


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf996b71cfe820968b27deb93ba5b4355ae99e20**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	463,000 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
∅	N/A Visit usdtevent.co to claim nft
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
' '	N/A Reward at dydx.win
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
50 RPL VOUCHER!	N/A ocketrpl.com
Dappradar Airdrops	N/A o claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:41:20	<u>0xc3e762cec48ec9adcad90400e4e9dbc0b424fc2c7480dcf58967dd45718feb27</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:06:30	<u>0x9e989e57c6e257360565fc5bd8efa0fdd0aa6a41cfae8447bcae0362f2a32521</u>	+ 1 50,000 USDT	✓
2	2024-03-22 18:05:45	<u>0x71c2faf5ba6cded9a4415c621fdbfacfe64af0f9750828ec204c7c89e47110f0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:31:35	<u>0x9a75c2a42d743aabd8541e53e3a9fd710c7a268472658a5110f0c8676217dff9</u>	+ 1 5btc.com	✓
2	2024-05-06 07:12:45	<u>0x69c4592f51fdadeb5a0efb5d8ee31430531adc3ff35b1196acd20f5d82e2bb4d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 20:57:35	<u>0x9611ec747cdb0811f544bb09733998ae8bea05e63967410265e330ad47f99f07</u>	+ 1 5btc.com	✓
4	2024-04-20 13:32:40	<u>0xe1e0a52b20c0e251b30b9d71c161e1ec624fa3d4cde8b5d8430030fe03bea021</u>	+ 1 5btc.com	✓
5	2024-03-31 13:24:25	<u>0x997a825aae92ebcdb2a5b107ade3f559efa557ac08c0d1cceedf716075b7474c</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-31 03:54:20	<u>0x960454dd425285aa1dee002756d7db997ff6b1fdb318e452273cfdb73bd12ac7</u>	+ 1 d2usdt.com	✓
7	2024-03-25 12:48:05	<u>0xed5b2eeef672b5677480e59b4ca7a1d9d8c81e138059b20debf1326dfb8c44fa</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 11:39:25	<u>0xd0785bcb8b7c4cc71e3f91498a314d135c24856b09bc127b434318a31648bba7</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 21:33:00	<u>0x4e1ad2a35908ea4d071490c135fe492e091eb6ebf5b9986924d1976a42ad3867</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-24 20:55:10	<u>0x85081fa71fee90bfef2773eb541a144c92a887647c9f6388cf5945ff1820102d</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-24 19:59:55	<u>0x95b708d46e0e33c5a1e044f6bfa14c274d3dcc9e28d8af10a95432755d4438de</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 18:24:15	<u>0x72db961422471e88f4679ea705bd5a560b8bf9718f7170ad4b1a44053464f0de</u>	+ 1 int	✓
13	2024-03-02 05:26:40	<u>0x88a450774b62f9bcbe3174ae4c1dd72f1ce0ff4d2e1dc64ec5ef2dbf372c8612</u>	+ 1 usdwin.co	✓
14	2024-02-19 07:19:55	<u>0x3ef9ee5ee67e55f33a3eb8e8e8344356fcd1ed0a47541541202d765bdfc13dec</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-10 01:07:35	<u>0xd38a434d7a5bd7fe3658585a641f73c27f67c11ab941e29c80e9c16566dfdf2</u>	+ 1 NFT	✓
16	2024-01-31 06:10:30	<u>0x334812d18779b30355ac8c0ec7ae69ff32903bff7adffdd96b16b2780d592111</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-01-31 05:37:45	<u>0x5bd89617208d4407556e65b19a283704d9490f7ed1aafc7faeee4b018609f7f8</u>	+ 1 Liquid-ether.com	✓
18	2024-01-30 17:59:25	<u>0x6b462693e2bdad7425b6b2576de250207574ec38c9ad0378c08eb1ac8c69b90c</u>	+ 1 Liquid-ether.com	✓
19	2024-01-28 20:15:35	<u>0x13a5abb2b33b693b3161b9bc28e44cf251b12ef11ff7254a9ec83a5ae20ed8</u>	+ 1 C	✓
20	2024-01-28 00:45:40	<u>0x3c467ff6579ca8647730514925f5d273b67f3874403ea304e4c450f323bce4d4</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 06:39:30	<u>0x8e78fc66423b8563f305439adb6feb4b0bdba4329f2f5da7f2e67b5296bf5a4e</u>	+ 1 Liquid-ether.com	✓
22	2024-01-19 11:55:25	<u>0xd3c34771de890c2f7754db50b0895b5871b5265acf6c18d6c7f4cb940d44d8d7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-19 04:39:35	<u>0xcaec3408cd1740c22be3636fdab9627661194dad2cd7c333b48e470398e0ffc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-17 09:21:55	<u>0xb8d6cf69981deb525a50d6be301e682ad403020392682e249198e71ccbb9f8b9</u>	+ 1 ethevent.co	✓
25	2024-01-09 13:25:25	<u>0x070540c0d9f2ead92c24c41611187581152e9adf7fc0f39835103c01f8d05419</u>	+ 1 Airdrop	✓
26	2024-01-08 15:11:30	<u>0x334f95763113be2f553456d00262a5746d3102110c2e3d4fb521b6196cfc6663</u>	+ 1 Airdrop	✓
27	2024-01-07 05:37:35	<u>0xfce92f8957a210fb5a6291f4b369800ee7d92b0381e5e4d8ad6754dd0f96bfbf</u>	+ 1 ce	✓
28	2024-01-05 08:01:30	<u>0x225642ed543cc7a660dd0fcbeab214ccd7fbef9e3d351889d7a8f378204644cc</u>	+ 1 Airdrop	✓
29	2024-01-03 23:08:50	<u>0x295f0224e762d9606cb9a0f5afd1c84f230008b23d20005c27fcea3bd27d041e</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-03 15:35:45	<u>0xf8b826e866ed29c932fd</u> <u>da5d442d7861715ffff7de</u> <u>dd0458ebc0bfa2c0897134</u>	+ 1 claim!	✓
31	2023-12-27 10:01:10	<u>0x58c4b0653511de8773e3</u> <u>a1bb9ef8c726d9c7610600</u> <u>3305ea0944f5f6e71c12a2</u>	+ 1 '	✓
32	2023-12-21 15:49:25	<u>0x0dbbd666b6de81505b52</u> <u>96ceef696ca0c9812eafd2</u> <u>d567cbb9527bb6f004fd48</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-21 15:36:50	<u>0x26b6d88d9540a3e57323</u> <u>1d76b707866835998dd71f</u> <u>3c9e05235bdb18483bef98</u>	+ 1 s.xyz	✓
34	2023-12-21 15:36:25	<u>0xd209ba82ec9ac6eff771</u> <u>05f8b718949bc75dbc694f</u> <u>58303a44fc6d92e013b048</u>	+ 1 Reward at usdtevent.ac	✓
35	2023-12-21 15:36:20	<u>0x8a5bc209f61ee4d9d074</u> <u>d81b23208dc438f9bd6ca7</u> <u>975e64d074eac975360f1f</u>	+ 1 Reward at dydx.win	✓
36	2023-12-01 12:19:30	<u>0x415cb634ab0273f7a09a</u> <u>ca385d5292e5091e626506</u> <u>0a12cf4b5bc4686442e188</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-29 10:32:35	<u>0xc70b93638132b53c9750</u> <u>32e126891fca1ed62614e3</u> <u>13597113bdd7fc777b0379</u>	+ 1 o claim!	✓
38	2023-11-23 20:17:15	<u>0x0ea27fda335d99d19680</u> <u>57501b07745b6cf15cbe8e</u> <u>1823a59ab30dd7547bb3cc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-23 20:12:10	<u>0xed443cb0c301264c4597d0f5ae2714647d317a43784e26fbcbe758abd8001941</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-22 15:25:25	<u>0xf1897a35540490f38c2caf4e8960ee33dbebdb9c0821ce49d4095b69b105f953</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 15:19:35	<u>0x785a54b192d706dcab3ec707a32b3fad7c5c79eff483d6ef2c497cc6e323f4d1</u>	+ 1 Voucher	✓
42	2023-11-20 16:12:30	<u>0xef6f0cd3c62726a27b2ed978507b89ee01bc77a635d0aa834d23292c8540cf28</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-20 16:05:25	<u>0x86e36a0924595ce70fa897de684a6a0f0b3a74893c24c874e130b5952a76bcef</u>	+ 1 c.org	✓
44	2023-11-10 01:14:45	<u>0x55c89c85b2755daad440acd579cdfd726e476edfc6013df4022156e5a3f61a63</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-05 15:58:50	<u>0xe67bb81becae396331a071d96ffdf64227297923e720fd4c5f376285cd0a8e48</u>	+ 1 nt!	✓
46	2023-11-05 07:04:30	<u>0x163ba7e5ebf2cc2103c49edf8cee3c129dc5dde51e7bdf56cc17722492eaf475</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-10-30 13:10:50	<u>0x57867108bfbcb76bb5c9ccb4c26cb4cb2aae82113fa72bdafe8887a98be0afe3d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-24 15:23:50	<u>0x33507541e8c1fce6a74899523c13de67c996d454e24a370be220f4e18659d941</u>	+ 1 int!	✓
49	2023-10-22 10:11:30	<u>0xaf0f2776624980739c6d5982d2d4eaab1641b8c5b1c4c5d38db6fc1342c404ef</u>	+ 1 t!	✓
50	2023-10-17 22:21:55	<u>0xe287b778e99f2216850a428a182ebcdc40dd5c7b4b7b74e3652ad6edbb039f60</u>	+ 1 im!	✓
51	2023-10-10 05:00:25	<u>0xef005538d382ae4a09d619e28d0dc2e8d6ce656d90b154d433b094663cb319aa</u>	+ 1 laim nft!	✓
52	2023-10-09 19:06:50	<u>0x15ebd3f94283c748a393a68e5e3d6da96a303ca0fd25e7f71acbf7bab9f5b397</u>	+ 1 hibredeem.com	✓
53	2023-10-08 23:00:25	<u>0x4dcf77df2b8657072df94cf42094f7017000fa0ae9ce07ff5f8929feb37f5ea9</u>	+ 1 ocketrpl.com	✓
54	2023-10-08 21:20:00	<u>0x47a1ccbd9954cea889daa889265269bb8ce5d831b96e4256a55188e592bc44d0</u>	+ 1 onestake.com	✓
55	2023-10-07 00:47:05	<u>0x46c38fe3633e0a303a4808d4ad279de2c6bed51b628ca99042d976ba1f8ecda3</u>	+ 1 hibredeem.com	✓
56	2023-10-06 15:01:10	<u>0x7b7ac44287492be2e334ea2c1f2d88deba9fdd8051eb7570e644b3cf2d175a9e2</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-05 16:12:25	<u>0x548dac04b8e2f4cd44fb</u> <u>89b71d892eab0706307816</u> <u>604acda8d83b67fd362ee4</u>	+ 1 m!	✓
58	2023-10-03 21:22:05	<u>0xb29528db8fd0528c8e5</u> <u>666163497713f7195d6805</u> <u>e56be1cd4abc18fa730cae</u>	+ 1 aim!	✓
59	2023-10-03 01:29:25	<u>0x8ac33482686496a60cc5</u> <u>ce01d88f560f82811ed8d0</u> <u>5d8030b72e171cb91c2957</u>	+ 1 hibredeem.com	✓
60	2023-10-02 22:55:25	<u>0xae2961a9aefaf187664e</u> <u>0db36b3ec3d71b5a8351c5</u> <u>cf3029de8fd00196a8e042</u>	+ 1 dolib.com	✓
61	2023-10-02 16:45:35	<u>0xd08d0129400f9bc5a712</u> <u>4697e8a0386f8e4b44defb</u> <u>4d682d70b90ccec2ba18d3</u>	+ 1 aim nft	✓
62	2023-09-25 20:08:25	<u>0x52da6088ad7d369f0e6c</u> <u>74de83f006282c0fefef4b</u> <u>f8e2d822b3c96f030db2fe</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-25 19:17:00	<u>0x5431c2b6b9e41107ae12</u> <u>88ee7043c320964a6f6d75</u> <u>8f37e9d57706fee48829e8</u>	+ 1 im nft	✓
64	2023-09-25 18:12:30	<u>0xe8caed06843f7dd64a9b</u> <u>fa42f6433abf1500513ef8</u> <u>78f1929b35b2ad53e99259</u>	+ 1 laim nft	✓
65	2023-09-25 06:50:45	<u>0xfad8cbe47804556bc75</u> <u>f68f1d744e91d1c03b2e95</u> <u>cae3d95901bd61df45796b</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-24 19:31:20	<u>0x74e0894ea6ac76bd49797bb35a881d5befbcae4dcd</u> <u>b530edd76c9a637a182c68</u>	+ 1 aim!	✓
67	2023-09-24 08:57:25	<u>0xc177c534a97c03459be872cfd4f199f597fc58c122</u> <u>04dd915aa2f926c9e1de6c</u>	+ 1 aim!	✓
68	2023-09-23 04:11:30	<u>0x9b0b24a9936127a7fcde42408fcbbbfa2649062efac048325a1aac5249875de1</u>	+ 1 aim!	✓
69	2023-09-22 19:31:15	<u>0xd5c236682891f9edc2702b8541d3d4996a51a29f13</u> <u>0617645e01d5be3a3b996f</u>	+ 1 m!	✓
70	2023-09-22 09:07:35	<u>0x4b764f1bb76fad84f289b8cbbcf306a2e16656656ca</u> <u>ae91c79114da96085856ce</u>	+ 1 m!	✓
71	2023-09-22 08:10:00	<u>0xdc8dcb519b3eecf04f141bdcfbd99c81db721ee056</u> <u>c46928bd93cf008b4882a1</u>	+ 1 setup your mevbot!	✓
72	2023-09-22 03:00:10	<u>0x88b6968203be3637a72eedcf229a2e91afb66f1103</u> <u>1e2f12253b2e34434b0088</u>	+ 1 aim	✓
73	2023-09-21 22:23:15	<u>0x55a660c3d4656942143f1ee8652b5e1f5c0128707c</u> <u>691e334f2c1c1dfd4dfc2c</u>	+ 1 setup your mevbot!	✓
74	2023-09-21 21:55:00	<u>0x33c3b2ca1bf6502136020310eb9ed5aeeda10d2f53</u> <u>5d066d3ce62e9afc0eb770</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-21 21:54:35	<u>0x56b009581a0e163b2de4</u> <u>e02fe4c5298b1b68127bf9</u> <u>a6c8999b73ff274f96def6</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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