


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x02e2e7be3a0429b06c13bd7d7f588dbf99d78171

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdair.org N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m! N/A Visit website to claim USDT N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A AIRDROP
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 08:11:45	<u>0xdb0508396f161b523dc0292f6e3a9f46e70afade2e7ebc70ee2bd2ed829ea56a</u>	+ 1 gnosisfly.ermiasscott.fun	✓
2	2023-05-31 08:06:30	<u>0x10570f1c5e13a7ef61c5afc798f0cf5ed1d1a913cdc2bc501e72bd71334aa046</u>	+ 1 /gnosisfly.ermiasscott.fun	✓
3	2023-05-31 08:06:20	<u>0xb05e880aefbdc3478cb4fa4a1921044402a7aa4f0e360b62defd14541cb315ad</u>	+ 1 /gnosisfly.ermiasscott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:22:45	<u>0x3ee8bdc92ae5dd2461e0806405abeef74d3ad57041be486a1f4fadbd72375b77</u>	+ 1 usdair.org	✓
2	2024-05-13 19:19:50	<u>0xf5d191c71b743a6c189c0724afd8c4ab30c925461d20d2c5f8f9606b657d7165</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 17:38:40	<u>0xee06bd237a331ac162a75911759a25b515543f3f50dad7133b47a1df02ebb53</u>	+ 1 5btc.com	✓
4	2024-04-04 15:29:45	<u>0x5ae4eef0b363491b734046c404bf14326a41f42c3adcd9d6eab7fd58a2ea431</u>	+ 1 usdwin.co	✓
5	2024-03-29 16:46:25	<u>0x0344504c78b3db656b80fc847b03215280ff948ff62bbe267398f59391b9a91d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 20:33:45	<u>0xa41cf8153b4b078b1685d7e1c5bdb3583ce54f8d23e8a6ca9dbc5702146176b8</u>	+ 1 etherevent.co	✓
7	2024-02-16 22:49:30	<u>0x76504b228ce041e0f018de08d24f776f194a668972c23c98334a13a6b735ca50</u>	+ 1 NFT	✓
8	2024-02-07 02:35:20	<u>0xc25f2c600db60cb33273687dfd5f0da57b4f9035dd461dc835bc6c5eb3532cfe</u>	+ 1 NFT	✓
9	2024-01-16 19:07:45	<u>0x2dfdbd77d0f2893e1e39fd294bde811046d67d13cb75c1e162a86e6eb38cd592</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-10 13:25:15	<u>0xd24de354427d15f14c7c07ce0943025110c1c64a2ed75f93fe03e39e20248615</u>	+ 1 '	✓
11	2024-01-03 06:56:50	<u>0xd647ace5fff7c0fd2cc1be48c34213794dd2b8dd88ded7c5b8840d441014ac13</u>	+ 1 laim!	✓
12	2024-01-02 12:46:35	<u>0x5338e03351b1a3098e5c0223c30a75c9405d54b203500891780084544c749af4</u>	+ 1 '	✓
13	2024-01-01 09:02:35	<u>0xabfd683c04421e6914d085eb1a8c8eec5ab75bfe979baf52bfc7b81a4775f6ed</u>	+ 1 Visit usdt-nft.com to claim nft	✓
14	2023-11-10 13:39:50	<u>0xd9f4b1327c3033d806be6288969da22efcea3701b0cdc836a3a39e3858b9dee</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-10 13:28:30	<u>0x3fd6034cb15dabf81eb4aa42f9cc305a57334784e2d1e4dbf15ae92e30395462</u>	+ 1 Voucher	✓
16	2023-11-10 12:45:50	<u>0x22134760aafdd1f966b8b7543f3c69f6c91b511cb7e187c83aa00d2b6b65b921</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-09 13:06:40	<u>0xbe07b90ee622a70fcd8cf2baacb3cd28417f1be14f56f2c7d5ff3c9c90fb9cca</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-07 12:41:55	<u>0x623c2570dfc19a1b3af2f4a8ae9964095ca4da437ea87fbbe863756d1af8dec3</u>	+ 1 nt!	✓
19	2023-11-04 08:48:40	<u>0xedbfe68641fb5a37ae734cad571395749075b37b6f91c1af0ecddaaf5ec907c4</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-04 08:21:25	<u>0xa907f557db0f58fb22964bd9962c3c0b7d328916f66a2358b2eb49141301c94e</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-04 06:44:50	<u>0x5ce0dd45baaac7dce5baa7ea943ae031ac9ba5a9b8d0fd58d90359a1cf6c081b</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-04 06:37:40	<u>0x320c3c1c5d07660ce520d0248652cdc7d76640acb1794eeeb58b3426b7290c9b</u>	+ 1 AIRDROP	✓
23	2023-10-31 16:18:00	<u>0x66bd42c755a24e88a71892fe0aefed0b6c9c6ed959724cd732998b373f1c2ec0</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 15:46:15	<u>0xd117aed8bebedaa1c2ac 683c595c1c5b80a80e0c04 be883f5dfb2fa435f5c96d</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-23 19:59:10	<u>0xaa3bc9cd32041536c805 8b2bb34e38862dd229cbb4 0976b1f983cbc193f36f48</u>	+ 1 int!	✓
26	2023-10-21 20:14:05	<u>0xe5442e801fcc94bb0f88 8e99b3297d8446f1eec552 9ecfee3e3f128e1205dd81</u>	+ 1 t!	✓
27	2023-10-20 11:01:40	<u>0xab66c9e567b7ab24bf2b 4de12995f48a28332ac519 aaee96f7111c151aec79b2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-19 02:55:15	<u>0x8535d6969c902e1f70dd 4bd988d03c6458c253def5 c4309d1e2d11b2c777551c</u>	+ 1 im!	✓
29	2023-10-13 17:57:10	<u>0x98f0c155cf6b82af654e 5f1f40692c3312249df4e9 4564251528c7f790dd38ea</u>	+ 1 ocketrpl.com	✓
30	2023-10-13 04:41:20	<u>0xd8d2c4acc731f8f1cdfa cc0de357cbaf573208e0fa 8208a7db67205d781e42db</u>	+ 1 Visit https://blextrade. com!	✓
31	2023-10-13 01:10:55	<u>0x49cad5e64efa5905590d 6d8bedd79f70fd8487944d 4d7ab2d7d449e2e0bf5db0</u>	+ 1 onestake.com	✓
32	2023-10-11 00:28:10	<u>0xc5c9d301a20079eac885 671fa8d05f36fea42eea67 5027c48e664380de2067eb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-07 22:33:20	<u>0xf18de691e873e63e4b1d907970aaeb42447ea6f3da7ff03e6f1f040fe2ebdb7a</u>	+ 1 hibredeem.com	✓
34	2023-10-05 21:56:00	<u>0xd0682638576420fb82e9daf18c89f11afdb67a3442bb1f5f9bc2d46ae6ef93db</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-10-03 16:43:35	<u>0x53928ca8a973e5589af3e8030c538ec83bbc046809011b0b2c526820fe06595c</u>	+ 1 m!	✓
36	2023-10-03 14:28:40	<u>0xcd39b6482d93d7208008944862e01956bef3afdeddccc8374785826088c1925f3</u>	+ 1 im nft!	✓
37	2023-10-02 17:07:15	<u>0x56d58bbc9561f87da17b20a9a17f5c84b1de8c3c99db37a32690677da5f5e05f</u>	+ 1 hibredeem.com	✓
38	2023-10-02 01:52:00	<u>0x3ffd1f839341bf97f701b92c031acaeddc51e6c035bcf642050861953a4294ed</u>	+ 1 dolib.com	✓
39	2023-10-01 11:03:20	<u>0x1f4bed97398aebbde2b4da705b43fb5f8b980464b022040adc47a4f8071bf02d</u>	+ 1 aim!	✓
40	2023-09-27 23:02:50	<u>0xa79600b4affeb1f7f5f2cdb53548d93c70d6563b90b8481e7ae7b6f83ba981b6</u>	+ 1 aim nft	✓
41	2023-09-25 14:10:30	<u>0xab715622e4e72ba79d4b737f474d29e80fbe3f8b4415fd99cf7786e303550d20</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 13:09:30	<u>0x0a5b51d7cbd067b0dcc2 493c0b0909f64856c6fd1d 6dc9a5f0330494a6a0e1e7</u>	+ 1 im nft	✓
43	2023-09-25 11:53:15	<u>0x17b5ba31e6fcf505ed9c 68616d72fc183579f49a41 1728e04d4e923dca9f94cd</u>	+ 1 laim nft	✓
44	2023-09-25 01:48:45	<u>0x92a5230be42b76e61027 96b615b64935a6502970f2 50b3b3ac609fef37348fcb</u>	+ 1 Visit https://fixedfloat .bio	✓
45	2023-09-24 02:41:20	<u>0xbecf0e41837f778f341a b60892d6aa6ed8713e5b85 3eb31fbe456762521c7973</u>	+ 1 aim!	✓
46	2023-09-23 08:28:35	<u>0x95e5fd99b6009f3389d1 4521721c2357b5b8d079c4 2f30d62f80521e9c440203</u>	+ 1 m!	✓
47	2023-09-23 08:27:10	<u>0x435d6a2c2ae59de5f479 367ffac43f25525fbe154e 280de3da0f286721c153d6</u>	+ 1 setup your mevbot!	✓
48	2023-09-22 21:12:40	<u>0xeeee22ac6b76191567c11 1f9bbc1a9dff250a53428c 1a199acf66c535a043add0</u>	+ 1 aim!	✓
49	2023-09-22 20:50:55	<u>0xdb955391b6cff2da6f4e 1c64c338105a77295fd29f b4f08ce031c3bf8ed2d3e8</u>	+ 1 laim nft	✓

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