


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x01acef93a55584126706c41bd20a0854560b4fc9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Among Us NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft! N/A Visit dexshib.xyz site N/A Voucher
CryptoPunk NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m! N/A Visit dexshib.com to claim USDC
150M SHIB VOUCHER!	N/A hibredeem.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com !

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 21:02:00	<u>0x64e7cd9ffc7bbfd57e0e54530619323f901f601602c0311a07351bf4aadfc5eb</u>	+ 1 10 ETH	✓
2	2024-04-25 19:30:50	<u>0x4d4dd1e73233a428c0a7407b6e04d6ad0c20b17d276d2f54cc0176eebab5e1b5</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 11:20:35	<u>0x5e1a28dea26f56e46d488684bf2bd025afa81d645fa68b1df352b8182621aa03</u>	+ 1 5btc.com	✓
2	2024-04-26 07:13:40	<u>0xc141ee66ab52632f36b6b7ba65f21a4bfaabca2cc811bcae76b39c0f841fbe5e</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 03:26:20	<u>0xec5a1070c0c79d96b6dd5327639208614b6cb1d1ed0d747efba4f97803bb181e</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 22:44:45	<u>0x6265fcb2356042bd5049f1fba5b06a336d5e82bcb6dee421e03c76d762bcb824</u>	+ 1 \$42,851 Random Winner	✓
5	2024-01-03 02:17:45	<u>0xdec377dea0f828fb14265ac4631ab4ce2a16b9d5f190d8d4d4bc3886a52d201d</u>	+ 1 laim!	✓
6	2023-12-05 19:26:55	<u>0x1a632a7a5706bea057fc628dd16415d63ce77a03fac2cacef4622fdb9665060b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 10:35:05	<u>0x90f8c8c69fef6c3598c13c1d24dd69d11cca2d958bfce640a5a31870b56256be</u>	+ 1 Visit website to claim USDT	✓
8	2023-12-02 11:15:30	<u>0xfe128cddba08360617d047952cb9e3ec0cf1e72faedf7a94db16921d4b7b6731</u>	+ 1 Voucher	✓
9	2023-11-29 02:17:25	<u>0x1648b5a790526aec1bae59783c413999258906eef35e6eb03d6e091d56e2cb90</u>	+ 1 o claim!	✓
10	2023-11-10 14:20:35	<u>0x31109994727162b00bbe59fa8dd377a3978e3f6bc10ef9b6ea3b314b00db05b2</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-10 14:01:55	<u>0x35c2e8e342015ba57d93ec50e4769cc0bd660a71eeccb51a96013690e7a86a86</u>	+ 1 Voucher	✓
12	2023-11-10 13:56:50	<u>0xfe885e6f015f6cb9a8b4537074fcb8ebb656c6c216814c29519c184393bb410d</u>	+ 1 Visit website to claim USDT	✓
13	2023-10-29 04:19:45	<u>0x9479d2244276c199dec5274fc2e1cdfaeb433cceb4f4d354411ba210e26589e</u>	+ 1 t!	✓
14	2023-10-26 23:31:25	<u>0xcf77e4e34abf7a7427e5836459d8b7c0a2163274bb2807ec8e1b4d76e38ff7de</u>	+ 1 nt!	✓
15	2023-10-23 04:29:05	<u>0xa498d6f53c6d77975e100c611b994c083662e4c7903960a8097c02f2ecf4567d</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-21 09:49:40	<u>0x753e4c63b99a33cecea9f1a4ac1233f1d061b9cb6da76ca1becb14a4a83edb4</u>	+ 1 Visit website to claim USDT	✓
17	2023-10-20 00:37:55	<u>0x68c0e19eeb7ba4c8bd363e035b6627c091b458a295bde1c79e6dfaee8c37987f</u>	+ 1 t!	✓
18	2023-10-19 02:10:35	<u>0xf6a9dce0010792113b59be9071fc47109968bb81eae9e736731908cb8618b12f</u>	+ 1 im!	✓
19	2023-10-17 21:14:45	<u>0x10551855b413c9a75198bcd4cddf3c6c8742fbbd7b27451ec757c5b406743da</u>	+ 1 Visit babydogeb.com website	✓
20	2023-10-15 19:36:25	<u>0xcd3a2b102f5eaa8ae12afd081547a59c37dd4a62b0b273e2ea4cc0bac46f48e</u>	+ 1 Visit https://blextrade.com!	✓
21	2023-10-15 19:02:25	<u>0xf62944e8c2072a948725fe2e86a2ab29f5143c6bba0d6cdb770dae69a1d91c48</u>	+ 1 Visit dexshib.xyz site	✓
22	2023-10-15 17:31:45	<u>0x7a68c7373fc9a42eaa6867d1379f3e43f7a28d73812dd156d97d0557d37aa21f</u>	+ 1 Visit dexshib.com website	✓
23	2023-10-14 18:18:30	<u>0xaf23c3791edfead4c798422f6378877911c98566800033172f8b38b7836d5d9a</u>	+ 1 Visit babydogea.com website	✓
24	2023-10-13 23:20:10	<u>0xcef098db9b34c6dd3280e364a6d97691c764b8280f75dd09bacc7875570609f</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-12 01:47:15	<u>0x8d415d347f4e4184a7574d1307d430dc97640f3d7c35e0a7d8c5dd2344161751</u>	+ 1 laim nft!	✓
26	2023-10-08 03:09:45	<u>0xc6622e75f9d52f26c763a0543cf1a256c7c251b79ac13ea6911731adff46c0dd</u>	+ 1 onestake.com	✓
27	2023-10-06 20:02:10	<u>0x4c2fe79dec32fab3e31cbd09517175f1c2f08f66ce6c43a0a9cd645d90d91400</u>	+ 1 hibredeem.com	✓
28	2023-10-02 17:14:10	<u>0x0dc23e3bda7f1e2df7d7a6f74ad7a957e73b51879c613e6cc44912a12074ce05</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-02 08:14:00	<u>0x7df348163f56e0f261414f96117f7ab3265236ccafc16ca091cfa2ab80ac165c</u>	+ 1 dolib.com	✓
30	2023-10-01 08:02:30	<u>0x827aaa6afd3c12602f970f2c42f019ceb776d45ea5b59bba2458bdc16e3da3ab</u>	+ 1 hibredeem.com	✓
31	2023-09-30 14:42:15	<u>0x1dec2fcfc0e2e7d2b335231c0eedfd07534e168cdd3f1560b2d80425f38cb989</u>	+ 1 m!	✓
32	2023-09-29 01:52:20	<u>0xf5c8e48ce1737cace173708f90adaff3627e640d44e26f07e6fc7885802f2e0f</u>	+ 1 im nft!	✓
33	2023-09-27 08:56:35	<u>0xfa0ff6da61573ee100c7b5fd22bc9a6381ba6c849ebf3b4c4788c9a86c95b1df</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-26 23:14:55	<u>0x82ed84d126d56ca4747c</u> <u>96852c1b363a030d196e5c</u> <u>5b21348321ba2025bd9691</u>	+ 1 im nft	✓
35	2023-09-26 23:13:35	<u>0xa2b603616acfb3972443</u> <u>f627ea3c3ab1513d021ce8</u> <u>412f31a559d0b3c9d049bf</u>	+ 1 aim nft	✓
36	2023-09-26 22:51:45	<u>0xa5ef78c66e744d31e21d</u> <u>27f14f199d74073f651a05</u> <u>a90f150fb9c95effa550b0</u>	+ 1 laim nft	✓

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