


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x481a013c4dd28724fdd5c56c0e6af18f4e2766cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!
CyberLama NFT	N/A claim!
∅	N/A NFT
LegoStar NFT	N/A t!
Â-	N/A NFT
	N/A Visit Shibainu.sbs to claim nft
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com/ !

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:16:35	<u>0x1e9897b182725a7fce07 b94115673613ca01f4aa17 62b2cb8e625d61604b62d1</u>	+ 82,700.00 eth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:45	<u>0xcc3e7a26ca6ebc482aba b61afee84f8fd4b352fa32 4756b15ae82214a5e01a36</u>	+ 1 usdair.org	✓
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510 d36059809d7f21130fb529 0744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f 0061f3b94fb7306439a6d1 e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
4	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e 8f6e301ac326d857ee7bdd 8a541b586c55401544def4</u>	+ 1 5btc.com	✓
5	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5c f32199b193a94572ba23c4 117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
6	2024-04-25 12:24:05	<u>0xbd3bae6e7aab368e2dcf c172af3ba6fbf45e451bb7 b241f8e7852ac56bc6d7c2</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 15:56:00	<u>0xec715bc429fb12ae882b 3032af3351b2395e74196e e027f60897a09e387840fc</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
9	2024-03-19 12:12:30	<u>0xf7d912d1511aa27975a7c6e81603bb8e60a4c35661d8a6b5cfec253881bc217d</u>	+ 1 claim!	✓
10	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
11	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a66f445f30b51d2fbab53a55ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
12	2024-02-05 01:18:10	<u>0x63bde53fec26b3908e0d0908aa10c54e89320be2903c3e86b035927929d8de91</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 12:48:20	<u>0x1042aa97b869c7f251623612e059a33a6e88476cc087aba9e1e4049cee2529d8</u>	+ 1 rewards	✓
14	2024-01-29 14:39:45	<u>0x550e34f3dc5adcbc418691748cda51dc95e1db95af2c59638bd4f575a2c62bb5</u>	+ 1 im rewards	✓
15	2024-01-17 22:01:40	<u>0x55d7b0bca1d4a82b850a2b1e129f28b15837e99d773ed48d90d8efd108b0cc02</u>	+ 1 ethevent.co	✓
16	2024-01-15 22:26:10	<u>0x72582840a052907117a83b355bbb6d44fb18013d46057f5b63b0b9d504c63098</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 18:32:10	<u>0x86470b3d08da38aa8e27003b3ce1245ba5ef645f7ad95712896de9c36021426e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-29 04:14:00	<u>0xe7bb0defdf91ff5d4b2b813a1b4a98a70646b88b9155d6b455e0fd236661e1fa</u>	+ 1 o claim!	✓
19	2023-11-28 21:02:10	<u>0x8fc50a1adb06123526e225671fcdb7b995b10428e1d9014bf91fc41646ba0406</u>	+ 1 Visit usdtevent.org to claim nft	✓
20	2023-11-28 00:33:40	<u>0x8b91902a75cbbf4d7adf3d6e517b8f10f8924d13e13a2840d8d3ed8190b434cf</u>	+ 1 m!	✓
21	2023-11-19 19:28:30	<u>0x98c2baec1b9040936b4ae7d120250dd74c5cb60b2ae20ce5b02c9bdd4713fcd2</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-19 17:54:45	<u>0x0880102acbf3fc9e4ce28690d062d84640cdc1f2f12f222c7e26e3f29314c08d</u>	+ 1 Voucher	✓
23	2023-11-19 15:21:15	<u>0xea4b667a211bd6604e09f456b1bb9426071e52a67b85ef9390c7d5e85fdf1acf</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-19 11:39:40	<u>0xb751d41d25f7e92c35f6fd712b4e369f322cfb060085307b6201e96d69b61822</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-16 19:48:55	<u>0xb93dfde447acc8cb81bf5b61e6a3a73e63e48fb5eeae4092a4d35a27d15f3ffd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 01:51:20	<u>0x6f54756835273805591e424b4bfb7e7160ba2fefcb0f1d530e49df39a704c8a</u>	+ 1 nt!	✓
27	2023-10-31 19:11:00	<u>0x369171b6a8083fbd0723e06bf0b2fab6cd2e95afcc2e03c61c6c2be1d14782e7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
28	2023-10-31 16:06:20	<u>0xa4ed17ac7df2f476cdce9dbbe0fad64ed6007e98b6e0c10beab7d00f29de530</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
29	2023-10-25 11:04:55	<u>0x029f04c7a3b2b93487a486a468c8aad0884b4d103c2a195367c34ddccdb3b628</u>	+ 1 int!	✓
30	2023-10-22 15:06:15	<u>0x079f70cdad28694972f8598c3494d9e7eefa826132e11920376e7a2a6a8c07d9</u>	+ 1 t!	✓
31	2023-10-21 00:37:10	<u>0x9202231ef0e2e512573b1454f8ef305fb2f4a84a5f577578aabb70444076f4b7</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-19 00:35:05	<u>0x190c813bc15c164078928105dbdce73056026bcc00fb05e3bd80c378e0618777</u>	+ 1 im!	✓
33	2023-10-14 16:40:50	<u>0x151c336fce606a2fc8f07ec1ccbecf15ebe43e0ffb57930fc4a9f665d4f0bffa</u>	+ 1 Visit babydogea.com website	✓
34	2023-10-13 18:38:30	<u>0x0356876023023b23132b93dd73a4ff745ea74936606c2b71c1f663fb950a0127</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 18:58:10	<u>0x09b26a269f6b389b6b98cf6afc60f3a80a29c783c74e7f6d91dce57c7caa01a9</u>	+ 1 Visit https://blextrade.com!	✓
36	2023-10-12 14:18:25	<u>0xde836716f134a6d102e256871c567ce63b0aac06721744e79376812955f70290</u>	+ 1 hibredeem.com	✓
37	2023-10-12 03:03:55	<u>0x3f455bd5c62c2fec08ed5fb5fe9153f1581604f7c4d106fa7c7a776f95e2cf22</u>	+ 1 ocketrpl.com	✓
38	2023-10-09 21:29:30	<u>0x03998d9b4885c8b1d01d8c83c6c9f58f5c2144085628bcf98ed4c0e1e6b8bdfd</u>	+ 1 onestake.com	✓
39	2023-10-08 20:23:00	<u>0x0693825add3a715cc973a5a5e775ec9ee12fc0a4b42036517a3f72b53c15c452</u>	+ 1 hibredeem.com	✓
40	2023-10-06 18:48:15	<u>0xac3c26d325bed12b6028b0e6f1cba13dbb4cf8287cfdd43180783779a111ed15</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-05 21:35:20	<u>0xb5e27cead282e17903b07328362998b1c12c92e95112929eab70bdc4fd7f400f</u>	+ 1 m!	✓
42	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
43	2023-10-04 21:44:05	<u>0x2eb30c6655a6dd1b72553b9d89838784c5e40102f1c7111880a64bde2a2f0a25</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 17:41:55	<u>0x4adaf2c5eea858879e433d9834e704520f4c3e5e3f9979086be1e288f3cadcbf</u>	+ 1 hibredeem.com	✓
45	2023-10-03 02:33:45	<u>0xbbf35747b1efc76ae8ddc87eb53370f529763cdd2d36cb4b0d8f53ab1feb0f3c</u>	+ 1 dolib.com	✓
46	2023-09-26 14:48:45	<u>0x762a9a65c1b724d380e7b4e76220343906cdf48ecc0755ae4e5bb944e4954519</u>	+ 1 Visit https://fixedft.com	✓
47	2023-09-26 12:34:00	<u>0x75817caec35a52ba7e23839ca6774d9cc67b31e143e705a7780a85c852bcdce</u>	+ 1 im nft	✓
48	2023-09-26 03:03:05	<u>0xdd54848b6807a27556befd4e16abae44a8194be78cd76506db66d05ff25179d</u>	+ 1 laim nft	✓
49	2023-09-25 07:41:00	<u>0x2e390b6c57be629470fa822b9c4fbde60dae2d3570f89c70d92f1558c776a55e</u>	+ 1 aim!	✓
50	2023-09-24 03:39:35	<u>0x4d7dcc81ec66a4f674fc035bb7c4f0ae1c14b51d31ba8f06d3d8c75fc557e003</u>	+ 1 aim!	✓
51	2023-09-23 02:45:00	<u>0xab4059b99cb60adee80d384491571f710073af1b7e8b649a814bd028182613e0</u>	+ 1 m!	✓
52	2023-09-22 23:47:40	<u>0x68197134c0c46c9eaddcdda595eac02b7151db667be64abc6ab54a33ca3bf13</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-22 14:06:45	<u>0x2981c1e69f9b3cb29a72</u> <u>4d4449e677385abc06e584</u> <u>f116a60041ea0a292ba355</u>	+ 1 laim nft	✓
54	2023-09-22 11:04:00	<u>0x10da1f6774f83a60c4ad</u> <u>ebc487be7c80e3d6779d0c</u> <u>6a1769eb774d0a796ffa29</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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