


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1609931576f56dfdbdedfa34afebc032d1c05757**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
SmoL HoLoMyth Halloween NFT	N/A nt!
CyberLama NFT	N/A claim!
LegoStar NFT	N/A t!
∅	N/A Visit usdtevent.co to claim nft
	N/A Visit Shibainu.sbs to claim nft
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Airdrop mint? goto website
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:20:45	<u>0x6c8c6c264a3225063cc723e82f83fafa196bd20ec74744e12c736c9ac17396c5</u>	+ 82,700.00 eth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:33:15	<u>0xc59585dfab5c18331bb37f9cdb0a60b2a742774f84fa7cb604f26480e6ffaaff</u>	+ 1 usdair.org	✓
2	2024-05-13 18:31:45	<u>0x5c685d12f5a2e9f76e3629e90220452f934ff99afc565ae411b6641a333f082d</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 02:33:35	<u>0x6109eeae2e82aea299eb203aa0ae06547d7c2a87eb24e6c3460235bbcad7f55</u>	+ 1 NFT	✓
4	2024-05-06 10:09:35	<u>0xa96d75c7aa1cbdf4b3e48525b125aa6222773a8ef3d6f8e58b90d34bc8fc5d</u>	+ 1 NFT	✓
5	2024-05-04 07:09:15	<u>0xefa4882de808c25d1ba9d0ecf10bde79d9ff4d68ddf214679571f82db01f722</u>	+ 1 5btc.com	✓
6	2024-05-01 15:49:10	<u>0x51e7ecee42c131e26e946ce3b526f1e22cc3b27ab1ac25b65dba2f92d621faa6</u>	+ 1 NFT	✓
7	2024-04-25 09:50:35	<u>0xa62eb53af500d5b30a2a05bf8d90873b3d020ae68530132e854b2cd98264c384</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 09:50:05	<u>0x2cbb26368ba4b7164847</u> <u>1c1c0e7356d362b2c58d67</u> <u>b54aabb4d161a5d9fcbaba</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-09 16:16:20	<u>0xd696cf3e0abb729527cd</u> <u>ab7e74453f9a16ab124eb8</u> <u>cc1b8d350dc539d857ba4e</u>	+ 1 im rewards	✓
10	2024-04-03 18:46:35	<u>0x29e09d269555da796de4</u> <u>319e47886288a0f1b0ee3d</u> <u>72f87db18551518d57a763</u>	+ 1 usdwin.co	✓
11	2024-03-19 06:22:20	<u>0x3cc6e01edb097d8479f3</u> <u>cddfd79464e7141fb19fb8</u> <u>e81b0433d9b6f8ad95d97c</u>	+ 1 claim!	✓
12	2024-02-15 15:00:05	<u>0xb1b9cbaf67a14f9b3364</u> <u>81317a1567344051dfdb66</u> <u>b109aa9bbe5ea0b96c54dc</u>	+ 1 NFT	✓
13	2024-02-13 19:18:25	<u>0xd1bb935e402344fed6c7</u> <u>5892fa96926ac1faed3573</u> <u>49b1c9a43b0dfabdb3a721</u>	+ 1 NFT	✓
14	2024-02-06 08:52:30	<u>0x40a0e6c58530cf3940cf</u> <u>baf36228d91768b994a545</u> <u>02a4bb57c22271467e28d2</u>	+ 1 NFT	✓
15	2024-01-30 13:05:25	<u>0xce8e27c407854a89a322</u> <u>a4befc888e91111743669c</u> <u>932528696f66c03d09da0c</u>	+ 1 rewards	✓
16	2024-01-29 18:50:15	<u>0x0c124f3d5b4085066592</u> <u>d3af98089df2b7cc3e5bf9</u> <u>f0409077d3870fa9c7c450</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 14:51:45	<u>0xde841300e951e834170582596504560837331523b67aa5d02966242ba249d96b</u>	+ 1 im rewards	✓
18	2024-01-17 12:11:35	<u>0x104e427ebe5fd451bc085d77f028544ac72e9f611384f5c48066693e9c1204a8</u>	+ 1 ethevent.co	✓
19	2024-01-15 22:54:55	<u>0x266bbd048c42e847afe2da2c3688e76a89fb4764c1471b737db0d844389d2c24</u>	+ 1 fun	✓
20	2024-01-15 01:57:50	<u>0x0343fc9fd998d5d54eb392dee173cd571234e6d77f967fdde70329500d6f1369</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-04 18:48:55	<u>0x723a62e3357cf44dd9c68da098ab0db2933604724c3adfd166c2a604186cd4ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-28 21:18:40	<u>0x93a346614f90b0498a5745462b430a6e26f2948066bac840942d50d1c2d89f18</u>	+ 1 Visit usdtevent.org to claim nft	✓
23	2023-11-28 00:38:10	<u>0x8082f977439c4c71b859ca526cf7d63e08f8ddb2f7f777fa6865741972f85a5c</u>	+ 1 m!	✓
24	2023-11-19 19:46:00	<u>0xd6895ee70959d23903923b97bbede8c259e4e260fa87f5223ad9b160f41c8354</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-19 18:13:05	<u>0x4d1d1ff36d8f0e272c040b7c292aae98bfe2c3f7f209dd4c4b45a416911c8d9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 15:41:30	<u>0xd81a57dd9bc9a1e951db e2def3bc2e19b5a6096cbc af75123d18669ee898e0d9</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 11:57:45	<u>0xf3e7c96684861c9cd1da 4d3a43c0c6ecc418c23ead 520d6146012fce036c28cd</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-16 19:44:40	<u>0xf83aa2c128e0b46de813 993e8b1e8894e233d888f1 d960a0191619f01e5408b2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
29	2023-11-08 02:06:45	<u>0xc2a789883823a0c8d791 d009f73fa4aba6bfbfd9871 f14aa933d92158ba2568b7</u>	+ 1 nt!	✓
30	2023-11-05 13:56:15	<u>0x74e3ee3f2b7d1c4c99dd 28557e9f9708f29b9025c8 e2370a352118eb22f03864</u>	+ 1 nt!	✓
31	2023-10-31 19:49:35	<u>0xef6521378d51c059dee6 3203ee3ee59b3e97c921c8 552e94f3cc86e6c4a882dc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
32	2023-10-31 16:46:40	<u>0x3c083c80b680d17efa37 23d330742922a8ae3ad7c7 1e622ed5c5a6f930206254</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
33	2023-10-25 09:55:50	<u>0x6f2ec3a9a7c464618680 3b594b3d4427e314942f3d 347d4b13213571b8551ff9</u>	+ 1 int!	✓
34	2023-10-22 18:09:20	<u>0x2ae8d01bad473d9e5941 3eb675deeb1fa11123ecc7 37975b5b3e31f3ab1dc3d4</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 23:43:40	<u>0xa3e1c08764637abe80d711b238e5a7ee0af990a89d658dca95a16ad5c6695eaa</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-18 01:06:25	<u>0xd0f741a7c54419ebaa44d287a8b6841eef41b24af8461a9bd9ab902405c5ad99</u>	+ 1 im!	✓
37	2023-10-14 23:55:30	<u>0xf81cec2ead300eb3b28b2c73387c88cf6e1a03bf824446429bf68f6f73351f10</u>	+ 1 claim nft!	✓
38	2023-10-14 16:02:15	<u>0x6555d925a46d14e62017380089826cc11d0f0b2b88c9637129da3da3c0615593</u>	+ 1 Visit babydogea.com website	✓
39	2023-10-13 18:00:45	<u>0x062616856292faca057b521392d8dbec30325247f0d41b96e73fd27c6acb8ce4</u>	+ 1 Visit dexshib.com to claim USDC	✓
40	2023-10-12 19:21:30	<u>0xe126223a6667ae887f4d7214d905e4e8af0a471c49c287e98bab5a3d0ebfd489</u>	+ 1 Visit https://blextrade.com!	✓
41	2023-10-11 21:30:10	<u>0x2d3a875af4e0e021e3dbabc16d762da6e2e3f0d67e638f1e292b1afb202b6fe7</u>	+ 1 onestake.com	✓
42	2023-10-11 16:40:05	<u>0x736774687f68f4494dd29448ef8a706c58e0d31914f9564021a1e59e9ef4a587</u>	+ 1 hibredeem.com	✓
43	2023-10-09 02:18:50	<u>0x38e74a624bc6114f846e4c173bb8edc9964fa08f0f6d7b61c2356bf9e5b87c46</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 21:41:40	<u>0xde089c6b1e09c76c1c64d16355f05a493d9a2d5ffa5da95b87685f801320a17c</u>	+ 1 m!	✓
45	2023-10-05 01:09:40	<u>0xc8d08a357402bac20488b6fbe1522f0d47a518a8a3027ab5cd6e0d63ebf9b6f0</u>	+ 1 NFT AIRDROP	✓
46	2023-10-04 21:46:40	<u>0x68c38ba9ebf7edccbaad2fd9551e55adea1c2fdb9811c3e55fde55c61e825b30</u>	+ 1 aim nft	✓
47	2023-10-03 17:44:45	<u>0x2d2a51a27fdb4689cc2a5c82369128866f4ad322be0c7ecb4271232bb11fe4a1</u>	+ 1 hibredeem.com	✓
48	2023-10-03 02:35:50	<u>0x0faab8bcf3505d4045f120b3e98bf1c5781979fffc110abb315748efad9a5ac1</u>	+ 1 dolib.com	✓
49	2023-09-26 14:57:50	<u>0x065f9df3bfc7c49fa200cd792449872439d1416580216564ac7075371af58028</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-26 12:41:45	<u>0x7f8c8cf66dc51f5bfbcfbbed1e148409733160802b7133394175bb6f3a696170</u>	+ 1 im nft	✓
51	2023-09-26 03:08:05	<u>0x81c17bc23ef6961cd0a44638b873b07c8c53fe9750fbb48c5c976c157590d7e0</u>	+ 1 laim nft	✓
52	2023-09-25 07:45:55	<u>0x6e43a4d102c9ae05e1e8f12303dda949e640e2f1362e2eca55bd23d81cf3ec19</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-24 03:44:25	<u>0x759a44e16fb67b6d2e6e5f47c5bbd1339d49ccab3ed9c1ab615d7dce21f77395</u>	+ 1 aim!	✓
54	2023-09-23 02:49:40	<u>0xcb4b74f8c41cfcac825365c2c69d65258c4a09f19bc23614b1c66654df3164f9</u>	+ 1 m!	✓
55	2023-09-22 23:52:55	<u>0xcae088d803b1b38f70408528f77c3be52c368e7ac6c939991f9e73d7cb6027cc</u>	+ 1 setup your mevbot!	✓
56	2023-09-22 14:27:10	<u>0x6e118d5e7b69871bbd5f2b922928130153b59bd11831a9a8d660485b3a08ebd8</u>	+ 1 laim nft	✓
57	2023-09-22 11:10:10	<u>0x59506bcfba54e44ed365a563b15f8e0186f356bd70fe2e4379f10407c5af3a52</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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