


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x895bfb38af39fde6ea1590b42766f5a86699105c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
tps://rewards.eigen.click/	873.0000000000000000 ards.eigen.click
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A C
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
'	N/A Visit trustwin.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibwin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Prisma Governance Token	N/A PRISMA

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:33:00	<u>0x2c27e4a5dd851ba76014bdce6b21c8085e38dfd17437aafda518c6e6296d7b04</u>	+ 873.00000000000000000000 ards.eigen.click	✓
2	2023-09-25 17:44:40	<u>0x348622b369abfb1aaf23f8648563c1e6c5e28a7fc8068d90e918b05a83f5fc2b</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:02:25	<u>0x160b6340eb6c9eb8c6c7cb6d296a1d3d4a2a07e72036ec3087becd4f48e8075f</u>	+ 1 d	✓
2	2024-03-13 12:42:25	<u>0x2acf1c7996cc7e6439f42dd7766e3152e54c2986b7a202497146e797010f84db</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:12:25	<u>0xae6c9d64ed39011bcdf228de886fc7c355f536e2b7c5dcdf641548df29427dbb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 01:02:45	<u>0xe79ce419ee73e7c23ae9ca65d303e4ad9454b7d16e1de18559bca9cdec6b3f0</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 00:37:15	<u>0x3995441a66cba63e6188088b4c7cf2723405c2df3f6d278da9e03b1823e5ee47</u>	+ 1 Reward at theflok.top	✓
4	2024-05-12 00:37:05	<u>0x375b189c5905f6b4202e22a23ad9d1e79779c085fb7c4bebdd619671df9ef21d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 00:36:40	<u>0xbad0a3b67e66e84b92f7074a83ac080d64ef843cd71e9f4ae5c4951519c55d00</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 00:34:35	<u>0x0d89f5e434efc4d72c526490e54238f25501a13a592f66e05491b88b9f7a2552</u>	+ 1 Reward at zerolendnow.xyz	✓
7	2024-05-12 00:34:20	<u>0xc45b3a96496e8b9cc455b8cda8a87b43b7fb334bf5424c6943a54fe9811fdc45</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-06 08:06:25	<u>0xb0d144493d9ca8ce123b3ade8ca8d9c019db452811b942f71cad1772b82f4ecd</u>	+ 1 Reward at shibwin.com	✓
9	2024-04-06 07:54:00	<u>0x7a3fa27c7ef6ba0125902f01ab9cf8bf6eba558424a5054b7d1fbe752f5480b2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 07:51:25	<u>0x52304232acb3ba2b6b69</u> <u>105b3d237d5cfc6ad889e9</u> <u>1256f85d4e35c98434154a</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-14 16:19:05	<u>0x7a54635ccb8843480ffb</u> <u>55757ec5a0d9443e718f09</u> <u>3b4e4f9fa65d7c770669b7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 16:18:35	<u>0x0d00430b92f2257583f2</u> <u>82e24f4d6ecd448bb6ef41</u> <u>67b8566ea517a71a12968d</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 22:24:00	<u>0xa06e ECB6036360b5994e</u> <u>d0606dbc95e9b5fc023921</u> <u>ef77c4a70fa1974d6d1420</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 21:35:00	<u>0x3cb8f7061caa114a0893</u> <u>a46bdef4fbc4ff2f90a58c</u> <u>d065e3375dfe7f9ce4da75</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 19:14:15	<u>0xb86090ca3096d8bf2e37</u> <u>f09b229a9ffe6103e9a66b</u> <u>aff6de8563050655120be2</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 17:39:45	<u>0xf8c3e8ac5389f1f5fe3c</u> <u>510d7423308a62c5459a69</u> <u>b0753b102be16722862256</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 17:23:50	<u>0xa827004f7a7ea69e6a1a</u> <u>21d1da963bbdd3b3d6cdeb</u> <u>dada0ffd4a6d4b77778cb9</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 16:11:05	<u>0xda0cf588dc3edd6da305</u> <u>631c09b7cbf9c3fe33d597</u> <u>fe6f0c19fb8de847d10a63</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 16:09:05	<u>0x420ffe2416328f2fb6a135bf4d65336ae02b153d99f88b54d37d75b1b504d300</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 16:07:25	<u>0x25359a6b4f1adeb5841011b5bc87113c0f3a3d257d58d273d222421e4ad5049d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-22 11:14:15	<u>0x050715aeb15650714e2fc7c7616d1b247fb5fa7cfb498811977aa9d7e7d98d62</u>	+ 1 int Airdrop	✓
22	2024-02-21 21:55:40	<u>0xaaa6ebd37bb4379db5b3d6b22d84809b9757a0ea9dee8ad0f57dc4e5a7d893b1</u>	+ 1 PRISMA	✓
23	2024-02-06 19:22:10	<u>0x362ae95fdfb36d9a24ff9cc396a24f950f8451709cedd59e169535c5c62a0a28</u>	+ 1 Visit https://we3lab.com/	✓
24	2024-02-06 00:50:40	<u>0xe5530cc2d7b9ef61dfda93ffa6a91589d89d1df20c419669d6365e22b8c21808</u>	+ 1 C	✓
25	2024-02-04 19:45:25	<u>0x0d3252b4ada677fe91b68a18763ebab908f7ddd8676947c42aa01ff3ae403202</u>	+ 1 C	✓
26	2024-02-04 18:40:45	<u>0xc2985cb2dc9c5f2e72960c87068f3e54f09b4844677cf18e353729fff762950b</u>	+ 1 C	✓
27	2024-02-04 16:50:50	<u>0x1b46e9cae031fb4dc606554cb31c65b7990fb7f8e7674131ae47dd603a89c74e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 16:18:45	<u>0x2d43a50a852a6e42d67b8b8b9341b1dcd15451d50474d8d8455f9ee0c311912e</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-04 16:09:00	<u>0x951914c813a67ef61375d3f484cda9687c345ba4779f86e0e42f736ba277a729</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-19 00:34:05	<u>0x1b8559749f8318ee8b1a2f091868d1c07cec6b4735f946dcac82d05cb246453a</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-06 08:27:20	<u>0xa64e93691c5bbb24be8cc84425f7bd288fedf33649547263b36b64edeb8b5ee3</u>	+ 1 Visit https://unrevoke.com/	✓
32	2024-01-03 15:43:50	<u>0x38128231f46a21f65013f6bb3d28d456e45040af9a4a64a42b6cf2a10708584a</u>	+ 1 Voucher	✓
33	2023-12-16 06:25:55	<u>0xe5638e6cf72512c0e67b46c7c917407bc98455ba9c7ce0a70c1f381585c6529d</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-06 19:19:30	<u>0xa5b369f26663870d8e614c3410c8023562cf53f2ca5fa8d2e2997590ce6e6e95</u>	+ 1 PRISMA	✓
35	2023-12-06 15:12:05	<u>0xf392c39f11f7c791c665312a610839119df5a4d5f8c88e341ffc484f781c5e1a</u>	+ 1 .net	✓
36	2023-12-06 14:04:35	<u>0xdac83859b83bbbe63f333097b85b1ddef0b993e05fb1dd2f7bf22a583597beb</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 03:07:35	<u>0x3914fbe5bd241853ad51</u> <u>8c1f5ba80d277b3747434e</u> <u>6c7ec32438c17c48d061bb</u>	+ 1 m!	✓
38	2023-11-16 20:06:35	<u>0x3ab74c8c04a71373d8ad</u> <u>4a833bdd12bb39bbb82d05</u> <u>041c862317bf82aef55574</u>	+ 1 !	✓
39	2023-10-29 13:03:20	<u>0x1f6d3c382ecff0c13bb8</u> <u>e3e2e51cdf61d85b98fc4b</u> <u>c34d9d75977fcd220f3403</u>	+ 1 t!	✓
40	2023-10-27 06:37:30	<u>0x56c3d2516e871ecd18a2</u> <u>4700fc4cea11ea48fced0</u> <u>3a28b804d127402b5e4d5f</u>	+ 1 nt!	✓
41	2023-10-22 23:09:00	<u>0x1c6959e8b6aa55bfb2d9</u> <u>b31f215dbc2902140590de</u> <u>d948c43b7b249fe02746c0</u>	+ 1 int!	✓
42	2023-10-20 00:21:50	<u>0x1416087e08f1f74406d8</u> <u>0432dec37bb2000a124591</u> <u>6c4a95898fea6a09069a39</u>	+ 1 t!	✓
43	2023-10-17 10:45:30	<u>0xc82cad550b8b5eb21d75</u> <u>4830b4237d02c47ccbcb75</u> <u>1b9ec681b6896d5372ed78</u>	+ 1 im!	✓
44	2023-10-15 10:36:05	<u>0x4e09e6ce0360f1608f41</u> <u>b8a11643f7233be1e700a0</u> <u>9a4e78e2b023a0eb80fcf5</u>	+ 1 onestake.com	✓
45	2023-10-14 23:08:40	<u>0xfdbfaf9a13c5a0e48bc3</u> <u>ee73aaa09fbeda95979472</u> <u>0720ed8f0cce9cb9a9a058</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 16:22:05	<u>0x44bd04d43a4f7a5411644d33576631f20a6612e4e06ccccb5aee43ca3858c627</u>	+ 1 Visit BoneVc.top to claim nft	✓
47	2023-10-10 01:32:05	<u>0x5df49d05412061173f2e540675994a15cd0c207311a2be14459aec16c073b544</u>	+ 1 claim nft!	✓
48	2023-10-08 13:30:55	<u>0x2bebffa5cdea4a6196f09e67b3ad232b75f543223dbb31411adeb00c0787d1dd</u>	+ 1 ocketrpl.com	✓
49	2023-10-05 03:03:35	<u>0xee812c62c5af50171911f1bd9af5a7a5a1a381610be1589b94cbd1b9423b0975</u>	+ 1 im nft!	✓
50	2023-10-01 01:31:25	<u>0xfbece4bac22d5acfa779f771a2abc3566056078a890a2488e36b890c919717d7</u>	+ 1 dolib.com	✓
51	2023-09-30 20:58:05	<u>0x0e14c26357e94973824e98520d12507b4bbe77d040213dd51337c167fc2fb12a</u>	+ 1 hibredeem.com	✓
52	2023-09-29 22:38:10	<u>0x7d54e1a25724ca1728580a54108f797df992cb411d91f5ba74d79766d5bd4ac1</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-09-29 01:21:15	<u>0xcde478b6c87c1be7c48123017988c287573e4f34e516cd4da04f0ff75d1c6dd6</u>	+ 1 aim!	✓
54	2023-09-29 01:04:15	<u>0x0a16d486d8b75546ad333e9e9d61e802bc40ef55a3d1a9c39741d4e19a943601</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 22:13:50	<u>0xe73c962d3d7a74507dd9 63d4f5c5a6617138a360e0 705cf6d7a328796b8a2faa</u>	+ 1 aim nft	✓
56	2023-09-28 21:19:45	<u>0x741eb1f2b90bfb85e221 1ce43392b9c3eebccc34e0 c9772e8a50c9067ebb3152</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-09-27 20:20:30	<u>0xf62c1d06aeb3de0d81ba 1034bf3fedcf26efe5e368 bf51f38fa69088034a0827</u>	+ 1 im nft!	✓

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