


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x49330c7688ef59fc4a812dab8396290c3f374d8b](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	922,500,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
CyberLama NFT	N/A claim!
	N/A Voucher
Â-	N/A usdwin.co
Block Head Punks NFT	N/A int!
Azuki #9605	N/A aim nft
	N/A Visit NFT website to claim USDT
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Â-	N/A 5btc.com
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 18:44:35	<u>0x0fc0acd31bb5a5e9e237c4b1adb8925f3d81c16d8c40ffa5e20641b808de7ca2</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:19:35	<u>0x548fcc7d435fdedf0e254ed7cad7b2b438e4c4ec822db2c9ed7de81333d246b1</u>	+ 1 usdair.org	✓
2	2024-05-08 11:02:00	<u>0x70548006324536d466912ab825efca9703f90670409009af21e49ba9a356a76d</u>	+ 1 5btc.com	✓
3	2024-04-04 18:45:20	<u>0x367d3bbf57dbbfe63fcc7e0d0c985044d0718b61299b92a9a0b9526a3524967a</u>	+ 1 usdwin.co	✓
4	2024-03-28 09:25:50	<u>0xae284ad9128552bddb7dada67b96e79945810cb02eb04673f98117ac90d45ac7</u>	+ 1 usdwin.co	✓
5	2024-03-19 12:20:55	<u>0x9e1b2dfa5c5f3cab7aa955e58c7b0d24e0ee00aeff3d539dedba34ba55bd96ec</u>	+ 1 claim!	✓
6	2024-01-17 08:00:15	<u>0xdce19a1c02916731256b923e1cec8ee9fdf7ceb1b7bff53fac522b378abe81d8</u>	+ 1 ethevent.co	✓
7	2023-12-19 14:18:55	<u>0x3cfc24e24246aa5576b98574e9b67e2b8a6fdaf0f94fbbbee4d16d586ba19e62</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 04:20:30	<u>0x226e33c85249a9977a5184095d2ffb4dd0eca507e7ee8e74899a4cd7db16178c</u>	+ 1 o claim!	✓
9	2023-11-28 06:48:30	<u>0x5d615a037f2ad9138194b2acb78ecac5a0276f228f1defa51765c7d250efd231</u>	+ 1 m!	✓
10	2023-11-21 21:33:20	<u>0x6284e0348cb835c437e56dceabeaa0e4766e6143bb2664a0c9838b34db4cf1fa</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-13 04:14:55	<u>0x1495b4e479952e527af2f8b9f5dcab83bcca768a4fefc1df60ee5eb5fdf86be0</u>	+ 1 Voucher	✓
12	2023-11-11 18:47:15	<u>0xebe426eb18988187aafec7c06667eef53a436fb8a3fa2af2a0f63117fdb5fe14</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-11 18:45:35	<u>0x61099b0b8786f0c4108529620bc93ed1afed07586bbef70f426ff680fc8577f8</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-11 18:41:20	<u>0x9b8dc755a0db96c42500707b17b8a03b6d2320f2c496c9ce27fa03b02b0e6b05</u>	+ 1 Voucher	✓
15	2023-11-11 11:29:00	<u>0x8df73238ef102661c09f369d3dba155e1d7eb0794c003ab51125034f472d86bc</u>	+ 1 Visit NFT website to claim USDT	✓
16	2023-11-11 05:53:10	<u>0x5b549ee617fd25461006c8c51ea9d502dd4af255abcffc8b33c79c32c890b47c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-11 05:47:35	<u>0x8fdd102c1565a0def3f699eccdc569b35f899237f034d2f02612591132e83b84</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-05 05:49:10	<u>0xa223da9c6714e02626a6e4ef74eb6cfb83d1ebe568640fddf49d3cf4bd193aa2</u>	+ 1 nt!	✓
19	2023-10-25 15:00:35	<u>0xbfbfd52f46bcb4983b4a1d4b107add62202f2e64001de8606d26c5c6cfa774220</u>	+ 1 int!	✓
20	2023-10-22 18:07:40	<u>0xb89e2b6502f6473a2b70a901a9c344914376ddca54e9254717e9da37288ba5c4</u>	+ 1 t!	✓
21	2023-10-17 22:42:15	<u>0xc6b678e3d706be28ad97a11ee07e2ed7946d06d22f086a0fe35a5f570b68f5d1</u>	+ 1 im!	✓
22	2023-10-12 23:00:40	<u>0xaa5766dc241bf6fbcbb3892dfd06b801e50b3a7c7e5200590e3b32b6a31f4772</u>	+ 1 Visit https://blextrade.com !	✓
23	2023-10-12 21:37:25	<u>0xce18a2b40502488cc547348533de7fcb1bcb11b86b2113d18ab026b26d6fad9d</u>	+ 1 laim nft!	✓
24	2023-10-11 17:33:20	<u>0xf932c7b403635d0ded263b876ba9704a6a3739945ceab154a22b53dd557e32c5</u>	+ 1 onestake.com	✓
25	2023-10-09 13:52:30	<u>0xf928afcd38f9726c01405715d1a06e8093322630b767cf802b653980ce414449</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 00:29:05	<u>0x18a313e532648c49e7de7af91cb3f4f9d4c1678776fa44d3ab4bc5196e91fbab</u>	+ 1 ocketrpl.com	✓
27	2023-10-06 11:20:05	<u>0x85e2863252ffb83df8c6ae94529838a491e685c3df540fed96db92c4aea8e44a</u>	+ 1 m!	✓
28	2023-10-05 10:00:25	<u>0x20385e25e93f70bd756eb67f5a1daffff786c5441d3296cc884dec80b8c48408</u>	+ 1 aim nft	✓
29	2023-10-04 00:24:30	<u>0x6e42993797a3f1c990be8f656c7a8d0f05c967138d4cb81992a9d5384dfc3af9</u>	+ 1 hibredeem.com	✓
30	2023-10-03 21:47:05	<u>0xfbdfed199d455cd683044301318187d7424e44bfff67dc9d8ed3d0bf7da1ab7f</u>	+ 1 dolib.com	✓
31	2023-09-26 23:26:10	<u>0xd19c86b4338f35e6bf46b1a51bcfdaaac767284cbb67d12f5eb41047e6c2c36a</u>	+ 1 Visit https://fixedft.com	✓
32	2023-09-26 21:13:05	<u>0xe357810a3304156d31f1b2a39585ac6bb717585a0144d3ad67b7d5523e7dc8be</u>	+ 1 im nft	✓
33	2023-09-26 07:32:15	<u>0x087046f5c46dc5da51a8b514028ee53faf5025475e7d07407950d1615d4cbcb6</u>	+ 1 laim nft	✓

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