


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xee0a828733c280091771f0efb1f0d2eb5168782a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
z	0 z
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at flokhouse.top
	N/A Voucher
	N/A Voucher
	N/A Visit dexshib.xyz site
	N/A Visit babydogeb.com website
50 RPL VOUCHER!	N/A ocketrpl.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:25:40	<u>0x5faf479f103418e2e5cd</u> <u>cf40291b46914bf2d7f42e</u> <u>a8064dd24e00ebbcf58bc9</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:12:10	<u>0x4b5177e6aa77befd369f</u> <u>af7ce68fc7d5a45c563c9d</u> <u>80fab10c2aa33ee1fd7bfd</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-16 20:19:50	<u>0xc4878910b0a5c09ea8a6</u> <u>62616115d8ca10fbffbe4d</u> <u>52d813151419bab1be025b</u>	+ 1 usdair.org	✓
3	2024-05-15 08:26:45	<u>0x9607e426fe538a0127c8</u> <u>b1e3ed4ddd0968c4c4b3cb</u> <u>92ddef4ef683088b67e76e</u>	+ 1 TOKEN	✓
4	2024-05-15 03:22:30	<u>0x6faf3927eae90980b20</u> <u>cbbacc618510b6126d171</u> <u>28b1c70f4d8133cd00a742</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 04:02:15	<u>0x0c9b671c4da038cdfe04</u> <u>d481457f9035500a60dde7</u> <u>223e270835b97836c100a4</u>	+ 1 Reward at flokhouse.top	✓
6	2024-04-28 15:59:20	<u>0xaf7179f8c6eaf48d1bd5</u> <u>73fe758abe85c112b38935</u> <u>a6b5c2c3d040dd7eb49c1c</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-23 23:04:05	<u>0x034312dbb6892d842bd3</u> <u>05380be9dfb30afcf7203d</u> <u>f9a7b0eec2f0675e2aa882</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 14:42:50	<u>0xbf833a410cba9fa01c3ad79c3357b6302e7ed61589c6f8e0807c832c222f3d32</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-19 13:00:05	<u>0xddf0cbe46a6ed565837468b6b88553546f4e743a6139128e37b333e6614ed6f0</u>	+ 1 5btc.com	✓
10	2024-04-04 16:22:55	<u>0x13b9c50e4e78cc9d7cfc65c96b825ed1d2575c8de6ecbc9398b73f8d5be8e10f</u>	+ 1 usdwin.co	✓
11	2024-03-27 20:59:30	<u>0x692cf60a614fc43630dcf41a38e61aa15ee1f0d946852d63d45c5f8332092367</u>	+ 1 usdwin.co	✓
12	2024-03-02 11:48:20	<u>0xf1b53c6e00fef93baef062ee431032665d2454b972a2fa4a0d371431cebba1d1</u>	+ 1 usdwin.co	✓
13	2024-02-07 10:59:10	<u>0xb9f626882040dffc9005c2c7bf6b48be074fd00c7380f042a1a61c402de3b49e</u>	+ 1 Visit https://we3lab.com/	✓
14	2024-01-29 18:52:30	<u>0x9993d54a437382b0e082a2dfb391544d6864c2efa1bf15e9770e580fc72e6332</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 22:40:20	<u>0xf32071e456806002df58682a14164aa49b5f232408102871afc1d1191b1b657e</u>	+ 1 Liquid-ether.com	✓
16	2024-01-17 20:19:40	<u>0xaf91defa10fe01a4f276beec2e3662186d25e8727cf7659b030fc3ed1ec0f90f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 11:00:50	<u>0xe73d7bb38703b7bcda37a9a5e866e6ac4ca385f1838cfdfd32d31a0327b0aec4</u>	+ 1 Visit https://unrevoke.com/	✓
18	2023-12-06 22:16:35	<u>0x72a18b95f7e8f5cf62428e1d7a655d015dd90cec72db1bfd0cf89e77c855e54e</u>	+ 1 ' '	✓
19	2023-11-29 12:01:05	<u>0x6451f02f600a05a0ab4452509fd7f3eb0bb7e8be3c5d593eb13df9e4647b83ff</u>	+ 1 o claim!	✓
20	2023-11-24 05:16:50	<u>0xd6e7321f0c139aaaa778caa83a862ff2e247ac319faa3bea1cd9cb629e67dc54</u>	+ 1 m!	✓
21	2023-11-16 12:06:15	<u>0x82a72bf4c5830bbb210d9400fbabf7c54cddd099c9fdb9ce4d1c7783047082ce</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-11 22:17:30	<u>0x9ade930ad4cb76611b55fc12430936f7dad635f62cd8633f9eea84b81efee73</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-11 22:04:10	<u>0x1ee3b557fec55a5ebf3a01f5bd274f724ca84e1299c49abecc7946ce44f919ba</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-11 21:59:00	<u>0xd7352892cec14f03f021c6c490b36417e411b7a04f608c008fe6eee74afbd57c</u>	+ 1 Voucher	✓
25	2023-11-11 12:57:00	<u>0x6de3e6fe1d386cbfae6a5823eb2218e3b6eb75315509e830c62c3789e25a2af0</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-11 07:33:25	<u>0xdd91517fb589c6225e65d4b630c53125437ee4c0f5ccca01a2e6e7b743f97075</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-11 07:22:25	<u>0x79569abdd730ec6e733eec844d2ecc250e9948bb996af82492a9cc5c5a0ac96</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-09 18:07:15	<u>0x0b7cb5aeca4fb041542c0797fd3222f02988b2b8e383579de60a2f12879f7473</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-09 08:10:10	<u>0xf93032c247e6a8be0c580b659ba9cb78e5b2ea4682a2a9c1813e17c9d73faf68</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-08 03:01:00	<u>0x97f0c0aad4a7849ac481c670e07bbbeddb96102bf27f69605b5913ab31c33b7ee</u>	+ 1 Voucher	✓
31	2023-11-08 01:24:45	<u>0x2add223d8b2abb7801a9e375146ac13bc4a6a25e17f69d3c238f424560d7c30e</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-06 22:41:45	<u>0xbad93b868ea3eac6ad8d7d377c3309fec7bb4d4eec4fd8a653d2e607ba22343</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-06 11:30:20	<u>0x58d4e646c11d5248fa50764dd34950dbc4fe15c74869305688a6965b8f5b8b7c</u>	+ 1 Voucher	✓
34	2023-11-05 19:32:00	<u>0xc3a4bbefe0fb36481d07084b0ead4f9a5ed6cdf0aef527d02898329031117dac</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 20:53:10	<u>0x0ca4f07739f3561e57e55bcb27ae0a8abb3a3ef14054bafe2829a6be00ea7f13</u>	+ 1 nt!	✓
36	2023-10-23 11:10:15	<u>0x19762682fe9f5f898e8aec852deac702bf5e9d2adb0cb3f4daad7d040587ba73</u>	+ 1 int!	✓
37	2023-10-23 05:36:20	<u>0x90660bf15ec1d0a86c79e6ee3af5ac439d8358ebcf78bdd95adf78ea0387af07</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-21 16:30:30	<u>0xc5b649c4e132bc5c19112beac20e95f14397815a32d98de348650c3d121d9f7b</u>	+ 1 t!	✓
39	2023-10-18 07:34:50	<u>0xa97fcc684dbe709833cbf434582cb7848106d5d49a63f0100db5fed1c68850af</u>	+ 1 Visit babydogeb.com website	✓
40	2023-10-18 00:22:55	<u>0xeb20daa7c388c6d264e4f8ebae15745ea37fe1fa29fd7e14efdd1fe9ecf5256d</u>	+ 1 im!	✓
41	2023-10-16 03:41:15	<u>0xad3638d3bbce53c831331e8fe2d9bf2cafaa5aed681745b2291da79b6ff50d76</u>	+ 1 Visit dexshib.xyz site	✓
42	2023-10-16 02:25:20	<u>0x312c223341081785dec577f2b24dd4935a91d103953cbba0962470ea289837cc</u>	+ 1 Visit dexshib.com website	✓
43	2023-10-14 18:06:10	<u>0x0d2ec36de3560733aefbde232a687bc730190bcbe9ffb69c8a17668f83b73d18</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-14 16:48:00	<u>0x70789b37fef361249e296d275acdc37bb096ff2653b4c84f828802a4ccff8884</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-11 19:39:25	<u>0x1f1202cb48e6ac7445666bc2b1d4649a0e9a095377f46e0c3a3e287ede7bf0dd</u>	+ 1 laim nft!	✓
46	2023-10-08 11:37:10	<u>0x106f6c430ae1f91e92cb9f846fdfba9e2eb2bf21e3000337740c4f9345f1c612</u>	+ 1 onestake.com	✓
47	2023-10-05 01:30:00	<u>0x82a73f089bd68d694f8b300a68dd82085e92ba4dd9124655d3c2f16adcace3f3</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-01 18:39:50	<u>0xc24b33e5f047c9cdb684be30ce256d55f8f24b17da41e20b8ebbebb586d463c0</u>	+ 1 dolib.com	✓
49	2023-10-01 17:34:00	<u>0xe3e06a96d9190c62722a1d81fca18be56275c9d20e17bd868caea65f0b8f264a</u>	+ 1 hibredeem.com	✓
50	2023-10-01 02:30:10	<u>0xd29a827fd6ce956ec13026f27fa068a1d5879a254bbd62fe4accc42e5cb200d1</u>	+ 1 m!	✓
51	2023-09-30 21:30:20	<u>0x86e669ef20e81b096404d074352226c5d38778968567484abe88527362a4ebdb</u>	+ 1 im nft!	✓
52	2023-09-27 06:18:00	<u>0x932e06649ed774625078739e773c584ab1e3d996eba2483619e8b869f1f75644</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 22:23:45	<u>0x555b87da04562c3c58a3 bfad99331fcf39f864eeac ad7fc6d160fc14de876509</u>	+ 1 Visit https://fixedft.com	✓
54	2023-09-26 20:10:50	<u>0x35209e1fdf6814f6b3af e66836b835ea8ff7838ced 1ecbba4175aed4d4a08160</u>	+ 1 aim nft	✓
55	2023-09-26 19:57:20	<u>0xc71a8228879ccbb39302 b7f66a0b7450d31ca0430c f955fa205c74e1fe98fbf4</u>	+ 1 im nft	✓
56	2023-09-26 06:53:50	<u>0xfa0d9c65c2ff0340371d fe79acc9c6e9005541e875 7bb47a35e141a397509252</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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