


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x57656eff05a9f15a4de190e63bbf04040d814f22

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
op	0 op
Â-	1 TN1
Â-	2 TN1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
Â-	N/A usdwin.co
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
'	N/A '
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token	Balance
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
nt!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:08:05	<u>0x1ad8289abebde05fc9a85968282eed1c0bd65202eedf20711271cb1a8de74171</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-08 08:07:55	<u>0xcc4ae2868d0271b98f2e13551c2a29b8d5e2b650c3484f820962115fd3ad3a37</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:11:50	<u>0xc0422f5ac93ced7a1c0b91920f23734b9368a17f4382462316aab73982ab816a</u>	+ 1 TN1	✓
2	2024-06-08 08:11:20	<u>0x8c671401ca9d81cc92a1af2e629cef5fc2cb9fd76fb4ec0eacd107f13d995cd7</u>	+ 1 TN1	✓
3	2024-06-08 08:08:25	<u>0x123d7fe7358c27739f11b0f2f0f219a2955272d01240eddb6c567b0f6e3efe4b</u>	+ 1 TN1	✓
4	2024-06-08 08:07:45	<u>0x86ac5eafef0f48b2951dd46a7efc6060ef67fe7ae2818b776b17a2fc8d6457a3</u>	+ 1 op	✓

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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 15:43:25	<u>0x5dbad6bf0c686f33b52d5054751e9f58814011414eee2721fa560c1ccb926cda</u>	+ 1 NFT	✓
2	2024-05-04 17:43:30	<u>0x22a6be70d1208dc152f141fa8e19a1eb96f211c97356967e26c66b1a040c4d6c</u>	+ 1 5btc.com	✓
3	2024-04-05 21:45:05	<u>0x209875a88af2069a7eca60223d7bb9e48fedb71dc604fbc9d7f20f2cf1d5dda</u>	+ 1 usdwin.co	✓
4	2024-02-17 03:29:10	<u>0xb05b07d40180817a27ab2b55994b88ab19d5c825c5a72359480c738faf10f92b</u>	+ 1 NFT	✓
5	2024-02-08 06:47:25	<u>0x7455edbf55b960d9ccbc1d42b5d69c736517b27ace6f56fb8c178619318017a1</u>	+ 1 NFT	✓
6	2024-01-17 15:50:20	<u>0xdc5306a0d4ff603adc67206228a6611f1aea6fa5a84d7d11648e68f125cdb2b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-03 10:40:30	<u>0xa99a1daad534565b55f44091b66103d67feb689ee6595e907513b4ad7e956bd9</u>	+ 1 claim!	✓
8	2023-12-30 13:34:30	<u>0x283db4f4f49b9c23dfac4e5adde438e515f2588e2ef3c00b6d9747f8c6e1c30f</u>	+ 1 '	✓
9	2023-12-27 00:34:00	<u>0x177d1144d3167e152c78bdb957295b78f11b4a112ba0524f8d71687e85763475</u>	+ 1 '	✓

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#	Date & time	Transaction Id	Amount	
10	2023-11-28 23:54:00	<u>0x17d4631268c7cdf416b64d6a63a3cbfaf66eb5611aecc0454b00f5c5a87b621d</u>	+ 1 o claim!	✓
11	2023-11-27 05:48:00	<u>0x98a08954be6657cacc2fe7c364aca7c8c43a38b808041c02674abfa1a1c63c44</u>	+ 1 m!	✓
12	2023-11-12 23:31:10	<u>0xc7d8451bdef09a77f1646473c1cef2ab49a58ce44dc2364b558083f46d403e06</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2023-11-08 03:31:35	<u>0x8996da8d22be9b60ef2c5961c1b3bcdafc7e812e0d287254a81bc4ec0ca29fee</u>	+ 1 Visit bonewin.com to claim nft	✓
14	2023-10-30 05:13:00	<u>0x145cb0b1b0e7b7abe8f612382283cb51fe19e4ef93b4e76a0f4e1aa8ecd28ead</u>	+ 1 Visit link to claim USDT	✓
15	2023-10-25 08:42:40	<u>0x3a6c7718de534913855aaf70eff54c0394a513eb463929fd3dc1f03f5b874702</u>	+ 1 int!	✓
16	2023-10-22 12:40:55	<u>0x73c0a654a58dc8288ea779a79c047dc5b1e56b1f3f39e00e6d45c0699496a070</u>	+ 1 t!	✓
17	2023-10-18 01:15:30	<u>0xe76fcfcd38d1da749095e66e76cf83f1971c79b4a9a2439a523658ceb00bf971</u>	+ 1 im!	✓
18	2023-10-15 18:52:25	<u>0xc88f25a3704a38544f062cfa48da750fa60c261372cb61288cbad44779ebd8e4</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 01:18:40	<u>0xfb9389694c4fa89f348448acce41ebbf2254b5f851cb38ca88e76bd10165b15</u>	+ 1 hibredeem.com	✓
20	2023-10-09 18:12:35	<u>0x4462cc7d8631be89073ef2fdb9b5e2e21f3347c65efaa38b3247142827e237b1</u>	+ 1 laim nft!	✓
21	2023-10-08 02:33:45	<u>0x724f8287de5463a37aa61c483cd55433e1044f51b489b3383de0f475353f0e23</u>	+ 1 ocketrpl.com	✓
22	2023-10-07 23:33:00	<u>0xf7792115c6a8ff7fd1eb60e72e9bb325803c01e89f1734752925913630e8f53e</u>	+ 1 onestake.com	✓
23	2023-10-06 12:35:55	<u>0x77f0b210f0251c3cf98f93f17a2af553223981d3ebfa3ef8f3bd059193ff2f3d</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-10-05 01:49:10	<u>0xe2cd2b51b96e6a0db1f8c650bfd94e58d09845b0bc34e268eb1327a1ed50c4c9</u>	+ 1 m!	✓
25	2023-10-02 23:35:30	<u>0xff384f11c8351aaf1341f9ad8d81883b5d7618fc8af7121a26755367a16e5321</u>	+ 1 hibredeem.com	✓
26	2023-10-02 22:04:20	<u>0x9baa1927aa340aff2eb3af99561a8726f05cf4b633998f01f8298e5f0d9a3249</u>	+ 1 aim!	✓
27	2023-10-02 20:39:20	<u>0x09b7caec3821c5134b78d2fff27c63a3286cc864494dc3e6785c16cbb913861a</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 03:26:25	<u>0x49dfd71babefbec73e2e769083d89c9a48fd6f9de2487ced9f2a1e0844f283ce</u>	+ 1 aim nft	✓
29	2023-09-25 16:21:20	<u>0x119a3d6a196f8e660c3715e1af8510744eda1693ac4e2c370bf3ab5c3aa09c78</u>	+ 1 Visit https://fixedft.com	✓
30	2023-09-25 15:24:10	<u>0x34dc243026eaa1120e993782343b20ce86be32a075dcd4bcb1da769c232ee86a</u>	+ 1 im nft	✓
31	2023-09-25 14:17:50	<u>0x8070760072e0253a8c2f8c593148145b30c587302f336c9d05e4e7141a882e08</u>	+ 1 laim nft	✓
32	2023-09-25 03:36:45	<u>0xd9f977d0423f23ee2303f8f17853131c042e92e92e4a438ef5b0ca336b49df2e</u>	+ 1 Visit https://fixedfloat.bio	✓
33	2023-09-24 05:09:45	<u>0xf0381bb2327be0540a8f5495c8f9c23350c3e4cec7fe90fb924a612bda67bfd6</u>	+ 1 aim!	✓
34	2023-09-23 11:42:25	<u>0x57aa61d8a23fa78d79d51806ec609b77ef3f4a23ddf719d25abd811f01899f88</u>	+ 1 setup your mevbot!	✓
35	2023-09-23 10:44:15	<u>0x2f0a52df4c008cb037732a2634a192e0c701b391f49f9d591980fa9d2ab18cdf</u>	+ 1 setup your mevbot!	✓
36	2023-09-23 10:40:45	<u>0x39dce4947ca29c0716b3843d9e989f431419439ca6e1710f54490612ff36333c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 00:42:20	<u>0x8bfa831ddc05179ec553</u> <u>c17ca1df86ad6571bc775e</u> <u>bde84c4a4b1805ea728d17</u>	+ 1 aim!	✓
38	2023-09-22 23:13:00	<u>0x012faf1a0a3728796027</u> <u>bf5a2e2829f1ecd4c71d8e</u> <u>ad0255217bb85dd4eda91d</u>	+ 1 laim nft	✓

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