


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaa9e1a21d6fd28d8c1c3f4b1b4aa2997f8e43f27**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
op	0 op
150M SHIB VOUCHER!	N/A aim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com
Shibarium Airdrop	N/A im!
Â-	N/A NFT
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
🔍	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:46:15	<u>0x2a7dcba0064e44ff2ddd3f4c9480af043fd56d3c38ce28e3c07132f30edb78d0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 05:46:05	<u>0x92e702ef3a02e681a3750120d0400208b4063f7c96703d08e5e54e13bf945d1c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:12:20	<u>0xfd3acdbe1453f666f91ac0f456d4b2e0540d13da456bea95faab152b190d9518</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:20:40	<u>0xd8fb4f314a382a61965c93814d2d93040ba767f707e3717789352c6184a27066</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 06:16:45	<u>0xd15a647bbcd1b4fd64e3ab9071edb975e1df9ad08ea0ccac5ba5608abee9b4e6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 06:12:50	<u>0x806b6a6fa88757179193</u> <u>ea619563deba2926e7f567</u> <u>dc1428be05b122b06a4f02</u>	+ 1 aim!	✓
4	2024-05-19 06:12:15	<u>0x99674c9891fcd3ce9549</u> <u>777b76fef0031d4ecb8df4</u> <u>fb37d0568ca057354861d8</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-08 07:51:50	<u>0x6237439a826db9c62dda</u> <u>fc40d4392fdda61da261d9</u> <u>59d777291f06ccfc815f6e</u>	+ 1 NFT	✓
6	2024-05-05 14:09:00	<u>0x963a7aeb0f5ee98e8eac</u> <u>a77905c812d62d3444f4eb</u> <u>cfa60fdcca11cce6627438</u>	+ 1 5btc.com	✓
7	2024-04-06 19:43:05	<u>0xcd2f18a2ad1c85798af</u> <u>69101b76442ad672b6e5f9</u> <u>0a648131c4f74e1d76c191</u>	+ 1 usdwin.co	✓
8	2024-02-09 05:25:35	<u>0xe936914d05398706a59f</u> <u>c023acbf29bbcf34f93c0b</u> <u>4d8b4d286f38102e71f390</u>	+ 1 NFT	✓
9	2024-01-18 09:35:00	<u>0xa1d88474a11a508a7326</u> <u>342b163e0600f232f5c2ee</u> <u>d0ac2ec5a429dfcff29f4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-17 11:43:40	<u>0x60a53aba08ecb81a3376</u> <u>b13998750e480b1b9ba3be</u> <u>47d412b3e43ce1bb181cfd</u>	+ 1 ethevent.co	✓
11	2024-01-03 06:57:05	<u>0x114d5da1f813d0a0c399</u> <u>06fc4e44d55a365b373dd3</u> <u>61d98916662f602495b1e1</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 22:37:55	<u>0xc2f0ba281cd51ac459cc7794e021b7cbaeb00a96118122d80a1e8859b6ad7366</u>	+ 1 '	✓
13	2023-12-23 20:59:15	<u>0x16f1a75bb5c3c830812e59e5d1ec215ac12556cc74036ac338e6f69900754e26</u>	+ 1 '	✓
14	2023-11-16 22:09:10	<u>0x3b553a179c72f660d15b2a000e0dfcbc3df138953dfb4f3a67e37c4fbb5e77e8</u>	+ 1 !	✓
15	2023-11-11 00:27:10	<u>0xea520894603b19cb7079447bcae78386980a36a3d10b2b5cf63f610e79f8fbe8</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-10-29 17:30:30	<u>0xdf0c3efddfa4be89806621a01a25b4cf72653b457cf368dc158c30ac902fbb31</u>	+ 1 Visit link to claim USDT	✓
17	2023-10-29 15:52:25	<u>0x88f123a5754dd630110bd33188591ecdc9d175e67e2611a4de55872408946d9d</u>	+ 1 t!	✓
18	2023-10-28 05:43:10	<u>0x3d50192c1d95a104bd36ea2ef5c69665a04c588276196525dd11e56106081e94</u>	+ 1 nt!	✓
19	2023-10-22 23:32:30	<u>0x0d58f3b768bf4ba3fb06b7d8bd451e7017f2a9a5598f0002af381d4ce95a93d3</u>	+ 1 int!	✓
20	2023-10-20 00:01:30	<u>0x224dd1051c511a3805c805ce01c0b60f78c62265e2f80807a1d9fee33cc8100c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 19:39:20	<u>0xe2d998b942d877481040c5d93871db57fef0c499f25877f5eae617418251f6b4</u>	+ 1 im!	✓
22	2023-10-12 19:11:05	<u>0x7505875f93ae42f83f4ccb38decafd65ac396ce9c1a1426e5115c62a1dd312dc</u>	+ 1 Visit https://blextrade.com!	✓
23	2023-10-09 00:37:55	<u>0x3f24b38758784f5189159f26b374f4481df0246c4e1d3d7d63df2bf66db5c341</u>	+ 1 ocketrpl.com	✓
24	2023-10-08 14:09:45	<u>0x63ae5448bd0c4b5f7094eafdc45b30e9f32e092b441ae954be61e3976400e7dd</u>	+ 1 onestake.com	✓
25	2023-10-01 15:27:45	<u>0xa7fa4f2de75b2f251461476ea9ecb4dd3b0dc6e7c05ae17f9efa08af3ddc008e</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-10-01 05:56:20	<u>0xf0de4ede5b5369740127b29106630c4081aedde220dffbd51fdd715aef2702a9</u>	+ 1 dolib.com	✓
27	2023-10-01 04:53:40	<u>0x839fe4871997c974080cdac719320b77cad4a72f80f2a68c9a2b47cf8f76a7ab</u>	+ 1 hibredeem.com	✓
28	2023-09-30 03:48:20	<u>0x959c48131cca5b376425827ef1469280ad536a3971bb00a4f7b5cd541220be97</u>	+ 1 aim!	✓
29	2023-09-30 02:52:10	<u>0x1512518523be4487e72069e50aa6cae299491701e575ec5404180d32a0d06086</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-29 16:00:20	<u>0xfaeb52cb6289a1889ede</u> <u>4ea1e5e77251af35a5f2b2</u> <u>97dc84ddf6c4617fcdf385</u>	+ 1 m!	✓
31	2023-09-28 15:14:50	<u>0xc2966f041ab16177fa40</u> <u>4e30cbc9fbfba4b06c097e</u> <u>af572dda6c2501402a0b8c</u>	+ 1 im nft!	✓
32	2023-09-25 14:30:35	<u>0xdba20451fa69f7537a01</u> <u>c52b8aa2ab2f58fb0bd233</u> <u>da08b47b86e6aff24bec4d</u>	+ 1 Visit https://fixedft.com	✓
33	2023-09-25 13:28:35	<u>0xb13646622bf16ba5e3ca</u> <u>ddfaeb88b7df22a9472bc1</u> <u>c4b02bb1e9a19a7daab65c</u>	+ 1 im nft	✓
34	2023-09-25 12:10:45	<u>0x286ebda959e883bd63ac</u> <u>62586f98bdad2f587310d0</u> <u>450108f79b5a19020ccb68</u>	+ 1 laim nft	✓
35	2023-09-25 02:04:30	<u>0xaeb6e422a467ef9b7ca7</u> <u>4e394a59bfaaffbb717e2c9</u> <u>55b5598462fe12c8806e35</u>	+ 1 Visit https://fixedfloat.bio	✓
36	2023-09-24 03:33:50	<u>0x443aa18c3f290052631d</u> <u>035665c6b2b1a89e5d430a</u> <u>6edcf2b1d1713fa13c513f</u>	+ 1 aim!	✓
37	2023-09-23 08:47:20	<u>0x5e26b936db297837031e</u> <u>e27202ff72c9d13325c2c5</u> <u>4c98fcbd915d966a432b77</u>	+ 1 m!	✓
38	2023-09-23 08:46:10	<u>0x016452ce8342dc3599b1</u> <u>43555513fc85ac6b32a8fa</u> <u>09151919a501f56abd6388</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-22 22:35:50	<u>0xb4942a0641485271d7db</u> <u>ede9f44b5592bc1727f4ae</u> <u>897845ba507eae8932b1a9</u>	+ 1 aim!	✓
40	2023-09-22 21:15:25	<u>0xadf4801033245120e917</u> <u>6518dbff978a45ad58dda7</u> <u>12e4c36bd119b851d9779e</u>	+ 1 laim nft	✓

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