


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x93728c1f220ac358efc02df531a867ed1aeb6b93](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	690,000 USDC
yz	0 yz
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A \$77,587 Random Winner
PEPE : ZOGZ Pepe	N/A im nft!
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A Reward at shibone.top
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:20:55	<u>0x3a6ea246f34f0b5a1e76195abfb8ac5861c28eaa2f24e202d3bc8b951df3fce0</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 04:06:30	<u>0x277cf6a767483eb03d53bcf194c6c809ad9b16aa5d3f7b824e59a8bacc047e92</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 04:07:55	<u>0xdb9cf3f116def47f4145d9f999d6f276f81c5935a49994372da1a8f4461cafe3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-09 19:08:40	<u>0xb7d4655e0cdb609d94c1ff7f0b30e0cf1fcde645fbaf242324c7cb7e8b27c4cd</u>	+ 1 reward at bonewin.com	✓
3	2024-05-09 18:45:25	<u>0xb43262a7089f8f74d0708c436271840b1f41dd73000c185fd5df6b3940980047</u>	+ 1 reward at bonewin.com	✓
4	2024-05-09 18:13:35	<u>0x94a93849084d3746f28933a1d3ac22564e682288635c6069ce5c7e7c1134e561</u>	+ 1 reward at bonewin.com	✓
5	2024-05-09 17:32:50	<u>0xad07b5d3b2d39e10ae00ea150f0010224399337bb30a0cf36f00dd3b1bd4a30</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 17:31:40	<u>0xfcffa83f3f3790de884a049c16a2d45936ec7c2a505f8605cdfe10d716a5b23e</u>	+ 1 reward at bonewin.com	✓
7	2024-05-09 13:48:35	<u>0x1be7be926f93e0d34046b57505d749f9012b9ddb9bdd7b1e455c771f5dbe372</u>	+ 1 reward at bonewin.com	✓
8	2024-05-09 09:00:35	<u>0x0d09c6cb8681dd7c714609f3c705c0a1c24c658745d2bf6d3e62e3dc33661517</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-27 10:37:20	<u>0x96cc0fbc5d7e68d255c1dd5dcbf2a33fc8b83477fb561937a8f6f8f82172dfffd</u>	+ 1 Reward at shibone.top	✓
10	2024-04-18 09:17:35	<u>0x788aa75217f7f59972fd760751e3bb6a2bf7279ff68da660f14d129832f9419e</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-18 09:10:10	<u>0x7f635b788920b6cdf3f62760e644559f63e6d761dd029d25255ed09523c80662</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-18 09:05:55	<u>0x12d9062f39a2f33530f3697e1d29b2f8f42adc858cf59e8387708e645f059cf8</u>	+ 1 Reward at nftsafe.top	✓
13	2024-04-06 06:51:30	<u>0x8e2473961536e870a04ec9682d47700f98ed8db0a0a8b6a6b9242a9f699fc243</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 01:37:20	<u>0x963e5204129a9e1542060c8880c363015fa3a68e42ba960d0088d6d8c60a1de3</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-05 22:08:05	<u>0x2c48ed87e83509f85150</u> <u>2f93ffc40ea4ec5e4790cc</u> <u>b39749975a8d7345b2a059</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 14:12:40	<u>0x1d4feda9532bf271a514</u> <u>4667f1641f6a59397c2760</u> <u>7ae4b54c74ced6e15702f6</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 13:31:40	<u>0x7ff99fbee432fea413e</u> <u>ac756186af6f55b0bbdb40</u> <u>43c80745e92b773eb472a8</u>	+ 1 reward at bonewin.com	✓
18	2024-04-04 22:45:35	<u>0x0c33f12ea181154ca597</u> <u>8d28af41f8d5d0af409725</u> <u>0b590e592c942e970e660d</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-04 17:58:45	<u>0x665d50c627d3760a7a81</u> <u>98b2ab71fa40aa5e327049</u> <u>50ba7e649877f4a98333ca</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 11:37:40	<u>0x678f6cb903d417f2c785</u> <u>85cbf62d09f55d4912089e</u> <u>890464c0fe2674da2573b2</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 21:29:50	<u>0x8cac8fffd2450b832b1a2</u> <u>b2f9c3fcc06fd3e043f74f</u> <u>22da199a27b13bbf7f3944</u>	+ 1 \$77,587 Random Winner	✓
22	2024-03-23 11:15:30	<u>0x3b4c85d6c276f545ef67</u> <u>05f68bde25dd22957dd8b7</u> <u>a01cfe7e1a0dc39eb07c5e</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-21 08:30:55	<u>0x3abc03e2241055522565</u> <u>bab322cf9da886bfc2804f</u> <u>b10750100a105977992a17</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-21 01:05:10	<u>0xb44f921bc7534ca80d126b11b69409e1f3ece5a173382d7ebba04ff27d8cf39c</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-21 01:03:50	<u>0x7f3f7fa687ab481c2720da001533d1f84a185252b48003bd7ee66a5fb195c65a</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-10 19:16:55	<u>0xc32770ba1d204e359e34b2a9a3d5fec0a3cfa9c09c97f3f513c6cdbb773920f5</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-29 11:08:30	<u>0x64d9945ae4c87d480aa6cce3b4a2eadea06a920677916584492022440a0b7213</u>	+ 1 D	✓
28	2024-02-29 00:11:30	<u>0xef51291fc61686eda32f0ebc47ea2124154dab7ceac11d65e9bf016f17bbac79</u>	+ 1 D	✓
29	2024-02-28 16:42:05	<u>0x31c491d8143c132fdffb828d14f85b8d9a70ab44fa95065dac085eba3dba0049</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-28 04:08:05	<u>0x594678d44fba170b63ba1def582e579f11823c8025912c058cea07dd9a3b6033</u>	+ 1 s.life	✓
31	2024-02-28 03:41:30	<u>0xff76ea08449644fa311e7c44ea6e6859ac8fb3bc5a42dcd127a334bd3c5e9599</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-28 03:22:40	<u>0x3765431a3616434b86869adaef1ee873012a6ff8706a5a60cf21d3d3fd6eb742</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-07 15:56:25	<u>0x15bf2750a75ae3a6c0c4 191be381266d2673a72f7c 5c245cdcc1cc0878d6772f</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
34	2024-01-07 22:17:55	<u>0xa4afd0f1b5985da489bd 87ea7e4257bb52de02484a 06070089b279626560c418</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
35	2023-12-10 12:05:35	<u>0xcb60ab267cad31bdbd6c 2b3fe74f6a7c1cba247c97 f4d6e0b66bb00de5fbd0c3</u>	+ 1 com	✓
36	2023-12-09 13:19:00	<u>0x3e58c531b12781bf28b6 51021f2aae5ff28b7c2ecb 4dfe424374a42dd062bd39</u>	+ 1 d.net	✓
37	2023-12-03 16:24:00	<u>0xa2df3abe9ff8c088aaf5 f784b46cb2cffc0e3d6ecc c3064a4d725d7c19c76333</u>	+ 1 .org	✓
38	2023-11-23 01:56:20	<u>0x4e9742c332ff756bc06a f245b29d75083674395b8d e2e0b4b885aea31e44c3d5</u>	+ 1 m!	✓
39	2023-11-16 19:41:15	<u>0x47e184202215cdaf8045 f30617957a5ebe9f457fa5 c1bebb54c9d0c66c85660d</u>	+ 1 !	✓
40	2023-11-15 18:55:15	<u>0x578dfdba0f1c6f2e968b 869b7aff42e4b8a1a1bcfa b051646e8b1dc6603a3b93</u>	+ 1 Reward at BoneWin.com	✓
41	2023-10-29 09:18:50	<u>0x7f9652fedd0af3323dad 94564eaefde6a280720259 ead5cb60d7006e14b41ce6</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 04:53:10	<u>0x4045f49ab12dbbfefa228bea65fb5959936a037c4af9115e88b40c6df3786565</u>	+ 1 nt!	✓
43	2023-10-22 23:35:05	<u>0xe0c3f65eae6a90f6e5636386fcb473d90d3019d422c3ff0b76690411a9d836ca</u>	+ 1 int!	✓
44	2023-10-19 19:44:15	<u>0xbd43596378a233868a9f82d36da25ae953ff670487c179bccd17170c6b3b7a90</u>	+ 1 t!	✓
45	2023-10-18 02:49:05	<u>0x2c8a01b501d88192d613f943b3ac43bcca8b4ba4ae4fe4ec589ad566fd832b63</u>	+ 1 im!	✓
46	2023-10-10 02:00:20	<u>0x84d8ee2d4b452c3fcb0e24c170185f7bd66cbee6c2194e1d6ef47a80543864ce</u>	+ 1 onestake.com	✓
47	2023-10-09 21:38:25	<u>0x4b0dd8f787ca5121836f57fb7441e077db1ff2e107a31ef4f9253a72fec94750</u>	+ 1 laim nft!	✓
48	2023-10-08 04:31:45	<u>0x04c92298488da20d1d78ec1d194fe0d70fa6df89ae2e63fd9549761b10185677</u>	+ 1 ocketrpl.com	✓
49	2023-10-07 02:14:10	<u>0xd56eb7f21b693269713d6386fe4367611a4d96337c1418eb4a6102521e85c0d1</u>	+ 1 hibredeem.com	✓
50	2023-10-05 01:45:55	<u>0xc502afd9c491e7b5f08ba665e1430de04217fea6820174d40d304927350f32da</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-04 23:52:45	<u>0xf5fe7756a7f55de352708ca8bd2643f6a49f1cb8040dec23d5be0743c209049f</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
52	2023-10-01 00:10:50	<u>0xd0d1ca91803a43f089d41ceb82f42b90461e1a9059b7d9420fcecdd6405b9b0c</u>	+ 1 dolib.com	✓
53	2023-09-30 19:23:40	<u>0x07092143e63237fcc30a4ca1d1964e4b557ecb2b6170b2f848618fd6a02b6c6e</u>	+ 1 hibredeem.com	✓
54	2023-09-28 20:39:55	<u>0x8b950ec344628c96ff2b7e3c81d069fc6bec038e8fc2bc96b7ef1dc621dae1c5</u>	+ 1 m!	✓
55	2023-09-28 18:24:15	<u>0x687f3fff69138ce47353285f019d80a2ec88ebb841bf494efc547f0a758974db5</u>	+ 1 aim nft	✓
56	2023-09-28 18:10:50	<u>0x3ea5e75981120187b34432e54ec7650ac381b993c97278904c55072943bc8ba5</u>	+ 1 aim!	✓
57	2023-09-28 18:00:15	<u>0x8f785530a1eb8ef46feec0d92d19de95bc60fb43e1268311fd9d0158f92b5ea5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
58	2023-09-27 17:14:00	<u>0xdf4a3fb4cbc2749a733730a3ca29c4bfe929e6fefdc8765ae38dc6454284629a</u>	+ 1 im nft!	✓



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