

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0cac51db095c348b62352fee3afc227f14c4e846

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
150M SHIB VOUCHER!	N/A aim!
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
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 05:54:45	<u>0x82e3536e9c294787dd3f5d6d0ffd0244b9826a29a4bdff8769fe715c60106c25</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 05:54:45	<u>0x1308a7770a6d623e07b02021b4e7ad07ac9dfe8078a56c27a0d1aa4e74225a8a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

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	✓

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#	Date & time	Transaction Id	Amount	
7	2024-02-07 09:32:35	<u>0xd70ecfcba94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
8	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-03 10:44:20	<u>0x15ab52f0acadda6769537ea2b80c7ea236ccd363da0fcab66572579d05cf2286</u>	+ 1 laim!	✓
10	2023-11-27 05:38:55	<u>0x5aec15b97998c8d01573f76cc7172c88383b3ab9d2e95f1c8679a1da669a40cf</u>	+ 1 m!	✓
11	2023-11-13 02:15:20	<u>0xe1fd5b72779b469b6ffb56924f1b997fb98cfe9a12b7b890751e3304ddf2314c</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-11-07 01:54:00	<u>0x8da32674858e6db33b311dd4b9b9978e77acc7f970af2af5c7e9d4364815cfe1</u>	+ 1 nt!	✓
13	2023-10-30 05:30:15	<u>0xee9bdf736c59a20fd3bb1a5462a26457554446e369f6630ccdb5a6b41cc9fc</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-24 19:15:05	<u>0x8a21cdde900a336eae085609dcd2f3265a33d044bc9581e059383739c139509c</u>	+ 1 int!	✓
15	2023-10-22 10:39:40	<u>0xc73339d6add15c11cb0e081afd9de0bf55c1df9a56f8609ed45440326248e8c9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-18 02:34:10	<u>0xe9320e47a7aa738400ee037f32c1130b32e01f1a6fe188cb55c724022b724c09</u>	+ 1 im!	✓
17	2023-10-15 17:18:15	<u>0xcb4ad8a72794c5ddb5ea829751dc689f1d81778c0b1aa6ea8eec1bce99209f5b</u>	+ 1 Visit https://blextrade.com!	✓
18	2023-10-12 12:47:35	<u>0xe00973ca6d2622efe67815fd5fa339ef45c62c78ad4474680bf6c322d7cbe1d3</u>	+ 1 hibredeem.com	✓
19	2023-10-09 18:30:25	<u>0xbf7c6d71b1aefb45f475277e552a355ce6fa1fa0c7840c0754130fdd2fc0e63b</u>	+ 1 laim nft!	✓
20	2023-10-08 02:44:05	<u>0xd8cf76c7407859e04681b535bdccafa1139d0ed356f9f5ef5ccbc46c4b0cda52</u>	+ 1 ocketrpl.com	✓
21	2023-10-07 23:46:25	<u>0xca3063748be5acaaff372cd438a126e0933b40d916e6b0bb0ec1341922ec2eb0</u>	+ 1 onestake.com	✓
22	2023-10-06 12:40:45	<u>0x0bb921959ab285ef33318be25718583bab79fd92f29d56b23d367ba8c6826a3c</u>	+ 1 Join Us https://stake-offer.com	✓
23	2023-10-05 01:54:35	<u>0x900567038221d0cb1e96e50c42a81a20ca0a5cd8499770358353d6d4c5d80033</u>	+ 1 m!	✓
24	2023-10-03 12:47:10	<u>0xbcd32c6d5fe916eaecb3c799ea3173255bc2f115be5f090f302d6eb2173a8449</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 23:38:10	<u>0x9a087b16411d0a6961382db89355002bcd34626c6acf45e08398929745f6b376</u>	+ 1 hibredeem.com	✓
26	2023-10-02 22:28:20	<u>0xab45512adee73db95f1b4cbf76bcec2dd177e26d0645cb280e9080b487487ebe</u>	+ 1 aim!	✓
27	2023-10-02 03:46:35	<u>0x6a911d4ad7049549a4ff20a7f5f1e426e8ba542d5ec3dff02ac9498094d8d8fc</u>	+ 1 aim nft	✓
28	2023-09-25 16:28:30	<u>0x37e5f4922c4e6ee7cb9c56563f2c2d4a830a38d4a5cce598b5c31b157a0ab8d</u>	+ 1 Visit https://fixedft.com	✓
29	2023-09-25 15:31:55	<u>0xfc2aa28ecac0065f278e7aecdbb451e7abd152ade2099cd2bab94e4c967d719c</u>	+ 1 im nft	✓
30	2023-09-25 14:25:15	<u>0xccd2bca2c555155b6b063e5efbc1922cadcaed748ac1ff016ae833a99b2d7993</u>	+ 1 laim nft	✓
31	2023-09-25 03:43:15	<u>0x1e3daf3f3c5a754a233d3e78e3b8e41d50eb5cd9c94f0a2e1d637aa235a6e74d</u>	+ 1 Visit https://fixedfloat.bio	✓
32	2023-09-24 05:15:55	<u>0x7cd2875388fa57a9fb4a6b26289ca7e4711265c776482afee081ad79a2dda896</u>	+ 1 aim!	✓
33	2023-09-23 11:49:10	<u>0x947856b559949b556a243d285a1bcd9806f2e9c3468fccc6d7bca4d1d4240da1</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-23 10:51:10	<u>0x86bdafab0f7c381cd6a7</u> <u>2c0bd789eb47e464c36965</u> <u>081dadfed390df4f9ab5a8</u>	+ 1 setup your mevbot!	✓
35	2023-09-23 10:47:20	<u>0xf7d5cb5a3791e2891f3f</u> <u>6a1ec5fb77bf7160b66d54</u> <u>805ce8765a6aa8fdd80d20</u>	+ 1 m!	✓
36	2023-09-23 00:48:45	<u>0xe99f08751897d95fbd81</u> <u>9a12e0adc450864a418298</u> <u>f67f95c9624ece9e42ac80</u>	+ 1 aim!	✓
37	2023-09-22 23:19:45	<u>0xcff8cc18676b4cd5ac29</u> <u>fbebcf3357c5975e5b2457</u> <u>d8e14a0d463125f9401f3b</u>	+ 1 laim nft	✓

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