


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf9180cbc72159d73e7bc5a9eca575fe368ab78ef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A \$81,442 Limited Coupon
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
	N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 14:45:05	0x0ea782d11435a40c9937c53019e20b9b98c868253f64fbb972143456973c37d5	+ 1 50,000 USDT	✓
2	2024-04-23 14:43:00	0x52465c5dec7d5f14429d7d20b8d22295d74222670d04a2114a593bf3caeb0768	+ 1 3 ETH	✓
3	2024-04-16 12:37:10	0x967d0a357aa785a8d1dc751643ab71aa7494a9cc567f3447fb805c797a5ae60d	+ 1 50,000 USDT	✓
4	2024-04-16 12:34:45	0xa242519c5abdfecb5c35a2914e168523e57729e84df777a30722910bbbe021b5	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:07:10	0xcb42ce5e97c27a4a283aaccd7ec7c6e13cd884425937e5bb258a2a4160025ee9	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 04:44:55	<u>0x5d93b4bdefbe1722d409c7344b94a9fc1aa6de6e6fb3b35560ce3360e3dfcc1a</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 22:37:20	<u>0x5517245ada4791fd318499700176bb3267e6e8ae93e403d975b7e16ffda22576</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 20:22:35	<u>0x0ce4d80fe549fb69e96567e1ff0d3324f48b0674d538c03e7c3cf767c32cc06b</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 15:26:25	<u>0xe29ea0b19054ade8b26d3d53bf21b9a60817a50a1d9c6b1f046107c2e4bba094</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 04:04:05	<u>0xbf2f965da5df90f65de5bbdb6bd1a134f448f634f653c63b5d44920eecd32c19</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 22:59:15	<u>0x9c8a3499ad690cec1b41e370385abb81dcbdae872fbeb1bfff35a8aade0ef67b8</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 12:43:05	<u>0x14dc678915030bd5e6586a1ec9717349037f16614797fe306710ed0fad843088</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-16 12:42:45	<u>0x17dc76a10e2bf286106317d3bcdd844e90072523623cd9b8ccc42904d61be89c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-16 12:41:20	<u>0x863911eb6f50636ef393e6e5daa195ff5b0f2d3204c93938781d593da55a9540</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 12:38:05	<u>0x0b2b4ed25c32413db2ab ac30e42d149babcefd4ece dbb0cc7bbc9069bcb293ed</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-16 12:37:40	<u>0xc3e6ba715acfb41015ae b17609c90e3911054b78d9 94b80ade5dd28b5152e657</u>	+ 1 Reward at USDTwins.com	✓
13	2024-02-10 01:02:20	<u>0xbed2f49a1ae98b04e6b1 da66e6874b8f6d6c0486c2 8e1b18fb09334fb9055ad8</u>	+ 1 NFT	✓
14	2024-01-17 09:14:50	<u>0x6f3ce67b93a8eb0792 2003a0b74bcb8173507682 069839fa8114140687d1c2</u>	+ 1 ethevent.co	✓
15	2024-01-03 10:02:55	<u>0x327c977abc4a30e2f331 b49cbcdf261678cac3a159 917a699329cd6cb5cb4687</u>	+ 1 laim!	✓
16	2023-11-27 04:11:10	<u>0xd095bc84b35cd8e8a847 b3140a000fe96eaf539023 1725db543163aae8965c46</u>	+ 1 m!	✓
17	2023-11-12 06:25:35	<u>0x5c22b9fcc0c2a7847c2e 2d9afd9c98ed27235abac4 1f87ce41bffe23088e6062</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-07 02:45:55	<u>0x1df15e90537ff306c072 5f9953f9c9edb1dd4bc3a6 d43a3222da574ea3f5014e</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-07 01:25:05	<u>0x48c69c7314c829d6b3cc 1476a8fa650515c36b8359 7d6a6aa2e3a965beb6937a</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 01:56:45	<u>0x085358031f79ecf146a2140e1625963cbd8477bdefd664aa0349f1cae3ba496b</u>	+ 1 Visit link to claim USDT	✓
21	2023-10-24 22:43:15	<u>0xf05c5b467554645b217b599375d344e330c8f90641385c2461e65bd444c29d8f</u>	+ 1 int!	✓
22	2023-10-22 11:38:40	<u>0x3666af03c05092dbbca5852f1d26df9d1a1cd5e45764b80ed13696a6d566c510</u>	+ 1 t!	✓
23	2023-10-15 21:34:45	<u>0x96eb283058836648ddc34e5d7c1385c0d7c3015dfa1960a5ab7babcbaf9d389f</u>	+ 1 im!	✓
24	2023-10-12 02:19:45	<u>0x34e4f36f2bb87f40ffa164dc2c2ef4753ae50e3a45c8ee7a3fcc8b8cac420b6d</u>	+ 1 laim nft!	✓
25	2023-10-12 01:38:40	<u>0xc8c6ce6fe4d43b95ba19218369a2e1738d47507269df80672147c380f006c9a8</u>	+ 1 hibredeem.com	✓
26	2023-10-12 00:46:15	<u>0x5b739c4a24115b4cf9449109b2ef95d53845e914a24eb040efeaa9c62ee870a0</u>	+ 1 ocketrpl.com	✓
27	2023-10-09 14:41:15	<u>0xaa94b50348095ca42593f20eb62409a6512997dd852e9040ddbba2ab5580057a</u>	+ 1 onestake.com	✓
28	2023-10-06 12:08:50	<u>0x42ea0cf7987dbc242ee1ec7251135a94d6804018ee64031857472b6eff99d4ff</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 00:15:25	<u>0x4b2ec25c7f1a778a9654ec610e6c75aadcc02eae759913495e5754ffc1d833f</u>	+ 1 m!	✓
30	2023-10-02 23:16:30	<u>0x500d988d8e6d1200b72b1fcb9b536e93decf6c948b1adf0a98914fbbdfb9426d</u>	+ 1 hibredeem.com	✓
31	2023-10-02 19:43:20	<u>0x2eb087d43a06e9d8c916d0947c377d24d31497f3c729952ae0f940cdd86697ec</u>	+ 1 aim!	✓
32	2023-10-02 05:28:55	<u>0xbf0469a29fa6bf879bca74dd18e5b4a2be403a7163144f5a4b3379ba10c22128</u>	+ 1 dolib.com	✓
33	2023-10-02 01:36:20	<u>0xe4649b175a793e612ae3edb822cdfb1562262b95d697e2520d144c98fd9292a9</u>	+ 1 aim nft	✓
34	2023-09-25 15:38:20	<u>0xf464e6b736967d0931fd3ba8c4ec092288c38b5abd750b4d53490c0c3325f611</u>	+ 1 Visit https://fixedft.com	✓
35	2023-09-25 14:40:10	<u>0x19def927888d00a557f5cecdf98418329ea44e1e9093ef3cf4fb5d4fca4ccc9e</u>	+ 1 im nft	✓
36	2023-09-25 13:27:55	<u>0xc69de6f234d86b852bdc5e0fa6151d4b44068af5f205904bb39490a26bd756d5</u>	+ 1 laim nft	✓
37	2023-09-25 03:00:45	<u>0x89ba0584d4ee3309046ab8f03795b9fb4e676c19f0bf39fe5a588397d9a26512</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-24 04:35:00	<u>0x8fb29fadc605a7241b08</u> <u>d948a0450f75ef8c9ab6bc</u> <u>b91575e6b1e72bf969f8d3</u>	+ 1 aim!	✓
39	2023-09-23 09:58:55	<u>0xfa3b9d84b26e99baa872</u> <u>47e1f11009f4542671e0d9</u> <u>ef3be6c3e01524def779b9</u>	+ 1 m!	✓
40	2023-09-23 09:56:35	<u>0x58c4ffb37044819b897f</u> <u>8fa2d9dfb83c0bb543f942</u> <u>69fb56e2dfd01d6c0efbcd</u>	+ 1 setup your mevbot!	✓
41	2023-09-23 00:02:35	<u>0xe7bf6f4fc12ab73a26ba</u> <u>cfb2baa6fc6c23ad67e078</u> <u>9f7a91404854cf1a6b7949</u>	+ 1 aim!	✓
42	2023-09-22 22:20:40	<u>0xa3c8d73444c9e3d475d7</u> <u>869fe3e5a0fe4ed35b1f20</u> <u>cf79d4d005abe9bfbc4035</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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