


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0ca9b4de424223cc218c1bac331235348ae63957

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
CryptoPunk #7618	N/A laim nft!
Â-	N/A 5btc.com
LegoStar NFT	N/A t!
	N/A Voucher
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!

## 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 03:34:55	<u>0x62d7a360330c8ef3986b237ed1f44b9605dd5d6d4581c04f0c7f36e810e149b1</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987cefe4956edd373ad663fa6a7a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
4	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
5	2024-03-19 05:20:40	<u>0x15318ebb6823c33d6dd283402e97dec3a75741a30eab475a14d6a65014f56d93</u>	+ 1 claim!	✓
6	2024-03-01 20:58:10	<u>0xb2ffc629e88025705ca89daa2d5526a8d309bfeb7b067e8314339610ea05e2a6</u>	+ 1 usdwin.co	✓
7	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
8	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
9	2024-02-05 20:57:40	<u>0x7679c23094cfb64b45d73dff372ebf2caebfdbdd48e33da6e510191418083fe0</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 21:42:40	<u>0x70556add946cc58217685d0c095e1d57879266cd367efc6e1061ef02517dfeca</u>	+ 1 Visit trustwin.xyz	✓
12	2023-11-29 12:10:20	<u>0x60d8d38c0a6017875586037b8f5bcb86010e56d04f13d3bd1d46004d26395360</u>	+ 1 o claim!	✓
13	2023-11-22 09:50:15	<u>0x3bbfa7600b07c38627642a2250551a635c2f35172506187c3f1a808533e1c0a5</u>	+ 1 !	✓
14	2023-11-10 08:49:05	<u>0x299f8946979ae92a319f82418e2ee3fa29278387f869f14b949f9cf43ebfd15c</u>	+ 1 Visit NFT website to claim USDT	✓
15	2023-11-09 16:05:45	<u>0x027f044d7073a673b8c0403c575d9049247cbdd3be7c18a217983d2dc1518381</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-08 18:18:40	<u>0xb5b9c8b928963a7d6cc375c76615547d67dc77f93bf44714d4cc42ade774a870</u>	+ 1 Voucher	✓
17	2023-11-08 17:19:00	<u>0xc5e93e7c168a530c5ed540ba2d1ea515fcb5b6ea911c4fcb6506b83ae66381e6</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-06 13:09:35	<u>0xc560e3a6b854c7d7d5706e8f6716dc613655a1e1d868bfa1f8fcf909e05b5fea</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 14:37:35	<u>0xa8ea77b26c122985a8b79df13f5ea1c098f01a5dcd71d53b1a07a187928d4564</u>	+ 1 nt!	✓
20	2023-10-30 07:44:50	<u>0x8634598c82d95c06d178a751e920ebde41c28d934e76d1e7ac1c246612d14971</u>	+ 1 Visit link to claim USDT	✓
21	2023-10-24 09:01:35	<u>0xae67cea9424005a80ce18d64b0ef70a612ebf162abb8be0a1a3e4ba6bee68bd7</u>	+ 1 int!	✓
22	2023-10-21 19:38:55	<u>0x9678f74d49c12860c664901b5704b8148b64e61ca7798de21f08997729e118e5</u>	+ 1 t!	✓
23	2023-10-19 01:24:10	<u>0xfdea4d16367dc5b2e3f5cb8a8c749171438a83c341b78fffe08c395a9dfbdf6f</u>	+ 1 im!	✓
24	2023-10-14 16:35:00	<u>0xa9fa34b14b2f610e9ef1bf6f5b74c68d07f6aac60a2b26c296e13ca1340390cc</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
25	2023-10-10 07:36:20	<u>0xaefc9491b31a977aade1de29ea48a0819fc30c730b6d2ec9807c23bbcfca8d3f</u>	+ 1 onestake.com	✓
26	2023-10-10 05:59:50	<u>0x9f8964d863bcb682ac7a91ecdf461671272c60f9e4f4ac632985bdc21575f7ed</u>	+ 1 laim nft!	✓
27	2023-10-09 19:38:00	<u>0x1eddd8f548dae7482d07c8f21ac7fa8cc8efcc2d212e8ad3739cfdb141014fac</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 16:34:55	<u>0x6f9be4d8c512fafd7b3053d2fa07f846b0cf93bc6fddb4cfe8ba9915e1bd5a44</u>	+ 1 ocketrpl.com	✓
29	2023-10-07 01:23:35	<u>0x33b2de7597e78b9a29fffaee905903e3b0fc86fe07d3437163fb74cc53884c15</u>	+ 1 hibredeem.com	✓
30	2023-10-05 19:50:40	<u>0xa2cfde16b03a07a2d28a9bc5c79f628a0058592b459fa9b33da7916bba448077</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
31	2023-10-03 02:56:25	<u>0xee174d3eb5e645cffdd067286d7e068f993a730abd04c24b29595df9093b8598</u>	+ 1 m!	✓
32	2023-10-03 00:10:35	<u>0xfe3bb44e3d10e3c44776b8c69d99f069fb0b616c6513d94ca2c5aede68ab45e1</u>	+ 1 im nft!	✓
33	2023-10-02 13:48:35	<u>0x5fe1c1d84b400676e610188ea8b4b73beb96896e093ba47d5dd0f22aeea9410a</u>	+ 1 dolib.com	✓
34	2023-10-01 23:48:15	<u>0xcb73ba4074596a53bb14993e9a3e9aa489abb6ad5346af224acf3905f63b684b</u>	+ 1 hibredeem.com	✓
35	2023-09-28 04:02:05	<u>0x8706a8a3ecea3f92f9b565ba28744089a95f4273791b48a58854f35be657080a</u>	+ 1 aim!	✓
36	2023-09-27 18:25:35	<u>0x653de179cab125ad4ca366e7be59f22e952fe6b1780735d25bc7b83c5fa56d0d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 17:21:15	<u>0xcd82fcbfd361053a1eb57d4f52108ab3b9a040fd1184bef6e431d0d99932845d</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
38	2023-09-25 16:26:45	<u>0xea8674678891fd17d738d06abdaaef95703c7813bf155a8a6fc65e3466bc45df</u>	+ 1 im nft	✓
39	2023-09-25 15:19:40	<u>0x6f40af0908a30f2c613675c9aefcb9869fd79ba1c6f7c25f00815506f780223d</u>	+ 1 laim nft	✓
40	2023-09-25 04:27:05	<u>0xb14cee596ecc88f3ea61ccec51d5730851d7b20caac3720bd2a7c429021df586</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
41	2023-09-24 16:56:55	<u>0xfcc9ed5cc2547bf8b264181533cdb79e517b7713a8c6984f52f5d5182741626b</u>	+ 1 aim!	✓
42	2023-09-24 05:59:30	<u>0xa242f513bdaca7fda98d3084c5bf79879f9820752294ffccfd0d49805724ff51</u>	+ 1 aim!	✓
43	2023-09-23 13:12:00	<u>0x8898235c0a889331747d0f5b38122227bdf4da093447aff0bb112daf5b93199</u>	+ 1 setup your mevbot!	✓
44	2023-09-23 12:09:05	<u>0x84220d46fd41cc12b0e58a8d5fda37c54a1f7a7fe95900c2b722a7120eb75c46</u>	+ 1 m!	✓
45	2023-09-23 11:35:10	<u>0x2bee9a0d7f210ef61624ec94df11758232863cae1e20dac02ba7eef456e56d86</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 01:40:15	<u>0x2c1ff6adf74b96391af1</u> <u>38ef0c20c5c992a7e758c7</u> <u>929e551aaffdfc385353b1</u>	+ 1 aim!	✓
47	2023-09-23 00:08:40	<u>0x6cc464580753e27bd5ef</u> <u>d0dbf76e193e717a893c03</u> <u>e2791892944094db582dc8</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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