


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd4c5ab898199599c37d1b9a8ae31a230d8342bff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
t.xyz	0 t.xyz
150M SHIB VOUCHER!	N/A aim!
Smol HoLoMyth Halloween NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com
Shibarium Airdrop	N/A im! N/A Visit Shibainu.sbs to claim nft
VOUCHER #28133	N/A liveusdt.site
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:42:20	<u>0xe354fc359dc9ec987133</u> <u>17f4f8171c12dd78e805c4</u> <u>19167119ff389c634877e6</u>	+ 1 t.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:06:25	<u>0x9ffa001ec06665b60017</u> <u>03e9565feaffbd2f4c939f</u> <u>f55ee9a46f5659d65c8498</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-14 06:47:15	<u>0xa414a7db0da3cf8632db</u> <u>aa23933cc2e5dce0c2ee6b</u> <u>d8b1fa00bd5980ad4d045b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 06:46:20	<u>0xbc506c81d51c9399fcbf</u> <u>d39e6d79ebaec97b8d96b5</u> <u>bf4ab77b19fd236aed126c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 06:42:45	<u>0x23e11e50e26e68e8e5db</u> <u>734f5800c6ceb54c05f187</u> <u>4b2adf9e6874e9ed9d54be</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-05 23:30:25	<u>0x635c909a83757c74b99a</u> <u>d6a528b1c33cbe9115b700</u> <u>d74178fae6336f94a9c136</u>	+ 1 5btc.com	✓
6	2024-04-19 15:19:15	<u>0x09c929fc5ea897deb6c2</u> <u>cc2ee9926d2c828a85e719</u> <u>c48b35119b5100c29f98bf</u>	+ 1 5btc.com	✓
7	2024-04-04 17:52:00	<u>0xe77e97be187f658be8d6</u> <u>a9887dceda59d22e86cb47</u> <u>e75554349ae4ba42c22c67</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 03:12:20	<u>0x07f073d03f1f3f1acb6f d7e641d455ee44a40b9398 da6468c5c7c98be6cace7e</u>	+ 1 d2usdt.com	✓
9	2024-03-10 16:55:45	<u>0x9bd36db2c4fdcd009703 5c692cd4fe7efd499dbcd4 453405cf7e0919fbc41191</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 16:48:20	<u>0x62656f042a65ad26d908 62837c398bfc37d1375fa0 8023a09f178300a6129302</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-09 17:43:00	<u>0x6eab3dc9198cd15029ac 4ca6470b3f1fa92d8dca39 e6ca4a428c9f2c46b5db84</u>	+ 1 NFT	✓
12	2024-02-08 08:09:35	<u>0xd1723ae9cbadaf693889 a1f2b81416eda691eed192 f7a5dd382f2441e50dc138</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-06 10:53:30	<u>0x6eafc704167c350fae32 bfd7f532acea6fec9e611a 64c56793c3ed59d04f39ff</u>	+ 1 NOT	✓
14	2024-02-05 12:45:15	<u>0x32c70832f87ae81cc5b3 bf6ef8ed5f90786ca71746 45124f97e4a15882eb1326</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-28 23:33:30	<u>0xd5af7553f1f3e69f1ebb 26133c4d074fecef10aa93 7e18c98d253ed5818b7b93</u>	+ 1 Liquid-ether.com	✓
16	2024-01-24 21:23:50	<u>0x014d7f39df6023a2660d 2267cda345ca922c36a18b 3f992caeaf7daa26e63c25</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 09:38:55	<u>0xaec52d4f2ccd86eafe21</u> <u>27088de5a2ae394f5e6794</u> <u>deb2bc3874f88d1348c7c9</u>	+ 1 c2usdt.com	✓
18	2024-01-03 14:04:55	<u>0x0efceccae847d2427ec</u> <u>75a249fcabd4f19f2eb274</u> <u>74fc963c1d6d09cd534055</u>	+ 1 laim!	✓
19	2024-01-03 04:15:55	<u>0x209a5173dfd35f1f8046</u> <u>b8113dc9818ecd27869f2d</u> <u>f3a6c5dfcad71f3f115ef0</u>	+ 1 Voucher	✓
20	2023-12-26 23:58:30	<u>0xd45a0f7d5067baa35c69</u> <u>d0eaa422e1a071ee05c8fd</u> <u>2e0b06f671d0341430e83c</u>	+ 1 '	✓
21	2023-12-05 20:05:30	<u>0xddde948b2e1d60aa45cbe</u> <u>a47937bac1409b4ab4280a</u> <u>9526d8db1b3280eeba81cb</u>	+ 1 Voucher	✓
22	2023-12-05 10:52:20	<u>0xe4bdefe7069ba0c1ca33</u> <u>cef2120e0d1c2f167ee3c5</u> <u>8d7249a1ded711e4cb0247</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-28 20:27:00	<u>0xc2deea2b3b4bc672b195</u> <u>2417034078984e08263f91</u> <u>9f925d3eece85b5f909d59</u>	+ 1 o claim!	✓
24	2023-11-16 19:08:20	<u>0x40cea218078f509c5793</u> <u>6b8c9d3ecd741fadd78051</u> <u>c803b6f6005a36296e0a0a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-11 04:16:35	<u>0x6f85a56ef8e5aa9b7b3f</u> <u>bd1dcf5f92dc1142f05bb0</u> <u>123d75ffb826854c9265cb</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-07 13:47:05	<u>0x459bac6fa0a6d38591ba ea9f8f66f0f56f6f4a0ab0 fa349fcfa20cd1809d0df0</u>	+ 1 nt!	✓
27	2023-11-04 13:59:45	<u>0xf5b4bca29ee3d78ebf96 2554c9fd19b8ef6aa9ff67 5a07419e9f65040a2f88e8</u>	+ 1 nt!	✓
28	2023-10-24 15:12:20	<u>0x7962d399ec90e06e34fd 095ef7013e6f4fe709d544 ee01341a2e0f9dc6510c2a</u>	+ 1 int!	✓
29	2023-10-22 09:41:40	<u>0x66b0d48504aa0033aa43 69156c582f02bfbef6232 0c97bd17dee94540def8af</u>	+ 1 t!	✓
30	2023-10-19 12:37:50	<u>0xe4b3c5157709185bb354 55349ff6aaa608e91964db dabb334d91318a987c96e4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
31	2023-10-18 01:17:15	<u>0xd18b14997b4919b143b4 1985ca324e658e98bf7ee4 c3eabc53ec6d6178a4c7e3</u>	+ 1 im!	✓
32	2023-10-11 23:36:00	<u>0x395e36a93893dc1f7daf 3facb608c2b7755306feae 1f637a80245772cd9b5f07</u>	+ 1 onestake.com	✓
33	2023-10-10 01:17:55	<u>0xc9c34d92de64a18d10b0 dda1ca9167113e28fe225c 890766312f7984dd028319</u>	+ 1 laim nft!	✓
34	2023-10-09 16:36:20	<u>0xc822e68abc2305eba20d 59506bb731af560809296e 1a0c9a13edcb6a86ac2f49</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 01:07:40	<u>0x4ed5b2df523fd2b705f8fbab1d7dcd13d5c106e40db9bce6141f60769be6d816</u>	+ 1 ocketrpl.com	✓
36	2023-10-06 14:18:25	<u>0xd3ca16ad108ddfcc18c8d38c767b4620eef1555383a5221bb42744be1e565c70</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-05 15:30:25	<u>0x2bfc61efea7c1998a08f55ece44856e67cf79d3b8aef8eef04f35dcd70b3d40</u>	+ 1 m!	✓
38	2023-10-03 12:43:25	<u>0x05520f33e8dfdcd69be28e02a4d906605174ceaad684bcbf50070da6b9fbf8db</u>	+ 1 aim!	✓
39	2023-10-03 00:54:55	<u>0xf89386cb0fdfd654b55abf546f1596748a3fa273eb0622f71970ce83bb6b5c1f</u>	+ 1 hibredeem.com	✓
40	2023-10-02 22:25:05	<u>0xb75ddae0444fc43f7ec744aca6ab437d91c24a4a8e0bbc4930810c0edfe646b8</u>	+ 1 dolib.com	✓
41	2023-10-02 11:54:35	<u>0x2fb0ae0c209dd1755c84d7f8d5b74ff8537ccd5f79f9381d8dfb68eccd5fd107</u>	+ 1 aim nft	✓
42	2023-09-25 19:01:45	<u>0xd5acdb270e0e266c695204c14cf7706ada1e9b2480a43fe904887c90f3ccd23c</u>	+ 1 Visit https://fixedft.com	✓
43	2023-09-25 18:10:05	<u>0x0e43bab79ff8a27ac6fa4d330420e83d90effc7a84f58bcab64c9fc89a09c75b</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 17:07:50	<u>0x39e35f1bd066806ce40768139559b10fd3f5874f48a9f84a6da53eee122e41b6</u>	+ 1 laim nft	✓
45	2023-09-25 05:53:30	<u>0x91c57d6ee32e703dadd16ce631dab8dbd2a54cece45e32faf6489ccac72ce08d</u>	+ 1 Visit https://fixedfloat.bio	✓
46	2023-09-24 18:29:55	<u>0xfe829924a20f3e19d28fb123d7941fd9d1c4fb43d229f58d33bccf91872fd770</u>	+ 1 aim!	✓
47	2023-09-24 07:59:05	<u>0x8c098cbbae310dc6f2cf366bb0a6ef0996d06c4251fc9854117ba630da989c69</u>	+ 1 aim!	✓
48	2023-09-24 03:52:40	<u>0xa48031650ef1f30a02a81e638275864fece89b80f4b4bd549f78ca178f7cc99e</u>	+ 1 setup your mevbot!	✓
49	2023-09-24 02:27:40	<u>0x6cce74d71ae83012dee2a0ede8542ace24e430ed86c9a5ebf480e8d10ddac35a</u>	+ 1 m!	✓
50	2023-09-23 03:14:20	<u>0x82a067171968aadd110ce1bd2275236495416c1fa4fcf569dec93b6c918b33ed</u>	+ 1 aim!	✓
51	2023-09-23 01:41:30	<u>0x45febf8b80c1ddce15643bab8260657f645ca2d7d9c6252a9b09e9084f128f3e</u>	+ 1 laim nft	✓

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