

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x95178ff96e63c8291ebd45b6940a18ffd9660718

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdair.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Dappradar Airdrops	N/A o claim!
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com	N/A Liquid-ether.com
🔲	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 22:23:50	0x9e5a01a43b0683924932 eeeb1ed984fe48ead021ff 95ba95120a9d6247f41e66	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 22:23:30	0x971fd4d47b6734c004d9 e20f50b06c39f94dd7967f 4dbd96bc3e536723cf5200	+ 0.00000000000000030 00 kei]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 11:40:00	0xc6b6843f128ea37a2c15 b2077d3e4512ef2d6739b0 7885e7959c0993855c9d3b	+ 1 d	✓
2	2024-04-24 15:58:55	0x98d68422ea66f82e7e5a 2ee7a660e711af1b61eece 5a957074e36b13305b218c	+ 1 10 ETH	✓
3	2024-04-18 20:18:50	0x1b423fe8016275dcac26 aa1f68e11b851009c2c527 50d3b636901fe3d9b22c01	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:15:45	<u>0x63e8c5c73404d7ea1f589a422380ac1df851c8ea5f51fe0de27eb0015a72af33</u>	+ 1 5btc.com	✓
2	2024-05-16 04:17:40	<u>0xa14eb6ca4036eb23cd88f9d9be28ff0cced1427a61901d55e85736a3594ab267</u>	+ 1 usdair.org	✓
3	2024-05-08 01:52:25	<u>0xcc0d94f8ed326268a140972eea55b3c1bd07ce814e5757ff4403723208ff5333</u>	+ 1 NFT	✓
4	2024-05-05 09:08:25	<u>0x3043f4c5ee29f5823c35f041ed440b3d05a52b4542b658a6f6eff987f4f7c974</u>	+ 1 5btc.com	✓
5	2024-05-03 02:38:15	<u>0x6f0953be8eff0cca5cd48776e534aedbf6051657311dcefcb9cccf9721b6562</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 18:27:45	<u>0xdf658ee301e2a552095e55b4577e20f19701ed4e533c5d25a1bbd5b9780b863d</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 11:30:45	<u>0xd1cac8d15b6f9ac9eb7c84fe4cf84f43b46c51df7c873791b66e15ea84d14a8f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 00:57:45	<u>0x07ff46b1ac71649a3d5378bbce46e476327c325f42e113fd5d28c83c86439609</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:44:30	<u>0x78b0c1e444dd017480c9393567daa1bacc6d6ac7549c33e11d721028fac4cd61</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 16:04:05	<u>0x0ba2e034e91fdfdf4a99 4bcb7be609a9f820f828aa dee1df41ccabede4661450</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 12:27:50	<u>0x985ee46231f93e27c1f9 a85b783fb754e4e7df013e 1076dadd7be399851bd633</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 06:47:15	<u>0xceb46ed671d69a327e4a 416e740452f8c965d8fcda f01793c5b1d041df4cfd9f</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 03:07:35	<u>0x5c933279bc35efdbd098 9e72296532ee24b162903b c47d87627c1673c22cad93</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 00:36:25	<u>0x258d593a85586be1302c 8b0c5b3297d9f397df77e0 27f3d460e5af13e15075a4</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 21:59:20	<u>0xae7381f79d89da75976c f108ac506475d2b35d280a 02c46fb9e15d41ca178f70</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 20:10:55	<u>0x991da5bfb8af46197a39 a2963503f28c11d47f8d4f 5799785fa47a72e52d5645</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 18:33:15	<u>0xdb41e4c14e6bd6f6f5ad a68864421bbda87f94a359 c90670b7c273cb8ba41ebb</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 16:58:25	<u>0xc4c8ea6866b650cda9a1 ace29d310952b73d0cbb17 d6185dba80863ed4a28b88</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 15:49:45	<u>0x00b86f0d8b1a230e75c1 1babcba8cab37f72b69501 f922a6e942d68df7760739</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 14:39:25	<u>0x7c5987eab1f67075ef0d 558c6a118a01412c591a56 3693639ae296d0c0212d71</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 13:33:35	<u>0x5c600efb71b459e3039a 78d85da2f678c102247882 8681634fc89f5acfb1ce3d</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 12:21:00	<u>0x24f23751987243676cdc ab8eded1da439c92440b12 fde4c4bd816aeb1561d109</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-28 11:45:05	<u>0xe27ae920471510fa9a98 acf3147db63df9cab709bf 70cee2ffa567417a687029</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-18 01:53:35	<u>0x37e630c3b65e97f60d5a f42ad8c41594cf608e946f 9e4d4119f7feacfb2516db</u>	+ 1 5btc.com	✓
25	2024-04-06 14:39:50	<u>0xccf38840d0d3b3a6525a bb1e055a2648472793ed62 81dfefea1037f9e0dcc7ab</u>	+ 1 usdwin.co	✓
26	2024-03-31 02:28:45	<u>0xf7958b0fd43e848904ff 57dbf039b4ff6ffb4d7594 17afa8113b47084226a42c</u>	+ 1 usdwin.co	✓
27	2024-03-29 03:23:40	<u>0x0ee247ccbc75ba778ef5 e4150c7968c3688efa6cd3 51f06642bc1ee2a285e34c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 19:25:05	<u>0x52f89247a01352215868</u> <u>17957a9c9ace00b470fdf7</u> <u>9eb073a66a6c69c60d16e8</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 14:41:35	<u>0xdfd0cdee4fab32b0490c</u> <u>93e5e996140141f1e29f47</u> <u>4bf2dbf5e2717cd40e11cd</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 10:36:10	<u>0xdb6cf30206584ee699f1</u> <u>0e01050e8971ab9deab5df</u> <u>b3e3b062748c5e16476370</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-02-17 06:58:15	<u>0xb56674b64e600607609e</u> <u>ca30e70d813eb80cbb9bf3</u> <u>50f025d09626bc2c8e13ec</u>	+ 1 NFT	✓
32	2024-02-09 01:00:30	<u>0xe3740d7ff0a58d3a959b</u> <u>f0923db0078d1090d34201</u> <u>68785751209bc8828df81f</u>	+ 1 NFT	✓
33	2024-02-02 03:43:15	<u>0x076952923a58f4a3b050</u> <u>d4378e2775e3c3167141e0</u> <u>a9c06f6aa1a76197887357</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-28 05:19:35	<u>0x09c53118e50f0ae36dc2</u> <u>eae53be6656cb314e4e45d</u> <u>03e9d44fa8c1a54a1cf521</u>	+ 1 Liquid-ether.com	✓
35	2024-01-18 05:37:20	<u>0x3f9e71ca0159a57cd249</u> <u>a8a38d8f57dcd03b5f7750</u> <u>0efe9bf9b06ab463aa459c</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-17 06:49:55	<u>0xf68bb45c963dc9605031</u> <u>3a40ff0400d02e5ce41162</u> <u>baf5274978fba188daf6a7</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-07 20:18:10	<u>0xd11b005052035bbebf01</u> <u>cda0c2cb5c00f45ba7b2ed</u> <u>d5ec3f25a35a7340dd2ba5</u>	+ 1 nt!	✓
47	2023-11-05 13:12:05	<u>0x5b6699f35fa154e69b53</u> <u>17955354674a57e2916352</u> <u>53dc904fad94743dbffb33</u>	+ 1 nt!	✓
48	2023-10-26 08:56:50	<u>0x6f252ae91c3d9ff6cf93</u> <u>e2d70193d464f3956103d2</u> <u>154585ceb946fe885b92dd</u>	+ 1 int!	✓
49	2023-10-26 05:02:15	<u>0xd0571074c0deaa6d6742</u> <u>b9089b21b15d913742bf06</u> <u>16d93b77402f222e876a24</u>	+ 1 int!	✓
50	2023-10-22 16:55:15	<u>0xec049d570a944ab6aebe</u> <u>dc586c0f96fd21d8fdae55</u> <u>840e45ac3cc55c9ed42d5d</u>	+ 1 t!	✓
51	2023-10-18 01:17:05	<u>0x45c8c7851cdf73ebd1c7</u> <u>61b2a380d7edfbca43c8a9</u> <u>b72fce43ac1f9aca2006fb</u>	+ 1 im!	✓
52	2023-10-12 19:24:20	<u>0x72e404cd03a29ded7dac</u> <u>c6e6dbe17e4b87f8dbad98</u> <u>cccf31cf520b85ef728a4e</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-12 16:21:40	<u>0xfd76e295909656c741c5</u> <u>53ec7f761660af3b425958</u> <u>7246330c1ef86fdbee5ad8</u>	+ 1 onestake.com	✓
54	2023-10-12 15:49:25	<u>0xb6590d1c0f8e306c2b1a</u> <u>6583d0af27fabdd88bf945</u> <u>ca386dad061e2256b8aed9</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 21:39:25	<u>0x2fbd55febf089988b6e0f05f04e5ed3de25322f55eabf5b4de1b05290727321f</u>	+ 1 hibredeem.com	✓
56	2023-10-08 18:54:55	<u>0xf06e1bf831ee82a89b10b636917047ca55938184c34fe9cc6b32af176697e5dc</u>	+ 1 ocketrpl.com	✓
57	2023-10-06 15:53:20	<u>0xb6e79345e4bab9c13f8d34fb944617d0b5b07130e7f6bc6f339f8359e2810e05</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-05 17:19:30	<u>0xfa777e2ebecd63a77d17821f6817f879e693e43845c569a8ca41eec4221e8efb</u>	+ 1 m!	✓
59	2023-10-04 00:39:00	<u>0x1c9c12fb02e115b2451bf2363ec5eefd74b3f7463fd18f969f08746a5ade8a8c</u>	+ 1 aim!	✓
60	2023-10-03 12:43:25	<u>0xddbb41e88aea9427ebd9515fe074ae36e49e13c6858ca4e2f6d6dec143ec7569</u>	+ 1 hibredeem.com	✓
61	2023-10-02 23:37:35	<u>0xd51bf68a2a140a49ebc47a03db52c0d81660ec8db831ae41c7f9f3975f5e7232</u>	+ 1 dolib.com	✓
62	2023-10-02 22:27:50	<u>0xd68285ab57a796924a739c513d743a52f529c0958d3e5d4d7a58c5241b581dc3</u>	+ 1 aim nft	✓
63	2023-09-26 00:03:45	<u>0x825f4084f6ba6dab502f8e82df4fff61043c647343795ec50c3d97dec3b6ad6a5</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 20:38:15	<u>0xbcf0813ff6e1dfd71f368089fcafe0ed37963fc0322ec2f1dde45904de48438</u>	+ 1 im nft	✓
65	2023-09-25 19:37:25	<u>0x43cf5a03b440ad241757a135adee9c8ad4fb052330fdc8c1d0d00746c45308b0</u>	+ 1 laim nft	✓
66	2023-09-25 08:06:25	<u>0x1d9f4e05b454c912d8d7b7d08a8f8040baa99eb3e64b701d715e449d47354f22</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 20:48:00	<u>0x5805d4e7538f32a3f4a1c4b2274c33d78a35158ccc b003b3020c0193b5867b8e</u>	+ 1 aim!	✓
68	2023-09-24 10:28:15	<u>0x9840c045e255deea3be6e67bd7ed0344e02809aa20518bdfc559d961655f5439</u>	+ 1 aim!	✓
69	2023-09-23 05:22:25	<u>0x5200e451cadac35c4e89f5b2f58630d57f1219ee780bffc91a035854b0444aa</u>	+ 1 aim!	✓
70	2023-09-22 10:59:40	<u>0x761281eb83a25eae829bd3f690179a97171d555faa5de365e53c1f5e97b24b4d</u>	+ 1 m!	✓
71	2023-09-22 00:28:15	<u>0x36bc320c051ef25b8f9c175422f9cee6d08b18b2a1c70b36c001814c3fe13678</u>	+ 1 aim	✓
72	2023-09-21 23:48:50	<u>0x027c7b0c1f503647cdc5e822d9e675931f03caf0410e4d73c856d03a0cf66863</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-21 23:32:35	<u>0x2f9649e7564ac4df9080</u> <u>b5c17e12218ce1974de271</u> <u>21808bfad962001785385f</u>	+ 1 laim nft	✓

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