


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xc8e4294d204a7cae0d3230fa90e67d07cb608aa9](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.top	0 .top
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
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!
'	N/A '
Â-	N/A reward at BONEWIN.com
50 RPL VOUCHER!	N/A ocketrpl.com
1500 BONE VOUCHER!	N/A onestake.com
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:20:00	<u>0xb1c19ce5496d2e8cda79c672c43d51caf82fa5170ab6042d282f53991bd13b29</u>	+ 1 .top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:47:10	<u>0xaea7c0b7d82389dcee5e890c515f4cdeeea7e3e51794d69babd9680fccf6a5e7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 11:46:00	<u>0x4a8d0bc2910ff5ba605e3357122bd3d2b20038a8ae89b7e2fae3bee1d03f61b1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 11:41:05	<u>0x8804eeb12807ac88ab42f1b76e78d0c1007e17f580561d7b5d9f031c00c89f56</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 11:40:40	<u>0x2377abf11d5cb3b65efcd5e1d42faefcdbcdc4d72b01cafc711c2c8afa674813</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 11:39:00	<u>0x7217d73574fd80f0b3a8d626cd28981ae206d5f3b182d812c6d7edcf07abb96a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 11:20:30	<u>0xea9b817b56a0b93a6d143c7c671727f7231ac5a416ad2d8eea5aefc774d9ebc0</u>	+ 1 aim!	✓
7	2024-05-17 11:20:05	<u>0x6f15149eaf2f622ebd2d04995c07e8949d5752425a5e82288cc5a30db6e16a7a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 20:52:10	<u>0x0a8647ef8137a1792f8b2a6f8dcd222b4e37b5992a8321437dc96dd764d3baac</u>	+ 1 5btc.com	✓
9	2024-02-09 14:45:10	<u>0x02902c3ab589d7e8e3e1622756d06c08bd3ffedd5c9a914ae4ff6b905d81613b</u>	+ 1 NFT	✓
10	2024-01-18 15:50:05	<u>0x4aad8b4ab0e372714d47cfbf57ea309e406c5e149c887255b6a066adb2ac3c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-03 10:57:00	<u>0x5bbcaabc2c988f461d8e6a5155f5b8c172adb64a26e6f36db8e46b6c1960ab04</u>	+ 1 laim!	✓
12	2023-12-27 00:37:35	<u>0x3e7483bb2b929dcc7215882a49389da0c78d5275d663da01cef9971ca77c1f1f</u>	+ 1 '	✓
13	2023-12-26 18:23:50	<u>0xa5c3b82dca2fff86bb7cab4bd15fdfcefa088249edaa0f2b898450a4bd18b1ee</u>	+ 1 '	✓
14	2023-11-29 19:48:35	<u>0x3aa7619dcb00fc6dd160683bad97ce4ea6ea0b8adf12df814a572729ed03d0da</u>	+ 1 o claim!	✓
15	2023-11-29 19:45:35	<u>0x719a5c037d950b619ebdf5eaccc266b46c5b17485801471a4b43b64a28b5751</u>	+ 1 o claim!	✓
16	2023-11-13 01:48:25	<u>0x222716ecfc1df17092965b86f3a050ed0f3100d248e0cf9456e6c87548ec6385</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 05:27:40	<u>0x4b2a80bcdad457184b4e6661d353118a28bc679c2c5fe6bafe452680f9e69997</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 18:34:10	<u>0xf19ab57f5363c375ad4b6177f6806730c2c7085c4eacd9306a0dba9e726bc1fa</u>	+ 1 int!	✓
19	2023-10-22 10:55:55	<u>0x329466923df692b9a9089fcb922836b33d5935f1ae564638d18a59ba60d4172e</u>	+ 1 t!	✓
20	2023-10-15 23:18:00	<u>0xcf4ec0ec4e80257c8e073882b34ea5b78e855bd5cdf755ab80854ab59cddf7c</u>	+ 1 im!	✓
21	2023-10-10 04:12:25	<u>0x6815a119bf7d5feff67db3bfc51897a0fcb40e31e8c304d1ac8e5533fef6aeb4</u>	+ 1 hibredeem.com	✓
22	2023-10-09 18:27:15	<u>0x8dc4555fb1d7cc12ea978e2cefd293c8c34fc25c0e78dff310a1242e08a64f34</u>	+ 1 laim nft!	✓
23	2023-10-08 02:42:10	<u>0x181668adeaa43d932446559ce6842591154836e08a4d4b15c64bfe4e2e7616a0</u>	+ 1 ocketrpl.com	✓
24	2023-10-07 23:44:20	<u>0x5c156736db43fcd1fa91ceffed23629598c3d29b792e85270f1a8d2119ba7c61</u>	+ 1 onestake.com	✓
25	2023-10-06 12:40:10	<u>0x9d6f8ced7d65d3575049685bc71e578192eec6240241d16ac94c9b77e8b216a6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 01:53:50	<u>0x38654106f39c0887e333c971d0c92fc0fddd44ff6d3a3f2aa2dcf7051c37a57d</u>	+ 1 m!	✓
27	2023-10-03 11:28:25	<u>0xdaecbf745008737698d6cade3c9b3c4f600ac6a2236b139ba7e049191642635e</u>	+ 1 hibredeem.com	✓
28	2023-10-02 22:25:45	<u>0x7b2d98fcd49647784623dc99a0e5da0420aa3038906a150942539d90033739ce</u>	+ 1 aim!	✓
29	2023-10-02 20:42:30	<u>0x953dc61fbc1e9efc11fb55580cde2c25bef73fde1922d001e06b68117165f51a</u>	+ 1 dolib.com	✓
30	2023-10-02 03:44:05	<u>0xf94d3593d5f0cb5e475b8cb4a50befb28dbfbbcc4f91d3495f102898f898fdf3</u>	+ 1 aim nft	✓
31	2023-09-25 16:27:35	<u>0x992b840ac31c91b789bfadb0639e5b8d1230b512b15c46ac5898edf3de0cedbf</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
32	2023-09-25 15:30:35	<u>0x39f8acabcd16e2e134d5589ffb960465d0656d0881633f72eec5cb6fb45673a8</u>	+ 1 im nft	✓
33	2023-09-25 14:23:45	<u>0x06b0f475d799fb103a047cf9a54c751cee07e8f4bf b28403b557611fd795e0a6</u>	+ 1 laim nft	✓
34	2023-09-25 03:42:20	<u>0x72593853fd5ff753ab83fa2b0f42abc48345aec7e9d56f5f6f5eef3f82532755</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 05:15:05	<u>0x0c259f0b2c5167008dc33b5ca6f955f92a271f2c65fded290fe436d18ad2baa1</u>	+ 1 aim!	✓
36	2023-09-23 11:48:20	<u>0xee114652f6128eb576e117618f6fb25219446f5a1559a30ed7a2591e822ff3ec</u>	+ 1 setup your mevbot!	✓
37	2023-09-23 10:50:15	<u>0x6e5e636001190e22989d0754b9fbd147dfea626cad244389327a181b8659a00b</u>	+ 1 setup your mevbot!	✓
38	2023-09-23 10:46:25	<u>0xde49bdbf53395bb04053c9034b4a4f7e77a96be8fd589b8f0d0bbe0e06c55c79</u>	+ 1 m!	✓
39	2023-09-23 00:47:55	<u>0x14a5c5747f9150d6a1599648f500dfe5e8539c0f1899b7887afe6a798c4d9c1e</u>	+ 1 aim!	✓
40	2023-09-22 23:18:45	<u>0x922505d36fde7314f99fa422f9e43bb164525fe673876ba4318674d70a4f8b05</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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