


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0cab99951350c0e8080671fb3555ecc7a2167a70

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
Â-	N/A 5btc.com
LegoStar NFT	N/A t!
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdair.org

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	2024-05-16 07:29:40	<u>0x043af715e67e886b6b834ff39fe31eb660061e04ea4731fe01fe27ecdce1240f</u>	+ 1 usdair.org	✓
3	2024-05-14 04:59:30	<u>0x22bb6e65241e842987cefe4956edd373ad663fa6a7a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
4	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
5	2024-04-22 16:05:35	<u>0x4774161c8b0cf5d0ba554358a4e91fbfa0e74394c76b838263f6a3dd86868939</u>	+ 1 5btc.com	✓
6	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
7	2024-03-31 14:34:20	<u>0xdfca40a246933a7907088853fb025aa6bc4865919ca27ada078ae85627cbdb66</u>	+ 1 usdwin.co	✓
8	2024-03-19 05:20:45	<u>0x1f8f6fac815554c33952f35f55b96896146676de60bdd3bb7c579886657c4185</u>	+ 1 claim!	✓
9	2024-03-01 20:58:10	<u>0xb2ffc629e88025705ca89daa2d5526a8d309bfeb7b067e8314339610ea05e2a6</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
11	2024-02-07 19:14:10	<u>0x226d60fb60cd5d77d5db84c70dc420ac6b9bb776df7d85f3e1dc1dcb60cb5a7c</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
13	2024-01-29 04:26:35	<u>0x85570c7073a3cf7a2246a7b433c9c99476a1c32ae2ea60154644524e770e263d</u>	+ 1 Liquid-ether.com	✓
14	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-16 18:05:55	<u>0x702e7523b1c39bc35143d2726e65ab759b858d31b502c91cae42b9305ad13f21</u>	+ 1 ethevent.co	✓
16	2023-12-24 00:07:00	<u>0x174f9cd3937f9f3b8bcb0e39753e10d84457255f1e514d21fb7843db244a073</u>	+ 1 '	✓
17	2023-12-23 12:21:10	<u>0x17d55af542b09a803ca2f53fd3b179a75c4f52106fbace5d0041a5a290d4872e</u>	+ 1 '	✓
18	2023-11-30 18:02:25	<u>0x55fde2313a189c9f148cfd4836682c0cfc21629db4f30e0289f12a7fd7417541</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 00:20:20	<u>0x3b829b59df78c1480c5168fd8e785a4ae9eefce07cb6854763acfe7d18a68869</u>	+ 1 m!	✓
20	2023-11-05 01:48:50	<u>0xdcd3a83954a601bafa6377ba98c0b822a2d350f2d7959c60efbd61be64bc73a6</u>	+ 1 nt!	✓
21	2023-10-30 08:57:50	<u>0xd03337a51b9ee9de1a812054463c1946891c6b50832a03cff77765ece85ae10b</u>	+ 1 Visit link to claim USDT	✓
22	2023-10-26 03:35:05	<u>0x4f3f60b14cff035e514a940156730161f5839281501368198d653980cdcefe27</u>	+ 1 int!	✓
23	2023-10-22 19:05:20	<u>0x5a30ab51a9b7af7013f3b48849b11e47a39f0bd4ce965abfcaa70fb33793bb71</u>	+ 1 t!	✓
24	2023-10-22 16:47:20	<u>0xeb6eb76f56beb7a31917f19f3a4f77f47a3e767d9791761f5d365c7b3c93da5b</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-18 20:17:25	<u>0x2097e8e8cec9a4fa9bb06ecd52f2191061492225acd6620a0eca4539c8fdcc94</u>	+ 1 Visit shibsite.com site	✓
26	2023-10-18 19:44:50	<u>0x0ccdf2fdf9b0b29b23018c3629b8ad75ff33277817326e1d7339f5887bdba677</u>	+ 1 Visit tetherr.com to claim USDT	✓
27	2023-10-17 14:05:20	<u>0x22310b450d1c49eb5f3a48c149f2662a027bc53476db456cbd49c7fc9ff42e33</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 20:03:00	<u>0x60819baf42782144d682738bbb92ac795a75fc24957b8403e9e510ecfc1882f7</u>	+ 1 ocketrpl.com	✓
29	2023-10-13 09:36:50	<u>0xc1774183597dfccb49be b069bd452ccbc118ddd81037bd91584af91161f973b6</u>	+ 1 Visit dexshib.com to claim USDC	✓
30	2023-10-12 00:20:10	<u>0x758a990a2ccb593389e2416ffc70d4ffe88a1ee9748b2c72de08aa38c38908f9</u>	+ 1 hibredeem.com	✓
31	2023-10-11 20:01:50	<u>0xb3bec52eabbf9319fd3b03fded46fcc1f280e6fe784e00ef2937b53414e407f4</u>	+ 1 laim nft!	✓
32	2023-10-09 18:13:30	<u>0x3b8786ca7d2fd24bff2f3a73bced046517035fa1a4c96ee5c25ae5a6f924419b</u>	+ 1 onestake.com	✓
33	2023-10-06 18:45:50	<u>0x01321eced3efc121265e21284b7fbd9f0a285642434c9ecf8c2b5ca44561454e</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-05 22:39:10	<u>0xaad0c768c39655c120827ae8fb035739f319d2a2c4876fac308371d40d37d5cb</u>	+ 1 m!	✓
35	2023-10-04 01:54:00	<u>0x81178f36c95e9f57c82c1ad08f7dfc7d7e2daeb79170b7f6a2757bb334c3c2d9</u>	+ 1 aim nft	✓
36	2023-10-03 17:39:35	<u>0xbac8858d9cdf57e06061bf18538ed2bce7e9760eef5b4db29f003cc454e079c7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 02:31:55	<u>0xcc9ab1d6431b4eda3703</u> <u>17cac4d3584bbd3c348f00</u> <u>f998b835aa73138c460061</u>	+ 1 dolib.com	✓
38	2023-09-26 14:41:15	<u>0xa315e33a2b3174d5c9f7</u> <u>85a2e5d25a3e5b4734f5a7</u> <u>82a2294066606fae1f1719</u>	+ 1 Visit https://fixedft.co m	✓
39	2023-09-26 12:27:30	<u>0xa5ea60bcb67f27ebe9ba</u> <u>262abdb0432c6545cb24cb</u> <u>c2e9992ae27c5a89ecf4ca</u>	+ 1 im nft	✓
40	2023-09-26 02:59:15	<u>0x8fe9ae376e5ccf0d3c45</u> <u>dd9d663020053be340708a</u> <u>eb439275a8741ff298b384</u>	+ 1 laim nft	✓
41	2023-09-25 07:36:50	<u>0x46d4337257e17aca5744</u> <u>9ff964e2cf391ecb0d414c</u> <u>4ea4278bae25d427719880</u>	+ 1 aim!	✓
42	2023-09-24 03:35:40	<u>0x421b9325614f350948d6</u> <u>622d01a89fde6f3c20aea5</u> <u>63b8741d680bbe384ce845</u>	+ 1 aim!	✓
43	2023-09-23 02:41:00	<u>0xf83f6e959ed63a63dd39</u> <u>d02ecfcec4d7378b72a53d</u> <u>431b0c7b10377062e1ad62</u>	+ 1 m!	✓
44	2023-09-22 23:42:30	<u>0x666d197b8d9d35e22120</u> <u>fc3f49816473c06895ade</u> <u>b9c5c2a70bac643542d2a7</u>	+ 1 setup your mevbot!	✓
45	2023-09-22 13:53:50	<u>0xf2310f6c75f207fa8a5</u> <u>1e1d50644f02f1ad70e46e</u> <u>913a5da03f7cc28b002307</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 10:58:30	<u>0xed7de442df2df0013739</u> <u>da8b4973a26e8895748008</u> <u>878be3be2e2fd7fe1e032e</u>	+ 1 aim	✓

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