


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf29ca7f9b2ba0e402701f0396dbcfbec4a048fac

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft! N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Visit NFT website to claim USDT N/A Voucher N/A Visit NFT image to claim USDT N/A Visit website to claim USDT N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$59,423

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:39:00	<u>0xfedf86fb1289ba42ac966f7fab6bf7715c14efa4de76942c4f52b33c1604fb4e</u>	+ 1 yz	✓
2	2024-05-16 02:44:35	<u>0xc3bbfc9c388d4ae96a2c39c9705a8a7647a7677b8d955f248b100fbf5e8d9617</u>	+ 1 yz	✓
3	2024-04-15 05:57:05	<u>0xffff019373efe602199f19fa2eb230747958325cab6037ade019616b8fdc1a834</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:38:20	<u>0x16468defb2bad4c94541afb3b8973f56bea1a3bceb e7ddead5d2bbe26eca3c28</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 04:06:30	<u>0x277fdf2ed0581ed36825ea81c1152301fd9abec10c611744b7b019f0ae35a77f</u>	+ 1 MINT check website	✓
3	2024-05-16 02:50:15	<u>0x46ccd62a9dedb64b3b32dd061ef7331711d065fc50516fbd9ab0263fdb1a2d37</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 02:45:20	<u>0x5f6bab42ac613e9708e821404fa90fbf1c194a025ac9a262642b0066a717839b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-18 19:18:05	<u>0x27c6d3ffc5c1de5f9b5061b1d228af63d759e55c7f2a06f66a8abc1ae4d4d091</u>	+ 1 rewards	✓
6	2024-04-16 12:16:35	<u>0xb2e4acbd9649763f1263df34cccb88d84ced05c28b69f703e350cb6a841e926</u>	+ 1 wards	✓
7	2024-04-16 05:16:30	<u>0xa27dab124583fb21c7038cd53eb8ac6ac95194eaf7aacb1f843b03890ead8192</u>	+ 1 rewards	✓
8	2024-04-15 07:17:55	<u>0xa863a9eb92e634274ebd5a92250974bc0f9678ceb253ab8c5daab8229730a4d3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 06:51:35	<u>0xb8825ef82b1fe3138f59a50803f0c01c2271576995e8821e7e6f01210e5476ea</u>	+ 1 NFT	✓
10	2024-04-15 06:08:35	<u>0x6d78b07b552ebeaf2496542ad60577084e654fcf2b065d0165886e9687ba436e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 15:04:05	<u>0xa578be60b893af34e8999b8aef7a49d9b2322611aa81ce0686ae13e01b626e1e</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 03:48:45	<u>0x99abe2bae2a50a57987b05bee8ed5a30bc2c96d808dd5bdee830d9bcb2e070d4</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 22:42:00	<u>0x95c4c9341f9c36171db14d204777c484503f987594696823d051057a13150b13</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 17:27:45	<u>0xda923adfb0584868f652f27236d4023abe364e1df881f0d24a3baf93f73319eb</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 16:07:25	<u>0x2802303e78e451c5d233bfe029e877dc41a68d7931c414269ca6da11a31e4330</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 15:21:20	<u>0x94d6fd48b81523a7b325cf63fa9fe92f82a09c66af081adceb32b6cd002cc3d5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-01 04:25:10	<u>0xead11dabd43b4f3b79e7b26b4962fc371fba78fb38aa929b6e5c4b9fa6fd2b3f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-19 17:33:10	<u>0x2256bcce5b8b593a9c3ebc1f321bb1ed4ef9d967caabebad0b7f299c304c97c7</u>	+ 1 PRISMA	✓
19	2024-02-07 04:00:45	<u>0x816923d59cc35a29c66e29048ef62d1d23b25d0a5fe34f3176876c6e66d9c9ca</u>	+ 1 pgclaim.com	✓
20	2024-02-04 16:48:20	<u>0x7cca6814e373da90eb5321a2fbdb7e5b5a01132a7816230a4e84e66167b06ade</u>	+ 1 Visit https://we3lab.com /	✓
21	2024-01-17 17:59:35	<u>0xe671ffc5edf897f1d70e48d521968549ae1b7fecfb7c7798bf184b63b89db7cd</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-14 09:38:15	<u>0x6a7f40d0496650ff88aa9822bac92b2604bd82702bc26bf8fd15c9285de6b92</u>	+ 1 ethevent.co	✓
23	2024-01-10 06:33:10	<u>0xdf27ee06f97248f808f2ac02a00dd09a9b540339c8667b0a3a636ee5abd6ae70</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 07:01:50	<u>0x81bc81f2cfefd1df58856de729aa60a64fcb0e429af4cde0fa1448ebdc68383d</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-05 12:11:15	<u>0x814f6346e0e3b0d2343a8ae13dbbdc6de6477dae81bda3dfff1f981be9618ebb</u>	+ 1 Visit https://unrevoke.com/	✓
26	2023-12-15 21:15:30	<u>0xdc768c2adb549f523e92748f7c59a94a9d476a5da45ce083c74ff840ed528816</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-14 18:48:30	<u>0x94e282d25eea287438f34e739d0586a83fdf611a1a79f997fd44096a3fa0821c</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-03 17:30:20	<u>0x452a588923bf0fb4fe65b3a6800aae63c2bfe6d040070ee704a20d380cc136e7</u>	+ 1 PRISMA	✓
29	2023-12-02 12:06:15	<u>0x6ecbb407c3f199a06762db5805581d89e22b69b1331f95cbab297681b79ccab0</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-02 05:45:50	<u>0x18cb9a28e5855727fc0b52604ed5a4602a8c4e64dabd8a03582407ae43b2ba8d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 03:01:20	<u>0x09020202c71016e03f77 44a795df241be07199d8ec 9263f3e137bb723f020c65</u>	+ 1 Voucher	✓
32	2023-11-30 23:49:05	<u>0x4259b61c10ed5541e5ab 77c898cdd3b6e8e49905d7 1480c344ccd5db6ce72019</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-30 17:02:55	<u>0x4d8107f940716d6e99dc 99cda8f2f049130057d7a3 bfaaeb36792f4f087e798b</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-29 23:29:35	<u>0x11ae886dced7ff766764 77551ea4a9c17d588914d7 7c72e2d473723c91b0e016</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-29 23:28:45	<u>0x558f3ce07dd11420d624 e7a0c6bfc064dbf4909bb0 27f0f692f7d90fe0e1a35c</u>	+ 1 Voucher	✓
36	2023-11-24 00:36:50	<u>0x28f8cb2b42e255608139 a8c0e768aaeac73e83f69d e4c2b762d6f4a8b1da5e28</u>	+ 1 m!	✓
37	2023-11-21 22:56:10	<u>0x2e0e10801195a19f1f99 2256708a4951a980b85ac5 ee7d145fedd7e709b8d59d</u>	+ 1 !	✓
38	2023-11-19 21:15:25	<u>0x70a0cbee013ee08d38ac 6fc9f5a7cfff442b9078667 1a12b277b5737f88870b0b</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-18 23:06:45	<u>0xa15daf87eb34f7ed6e50 c895aa7b0723e14a9e0f7c 618ce5771ddec0952e6538</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-15 05:54:55	<u>0xabb43de33bf4ecdaf3c4f560bc068cd679ca52fa1ae7b55a6bcd4bab7a6563f1</u>	+ 1 Voucher	✓
41	2023-11-15 05:31:55	<u>0xd7235ad09b5b8a88040467579f7ef7b51a8b05ae235ad680af382c2657e63001</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-15 05:07:45	<u>0xe3b17995212eb6680010a7ab1cb4ee7af85ec1ef2dabe6150a71e656810262ce</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-14 22:46:30	<u>0xe9f81823c2c9d6d562e73754866bd0f95128ade515be09191dffeb0d915fbdbf</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-13 00:52:30	<u>0xfc63fa15b6d8d4349275b55aa0235be3019a1682944b13bb2f53a6ac93744afb</u>	+ 1 Voucher	✓
45	2023-11-13 00:45:15	<u>0x6c46fc41039497b4034152337c967107cded941761f06c1d53b2038c64084671</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-12 23:00:55	<u>0x707d21f506c726d9701b3ebd57ca42e47c147aa6767e2783b168128c6b6bc053</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-12 21:40:30	<u>0xb5897e7bf606fd6c95254aaec535440e5513240480af0aadceb270cae3fb6874</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-10 09:51:50	<u>0x177a69546dec2eb6f673d8ad53a88f22d5096c485f0cfae8b56f0b12138c8a50</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-09 18:19:00	<u>0xb16ccc27eded27f9677c33729d4dd0c67dff87be0cc7b86e64e46da289fe8be3</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-08 19:06:55	<u>0xbe50779765b3324d9aad801f41555e7a10f6c9d3b66b2050fb0f6f9ece2e8fd0</u>	+ 1 Voucher	✓
51	2023-11-08 18:12:20	<u>0xcdcf7b8b474246c0f134af8f2a963cb7edfed38036a835d0afa2705ba9f887fb2</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-05 20:46:45	<u>0xf1a3efa2ad9f99639c72bb65ee9c17e610b8abca7a163c065511560f5be0b7bf</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-10-30 16:44:30	<u>0xb0c64ac9abc5b00967ad5f9fd87d3bd25b6aa047e505dc80d8d5a7a818353fab</u>	+ 1 nt!	✓
54	2023-10-27 17:44:05	<u>0x43e00285a6351f2f52c7fa2e1f36e06081a36861d234a50969abe3c0b7f7af78</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-26 20:18:00	<u>0xef5f1b9a0d9c1268c5772055ff9d653f01d6f32ee9743f58448cf275839edae2</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-26 20:10:45	<u>0xd9f9fbc9c53887faaf3a5c8842a07f05a5adbb51885da4cfe9ace8cd5a6c57c1</u>	+ 1 Visit website claim USDC	✓
57	2023-10-23 06:06:10	<u>0x7366d8e1d09929baf9519f6e3bfed6b3d3ef37390eb990e679c64d14f6615457</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-20 00:58:55	<u>0xc8481a9bf336773528b081fc5bf643b5916328cb1226b7d8f0892add64fac54c</u>	+ 1 t!	✓
59	2023-10-17 17:56:25	<u>0x35027b662da560d2438168ee03e24bb8085f0470045574c4f06f740e9fddb896</u>	+ 1 im!	✓
60	2023-10-10 06:32:20	<u>0xadd6aba4320f777cf3480652996135127edd997ffcba9414a24462aced9c66ac</u>	+ 1 onestake.com	✓
61	2023-10-09 23:31:20	<u>0x5af243f97d125d6f04d683dd74ace9e91d90d97c48ac448a0f5dfebb77486c3a</u>	+ 1 laim nft!	✓
62	2023-10-08 11:36:35	<u>0x9735137a8f3e0f7683713c52359ceca7364e18cc0855afd4e38f5ac411e90528</u>	+ 1 ocketrpl.com	✓
63	2023-10-07 23:10:55	<u>0x108ab33199ea5d2ae422dd48f0fb0fd579af1fb485eca21db30cd9ba16b04194</u>	+ 1 hibredeem.com	✓
64	2023-10-01 15:14:40	<u>0x0754f2df067dd84a453966565c730d314f4dafd20ae442b1dfa33b9c0bde3cd3</u>	+ 1 dolib.com	✓
65	2023-10-01 13:41:00	<u>0xc5d36ab166830c5cf0523adf3e7edefea4f3c5e07c06306c4fa7d5e48b4391cd</u>	+ 1 hibredeem.com	✓
66	2023-09-30 01:29:15	<u>0x416d865bb13c956160c964b9d6e660ea59b29ae1a0c516fd9ae13ae08fd35638</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-28 01:29:45	<u>0x1ed0c3fc2e9ec3b5b9f56231db6f9201182f7430e6b22d4a2ce2e9eb801c9c88</u>	+ 1 m!	✓
68	2023-09-27 23:33:25	<u>0x0a8df97aae00e20b1fce4a005aef661a8d64ae12292ce9bad38f7442b4698341</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-09-27 00:09:40	<u>0x4ec1903a8a9e981a5288d62199144d91decee439abd905ac9dda946e86b49638</u>	+ 1 aim!	✓
70	2023-09-26 14:05:25	<u>0x1f9fa635ede85b1620bb4b2d7107de9bac8ecb43a7343fef4ee14db60bd7722c</u>	+ 1 im nft	✓
71	2023-09-26 13:24:45	<u>0xbd5bc5157730828e521e321dca7318421e3ea53318d60a7aec2bfa206c1f9e89</u>	+ 1 laim nft	✓
72	2023-09-26 12:24:50	<u>0x768f54d58d61ce00fa45c37157ce94c79a0179e9fb8f29ff835504ce5d85fb4e</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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