

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb73bf0091266decbf0758b77c4913b17000d64f4</u>
TOTAL RECEIVED	3.000000000000000000 xDAI
	3.00 USD
TOTAL SEND	1.002051852999999992 xDAI
	1.00 USD

Token	Balance
xDAI	1.997948147000000008 xDAI 1.99 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
ðŸŽ” Nifty.Ink	1 ðŸŽ” Nifty.Ink
150M SHIB VOUCHER!	N/A aim!
'	N/A Visit usdt-nft.com to claim nft
	N/A Reward at BoneWin.com
Azuki NFT	N/A nt!
Smol HoLoMyth	N/A nt!
Halloween NFT	
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token	Balance
\$1000 HEX VOUCHER!	N/A aim!
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>
CryptoPunk #7618	N/A Iaim nft!
	N/A Visit website to claim USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-04 05:25:00	<u>0xf76c73c0ad794bfe1ef8</u> <u>f28bb8c88c505911728458</u> <u>3e209d31e4ac686dba0f27</u>	- 1.0000000000000000 00 xDAI	✓
2	2021-10-04 05:25:00	<u>0xf76c73c0ad794bfe1ef8</u> <u>f28bb8c88c505911728458</u> <u>3e209d31e4ac686dba0f27</u>	- 0.0008327300000000 00 xDAI	✓
3	2021-10-04 01:01:50	<u>0x6f8e52eeddc268b564aa</u> <u>7b62f9ba4c766fb884fecc</u> <u>4a91bcb57f27c176f3654f</u>	- 0.0000000000000000 00 xDAI	✓
4	2021-10-04 01:01:50	<u>0x6f8e52eeddc268b564aa</u> <u>7b62f9ba4c766fb884fecc</u> <u>4a91bcb57f27c176f3654f</u>	- 0.0010249660000000 00 xDAI	✓
5	2021-09-28 23:53:25	<u>0x1cd5e55e1e08e5234113</u> <u>d7dc3653945a863629b66a</u> <u>4f346128fc97ad51fd86a3</u>	- 0.0000000000000000 00 xDAI	✓
6	2021-09-28 23:53:25	<u>0x1cd5e55e1e08e5234113</u> <u>d7dc3653945a863629b66a</u> <u>4f346128fc97ad51fd86a3</u>	- 0.0001243940000000 00 xDAI	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-28 23:44:50	<u>0x54e6f3ac9d6edc095d104d5b01780277bc472a9bc7d823d68c5dc60ff7d62044</u>	- 0.000000000000000000 00 xDAI	✗
8	2021-09-28 23:44:50	<u>0x54e6f3ac9d6edc095d104d5b01780277bc472a9bc7d823d68c5dc60ff7d62044</u>	- 0.000069763000000000 00 xDAI	✓
9	2021-09-28 23:43:45	<u>0xfa8f9bcc4e526e225be19edd40be894c927709576b1b656db95ffd982e9af2f1</u>	+ 3.000000000000000000 00 xDAI	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:52:05	<u>0x5d37fbde1079adbdb154b32d3830deb7b5b55832e87b5aee0903d78f5dae05f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 15:51:55	<u>0x871f50d56b4b507e7865fc49f0eefd676ea823b8b17402bdc484690f38d24ffc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2021-10-04 01:01:50	<u>0x6f8e52eeddc268b564aa7b62f9ba4c766fb884fecc4a91bcb57f27c176f3654f</u>	+ 810.0000000000000000 0000 PV1	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-04 05:25:00	<u>0xf76c73c0ad794bfe1ef8f28bb8c88c5059117284583e209d31e4ac686dba0f27</u>	+ 1 ðŸŽ“ Nifty.Ink	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:42:25	<u>0x481a4fe71cf42faa1204cc0250ca97fee75be4c8fcde24145d76a2f6fe34b406</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 17:39:10	<u>0x5c723f8ddb7a0413f829d51ca39b7ce2a89a92f90bc068bd14c1cf3f6714a55f</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 05:41:25	<u>0x4e233031d83a529ad11378ff9f82d3d1021d1d7ac9e7c1af179a28069ea6e6b8</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-12 16:01:40	<u>0xfe94839215fdbcbfae0d9d50c9786278c7ba688b06daa0960e397aa916a92a88</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-09 13:22:05	<u>0xad03a9343067761adba763b6c1148cc772ffe1565b84f9d9b26cc66ed32f9a78</u>	+ 1 Reward at theflok.top	✓
6	2024-04-27 10:02:30	<u>0x7bd9212eb3423b33dbfd b93680021165d0989a0be3935e5545bc6d2a7b2f091a</u>	+ 1 Reward at shibone.top	✓
7	2024-04-23 02:51:45	<u>0x35d22dce784a41a6d6daf281125a38badbd5898d691cf6df708f1c135ede23c8</u>	+ 1 5btc.com	✓
8	2024-01-03 19:35:05	<u>0xbd488d133d5d98beaa2c32294007bd2f8ed0fb0c75f48eb4a0183e70b85f6969</u>	+ 1 laim!	✓
9	2023-12-30 22:02:45	<u>0xad169cb76c0c3aeea75d92fe389eca62256af97d42d5e785c1b2c3ae015da7f8</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 19:59:10	<u>0xad32390587d4f9c8bf9c</u> <u>0893ed2432f17964039c08</u> <u>37d0cee194ffc923e13e33</u>	+ 1 m!	✓
11	2023-11-22 13:38:50	<u>0xd47a54fca8991f9599f4</u> <u>996ab3031262b6c7e7414f</u> <u>adcc8c10505c4d8ee3061c</u>	+ 1 !	✓
12	2023-11-19 17:21:20	<u>0x4b78f3e088ec0c3b0f7c</u> <u>5fdd4fd6003281fbf95999</u> <u>5a5f93a9fb7d4e2205e933</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-19 15:38:55	<u>0x292fa48c40b92bee4ef7</u> <u>c4e5516b7977d65f6c894b</u> <u>9116baa0a633ab08e852a3</u>	+ 1 Voucher	✓
14	2023-11-19 13:29:00	<u>0x64106031a631b65c9ddf</u> <u>ea9af36b2be735a70e9662</u> <u>1980e5eb1385a54a8172f6</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-19 09:44:00	<u>0x1ad94a8828c5bc869e35</u> <u>b9f5b841120771a8cf1a6e</u> <u>f7c782fadd389c169b59d6</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-18 06:50:20	<u>0xbdffb5bc4a1e7028edf4</u> <u>d16805067cd2dc2fe915c2</u> <u>e5c00469bd1bffc4c44385</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-07 21:11:45	<u>0x402a93569681e1724c1d</u> <u>ac86a03c39d0385979363a</u> <u>14b51dd6d1f37929c6eddc</u>	+ 1 nt!	✓
18	2023-11-04 22:57:50	<u>0x5abf3b986fed9f7f08f9</u> <u>d167ee0e46b6225a66adc0</u> <u>67cb1369558defeaa22578</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 09:50:45	<u>0xaeafcb645327735f8b3018dfb8b703612414d2b7effc574ee2ef3cd986f72</u>	+ 1 int!	✓
20	2023-10-22 17:19:00	<u>0xaad4b15c69b661b0e8fc3c78205c732aff48408fb7adf2d76137e27d23af0f83</u>	+ 1 t!	✓
21	2023-10-17 13:33:45	<u>0x56e44635182b178918d800c696f0e53ad5e7447ddb0ae841c3931300ce61695f</u>	+ 1 NFT VOUCHER	✓
22	2023-10-13 01:08:40	<u>0x949e90842c338b291cf2a080e376c02eff0b6d155fab410587c0ef5bcc348f92</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
23	2023-10-12 01:20:20	<u>0xed0f76ff89ea39546fd0d121a00ddb45e0d4fa393cfde0ed3a7da90d596fa39f</u>	+ 1 laim nft!	✓
24	2023-10-11 22:17:40	<u>0xf01e3a3cb72c1b35e104274241a7a0dfdbdff4025d8a2ec1c6974b3de83003c1</u>	+ 1 hibredeem.com	✓
25	2023-10-10 05:18:30	<u>0x6285b91b3a2ecdece58e923d1f0c8eada737ae2a1aeefd5b5abc1a28de7a6605</u>	+ 1 onestake.com	✓
26	2023-10-08 23:01:40	<u>0xfa492e3b395055424d2a4f81a41442a217653e2c1ccc7e553dd7f12b54ab997e</u>	+ 1 ocketrpl.com	✓
27	2023-10-08 01:22:25	<u>0xdf726c1130c313848bd9140c2aea5b3d59c5e5d50b5a8230cccd0b6465deba15</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 16:30:35	<u>0x43c1a894879c743b7478660fc0d292434b41a7c2cef5aa9c4468f8ca29cfba95</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
29	2023-10-05 18:13:40	<u>0x9f7d6531bb907507cb67bc1e47da168efb9a32cc7e74de4dbd929476f1b7fafa</u>	+ 1 m!	✓
30	2023-10-04 23:37:55	<u>0x35c3ca601d1316d5151d2c36831cff9bcbec7362a12f787108a8e045c0a6cf2f</u>	+ 1 aim!	✓
31	2023-10-03 13:44:50	<u>0x3b23003c95f7535bb1dc b530668a2b522507f6f7751aa088e79072cdefe86099</u>	+ 1 hibredeem.com	✓
32	2023-10-03 01:53:30	<u>0xd0e2c77d08be6d1393422b2424bb8bb79947b43b4f0530caae9a04d6c7c5731a</u>	+ 1 aim nft	✓
33	2023-10-03 00:14:30	<u>0x7c80d1abb9d95dc09817e9258ff2eefb8d8f3b59cde5da8bc0d3f81781508442</u>	+ 1 dolib.com	✓
34	2023-09-26 01:07:15	<u>0x02e1ca0ffbfd0bfe7a1cd0114ddb3211eebb7d9590951f315d1531f877e802e7</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
35	2023-09-25 21:43:55	<u>0xe0b5df8049e430ab49b62cc5809b52910f1f52507a6563a3a42ca826c90ee7d2</u>	+ 1 im nft	✓
36	2023-09-25 20:42:50	<u>0x60debb2e50779c7573b43e605789f3018c2f9628b8c12210768bef57c9410e13</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 09:10:50	<u>0x16e6e9ac9f27b0f5815283a4a0eda4c7b4231cdd0be1b3bf6ff2aba2ade9c16</u>	+ 1 Visit https://fixedfloat.bio	✓
38	2023-09-24 21:48:00	<u>0x5aad9353c5f97aa84bb629f2e2d1560a432c9946fbee332770dcae7ea3129ee0d</u>	+ 1 aim!	✓
39	2023-09-24 11:40:50	<u>0x911f5ec0d46cca5a81b90368dcb12a56e8bc81b58a5604795ad928adc67c6753</u>	+ 1 aim!	✓
40	2023-09-23 06:22:05	<u>0xdb29d5c2b494a96a5bf17a92c4647f2fa1950c29bee8167d61471cdd035655</u>	+ 1 aim!	✓
41	2023-09-22 13:09:20	<u>0xe786a1837c3d524b349e5637bc353b34b14dbd5e19ea8f5e0f5eb1da2db1cf5e</u>	+ 1 m!	✓
42	2023-09-22 01:33:40	<u>0xe916988b5dc4d5b068670eff7f10e067f0ac94ebfd60b68e149846e128bd25e3</u>	+ 1 aim	✓
43	2023-09-22 00:57:25	<u>0x777369f6cc77f3c54568d1362f78b9a682c042f5404b96d320047edc4593e3a7</u>	+ 1 setup your mevbot!	✓
44	2023-09-22 00:42:20	<u>0x1be269f95e8f279910dc561054647ddda6182c4cd291295307ce7e2f78600ec6</u>	+ 1 laim nft	✓



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