


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x06c8aef3b796429d9ae613547ab31294484d6cb9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
	2 TN1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdair.org
1500 BONE VOUCHER!	N/A onestake.com
Azuki #9605	N/A aim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:07:10	<u>0xb2dfed946356326d0cfb e28af902617a9bacfc9aeb 33e08174f30ade6d6775d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:29:10	<u>0x9c82345f0244b356c2f7 a30f378a6426489ff1d9a8 d9fcbcbd2694ffb81e0e10</u>	+ 1 TN1	✓
2	2024-06-14 06:28:25	<u>0xb17220f82666c8428433 83e6a801c818b44c5c6d80 d58effc6193c39e6dd09e4</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:16:00	<u>0x802cd6e0269a17e2de5f 4cb531a0d4de68bcae48a2 9edbb6b14ba679dd88bf40</u>	+ 1 usdair.org	✓
2	2024-05-13 19:28:00	<u>0x5abf2075a2329967488d ff9f12dc41acc75b741c6b 8945ec988cef0941ab0e25</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 18:52:40	<u>0xe38ebdda871bb15244b7 5a0716dc75ccc6502a92e7 00c98ba076974ae90ffa42</u>	+ 1 5btc.com	✓
4	2024-04-04 16:43:20	<u>0x183aff820d2b455befc5 28315f966cbe0330bb0f8f c646258d4496ce2e68bbaa</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-28 21:18:00	<u>0x554eae631a08bd0dfd1d0a03924eda74ad3e071de5eb05d58735869e0f51406a</u>	+ 1 etherevent.co	✓
6	2024-02-17 00:42:35	<u>0xa51c794a161560a823c472cf46ae700dded82768f884970cbfd53bca805569b7</u>	+ 1 NFT	✓
7	2024-01-16 20:55:10	<u>0x6ffe00e15938184978b15f2e2c3a1c5ae4cf0a3c1b2382610374a19c2a69270e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-03 09:09:45	<u>0x960e72153f2393e670ccf0869eb1d580e6987dd0bd751c0ff1a9848dc2368e3</u>	+ 1 laim!	✓
9	2024-01-02 14:13:00	<u>0x030791cc1967c31c3a6ef975f38f22977f9ea7156d3cea18cb34357d3974bd0c</u>	+ 1 '	✓
10	2023-11-27 03:27:40	<u>0x610e4a2de822583dd26da507a5638bedb6cf664872fc6377aa5df6a4c385e93f</u>	+ 1 m!	✓
11	2023-11-11 11:10:45	<u>0x8037e36b2b181c7fafdc6a48499f9ceda8365c0024145d847b9ba6cfd0f1aad8</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-11-07 01:02:45	<u>0xcec70b86f6e169c5ce93df5f3c719f41dfde6ce71d3d4e00cbeb7f4b56d73655</u>	+ 1 nt!	✓
13	2023-10-29 21:12:45	<u>0xa9a39a308d394465c77acb437c0b85b6b87c6f62cbcd6c5ae1fbaa7b3eaa6eea</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 08:45:45	<u>0x8c0c634330bb2de54196a3aa8991b4d973c2f89cffc595541a94ea220ff89047</u>	+ 1 int!	✓
15	2023-10-22 10:28:45	<u>0xf91df0bc0e09ef995b973f0d28349b7cd94454cdef074df27a9af6c0f380cc54</u>	+ 1 t!	✓
16	2023-10-15 22:52:00	<u>0xe364c0411ab7001efa21e769fa123c05cf09f1c8c6a5f5ae9062263e9ffe4389</u>	+ 1 im!	✓
17	2023-10-14 19:30:25	<u>0xca9d705f990dfc88f0ac42d269155ee1165c39d4afdb839db2800078d328a23c</u>	+ 1 laim nft!	✓
18	2023-10-13 14:11:55	<u>0x57ba5ecfdf594dc9065b1f0350e96b0bbf34267a894a73719430907b1de6398f</u>	+ 1 onestake.com	✓
19	2023-10-13 00:32:20	<u>0x50f97540a78307445267ee5038589a25035dddbc6976eb4e4a50d4e68c440a55</u>	+ 1 Visit https://blextrade.com!	✓
20	2023-10-11 20:37:50	<u>0x36162ca0e8108c00520422041ad612209cb0a98244a183d950725a0e568330ea</u>	+ 1 hibredeem.com	✓
21	2023-10-08 23:20:20	<u>0x9cadd54aeb06d38314fe09ec5691022d483aae55172f3e062451083a838421c8</u>	+ 1 ocketrpl.com	✓
22	2023-10-06 11:47:00	<u>0xed0d431b12a5f64577c20e84e05d789a39968b9dea94ecadfdca0d94c147cc13</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 04:21:15	<u>0x8782f103742dd50c5188</u> <u>1fd076929f21bc6a29ba79</u> <u>b3d6998e52eaf8635d6b2f</u>	+ 1 m!	✓
24	2023-10-02 16:18:40	<u>0x0d19a6cb22a7f22c7e67</u> <u>0b0f73b7a5d9748fd45b80</u> <u>08da84e2774395414afbb9</u>	+ 1 aim!	✓
25	2023-10-02 05:12:05	<u>0x1ba0aa344f8ae32831ba</u> <u>141c24020613c0f009d5f6</u> <u>059b4151305d4616b10f9c</u>	+ 1 doLib.com	✓
26	2023-10-02 04:21:15	<u>0xe817cf6ee3c4c7d0ece5</u> <u>044868de188fed56385c95</u> <u>30da85f63af50cb661ab34</u>	+ 1 hibredeem.com	✓
27	2023-10-01 16:40:25	<u>0xc360abff42a879ace768</u> <u>b7a71ab17024d5e387b500</u> <u>3efd92a7df8f42ca5f3411</u>	+ 1 aim nft	✓
28	2023-09-25 14:58:45	<u>0xd6a13a1a1213300d5b9f</u> <u>148145807465ec9de3f547</u> <u>14cfe0c37811d0ac4c79b6</u>	+ 1 Visit https://fixedft.com	✓
29	2023-09-25 13:58:55	<u>0xa362426dc5cf547b5b7c</u> <u>352fd3043d1000fad30c47</u> <u>d67ef30dbe1ff067571464</u>	+ 1 im nft	✓
30	2023-09-25 12:48:40	<u>0x6a6362699d70e0924748</u> <u>d5540d07566146da1419ea</u> <u>731e6bc472c0954e4631d2</u>	+ 1 laim nft	✓
31	2023-09-25 02:28:40	<u>0x9077fb63f29becbaa611</u> <u>52b3fefaf37a10909367a43</u> <u>e3450cc155a0dd0f14cc44</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-24 04:02:40	<u>0x1c502d10b370add7c3d6</u> <u>1f20e3aa45092cf0dfd708</u> <u>5c8295eb15f1c1b91fe1ff</u>	+ 1 aim!	✓
33	2023-09-23 09:19:55	<u>0x3b6601baba817b69fd16</u> <u>e2310e512bf994e44c52f6</u> <u>1796747651764ec1ac9708</u>	+ 1 m!	✓
34	2023-09-23 09:18:40	<u>0xebf8b64fe7722996dcc0</u> <u>96c7ddc23b1cba7c2fffb8</u> <u>d7e5162490e77fbd859079</u>	+ 1 setup your mevbot!	✓
35	2023-09-22 23:04:25	<u>0xeae42c782784ad89a0f</u> <u>d74c0644d3b1d3bd22f2b9</u> <u>13147449a72b161382ae18</u>	+ 1 aim!	✓
36	2023-09-22 21:45:55	<u>0x4fc675ce69761d3ed90d</u> <u>451b421d149b224237b196</u> <u>98f741ff908704154ec9cb</u>	+ 1 laim nft	✓

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