


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x14a4d046c13d802dc3c6fa0e7d07a4dbfdca4be6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com N/A Visit website to claim SHIB
Â-	N/A C
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at usdt-nft.com
Smol HoloMyth Halloween NFT	N/A nt!

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:10:30	<u>0x654532b6794b3a04eebf0a4475f933e783f402041958bf209550091b8c268474</u>	+ 72,500.00 dai.app	✓
2	2023-12-04 19:28:25	<u>0xd32356d813ee842f594e06e214149996f2b23b84caf31943d50c0d034cb4cb9e</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:05:20	<u>0x4f464f7b27475599b3135f743135a1158107fe624c8b6f6de4eb797574a54d7d</u>	+ 1 usdair.org	✓
2	2024-05-16 01:37:10	<u>0xd5ba89431b4afb9f3e8c5e2acd53b6769fa0553c74f798e9c60599662a486707</u>	+ 1 usdair.org	✓
3	2024-05-04 15:23:20	<u>0x018e9642260ec539f5ea59bf5fee68f89b20212fec2b32012c2b0f851e8086a2</u>	+ 1 5btc.com	✓
4	2024-05-03 21:49:05	<u>0x28ce5e2f47156c9db087d689efacdd29f68f83239e13343b6b697863ea1c20be</u>	+ 1 5btc.com	✓
5	2024-04-01 23:23:40	<u>0xdf4477f320c45f0695fcb7b57402e31ea99c140b40a0fec4b010592afad0f98</u>	+ 1 usdwin.co	✓
6	2024-03-30 21:12:35	<u>0xe9ec986d819ddf9911c835ff96d59fe4b1a006f7e359228b82464db1d32e8b37</u>	+ 1 usdwin.co	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-28 23:25:15	<u>0x0c2bdec8fee06e56ec2d a4890029cb3c6d6436f1ea 92bd5195ef5da2fc1dff6c</u>	+ 1 usdwin.co	✓
8	2024-03-28 11:42:20	<u>0xe2e43dcc0e624b94ffcb 21660b6c657816222b1d9e 43fa6871765aba77dc794b</u>	+ 1 usdwin.co	✓
9	2024-03-19 06:13:05	<u>0x956571a255012a062649 0aab6c747bc2de55d0d79e e204850bf1f9bd29e1cb07</u>	+ 1 claim!	✓
10	2024-02-06 02:27:10	<u>0x3c8ca2854bb6860cdd6c 59a594c5e77d6c6c7a9675 d77f0eb73647b657769469</u>	+ 1 C	✓
11	2024-01-22 11:51:40	<u>0x77cef6e5d9d2d92b086b a866006d7f9ece814493c1 b6f05ec142f637c8dbd479</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-16 17:59:05	<u>0x3c89eb35bcf6ff99023c 538fd9f12727146e4beefb b91c89a6d140bacb22157c</u>	+ 1 ethevent.co	✓
13	2024-01-09 17:00:15	<u>0x48c142dc4e657dc915a5 cf305d5ddf6431a8e3f4f3 933dac00d666756ec1c8ae</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 10:46:55	<u>0x58dc476581b3c605a1d4 53b59353304d96f3822562 1d49884ee2912f854a0be2</u>	+ 1 ce	✓
15	2024-01-03 17:19:10	<u>0xc70c67e2c47524c919fd bc5fe8cbe04cc5085280f1 57350a4254ba1714026b25</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 17:16:30	<u>0x4db1a863b3eedb9b3722</u> <u>096c4fc2fc78bcfadadaac</u> <u>20a150300105d22dad6f8e</u>	+ 1 laim!	✓
17	2023-12-15 04:24:25	<u>0xafedefca6851c758b0dc</u> <u>005335128ea2ef35a77d18</u> <u>17d5b0cac5fd fba81fc97c</u>	+ 1 m nft	✓
18	2023-12-05 11:21:40	<u>0x6a13aeb59fb9accf8444</u> <u>87d693a097b6258cdb5681</u> <u>4fb625e4533db3f8e7b415</u>	+ 1 ''	✓
19	2023-11-27 17:44:55	<u>0x6b364cf356299a425076</u> <u>854e4fad1eda63ad20a6d8</u> <u>f61a5c0f2414870a055c64</u>	+ 1 m!	✓
20	2023-11-26 15:23:30	<u>0x849c39150d23f07ac1b0</u> <u>e2fbf090da17dcd4ed55b1</u> <u>53eeb3aea796aa2858a2da</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-11-19 00:08:55	<u>0xae40e59a0c5fde733e76</u> <u>34285b2f1eb806a2d6467a</u> <u>8a8d112b92e53cbcad5996</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-11 11:38:15	<u>0x21341097e9129100a6c4</u> <u>6c09fca76fd821b6e5f713</u> <u>543f7bfd38b99e5c61205f</u>	+ 1 Voucher	✓
23	2023-11-11 06:17:25	<u>0xaf0c169d2f7f7ac90f95</u> <u>541048415e50958809e10e</u> <u>ef30f84c443077eeefa6ef</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-10 21:37:05	<u>0x40dbd450ac02e3e5dc74</u> <u>4d807b15a4879e2d2000dc</u> <u>0459b8b7b57ad084071a6e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-10 14:06:30	<u>0x2eab34cd10effd494821</u> <u>19a3bd86d635c65aba67b0</u> <u>ab6d048094d98a5b9d5f93</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-09 21:08:20	<u>0x056d681b1eae0d6be5df</u> <u>61377bc05a45e9226380ad</u> <u>ddf2e0543f910ff0307e3e</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-07 19:43:05	<u>0x84331dd0fd5843b26402</u> <u>6d732a59be8c0b008a1c38</u> <u>23ff8a6a37c1633e4bd8e2</u>	+ 1 nt!	✓
28	2023-11-05 11:30:05	<u>0x223ecf91e06288f20407</u> <u>761f84fb02832513460fc0</u> <u>405fdc6881de8c5bf1d81e</u>	+ 1 AIRDROP	✓
29	2023-11-04 15:22:25	<u>0x759c43671b87576aa355</u> <u>f21e63b7ae57cf124ab7de</u> <u>07fe1a81565a1a48722ad4</u>	+ 1 nt!	✓
30	2023-11-01 20:27:30	<u>0xe3ad2c6ad27550fd5471</u> <u>cb15b89de575e2e879a86a</u> <u>e3996f3300747d60f5d937</u>	+ 1 \$BNFT	✓
31	2023-10-31 14:23:05	<u>0x577c95101cf21b8de287</u> <u>424572c4e1015d1dc425ff</u> <u>ff84aa719ccd57d8839d84</u>	+ 1 Visit website to claim SHIB	✓
32	2023-10-28 14:36:05	<u>0x5cd1a0fd042dd92df7e0</u> <u>dd58fe7dbcb25af4849023</u> <u>f37431d78a7d919f59e438</u>	+ 1 Visit website to claim USDC	✓
33	2023-10-27 13:13:55	<u>0x92f4b939420a4f1c04f9</u> <u>7a255180bc6d29f7a44954</u> <u>1bcc09b35b728a41f2086d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-26 09:02:25	<u>0x2c3e7218a68ec337d85762b10000265840e1fa09e4ff82711beea3cda84f0408</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-24 16:15:30	<u>0x53bbaa87a096aaacd1a04469e07ec709309c9a8c903c78fe25e9840088ddb509</u>	+ 1 int!	✓
36	2023-10-22 09:32:35	<u>0x6c5bd5a0a1b41da4369fb9e7c41ed0e25f6726b556f821000899ff82a6a03ac7</u>	+ 1 t!	✓
37	2023-10-20 04:24:55	<u>0x5a554087dc2ace05628c62f5abd6df4160242ed56fea4562736f6eddc1fdcb30</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-17 09:45:10	<u>0x03dd5ef98770432684c8861c855ebdb000e598fff56c7767c527158cc278809d</u>	+ 1 im!	✓
39	2023-10-13 06:28:50	<u>0xfa432340a179cf8eb9fa24f1c0f1e93e90100e2fca</u> <u>bece52e40800f715f68475</u>	+ 1 Visit https://blextrade. com!	✓
40	2023-10-13 05:44:55	<u>0x491bc57507317d11b5b1a0d8d045f54c1e1371d296d702f372e7a07ccf1d7bc7</u>	+ 1 laim nft!	✓
41	2023-10-11 20:38:40	<u>0x7def26d78f13d6f1ac695b0603f4a133ad40ff635361b89e472c32038bb507b3</u>	+ 1 Visit BoneVc.top to claim nft	✓
42	2023-10-09 20:24:10	<u>0x260033d54c43e0a9fbc00652125ca4a2a8de6f18d220c0029a2408617d015b96</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-09 01:29:45	<u>0xec6060e7c895ccbe77f35f1b5f6c4f2f6bbb57289e3a71a1dc1cd3822ca4282d</u>	+ 1 ocketrpl.com	✓
44	2023-10-08 04:31:50	<u>0xd8b654cf9541110097d10ac97a3e02e0e3f6848f3b098bfe378ea7398836abdd</u>	+ 1 onestake.com	✓
45	2023-10-06 15:33:35	<u>0xea1de5992fa8a84b8c91761c34f7c068fec98675bbbb14e08ef83bdd6c1cd5c6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
46	2023-10-05 22:10:25	<u>0x165e6b871ffa2c920cc78845e3c21b23bc9623d802571a0fdd1af4b9f9a146f8</u>	+ 1 m!	✓
47	2023-10-03 23:20:20	<u>0xe00b0cbb0ba1cff89e74b24aa52b6015ba97140d0a91a043dda7bd4f9a687de8</u>	+ 1 aim!	✓
48	2023-10-03 15:30:45	<u>0xf240ed970958fb946a9c34a75166ead9a30fffd011ee230ca7b44d860021b94a</u>	+ 1 claim nft	✓
49	2023-10-03 14:15:45	<u>0xf88ff14080f3d687c0b071c74dd13e3ae9748ae4c752c81cfab9917ca5fa6393</u>	+ 1 dolib.com	✓
50	2023-10-02 20:46:40	<u>0x2d5b3f07934041530f18fd1c0e3ef89a2ec48b002ebbbf6a21d59cd7b3b02403</u>	+ 1 aim nft	✓
51	2023-10-02 06:59:50	<u>0x3dd24a72f26141322e48608ed84feebfb408844db8c0171e951744126acdef5d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-01 10:30:05	<u>0x2e90da07a9b919fe16ae1c3c536dfa9c8014cf70b2dcdbbd1d9beb2ea736ef8f</u>	+ 1 m nft	✓
53	2023-09-25 23:33:05	<u>0x42aa73dfc5474e803a5a21e06e2fafa43c2259c745f859753abb12b71fbff4d0</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
54	2023-09-25 20:06:05	<u>0xea7661f0a424739038aceade56c2624e6356b67b1233dc5da1681b2b0bd52527</u>	+ 1 im nft	✓
55	2023-09-25 19:03:30	<u>0x41aaa3ec3ac0d5af6928e0ae64ff9f3717f6845b4ed390b583c71161bf661525</u>	+ 1 laim nft	✓
56	2023-09-25 07:37:50	<u>0x56e547acbd4e4b3c6c54c85f98f0bdb04330b1175fe42ed4ce055f95ef7ee61a</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
57	2023-09-24 20:17:25	<u>0x4a6e9949dc7cbc9272fc8a2c0173db260c81d732141e24ab6b80c75f5d6e3ae4</u>	+ 1 aim!	✓
58	2023-09-24 09:57:00	<u>0xa5f9bf4b22fba0f734d3a90a941e35c50d9f59959f4442eea6fce12d1bcfaefa</u>	+ 1 aim!	✓
59	2023-09-23 04:54:00	<u>0x03351aae06ab5343efc9f6fe8440c3df639253221deade973b4558c7f66db4a7</u>	+ 1 aim!	✓
60	2023-09-22 10:18:40	<u>0x176223debb8e19359cab8536cee2e39c9d0341b6c0eb8b49a5344f9877d8755</u>	+ 1 m!	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-21 23:56:30	<u>0xbf807ecda2945e0c8c1c7c7d44dae559aad63c8292a17fd3c61ee082c233e884</u>	+ 1 aim	✓
62	2023-09-21 23:08:25	<u>0xf832fb11e9495c55976ea5a06a21f7c80f0852dd45660e966c705bedc42c472b</u>	+ 1 setup your mevbot!	✓
63	2023-09-21 23:04:30	<u>0xee9dd0df79efa77a9b0e6124157e9eca4606da1ec7aaee717b2f7dca0eeea30d</u>	+ 1 laim nft	✓

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