


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x0cad70a5c8e1ab716c832ae2e56c71f418b12f8](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! Pepe	100,000.000000000000000000 EDWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Â-	N/A 5btc.com
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
''	N/A ''
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 03:04:10	<u>0x1c397ba44c7a98601941d6cd9a5ddb44609189f895c4fb70769d1a8e7b5226ea</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 03:03:55	<u>0xda77eec0e1d005d7272a7f73a7e0a60379eb9fc264edac2422288f2ad0ff30c0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-31 04:31:20	<u>0xdf2b16592febadd852ea20e6aaa0882b8fbf4f2156811000faafcd3e3c39673a</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-05-31 04:00:55	<u>0x3d6dbd7f33379bf19ef3c9f884ec77e31b576d805feccf8b585efe02165f6d85</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 03:53:10	<u>0xd7047245bd43cb3def4a6d2af038843bfa9071f212fd95fba8e0a56d8d608f9a</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:35:30	<u>0xb5b3acae92fc530f9fb97902bd92190800b8c619b5715dae06745686578fc986</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	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-03 08:06:55	<u>0xd0919a7abe50ad299a1513465a7d4a8ecd7ec871911f98a6fc9fd757387c5bfd</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 01:23:00	<u>0x2decda12e4e09cde9d3b be0368667957c418db8917 73b4f621ce2b8e95305c05</u>	+ 1 r2usdt.com	✓
11	2023-12-06 01:16:05	<u>0x4ae4ff7ec9e31a6c7777 60abb5237356cd2813c429 ebf2b6c019585b1474f828</u>	+ 1 ''	✓
12	2023-12-05 22:55:10	<u>0xe7fb3da1b9baa8abe797 d7ce6102ace04b8f7fba49 6e1df42f2007e72b2cb337</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-02 01:51:40	<u>0xbdbea6298313768a7b3a 3d3071d91a96175c7a275d d87491b07ff70a45fce905</u>	+ 1 Visit usdtevent.org to claim nft	✓
14	2023-11-27 02:40:30	<u>0x513a976080323066cdf7 58b9d1315c405e93244bb5 9042c990c4474baf8acd39</u>	+ 1 m!	✓
15	2023-11-22 11:05:50	<u>0x09e01f58d3df4569d716 3883ffffa9411e38c84591 c839746d146d1b058f8c5a</u>	+ 1 !	✓
16	2023-11-08 10:44:25	<u>0x959a4041b9b9610986d1 666f2b0a5f3f44b4611f68 48dc04119b13c28cdad954</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-07 00:19:55	<u>0xf9c76c4649bb619e3da5 0dc246fc9d4814a08bd523 bdf331219faf824e776f2f</u>	+ 1 nt!	✓
18	2023-11-03 23:58:30	<u>0x34016240abe78936cc0c 177212d2cdacc4bd611de7 9d251031049566028aaf7e</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 13:18:15	<u>0xc4508d881f15ddc21492</u> <u>283fa6db282a02c6dd4b08</u> <u>56ad73a026fffa43ee2c23</u>	+ 1 Visit link to claim USDT	✓
20	2023-10-24 15:24:10	<u>0xa2cf95c3dcf822a87f8c</u> <u>9b0d71ea8b97a79f754664</u> <u>d37425fab0d8ff595bf683</u>	+ 1 int!	✓
21	2023-10-22 12:58:05	<u>0x7e4df3bccafc148a9c48</u> <u>f0ee8b28fc336cdb191d1b</u> <u>59ad2921118ffff392f9ab</u>	+ 1 t!	✓
22	2023-10-18 02:30:05	<u>0x9219f4063a97106ae34f</u> <u>3243cdcb7ca632184c3783</u> <u>83ba30cfa70f7176abf22b</u>	+ 1 im!	✓
23	2023-10-11 19:33:50	<u>0x8816e79f2741df9f6b30</u> <u>01e976940d58e4b31ea8cf</u> <u>42316b3471a3b5ce940b62</u>	+ 1 hibredeem.com	✓
24	2023-10-08 21:28:10	<u>0xf83a9f5d8432465912d7</u> <u>ac7047bb358b47a1527887</u> <u>182c20b2cffc9963437054</u>	+ 1 ocketrpl.com	✓
25	2023-10-08 17:03:50	<u>0xa12e7b83c2defcb9ffbb</u> <u>2b32083943a622f62c755a</u> <u>fcc2270b0d35ac7f0384b6</u>	+ 1 onestake.com	✓
26	2023-10-08 11:31:20	<u>0xc903a50f94cf848d2d2f</u> <u>4e1793ecbfe0b0096a4f7d</u> <u>a9b59aa737595708f9b9de</u>	+ 1 hibredeem.com	✓
27	2023-10-06 11:03:35	<u>0x744fca1040d3d3a8fb87</u> <u>7af55be60581c6fb70d4dd</u> <u>68cfa6048adc13118abb2b</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 03:10:10	<u>0x99791cf6b7b67750f8d9 eac29ebc427bee7bfdad20 0bd2fab4c25c17891271e6</u>	+ 1 m!	✓
29	2023-10-02 22:26:50	<u>0x94387ce752ae9f4f3cb0 f5dd7bbfdadf6dd0bd7e86 849b5fd0e2a8144f47e54c</u>	+ 1 hibredeem.com	✓
30	2023-10-02 10:42:40	<u>0xd2fe5f745ebd551e1d02 43ded1c0ed7cb32798f36e 3c07cdcc2b426a17072053</u>	+ 1 aim!	✓
31	2023-10-02 04:38:10	<u>0xb7d5c6db71dcdbac1a17 64f047fedf85b5bc2f368a 49b4497b6826fecbd8765a</u>	+ 1 dolib.com	✓
32	2023-10-01 12:47:00	<u>0xf0632b9b50c279fd6959 9ef2cac7ae9a9c684ad8a2 e96b5e4d6aa0fcfa3c72d0</u>	+ 1 aim nft	✓
33	2023-09-25 13:41:20	<u>0x9ba483c7dd990fd3c23a 1b3fb94f2f7ed802bb7f2c 363ee6d3704727ae77977b</u>	+ 1 Visit https://fixedft.com	✓
34	2023-09-25 12:40:30	<u>0xf9eae910114f9a28287f c2d948f362919b36c537c3 88ac43deeed727dca0b1ad</u>	+ 1 im nft	✓
35	2023-09-25 11:26:05	<u>0xbbf0131cae392942cd80 51a79e91998ec30489a533 66330376108b690ed16a05</u>	+ 1 laim nft	✓
36	2023-09-25 01:23:55	<u>0x5aefcc8ea35254b112f7 c32ef528f2af13caed5509 3975df3b383543bdf7f00a</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 02:10:10	<u>0xef953c0cce233eeaec946cdfe5dfecdb2d56302e0f3f2c97777b4e9f12f1d0af</u>	+ 1 aim!	✓
38	2023-09-23 07:57:15	<u>0x11b84a9a685e56dff5c287910ebaec9663135bd45dc049d7411ec30327c758c8</u>	+ 1 setup your mevbot!	✓
39	2023-09-23 07:56:10	<u>0xde5e9658e32968d45656dbc743436920d6504a61747bc40a008918d39da70b84</u>	+ 1 m!	✓
40	2023-09-22 20:28:05	<u>0x8ef9153dd6e03e5e2eac82ec66219c74beaca207dbbbc5a58929e13f9c0e348b</u>	+ 1 aim!	✓
41	2023-09-22 20:17:40	<u>0x6fba2ba67f7d3a98697d03ccd5e1c4074c5537b65f9be3e973634d03e9c43a7b</u>	+ 1 laim nft	✓

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