

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0x0000dc828c634f7f9bc37f3cbde89d9111a72f28**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT N/A Visit bonewin.com to claim nft
Dappradar Airdrops	N/A o claim!
CryptoPunk #9998	N/A laim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Visit pepewins.top
Dappradar Airdrops	N/A laim!

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-31 07:45:15	<u>0xf7ed1bcd77ee7f923074</u> <u>aab58c0768cc28432394d2</u> <u>7fbb4b1a1beb2f64f258c4</u>	+ 1 One	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:42:20	<u>0x8febddd68f3814a0896e2</u> <u>32445f7562dbb668f61cb6</u> <u>5154ec5bac175b8c6129b5</u>	+ 1 usdair.org	✓
2	2024-05-13 19:13:50	<u>0x135bb16518c11cb081b0</u> <u>2a58265be76709c40f4a2e</u> <u>f70a7933a38b6f99c43140</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 00:55:20	<u>0x9f718379a19562bc5b2d</u> <u>64766dce60c14e0e17d887</u> <u>d0b538c18e446521b6e0fe</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 00:17:55	<u>0x91abf39e1d33de329e00</u> <u>e511fe8d994013c818149a</u> <u>56f279e823cf4f1e0e0f8e</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 00:02:35	<u>0x064d9d97f4c24c146e5d</u> <u>de793f33d365597690119d</u> <u>50ea0fc11d89ea9ca6b82b</u>	+ 1 Visit pepewins.top	✓
6	2024-05-03 23:58:15	<u>0x6dab08454025daef6bfc</u> <u>6d64a9e684965b73ce08ff</u> <u>04806aaf03904193bcb6b9</u>	+ 1 Visit pepewins.top	✓
7	2024-05-03 23:51:35	<u>0xfcfcc4a97b425f6ad715</u> <u>0d5066a7f271d480d4fc06</u> <u>fe60cde8abe262de625a81</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 23:45:00	<u>0xc0b33004faa7a7057249</u> <u>29918e94f41713834e3316</u> <u>590d3a7802618e74c79df7</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 23:42:45	<u>0x974af2a09abf68a02e25</u> <u>919eaa36347f3a78aa56ed</u> <u>70696ade76cc649df6f0aa</u>	+ 1 Visit pepewins.top	✓
10	2024-05-03 23:38:20	<u>0x4f7afe9d8f55f22ad6f4</u> <u>f3f677df215b0871a36b03</u> <u>3488b0f3c77666d22fe4f6</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 23:25:15	<u>0x4781f2877a15e2347762</u> <u>aa92ce0e7f241d48d931ce</u> <u>37db90faf108d67f5bbea7</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 16:44:40	<u>0x295a07c57bd0505f5794</u> <u>8219de9aeaa8e806472493</u> <u>bf4e91c009def3787cecb1</u>	+ 1 5btc.com	✓
13	2024-05-03 10:50:20	<u>0x964a54fd777921ab1990</u> <u>f7a2e1f54557fc31dbd805</u> <u>23201bdcdc1c5a7fa6354e</u>	+ 1 Visit pepewins.top	✓
14	2024-04-04 14:33:35	<u>0x9e32f701fa64ac97bd83</u> <u>ce448b7c253dfd9217a2ce</u> <u>adaac958d421a26faaf93d</u>	+ 1 usdwin.co	✓
15	2024-02-16 21:07:30	<u>0x9491e2fa2acaafa5e575</u> <u>a735f1ff16c304b3dc943f</u> <u>24d81953ee8e1c3235b7ea</u>	+ 1 NFT	✓
16	2024-01-21 18:11:50	<u>0x3dd23a609db3cbb9b764</u> <u>ec553dd3ed123420ea21d7</u> <u>2e5b3213d1c935f552b970</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
26	2023-11-07 00:14:30	<u>0x006ebd1fe27bfcff0fe74bae1fbfd22b854659e83f590dbed10cb91ce18f35b4</u>	+ 1 nt!	✓
27	2023-11-03 01:04:45	<u>0x1e80b43616261a843126f1f48f4f02725e95ae5fad5a252cc21107ec0cd8a9c4</u>	+ 1 \$BNFT	✓
28	2023-10-29 12:18:30	<u>0x0eed22f86dff52d5b1383a81b968d67f8d30f05ca45d90b7f6c3a8c398cae850</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-24 18:07:00	<u>0x4f68f4aaa8c53e4fba08bf9ddb5ec2d4940e46ed309f593425d117f44f53164</u>	+ 1 int!	✓
30	2023-10-22 11:10:00	<u>0x83dece6079f83aa0c503d8f696b455d029da84cc65630ad47aecf472699849e0</u>	+ 1 t!	✓
31	2023-10-17 22:29:15	<u>0x5491bbf54c7286c9b8cd4ba12dc777e895a41644b0f37328f396b1eac41c27ea</u>	+ 1 im!	✓
32	2023-10-14 22:43:45	<u>0x1d6ce89d86e398fe672322c3c9894e70fbea239394502c58abb8c49e10be242e</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
33	2023-10-12 14:23:15	<u>0xada7e804d44f72c7d05375832e343a0387989aeb3beb48fdb54f50a9a1190dc0</u>	+ 1 hibredeem.com	✓
34	2023-10-12 00:39:35	<u>0xf054a2e2e245eae165df7caca4c6d45ffbea263d468fcbe965cbd2ec68f6798e</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 11:38:55	<u>0x70201e767beaadd614b7b42b40dd6892db71f2f8214746f5b3caa4dda663032</u>	+ 1 onestake.com	✓
36	2023-10-10 02:05:20	<u>0x0bcd950c9287610d71d31440ed1db5c45a4ea0ba956538f82e013e2421454034</u>	+ 1 ocketrpl.com	✓
37	2023-10-08 15:09:10	<u>0x6230e8b51aee7e3e1082c6383bdb9eca7c0c015b2370b6348e225bad257ee825</u>	+ 1 hibredeem.com	✓
38	2023-10-06 10:57:00	<u>0x7720620b4b17f6c4a1dcf4e67d4f42d9047d27c5e4fed6a2ecd2fef0c9d20af0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
39	2023-10-04 02:59:40	<u>0x8bf4ff4577bb752a9c2ce4b375b1dc5326e2b4a72514a1d26bf3e552d8f30a7b</u>	+ 1 m!	✓
40	2023-10-02 22:21:45	<u>0x506b401a6adbbdb226edc5b18d84e3312a5de2ddb323d1bb1b0e5ba55b42705</u>	+ 1 hibredeem.com	✓
41	2023-10-02 09:53:45	<u>0x0634583474f1c68ffc11db250cfe698e1ab2dce7d822d269c39fa07880a51f35</u>	+ 1 aim!	✓
42	2023-10-02 04:33:15	<u>0x405bb70c017f901862e14b783693341e1695b95da6538dacd1b64b04b3a55414</u>	+ 1 dolib.com	✓
43	2023-10-01 12:08:40	<u>0xd4aac9191587b83f034877215af717bd2d7d381ee86825c8944176f17abd543</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 13:30:00	<u>0x554dbde47172df17bf0f78373ce2d3939adde879f0f69844602c50134e8482f4</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
45	2023-09-25 12:29:15	<u>0xb32b41a67bc495de2a163d8ca556066b388ab38d5ed75785f00b0ec307f7cab0</u>	+ 1 im nft	✓
46	2023-09-25 10:27:50	<u>0x263a5a4c9d5f90a3ccdf0b9be30a165908f9e199e406e13942a892740f3bdcff</u>	+ 1 laim nft	✓
47	2023-09-25 10:08:55	<u>0x21f2c71f2c39358b5cedb55f61c017c876723b7562434443ad5ebb7a3c163bb4</u>	+ 1 laim nft	✓
48	2023-09-25 01:14:45	<u>0x403295cab45d634615d75fa61b7fbe139639bbf38ce515e608b1bc10a107db88</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
49	2023-09-24 01:59:40	<u>0xcabb058e19c98fd83ba4cee13857086a4ec19badab0f00063803e462cd2dde39</u>	+ 1 aim!	✓
50	2023-09-23 07:47:10	<u>0x3bf25d27b64311a39ea6b0e95d7a5aca367045e027f45d602177b3731b013226</u>	+ 1 setup your mevbot!	✓
51	2023-09-23 07:45:55	<u>0xdfe3aff6f4caed0429dbd4fc7cbc35615f82536891e8c56e20ca6256b1415925</u>	+ 1 m!	✓
52	2023-09-22 20:14:55	<u>0x3780801d9e8195ecfd88b98ff4b6e13e5093bc3cd4fd126b90166df6bc912c36</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-22 19:33:15	<u>0x54e35a2867fd73271c85</u> <u>131a1ca8bf2b63b416f277</u> <u>3d9e7c9fc5ec5751b31c62</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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