


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcff939324b6575968bc0f52348b6a614cde2cb68**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	173,000 USDC
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
PRAMPARAM.COM	N/A PARAM
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
' '	N/A ' '
\$1000 HEX VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:30:10	<u>0x6841397c0c8f4beb2947 ee228ec1d32562eded99b5 fbbd90f54d296925ccc88b</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 22:38:10	<u>0xe9b07fa8c7ae16dbfdae a7ef9f9480a77df892307c 001efd2c354322db6ae28f</u>	+ 1 10 ETH	✓
2	2024-04-29 22:37:55	<u>0xaa348edf29b626ad4d8b ce0ad643562e74c173e3c8 1429f87e1736107b573917</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:38:00	<u>0x4aecc7ff7f9da6448cc5 965325132181e75b2e2cc7 c2bd4338f4a4d94fb59f80</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 02:40:30	<u>0xec4238bf2775d21f0c37 b0e91451fe10eba33f0717 7e597afe040315e9f4b43c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 02:47:35	<u>0x011c8cfbe98a7e449e247f6109b7c7f87b1391a32fb983754b9ff2cc0afe6f5d</u>	+ 1 usdair.org	✓
4	2024-05-05 22:27:45	<u>0x996669518e20f5ef540ae838f7d6c06f9d046e6d1a65074c313e5b1297f9a1c8</u>	+ 1 5btc.com	✓
5	2024-04-29 23:53:10	<u>0x988e90034458ad50c1af740e2a842af598784605c3a1b3da71b72d1ac12d01c3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 23:24:25	<u>0xc8e528176e030ed4e07202977c572341cff0a92ce93f27b2cdcd92c4b110a9b8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 23:12:20	<u>0x603f1531a7ad33f4cace9e136b94e285c19b65f212ef0f7b2e28b629d84a8984</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-29 23:08:35	<u>0x2874e31914ae928d63fc15499bc2ce35de0fdab27ff54f1456e6f604d2c9b751</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-29 23:06:40	<u>0xe4ef876e1b9c540d57c276764ac28c973ba7caeaef29240bf866f53f2757d3d7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 23:05:05	<u>0x42270dc7b3e2c0181e9502e244dd0963a870dba927c235866e43f8a1c0f38163</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 23:02:40	<u>0x10ca4f1e50d033656a97c0736119c5698508dd678590d0ce1d605361b353ddab</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 23:02:00	<u>0xcfc8f293fd34221369e78</u> <u>2c97c97a610b30a84711e3</u> <u>3997fc5ba7a7e2e114d32e</u>	+ 1 PARAM	✓
13	2024-04-29 22:59:25	<u>0x65d006cdb07d11a779fb</u> <u>0f9fee4103a54b7594bafe</u> <u>84fc53362f033eec003813</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-29 22:56:40	<u>0xcba0f501b7a790f7a23d</u> <u>074d53f408499f69b3b2fe</u> <u>d8ede207baf26de27285fa</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-29 22:42:35	<u>0x7ae046d31f4a4e599cae</u> <u>0441c8fb637e6b9719be33</u> <u>7686d24761de4cebd9f7f3</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-31 00:14:15	<u>0xa7c317d075d6311f410e</u> <u>91e942c4caeeff6909fdd6</u> <u>9324b9c41552e11488b70a</u>	+ 1 usdwin.co	✓
17	2024-03-29 01:41:10	<u>0x4b7fe76415ca806e318e</u> <u>5721a22e6bb6ce291bfd14</u> <u>34fdf2ded071a5f2ea478e</u>	+ 1 usdwin.co	✓
18	2024-03-11 17:35:15	<u>0xd7479678736377de8668</u> <u>022f47514f391a7bb1b626</u> <u>f0bffe323ea0e59784ceb8</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-09 16:35:50	<u>0xbf257c8352238286ebbe</u> <u>1c06212097a5d96a891c3e</u> <u>8d9f78ddc87842228e3039</u>	+ 1 NFT	✓
20	2024-02-03 23:16:00	<u>0x59d58f64924dddbf6dbc</u> <u>3648aa5204006ff8a7730c</u> <u>02e974b9eda658cda48cc1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-11 03:42:10	<u>0xc739f2e8dc707d820064966dcfda7172706900bbfb0dfbc34b43b2ae109b216a</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-07 00:52:20	<u>0x80d21eb3801301fb2a367a351128914c4b5ffb4b7b0b2588b03ed2c043e7af23</u>	+ 1 nt!	✓
32	2023-10-29 23:01:00	<u>0x770c81a957d2dab9e29b93e61bde38ccbcaef99972e81bd9a23b97c394fa7416</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-29 18:16:55	<u>0xf5e333f96592a6fdb903cb3d46dc9b9fc5d48309df844fe2cacf7675faa044d6</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-24 16:02:35	<u>0x91796884f72495b8f369770ed9984bd38673d11cec b58de1d2719f4056056e28</u>	+ 1 int!	✓
35	2023-10-22 11:40:15	<u>0xd1bea0f7048a6a3e4028f4b8ea62ee6863580efb472782d75256a25f71291f85</u>	+ 1 t!	✓
36	2023-10-15 09:45:35	<u>0x1afd74f355014186c83787a8ffecbab2101a9b72c9ccc24a81b04e53762edcbd</u>	+ 1 onestake.com	✓
37	2023-10-14 22:12:30	<u>0xab26796c84363be3f8cc0746ab0f5b0a5418fe0030c41cdb3dcdde167f9b7b2</u>	+ 1 laim nft!	✓
38	2023-10-12 16:21:05	<u>0x3070e8e53e05bcadc539639dae99e00b14b53fb78b666d73dc3f6236af85889b</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-12 01:13:55	<u>0xfbb8e9a2bf9e325a3a20a8e033e0a3bf626e53925a41df1de7786909e00a3e33</u>	+ 1 hibredeem.com	✓
40	2023-10-06 11:36:15	<u>0x1ba03571f688e2ff88b21d8e52b58b0f78e76776d8fd2c6c859954d4d2a7e47c</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-04 22:58:50	<u>0xfe11a25a0090376e701fdb6f40621e7a9e8eeaf1d30262c52bab57a1f29d5cfa</u>	+ 1 aim!	✓
42	2023-10-04 04:02:45	<u>0x0b046f3479f888740120695cf0e9c79f6bb8c00c07fb4000821197f1ef188e1f</u>	+ 1 m!	✓
43	2023-10-02 05:04:20	<u>0xb232e3c098fd18caa2e3cb9a283611c7db0db858e999160643849b59b228f484</u>	+ 1 dolib.com	✓
44	2023-10-02 04:13:25	<u>0x36a2e477c868863d8aed39884ab58274a0deb3f811f8a7dd9e630e7dc82e5200</u>	+ 1 hibredeem.com	✓
45	2023-10-01 15:57:05	<u>0x1f542f760c4a2e1ee5322d3bc9cff57311b4eb8dde b47733f046a5d5199ac450</u>	+ 1 aim nft	✓
46	2023-09-25 14:39:25	<u>0x230d34c5fdbb11e5b242df36f9ca3799e43937c3c701e15199e5fe795dcbad6e</u>	+ 1 Visit https://fixedft.com	✓
47	2023-09-25 13:37:35	<u>0x1fa03a490b88896251292df8a928c9eefd6f426f98c61f3fb6643d725d47f9b8</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-25 12:29:55	<u>0xfc42f2c2359fdf9c08be c7c66fa23a924713cf4773 9c8bbbbc231a5ca85d5614</u>	+ 1 laim nft	✓
49	2023-09-25 02:12:15	<u>0x571be2a03363cc085c64 466499be69c07a0152e602 5b0a1a9e8ff149a6e6658d</u>	+ 1 Visit https://fixedfloat .bio	✓
50	2023-09-24 03:42:00	<u>0xcd2ec71d3c232bfd2307 6dc4f4c4d617033a13da02 e8703d26b3aed37247c2c0</u>	+ 1 aim!	✓
51	2023-09-23 08:58:20	<u>0x8bdadd717b26d2b47e63 2e424089530b3d571dd187 09976259ae71e1fdead90c</u>	+ 1 m!	✓
52	2023-09-23 08:56:50	<u>0x7808c56b41511ae5982c e69ccde9eedc260761f3a0 1ac4cdc9a101b27b261105</u>	+ 1 setup your mevbot!	✓
53	2023-09-22 22:44:55	<u>0x55392a00287dd805f448 5697116bde299601c6e2aa 56ad1ff8d41ec22693d9c0</u>	+ 1 aim!	✓
54	2023-09-22 21:24:35	<u>0x2de64e01caf13753da6e 7e6fbff15e1e05916ae413 b36c5f5be5f9afcdc3735f</u>	+ 1 laim nft	✓

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