

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x95083f15a4b7ae2d39eb0ea9b6045d4de618cd90**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : lc.cx/ldo
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
MetaCoin	1 META
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
150M SHIB VOUCHER!	N/A aim!
CLaim at usd-1000.xyz	N/A usd-1000.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at tether-nft.com
Â-	N/A usdair.org

Token	Balance
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A laim!
NOTCOIN	N/A NOT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 06:21:45	<u>0x8c5e91dab8ceae81c8b33ca6341148120e60655529d8baef3b2682fce6878f34</u>	+ 2.000000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-19 04:36:40	<u>0x91d518b0992955799c9808b9ed5643a10f30b475d70e50f6165f24eaca72e7d8</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 04:36:25	<u>0x3ddc227ba84b46462bae30f848c67f3740fab01e021dd4ed7b9cde1138ee1416</u>	+ 0.000000000000000030 00 kei]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 03:06:40	<u>0x70dbfc654399b973f65e7a4c1dbae9c716e2d0244fc64e2ab387f98935cac023</u>	+ 1 50,000 USDT	✓
2	2024-04-22 03:05:35	<u>0x9e66ee5b5f3a30e37d27a422524d6efef925abcdc60c3eac48ddf6e47bad0e64</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 03:05:20	<u>0x53add39a9bef81e626d32cb68a9f2b5e10618f77870ec2d5ffb6984b87040cad</u>	+ 1 c2.com	✓
4	2024-01-21 05:24:25	<u>0xcc9a5449e133337fe1096926f184c0272bf8233314be8534e92db3b84c117a6b</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:23:00	<u>0x3ec191ae31058869d9fe2d409fa1f165dd540bb804c20e444e2233cd2b031878</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-18 15:05:55	<u>0x8c1e130dc1eb128b246343e3ca12b06839a3eaa3a13688bcce4375c80e8a630f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 15:02:10	<u>0x9c6b236873b59b14cff5bbe6888465a1d9ee18787500cdcabbdc7a5b06f2502d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 13:51:25	<u>0xa060f20eb5fde4954a9f510c43d87a97fa37b19225bb9633d16d911b75329205</u>	+ 1 usdair.org	✓
5	2024-05-14 07:06:25	<u>0x9ffa001ec06665b6001703e9565feaffbd2f4c939ff55ee9a46f5659d65c8498</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 06:34:35	<u>0x839611ab8d663413d2ac7de8a4590c2a1c6f3b5f4d179820b7b1577b849b4213</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 06:22:00	<u>0xb2c90ad889b49c24eab2d1349982c55a5ac67aab44752936babf88e7622cefc2</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-07 16:46:55	<u>0xba9c15950f5a9f93a43131db5979e2518e72ecbfae554c0a2984e738a46d8986</u>	+ 1 5btc.com	✓
9	2024-04-28 03:04:50	<u>0xb37f838a72e89e6bdb548acd56a39ee021462ec89952f56fb28e4489da6f2a46</u>	+ 1 LETLID.XYZ	✓
10	2024-04-22 08:53:30	<u>0xc0c87ab8354e0a609d899c0a1057df04a2024e1224899513ee6ed7d9cbc00810</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-22 03:23:30	<u>0xf7aa8fa20de4615d491e8e8f5db737ff41fd51c2876a6652ed8ba7fc4370d01c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-22 03:11:45	<u>0x77174ab15c0bf36aa6e1cdfb74ac6da9ab85aa8b7802cd8c384706219232f2f8</u>	+ 1 Reward at bonewinships.info	✓
13	2024-04-04 20:03:25	<u>0x19406b219bacfc9558cfff1cfc47bf4b31c1c8090c19a2b973cc163af8dfcf7ed</u>	+ 1 usdwin.co	✓
14	2024-02-20 03:00:40	<u>0xe516ee8911cddb32b16e5666f630609a39fbae7be270b36783453ab202e6ef3c</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-06 20:46:55	<u>0x850744d4b4280cf92ded37737448bed6dad020b960ba8693c1c3a633b081f105</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 10:55:10	<u>0xac7f66c1d9c0e7672bc7 f2e53f0ce6dbfc7e7d2452 9c43b45a79928d31efa849</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-03 07:18:15	<u>0x11229acf2448f303a25f 74c373a4c14d75709294b4 041d2046e2d4756a0493c4</u>	+ 1 NOT	✓
18	2024-02-01 14:48:40	<u>0xd6cea4ede851b34b0fcf 5354db580e93c9ba16d864 cfe7b0bf99f8007a46608e</u>	+ 1 fun	✓
19	2024-01-20 15:24:45	<u>0x033562ba472c2cd29558 0792e282a25567a25e03f1 6cc07b3abeb3d5835fc9bf</u>	+ 1 rare-token.org	✓
20	2024-01-20 05:33:00	<u>0xa2404cadfd3942743303 32fc62a2df99e0f5689a03 4115050d6a4f345b1b9afa</u>	+ 1 aim.xyz	✓
21	2024-01-16 13:57:45	<u>0x4e46427af68c368887fd 5ac5b35b0fbf492595a894 0e563d33dd0e39ef8c1cc6</u>	+ 1 C	✓
22	2024-01-16 02:56:35	<u>0x34d9194abe9f371cc897 787c8391bf7b694138a145 f98780a6b3463cf05b723a</u>	+ 1 ward.xyz	✓
23	2024-01-05 03:15:50	<u>0x9fd1849ecd03a85796d0 68fc99f10b6be0147e0e3e 54a381d96d6d1599b0df3a</u>	+ 1 Airdrop	✓
24	2024-01-04 10:38:10	<u>0x91217a343455015a6ca1 2f03f6a98840807181c147 6cdd40e75dd1b81a5a48f6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-03 19:02:10	<u>0x5c67111369be7f653fdb ec0a1fd1db4f6e140cf343 7c1378f2ebf9f5533c742c</u>	+ 1 laim!	✓
26	2023-12-06 04:16:45	<u>0x648056465ab71fd925c8 d25f5a09899c0ca09d542f 3203b9e51bbcc321c5c731</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-05 07:56:20	<u>0xaaedfb89a86322a1582b 4d65dcb455846b10ce9421 99550ade5b28d69abb318e</u>	+ 1 ''	✓
28	2023-11-27 20:02:00	<u>0xe5c7c6461d0f7ec7532d ad6638f669b6c0d5f4146a af9f8111f0cb87bd9f55ca</u>	+ 1 m!	✓
29	2023-11-13 03:52:25	<u>0xa5b11d92a61c00268975 495c94089207a0448202fe 7b085c0b0ad2f0300cce93</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-13 03:26:55	<u>0x10770e81d5ad8eeecb2e c9c0028b50d55838d3c32e 805d68a82c342be4fbf013</u>	+ 1 usd-1000.xyz	✓
31	2023-11-13 02:59:40	<u>0x79fea786a80dd3740eb9 eea3465da3446663c42fc3 7587cfb47d32cdad14d721</u>	+ 1 m	✓
32	2023-11-08 11:55:35	<u>0xae9f24a34c3e60c47511 df410415e68bc4b08b568d 55610c2eeade5e6fdc230d</u>	+ 1 nt!	✓
33	2023-11-04 22:50:55	<u>0x3ef2b6bcd650f390fd45 8c6326b0f302b42b1b1c5f 09e03ee126fff0a1180b5e</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-25 15:06:30	<u>0x2d3fbc30cf65b3a34bf4 45caeb4af6fa6de5c6641e 6af8aa219b1d2345d03dd3</u>	+ 1 int!	✓
35	2023-10-22 14:55:40	<u>0x48720cd0f9cf4085029e 25a178e51f05f989a1b15d 1d57325a00e0732ad2b83c</u>	+ 1 t!	✓
36	2023-10-18 02:37:45	<u>0x6329fee154783d19a9cc 514bf5be757cd89c250cdc bf7d84d9869727e1f0c19f</u>	+ 1 im!	✓
37	2023-10-15 10:37:05	<u>0xccd781ece3ccb870eca9 1408d1f0cbb864ff7d682d 6100b59c040900d33b7411</u>	+ 1 onestake.com	✓
38	2023-10-13 04:19:50	<u>0xd2e1535a51b3de072a3b b581784c5f921109a48175 e7fcf84f9fb0b0eed48bc1</u>	+ 1 laim nft!	✓
39	2023-10-13 03:28:10	<u>0x98ae2140719d684a159c 719edfe1c789fbcf02e3b8 a51aae44d0d09fba63bd0b</u>	+ 1 Visit https://blextrade.com!	✓
40	2023-10-10 00:30:35	<u>0xe46bad79f42674c74205 66f98ac0d9f914b4582abd 420b95a2efd2bb83cf3d16</u>	+ 1 hibredeem.com	✓
41	2023-10-08 16:05:10	<u>0x688a3f5e77dcbf9f0832 a4ca8e957a0a1195d14b9f f78da9a0922914fe9287c6</u>	+ 1 ocketrpl.com	✓
42	2023-10-08 14:58:05	<u>0x72db4fba06ea459445b6 dacd111164dae6e7b56a65 7961dd88509f55a562233c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 16:25:45	<u>0x82b5efe6f0aafb1cc003991472fc12225e6b78fc9f70b5fa751e2605ff67a5e7</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-05 18:05:25	<u>0x5883c71e9b22c713c6a0fa7159b398aebdc85a36e591120af11fe53993fe4afd</u>	+ 1 m!	✓
45	2023-10-04 23:23:35	<u>0x9284382719f2cf5464052203937e94c646bddf1173ec04ae69c46f73f4f188b1</u>	+ 1 aim!	✓
46	2023-10-03 13:40:25	<u>0x74455619cf7b07d056dc8006e30f66ca2e94af3e1361cfc5c078ee0993361f88</u>	+ 1 hibredeem.com	✓
47	2023-10-03 01:37:00	<u>0xac87d950ed3d72b1c2f8a888ac1c3ce930c229c0bf20570c2cc67c63b6210f8d</u>	+ 1 aim nft	✓
48	2023-10-03 00:09:25	<u>0x7c7a1b462db42943e1a949b11ffdebc79be39cd0b4c8c88a3a40f61e27845658</u>	+ 1 dolib.com	✓
49	2023-09-26 00:57:15	<u>0x278c99895d66864983fb763cd9ba7460a1f9286fbd9baa3c516b26aa7f639118</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-25 21:34:15	<u>0x42cc68e1cdc96a121888e4c3f666eee961e8e0d91d9a2801472b936a477bd7bc</u>	+ 1 im nft	✓
51	2023-09-25 20:33:00	<u>0x433b847807722e89f0033c4174b2f09b1778d4086fb05d165e8479bc07136892</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-25 09:00:10	<u>0x7db08df5018f8293b28e d07381ba29c749f3082375 638824efc9e9a4cf4ef840</u>	+ 1 Visit https://fixedfloat .bio	✓
53	2023-09-24 21:38:55	<u>0x80218f130e838f79df74 d7752f131383c13f69e439 19566672a56e767e77d307</u>	+ 1 aim!	✓
54	2023-09-24 11:31:25	<u>0x18410baae2ded37366d1 d0aac887a82e7f71f78fe2 0a02cb8ece8885f22cf4fb</u>	+ 1 aim!	✓
55	2023-09-23 06:13:05	<u>0x13f8897707f45a13077b 81ac5f48db121f2af9bf41 f9811bbd8412ca9e1e24b1</u>	+ 1 aim!	✓
56	2023-09-22 12:47:10	<u>0x009906a925cff9927c94 a119ea284bcbdb1e517647 4e4c1e64ae58f85b0652c9</u>	+ 1 m!	✓
57	2023-09-22 01:24:30	<u>0x3f900afecc37dd3b64ea c06e94f3c9a423077932cc 2ad3f6564be8423603bfd9</u>	+ 1 aim	✓
58	2023-09-22 00:47:35	<u>0x7fadf5851e6031a65072 8585aed37b7ad88c19e3e6 8d7d1e48c7b5dc966060a4</u>	+ 1 setup your mevbot!	✓
59	2023-09-22 00:32:30	<u>0x2c4bfe1b1064bec8c771 0ffa8291cb84111c42b008 701d2106461ac6f8b104c0</u>	+ 1 laim nft	✓

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