


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0e039bc22c5b004d066300c62fa153d3c730ee3c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	433,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:47:45	<u>0x6d416ed31babba4ce85c c16b1d52a7b9d15e7904eb a98ce6b04d7f30b96588aa</u>	+ 1,000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:53:00	<u>0x81006256f72008d2077a 6a1509df1c2df494084e09 5bf0833974ae1f4b316f0b</u>	+ 1 usdair.org	✓
2	2024-05-14 05:00:25	<u>0x0eb6d788c8eec754ca5b 8df6794e92b65d666494ed 3f310eaa468857de5f518a</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 21:03:50	<u>0xf97a6942cc87a7a48db3 75d7a62a2e5e5ce375e3dc 01b7652bcc2738a474af0d</u>	+ 1 5btc.com	✓
4	2024-04-04 18:57:40	<u>0x782ea42946a95032a2c7 798a721cbeb12fd3f2195d d4c434ee7ba136b66417be</u>	+ 1 usdwin.co	✓
5	2024-03-01 21:13:05	<u>0xdd26ba0861403b31f6c0 f11cc86e4051936ae39322 209924a8821cf9f9fd46c6</u>	+ 1 usdwin.co	✓
6	2024-02-17 03:43:35	<u>0x71516ca12a0ec01bc059 59aedf29455ab86a5597d2 2124d1a9d0ea39d01b4c4a</u>	+ 1 NFT	✓
7	2024-02-07 10:02:15	<u>0x2bc63389069c32b8443c 12112dc7a8b140a896cdf3 7e9457b4715e46a144185c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 22:58:35	<u>0xd8d482259a031899346f8adfd4712b0f06359737a84a9fe89b206f450d13df7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 19:06:00	<u>0x8a75bf4030a6dd8a0a66c67dc235637d52a758484f9d42fe62dca59e92764942</u>	+ 1 Airdrop	✓
10	2024-01-07 04:59:50	<u>0xc8f597e2d0cd00b74a13bf5d8da89ffd465d9af1bb288ee9bcb7c357b35074ff</u>	+ 1 Voucher	✓
11	2024-01-03 08:34:15	<u>0x989af97cc95eea4dfb3713f33c3184df17e27f19f8ab22164ee786b29280a6d4</u>	+ 1 claim!	✓
12	2023-11-30 05:49:40	<u>0x20213cb41f69098d1fbe3c0f473364b5cc6b30f27ebc22c47f4a97b5b0d26b2c</u>	+ 1 o claim!	✓
13	2023-11-27 02:54:20	<u>0xe6b0f98f888f15645c8b8fc7f957d75ca7820664bde8b06d0a6b906c10c59165</u>	+ 1 m!	✓
14	2023-11-08 19:39:05	<u>0xb45bcda76b146b0fe62dc4bbdd26df9447f6d744d55e6a1d4834f9fa84d26213</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-11-07 00:32:20	<u>0x853a4d20541d0800ba7a4fa58537594ab195d8590e4a1589fe517761f65d7c96</u>	+ 1 nt!	✓
16	2023-11-04 04:37:00	<u>0x430e2b5494491a9d081e203aa18d1e8910df9adedbab5876fef145a5232f5151</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 23:14:25	<u>0xf3df573d9467819a3379</u> <u>a034e565b3c1ac468349e6</u> <u>8ff42b1888c5ba4bdb7e80</u>	+ 1 nt!	✓
18	2023-10-29 15:02:50	<u>0xea272e55a26894b456eb</u> <u>b4e0a1b678461776d0b3e0</u> <u>5fce8b81e268b0572a33fc</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-24 18:15:40	<u>0xa26d9c86812e2c7eb916</u> <u>65dbde300d72e483c8b707</u> <u>176032643178481684573f</u>	+ 1 int!	✓
20	2023-10-22 11:16:35	<u>0xb3f84402c9bdd1f65ba4</u> <u>3e6771ee09ece1f0b55b27</u> <u>94ce296aeac41106c0613c</u>	+ 1 t!	✓
21	2023-10-14 23:36:20	<u>0x3856057db5b1c250986c</u> <u>c6b3ee8a2ba68b054356e9</u> <u>a564d0f6af16f70ad6363a</u>	+ 1 laim nft!	✓
22	2023-10-13 03:33:55	<u>0x1523974dc72c71d0e5a2</u> <u>0c71a42a4ed11f0a95b777</u> <u>01cab66a18206c904602f5</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
23	2023-10-11 00:44:40	<u>0xfc0972045cd8fedbad1c</u> <u>fbe4202817d17fc4ae9022</u> <u>cddc703eca89e2558656f0</u>	+ 1 hibredeem.com	✓
24	2023-10-09 15:45:05	<u>0xd38646aa9dd6cc83539d</u> <u>4d01c8ad5c75973a929ddc</u> <u>7b7210f12a8b3a7e5b4d83</u>	+ 1 ocketrpl.com	✓
25	2023-10-08 09:29:20	<u>0x78c5ab496f8043a3f515</u> <u>618f5d4c9d51f929ce01eb</u> <u>ca730bdbe26766812f53df</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 11:15:15	<u>0x553659f2be26f72d7357ac85cf0161356f83329469999dae08e9f6ed6f05aad1</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
27	2023-10-04 03:30:45	<u>0xe0a5dd78337759c36bfcd665ceacd0fdcb871bf1c3f4ef102031d041e3c24c95</u>	+ 1 m!	✓
28	2023-10-02 22:36:15	<u>0xb7feb63986d4f7f8454db0d062de0355fe938975c12b4b7d0d6371725d6b43b6</u>	+ 1 hibredeem.com	✓
29	2023-10-02 12:17:10	<u>0xa6d8673aa47f1d301dea871b35f2b363bb9ed6ba1e9b9ff896eadee9d724c012</u>	+ 1 aim!	✓
30	2023-10-02 04:48:00	<u>0xdfc5bcc516e56a4569610e0cf89bf0cb5209e6563882de87a81f1933142dd316</u>	+ 1 dolib.com	✓
31	2023-10-01 14:12:50	<u>0x72ccf107783d8225ff499b1f81c802eeac6d5b8084ea5bedb6e5214c87b71bf3</u>	+ 1 aim nft	✓
32	2023-09-25 14:02:15	<u>0x7a4ac95bde84fb56e3e81f8193a02c54d8ceafb938efa4924708bb53bcb716ce</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
33	2023-09-25 13:00:35	<u>0xf2c77dfb291beaa4e3299bb7d08970303c3a3b87011e4effd862e08f4375f181</u>	+ 1 im nft	✓
34	2023-09-25 11:45:05	<u>0x26335e0bbab120fa0884152a3f8b9ba350ae137518296c36b4e6f2eb0fbc1687</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 01:40:50	<u>0xb0cdb6e3155a3df381af7c4f71d055374912466a30f96070bc5fc0c3de88200e</u>	+ 1 Visit https://fixedfloat.bio	✓
36	2023-09-24 02:28:35	<u>0xe610367b7cc9a8daffcb50b18682878c958a980ed5a386223e740632caa5595d</u>	+ 1 aim!	✓
37	2023-09-23 08:20:20	<u>0x8ce80cae097ac06331818258c61fa3320250217aad92083b444a51ba6675050</u>	+ 1 m!	✓
38	2023-09-23 08:18:40	<u>0x3213fcb96fe49c2927eb40ef0ede3453cad94970f38d1580eed91e93dd53d75</u>	+ 1 setup your mevbot!	✓
39	2023-09-22 20:59:35	<u>0x613690017dbfa5ae0e6710e856fc4b1a00116f63b1f788e001018ecb49107fb7</u>	+ 1 aim!	✓
40	2023-09-22 20:41:45	<u>0x6ec7fbb90ba0779c167ba8118d9ea1b0e127083716ab207d9708ae5ea9ef8bee</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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