

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x254ca8747809871ab4f6c15fe60d22047c3bdce8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
Â-	N/A 5btc.com
CyberLama NFT	N/A claim!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A usdair.org
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
	N/A Voucher
Â-	N/A usdair.org

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-02-25 22:58:05	<u>0x09d6e3b515d620d6d1f92e3f571b5b26431e74cc7b073865c6e65c40f30e19e4</u>	+ 0.000000000000000000 01 GMLU	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:11:30	<u>0x0dabdf50c98e3b671c48e802fa46d65e56c1bca29cb35f9a03a05ec6d55cd801</u>	+ 1 5btc.com	✓
2	2024-05-19 08:59:35	<u>0xd7f8168c05a3ad0f9d235e41acf30446cd9da115bc9107c148f521156e356a71</u>	+ 1 usdair.org	✓
3	2024-05-14 11:45:05	<u>0xd30e4b7885360529e18566ab921edecfcee735622a464282b903ab3c029aca5</u>	+ 1 usdair.org	✓
4	2024-05-07 14:50:15	<u>0x8fba96cabf1d607fc6416b405739f8a9c9df2febbd14d2784934af7729df7249</u>	+ 1 5btc.com	✓
5	2024-05-06 02:54:25	<u>0x840bad2c47d14a26c49b1c73d24af95d30497559d3ceb62d27469904a05a3b39</u>	+ 1 5btc.com	✓
6	2024-05-04 03:56:10	<u>0x64237cc665d5ffb21890bea24a0d8e102d929bf99abaa0bbae36cfd791bc5b89</u>	+ 1 5btc.com	✓
7	2024-04-05 07:29:05	<u>0xac17f09ef0867a80363e3c8cc7c3db1721af7562c0d4b4b5c7c87b02aaa3d64e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 21:01:45	<u>0xba1bc4c7f0546a0fc5fd32946edaf9e1296dcacdd145bd5684a3780ea914f1b6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-04 18:29:30	<u>0xa93f6b987f0fbb41938d1414d94658563efe3efab34c9935ac6e606d0c6251f5</u>	+ 1 usdwin.co	✓
10	2024-03-19 07:58:30	<u>0xb0142161f2727fd18e95b7aaa79e0252dff87ccd7c4b4f89eb560a00ecb9df6e</u>	+ 1 claim!	✓
11	2024-02-17 11:05:45	<u>0xf5beb3656d9e10df773482f25583799db5f65c64f1a379d3e9df56a4f4037a35</u>	+ 1 NFT	✓
12	2024-02-07 17:47:10	<u>0x744bd8981f79c3e15ff7d54db3a6e10b18ba655091dd255b7a3da4e572644dce</u>	+ 1 NFT	✓
13	2024-02-07 15:50:05	<u>0x68b7e53b039763a6da5b6885f2aeb0f6e85bcd5183f0f509be218f5487824472</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
14	2024-02-07 03:23:30	<u>0x5e50579719be5f96568bc5bcbdbde0e7fcea3e00527d9427241b380706924873d</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-06 17:27:00	<u>0x34ae9380c20ffdfb67ce8669805428865b9a61d88dce130f8bef58575b550794</u>	+ 1 NFT	✓
16	2024-01-24 02:16:10	<u>0xf955e6e63741a3c416c6679620847fa6080a7980962c0c299304234c8e4b42b0</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 04:18:20	<u>0xe568ec469ec61210d8b5a6d4230156b083651bf3b8a8ca7cbd7859dc7730f67e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-16 21:59:35	<u>0x8ae0fa058a63ccbd588ec4a993443625f11ed7e8f8b8c36d8b325325287adfaa</u>	+ 1 LAV	✓
19	2024-01-07 22:21:30	<u>0x08beacc4185b330e2d79ddcf8f7600dd6792b2bb59c6153fe21d31e9ac530f68</u>	+ 1 Visit https://unrevoke.c om/	✓
20	2024-01-06 11:56:35	<u>0x03c778dd538db6f2697fa3fdd9794391ba3f8783857d979bd321df66d936742b</u>	+ 1 aim.xyz	✓
21	2024-01-02 13:12:50	<u>0x3c5cbcd827a517f3753ef5a6a88087f708b326dc9beb721ce6d668d7e57bd2ed</u>	+ 1 '	✓
22	2023-12-24 00:30:25	<u>0x997b2b3e5d0d2911ddcbfc9a108c803b7843941d2007fc92f367e5450442f2f1</u>	+ 1 '	✓
23	2023-12-23 19:10:45	<u>0x803e09b56af8d0dd22b0646931fb8b8e0127f593af303504025b66b56ba24757</u>	+ 1 '	✓
24	2023-12-06 04:27:55	<u>0xfeed11cdf607fa66790f60cff159dc27054218c68e2a7d204605e4b1b30d52a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-05 08:12:55	<u>0xec020255e2a1fb6e6db53d431a4a03b97e3622e8f56e2a9eab86efa5716b7a73</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-24 01:40:05	<u>0xe415f4b3c9e1b279d8ec</u> <u>4db4fb489677ed974c64d7</u> <u>96cfcea29ba84392c12124</u>	+ 1 m!	✓
27	2023-11-10 13:58:05	<u>0x6c083c51516f099c7ac0</u> <u>6c350e1ade26864c648282</u> <u>0003b08b1f567925ba692e</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-10 13:45:30	<u>0x3839a8a633946565fa83</u> <u>e1a1f996dc1b8c03ce584e</u> <u>c1c7be88b8b9bf3f4a3a82</u>	+ 1 Voucher	✓
29	2023-11-10 13:39:55	<u>0xd6b14952052c08184812</u> <u>dbc01768e38dd63c8d28a0</u> <u>8f5d69bf20558a3ea4108f</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-30 17:55:15	<u>0x28132896f84027d64b4d</u> <u>715304d96008f56ebc05ed</u> <u>c313faccbf302c61118dc2</u>	+ 1 nt!	✓
31	2023-10-30 13:04:45	<u>0x192ded258b881b8864a8</u> <u>b37ae0fb03c6434b3d48ea</u> <u>fef0ce7e7d90796339acbc</u>	+ 1 Visit link to claim USDT	✓
32	2023-10-23 08:15:40	<u>0x8fb221be26724c455bae</u> <u>d0b9380c114573086fea87</u> <u>a9246c77c4e53ec3bfb3a9</u>	+ 1 int!	✓
33	2023-10-20 10:19:35	<u>0x2ebe7a315171d2496063</u> <u>c82541a3428dea80201259</u> <u>d94a1ffcfefafb1cbdc8ac</u>	+ 1 t!	✓
34	2023-10-18 01:30:40	<u>0x2e169b8ec60d0285a2f5</u> <u>ae196c944d85014430e4a3</u> <u>0e469dbb64bd98d1f176be</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 04:59:45	<u>0x5a3e8dd61cbb0dc94196f5b19507461f39886efed3aa964a81e90f5c94b97ed4</u>	+ 1 ocketrpl.com	✓
36	2023-10-10 01:43:30	<u>0x7d53d853761ed3a65b6cea47e8b93bf65e7872a94035b5ffff9f9248959bc72e</u>	+ 1 laim nft!	✓
37	2023-10-08 18:16:25	<u>0x47fd659b0012a47de4639eb11eadbc73885983b1ed879b63707bb9da66848938</u>	+ 1 onestake.com	✓
38	2023-10-03 04:00:55	<u>0x271c6d500af6bcba1c8cb5768702f4aef1db2fb7a8f5aa319a824072d9b7eb3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
39	2023-10-01 15:57:20	<u>0x2fcfc6bbf3c0d590bdf30237233ea000a0074193a1f272bf1500ba72a87db12a</u>	+ 1 dolib.com	✓
40	2023-10-01 14:37:05	<u>0x78dc66144661c9667dc4de2a4e721802ec67d60e1d0eb56dfe18ed22c1291b05</u>	+ 1 hibredeem.com	✓
41	2023-09-30 06:04:30	<u>0xecb81483739705b1580e7e4036179c949c9bb2cd751a7ed370200f2a3869adc1</u>	+ 1 im nft!	✓
42	2023-09-28 03:08:10	<u>0x031aec9d1dbcd048648fedaa311794d1a44624d3db0d1780036bc8892f59dd98</u>	+ 1 m!	✓
43	2023-09-27 01:25:30	<u>0x12634872b36c407345705b4b53d6142d77a672f49af61149129f53add957072b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-26 13:42:20	<u>0xfa3c140fa076a7d530c2e530a4ee35ea28a72a0ad2b7cf72e93f7b78057da1ec</u>	+ 1 aim nft	✓
45	2023-09-26 00:58:35	<u>0xe5e110a63a4709c3536d6f6cb5a5dadbbb5103971085b4bd104c31bd1dab0d88</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
46	2023-09-25 21:36:00	<u>0xe23ae2375fccc810dc2cac98a4649a28d11640c036da59aeade464b19a3a707f</u>	+ 1 im nft	✓
47	2023-09-25 20:34:40	<u>0x1cf5ea3602f97f2939ed132e189b17547ed974d20205efa4b77c82203abee33d</u>	+ 1 laim nft	✓
48	2023-09-25 09:01:35	<u>0xfa66b40e8be2b06897a9509d60e8bec5d6c6729b998e5f83fca1d23db8f24b6b</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
49	2023-09-24 21:40:20	<u>0xb6c567857f2d66b60490028474a86d3243b3ba695cc69af5d293417a8d89c128</u>	+ 1 aim!	✓
50	2023-09-24 11:33:00	<u>0xcdb901e696673e54b118b08d62fa266e77a9171c16bf832009da2b3605a0e09b</u>	+ 1 aim!	✓
51	2023-09-23 06:14:40	<u>0x9ef87f3e68834661e808b2bf139e10e5f35b626b5c970504967a0371709243ac</u>	+ 1 aim!	✓
52	2023-09-22 12:51:15	<u>0x385a8d8505965936712259aaa3e2d02f62cc5fc09f638d8e7322069f774a3fe7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-22 01:26:10	<u>0x7f58428985d0d7894d21</u> <u>326096683a86bc8dcecd5a</u> <u>2e9f3e1c6d1e8aebabb886</u>	+ 1 aim	✓
54	2023-09-22 00:48:55	<u>0x74113cd6e493b29669bc</u> <u>42549270085957eae8388f</u> <u>87b1df1b9fc57bc561b196</u>	+ 1 setup your mevbot!	✓
55	2023-09-22 00:33:50	<u>0xf8e24137bbe629a5fa63</u> <u>f0f7cccc65d2597f0c07c9</u> <u>37ec5ebf62905bd56663ef</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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