

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x944aa2172e62477fcf7d0ae6fc25be9c7d705785

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A 5btc.com N/A Visit bonewin.com to claim nft
Â-	N/A C
5,000 USDT Reward	N/A .xyz
Â-	N/A 5btc.com
Â-	N/A Reward at nftsafe.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Azuki NFT	N/A nt!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:30:55	<u>0xb03efffa48d01891c73c443ea42b75e805b5582f27745a1df4d9601c78c46602b</u>	+ 1 d	✓
2	2024-03-07 22:24:40	<u>0x047519b4c49271173969dc8e789231af8bfeae638949983c13c726a5a5b52716</u>	+ 1 d	✓
3	2024-03-07 20:02:45	<u>0xf9308dd1b1c9e1ea4e782752f5d79475114c424d4f3406be6044ae0ac15f469b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:08:20	<u>0x9441c13d0a4461c2770a243c97774d47b5adf7c0b23cecb895fd0fd4934eb4d0</u>	+ 1 5btc.com	✓
2	2024-05-15 18:07:30	<u>0x86f93625f7c48b6ee3f9701cac4d802bdb429c038bff9f629947cc6ae56de95a</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-06 03:59:45	<u>0xd4d7a20b7738c0691000cb3c1bc92c7b8be923649027b6c95b087fd9e84adade</u>	+ 1 5btc.com	✓
4	2024-05-05 15:27:15	<u>0x96fba4e5038fbe7633511b911ebd91307361348c378c87d7b5f401e0b67caf2e</u>	+ 1 5btc.com	✓
5	2024-04-20 19:44:00	<u>0x5dac928f35637d90a4909d02d3f456ea298f1c1035ccb96336dc58fe269540ee</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 07:36:50	<u>0x267d6e3955a4d423470d0988e96e99fabec8a1805ae4d55696d81d8d15a5bbd6</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 15:23:30	<u>0xb8dfd6f647db1f103729ad040a9b1ecc8b29ed66f97649e2623f3481953ab851</u>	+ 1 USDT	✓
8	2024-03-10 07:33:55	<u>0x602cc129aea0745fc7a63024b56207a2c51861685630ae0295aea8dd981ada21</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-09 15:43:40	<u>0x93022a0972379a71724291240c5435fadd9e85341fb9a645b30fe1283ef9a886</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 12:11:00	<u>0xa6786bdb68390106afcac0c31262d6188b4b45c7e3a06d5a7a4fb36ec37c4702</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-09 12:11:00	<u>0x630d0b79effe4c3cfb0adc63d6a6141eff9ea1208b4d03b2f3d1f70f2faea242</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-09 12:10:40	<u>0x5f5a1f9d530b057a4bbb8c61a0c804b38af3bfe6e4d4d932290d0eba21455d4a</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-09 12:10:40	<u>0x614192d486d0d88069e709028d7fa36806b8e4253d7e02a9dd091e3a3c3876ec</u>	+ 1 Reward at usdtevent.net	✓
14	2024-03-08 12:39:05	<u>0x7103bf2111958d35541f315a7bae7df600c8378c49e0c7c3f2e38e73183279cb</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 08:20:45	<u>0x24473171c7b08b8772831f490fad93044d003928da</u> <u>de646eb611f8277a39f8a4</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 07:00:45	<u>0x8a29af87ce0c6a687e60d238b9907fe629ad883561</u> <u>d63f47052fdbd158cd817d</u>	+ 1 BLAST	✓
17	2024-03-08 05:28:30	<u>0x593c322caa7f5332d46d3b213a453a1e587a224608</u> <u>53b63111518b0a50cf5f29</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 03:34:40	<u>0x4b26d59f13e01980834bad5dc34ee01fe95dec82f1</u> <u>ac0e5e8560b7bf825bbd4b</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 01:44:05	<u>0xc901d9b1d2943c06fff18efeeea62e4815bfbcb6635</u> <u>20cfdfb2f9373b4c74ddf9</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 22:32:25	<u>0xa89ba098efa85de6536797c7bccc8acfc333f08b8</u> <u>c3a5ad05c751cf0d9ca6e1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-02 07:14:20	<u>0xaf8131b76fb1e3a27de9c6c818d850c093c5539133</u> <u>021b09fea5a7c465a73d39</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-02-28 07:49:15	<u>0x2f60ac99278f50c633fa6800d9d00720590980cd9e</u> <u>fb5d11c7a1d87ea9515119</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-28 07:32:50	<u>0x17a1d571e9ce51512020a58c8e58395996601570af</u> <u>1a4e07b08e423dde25d4f8</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-26 07:13:25	<u>0xa4b45a0abbd1dd24b4bf66a2107175ce150b4310ea500093af5d7206e54ea1ef</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-26 07:02:10	<u>0x39a63239c74f9ce58662ffa7f78311f3fe05689a54bf641a5ec225c553838239</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-26 06:19:40	<u>0x1d0ff2cbc239a0ab718565b6c59d0c38a762edec5225d28ebbd7135babb55381</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-26 05:51:00	<u>0xb89462b5e8bc7a36c6bcf61498326994ead89f1b80052730a6283a9edf522b8f</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-09 23:49:35	<u>0x3b36693b41e84bee49b92a70d25a69bd7b972c00205dad77775d5ed715d16050</u>	+ 1 laim rewards	✓
29	2024-02-03 15:45:00	<u>0xc965f1b9ed97ccb543d9260b6204b4c5554d1480932a60b2af131b8fb93cd164</u>	+ 1 C	✓
30	2024-02-02 21:06:50	<u>0xfbfc210ee4b61b416c8ea70580b349743bed54c8bf3ebe205d48fc7c532e31bb</u>	+ 1 C	✓
31	2024-02-02 15:50:55	<u>0xad451f0133e9a45434f2756e07ae2a422416d1b00f1ccaca7d06eb42e88a52ac</u>	+ 1 C	✓
32	2024-02-02 15:47:40	<u>0xbdadb54098808558fc920f81625f1df3e2807f241d76a325af21bd256298871b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-02 15:47:30	<u>0x3460ca37c057440e72185ecf4940c0bf95053100f2e0973ae835baa66a6bd08f</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-01 15:11:35	<u>0xb54d8d68ecbd4f2abd8bd194534fba37442b8b2d50156f5d121559df908cac13</u>	+ 1 fun	✓
35	2024-01-29 00:07:50	<u>0x5716638ab89a3610597a3ea56500ea541d0daccee72e83b41ed6f36e07ad4ed5</u>	+ 1 C	✓
36	2024-01-28 09:03:30	<u>0xedcba66157c36c3a2d95dd2730d34bc06f723af54b7e05f5c484f6f2b365a122</u>	+ 1 Liquid-ether.com	✓
37	2024-01-28 08:53:50	<u>0xf400c9a9f081f56a0248600f0b4daab47288462d78809be1f1d657cbc07ae542</u>	+ 1 LAV	✓
38	2024-01-28 06:44:50	<u>0xecf872fba0de02ff77c41368a7d2ee26e8eb55ef2111e62aa127b83cebeb58ab</u>	+ 1 LAV	✓
39	2024-01-27 19:19:20	<u>0xbee924d189a7b4e974eb0351e532dc0ea9122375bd3bd8fd6776feb987f68f0e</u>	+ 1 Liquid-ether.com	✓
40	2024-01-27 00:38:15	<u>0x021ffba390b1aebf9a8de74882398e3aa7ba29d57523cd5eed7bec08d3508609</u>	+ 1 C	✓
41	2024-01-26 11:12:20	<u>0xe4e29c717c202df8c8c595beb0530e3e0667d62727a5d18f1173730890950ae3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-25 21:20:50	<u>0x89906f7a129a872282cd</u> <u>d3acbde312aadf8481405f</u> <u>66d579bf0045468aa92338</u>	+ 1 C	✓
43	2024-01-25 21:20:30	<u>0x0de1a3565275c3dc2169</u> <u>2755d18c1689079b22bac0</u> <u>7dd3c478b54fb4eb76e472</u>	+ 1 Reward at shibatokens.re	✓
44	2024-01-25 21:10:30	<u>0x7a665edf32a1ac5137a4</u> <u>6cfb3a8b5c35dd25f5c979</u> <u>3306f03b20f2d6a6ac436d</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-25 17:16:40	<u>0xf92d7852d6291d8cdb08</u> <u>e8310d92b259190f10fdf2</u> <u>46f624de09e49dc41cf83d</u>	+ 1 C	✓
46	2024-01-24 18:59:20	<u>0x60cbba17b862e3d58804</u> <u>c36b88ed88ccc0bd573fdb</u> <u>4e6b54bd94205e658c576f</u>	+ 1 C	✓
47	2024-01-24 11:39:15	<u>0x277789c6717de44e417d</u> <u>5402d855de5b82688a73e7</u> <u>5d8b388d15becd9a418ae8</u>	+ 1 Reward at usdtevent.ac	✓
48	2024-01-03 15:23:25	<u>0x3ef3ddb369d2abc3af16</u> <u>492985e10a237934061176</u> <u>941c57ee87b9c8e4cce484</u>	+ 1 claim!	✓
49	2023-12-01 11:15:05	<u>0x69e8daa995ac9c391d68</u> <u>c174fa9807d92e51ecbab2</u> <u>231e8efa0bb27caf6e74c3</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-28 21:43:30	<u>0x72e62cb54e0cce8fd9f7</u> <u>48eafc9198e438ebf0f092</u> <u>b235ebd9723ea8c899e797</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-09 23:26:40	<u>0xcd3a322114dd044f47dd4163cadf7b97f418332ed8109dcfcfd9d177fe105c82</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-09 19:07:35	<u>0x6b518e0cb23f6c90aa9c26f353f4038c462efc21e3ab40c898e80183d34885d7</u>	+ 1 Voucher	✓
53	2023-11-05 12:57:05	<u>0x311e5dfef186b12b2c56f5c9da514699f0054990b300c6175f3c2ca2edd03ed7</u>	+ 1 nt!	✓
54	2023-11-04 18:35:55	<u>0xaa844374090a928275992baf7b6eef19da4f8729a0983691e361d803bbbbbff95</u>	+ 1 AIRDROP	✓
55	2023-10-25 18:29:35	<u>0x37ea2ffa851a8edf7bc70a721a9d45364dd159550b6a571a8d418e3f484b2c64</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-24 17:38:50	<u>0xcacccb5dfdf5b26f1b6b5533aa516d1b176e82ef187776df54a77dcf459fe940f</u>	+ 1 int!	✓
57	2023-10-22 12:53:50	<u>0x10c66beae4b09bc136d8a027dfd009f9f4e8d75c257a156cab1adb48e51aff9c</u>	+ 1 t!	✓
58	2023-10-13 15:16:25	<u>0x8643edc39babdd77f4e94cdbe0228a31f4961d3bc9606ac0fff9795568fa208d</u>	+ 1 onestake.com	✓
59	2023-10-13 03:40:20	<u>0xf2d1304bf024ef174078bca1691bad94ad1befa0e2e4479a029a089482952276</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-12 01:19:20	<u>0xc3f34f5d26a73b037d23dc0588f004b98bbd97b9bc8b08f4473ffe1a876853c5</u>	+ 1 ocketrpl.com	✓
61	2023-10-10 04:34:35	<u>0xe794fef5c0bed1f98a6fc447b4526a877a8bb592e48243ad38619a5fcda29cfb</u>	+ 1 claim nft!	✓
62	2023-10-09 18:54:20	<u>0x3baa8be70c185edd41962c7ce141ae01099602030a67484905175448a4e22348</u>	+ 1 hibredeem.com	✓
63	2023-10-07 00:32:20	<u>0x5ec91cb9b4cf1d688046b70468c72b545143a036f9ca45673027197905f17df9</u>	+ 1 hibredeem.com	✓
64	2023-10-06 14:55:15	<u>0xdbc2839605ad7c6624b6bc3f5662cb4c3fad259ad42b4ca9898aafc0c4503fde</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-05 16:07:20	<u>0xabc9141d1a68ef09c132f35a3a74a5d98bc5474703b9fffc44c3165c53c7543f</u>	+ 1 m!	✓
66	2023-10-03 16:33:40	<u>0xee09ecf8c697b7524eb856f696cf24bb386ea56d8b3a0ba23b19824269c60b14</u>	+ 1 claim!	✓
67	2023-10-03 13:59:05	<u>0xfc5eacebd3d6ca3bc1401ef547376885bf812475f0f5a35c216b9f575ce459d3</u>	+ 1 dolib.com	✓
68	2023-10-03 04:53:55	<u>0x5820dd8ebb2bd573507e2501272bd65dd3e9dbaa3b46ac8acd201d1d34fc43ff</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-03 01:23:05	<u>0x7f34390699d5b46619be</u> <u>1ac7ffa46b6bb9cc87fefa</u> <u>8ff4c217f4240ccf6ea0b1</u>	+ 1 hibredeem.com	✓
70	2023-10-02 16:11:30	<u>0xdc46009855bd5d8a78bb</u> <u>88245b53425f554b90d8f6</u> <u>19854081202275afa48933</u>	+ 1 aim nft	✓
71	2023-09-25 19:58:50	<u>0xab1dca0c49bcbda29ffd</u> <u>4d7d7620808ad07b0c7865</u> <u>c162665add931c3b3cde03</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-25 19:06:40	<u>0x48434dcbb18c1bd0d4f9</u> <u>2116eb5965f7cf2de1edd8</u> <u>fceaa328dea467f4b2b94d</u>	+ 1 im nft	✓
73	2023-09-25 18:02:25	<u>0x3a324e0f2b4af23ea1d4</u> <u>ad5d19a81fa27c01124ec8</u> <u>e063dcdaa811f9a03af21b</u>	+ 1 laim nft	✓
74	2023-09-25 06:42:15	<u>0x2d97eab5ce51430b5fda</u> <u>64dc6c14c7b9433a3919ac</u> <u>a54ec5c918e0a8ea249e02</u>	+ 1 Visit https://fixedfloat.bio	✓
75	2023-09-24 19:22:25	<u>0xbf70d21976e327b72f2d</u> <u>9c975d844f7b3b861f8e8a</u> <u>c01b719af1318f04dd81b2</u>	+ 1 aim!	✓
76	2023-09-24 08:48:50	<u>0xccef4b91f3388928b1ea</u> <u>1f1770bbd14b777ae559a1</u> <u>fe28ef8fb44ea414a987ba</u>	+ 1 aim!	✓
77	2023-09-23 04:02:55	<u>0xd8b2854f5e3006f71fc6</u> <u>98a1e285b49bc69ad18334</u> <u>f92b4d8e14be9cedee8e82</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-22 19:24:20	<u>0xeeac2568e2e2cda6ac1b6df7fed1e07a12a2a1fee0a304fd291d77c06cf4ddde</u>	+ 1 m!	✓
79	2023-09-22 08:57:45	<u>0x3f9480e3457c57327f4d56a885bad10ee9670b5b8789772b72f41e7e5a7c377e</u>	+ 1 m!	✓
80	2023-09-22 06:01:40	<u>0x983326a7de8e4b0eb1318f8febe95d9b0b4de0c39b6a4d5ab4fff4938a31e6361</u>	+ 1 setup your mevbot!	✓
81	2023-09-22 02:53:50	<u>0x0dc69ac5289ab9a0cae17c10990224f92fb123a70e3df49cd4588b2145516de6</u>	+ 1 aim	✓
82	2023-09-21 22:14:10	<u>0xb03e596c9fd67893068c88f30af2c162de2022fbd066e5b650e8eeee7e58a1ed</u>	+ 1 setup your mevbot!	✓
83	2023-09-21 21:45:25	<u>0xc413b42c9bfa860e71c35f146fbc2324acd5a3e11321221b9e0ff569f6d06169</u>	+ 1 laim nft	✓
84	2023-09-21 21:44:45	<u>0x7a4d20869d1bd76e99e85ce87ab51a89f580372e8883361bedd138cde13154aa</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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