


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa2fa0754db0f0176dba8cafd0eb0cb80812121ef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT
Â-	N/A 5btc.com
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:08:35	<u>0xf85e7ad5583a9b14f6116348e62290255eaf736b845f2b523a93445fc3427435</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:48:55	<u>0xfa610ea7ac595df7e02fab59e0eefc84df1c5fc38cf26247a969638dfe8d71cb</u>	+ 1 NFT	✓
2	2024-05-05 12:25:00	<u>0xc28277d5371df95212f085c421d49761fadf0f8c314df68bba34bd26e9d199a4</u>	+ 1 5btc.com	✓
3	2024-04-29 14:21:35	<u>0x2f407ca4445ce0f1cc7d233a58c11c29716d4d04ea735305475f01a7e77aeeb8</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-29 13:30:55	<u>0xb97b8cde3b73c0d29006b81727418ea1ea6c712c3ae3cea90bfef88e0c1266a3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 13:28:40	<u>0x670b7f560db757eeac10e1fff092e08b6ffc8523b800f60c24894ec7818e6a63</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf3270d26434e7ca0a9c4aa208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 13:23:35	<u>0x318b17dfbafc437877f7ce1f1f9f436488db9ea1bdaf16502a961eda8389a9e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 13:23:20	<u>0x15f5f521846bbb1e92ba9315f715c252b04c3ae0b25c1157f950e6d0fc5dbf1b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-06 17:57:30	<u>0xb338dcfae30a77182001d6090cae60a540678132fe39ab19cce78b5235a517c8</u>	+ 1 usdwin.co	✓
12	2024-02-09 03:59:10	<u>0xd79db28cd615b2dcd4a806d0e3e27703f7513438652a1e2fe209ad3bf494b818</u>	+ 1 NFT	✓
13	2024-02-05 14:17:10	<u>0xd51711ae5f09f91e58387b67fc77c0e7555544a6cb77544a40c93389f36c839a</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-18 07:57:40	<u>0xbd4aa6e1b248c66d3f4fdc69c1782f4959b462fc05ba89d0b7d628cf80f61d48</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 09:59:45	<u>0x8b87a60becbcc04ec739ec1b4ac45c5d76ebe325288f1655deccbe187507a0db</u>	+ 1 ethevent.co	✓
16	2024-01-03 08:50:50	<u>0x21396538ed6adee049c2dd25569e47ae94ac0d08e00ccdf549131b73618d647d</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 02:17:35	<u>0x0b43bdfbf0f5ebe4f978</u> <u>5fde76eff9c9f0eac0a188</u> <u>3ec7616ce751c8a03408f9</u>	+ 1 Voucher	✓
18	2023-12-23 11:52:45	<u>0x3aa365281d382aab0af6</u> <u>5cb20f017283cba086640d</u> <u>0bd4d86b78bf0263ac2644</u>	+ 1 ' "	✓
19	2023-12-22 23:37:50	<u>0xdb466c799a681c30ca41</u> <u>69d51430b1388c0d629b7a</u> <u>34063060bd8e5003fabbbd</u>	+ 1 ' "	✓
20	2023-11-30 08:42:20	<u>0x867e0638f29634fb1d24</u> <u>ee77d74df04fe0fce41365</u> <u>3c1cb562b43f164a1a8b47</u>	+ 1 o claim!	✓
21	2023-11-27 03:25:40	<u>0x534a92393f993ec60357</u> <u>737df538cc799f760e928c</u> <u>e8d789226e7fc57699a235</u>	+ 1 m!	✓
22	2023-11-11 00:16:45	<u>0xd157312f19232c97fead</u> <u>0b65068bc67990c7fe4a65</u> <u>e6eee22947fb7387b83374</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-07 00:47:35	<u>0x1929941149c0e410ffe6</u> <u>fbdd9806eaf7721a15410c</u> <u>93384a7bd9bbe99daf6cf7</u>	+ 1 nt!	✓
24	2023-10-31 23:37:55	<u>0xac855d845801c8b273ae</u> <u>707e627a6a850bb7ec653f</u> <u>24ca460532423d8baf6e67</u>	+ 1 nt!	✓
25	2023-10-29 17:27:10	<u>0x780aa0d737277f17cbc5</u> <u>14b8f0a9f401356ca279de</u> <u>1c1ce04bb924bbda9d6cce</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 08:42:40	<u>0x3a6c7718de534913855a</u> <u>af70eff54c0394a513eb46</u> <u>3929fd3dc1f03f5b874702</u>	+ 1 int!	✓
27	2023-10-22 13:17:05	<u>0xd270e71dea77219b0637</u> <u>ed207b5af0ff9d62a254c9</u> <u>3c8a5d6a2f6ba197b0d7ce</u>	+ 1 t!	✓
28	2023-10-18 01:18:00	<u>0x59ad332e3ee09e593caa</u> <u>3827105fe0279cea2dd75f</u> <u>52fdc564f893272164b434</u>	+ 1 im!	✓
29	2023-10-15 00:56:20	<u>0x5ef852d82873ed25eefe</u> <u>e3f05ca50cb491c60cf130</u> <u>381ce9554c43a9e7ea7d80</u>	+ 1 ocketrpl.com	✓
30	2023-10-12 19:38:45	<u>0x4a811b64731d7baf6aa3</u> <u>6e66c94bc2115d7b814324</u> <u>29aa2275d3b231d46e4add</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
31	2023-10-12 00:53:50	<u>0x060794b23cba57002c6e</u> <u>505ed1b7f705f53aa311ee</u> <u>681deba0502208a6713db9</u>	+ 1 hibredeem.com	✓
32	2023-10-11 01:08:25	<u>0x97bccf388693c72029e0</u> <u>f20743d8fe61bfd0d7f9e5</u> <u>7b8119fa35926b7479cb58</u>	+ 1 laim nft!	✓
33	2023-10-10 08:57:05	<u>0x3cd79f1d4725f59ab699</u> <u>2842ce90ed4b877d37cf5c</u> <u>7527fbe90375d85b4be77a</u>	+ 1 onestake.com	✓
34	2023-10-06 11:31:05	<u>0x898c6cc093c36d2dc858</u> <u>7ade8a38b3aab8df1ac9bf</u> <u>17fde1ca43f90ebb6e6993</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 03:54:10	<u>0x324db63890d4a790a7c6834a269dec5850ffb12ed45ef94e21d264aa81dabe61</u>	+ 1 m!	✓
36	2023-10-02 13:59:45	<u>0x5f1692124f6fb41cbbb281d2c24b3b52e143070ed4e3082279d8ba9b0a602a0f</u>	+ 1 aim!	✓
37	2023-10-02 05:00:15	<u>0xc96e19b1b5d95e4d54ac9e078db76f79ac2dc103a63d17831459139750b838fe</u>	+ 1 doLib.com	✓
38	2023-10-02 04:08:55	<u>0xcc79a1449bb425c0e2e32cc92af4550bba8c1bb68ab23af9dec2560c464b6a29</u>	+ 1 hibredeem.com	✓
39	2023-10-01 15:32:05	<u>0x9f14cb2628391d579ea5f7fb82422d9f4db389ff41d3e4a1262ca96162752c81</u>	+ 1 aim nft	✓
40	2023-09-25 14:30:05	<u>0xa1251bfff8a70e19e6d86bd36609b2dfffb7140c8c711f27680deb0e183c97339</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
41	2023-09-25 13:28:05	<u>0x6ac9925249b84d829b950984a03fcf9ff93e4227befbe30baedd72711dca4878</u>	+ 1 im nft	✓
42	2023-09-25 12:10:20	<u>0xd78643779eee051fb8716053e6a0d2f69cc735e509c2dcf7bf49e935ee96c45e</u>	+ 1 laim nft	✓
43	2023-09-25 02:04:00	<u>0xc7269401b377b4e9bd6a799f8c83ff7df2b4f44e4076ba1c83daf7644b42b18c</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-24 03:33:30	<u>0x005674a9da4647018703</u> <u>be298e3219380624e026b5</u> <u>ffd93d436cf7f0a89977a7</u>	+ 1 aim!	✓
45	2023-09-23 08:46:50	<u>0x7a978b998638ce3e5bf6</u> <u>4a2c1e3b9767affb7dedea</u> <u>030158c8a169271bb060a3</u>	+ 1 m!	✓
46	2023-09-23 08:45:50	<u>0x55a4af0f1652ec20a850</u> <u>1b95bbd7891a788c240501</u> <u>db4cdae7b9855238b8a743</u>	+ 1 setup your mevbot!	✓
47	2023-09-22 22:35:25	<u>0x2cee83e58248345e0c67</u> <u>6eee7787ba78d1b043bcb0</u> <u>cb0aef77ed05f89d063bd5</u>	+ 1 aim!	✓
48	2023-09-22 21:14:55	<u>0x728ff59f1d1d77ffa486</u> <u>8c55db3b3caaf370548fd3</u> <u>dc956d105ddb8d0ed114ec</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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