


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0cac42dc083f4c52637da4e90e85244f5e76ff8c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
Smol HoloMyth Halloween NFT	N/A nt!
Lido stETH #9541	N/A dolib.com
Â-	N/A 5btc.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
Â-	N/A usdair.org
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-1155 EVENTS

#	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	2024-03-01 20:58:45	<u>0x1f723835bef89cf50c01c7c8a5b03303c01957cd3b0b8aacc477c99b0d56166d</u>	+ 1 usdwin.co	✓
6	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
7	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
8	2024-01-30 19:44:50	<u>0xe7c4c6a2d290e1c4e84f686570df6da2c55aec615dbf9d4ece4f0c755780584f</u>	+ 1 Liquid-ether.com	✓
9	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 11:43:15	<u>0xd254074b664511a28f08 ecd8f8a901631069dfda5a 7843ee31d99d40bf030848</u>	+ 1 laim!	✓
11	2023-11-30 07:55:55	<u>0x3b4f2fbb333325eec17b 23a0bc248bf7cd1d024511 e0a1d80f619fe61822de55</u>	+ 1 o claim!	✓
12	2023-11-07 12:42:15	<u>0x0a48948d7849d01d5036 690b91655f439fd1793dc6 36a8b42329a61f22b3c88a</u>	+ 1 nt!	✓
13	2023-11-04 12:35:25	<u>0x5af2e1cf566b03b70ca4 20880c815471b95eb7bdc0 34262632875d03d5daa928</u>	+ 1 nt!	✓
14	2023-10-30 07:50:45	<u>0xdc8f1dbff0b6e08da6b 92b0d1f6266d912bdce46d dfd97f27fa7518c84385aa</u>	+ 1 Visit link to claim USDT	✓
15	2023-10-24 17:48:55	<u>0x7c78010a95de2abb192a 4bd7984390e6face1ccaa9 80f685b9a8388dfc93cce1</u>	+ 1 int!	✓
16	2023-10-22 11:51:40	<u>0xfb04b033774f63ac13b9 c91295b92bf2c84b64a800 49180380ece2d29f9d8a1d</u>	+ 1 t!	✓
17	2023-10-18 14:09:20	<u>0x3f21b5c17cddedd2ea15 f19577d2ca9c1ceed3893e dd057fcf874af5eea27475</u>	+ 1 im!	✓
18	2023-10-13 01:08:25	<u>0x115225833d178374096c 3021b5516ce399b42d63b9 41ff1fd31ddd7f45b7803a</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 20:14:05	<u>0x73416017a1e1db33e1ec3ea8af5a32a92c08ec5331d5706370da7c9a16c04841</u>	+ 1 laim nft!	✓
20	2023-10-09 13:28:45	<u>0x9e59d648b91bce21ef3b51af892680edcb59cc7deeb4a014f67affef1f47414d</u>	+ 1 hibredeem.com	✓
21	2023-10-08 03:49:55	<u>0x7a9a40ced10beb281b816956496fb847ba46b59bb937f8861f5d73dee3f023e5</u>	+ 1 ocketrpl.com	✓
22	2023-10-08 00:56:30	<u>0x0d72bb1b28d91e3ca8b11a14c36f00a6c62609e6c548b5fea32ae110a8df46bc</u>	+ 1 onestake.com	✓
23	2023-10-06 13:12:55	<u>0x38c04570a4daf05656eafd9c33e782d035be31114a915c67975358f9fb033d30</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-10-05 03:02:40	<u>0x934f8f65ff3ce9763ae362bd540c2773e450d56d0a5ce6804013d8355d1577f5</u>	+ 1 m!	✓
25	2023-10-03 01:25:20	<u>0x0c5cf4892a615799af7e10e11bc139cb9a3062e22bb684586dd523e713c0120d</u>	+ 1 aim!	✓
26	2023-10-03 00:04:00	<u>0x7602553b57de44abcd6ead3ec0d7701e175a2ff4d70965d3db149d5875c4277a</u>	+ 1 hibredeem.com	✓
27	2023-10-02 21:19:50	<u>0x1f2b2ac4641611a9e2c1b7a30a60b379b8ca6ba860a73a54a6758cda967c0911</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 06:08:00	<u>0x649c98902c51941f5cf205b8efc4f52c27b447afa95ed4a6d01ab8b5589b33c5</u>	+ 1 aim nft	✓
29	2023-09-25 17:23:10	<u>0x8ded6a01fa2fec0886fce48f400f6b84776c59a5fad1ea3e24bfa4f3c71327d</u>	+ 1 Visit https://fixedft.com	✓
30	2023-09-25 16:28:30	<u>0x33e5fe79fdac67114950cfb5834bdfc20c3795c7c488fb7ae622aba8e29fd35b</u>	+ 1 im nft	✓
31	2023-09-25 15:21:35	<u>0xc11cf30161f45feb82f09dbb5c893b5c8a088843cd39c64af654d89fffd397ee</u>	+ 1 laim nft	✓
32	2023-09-25 04:28:35	<u>0x60712b90f5277d2a2b60e8b1d3335177b1588351c429c087a33d1b607e1b5842</u>	+ 1 Visit https://fixedfloat.bio	✓
33	2023-09-24 16:58:20	<u>0x4580a73a1d2409803a37fd7277932c1f14fe05f32bd3c9cc19d1f2a0cf6145d2</u>	+ 1 aim!	✓
34	2023-09-24 06:00:50	<u>0xefd6ad0e7b483ac55178c725e7ed485c88e596834091c6e31d716cc6c0143c67</u>	+ 1 aim!	✓
35	2023-09-23 13:13:30	<u>0x8488521eddb278d6ea1c6211555db21f6e1e6b6cddb503ceed287e597b4595d5</u>	+ 1 setup your mevbot!	✓
36	2023-09-23 12:10:35	<u>0xe4b45505e8c7d4efd7ee43e043288564d8e8fbb0d3c1274286be0c7b00ed5b91</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 11:36:35	<u>0x9ef445e6d4185ae737da</u> <u>91cc39ec5efebe64087cf9</u> <u>ac63fe7437fd1b2da12acf</u>	+ 1 setup your mevbot!	✓
38	2023-09-23 01:41:50	<u>0xa705a857934b464e74ec</u> <u>17c0e107cb0acbaa7fd8d6</u> <u>b918d97420f544ef1f4bde</u>	+ 1 aim!	✓
39	2023-09-23 00:10:00	<u>0x36e01628e1995e3f2b5e</u> <u>63ec5794c256c61db33831</u> <u>b80a7c69a40f8e151a974b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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