

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x77c95526a40cacac66ed1f24ff8e11393cf34d17

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	16,498 USDC
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
XYZFreeBet	0 XFBET
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
Dappradar Airdrops	N/A laim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A 5btc.com

Token	Balance
NOTCOIN	N/A NOT
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Won \$81,277
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:21:35	<u>0x899f8e3e8de5555e67ab7e8a40395434db2ab55d6ecdbeef8cca1ca7e67e1f34</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 23:52:50	<u>0x1809ca74547dc8f4b2346f64cf75425ca3edd1588302a6d7141de2d28e26aafb</u>	+ 1 d	✓
2	2024-04-27 23:52:50	<u>0x0870c785bdf16baec941982bc3aeae5db226eb77c7f7ce49fc0e3057b01587f7</u>	+ 1 10 ETH	✓
3	2024-03-15 12:12:20	<u>0xac6bf595d424575190e841616fd679b3d6d8811bf7e89b9ac1e0c8d2e7362f94</u>	+ 1 d	✓
4	2023-02-21 17:08:20	<u>0x4cef7b1365907732f4b7344ec855212dfe665cd3529cbfa43d4f3a8340b13c87</u>	- 1 XFBET	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-16 15:12:40	<u>0x10d9d208c3bf30b89555d2788f118d91fc15f0f5849298abf0a7e16ee571b4c7</u>	- 1 XFBET	✓
6	2023-02-15 15:09:55	<u>0x569619a4f8c29071dca6fb1db217d9c4a2b902ffaeaa866313824ed652ceb49f</u>	+ 1 XFBET	✓
7	2023-02-14 17:07:10	<u>0x419c8929cf6e6f914e3ec791025db28f88446d1d2f70753d4627b6f362b6024a</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 03:23:55	<u>0x7b1a6d62424af7a1569c2cdc812304689934ed6d1cd6f6753c2b732e3ba93bcf</u>	+ 1 NFT	✓
2	2024-05-05 13:52:50	<u>0xe5bdc3346d14dcbc542bb6461e01326cb3b271971e10ba873f8c1bacdcb1ab0f</u>	+ 1 5btc.com	✓
3	2024-05-05 02:01:00	<u>0xc7f9883b22bcd17ff3ef45a1d0f4a44e766d112229327b5b453de72083a48de</u>	+ 1 5btc.com	✓
4	2024-05-04 00:20:40	<u>0xb4a3e6fdf9534b8e58d84715bdd81b55c9ae75485acfa6816e2e2bb1548a107c</u>	+ 1 5btc.com	✓
5	2024-04-28 00:18:00	<u>0x7b1e4ad7e8e19d41ed09017151834d22ca0f0a96b19a372708a53b310d30f1d4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 23:59:20	<u>0x15e8af33c34adb5e393c50be971abd366b55f56a879321cfa874e84a7db18997</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-27 23:53:10	<u>0x64606dd17700256eb4e35b9723871728e8c90578617109156cebbd3478041ef3</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-27 23:53:10	<u>0xe4b70695b9fbee4da7b8d3d660bd699f73537197758b159769a263ad8cdb1e77</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-27 23:53:10	<u>0x4f5e7474fda6690910d99877f8ffe1fdd6cda24ca09280e36af623b802b66c78</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-27 23:53:10	<u>0x408d02eef72e701afeb5b2403bc8deb79a8c3b383856dcaa8c5a06807cdda4de</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-22 10:43:10	<u>0x6086e04c8648e48e6bb28f23d570699d1f493f79604631000460f46dc7aa103d</u>	+ 1 5btc.com	✓
12	2024-04-13 22:55:55	<u>0xfe9ce6089098406366e7f5fc3bd3a085eec9c3dfc093633f93e12a27ebc89ca1</u>	+ 1 5btc.com	✓
13	2024-04-06 07:25:50	<u>0x1f4bed1c72ac42f0c9b5ad3363f74613ef5d7a0f7a0486649ce0d55ed3c34478</u>	+ 1 usdwin.co	✓
14	2024-03-16 17:24:55	<u>0xb0b5d4f6d42909228687d692ffb918bdb0507dd74f130e376e74076e07fef28c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 17:00:40	<u>0x4fecd3b7e12508c8d790 dae0687fc81d60636996b5 e7905fa0811076651046d3</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 00:29:40	<u>0xe9cf80eeb36d08417b09 f6435a668035856d6f0c38 c01fe51362d0cac6043ff0</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-02-27 20:46:55	<u>0x115df80e0cdb5fe5725d d5c55053d35fa9dfe6a96a f6cd9f45d1e73c77078954</u>	+ 1 website	✓
18	2024-02-22 00:58:05	<u>0x06e7be67c7e86845dad7 7f4c1ba186b4937f4730db 8ba3daf594fd5a90f9b611</u>	+ 1 DC	✓
19	2024-02-21 00:42:30	<u>0xe1dbd89daf633a8d7878 9bf6d33f7b1dfa67285a3d 205c0bd588b9cc1c001549</u>	+ 1 DC	✓
20	2024-02-20 11:58:40	<u>0x5d24b0efe6c01ea0b7a2 7fc76df9fff5951d363c03 675a70c49b606ff4dde4c0</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-20 11:56:35	<u>0xe267651465be716b49a3 520173c766302f045e15f0 c45a3efd7fc56a90498422</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-20 11:52:35	<u>0x4a71faff6413b5876f4f 03aa9776d47bd93402d64c 7427d7ca1c4ba35c0df2b5</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-17 23:41:30	<u>0x4408a7b3ed96ed51adb3 6eb2af611c3b9350e2d20c c41bf44b67a35d5ac80965</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 13:30:15	<u>0x19ee6a28d7f544386262</u> <u>21593fa6fcde1235b9e0ef</u> <u>5780406cd94249c2c30c33</u>	+ 1 NFT	✓
25	2024-02-06 18:10:25	<u>0x575a2f940db6a982995b</u> <u>e6ca47ee79a5549d5312d7</u> <u>faffd02137ba1677fbc599</u>	+ 1 NOT	✓
26	2024-02-03 12:42:55	<u>0x59e0791981fc3190a569</u> <u>43632ce0b3d1bdacb0b66b</u> <u>b054457c6989be289afe30</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-02 01:51:15	<u>0xea82a23f36e376981b1d</u> <u>eb8e7e8e325ac5a57a86c5</u> <u>6a53d33a2fc81df4326f9b</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-26 14:15:40	<u>0xd7270744eb6671d8c778</u> <u>41cf9280b428434df931ad</u> <u>fc04099d15a6c7f8d4e95e</u>	+ 1 Liquid-ether.com	✓
29	2024-01-18 00:12:05	<u>0x59a4bd09aceb0f50ba80</u> <u>eb4ea91ebb97ee6ea414d0</u> <u>af4ca6c6b6d22f25c70699</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-16 14:56:30	<u>0x69b4df46b4f88d9e43fc</u> <u>9f3f60ae7b5167abadc501</u> <u>e64fe62f72d7f28729f76f</u>	+ 1 Airdrop	✓
31	2024-01-15 03:50:05	<u>0x9b997e0739e574b0a7ab</u> <u>beda9695af0f15538d0d9b</u> <u>e33e03a741200295e061bd</u>	+ 1 Airdrop	✓
32	2024-01-13 11:36:55	<u>0x3a1e5a65217abd1ba2cc</u> <u>0d19a6d8a587c848949463</u> <u>9e0c286795c05cd8302146</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-12 07:03:50	<u>0x0507024ac42cfa5d217c8bea78bdcfabe1fc3380c33f8792096fdd421fd6b51f</u>	+ 1 Airdrop	✓
34	2024-01-11 02:23:35	<u>0x77ee1637df100de39ed5b79862727d7055b46db765396cf86c2eb27b6c8227e7</u>	+ 1 Airdrop	✓
35	2024-01-07 20:53:15	<u>0x1062bbfa6a314efa739a670158c5790a262c9ae060c0bb080ff83f0b27245656</u>	+ 1 Airdrop	✓
36	2024-01-03 09:49:00	<u>0xd360fc0f1f1ac17214c3cb463d7d797a6eeecb7c2fc2e8a68b405c680c24ee6f</u>	+ 1 claim!	✓
37	2023-12-30 13:55:05	<u>0x686ba073b14853c986f1a533898acb10b3cd3184161144cb0c618ea19f18e6a7</u>	+ 1 '	✓
38	2023-12-19 08:57:55	<u>0x18faa360904c6355c2155bd2c81c7723e905c7ae3ca2affd07449fb2bd13a4fd</u>	+ 1 Reward at dydx.win	✓
39	2023-11-29 22:37:40	<u>0x467257999877b7c46bb925ed9fce8414f53a331485a66dcf31c723178b1ffee2</u>	+ 1 o claim!	✓
40	2023-11-27 05:28:30	<u>0xa014728bcba20b85cc086e14be8443e8ea6d42a5e191e25f08ce4ea2464bd0ae</u>	+ 1 m!	✓
41	2023-11-12 06:00:30	<u>0xe6d83448bf32cdb27db78034abeeaa4b06c8a09948b260134b3ec33d6f117b4d</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-08 15:09:50	<u>0x1296f17ed8be082504db5f3b5604fed9ed57ec98179d96f82962915bd24b46c6</u>	+ 1 Voucher	✓
43	2023-11-07 02:31:30	<u>0xbf3a2d5b4e7ce0e24f97b5f266596a22d56beebe18d84122c2ff7618af822858</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-07 01:23:35	<u>0x111f658f841c600f489dac6c89aa43715a92f81b312d04967a4b0be439574ddc</u>	+ 1 nt!	✓
45	2023-10-30 01:52:40	<u>0x914c6bd18846ca628dc044c177f938e6eb39c26bcd4b48ea6c197efa2e93c337</u>	+ 1 Visit link to claim USDT	✓
46	2023-10-24 16:15:25	<u>0x9131b2aa0e23008aded89bd3e9a0d51db7be4d9b75ea1ec9a3843defbf2fa4e8</u>	+ 1 int!	✓
47	2023-10-22 11:44:50	<u>0xe818ecf41987e3da306c747fc77e53328d41577f4e1dd049c0c874e63c8e10dc</u>	+ 1 t!	✓
48	2023-10-18 01:02:10	<u>0xec8c8dfcb68760a1ca6fbed69e00511bde153c1cdf0f4daf8bf9b72d256de45c</u>	+ 1 im!	✓
49	2023-10-13 00:43:45	<u>0x6171752234fde555ac95142459cabeb911a90d31c26991301cd5976713db8d4b</u>	+ 1 laim nft!	✓
50	2023-10-12 07:15:05	<u>0x7ba0eb6c87258e0963f32539d772808e21102fff5a807869d0ab95b8e4ac0e</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-11 15:21:30	<u>0x4a9e33da088eff6d7a411d730e6d8d2e09bc2afb4abced842fda9873045ffe7f</u>	+ 1 onestake.com	✓
52	2023-10-10 04:26:55	<u>0x14be9ca95179b4edf63e83972045a556877737cd286657fd13d20df5877d29d4</u>	+ 1 hibredeem.com	✓
53	2023-10-08 16:15:20	<u>0x00191c393ed3c5a633cdaec2c57301c6f8a5ec8850b88b453b4664ad748b5fee</u>	+ 1 hibredeem.com	✓
54	2023-10-06 12:08:05	<u>0xb66fe2b668921e771422f4d143ab6e9b8ba68f401e70e134d5d13c2277f48816</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-10-05 00:10:55	<u>0x678be05e7303649803ca38173926cda5db9823f0b40a0a37dc215c485ffa28c4</u>	+ 1 m!	✓
56	2023-10-02 23:15:45	<u>0xb6446edd16e79ac468d702c850400e3f49378e0cb6e80411527698bc8736b0ee</u>	+ 1 hibredeem.com	✓
57	2023-10-02 20:06:10	<u>0x04395e5487e3e6781784f891e061ca461b3e7349297b035a70393d11b144af47</u>	+ 1 dolib.com	✓
58	2023-10-02 19:39:00	<u>0xe7eb94e3f20ad243a8511a99575cb3db3c768d499fd7df251c546e45240ab6c0</u>	+ 1 aim!	✓
59	2023-10-02 01:33:25	<u>0x7cb8ea1f5c5be42a1f86a5af60769248f7fa797c1eedeeb03ce075164cee6606</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-25 15:37:05	<u>0x40dcf75a8018b661ac15dd5f6a099f0bcdfdb83090c80a005ce4df17387d79ee</u>	+ 1 Visit https://fixedft.com	✓
61	2023-09-25 14:38:40	<u>0x44190a72a4fc463f497e43cde3f5a70cc660234e7516eeaa2b4dca41dca28b8a</u>	+ 1 im nft	✓
62	2023-09-25 13:26:45	<u>0xd694eb2fb7a32bbe4679cc96945230b0131598ec0e0ea888c71dc2385d5907ab</u>	+ 1 laim nft	✓
63	2023-09-25 02:59:45	<u>0xb0c75a431c66997160610cd2f9759734ef9f98bebc18340df34feeacf1b2108e</u>	+ 1 Visit https://fixedfloat.bio	✓
64	2023-09-24 04:34:00	<u>0x0a01912945c368db4cf6c60575c596b5dd3ed54c4fcb69ab0e37d350aba8ce3b</u>	+ 1 aim!	✓
65	2023-09-23 09:57:50	<u>0xcc8cdad75d0b19124989dbc59fb86fb558d2f172c20e040cf631f2d8bad5c5a9</u>	+ 1 m!	✓
66	2023-09-23 09:54:50	<u>0x1d237f73b84e62e843df4fde0c0ee9ebe6676345b6959b2e2c67e01d0181b6c4</u>	+ 1 setup your mevbot!	✓
67	2023-09-23 00:01:10	<u>0xc2c84f32d5fe7b69c04b9c0b9db45807eba6875e31ba23ce997303df2649fd63</u>	+ 1 aim!	✓
68	2023-09-22 22:19:35	<u>0x470188d72b10adceaf8ea587ecf4f0bf9629ed1703a7047c91bb9b460490f5f5</u>	+ 1 laim nft	✓

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