x977d56ba5222d42b8ba1f0005f3448d8c5e6279579728f640b46932a61133f3e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-22 08:28:05	<u>0x0b5d06c53d08c6066a574af474a2926992a19a4beb</u> <u>c65cf8929598cb6c27cad2</u>	+ 1 !	✓
24	2023-11-11 10:04:55	<u>0xb6e6460ec161b3f8f6e55eda534543137d07492360</u> <u>0c913a4553cf7c678e2587</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-10-29 20:49:40	<u>0x1d047932b43041b4cd738e51ec579b4369a57f8d5e</u> <u>502f235acb1c8faaa381d1</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-24 22:34:40	<u>0xe639aef9d8493896792289fb71417b5e616fa8f10c</u> <u>b220c6562c6bb5e13c2a83</u>	+ 1 int!	✓
27	2023-10-22 10:44:30	<u>0xb6e060c5b4e3a1ce60e0876e4a6e77e5d428797eff</u> <u>cb9682bb3065b93c8e95eb</u>	+ 1 t!	✓
28	2023-10-17 11:10:35	<u>0xfd6f38b8f9c0790f1ac3f18392f40bd1804724ebbe</u> <u>74fff2921c84c97b6edef1</u>	+ 1 im!	✓
29	2023-10-15 14:44:25	<u>0x855db1eac9a482cfa66fd0ffc69bf64efbca6cf9c3</u> <u>8a5f8bc811a594cc66ffd6</u>	+ 1 onestake.com	✓
30	2023-10-14 19:32:25	<u>0xe0852971d3a25b341afd</u> <u>f9d7fa944f7aeabe23e9fa</u> <u>6165fbd780483877a84c0b</u>	+ 1 laim nft!	✓
31	2023-10-14 16:16:10	<u>0xbd0ab04e72e12b870618</u> <u>fba98def51ce7f9179cbc0</u> <u>74752103f8afa2ef7cae78</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-12 14:29:10	<u>0x10feaa31e8602b5af194ca9417caf19f529aae22b9d83898dd650696c6a3c0e3</u>	+ 1 hibredeem.com	✓
33	2023-10-12 00:30:50	<u>0x70e780e9a7f8013f64bc6fc4f647d746ca81e6fe5a1332309a340bb6df168687</u>	+ 1 ocketrpl.com	✓
34	2023-10-06 11:45:40	<u>0x2bf732b83e07005db6c4d573ea5e16fd3d029c8ff26596d7129635863388226d</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-04 04:18:45	<u>0xceec9c68d8f1532276c5acffa9715a515cae407f43f50236bd63be3116f64f61</u>	+ 1 m!	✓
36	2023-10-02 22:57:50	<u>0xbfb05aea336c889e9cb0df970f87f26154ce212d72629d15153296b5bd4f7f68</u>	+ 1 hibredeem.com	✓
37	2023-10-02 19:35:20	<u>0xe44b4979abd0fc76331581af676b715eec224446c6f434e68528d279bd22b4b8</u>	+ 1 dolib.com	✓
38	2023-10-02 16:07:45	<u>0xc69ebad61c5bd9d98598b63fb80b8a0e8ba69520c7843007c480af8ac05816f6</u>	+ 1 aim!	✓
39	2023-10-01 16:34:30	<u>0xcb13d19844247ac6bcfe7527e253315c5511d44839d4d57551622a028c21947d</u>	+ 1 aim nft	✓
40	2023-09-25 14:55:50	<u>0x97d22a1decc02474a0305ea98aaf9cfa7025bba7ba223f2ddedf2179e312df86</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-25 13:56:10	<u>0xba04f45fff93ef495f693900bbe64b794387981b93f8ce15e307b7d0c68393ce</u>	+ 1 im nft	✓
42	2023-09-25 12:45:55	<u>0x75c85cd4c49204ab3b7de3565739c5a9780bc5a5d3ee204a0b7ca7641fe0c3b9</u>	+ 1 laim nft	✓
43	2023-09-25 02:26:10	<u>0x0bd3b8613fd4465c1f6c2d5f3544fca459c978dc705fb0c4569de46184d56382</u>	+ 1 Visit https://fixedfloat.bio	✓
44	2023-09-24 03:59:45	<u>0x1f2ab0452fdc2d7f7b2cb1ab94c1748433a6e735c2087cb0b97a1a2b96c5023c</u>	+ 1 aim!	✓
45	2023-09-23 09:16:40	<u>0x613e1b695ee858a4fc289fa01d5e7e30b3f6c870d23b46b17bcb60f2a93c354c</u>	+ 1 m!	✓
46	2023-09-23 09:15:50	<u>0xc08c42b101f770d641d277a3c7b8879c6812a51aaa5f824c6b4c74f7d61c62c3</u>	+ 1 setup your mevbot!	✓
47	2023-09-22 23:01:30	<u>0xf815178bfaefffde56f0277079a3274e479c45052974ef64af7cbbcdc07f335f</u>	+ 1 aim!	✓
48	2023-09-22 21:42:40	<u>0xea0d80b9525c807233bb103170c583b6af71ae3c9bd43aff585309378a19908a</u>	+ 1 laim nft	✓

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