


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x301f7d4a0bd3fa72662a039e3320096254b584a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
' '	N/A ' '
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit website to claim USDT
	N/A Visit website to claim babydoge
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
∅	N/A ethevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:03:00	<u>0x976bea8688903ba5568a</u> <u>fb4aae4299707f6e3343a3</u> <u>3fb185d7069ea2c2f1b991</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:35:25	<u>0x49252529fc5b01ac2469</u> <u>24fcd4d47785487d0db84b</u> <u>82a4108f13501ab29f8045</u>	+ 1 usdair.org	✓
2	2024-05-04 16:03:15	<u>0x1dc80602647e22a844b7</u> <u>d659e5aaa836180f308523</u> <u>c00a80358536413db10ddf</u>	+ 1 5btc.com	✓
3	2024-04-13 09:31:35	<u>0x09d3d5756ec223d966ea</u> <u>fcf6cfbdf236bc23ca36c9</u> <u>e01d73ea200c9734367e5f</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-01 23:57:50	<u>0xaf761f0a523dfc622f7a</u> <u>dc19a5405aa44033866bd8</u> <u>89c209e5858e8af864b032</u>	+ 1 usdwin.co	✓
5	2024-03-28 12:15:20	<u>0x8c178cc6e361324f11d1</u> <u>3192566ae0d2831ae38684</u> <u>af745a197e80bf4e35eeda</u>	+ 1 usdwin.co	✓
6	2024-03-19 09:16:05	<u>0xe290cc47c70157646792</u> <u>643ffeeb21fea2b50d72fb</u> <u>dcb2ba03671913abefd3dd</u>	+ 1 claim!	✓
7	2024-01-16 18:44:35	<u>0x28529fbc6a4d6909aeb</u> <u>1ff0e56c6d45d25d5a9a18</u> <u>7e3875792495cf28246cf8</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-07 16:28:40	<u>0x8e25e812f655634f69ec965efdc32c50dbdeaa593495e55ef7a3499ad1c2dca9</u>	+ 1 ce	✓
9	2024-01-03 17:17:00	<u>0x6723dd207d7b20545c2b0b6c4e51769c1a29223c9b35c6031121661594d80119</u>	+ 1 laim!	✓
10	2023-12-05 10:18:45	<u>0xbc7280cd2875c09571d1065b6aef6615718089c8cd9949eda8a0f69a0e0438f3</u>	+ 1 ''	✓
11	2023-11-27 17:59:55	<u>0x9851e8efb35693b6581b7306b3652435e12e0584e7d86e5b2eade801fb9d31ef</u>	+ 1 m!	✓
12	2023-11-09 18:47:55	<u>0xa305c4ce731da1acf365f957fb86a72529dd6762daec282951a9ef769fd5641c</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2023-11-05 11:11:15	<u>0xb83d9431123b378b3a2161a20b9a701f412d823b29e9ddc16ef519fa1a68dbd3</u>	+ 1 AIRDROP	✓
14	2023-11-04 17:12:25	<u>0x521789965e9aa4fb5d7325428c616e3411352a25f6930901f9fef55c848e3508</u>	+ 1 Visit NFT website to claim USDT	✓
15	2023-11-04 15:15:30	<u>0x73cee6e996215969ea4fef532b59498d7b205a09225ebfbc7dce3eb5b55abb26</u>	+ 1 nt!	✓
16	2023-11-02 09:00:40	<u>0x49f2853bcb69165e560b9721fe59ab50fc1623b855ba0a2310b5f6d0941dc1c2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 01:19:30	<u>0x51c68fa6e6199fe58ad4c3b9ecc4c6a26d899f6d9420dbf3013e0578bce9b04c</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-01 22:41:00	<u>0x2a7634daf0dca8a1f48705eaeb1903ee3b67409294ee0103da16a8f90fb0fedc</u>	+ 1 Visit website to claim babydoge	✓
19	2023-10-31 13:59:25	<u>0xf1a0c07df5f515a3583529ee648ee2f0ec95761deb96b9610f416d7bc8692b5</u>	+ 1 Visit website to claim SHIB	✓
20	2023-10-28 13:57:35	<u>0xf11db034f7e3f3130bce6627dd61a6f621878fd9809a588cfc681a9875cfde8e</u>	+ 1 Visit website to claim USDC	✓
21	2023-10-27 12:01:00	<u>0x23e8db733d77c787667fc6ef161c38bffce0e8c0befff1183ba4a8a52729d4c6</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-24 15:23:05	<u>0xe092234fcbc2537c678f76d3fa15b4da734b51bd423603d84b2dda56fee6a6dd</u>	+ 1 int!	✓
23	2023-10-22 13:42:55	<u>0xd7e9b19d5df8bdc46cc6e0e50aad355f3d892b5704a27b249a5365649edad7af</u>	+ 1 t!	✓
24	2023-10-18 13:55:35	<u>0xe1e49bf96256367dbb7fc98d05c890c140f14313716ed664d380c67ee0ab3c1d</u>	+ 1 im!	✓
25	2023-10-12 03:23:50	<u>0xc439f879b888ccba3ab5d9cf3d2cd3bec7fb43a3fcd2f006c71c249dba0c9ab2</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 21:30:10	<u>0x8bbeadb6a222977980cd42047e250b33c765e0aca9e00b037f4cbec17b86b2d3</u>	+ 1 onestake.com	✓
27	2023-10-09 20:09:15	<u>0x0fbc6cf05fdf87f148e1ef1b2d4ef0d589b3c37b14befab80bfba42a3b3822c3</u>	+ 1 hibredeem.com	✓
28	2023-10-09 00:11:55	<u>0xa648947872211dd44c3ae3f9440fadbf2c85a5a34b8b076b5f5ad608a05a84a4</u>	+ 1 ocketrpl.com	✓
29	2023-10-07 01:56:20	<u>0xae77e9f2509232e14eb389859caefa4afc8f5a2707ffd9291e37d653c2a2a7</u>	+ 1 hibredeem.com	✓
30	2023-10-06 15:27:35	<u>0x699564e51434c0dd205b2cdb4eb18632169c1b84aef846d8513065a7ae599032</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-10-05 16:45:10	<u>0x9e79fbd7b0956d2404fdbd049483bdd80bbc736f82885c87cb8f17c0df2b6de8</u>	+ 1 m!	✓
32	2023-10-03 23:00:05	<u>0x77eaed0d613fcd194666962fa3fe15f9f37e2c7e9021736005cd2184d289409</u>	+ 1 aim!	✓
33	2023-10-03 14:13:10	<u>0xdcada5ce96539dda04365742be248cd2273e6560da1c70946912ae2306f96d14</u>	+ 1 dolib.com	✓
34	2023-10-03 12:09:05	<u>0xc75033777a7db853bc13a026fa2ab5fbf27850f2a3d33d3230644a749685d344</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 20:17:25	<u>0x88766bbc3b257f16c520</u> <u>eee854ad25bb022dc201b3</u> <u>3ef1660d64b8a4e79db333</u>	+ 1 aim nft	✓
36	2023-09-25 23:25:10	<u>0xef3f91de7fe08b78d4f5</u> <u>caf27eb05bdbafac32fd9c</u> <u>65ad6af97e36045eb21734</u>	+ 1 Visit https://fixedft.com	✓
37	2023-09-25 19:57:50	<u>0x8220bb13cdfc402515a3</u> <u>13028f2e83d2d03dba6bad</u> <u>591869f5e4f7e9221af53b</u>	+ 1 im nft	✓
38	2023-09-25 18:54:55	<u>0x44756cb730480e1a3d60</u> <u>47b9201093dd24d7cbb2ef</u> <u>71a4ac5df0bfd856d9e204</u>	+ 1 laim nft	✓
39	2023-09-25 07:29:15	<u>0x4460f218da52c524bbf5</u> <u>34e84ae0856472165a6ed6</u> <u>92565640f014ac70baf85f</u>	+ 1 Visit https://fixedfloat.bio	✓
40	2023-09-24 20:09:25	<u>0xa153254a066bf574b61a</u> <u>75d5fcd34866494eb52ee4</u> <u>15c80fc7813b44af8ddaf4</u>	+ 1 aim!	✓
41	2023-09-24 09:49:00	<u>0x1925bec5ea825f6ff74a</u> <u>9c3294b7d11ab8b611c0cc</u> <u>0a562bd8c4ddc4027a83c0</u>	+ 1 aim!	✓
42	2023-09-23 04:46:30	<u>0x26e3505b942be6e17d82</u> <u>3a4459f55f5b8951ca07fe</u> <u>44104d2fd582def2aeeab1</u>	+ 1 aim!	✓
43	2023-09-22 10:03:50	<u>0x20c6cf548b50d27fc02e</u> <u>6b92b97a35905028b27103</u> <u>1d94f1352c26ed8c852ff1</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 23:24:05	<u>0x1635a713463c96d75e3559ce74f8e0f442d8fe30f57e414bb2e7c58fe46fdfb8</u>	+ 1 aim	✓
45	2023-09-21 23:00:20	<u>0x96c1e81a90618e38958cbe57d510b0c69a74752bcf020091432ef6770e9ff30f</u>	+ 1 setup your mevbot!	✓
46	2023-09-21 22:56:05	<u>0x7dbfa16e7ee7f99984e3b209ad3166d5d8290dc06ebf132147fc22a5aa5ad457</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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