

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 05:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9bb6bdcc72c473dfaec3a7ead39920fc62b9bdf7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.00000000000000000000 EDWARDS
op	0 op
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A NFT
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
	N/A Visit bonewin.com to claim nft
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:47:55	<u>0x37048833a61e099a5614166854651760c29f8c6d9c</u> <u>aa859496597925978c32be</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:47:35	<u>0x2f80efe1ac660644ae2e1e0fb4c60986ee18aee62c</u> <u>b3062e02e3730207f3c72d</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 03:55:05	<u>0x61fc5c5cde99da87b8fae616c83053a377398558ce</u> <u>36c0c26dc07e6da262bcd3</u>	+ 1 NFT	✓
2	2024-05-05 10:42:00	<u>0x8fa8286b791d2bc8ae980aaf2dfb558d9435481f32</u> <u>f9c9b3a35d1a73865ef198</u>	+ 1 5btc.com	✓
3	2024-04-06 16:14:05	<u>0xe0aa1c6f37e5a88ba77befb40a414ccbc9a10d178a</u> <u>569b17f795d9e295982cc5</u>	+ 1 usdwin.co	✓
4	2024-02-17 09:31:50	<u>0x3a43d6db76856aab63b725c0d5780d29deec48ea6b</u> <u>6ba2edbbbed847f4ec76a0e</u>	+ 1 NFT	✓
5	2024-02-09 02:33:40	<u>0x9dda8b635da90da13240ee1803db5da0ed61ad0cc5</u> <u>c4a1e79c9ca0dc98ebc624</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 06:44:40	<u>0x1b807db92ad2147398a7808f557ae12fbb463368b526ae0545dabd61ee16472f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 08:19:05	<u>0x0f718bc5d786ac4cbdaf17b78cc08ccdb0b9e29ba79dd2fa648355623232d009</u>	+ 1 ethevent.co	✓
8	2024-01-03 10:20:45	<u>0xcdd6e97078028cd4e22a516075f8e514951c8f015b7154a1d8ac9a4f222c2581</u>	+ 1 laim!	✓
9	2023-11-27 04:27:15	<u>0xce8a3992daf75bb877ef1ade42d163a3bac55ce75c8369086e754d1bc0866b2d</u>	+ 1 m!	✓
10	2023-11-12 16:28:50	<u>0x3852ef9fae4d33a86cc5f78c61f39a504cb9f7f8f42e3cc7d370fbe8cd3ca620</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-11-07 22:24:30	<u>0xcb8ebc4f30807f6afbca7f797c8cbca3af3a7bd5ab4d7b1018807dce482c7149</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-11-07 01:39:15	<u>0x41d628d9328b86122bfa834d7c5269ed37d0900fad7c73f6a96b9428297d3b6e</u>	+ 1 nt!	✓
13	2023-10-30 03:54:35	<u>0x3544dd24dbfda3548d364447ca0921c2503faca6c056e30ea765afd2c20aa197</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-25 08:23:15	<u>0xec216670c14d987df2ec29869097736fcfcaad4f069a6a2209ec88966c94dae9</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-22 10:18:50	<u>0x00e04b07a0ac7c2137ae</u> <u>2856154b6cb18f8a172eb5</u> <u>59dc2b2d4cb6dabb735d9b</u>	+ 1 t!	✓
16	2023-10-15 22:04:45	<u>0x0ea07a2031bbf3fb49ef</u> <u>79eb4f9a44203e2f30e222</u> <u>72d96cb3559e5ecad1cac7</u>	+ 1 im!	✓
17	2023-10-15 09:52:10	<u>0x4cce3fcec3d80893950f</u> <u>f4316bb9125eee7391a458</u> <u>467a3905b6895dea413ca6</u>	+ 1 onestake.com	✓
18	2023-10-12 01:39:40	<u>0xb9e9f996fa45e2ffc6b4</u> <u>92c7dd977902478e842b88</u> <u>82cfa0b7958a4b3c41bd8e</u>	+ 1 hibredeem.com	✓
19	2023-10-09 17:45:50	<u>0x0ef7836baf5db4c3fb79</u> <u>88725bd16a56647c7ae9e4</u> <u>93aaff923ec0bf4eebb2e3</u>	+ 1 ocketrpl.com	✓
20	2023-10-06 12:24:25	<u>0xb2683263da841aed7270</u> <u>aef11a6eeebb61829a7617</u> <u>b228c3ca50617cc567e8f3</u>	+ 1 Join Us https://stake-offer.com	✓
21	2023-10-05 01:20:05	<u>0x495d2941be1abc5eb9c4</u> <u>67bf78f903c0c9e3fdb4a2</u> <u>d7d6eb2912cea90de51521</u>	+ 1 m!	✓
22	2023-10-02 23:27:00	<u>0x8d7fa8f6a9e1ded28691</u> <u>0f5910a4f9ab1d867b0670</u> <u>8abcab2820a1461eafbfce</u>	+ 1 hibredeem.com	✓
23	2023-10-02 20:58:05	<u>0x4d737c295fec4873ee5c</u> <u>37be26e63dd9a2bba614f4</u> <u>54a9e3aafbb2bca3d6aee3</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-02 20:23:00	<u>0x8da0fb0abfa0e67c11db8a3f4204193a291a4a74b8e8b9b86c4567178f614eb7</u>	+ 1 dolib.com	✓
25	2023-10-02 02:43:35	<u>0xd358a3861d161c309be75594a3e0f92e1e73433ece65c24bfc8f775c4b22b592</u>	+ 1 aim nft	✓
26	2023-09-25 16:01:50	<u>0xda94ae2572f37d5886b54d861f01aadcefabc830485a371071a7807ea676cd74</u>	+ 1 Visit https://fixedft.com	✓
27	2023-09-25 15:04:20	<u>0x5323badc4411e119998dc9b917863f9caa514f8feb537e380721cac8ea31b3a5</u>	+ 1 im nft	✓
28	2023-09-25 13:53:10	<u>0x7461169383b4070e3d8caee6f641866abec0b77cc40430550bf28b1edad41508</u>	+ 1 laim nft	✓
29	2023-09-25 03:20:40	<u>0x9fe52485c46305290f10b2380b03dbd184f745c95a93580a0561f7ce25cdcf81</u>	+ 1 Visit https://fixedfloat.bio	✓
30	2023-09-24 04:54:00	<u>0x76f7e6b1bf2132c35efeba62484e5b5ba0cfc1c898e10a12b25640266dc5842</u>	+ 1 aim!	✓
31	2023-09-23 10:22:05	<u>0x7ae5121f5117e7b80a8d42564c2842485add291c1df89744a669370eb70398cf</u>	+ 1 m!	✓
32	2023-09-23 10:19:35	<u>0x6e88cae1de11ce671c8dd0f708f9c87a6684c8bc6b1d2360b208b423bb8a6bf2</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-23 00:24:10	<u>0x8dfc9045f159eb89f3f8</u> <u>b8ecc26c3ef8a8c2c19e7e</u> <u>c36e4e948e9d99f675b11f</u>	+ 1 aim!	✓
34	2023-09-22 22:41:30	<u>0x42c87c664a7081667661</u> <u>500fe1eaac676513f46c54</u> <u>7bb2ff03548435f9a579cd</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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