

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x38508d190a33183c62ea5b99a882c5f6f84cd68f](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ ethx.fi	475.00 \$ ethx.fi
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com
Azuki #9605	N/A aim nft
Â-	N/A usdwin.co
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A usdwin.co
Â-	N/A usdair.org
Shibarium Airdrop	N/A im!
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:57:10	<u>0x92413f041da98a9fe3a648ac4d295a70fa6321345bd6f42dda40dca229533f2d</u>	+ 475.00 \$ ethx.fi	✓
2	2023-06-02 05:11:50	<u>0x92488134caaa9d71d7f286ed68911fc6511386900da1a51b9948eaf2135ae994</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:32:45	<u>0x5bf5e6ee6aacbee934e1d2151c7d493fde860c2e384f2e89b16768538c91649a</u>	+ 1 5btc.com	✓
2	2024-05-19 13:24:55	<u>0xdca360aa35ebd3720d8c3566c33935bf560e5d7cd16797256dfd713eab78e517</u>	+ 1 usdair.org	✓
3	2024-05-18 09:40:30	<u>0x0c09407d6527a87ad285d70776067a920c47b63f9f29a15056014b5d408e5df7</u>	+ 1 Reward at zeroLendnow.xyz	✓
4	2024-05-15 13:43:45	<u>0xdaf58c2f34d97499e9863426e63dcf648f18e60bc1557d174fef0db0ca42898f</u>	+ 1 usdair.org	✓
5	2024-05-14 15:23:20	<u>0xe251caa8cde2cebbacd0ee80a12bc500781e653ee889bde528c2a9b837513dd7</u>	+ 1 usdair.org	✓
6	2024-05-06 23:49:45	<u>0x2145ec103a33888cec0035c8236f14f629cf93e3754693712b18ed14182d0e0e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 03:46:10	<u>0x5f86d045ff8bb083465c</u> <u>f40d6ce8c1030e00d0c30b</u> <u>af0c195b266a3649d32494</u>	+ 1 NFT	✓
8	2024-05-05 07:44:10	<u>0x080d5f9ec0478d0ea09d</u> <u>190ef58f6820046d4152e0</u> <u>7336af1cc001b4a5c5c17c</u>	+ 1 5btc.com	✓
9	2024-05-04 01:13:50	<u>0x62548a2f43251625f29b</u> <u>16e31e5b95344067ffc29e</u> <u>208c33dc79629206f8f1a8</u>	+ 1 5btc.com	✓
10	2024-05-03 08:17:25	<u>0x5dd0cf7e7fa1486e2443</u> <u>a4d653edbb5592dd4b95ac</u> <u>ab66b46c618fa1927a9897</u>	+ 1 5btc.com	✓
11	2024-04-18 23:55:05	<u>0xb7ba602d5f2355a7957a</u> <u>84f94c8de924786feac8b0</u> <u>85b7bf5bc4a112fc86dc18</u>	+ 1 5btc.com	✓
12	2024-04-18 00:41:40	<u>0x65d38d02c28e502c0114</u> <u>7017d613bba7634c61c943</u> <u>df8376064cf9ffb2afb4f0</u>	+ 1 5btc.com	✓
13	2024-04-01 16:44:55	<u>0x2d76a093badf7e55d98e</u> <u>b09b233ac6411ca3ee7fe7</u> <u>db1f9bf07965ac02fe2746</u>	+ 1 usdwin.co	✓
14	2024-03-31 21:06:30	<u>0x8c505e8a317a5ceddf83</u> <u>e0954c96cd524b66293367</u> <u>dc57c8ecdda8a33aa13133</u>	+ 1 usdwin.co	✓
15	2024-03-29 06:13:20	<u>0xaf48bdaf2ff8a3c2cc8f</u> <u>4227eaaeb3f7f525884541</u> <u>7807433bd1f210a602109a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 01:19:45	<u>0x4bb36938d469e3c48dcd</u> <u>0508231c98040605f1cbc6</u> <u>f89884bed306a62852960b</u>	+ 1 USDT	✓
17	2024-03-19 10:11:50	<u>0x1ad67dc67d0767c26559</u> <u>400c885258a3e7f3380192</u> <u>08c751f2cc5063837dea27</u>	+ 1 claim!	✓
18	2024-03-02 12:42:00	<u>0x3f382b4b1db051a280fd</u> <u>7b539da239c20dfc4cc13a</u> <u>bd5c202a02e8eaa38384eb</u>	+ 1 usdwin.co	✓
19	2024-03-02 04:33:30	<u>0xd36178c0dfe3a680cf64</u> <u>74e6d99f2dd77e1a46759c</u> <u>05afd7f06306965593359d</u>	+ 1 usdwin.co	✓
20	2024-02-15 22:41:05	<u>0xb64c25783f2ed3735efc</u> <u>4e7725b98e1610140717e2</u> <u>d8fc83aa6c52bc9c61f6ba</u>	+ 1 NFT	✓
21	2024-02-12 21:04:15	<u>0xcc48559751c470aa2c3f</u> <u>e2f91fb741855fd49f6672</u> <u>9f8f64518d42e84d8a4cb1</u>	+ 1 NFT	✓
22	2024-01-11 12:54:10	<u>0x0abb562e57764e0d24ff</u> <u>d3cd2846160d4ce669065f</u> <u>3ef204e09f57c8f4e26231</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-11 12:53:35	<u>0xeacc82fe3140c0c26297</u> <u>1175f5fb06c2e642f84f3f</u> <u>e0f9e1e5e95a5a648b424c</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-11 12:53:10	<u>0x467aa117c5945f35df59</u> <u>c347a28c9e6e2aaffb23e6</u> <u>32b3ed025cf4744a08359f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-19 00:28:20	<u>0xe9608a2f0e99d06b2dac</u> <u>cddae95028e9bbad39bfd4</u> <u>f6b4394b84b2019ed9fd94</u>	+ 1 getusd.xyz	✓
35	2023-11-05 02:52:15	<u>0x49120d92f0b92c7fab10</u> <u>297be149a2003a67333184</u> <u>0cc4836385bb1ee072c57d</u>	+ 1 nt!	✓
36	2023-10-31 03:25:20	<u>0x8c693453b50b3f36febc</u> <u>f96ba3445fd38f666e2862</u> <u>451d9ef56ff65b7caf63bc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
37	2023-10-26 08:45:20	<u>0x62bfd0192171145612d</u> <u>7b20b93640a91d026f775c</u> <u>ac9c8f9c3c896dd7e8650c</u>	+ 1 int!	✓
38	2023-10-26 04:07:05	<u>0xe8ed92f027e46902048c</u> <u>424630ee7457cb8f658bcc</u> <u>293dd89e67a4f960538f3f</u>	+ 1 int!	✓
39	2023-10-25 06:11:05	<u>0x36285469a0394e7bc86a</u> <u>148569df7089a5afc325a4</u> <u>6af17eab221df576516e38</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-22 17:24:00	<u>0x10f80d2d967bd95ccce9</u> <u>b16a623b0c54c7e7d80512</u> <u>f51ef42e978c0149262b26</u>	+ 1 t!	✓
41	2023-10-18 03:16:25	<u>0x161cd3d828fea84966b6</u> <u>14369f8136c6650aae9036</u> <u>6e4ea83ba1dd839f72e0c6</u>	+ 1 im!	✓
42	2023-10-13 02:00:45	<u>0x853dc3ec17919471e343</u> <u>6b146131d4a1624ec598be</u> <u>3aab7057cf692908e3ecf5</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-10 05:48:55	<u>0x96f27a61d47f1e59adda40f4f88ad9689f75099008d25b8487bf903cdd564468</u>	+ 1 hibredeem.com	✓
44	2023-10-09 17:24:55	<u>0xb9e4db0aaf1e135e03cfb6dd5a97e945b62d621a53b806320c3b242f42b4b74d</u>	+ 1 ocketrpl.com	✓
45	2023-10-09 16:56:05	<u>0x61616ffaedb594a1ff4d57b369990f1509c439c0103ef8b67c916f38e8edb657</u>	+ 1 onestake.com	✓
46	2023-10-07 23:24:20	<u>0x650a6ad72eea448e7d4952eeaad7148751cf081d9f4af0c10609df8464dddfdd</u>	+ 1 hibredeem.com	✓
47	2023-10-05 23:18:40	<u>0x3676ae137c4280973aea9a7677dcb2a605ce20c7838a0a38bc2e01d3545f6fe7</u>	+ 1 m!	✓
48	2023-10-04 22:37:30	<u>0x5827630033abb7a6a95c78ceef9fd4f8b77c9dac35243ac558c8847d24b92573</u>	+ 1 aim nft	✓
49	2023-10-03 18:46:45	<u>0xbd1aab1485d75e9fc0a5caa435a34da2a800e1bcf18c4a27b89260202d6a8ada</u>	+ 1 hibredeem.com	✓
50	2023-10-03 03:17:00	<u>0x23ec6db655c230da2e7c898cd1791f572f0b852b46c3252c754da357f430f58d</u>	+ 1 dolib.com	✓
51	2023-09-26 17:04:00	<u>0xb3be4c434b0e0424e0f3ed81d0cff3f0292cbc0fbc279da0e1d1d7987b23155a</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-26 14:49:15	<u>0x6631b53cd73e67109d87</u> <u>e6ceca4e93754b9daac978</u> <u>cb6a72dcca1ab43fe6ea77</u>	+ 1 im nft	✓
53	2023-09-26 04:19:25	<u>0x704feb0d495d47c5b7f6</u> <u>2319a4bf23981a3be1affa</u> <u>da07905a91b101d2e32d2c</u>	+ 1 laim nft	✓

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