


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x0273e6fa1e518911b3f2e57ee4b3256e1965e3ce**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A usdair.org
	N/A Visit bonewin.com to claim nft
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Visit pepewins.top
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A claim nft!

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:16:40	<u>0xb224585d0ae5f0b8e0b376a6126ea7d7a5d84f53e623d0a5206bc00c0b5a4c84</u>	+ 1 usdair.org	✓
2	2024-05-13 19:19:10	<u>0xfda71f88e83607972fe4bbc4a22eed65b5e3e39791e87435733d43a3f2132cdb</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 21:55:55	<u>0x04d5f5236b0f72c8fe7bc2af46ef5b1f9f63febd5dd51f40bfaf8fea5ebec85c</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 21:46:40	<u>0xb06195dcb31fc5107c355154081b603b4822feaae01eb51b9b5674dca7cd2e37</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 21:42:20	<u>0xb709a0b45c9b98a4eeaf4dbb5cae388e317fb3e4a018a5116a99060c8bac0ea3</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 21:40:05	<u>0x4f2168d712c79c85b83f011db8ea8830872dfeba1542226aec6253518f09cf38</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 21:27:10	<u>0xb4825d9c5d0f6961af1bd661f24ac269474cbd310f045ef585a9d9d920e13e1d</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 21:22:20	<u>0xf93b7e0038df9b729173ff052f03cdbb953e11407fb6429bb3c340c6c9fc403b</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 21:07:00	<u>0xb6139293ac45411037e523ec5e7dd431b348b089e0834295657ae55d8a049f2b</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 20:51:25	<u>0x7d1637c7863fd01cbae697c0c1a0ebe003a77565c94d2aeb3e29ea42b502fc13</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 20:25:05	<u>0x843c0ef2af100c21cbd2ffc9fe8895990bba94794329db8d1c5d5264bebb7788</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 17:31:10	<u>0x4f93138b90ad2a50bc917a01e4c34f3cdc8980120df563df0e587b57ee692332</u>	+ 1 5btc.com	✓
13	2024-05-03 12:21:00	<u>0x050f54dd88a357c3b0a44d973477dbafff86b5fb7d6e7b4a316e510d9cee0007</u>	+ 1 Visit pepewins.top	✓
14	2024-04-04 15:21:40	<u>0x4c5f3fd55cb3868ad53f84e2df015bf035bf50ee4dd4dd2ff79816512104bf98</u>	+ 1 usdwin.co	✓
15	2024-02-28 20:28:35	<u>0x1576676de1de9736fdd8d245ca8b8b7b39018901d820f158da930c8e6f42a11d</u>	+ 1 etherevent.co	✓
16	2024-02-16 22:42:35	<u>0x93acfbdc4b438c39c6f80cdfa30d97138256ab8cb25c6c3fa73fbe1a049a8d33</u>	+ 1 NFT	✓
17	2024-02-07 02:22:35	<u>0x1fecedce0394b2e9a6039c9e160b9f87b4aef449f731b849500e0416ba1f7ad3</u>	+ 1 NFT	✓
18	2024-01-03 08:03:35	<u>0xdf6c80fa1b278c0239f6bdd56b66e2c9823bc321458f514c4296daa11614d0a8</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 01:22:10	<u>0x939541769db5f2db3d28cc692fc69e21a65339083a82c34302e6f9a98dc77cf6</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-29 18:27:35	<u>0x9728cdac9426acbc6660f1eaecc0edb3f7caf0be05c4f3b048d22b6f5f9fe16e</u>	+ 1 o claim!	✓
30	2023-11-27 02:24:20	<u>0x578baead69c9f096892f13da38ae03b1fe533ba688b975d40cde39e4d0c98acb</u>	+ 1 m!	✓
31	2023-11-08 09:48:25	<u>0x174e3ff0ababd664288f26996da15897d35f4ae1c578b512902d67c3eb74fa20</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-07 00:18:40	<u>0x57c32f64c83d3d9f0a77d79e7be79381821ca4a61a76d5984c059efca7c98089</u>	+ 1 nt!	✓
33	2023-11-03 23:07:00	<u>0xdcfacfef6b37ed3e066d56a3854fb542c5aa3466d812243d93fc5d5b8e7dea79</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
34	2023-10-29 13:01:30	<u>0x0e6142cdb0ecd5836bd336d367f307f53e43f4b014cbb9dd98f34452076a1b53</u>	+ 1 Visit link to claim USDT	✓
35	2023-10-24 15:40:30	<u>0xe5fe65ddec9b1817cb8616ea9d19345781770df2540da159a28ec100dfa2dd46</u>	+ 1 int!	✓
36	2023-10-22 10:24:40	<u>0xc78cdb3e66ae41f5a106c24b0415bd288bf5ecd81dbf04f8a21a22492b44274</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 22:56:45	<u>0xcc70d2baffc382a9b49d56a9d435fd90be85ca0984f17a2fdd05f61824dd443d</u>	+ 1 im!	✓
38	2023-10-15 15:07:00	<u>0x5f2409516995cfb79ea36eaa86851d02aaae8fc48755158e255ef3ecd95b0cfc</u>	+ 1 onestake.com	✓
39	2023-10-12 23:34:35	<u>0x40ea53ca809089f63a82366b9da35ca1043e63f313be13f639e1eda4650d3757</u>	+ 1 Visit https://blextrade.com!	✓
40	2023-10-12 04:05:55	<u>0x1ff5df483f7f002156d3e9d0ecbc95dedae0fdec71a08b028d9aa13b5d9db27b</u>	+ 1 ocketrpl.com	✓
41	2023-10-11 22:50:10	<u>0x7846bf28e4e79a7938cbbe501727ad1e8ed4f0e5d989835a2604294d65124b6a</u>	+ 1 hibredeem.com	✓
42	2023-10-11 17:57:00	<u>0xfa084b103dc7b57e35114f2143a1aca6dee35c46d18b03d78c2a0b657aac676d</u>	+ 1 laim nft!	✓
43	2023-10-06 11:01:30	<u>0x00a66778a08fa5a1d073506cdcbd9652d779218671e88bd5129b3f1fc2a08ffb</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-04 03:06:50	<u>0x7faa2fcfafa81e762be918b1a02a3545ccd87ba66c3cb2f2da4d1c9bb20da712</u>	+ 1 m!	✓
45	2023-10-02 22:25:40	<u>0xb7e32e77a1ba43fb54f868fc0771acd80463926d40b2411344e5149f3f938df5</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 18:37:40	<u>0x77331a1f866a88b9160f2649392112df0d782201008880599de0912098f3f802</u>	+ 1 dolib.com	✓
47	2023-10-02 10:31:05	<u>0xdf90372fa7099e8ebe2e8cb1e0b527c6bc8a697dbe95b41a1b21f605f5ac26b9</u>	+ 1 aim!	✓
48	2023-10-01 12:24:30	<u>0x650d69b8df6eded56353ea50e16c6f58cc8553a793d94f7685b6cc7ff89be891</u>	+ 1 aim nft	✓
49	2023-09-25 13:37:55	<u>0xa7f7dcafab4bf4310f190e8ee868032151bab2746a7c2593a5873b4b7fd6d00f</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-25 12:37:15	<u>0x859612a9ac46e18dd21d3d3f362807bdf88a61212665f9dd1076c57069b896c</u>	+ 1 im nft	✓
51	2023-09-25 11:23:05	<u>0xcbd7c181cc74b7d3e9bc18d01c6cbc14f13fae0a874f9ca4d238ee32763c4fda</u>	+ 1 laim nft	✓
52	2023-09-25 01:21:00	<u>0x0c6f40e4a45ed4df6dc1526f7ba15514bd650a65db96600a87949e2a568fcd1e</u>	+ 1 Visit https://fixedfloat.bio	✓
53	2023-09-24 02:06:35	<u>0x72971dcffc6cf3e58ca4d76bd12287e01b08193b7687a017f1c0a5f9f7d38cf7</u>	+ 1 aim!	✓
54	2023-09-23 07:54:10	<u>0x0023c1be6018c5845fec586b538bb1fe4b82b0708dc1f8fdd910b21c79aba128</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-23 07:52:45	<u>0x10bc6bc5e8811a6df3e3d95441b307d84c17d1fa48b0792ea6d29ca3dda6d8b</u>	+ 1 m!	✓
56	2023-09-22 20:23:40	<u>0xb776f51b2f7eb2583031932259999f74fc7364b4c05b5720b9cdd9851477f911</u>	+ 1 aim!	✓
57	2023-09-22 20:14:35	<u>0xd005b57ff4900a5844803113eec6556eb5cc8b9ad230f820573c86c64c8beb</u>	+ 1 laim nft	✓

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