


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0a822926c6e830863979774809c79c56a80e4a8b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
NFTCard	N/A \$BNFT
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 Reward	N/A usdlabs.xyz
\$100,000 BONE	N/A claim nft
\$100,000 BONE	N/A claim nft
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!

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	2021-09-07 04:36:00	<u>0xaa8bd10917287e87aa5e02c1232ababdf826c8d8c4c57e407ec541ba82b3422d</u>	+ 1,500.000000000000 000000 heyuejia.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:05:50	<u>0x279145ed0691e43d4fed9915e454c3b24b43e14be2356393bb852c1e2d3f9551</u>	+ 1 usdair.org	✓
2	2024-05-13 19:38:45	<u>0xfec876ae7d672dbd4ebc841ae1bebf33fbeb8d7d34e747cf15ab06115869e75a</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:01:20	<u>0xda0272bb1525a459167e7a851454a40b2d3dbc480e2c7c5c5a1a5c1df14c358e</u>	+ 1 5btc.com	✓
4	2024-04-04 17:53:10	<u>0x4adbd85f5be2c79f939d121b428e04ecc511f4cd9eb6ba21cef43f0c7bab8cfe</u>	+ 1 usdwin.co	✓
5	2024-03-01 20:34:55	<u>0x36e373b056af496aae76fa6590dd274ee90dbf219cf375201277fa56914ff6c3</u>	+ 1 usdwin.co	✓
6	2024-02-06 23:21:40	<u>0xca85833234c2f7d6551ea57b46a73dd19085e0e7fe741f2d30646cc06d55ef12</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-01-16 22:11:25	<u>0x6e1994935928d54ad98115c65e79b893aaf9f159f0c871d716f670a186cbdf43</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-06 09:43:00	<u>0xf442c121bd6465c6da420d8b6daf27ed27a85118ea60b91d378368f6885ce72b</u>	+ 1 Visit https://unrevoke.com/	✓
9	2023-12-18 15:42:20	<u>0xcc3cd2b33856d59403bd0a49ef754b8f80e93ea7984a40daeba7d26f61dec61e</u>	+ 1 usdlabs.xyz	✓
10	2023-12-18 15:42:05	<u>0xc2b584189e40319e64a1c11f881d51923475b7dca632dafd898370e95039a25c</u>	+ 1 s.xyz	✓
11	2023-11-23 15:43:50	<u>0x5cde5683a6f2978309d0c5f604247139740a65511f877e1711e1d47d93380a75</u>	+ 1 Official Authorize credential	✓
12	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b57bb1145873bd78eaa49698fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
13	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088b0c15440d3ad3fcd6e3e2320d5569ae1a61cab80e02a</u>	+ 1 !	✓
14	2023-11-11 02:27:20	<u>0x85d2e705d58c97c64a0d3f0011c4c214ae9b5118190080a8d0cd5085b411c5c6</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-11-02 22:42:40	<u>0xdeaadfb55f4adbc55882fdaeb18feda5e08235bd23474a0f26a376007dfbfe59</u>	+ 1 \$BNFT	✓
16	2023-10-29 17:59:30	<u>0x8bb956794da69181b2de621d1947e9aa5cc7afcb7e073bdc0a92781e1119327a</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 11:34:45	<u>0xa5a9a644f0736b6b0d487f9bc04757419207cefc88d389e5b2dc7c0992c245c0</u>	+ 1 t!	✓
18	2023-10-27 13:11:55	<u>0xd0cc26e09ea0993f8ad5fe1055e640149d2cd2d8601a958ddc752a30faaf9301</u>	+ 1 nt!	✓
19	2023-10-22 23:18:40	<u>0xf4ad1ec5538346bd24a81996d600dd8c04ebd715791be6a50f89320d0a1459a3</u>	+ 1 int!	✓
20	2023-10-19 16:01:40	<u>0xdc9be6fe6a81f60ee9d75c96b9b202702be82068b29e9a41987907227e770170</u>	+ 1 t!	✓
21	2023-10-18 00:53:00	<u>0x3661b42f3965b2ced8eb126e61ab1534ba0a2eeab8a51379040f63828ba533e6</u>	+ 1 im!	✓
22	2023-10-11 21:09:10	<u>0x13b3400f8035908c0394ce33d00d0c317964c154a952be832117ae44c7798929</u>	+ 1 laim nft!	✓
23	2023-10-09 22:08:50	<u>0x564cddb9280014e3050412fa196b0244d45a6ce71369efb8ecc500bd64d8772f</u>	+ 1 onestake.com	✓
24	2023-10-08 22:27:35	<u>0xca8146954e6896536f7aca548c481e7bfed254e1bddefff1cce3615ff4efcbcb</u>	+ 1 ocketrpl.com	✓
25	2023-10-03 15:46:15	<u>0x773e0ba1935da8d43ba992598f1af1948391632895982ba584044458adc86eb1</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 13:34:10	<u>0xd1fd1dd6bda66e11af6149446e4c380aaa24f3047a92f477a405b133e38ffc8d</u>	+ 1 claim nft	✓
27	2023-10-02 15:38:10	<u>0x73cb9eae9acc0e3dffa3c1b4dcc497442c0de586dbbb737bfbba16a7145aa71d</u>	+ 1 claim nft	✓
28	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0eed4a76f217e1cce92a5bd793f73558816c20357cd00</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5173db552c3f89e35b6a51f08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓
30	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b823f702e43f010ac65c177494eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
31	2023-09-29 21:11:55	<u>0x5562b35e7b05acbe151255e96a34fd6c1824587bf4e9d053e340d92ae074cca3</u>	+ 1 aim!	✓
32	2023-09-29 19:25:55	<u>0x3bcd897a6b3b1b2a61e7f741d7ab037ec4abee8fbaa577f98a163bf4c039540d</u>	+ 1 aim nft	✓
33	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8ed5bddcbd745cb1e28d11da7de35fdd148b70b55191d</u>	+ 1 im nft!	✓
34	2023-09-25 14:36:00	<u>0x802ab35efa86810c0a82307df025e0f156584e61ac9da1e224c78b07a44502be</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 13:34:15	<u>0x3e629f38f2e339c94ae1737d789510c75ab3ad30feb75e415d89ea18aa6d7a56</u>	+ 1 im nft	✓
36	2023-09-25 12:26:10	<u>0xb63274cc388a9d384204cd222dbca6cb2653eeb3ed0361862fea3380b53f9db5</u>	+ 1 laim nft	✓
37	2023-09-25 02:09:00	<u>0x3c87e79ade950498ba2cdf79a8845fe80adafa7d721ef03ea5eaab942895ef3c</u>	+ 1 Visit https://fixedfloat.bio	✓
38	2023-09-24 03:38:55	<u>0xb58920674af0bfe1369d68a7442484fa36514fcf6b8c8f1ef4605a41c165cfda</u>	+ 1 aim!	✓
39	2023-09-23 08:53:50	<u>0x994b296a9e87df5e7fee506c6224364662d7fd80dc53f3b5edea25c9d97da7</u>	+ 1 m!	✓
40	2023-09-23 08:52:50	<u>0xc414e0307aef80ac2e9d3a7794ad08fe88ae388ee2a96e567a6f69b8e75f94b6</u>	+ 1 setup your mevbot!	✓
41	2023-09-22 22:41:55	<u>0xd8a21b4f1747e7528bee1b725c757b6b83f340ebc679836d573f0a9c97fb4</u>	+ 1 aim!	✓
42	2023-09-22 21:21:15	<u>0x06a3c9db060256e7b5d45d816228f7effa5c2056ac7244e0ba0ea9bafb089449</u>	+ 1 laim nft	✓

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