


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x39e3a7df6c9ca69e186ca68c706571c0bfac8eda**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
1500 BONE VOUCHER!	N/A onestake.com
CyberLama NFT	N/A claim! N/A Visit website to claim SHIB
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
' '	N/A ' '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:11:45	<u>0xf43eae504eac6077dc3983625524e110489a2c3373e71f86e57bba42361bafd8</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:45:55	<u>0x2ad40e5bc211b1d11c3eb5731683a89de9f7eaab81f30328d24b8736ff5a4bbd</u>	+ 1 usdair.org	✓
2	2024-05-04 16:17:40	<u>0x3e6bfb415f83d38385d45a2b4dfdf6c70e75207154e2d5382e9f7ce7225d9a75</u>	+ 1 5btc.com	✓
3	2024-04-02 00:09:45	<u>0x668a3474e50a8753cc5d7a4fc469da5e8f15b971685aa82b63ea5d0ecaa05880</u>	+ 1 usdwin.co	✓
4	2024-03-28 12:26:30	<u>0xd06d6b00f8dfafc3441c1f05ad79c42233395a4c269f6ef3cb579427933a2a46</u>	+ 1 usdwin.co	✓
5	2024-03-19 10:23:20	<u>0xbaae1ba437f80ba0909236d39a01cd433b676a9bf472e98127d8d9de7d00b381</u>	+ 1 claim!	✓
6	2024-01-16 18:59:40	<u>0xd55c60c261b6531eb0860f85f6929808ef2c27fc33593c51da152bf96f17ed77</u>	+ 1 ethevent.co	✓
7	2024-01-08 10:30:40	<u>0xfb168a87dd301a17512c9227cafad780f2f3711119c58decbea20c7c22730bbb</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-03 17:24:00	<u>0x9bad8b952ddebe1ad551980751f5cc55ea236ffef3cd6542e5c20c1f1230c32c</u>	+ 1 claim!	✓
9	2023-12-05 11:33:50	<u>0xfa04ecc3d66522764d31ee6489db76e59148146b572e76df7f1a0d718a7e1a16</u>	+ 1 ''	✓
10	2023-11-28 22:04:40	<u>0x9213e4015b5199422125c674db28f531bc0741814bc27935a8aa949ab847f4aa</u>	+ 1 o claim!	✓
11	2023-11-27 18:07:00	<u>0xa888971a9c915875c83dd8cdf401ca26265db6c94d573c2536d4cf6753f32380</u>	+ 1 m!	✓
12	2023-11-05 11:32:35	<u>0xc0f5a156a992c40f0e84b5feaa0ec95a7ac450004d3ee97cc93aac59e67622b5</u>	+ 1 AIRDROP	✓
13	2023-11-04 15:22:40	<u>0x251e96d304474a9741a69c1841050b9fb62b7457649f34c650cf9068732fd051</u>	+ 1 nt!	✓
14	2023-10-31 14:25:50	<u>0x4822168643d59691e22c3ff97e661e56b7e08e1b99e3ae57e5c642fd40a621c6</u>	+ 1 Visit website to claim SHIB	✓
15	2023-10-28 14:41:55	<u>0x1dc39371fe6af4d57477967d3bf95101c259bde3fbef97332bc3e2180d734623</u>	+ 1 Visit website to claim USDC	✓
16	2023-10-27 13:26:20	<u>0xd8f9b8c5c2459f9eff0631a907bd1ba8cec4d311cbdaa63df5ec99f6e75b4c38</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 09:24:15	<u>0x1ac517c180b5bd1a2797bc5fe9b1842df344070cf25973f26c1a4d39dfd23178</u>	+ 1 int!	✓
18	2023-10-22 18:45:15	<u>0xfa90769aca8f9131e12fc00e4e13b8296defd0a5fba44d5985d3dbf950f9d9ba</u>	+ 1 t!	✓
19	2023-10-15 18:03:20	<u>0xf2161ecb20b8d82cfb8269555c254d4d4f614dbfef96bbbdcf6d6e1921f447c</u>	+ 1 Visit https://blextrade.com!	✓
20	2023-10-15 00:23:50	<u>0x6daa21fccf2eaaff3e4d7279e1eccb301c3b3bdc099e0fdbf7252e15265282a7</u>	+ 1 onestake.com	✓
21	2023-10-11 14:54:25	<u>0xe3e77491c6eb89ce2b182a0cbcef1b9e14b0d73a092b0f98311f7bb7da7f040c</u>	+ 1 laim nft!	✓
22	2023-10-09 23:08:25	<u>0x6d0d321ca0c5680924d2719d372ee48a1a74c419d6dad1eb739e039eef45d643</u>	+ 1 ocketrpl.com	✓
23	2023-10-09 20:25:55	<u>0xb2b87b5c63a9e80abee65ae4eb2e7d462c7148817b9b0ef8d884357cfd9c71fc</u>	+ 1 hibredeem.com	✓
24	2023-10-08 01:41:55	<u>0xa14a7e37991bbf9cce01745a4ff183098c14fbf1462493fa35cd85f6a2044007</u>	+ 1 hibredeem.com	✓
25	2023-10-06 15:34:05	<u>0x2f6f1d4311be2fc81403b68774a4447d8cc6419fa5a95b33ea81b127afba58ee</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 16:54:55	<u>0xafb4d180cc80424941dd</u> <u>4ea781e71967b61b0aa056</u> <u>dfd7d403ff6830eedc773d</u>	+ 1 m!	✓
27	2023-10-03 23:23:15	<u>0xc98d4a1d14df444a8ee1</u> <u>1103e9cb6f17e72998b433</u> <u>f6aa4307bc4c672bc960c0</u>	+ 1 aim!	✓
28	2023-10-03 12:15:30	<u>0xcc835f4295c30ebb95d</u> <u>776ec0a5a63bfa8cb6959a</u> <u>e6cb357c186e905703a313</u>	+ 1 hibredeem.com	✓
29	2023-10-02 23:20:25	<u>0x99089770265fe9d407d2</u> <u>19836ca018214408bac44d</u> <u>b4082ebdad24b5651e7e4b</u>	+ 1 dolib.com	✓
30	2023-10-02 20:49:50	<u>0x44088b5993a5eee6e7f2</u> <u>d0c8a3d357f9e81379f106</u> <u>31a43658bc8eaa04adc298</u>	+ 1 aim nft	✓
31	2023-09-25 23:34:30	<u>0x497c5fb884993fdc7508</u> <u>d47fc29957e2cf3020754c</u> <u>19cebc7697e6f914b3d993</u>	+ 1 Visit https://fixedft.com	✓
32	2023-09-25 20:07:25	<u>0x9f6a2890062cd86b40ad</u> <u>1912d7c0e8e5e7cb8f3f35</u> <u>33d6a1561200d22cf911f3</u>	+ 1 im nft	✓
33	2023-09-25 19:04:45	<u>0x2aa4da9e39026f7be9fe</u> <u>1c29d179e4460af8205e12</u> <u>f619f809d391ce0dbde2b1</u>	+ 1 laim nft	✓
34	2023-09-25 07:39:10	<u>0xb034284a8718826fe53b</u> <u>c8340eea243f28ce66afc5</u> <u>48a508132ae997e15eb76a</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 20:18:45	<u>0x841605fd1a5e25e0326c</u> <u>0ed1763859c034dfb50437</u> <u>c9da0659708c9d736e47a5</u>	+ 1 aim!	✓
36	2023-09-24 09:58:15	<u>0x3e2cbcc2be5a55d5594e</u> <u>5c6afdf59ada2b7b97dbdc</u> <u>d609e71b34866d614b341a</u>	+ 1 aim!	✓
37	2023-09-23 04:55:10	<u>0x8502eb0f62f97dbc1f41</u> <u>f46a0558cdf8c4720fef95</u> <u>d5bd53efb39ea0889b0707</u>	+ 1 aim!	✓
38	2023-09-22 10:20:15	<u>0xd56580df5bf9ab807d31</u> <u>91edbf1255c0e51d9d282e</u> <u>97d58cd18985b6e076aa6e</u>	+ 1 m!	✓
39	2023-09-21 23:57:40	<u>0xe98895758a24616bbec0</u> <u>4eb5eda4bfbeb7715d2af2</u> <u>25ed296af8fca6013dfb53</u>	+ 1 aim	✓
40	2023-09-21 23:09:35	<u>0x48e4bf6e21e0100fcdec</u> <u>5ca80af341fa3018280cfc</u> <u>59868753a129f29894c067</u>	+ 1 setup your mevbot!	✓
41	2023-09-21 23:05:45	<u>0x6b4a82bbb9336f7ef593</u> <u>048db35ab349994145c2c3</u> <u>a7c68f08518b7237e11f3b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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