

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0cadd3bb75f6d1b891a6919eaa043129fd76e87a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
Liquid-ether.com	N/A Liquid-ether.com
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 03:35:30	<u>0xb5b3acae92fc530f9fb97902bd92190800b8c619b5715dae06745686578fc986</u>	+ 1 usdair.org	✓
2	2024-05-15 03:29:30	<u>0x9cd873662facb171d9748f445ce994cb0ea0d72f6a72aa53ad841c9711218281</u>	+ 1 usdair.org	✓
3	2024-05-14 04:59:30	<u>0x22bb6e65241e842987cefe4956edd373ad663fa6a7a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
4	2024-05-06 12:15:30	<u>0xf6179d321babdeb4b033084a62f74803bf81c626bc9ff4157aebf6a363ea18ae</u>	+ 1 NFT	✓
5	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
6	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
7	2024-04-01 12:25:55	<u>0xef05674f7f9763fe5518ba7be18fb27a480947d7baf1e480475d51474a195434</u>	+ 1 usdwin.co	✓
8	2024-03-19 05:20:45	<u>0x1f8f6fac815554c33952f35f55b96896146676de60bdd3bb7c579886657c4185</u>	+ 1 claim!	✓
9	2024-03-01 20:58:45	<u>0x1f723835bef89cf50c01c7c8a5b03303c01957cd3b0b8aacc477c99b0d56166d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
11	2024-02-15 17:32:45	<u>0xb75e0a6c97e6f5ed714cef0783e53dbe441a9d07518e351abee0aa8397dabc6e</u>	+ 1 NFT	✓
12	2024-02-08 23:51:05	<u>0xe30ea7f2ec9c012e751ff13b20aa50d1360d9a75f9a8d53552824493c20f1973</u>	+ 1 int Airdrop	✓
13	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
14	2024-01-28 23:48:45	<u>0xcf8fc4327e1ae79ec7c9a59f3a04798ed603a2f0b876598040e0cef3c3994f6d</u>	+ 1 10 ETH Reward at EthPeg.com	✓
15	2024-01-27 20:14:40	<u>0xedbffaa382283d7f02a943fb12fbd63407afc402cceb560352c39e32f833cf49</u>	+ 1 Liquid-ether.com	✓
16	2024-01-27 07:28:45	<u>0x6ca3a0edbd76c139254ed401033de38d114437fd570b98cec1c5276915bc2b87</u>	+ 1 Liquid-ether.com	✓
17	2024-01-17 03:11:20	<u>0xf0f1fd10b41f413184ab2b9e35356dec682c2e5ec3f8d0278bd3c5075b82cb5e</u>	+ 1 BNFT	✓
18	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 20:06:40	<u>0x28809509b05a7143cdc59e758c0c0ce0af31a86283bf2056df98011f36c2d5f9</u>	+ 1 ethevent.co	✓
20	2024-01-14 02:26:40	<u>0xc2c7a22555369471f243c24235ba29f1d48e1fea384bc6a2d49527505d6edb6e</u>	+ 1 Airdrop	✓
21	2024-01-03 13:23:20	<u>0x332625b129653b2ab7b348198271625b076310105a456a72b20ae56aabda95e8</u>	+ 1 laim!	✓
22	2023-12-05 23:31:55	<u>0x9a951965b06fd8e35c93024ed4dd56d4963575393951816e414cd6344fd6d083</u>	+ 1 ''	✓
23	2023-11-18 05:23:30	<u>0x45e7c79a20cb90b4bb438b02860d5668af12d89e74f557dbc5fea009fa1522f5</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-05 20:42:55	<u>0x63dd2f7632ca01b3770d4be58aa4ead89723f42e76306cb2deba50414b38c478</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-04 13:28:00	<u>0xa8b0f21ca7241b5eec0193dea9d51b4d17dd53d29b949b2b5ca9ffe94843f3e0</u>	+ 1 nt!	✓
26	2023-11-03 12:44:30	<u>0x5cff720a6966eb7ebd5eb82ec59cf9424e969c2026c6e3f5a1eaf991b62b595b</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-01 14:57:00	<u>0x3e1727517140cf9f032d10fec1c747a0869df8d81777528782d6ba2cb9312594</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 12:33:35	<u>0xc0b2811136188691fdea755fd594bed7d331bd41f38671ae23dd9ec376d718f7</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-29 12:04:30	<u>0x3e4e3bc72078778ae8e734d7a72b5af5091564c83f672dbf42875864b5ad6cb8</u>	+ 1 Visit website claim USDC	✓
30	2023-10-29 02:18:05	<u>0xe745a55802fec6415148c6dfa438c47a80358174047f51c94672c7f470699909</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-24 22:45:30	<u>0x80a30464c316a822791a5e1fabb5c7cea6e1d88052be221d336233ea309ae903</u>	+ 1 int!	✓
32	2023-10-22 09:36:15	<u>0xe7ed9f340c504e1ce782d79e4ff9667839fa646fd703f4de663293abc562f4fc</u>	+ 1 t!	✓
33	2023-10-18 02:42:10	<u>0xac5cdaa867baa48495f5151d49b0c6528b0efe93497bbe5f187de0e27aaf9f07</u>	+ 1 im!	✓
34	2023-10-13 15:38:05	<u>0xa5f26020ceb6cafb3c5dc9ff678f5ae5c8341e8de6bcba54f0f8818057ae8792</u>	+ 1 onestake.com	✓
35	2023-10-12 02:37:55	<u>0x4218103a0081238afb46629efca37b224f8ee2959e96eafec19fe0d9e6795da7</u>	+ 1 ocketrpl.com	✓
36	2023-10-09 23:55:05	<u>0xd678eb83ae766e50976fa109a8e7f583728953931f21c85ff6a03b0953105bbc</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 15:24:35	<u>0xf005b32dc9278393e3187ce96fcf12c833635da15465984eb8ba188525a8caa8</u>	+ 1 hibredeem.com	✓
38	2023-10-07 19:36:50	<u>0xe01606d81c2000e9d2f8bde0de44af4b44ffabe88f56eaa800759ae6db03e1c7</u>	+ 1 hibredeem.com	✓
39	2023-10-06 13:55:25	<u>0x14eea4f58da1ab02416a421386ccf6aed49a6e5076b857b16c07cef0f18ba217</u>	+ 1 Join Us https://stake-offer.com	✓
40	2023-10-05 15:04:35	<u>0x7932710f8607923a686e7634ce90681ef5bfdc5a064a6a4666db7759706753fb</u>	+ 1 m!	✓
41	2023-10-03 04:00:30	<u>0x173c2279c91d0d4d1f1315bc155c9a30fd356acad15e3470c3ec84123354b360</u>	+ 1 aim!	✓
42	2023-10-03 00:37:40	<u>0x4d76dcb67468e047ff9fc62b3b85df2852eb186b6cd95699c71afbdf95d65f0e</u>	+ 1 hibredeem.com	✓
43	2023-10-02 22:03:35	<u>0xe7cf032e6feeb6cafd0beb341a27223ac416bb226081ad9f575288995c860e0f</u>	+ 1 dolib.com	✓
44	2023-10-02 09:26:05	<u>0xdddb84f961973468dac9d5170dbda38082b7c8c0bb165ca2b5b01694a2ec3c25</u>	+ 1 aim nft	✓
45	2023-09-25 18:28:50	<u>0x9d33fbcd94ba398c9aa9fa1777c1a392a51fafee3ebd8d6e08bca0795e7dab1f</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 17:36:45	<u>0x0fcb1272ebeae89725b058a6603d1c5d7c35456eaae6f60d0207504e8d1c475f</u>	+ 1 im nft	✓
47	2023-09-25 16:34:15	<u>0x64fc4964a6f3695213b77a2d16bb8ff6080c983076b3340695b7da03c8f17f62</u>	+ 1 laim nft	✓
48	2023-09-25 05:24:55	<u>0x5b8baa4451991400b5d925eb3606fb2e24d7df808e7ff306436e66aa7ab466b2</u>	+ 1 Visit https://fixedfloat.bio	✓
49	2023-09-24 17:58:05	<u>0x2c7a605dc8ceb31f4382264dd37ac100d8f14a7082daa918d1216a819b26fb34</u>	+ 1 aim!	✓
50	2023-09-24 07:30:25	<u>0x36c6054b0dc6a667fe3434f9ccba9d1a12d6bf5ae32a6d764cf9ec8558425a89</u>	+ 1 aim!	✓
51	2023-09-24 03:23:35	<u>0x817dd252879fd86a98188007f04907860191e73e566c5ea10b6b342e5c730b60</u>	+ 1 setup your mevbot!	✓
52	2023-09-24 01:57:35	<u>0x7dcd56dcecb89166d0718ea7a16fb62ce4efb4a7fd88156e38abd40ea6e8092</u>	+ 1 m!	✓
53	2023-09-23 02:46:00	<u>0x659377eb8a6e33ae978f4e5df9ce36c2076f8709e3b6a6be71f7f4451c4dc91d</u>	+ 1 aim!	✓
54	2023-09-23 01:10:40	<u>0xcb8b16d040d27fbafdab5e12dea31b676028d1d64cb6c524c85a1cbaaa802f51</u>	+ 1 laim nft	✓

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