

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xee629f4502e530d690c3507d6515513aaf95a612</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
150M SHIB VOUCHER!	N/A aim!
∅	N/A NFT
Â-	N/A Randomly You Won \$81,277
CryptoPunk #7618	N/A claim nft!
!!!! \$ 30,000 BONE	N/A Voucher
	N/A Visit website to claim SHIB
''	N/A ''
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:59:15	<u>0x7aa0720d9d6d2656cb5396c00c7e3aace0672f2009d707564faf0cd3490fa96e</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:30:05	<u>0xaed5d8a71b7ff62333f8b02809fe1b8c76d7e3d0f65f0b1ebd23e10512a156c6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 20:25:55	<u>0x24db810122e428298c814590df14da9895c706f3a173e293a7f7046d9056782f</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 15:33:35	<u>0xa4edb9873098fd6dfaa5bd1f751fcb0cfa11b20a2db39a6eabb93b21328f3acc</u>	+ 1 usdair.org	✓
4	2024-05-18 02:12:10	<u>0x59ae0ab30b9288b12075407686a67c0d3bb613e6ec53f97db167e25e2ebc30f</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 14:04:25	<u>0x7c38c5d9f4a1434b963770c019c306b38c48fea0ff21c12d8b850ad2781388d6</u>	+ 1 usdair.org	✓
6	2024-05-07 14:35:00	<u>0xb1843a790a4ca15aeb2c2e01e48f089c42a80846fde3b42f5707892529bc1eec</u>	+ 1 NFT	✓
7	2024-05-06 07:03:10	<u>0xdfefe10de6c4b89d355322f1e27c3391210e24b433b285bb7ea30309533a8d5f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 02:03:15	<u>0x5cc97b3bfb70f6e5562d</u> <u>c5a47e3ad8141c280e5aa9</u> <u>2276e4d75d58bbb41e48d9</u>	+ 1 5btc.com	✓
9	2024-04-03 00:09:00	<u>0xeb7250b76d680b81176a</u> <u>b4ec49c59e4dda14f39482</u> <u>7e1e4a8c4fd6ef74f92486</u>	+ 1 usdwin.co	✓
10	2024-04-01 13:11:40	<u>0x42bf8455ecd79f1a4576</u> <u>7c3c5ac2cd3c85411abbe8</u> <u>75b75c8efd05b33f546af4</u>	+ 1 usdwin.co	✓
11	2024-03-27 22:24:35	<u>0xf8f6181e82d7de4593ef</u> <u>cac3402cf3d4b5caed7891</u> <u>759cde3f510b3be1577105</u>	+ 1 usdwin.co	✓
12	2024-03-24 00:17:30	<u>0x712b0a36b8be5a72e34e</u> <u>848e456b0faa62dc879bd8</u> <u>9c8aad40cb4817d5a3b3ce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-21 20:22:55	<u>0xab888c32e927041439ef</u> <u>3ec35221fce64732bff774</u> <u>9e5c277d1002e64cf8e91f</u>	+ 1 reward at bonewin.com	✓
14	2024-03-16 18:31:05	<u>0xbb8cc2ca4cb9dfb1f9af</u> <u>609f115e25dd36a33f1a71</u> <u>5a3943808495a07ec0722c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 18:18:40	<u>0x41e743976399c70174f0</u> <u>8503ac1d65635fd8436b6c</u> <u>54503d8857fb57303976bd</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 19:19:00	<u>0xd414647e757b56a89120</u> <u>d5f77e02bd64a2d79e66c6</u> <u>ff48b9718456f1020f366c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 19:18:20	<u>0x4bee1740b8ddb9a017b54c48b19a2dbba89a9369f444906cb5264a4a0fd2d833</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-02-13 01:19:25	<u>0x6ebdd2eec4cd5f2f8aab728cc7625cf1d4dbf07e4bd189f1d8f36f8b472d283f</u>	+ 1 NFT	✓
19	2024-02-11 20:08:10	<u>0x34b7f2447e40bd9e52fc840044bc385d09e7c05a37ec18d5662624e4056a2e9d</u>	+ 1 C	✓
20	2024-02-11 00:15:45	<u>0x5e64bde666f97036cdd390e6166517318f5f90391981e13ab30a82e265448cf2</u>	+ 1 C	✓
21	2024-01-28 18:35:30	<u>0x9eca94a360720f0a6d68e60fd31e76edf44f9d91a7e9af187dc2e51288252254</u>	+ 1 C	✓
22	2024-01-22 12:14:40	<u>0xc0d330d5e3e4be9e27ae0a18b4c43976e8d14e7d042a5345a4232f8e2a312d62</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-16 19:27:10	<u>0x17f3204cae288c543a286f6c48699b9dd0e727f23ca9220940ae736356a62ecf</u>	+ 1 ethevent.co	✓
24	2024-01-16 15:38:00	<u>0xdd9040d35fe05f933696401027710d57b311d8b5aea432edaf29349b5c3d7956</u>	+ 1 ethevent.co	✓
25	2024-01-10 02:36:25	<u>0x273e2d2358a80eb114304ea3517aa7eb2670d2e728962dc78c6ba49fbbb1e7dc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 01:53:55	<u>0xe1910416430f2463e0729c6877b3bc44f20b9946d0c0032264eddaef35d5d220</u>	+ 1 Reward at dydx.win	✓
27	2023-12-06 10:37:25	<u>0x7b021101d8ef698fc155f30f8ef2e00d134daf48f3e00ebc70e5d437758d7dfa</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-12-06 07:44:20	<u>0x71d1cb4104ed245e86d319f1997ebaba0561a4682aca96fc4e5ffdfced02371d</u>	+ 1 ''	✓
29	2023-12-01 13:38:40	<u>0x213cdcac9fad9f63cbae248bb16e7d5a46a718d326f49be9e0a68ad261e8ec9c</u>	+ 1 Visit usdtevent.org to claim nft	✓
30	2023-11-27 23:51:00	<u>0x35193390e3e9951f069a948f097523e98f2ed99561b39f4e39bf3fe6b518fd15</u>	+ 1 m!	✓
31	2023-11-23 07:14:15	<u>0x0a02ffb836cf8f1a9dc5f89ad399c12fce8afc1ee08a8181ab5e5ef84c6430ab</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-16 22:39:45	<u>0x7057da5f16c8c1fd91dc83db64a9cb556ee2b5648b6eb871076e5a9cea7a3736</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-09 14:36:40	<u>0xbe13c3d8d5cf63aa9cad7d8c7013f77fe4f7d94dba5377d9ee891228448871f8</u>	+ 1 Voucher	✓
34	2023-11-05 05:39:00	<u>0x66f18c57573032615f740773dfad4f9bbe638352940f4982d5b480d7f34260da</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-05 01:10:40	<u>0x14a60bf54045f996a2325f0447dc498da5165e20010b04f26d44c862d70b1992</u>	+ 1 nt!	✓
36	2023-11-04 21:13:50	<u>0x3706863b37919fcfe8d248f79700175a4eaa06c888b2442edc2c29be48d3c1</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-04 17:33:00	<u>0xfad5d03c09cb530edede6046c5445eefeac07a4afd c8e9ad3c7d218f0f740333</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-04 17:13:45	<u>0x76af5141c08b355630a3b6b307f9f9fddd4a97207a 01e8a785a872e78ceddc9b</u>	+ 1 AIRDROP	✓
39	2023-11-03 11:01:20	<u>0xef90683b96aecedca8fca db78600d4f9c480fbc05bd 8702fa05203605f62d933f</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-02 09:21:20	<u>0x8bb0affdf8b0f88b4203 78c425fb747d670356bb29 0b6ca889702edc45d4fc80</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-02 03:00:50	<u>0x2b74018c7cf8b735e574 cda01a7c4c4daed3ee07df 1fd7c4f01d920a31aabe72</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-01 23:01:45	<u>0xce1104b3955b10952ea0 bc80b98384b0c7e2fb924b 1e93ee893ccb925963db5a</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-01 10:10:00	<u>0x77e06c5c71b85a2443f7 84eb95b4963d6d76c9218a 84a8df8ae759a90e4ce5b2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 16:14:30	<u>0x68e6975f66774fd02d82df8f3429fd68b43fea5bdb89de134e9e0e86f90b86a6</u>	+ 1 Visit website to claim SHIB	✓
45	2023-10-30 10:06:40	<u>0xf5fdb26bbc87b22fc2ad7718d9f4988860f041547b2b162234bb09240f6a487b</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-29 06:53:40	<u>0x05ac7a0cb5c982efbf813ce302db849200c516b977f97a3b28d011d892ea7741</u>	+ 1 Visit website claim USDC	✓
47	2023-10-28 20:35:55	<u>0x386e125be4d183eedbb856af0c5e704bc740a0d93d6aac7385452440c5694bee</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-28 16:40:45	<u>0x0a255640ea85fd9541e57c9c0a50c481869d0c3869c68ef79d277df02d8c2b62</u>	+ 1 Visit website to claim USDC	✓
49	2023-10-27 15:03:05	<u>0xc6d395bee80b1289aee66503ef19012549a039d79b576f99decd183a5c86529e</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-26 08:53:25	<u>0x7b03301da9d5bf5c06606424a9f38e9f323a98599e0bffe7f8ec78c35cf19939</u>	+ 1 int!	✓
51	2023-10-26 04:52:25	<u>0x82cf8dc5db6a78ca28381af5bf6787dccaab2adb7589c426e2d4fd21cc4cf8fc</u>	+ 1 int!	✓
52	2023-10-25 14:39:10	<u>0x912d85490a8c784efdcd8113389522ac200ee0ced6e7b0da05fb45fe3eb8336e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 01:00:00	<u>0x2650c90bf88dca62c7b7bd1ee427c45cbd20dc015fca7a15e1348a46ba68a875</u>	+ 1 Voucher	✓
54	2023-10-22 18:59:45	<u>0x2a32ad22818d7861c956aa0c7ec8c6c4dfadf4d5593ba4ca9207a29fbb148df5</u>	+ 1 t!	✓
55	2023-10-16 11:47:50	<u>0x03c06d58c1247e37523f2516f46c4b0607b5ecd004f5701478cb3b84aa15df14</u>	+ 1 im!	✓
56	2023-10-15 06:45:35	<u>0x8cde577b0ceff0bdae1c94ed38d44b9549bf916fa4ea8cf8614ba44c8b20c0f8</u>	+ 1 Visit shibainu.cfd to claim nft	✓
57	2023-10-14 21:06:40	<u>0x466513321d7c7b178b9fcb6955aa83cccafd2c709c4434ea946bc25ce1cb1214</u>	+ 1 Visit shibainu.cfd to claim nft	✓
58	2023-10-14 09:30:05	<u>0x98766fe29ebd7a78cc9344f01be0329fb074ffdc5e4006fbe4bb322fc55314a8</u>	+ 1 Visit shibainu.cfd to claim nft	✓
59	2023-10-14 03:37:30	<u>0xb803c8e871978a89593a6652a42f8cb4bc3941c5196080949f64ca600a11f109</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-13 08:30:00	<u>0xe3d90ccfd73a233490bbaf2e538c1b3449b318c0ec1d8f2169dcdc5fee9350d</u>	+ 1 Visit https://blextrade. com!	✓
61	2023-10-12 23:47:35	<u>0xbcadc51f7412c0d111981e10a9565cf9de6033c387aa8d78e8f2e35b802fa1a2</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-12 14:43:40	<u>0xf6f8dbe997f31e5ac1c0e830df2ed6596020196bb076697869f262d5275eb25f</u>	+ 1 hibredeem.com	✓
63	2023-10-12 13:58:05	<u>0x43ddb6b1f5692731190c69b2624b251cef8d80130403aba8be04186feef3e1b4</u>	+ 1 laim nft!	✓
64	2023-10-10 09:38:20	<u>0x09c0bc607547826e2fd25da33c59c334b7ad9dc82b2916cd2964dfe79518c0f6</u>	+ 1 onestake.com	✓
65	2023-10-05 20:37:10	<u>0xf46897b01c7194b47915f7d6946338c0795b34e1a2d86cdaf432ac6ae85604d7</u>	+ 1 m!	✓
66	2023-10-05 03:18:10	<u>0xb513e5264732cf206f2833572dc072cf57ffaa96a5681daa4a1b12d396670d36</u>	+ 1 aim!	✓
67	2023-10-03 23:32:55	<u>0x3bb971b4a5bd90e852251b89e13eb10383e31485285b1d80c60f789f801c48f5</u>	+ 1 Voucher	✓
68	2023-10-03 22:54:10	<u>0x3153b2dc24931d67097e39d0e4c010d42a9fc751d7d95bf62165f2cca4f1f5dc</u>	+ 1 aim nft	✓
69	2023-10-03 16:47:20	<u>0x5117e2a194f3163eb335493f0dad5e5e9c98823c4059a069e223c7197678279</u>	+ 1 hibredeem.com	✓
70	2023-10-03 16:28:50	<u>0xc5413b49b27a39f6e427e784cf806fa70e051149f2ce29f15febef2f9cdadda8</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 19:58:45	<u>0xb8c4249b69afe5881ce25ce00a2b5144033cc7caffdbdc7d6acb0f285facc55d</u>	+ 1 m nft	✓
72	2023-09-26 04:13:25	<u>0x6ada7847d4bc4d9f1e11437231e2feb48cabebb877673b63e78fdd00f5e5b227</u>	+ 1 Visit https://fixedft.com	✓
73	2023-09-26 00:44:25	<u>0xa30d0287a7aee03d9cb7cb9a15f6243d2b8d43e4587cab3db48ce11693d4bdd8</u>	+ 1 im nft	✓
74	2023-09-25 23:48:25	<u>0xab57b4cca2f0e8a8d443fefb9244caef3a0a4538ce75272e44aa65ed8ad7ec0d</u>	+ 1 laim nft	✓
75	2023-09-25 01:23:50	<u>0xd10a19a15055a18c9acf272707ab57ddca4713892c3b0c9370ca9e14edb0799e</u>	+ 1 aim!	✓
76	2023-09-23 09:44:25	<u>0xccd13fc479ca24bb01ee2b489c81d18f685bc8173788ed12463767cc527fc8d7</u>	+ 1 aim!	✓
77	2023-09-22 23:05:00	<u>0x6a3791eb487a021496831fe9e982b9e7221c08dd2f411f6fc0cbebd6a30500b0</u>	+ 1 m!	✓
78	2023-09-22 13:04:20	<u>0x47b0ea879f42b878f766baab5e129aa37f8f5be091a7d9a318fa6ef06ef1057c</u>	+ 1 setup your mevbot!	✓
79	2023-09-22 08:09:10	<u>0x6266992ce9b33577612ec3db242de8a19fe8aac6676b756d53941bf9bb07d0a4</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-22 05:13:25	<u>0xbb7ff4745c29b7c7ae71</u> <u>397bee1fff9e70f28bf9a8</u> <u>2088f89995ff4c5362efef</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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