


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x43e07d07c1485a8a39d7dd9dc620d3b293cc0bfc](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Visit usdtevent.co to claim nft
	N/A Visit website to claim SHIB
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdair.org
'	N/A ce
	N/A Visit website to claim USDT
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:07:40	<u>0x990e820207731a271f55</u> <u>b5b355055b4efbd03e5208</u> <u>5d06c66b6909a749e03702</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:28:30	<u>0xc418fb0006e3504b448d</u> <u>017f0e84a6bee9217570bc</u> <u>469079ccdd204969b5fd9b</u>	+ 1 usdair.org	✓
2	2024-05-16 23:56:35	<u>0x3471c8c80e5c4771b149</u> <u>37fd188d1dc1767610ee00</u> <u>16b1677ccd57f8f329a130</u>	+ 1 usdair.org	✓
3	2024-05-04 16:31:55	<u>0x72dee7486a7945ddac23</u> <u>feec7d14058a350738a287</u> <u>9bec8bbb79bf009bda0018</u>	+ 1 5btc.com	✓
4	2024-05-04 12:26:45	<u>0x63b77a9ee5019a9162ac</u> <u>b50fcd890af579d0ef311a</u> <u>0facee2304da0cf6de3223</u>	+ 1 5btc.com	✓
5	2024-04-05 16:23:15	<u>0x5c3ddcd61b1c7d081010</u> <u>7d8e64546c9465ab4d3e73</u> <u>0f7aae16e7bd747c66d316</u>	+ 1 usdwin.co	✓
6	2024-04-02 00:23:00	<u>0xe8f6642cb3dfbc1d22f4</u> <u>51f74d7fe93bfaf9a7a475</u> <u>640b7169ad722f1f380019</u>	+ 1 usdwin.co	✓
7	2024-03-28 12:37:35	<u>0xac14d188c1a015512209</u> <u>487e50bfda285f0e7d0c51</u> <u>dc2fd0fbf7660df5ff905e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 11:38:00	<u>0x73cc6b330dfb00752a12 cba79965617a3238bf4fcf 176162a3401b2e3c30fcd1</u>	+ 1 claim!	✓
9	2024-02-21 09:42:30	<u>0xbe0099f6ddb4f450cc5 c620416855511c4ae5bab7 924a76eb9faa9f4b96ad63</u>	+ 1 PRISMA	✓
10	2024-02-08 02:34:00	<u>0x96dc54fa46f145a12e5a ce8d10ade406898f485e97 c7d916287e3fcddc3867fc</u>	+ 1 NFT	✓
11	2024-01-29 13:13:45	<u>0x451488ac120edb5e3ecd 741ad7530ee7847438eb18 4f052a5330360128a2ae84</u>	+ 1 Liquid-ether.com	✓
12	2024-01-28 13:38:15	<u>0xc6eb669aece036966249 12b866cbd2b950cf7a5bd7 bcf9a808a3c1232bdfdf76</u>	+ 1 Liquid-ether.com	✓
13	2024-01-17 11:20:05	<u>0x7990f38f9bbccc811dc5 035e8d35181eeda88bd99c b9f8ce018f79a4ec8b96de</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-17 08:30:15	<u>0x4c7c213a1213274ee6af 85fa4d90f679a53d26a144 398000b96dfd54a06717ce</u>	+ 1 ethevent.co	✓
15	2024-01-16 19:16:00	<u>0x40c3d4a7ceb288dbde4f 21eb81827a83c0234db7f6 23b8d1dd6ed4bb9b19b776</u>	+ 1 ethevent.co	✓
16	2024-01-09 02:39:00	<u>0xfd6071aa1635916b4341 bab3273103e341e6965456 c53c47d338750d9e5b0f14</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 19:40:15	<u>0x3c51e2bbd49e02d8aba16a79de30c5bb4a2e5680f358618576ddb3a07d1245</u>	+ 1 ce	✓
18	2024-01-06 03:28:55	<u>0x0c792d66860544486c803fa2621b72a484827f92c3d27396fb83e447579d3446</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-26 17:07:20	<u>0x1f4c72196c2f07a109717b927a71eec20aefbed32dbe74fd59f2557a228dbbb4</u>	+ 1 '	✓
20	2023-12-26 14:01:25	<u>0x383b511ae231ddfdb99bdad2a83420596e38941d1258759d25b0fb6d1cbdbb24</u>	+ 1 '	✓
21	2023-12-14 09:58:50	<u>0xaa8120bc4be61114205e102258af8b7b92f01e99b3096cedf19c550482d23c4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-05 11:02:30	<u>0xb9f5cbcca33c6e229323f24a5d945dbf22326dde646f4533c99e60b4ac66e014</u>	+ 1 ''	✓
23	2023-12-04 04:54:15	<u>0x5f3190c17d3934ea23a942df4c2ebac067f244291644812ef5408847a5c3ce77</u>	+ 1 PRISMA	✓
24	2023-12-01 04:20:30	<u>0x7ea634245e273dc22c954da92cdc14f470946d0af8b35d5fb0c895ebe92bb526</u>	+ 1 FROG	✓
25	2023-11-09 11:38:45	<u>0xfdc417ee67b9f65eca86c0298b8e697e9d202079d19036ae1a57efd43e67ecae</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 16:03:05	<u>0xd12808310142b918b9852a5250c1b26d5fc9605a4febc11e9b7b09b4296113c9</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-08 14:43:20	<u>0xc829d3708fd08f51f2dc3dc8fffa3e7723fa6c2e4e4fd81305a3f8591d9265e3</u>	+ 1 Voucher	✓
28	2023-11-08 00:54:55	<u>0x8cfe5c0f9401be97e483f8e47f9ec4e80d074d3cdb4bdb745edf70d46dfef717</u>	+ 1 Voucher	✓
29	2023-11-07 23:42:35	<u>0x35367530dc88dff7a26ca00e22b2675d21f72a54e6679d6610ee731ff7d9454</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-07 12:43:40	<u>0xb0bbaf142173ed73d07016051628dfc2fbf3262605093b57525607b531f78dca</u>	+ 1 nt!	✓
31	2023-11-06 20:55:20	<u>0x6753ad4806a082faa885a90acd87731eb4062547b662443dcfb7199ea068f82b</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-06 09:29:25	<u>0x9e457205af3fa682283824be8fbdf943962f26f7acb6b0f5bda9a6b3a2f1a71e</u>	+ 1 Voucher	✓
33	2023-11-05 17:47:50	<u>0x07cd50b471ab9baf84f1088c1a498610072d25f83aabde0aee5f2bd7aa280d91</u>	+ 1 AIRDROP	✓
34	2023-11-05 11:24:30	<u>0x3935e3526856fa4571a2c1a6b522153eb6314636ab8d9c097d92d89d0b49381d</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 17:26:00	<u>0xb2532afa717d7ec6cb33df8e1314db25c30664a4c1bed93ba8af12be63e56064</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-02 09:14:10	<u>0x0b07c426f8fd28bf3d9f183231939512984ab0d712396d5cf8b29563cd9ae641</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-02 01:32:30	<u>0xda081ea7ceb3f9b425dc593ef5335bb658697e0fa26fb187d4d5ec30ea754123</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-01 22:54:00	<u>0x34496b7519d1c6b15c9195aa09a5514229fb391c535c11999b943a7b3381fc0e</u>	+ 1 Visit website to claim babydoge	✓
39	2023-10-31 16:18:05	<u>0x1c2683736800d432039a45eb878c550a227e5555755393a2755c9768eb33cea1</u>	+ 1 nt!	✓
40	2023-10-31 14:16:35	<u>0x7182034226331c4651a2efccd6c911d2afc922e20628a27d09194986497901d4</u>	+ 1 Visit website to claim SHIB	✓
41	2023-10-30 07:02:25	<u>0xe61b1a92ef2cb629fcedca3bd2e21b1eeb070133326a63acc4e7a29e1b3eca3a</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-28 14:24:00	<u>0xd51d091e8a68e271b24a722a0e52aa53419ca6929c1d5f78601a5722f406ec71</u>	+ 1 Visit website to claim USDC	✓
43	2023-10-27 12:58:30	<u>0x678f43e11c59b9500cac9a6e726c18b381642f699b72b050ace1b91f873b2158</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 13:00:40	<u>0x4f1a5561bce10322fdeb</u> <u>f4b41fb551d2996d118f3f</u> <u>2e6e7d608366c5dd63495d</u>	+ 1 int!	✓
45	2023-10-21 19:59:10	<u>0x24a552e3af43da044920</u> <u>16215f62d2af317ae28c4e</u> <u>fc2444c9ba34f9c35c8efc</u>	+ 1 t!	✓
46	2023-10-13 08:03:40	<u>0x581ace53884c04c52c62</u> <u>34de29a5177505121c2b9b</u> <u>5cf37029660f48fc94e1cb</u>	+ 1 laim nft!	✓
47	2023-10-12 22:59:55	<u>0xca69105b1665a6ee1c75</u> <u>c9ef38f08dda0179c476ae</u> <u>fbdc687c06a40926ebcd7d</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-12 07:29:15	<u>0xacac97e89c47ed1d053b</u> <u>a1f6da3a0999e3b776d2da</u> <u>e0749aabb6fe43e4de9576</u>	+ 1 ocketrpl.com	✓
49	2023-10-11 15:59:40	<u>0xeb83930a95e743f5b4c7</u> <u>6abb22de0c9067675cfe78</u> <u>501cfe50a637187a4e502e</u>	+ 1 hibredeem.com	✓
50	2023-10-10 06:50:15	<u>0xdf42e55de3975f162354</u> <u>1381215e469af18116f331</u> <u>f6c5e6750df529422df9ae</u>	+ 1 onestake.com	✓
51	2023-10-05 21:56:55	<u>0x780d22697fd3ad84efa1</u> <u>7182f9684796d0b8f550ec</u> <u>08c0631b9df384836a33a4</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-03 16:48:00	<u>0xb5f4bd6429e1356af809</u> <u>2b52c97d446600b2658f69</u> <u>504312a5726520cb1e49e9</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-03 14:31:15	<u>0x0e3d2b18ebdc2aced2d262e853b87f950deaf170c10a354e819a1bd88e709b5e</u>	+ 1 im nft!	✓
54	2023-10-02 15:48:10	<u>0xf4005b4e3337d927bf170566875231456fc48c6fde0c0283b68f8957ea6b9871</u>	+ 1 dolib.com	✓
55	2023-10-02 00:52:50	<u>0xacd09efe741a0b2e42fc718b53605b13b2a01e0655c9b62f99453e68641b45fd</u>	+ 1 hibredeem.com	✓
56	2023-10-01 11:06:25	<u>0x0264b6867d29863c49f10c402513e305fd05a6abe828501d9e692f6a6e3ef5af</u>	+ 1 aim!	✓
57	2023-09-27 23:04:25	<u>0xc12c6ddcac42ef9321a29425eefc009119b938e5766da5bc633847e87ae4adc8</u>	+ 1 aim nft	✓
58	2023-09-25 23:30:30	<u>0x6dd26998c1d2b71a7858131d0940389fa7a3ac8ed2b9914dbf731cc5ad517d81</u>	+ 1 Visit https://fixedft.com	✓
59	2023-09-25 20:03:30	<u>0x22cc75ac82158b531128282a795fb547b556ad8758e510f920bac6d327a79d1c</u>	+ 1 im nft	✓
60	2023-09-25 19:00:55	<u>0xbd46b5aa59c102b64448d131ac633a11a1a4e7106f96c6d65b51889258e20585</u>	+ 1 laim nft	✓
61	2023-09-25 07:35:05	<u>0x3d194d4efb47c0420d80b017f00231c38fedf645f9d33617d590d9183ef2d290</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-24 20:14:50	<u>0xe24956d213851dd27a966d84a68e768425274345a645ddccd667a59909127bdb</u>	+ 1 aim!	✓
63	2023-09-24 09:54:20	<u>0xf267428faf2e7fbe823d0c8d9e0bdb373392bcedb307041fa1ddfbed4d71cb44</u>	+ 1 aim!	✓
64	2023-09-23 04:51:35	<u>0x969881e28322b8de2be00cf31a3048871f39f93ce1ec1ec5adb5ae6f7ea24c18</u>	+ 1 aim!	✓
65	2023-09-22 10:10:40	<u>0x4a41e4b67ccf210eed7e8e554f8eb2106f0592b6da3ba1bb7c9d1218f799e567</u>	+ 1 m!	✓
66	2023-09-21 23:30:05	<u>0x9c00f7a313adc4d7b96c78024c8b4a92bd136e75b59a046b27383e1d0bc360ef</u>	+ 1 aim	✓
67	2023-09-21 23:05:50	<u>0x85a6fad0a6fe63a8cf4457352c269f613403b18cc5d8b2e5243e2959bec35116</u>	+ 1 setup your mevbot!	✓
68	2023-09-21 23:01:45	<u>0xceff709f09ce5f317b8420fe29de0b26e87c8c53cb e35212a180a2ac74fb5840</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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