

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 12:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd28fa3f2de78b279e2222c8828a5c028c660254e

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
Â-	N/A Reward at nftsafe.top
	N/A Voucher
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 14:55:25	<u>0xe6c0990f7d0ec42efd00</u> <u>2c971cf5a66dab8bf2b4f7</u> <u>79fc91386a52359eab2c79</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 12:04:10	<u>0x7c82b3081a764fa14704</u> <u>ff7ea0c789c6f4801623e9</u> <u>a51a699bbb806dd6e05dbf</u>	+ 1 Reward at nftsafe.top	✓
2	2024-03-21 10:14:05	<u>0xe850be26c09920aad36f</u> <u>744254287737984aa03da6</u> <u>2cc838c9f66acdbf26a07c</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-14 11:12:40	<u>0x580949222e6c76cbc3d3</u> <u>9c6c55c39f3047093903cc</u> <u>7f7adcc363e10af4d9398b</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-12 15:14:50	<u>0x05bc4cf3b6f295c50d5d</u> <u>9f4fee3171803c855d34d5</u> <u>a171a682d01e898576e0d7</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-03-10 15:06:30	<u>0x4d63805ce6bc95a5ee95</u> <u>64624a666a520b59d7603d</u> <u>a0e226f8c35a962dfb1593</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 14:52:05	<u>0x3f6b57e30284bff4eb51</u> <u>c094a38dee49d4b7a62c9d</u> <u>9573fa825252f8150f6471</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 14:01:40	<u>0x8e3a44ec24461a843d9c</u> <u>b8d5ea0c9d68e69cd939f7</u> <u>eb18801084cf63e4890a8b</u>	+ 1 reward at megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 18:06:30	<u>0x3d846ace64f48a498e89d52e2cdb887936433916c4584b7bae1666862b65e8eb</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-08 13:09:30	<u>0xc6bc68ddb54b878fea76a8581e5963b7683e06a0248df1a3b2bcf5153c905c8</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-06 18:07:50	<u>0x040e214085d9af48e047fd972a8bcf72e6076bbce111ddb1bf84284a1544bf76</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-05 15:36:00	<u>0x2c6827b66d20ff71d9577727dfe103c9c13931f06f4e65422138fe7e8ab03ce2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-03 11:29:55	<u>0x8e18e38f91eddd85f2ba03b853ecc49ad77d0d001b7e175bcc40804f308327e6</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-20 22:44:05	<u>0x1ff4b70012a0966f1db94ec06cd973fae08583f043a7df3afa98e13d45cad0c5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-02-07 23:12:45	<u>0x3ee2f7fae65f083d17a22d22c96870400dba8dde86e8b82e19564ec98f3cd038</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-12 07:18:30	<u>0x614981693cc1f19aedbe7a21849cae332f07699f5d8e7959caded7d077ada55</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-20 05:22:25	<u>0x06c707eb7e4882501243e722225364adc4afceceba617021f97bc68811a400bb</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 17:30:00	<u>0xbf083fc643047505c5764e670e0458e0ebf2bb0e3d54b1c583d3a03a020fe463</u>	+ 1 ' '	✓
18	2023-12-06 01:34:05	<u>0xb9e08dfbfc26c99e3f6f34ea402dedec99e7aa2540dac2ea54f7d07963fc5d5c</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-12-01 09:15:50	<u>0xf3bc146247507ddf0eba8defb1de9fcb95df56d04142ba9b22d4117a5025918a</u>	+ 1 Visit website to claim USDT	✓
20	2023-12-01 06:28:40	<u>0x49c8de4e181b8d58309b9fea22b1500f8b69d147f8f538efb2360a9db9138690</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-30 17:18:55	<u>0x69a6f4e058140cac8f7c8e4e15143b12a6ea5a85f5a8211fc3f539119fb459ce</u>	+ 1 Voucher	✓
22	2023-11-29 10:44:55	<u>0x372a2c1d00415f7dd864bd195264be667d4f5e8636a296cf2c2b56a4d19325fe</u>	+ 1 o claim!	✓
23	2023-11-27 21:52:05	<u>0xd8b1c7ac509f9a0a59fac6938ca7c5bf75fb0be677d4143a977c857971258133</u>	+ 1 m!	✓
24	2023-11-24 11:45:15	<u>0xfa8ca9eff928170dc6c35f0e08bebbab87522362224d77c7158e83f336ff317c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-24 00:13:10	<u>0x477952ae7a8240e11cc657a3c06d3be8f4eac35f5ac941ace0f8fb0282328c56</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 13:49:40	<u>0x94f36c225d2615731b2c5f7aebe1c3b9d5a3fa8bb4ea9e079bde26380f960f07</u>	+ 1 nt!	✓
27	2023-10-26 22:17:25	<u>0x413f28d2eac0a039e14a0617e7cb33c81bf7a151a1b7d2d63b13434c604d7ee8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-25 13:46:35	<u>0x8978f0c4ddfc47464c00f1779537f918f92051299773d17b091420959413ff3e</u>	+ 1 int!	✓
29	2023-10-22 16:49:35	<u>0x30a1bd98f2453f4aed79368edb6bc3a0de35c19b16b0babd89c69a8812a281e3</u>	+ 1 t!	✓
30	2023-10-20 22:32:50	<u>0x764e19bc29b1935c7e5553529877ac234180d92e2590464bde93eded43bd0fe9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-18 02:09:25	<u>0xecd6b27980ae938f69ec691cfbafbf5b81e16b4ab10b070a6e5233799b2cfe41</u>	+ 1 im!	✓
32	2023-10-14 17:38:25	<u>0x9629d2f276a7bfd590741dc1ac8beac10cbb5258a0353b90d5960b62f6ccd62a</u>	+ 1 laim nft!	✓
33	2023-10-14 13:22:55	<u>0xdb3aba321b7e44475ff98b52c3f5e83a3ff3ca90063a97de12a7c1883f4935e0</u>	+ 1 Visit shibnftx.xyz website	✓
34	2023-10-13 02:11:40	<u>0x9d10ca8a4cf918a258cbe9f2f8e2f2eaddb0c3c2bffd24caf14169d16f92e15c</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 04:12:35	<u>0x1680274601b3b0ca00ea</u> <u>232a547ba2d8fb020adcaa</u> <u>0532294071893f86031f92</u>	+ 1 ocketrpl.com	✓
36	2023-10-11 20:43:15	<u>0x65182b584dd9a2517e51</u> <u>8cb0edbbb992f88b62f752</u> <u>76bd96a721e8268c78f907</u>	+ 1 hibredeem.com	✓
37	2023-10-08 11:18:55	<u>0x2b1295212fc183b5db5f</u> <u>38297fec5d3d5d9d6979ed</u> <u>29a96f662b21cff3f76534</u>	+ 1 onestake.com	✓
38	2023-10-08 00:54:35	<u>0x8097976baefda055f7fb</u> <u>43aaa3502b021b6eb5b59d</u> <u>7ef62d9aabf98a470fd819</u>	+ 1 hibredeem.com	✓
39	2023-10-06 17:32:30	<u>0x574d45dbec8c438513f8</u> <u>310261ab060de6afd4fa8e</u> <u>381b3b041cacia25c1834f</u>	+ 1 Join Us https://stake-offer.com	✓
40	2023-10-05 22:24:10	<u>0xf77922ba6ba9cda541d0</u> <u>371acfa554cd93e281e1aa</u> <u>db9a453550eb987dea2b1d</u>	+ 1 m!	✓
41	2023-10-05 02:12:45	<u>0x278c10566a849d284f3b</u> <u>bb9b14647b77830a46e086</u> <u>301fdbd11a4e6fa2eea839</u>	+ 1 aim!	✓
42	2023-10-03 15:43:15	<u>0x02328bec91ebd6862a0b</u> <u>71fdc988a0f289294357a1</u> <u>9d2d87797c59d12af38582</u>	+ 1 hibredeem.com	✓
43	2023-10-03 14:35:35	<u>0x2cd2ba16ef119d3507b5</u> <u>3422d5ab30f290d6b1d976</u> <u>1a1b99c179d8e65e4847ad</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 01:20:50	<u>0x367ccec88134504a03bc</u> <u>a311247a191986077161ae</u> <u>3544660149a542ed6dcb7</u>	+ 1 dolib.com	✓
45	2023-09-30 20:18:35	<u>0xe0574a6f0b6f52ef32ec</u> <u>40cd5a467184a5b1750248</u> <u>6500cf8e105c33e016819c</u>	+ 1 m nft	✓
46	2023-09-26 03:06:30	<u>0x122e1a4d980394ab9234</u> <u>9f59d76b78e8d2f54e2e7e</u> <u>2a2e74e482573795445aed</u>	+ 1 Visit https://fixedft.com	✓
47	2023-09-25 23:35:50	<u>0x28ff1fd214787aef2068</u> <u>2f4c5bcf1f7aeacf267045</u> <u>4f61d38515177013e03718</u>	+ 1 im nft	✓
48	2023-09-25 22:35:20	<u>0xd75b9206e9bbf0d3d649</u> <u>0467c371693b3cc3e59a48</u> <u>45ffde2db339656656f73d</u>	+ 1 laim nft	✓
49	2023-09-25 11:06:05	<u>0xd74dbc188cc544b2751b</u> <u>f50eab95835a2f97a06812</u> <u>34e8761c74c6702c32fe3d</u>	+ 1 Visit https://fixedfloat.bio	✓
50	2023-09-24 23:34:05	<u>0x31ea0cae2dd95a2677a6</u> <u>0617a9ca5eda54f8fbe8e6</u> <u>95d39e72bea7338e774194</u>	+ 1 aim!	✓
51	2023-09-23 08:21:15	<u>0xb59f2637edd8b63eecf0</u> <u>7b66902728fb4ca4b7688e</u> <u>5a40a870fb88363f6d7469</u>	+ 1 aim!	✓
52	2023-09-22 21:11:05	<u>0x0097f250af6d7abb2a10</u> <u>8ae4a7abfe69ac455ef8a7</u> <u>7c8b55128132503ae455da</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-22 10:36:15	<u>0xdbc00c160fb244f1a944</u> <u>eda5a31bcc8843a782d773</u> <u>cd5aa72e0b4566205e6e0a</u>	+ 1 setup your mevbot!	✓
54	2023-09-22 07:01:15	<u>0x241a9a3f9fd3653e89b4</u> <u>0fd8057b53bc57059cbb61</u> <u>7889f031b8bde511d524bc</u>	+ 1 laim nft	✓
55	2023-09-22 04:09:40	<u>0x48654032a329732b82c0</u> <u>2fbdc b5c8bcaec6d8b8afb</u> <u>acb4f58d601842caa88aeb</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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