


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0cab20373471dc67d525bb88281cac2cdc2f125d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A laim!
NFTCard	N/A \$BNFT
Â-	N/A 5btc.com
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
Â-	N/A usdair.org
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Visit pepewins.top

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	2024-05-04 13:18:25	<u>0xc9e17ca66d8e763cec0e1a5c57fc1a6f7fa3a41e573df436c50b6823b05df43c</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 13:09:40	<u>0xa96d1b80ad3d1dcff6a8b20704afec6bf1b2e7861d7140eaf556dc6e21329a3b</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 13:05:15	<u>0xb3c201ffe5804a8413f1e9b1baaa72e155f026bd37663380e1505b3793bae081</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 13:03:00	<u>0x24e60245d4036342b03974ff205b91b34d3ce7dcb19f8f49270816e4aa815bb9</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 12:49:45	<u>0xd0a7271c196eae0b6764c27d5140009c4a7da983b93e593214c3e8ff4a818587</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 12:45:20	<u>0xe63d992d1d6c3e6e3aab7057a06dd2a9375f7a34d85b559f873ff346d6763e1</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 12:30:15	<u>0xd76615335193b92e9e0cfaf8fd9017c55eed163b32193144b68a48d06b3bed1b</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 12:14:25	<u>0xd0575291ae9446ffd7d51c1fef1cef890bfc354a1260fe18911845ae9f260764</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 11:47:45	<u>0x889472131990c065c3db9487b32db3e8325c84d4bc9f72ac9345cb21386f8da</u>	+ 1 Visit pepewins.top	✓
12	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
13	2024-05-03 11:50:45	<u>0x7a88c459bb5ed71cf9f411eb78a5059cedcb1ccc8e415f47b0633df6b23a47f0</u>	+ 1 Visit pepewins.top	✓
14	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
15	2024-03-01 20:58:10	<u>0xb2ffc629e88025705ca89daa2d5526a8d309bfeb7b067e8314339610ea05e2a6</u>	+ 1 usdwin.co	✓
16	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
17	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
18	2024-01-30 16:43:20	<u>0x6c373749e18d4516d4687e0c6e385989524379b2d6aee945ab15fe1f963f9484</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-03 08:08:25	<u>0xae5e7dbb6e9917126dc5d0c962e8a927e056901a3de1d7dbf7ff9c653ffa154</u>	+ 1 claim!	✓
21	2023-12-13 20:18:05	<u>0x271b00887a792df04cab8a3b08bbe250b3961701591117080190a7768ba2800b</u>	+ 1 c2usdt.com	✓
22	2023-12-06 00:08:50	<u>0xa41517ec648f73a9f3b7de00738f6b2d9ed1a609d9d2d69e6315f41999dbe02c</u>	+ 1 ''	✓
23	2023-12-05 21:28:55	<u>0x220445cb40c5350dfe0c02862c021c0e817aa9b8588652e2344144b1b1d70331</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-02 01:02:10	<u>0x65e3dbcba1113d33ef58fe4035f3fb4d75cb63a4e208aa924e1a143346e09f5</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-27 02:21:50	<u>0xbedb17663d09d4489273780a7a83df47da2291b7f92c34bee5d85f3caaebe6ea</u>	+ 1 m!	✓
26	2023-11-22 08:08:10	<u>0xeabb71a0d4ab673ff788af3bf41220e89a50f60041accfc1502d562ce32a544e</u>	+ 1 !	✓
27	2023-11-03 00:35:45	<u>0x2e464135e558d887c1974686e491f1ae8a5672671d1e16b0f8311d5f36578019</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 12:51:05	<u>0x172c074ea69d87b8a3b8a5c67990a94bd8dd2dfe54943019161b9ec5ae6f8739</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-24 18:01:15	<u>0x893e2e0100915b26406932d6cab1f3558da1d7a3e3edddf02e0b0e0422832e69</u>	+ 1 int!	✓
30	2023-10-22 10:51:55	<u>0xb7063ed23b6be4a24ca3914e66427ce7138b35f90b06470371b6a4ce0f90b947</u>	+ 1 t!	✓
31	2023-10-18 04:20:00	<u>0x128461826b0ce193c987e09949996911438bc9b317abed676bc2f6195765b613</u>	+ 1 im!	✓
32	2023-10-12 17:50:55	<u>0x51785fb47223155c24cd2b6fc6d33c5178f6f2552340844d6ab0d845b954531b</u>	+ 1 Visit https://blextrade.com!	✓
33	2023-10-12 00:52:55	<u>0x507f5f397866e176c6bf21bcc8467f35dc8b0b83d321926e8df58e3c4df1c289</u>	+ 1 hibredeem.com	✓
34	2023-10-08 18:04:20	<u>0xfd5ae6d6aae9b260244d3886a16111dae7b192aa23eb1fba99708713fc68abd8</u>	+ 1 ocketrpl.com	✓
35	2023-10-08 11:58:50	<u>0x6b311ed45e687d83dd8a69189ef83a586395351adc61d44f8e10cb1ac5a6a66</u>	+ 1 onestake.com	✓
36	2023-10-06 11:00:05	<u>0x1570be1d7c57f4674d803d168aa667e9e72d78ac6a79d61042b969546a5810a7</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 03:04:30	<u>0x3031611dacf5e82e8ef4 f0f08b36de2f0cd9735004 260bae5d0e34b910675734</u>	+ 1 m!	✓
38	2023-10-03 12:20:05	<u>0x4bf479e83d342344174a abd341fa2ef5fc7a9096e2 6206a04a009a824f117a78</u>	+ 1 dolib.com	✓
39	2023-10-02 22:24:15	<u>0x86a76f0ace6b65d7bc1f b7118560691b131f066b99 69ac9c00795d33dfbea6cd</u>	+ 1 hibredeem.com	✓
40	2023-10-02 10:18:40	<u>0xb0cd30ef5707155c28bd 51f0fa73a5d4a52a21efa4 d3d9423d308b7651740ef2</u>	+ 1 aim!	✓
41	2023-10-01 12:20:15	<u>0xe9a5ba7c1bfa16f63ee7 eb37697deb8eb6396b9cfa ad7be834e8a2821eca4dfc</u>	+ 1 aim nft	✓
42	2023-09-25 13:35:05	<u>0x2a62c3e1661ef73aeb7a e34cd5311fccaf9080c6f1 2e833656789aee167e417f</u>	+ 1 Visit https://fixedft.com	✓
43	2023-09-25 12:34:40	<u>0xb5b2949f344dee425351 88d3b8e0ba872b01d01bcd cbb472a581f5fd2679317a</u>	+ 1 im nft	✓
44	2023-09-25 10:32:25	<u>0x8cc4e15b817e27cf1681 4bd98eb5d10e042f8d0ff2 4a1d1fb98fbd6ecd238706</u>	+ 1 laim nft	✓
45	2023-09-25 01:19:00	<u>0x1eafb4c674e9a5a479e3 69829988c6e21b87e35079 f15154d7be6f93063e8840</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 02:04:10	<u>0x1ce08cc2347aec95d495</u> <u>bb46013937716606a4bb2b</u> <u>e9752edcae590481ba6555</u>	+ 1 aim!	✓
47	2023-09-23 07:51:45	<u>0x27b84b10e23afb484002</u> <u>e28b243403834ce6a06505</u> <u>d0f16e98ae0d2c613c3397</u>	+ 1 setup your mevbot!	✓
48	2023-09-23 07:50:25	<u>0x1718f5a5c430f41088eb</u> <u>51e2b0e4a6dd0128e4d859</u> <u>645d03124ce90812c69dcb</u>	+ 1 m!	✓
49	2023-09-22 20:20:40	<u>0xc5a4ce16dc6b4db0f229</u> <u>493c004e20db561cc95c75</u> <u>e968b2948d43b50ce06ed5</u>	+ 1 aim!	✓
50	2023-09-22 20:11:35	<u>0xa711586188c6bcd9ca07</u> <u>13dea5fbd68bba605bf4f0</u> <u>ba96291de730ee373233dd</u>	+ 1 laim nft	✓

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