

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xebcf0dcd804ce7165d4cd1fc2a6195856dccb999

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	18,177 USDC
! SHIBA INU	0.100000000000000006 REWARDS
p	0 p
p.top	0 p.top
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
LiquidEther	N/A ether.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A laim!
∅	N/A ethevent.co
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

* USD values displayed at the time of transaction

Token

Balance

FixedFloat - Fee
Free!

N/A Visit <https://fixedfloat.bio>

N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:58:20	<u>0xfa754db9739afaed491b6ccefefeb927d9ac0f6c3534023ccea6588a2e192db960</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-04 17:06:05	<u>0x2ad3271ac16fefb123a248abff66ee7524badc23d557b93534b4d92ee86d2ae0</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:58:15	<u>0x335164f6b86e7cfd243c3b8f1b3bf92f5fdf4be276e4bcd54a2d6cae6131d3a2</u>	+ 1 p	✓
2	2024-05-21 14:17:35	<u>0xff807338c346dd976dc3247c71507ccd8ca44d42c07f357b53e5b89249e7ebef</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:09:05	<u>0xbd8425df9ecafc9a24ff5f9cea0afc2d6797a93b8d839156c768c1608400a8c9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 07:05:40	<u>0x4447067a083adc8d57e3c9ce521264e29c75824ff0d6ba85511d317a348e3b87</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 07:04:30	<u>0x91197666eb5e9a99e77f649c03413f511a4125969dc4511973b507e5643d9e34</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 07:02:15	<u>0xacf20d8cd50828e7ac20479a3c73a41851545a3b5818eced41709eed5df4ac9b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 06:58:30	<u>0x532398344aee2d880a65a9e161c765778a8178d4ac30d84b0bf8a4c37b18e2f2</u>	+ 1 laim!	✓
6	2024-05-23 06:58:10	<u>0x7f1582fa58e2eaf8637711d48960cf371b8cd6d99730cd6f7f1c2d9c3c84f9fb</u>	+ 1 ether.com	✓
7	2024-05-21 14:22:25	<u>0x9e409a5cf813ae660a18ab397a370a054771f87c449e4a8daba6154dfc5f129b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 14:21:00	<u>0xcb292df1868653e97f3eecfbf5487d5e8c69cfa4b1d22b71c6cb6a132ad046c1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-06 04:23:15	<u>0xf23df0a229e2448455a04b80b9ea6eda3507f80aeaaf4dc52abb4bf3a1d9f842</u>	+ 1 5btc.com	✓
10	2024-02-09 22:22:30	<u>0xe364598116abe879fb58a0a0fe3a056edef7127c403970be64d75f3f7ed62d3c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 23:23:05	<u>0xea093ee93fe3284200fd 120f53ee0d96d58d4720be a3b20bed1d2f3c385f0c79</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-27 05:32:00	<u>0x645933a5c5859624c7c2 6fc2f69dcf85be00d450d5 539355d21109fd5ac0505b</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 03:50:55	<u>0x91b7708aecb79b599c3b 163ce04f355de5fcd69d65 db9e176cb6699a025dbc41</u>	+ 1 Liquid-ether.com	✓
14	2024-01-19 01:37:55	<u>0x71c8f00a1114d8fe7dbe 5de5dd997e23de989f1baf 2d1d51b597f9471b420486</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 06:10:30	<u>0x522b176402dce45b2fbb d37a79111b5ee63bb13575 2fe30da79257ca2098d9e8</u>	+ 1 ethevent.co	✓
16	2024-01-13 20:27:25	<u>0xb1fcc5074ea9bbb8c45d 40b6c7986bc8f70f5be7c8 ea0a7d088a1895dcf2753a</u>	+ 1 Airdrop	✓
17	2024-01-12 22:09:15	<u>0x519d52259a504fece5fd 4200aaa6196db325c4e4bb d9e4b58bc3025117f58a85</u>	+ 1 Airdrop	✓
18	2024-01-09 12:34:15	<u>0xbaf7fa9552e5cfd2b18c ea55992de304b2dfd930d2 31635f2d7d8086f0f6f0ca</u>	+ 1 Airdrop	✓
19	2024-01-03 09:36:20	<u>0x5adddef9415b613c9d65 da740b4cd7eda7712b9fd6 887ab75ea583b6cbf3968a</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-30 04:49:20	<u>0x5af4fd1c156aab28d86e1fcacb22f1d4fd48ffdd7bad1dcbe1b5ecd00e372aa</u>	+ 1 Voucher	✓
21	2023-11-27 03:47:30	<u>0x4e4fa80350dac6d500afa2ade98e4c87cea85d0741c34788e33b81b562ec243e</u>	+ 1 m!	✓
22	2023-11-12 01:35:55	<u>0x0e8f316f0257118c20e56c07303749ac2c4d5857ee7dbee71e2f895331bb397</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-07 01:17:00	<u>0xb0a9b375308af1298d982ecc7bfb5f9bcba51c6dd732f370776011aa3875ebd0</u>	+ 1 nt!	✓
24	2023-11-04 04:04:55	<u>0x35aa4af4d4f48347059157eaca6aed65a1554726b26861ffc4df9c0573894257</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
25	2023-10-30 00:55:20	<u>0x0ab42b939b31110968adc86968cb811293066665eab8aba4fd91b6324b240555</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-24 23:16:50	<u>0xa485f251da2bfd9c0cf769636924dbe0ebf39705380e34722ac3dd19f90d9fb1</u>	+ 1 int!	✓
27	2023-10-22 11:41:50	<u>0xa3d24d86b4a7a191cdf258d331cfce447956fd930dc0ccff748031660ad32bc6</u>	+ 1 t!	✓
28	2023-10-18 02:36:05	<u>0x73f9c6b41c2de2cd62831af3a39362d3d2d5dc6d9b68cdcc67c3b72fe31cba7d</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-15 00:54:00	<u>0x5986d5b3a8617baad82e6da7a7093584bcb7426455830344eb1f7bbd7c6cb41e</u>	+ 1 laim nft!	✓
30	2023-10-13 03:15:30	<u>0x3c72e9a06ce65162e9347f67072ac0b3fac5221c6678a80bfb38bb6909ab52ea</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-11 21:22:45	<u>0xfe2065c285b680831004ceed706bab402b9d1426109c17a6887a209fd8e2e79b</u>	+ 1 hibredeem.com	✓
32	2023-10-10 03:16:50	<u>0xefb8714ae4a21b7c4b069a4245daa9933dd6ac6583460b4f6815db2665022074</u>	+ 1 onestake.com	✓
33	2023-10-10 02:53:15	<u>0x8c6f4269c28a8fff4e6854f5e9c577e0416c84a78f49c00eab37298f272c6a52</u>	+ 1 ocketrpl.com	✓
34	2023-10-07 21:29:25	<u>0xf195faa5e0c8b05db304ae3b15af3cf356f7c51594a3a5eb1c0acab1cb366023</u>	+ 1 hibredeem.com	✓
35	2023-10-06 12:00:45	<u>0x465a482acef3d5aceb9db5db0d49bfb8a5b94ccef574f458c7ac514315a0e099</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-04 23:57:10	<u>0xba52be1af3b062d736c46334d4ff2afab7c56cfb62f91a9900a11476e4392861</u>	+ 1 m!	✓
37	2023-10-02 18:55:55	<u>0xc1691bec5c514efa21a5975a1f965465a638541739406bbb454f98e5dce2aabd</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-02 05:22:30	<u>0x2112a9cc8383fb4bbb6e7383ed6ed212221fe05e9ab8011dcf47720e33cca875</u>	+ 1 dolib.com	✓
39	2023-10-02 04:33:40	<u>0x8e882e8df327ff9c681f78da1c9aed6acb408e228d94f3a0b3c348ea3acec2b2</u>	+ 1 hibredeem.com	✓
40	2023-10-01 17:40:35	<u>0xe77aa2d11506c30695afc4fffb863bfecd0577f08468889c9acee562064ecdb</u>	+ 1 aim nft	✓
41	2023-09-25 15:24:25	<u>0x7105bdfdf80b747e53f9cac89c5d76cb4100443e95158cee8253a44ece69014a</u>	+ 1 Visit https://fixedft.com	✓
42	2023-09-25 14:25:05	<u>0xaf1a20cea320b58cf90fe182eb8b164c5f4997aba38e85e024c2a8a48a2e2603</u>	+ 1 im nft	✓
43	2023-09-25 13:12:55	<u>0x1a1185ff2171631f302577105ca83e98d00af5c11b79398c49cbad9122d9ce58</u>	+ 1 laim nft	✓
44	2023-09-25 02:49:20	<u>0x08b091a723ec22cf993a7126732624fd79aa8311cbe380be4261f87d96f2ef4e</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 04:23:15	<u>0x0b4f24fa5ad6cc7c55607329e95aebaff2433dfd12785f51e24640fe8cc7c09e</u>	+ 1 aim!	✓
46	2023-09-23 09:44:10	<u>0x46e6a32d792b0073e3e8f1188862683ca790744bc9d26c60f09bca116e59f21a</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-23 09:41:30	<u>0x14cc1f87b343c0558d1e</u> <u>ffcba5af2dacf170b34e0</u> <u>aac8c417e71ca2f2dc95f3</u>	+ 1 setup your mevbot!	✓
48	2023-09-22 23:48:50	<u>0x7c07e6370f0bf50b41a0</u> <u>f725030c6fbb30877744af</u> <u>e160180a1357398fb718df</u>	+ 1 aim!	✓
49	2023-09-22 22:08:40	<u>0xd0a7f6aada5eb57ded53</u> <u>2e6146fa688230f76688f3</u> <u>9162230e652c7b66e2f502</u>	+ 1 laim nft	✓

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