


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0d3509b0a87b42656eeada476d0279d67ea27ef0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A laim!
10,000 ZRO	N/A NFT Airdrop
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdair.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:06:25	<u>0x978b688fe4b7de2d660f8270f7658042d828cf474ed59d0633ce360c0dab92d2</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 10:37:20	<u>0x2b65349633035c00f1f7d82a3bf97a925b26c4e274ddcb60020e412280156b4c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:42:05	<u>0xca85e43a63077e85d889acc5367ba6bdcc9f1a73d5322c10b97b30992abe86a1</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:50	<u>0x1858cfcb21896acb82394c283a952aa3447b360f24d2c207fa4e635cbdc7d19</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:50:20	<u>0x4c71244b475927b61a40b470c7fd201a3b4ecdb137ee92cba2bf9a70ebfc59f3</u>	+ 1 5btc.com	✓
4	2024-04-04 18:42:50	<u>0xd4f461ac5cc9ef2339a58420a18e5b977d74b775a027edcca362589dfb03609b</u>	+ 1 usdwin.co	✓
5	2024-03-01 21:04:15	<u>0xec28f27a0fc08001c33d0a1c6e292d57bf20657edb967c0b3600103307dfa3d9</u>	+ 1 usdwin.co	✓
6	2024-02-20 07:18:10	<u>0xf46b46e8ffdc3ce19796ded810c150fd834bb786de180067f116a3def349824d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 01:48:50	<u>0xb0fbea64a9c8382382ea3b06d3705259cd81e8ff9b897ad695608f4356604f45</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 22:08:35	<u>0xdfbd992939a8e240d38f14858b991e46a1053bc2f3e0cb6cdd5ce65469350d7a</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-18 01:07:05	<u>0x40ddb20874a9909766b87320f7b89795b7393c3ffc a9a83ae253ff6a5672e828</u>	+ 1 Visit trustwin.xyz	✓
10	2024-01-16 22:48:25	<u>0x012f9b94cebdb339d6b1519c38d5fab62e1c494704fb22146c8160040e5eafb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-03 23:16:10	<u>0x4e681fc7b0b542749bba caf36617f9cf17d9189a3218da0ad00b43fc8a454749</u>	+ 1 Airdrop	✓
12	2024-01-03 13:13:50	<u>0xa743b915a854bce9a3045fd8c5f40c92bce7cef28e039107cf91a9050c940865</u>	+ 1 laim!	✓
13	2024-01-03 09:34:25	<u>0x83391d736daf0b494401371f618334d28fce3a29eb823c871389a79cb9b8e420</u>	+ 1 Voucher	✓
14	2024-01-02 17:41:35	<u>0x101c72920ee8946fdd7f27737f674aaae7eb93c3d808e13cea5a433e17f0ee8b</u>	+ 1 Voucher	✓
15	2024-01-01 20:18:10	<u>0xeddd2e7e3805e1a683e3fa30b350dec8390c817785455a92a7b66786a7871b7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-26 08:33:10	<u>0x440ec5e398d0967340c3f394734ad482405fc02b05e91115698bfb3579f81b7d</u>	+ 1 '	✓
17	2023-12-20 17:18:35	<u>0xe8de120bfb9577719f1247449274efffd57bf41c5cf3bd02e82521fba8d173d</u>	+ 1 '	✓
18	2023-11-22 09:18:30	<u>0x8a2b76c570fe9cf5da08473b07f2da9594e7455c610e7f8c57e0979f5b91039f</u>	+ 1 !	✓
19	2023-11-13 19:57:00	<u>0xf4f5e7dbf4da375657b637d182217275ae6ea233e9759085d0c3ac7391952639</u>	+ 1 Voucher	✓
20	2023-11-04 13:24:25	<u>0x7b4d1f9b0b2f0eca4583f3aef99fc47f6c497f31d36c2ccc0472deb5d46ef181</u>	+ 1 nt!	✓
21	2023-10-30 12:22:45	<u>0xca076ac7bad0449f7a42c267cc0efb110025a315a6e85e11dc41a7662bdc8c11</u>	+ 1 Visit link to claim USDT	✓
22	2023-10-24 22:18:35	<u>0x240d677e462025745d40f8d21f0d1f53a74d12979e05eaea3bc3b835e606cf0</u>	+ 1 int!	✓
23	2023-10-22 09:58:55	<u>0x298e5f25cb5099e3422a26f2747966d0b2cbc023f6a92c28c20ea3c107db67d5</u>	+ 1 t!	✓
24	2023-10-19 01:22:00	<u>0xf24a974cbc5dac8fc1b8bac05b467df1ded280e8025afa82aef4212357d74ea</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-12 17:26:20	<u>0x4e4a4bec5eedda8e046e81369c0eaa7915a3f1ce50d1eebfe8c39f78b95a6a3c</u>	+ 1 onestake.com	✓
26	2023-10-11 00:41:15	<u>0x5a0eafd23258864802a2a285d7ea23f84b019658b90e7c8bf81580414f430f54</u>	+ 1 ocketrpl.com	✓
27	2023-10-09 23:45:40	<u>0x51cc1c1fa204bc555d0cc195b109cfbc4884fb8e3e317a6789890787565ad0</u>	+ 1 laim nft!	✓
28	2023-10-09 15:18:15	<u>0x244d5eaf84006030025392a5d3aedbb189750108b90eabd17cd7d4aa28da38c6</u>	+ 1 hibredeem.com	✓
29	2023-10-08 14:20:45	<u>0x2d1c1fe016fc525414533cd19fc18793918bab98cc19f4a416bc1a54a32c3844</u>	+ 1 hibredeem.com	✓
30	2023-10-06 13:53:30	<u>0xf9ff9aeb345a60082684dc3345342dd72b10b7cd3eb42ae81df38d9f577285ff</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-10-05 15:01:45	<u>0x444c905a43025eb5188c6754f47d72ed4d618f15b57b4e5a10116a1d9018554b</u>	+ 1 m!	✓
32	2023-10-03 14:58:55	<u>0x4d6989e385236f2acbf225abf2a35f819f5dc6d3061fe41a323030b88ab803d6</u>	+ 1 claim nft	✓
33	2023-10-03 13:33:25	<u>0x71ab3fb454a456a361a621c574cf0bdb6621845bf4c41ff5576df9129b43337b</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-03 03:46:55	<u>0x0229c3ba0667fb1f44d50e58443afedb289fe980d8f3595c42e33294397c1f12</u>	+ 1 aim!	✓
35	2023-10-03 00:36:10	<u>0x6d3725fc9af76260a3d84233b3692f7d86982eb8091e43a581a35ff0bb627123</u>	+ 1 hibredeem.com	✓
36	2023-10-02 09:14:05	<u>0x9e34be73e80eba381916edd30e4cea3e31e2d80c25d4e6a314a31c1a39d0b330</u>	+ 1 aim nft	✓
37	2023-09-25 18:25:40	<u>0xdf683d673d58b0c2ed97947e4d5783792b60da44fe9dc5136d3384dd5a70631d</u>	+ 1 Visit https://fixedft.com	✓
38	2023-09-25 17:33:30	<u>0x07a8a82fd9af072515dc56a1083ace04fcfc345f38dac940e71fb1e953a36dd1</u>	+ 1 im nft	✓
39	2023-09-25 16:30:20	<u>0xd8f30ead0e9e502464b06dabddce9cba0cfd41c02ee73dfeda31011a451cb092</u>	+ 1 laim nft	✓
40	2023-09-25 05:21:50	<u>0x918a382cd04a59e49808a057a8eea81674bbf4c49eab3be7315877ff3d05f131</u>	+ 1 Visit https://fixedfloat.bio	✓
41	2023-09-24 17:54:50	<u>0x091dae81a1b4733daab67b197fb82ff527674c1d75ba258e333a160462ef4183</u>	+ 1 aim!	✓
42	2023-09-24 07:27:20	<u>0x52b9aabc2a3c45eb86239c80f66b6caa08028140d2d37308aadb3333721f399</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-24 03:18:05	<u>0x9e966290be3862e34bea</u> <u>2f65a869547c88163dfacd</u> <u>74bf8101541e1d2f444f86</u>	+ 1 setup your mevbot!	✓
44	2023-09-24 01:54:15	<u>0x091b1077cc159c9a1711</u> <u>0932e23e99c13ec57f5d44</u> <u>c6c4eb610e808b6f509858</u>	+ 1 m!	✓
45	2023-09-23 02:42:55	<u>0x95744ecd3fca3c340a11</u> <u>ee22423eb8e14f8abb0325</u> <u>3f8d183ca09e90b70e0f92</u>	+ 1 aim!	✓
46	2023-09-23 01:07:40	<u>0x641a69bf1de620c80648</u> <u>246b0b26b613266f2c688f</u> <u>f133d773ec28fbfbc1e564</u>	+ 1 laim nft	✓

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