

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x451e6fc69b4b880866e9096c1fec0fb1fa1302c9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
NFTCard	N/A \$BNFT
	N/A Visit dexshib.com to claim USDC
LegoStar NFT	N/A t!
Azuki NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
Shibarium Airdrop	N/A im!
Airdrop at usdtredeem.com	N/A USDT

## 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	2023-06-02 06:04:15	<u>0x5043ccfce81ed2a0c56d1c456a2c7ec40333e4f4c5e7d186d0a2e14c33ef9bf5</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:48:20	<u>0x303610bd252d57bce497040d890542465ee2a26543df5650a8d6fd82744f0f2b</u>	+ 1 usdair.org	✓
2	2024-05-14 16:44:20	<u>0x6c11696fb9d31770519528fb6cf8103da53c88da72197f268f71520853e8d4b6</u>	+ 1 usdair.org	✓
3	2024-05-07 08:32:35	<u>0xacf71083ce65cfd84417faa15f38169e7c5b51a69e01feae8fab348d270fe145</u>	+ 1 NFT	✓
4	2024-05-06 06:53:50	<u>0x33d72894af7e8f933458b5fa430849bdd19bbdb80ff888a339efea6a60989a2</u>	+ 1 NFT	✓
5	2024-05-04 03:01:20	<u>0x34ba3a6ed78e274c00eeca0671ea42173dc6a9cc79b069c4d033bb619df5bf66</u>	+ 1 5btc.com	✓
6	2024-04-19 01:55:10	<u>0x6e14d467c53d219aa35b46e02a258ee8e5f72a2f8d150a56b973362e5ff24d8b</u>	+ 1 5btc.com	✓
7	2024-04-01 17:57:05	<u>0x74895b0dad1f41366d8194f567691c37272758a32efe8204933f768c1dd5a599</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 07:14:35	<u>0x270536ca1d1d87f23c13b9be0d8b8e8418bc5c07d8d325cc39e1b4a4436153a2</u>	+ 1 usdwin.co	✓
9	2024-03-23 02:39:45	<u>0xdda253cdb0f964cb69fb8ec32491cdd9a7b9458bf02d9b44a5190d488fe63fa2</u>	+ 1 USDT	✓
10	2024-03-19 11:47:40	<u>0xfbe276f0c253bf15b9b745e9f77baae68f5fbadb29a0dc1daa7ee27605c96ea2</u>	+ 1 claim!	✓
11	2024-03-02 05:42:35	<u>0xbc0fe5b6dc4068da1342e71fe2ca390cdab92b2526bac006d4db7286c59e85ce</u>	+ 1 usdwin.co	✓
12	2024-02-16 00:17:50	<u>0x08e22f170ebcaf8b5e6a3801dbca4daf50addcddb726b3901757ec2f46f7c3c8</u>	+ 1 NFT	✓
13	2024-02-12 23:08:50	<u>0x68f7d08fc692d9598d59c8446940d42c4ed273d8bc8780777bbb70ecd453bc27</u>	+ 1 NFT	✓
14	2024-01-05 18:52:15	<u>0xae96cdf71545fc690efbc3645e853fe864c2a27869257b44b271ea33b5f5c73a</u>	+ 1 Reward at usdtevent.net	✓
15	2023-12-27 05:00:20	<u>0xeeee79d611cfdcaaaa21031fc75762ff04025c6c47228a3c487db78f0b107627b</u>	+ 1 '	✓
16	2023-12-19 07:13:00	<u>0x7fe3e49dcdb8bd9a9507ceb74b4f78a1e467cc94bd903fbbc7b2c974a123e275</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 01:30:20	<u>0x58cc56b4a317de7f1de52480ac1229584ac2568ea8110b65cfdea98d56860601</u>	+ 1 m!	✓
18	2023-11-05 02:40:05	<u>0x9de857a3248b0ab51dde60fd8037bda8968a8d079d193d2ccf00d02364dd6ab3</u>	+ 1 nt!	✓
19	2023-11-03 02:19:25	<u>0x5bbbfd87b4027e0c44cfa824906ae9ada7af2a3188884edf043013c8a3237028</u>	+ 1 \$BNFT	✓
20	2023-10-31 21:03:05	<u>0xfa57d0545ee88156388b7f198a54ea403c3b6f14b6fca9f0e7ae753888645430</u>	+ 1 \$BNFT	✓
21	2023-10-25 11:43:55	<u>0x123f83112e89e3608a08a8aac2cd49eb74647839d1748ba438a188f6b8d2218b</u>	+ 1 int!	✓
22	2023-10-22 17:56:40	<u>0xc3665f19b07fdbd0d3b1694248c7f42debe9480c1ce662d704d7133252233803</u>	+ 1 t!	✓
23	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
24	2023-10-14 23:28:05	<u>0xcdd6fec8a67952065bd1ac9b44edc4e207b72f511a3bbd310ee5e9ac2b8bd87</u>	+ 1 ocketrpl.com	✓
25	2023-10-13 07:01:00	<u>0xc0e9606fdffb94f9c4685951210f281526e9acd9c621775e4680f617ec99ef6e</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 05:46:35	<u>0x19f25dbe65de7c059b344c67cba0a35f2c455fb8aac79be6844e367c8a8907a6</u>	+ 1 Visit dexshib.com to claim USDC	✓
27	2023-10-11 22:43:30	<u>0x54537684869272e0f5d3017668cb18428171e9dd99e93d6f40ffab64a0c699f5</u>	+ 1 onestake.com	✓
28	2023-10-10 02:51:50	<u>0x1cf3055c61a2550e1da87b9506d2465470fec57d80ded733a78fe8daf2ee311a</u>	+ 1 hibredeem.com	✓
29	2023-10-05 23:08:35	<u>0x51a50ec135b503e1f790b0a69867230ae8f59c4c56f2b5154eb6ea19d25be529</u>	+ 1 m!	✓
30	2023-10-04 22:26:15	<u>0x67e6fce93435a1be0cf25beae52cc970dc11e838c899eb2dcea680c25ee64aa2</u>	+ 1 aim nft	✓
31	2023-10-03 18:33:00	<u>0xf282a407c123215f3520bc2ffd16a4c154d2410114a2af6b9b7f5700859f4f2f</u>	+ 1 hibredeem.com	✓
32	2023-10-03 03:07:05	<u>0x7a9a74a37e8b2214b8e97472fb4c38630a0ed97a7cf5f96a02ac52513e1ff759</u>	+ 1 dolib.com	✓
33	2023-09-26 16:37:10	<u>0x60e4ce07c55b9fb30b12688ea6ffd63a8027a176f19e4ef3b95e54de294495ba</u>	+ 1 Visit https://fixedft.com	✓
34	2023-09-26 14:20:00	<u>0x6b03b3ce950eee18618480164d332ed62f16af483e1a4cd052bb8439d8dc7bb8</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 04:04:05	<u>0x72f493c9abf64b72e524</u> <u>037a5e66f8c2c829c2a96b</u> <u>917491b4abc95d4d88ca34</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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