

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x584a09a01a69f908b92462a0ae74b66292e4cfb6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
'	N/A Visit trustwin.xyz
'	N/A '
LegoStar NFT	N/A t!
Azuki NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-07 15:57:40	<u>0x815b3de2e4a5cf95d19c b123ac1ae74175ab656725 ccaeddd85cca54ba495e00</u>	+ 1 NFT	✓
2	2024-05-04 17:57:50	<u>0x86fb0687be17ee106684 11ef71667af98e80467158 711170c1d8f6a47a4d1ca5</u>	+ 1 5btc.com	✓
3	2024-04-05 21:59:50	<u>0xd60d39f1666c45c38d48 96a9ea1166ce37df2263ec c86337001b4b6511a499d9</u>	+ 1 usdwin.co	✓
4	2024-02-17 03:40:50	<u>0x3d1741ec9056d7501085 61c1f34c98b1739ceb46ef 111570af9d98f0059f114d</u>	+ 1 NFT	✓
5	2024-02-08 06:57:10	<u>0x4987dec5bd6a99c9a1a6 498f2aacf8719f3cc46881 3f48138a9b4d31143d7f86</u>	+ 1 NFT	✓
6	2024-02-05 13:43:25	<u>0x0e4c9345cf07757d2aff 3c45328db7004424bd19d0 64d5b952ecb982a1141e69</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-18 22:33:50	<u>0xcb67feec96c6f2f7f6e c2b5bfc99fadd3813abbae 9854eab0fff57e511d9abd</u>	+ 1 Visit trustwin.xyz	✓
8	2024-01-17 16:01:10	<u>0x904b2cba436d0e610fe9 9f0b0f9957dca658d322b5 b88189f9f685ed67b3b549</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-03 12:37:15	<u>0xbfd82bc154aa51804b83 6fa1c047f6fbae7208509b 9e768c57392de3a943eb86</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 00:08:05	<u>0x16f5621d1b74918dfb9f78b55ff587a9687e0f65bc35c702b3306ded80d7d968</u>	+ 1 Voucher	✓
11	2023-12-30 13:58:40	<u>0x651c3f3474873e71cba1308d2e101c33eccb790705da7a668dae1cdf34d2dad</u>	+ 1 ' "	✓
12	2023-12-27 00:45:45	<u>0x5ca6a526fe615d939ae85e35ddcecb995c6b420a6c64733ae99f32efc39aec15</u>	+ 1 ' "	✓
13	2023-11-22 10:29:55	<u>0x97492e28394b339682c83c39956e11c4d2e30e10351a87d8e0dce772c1fe711b</u>	+ 1 !	✓
14	2023-11-08 09:40:25	<u>0x21e1156c6f92f306d23d9210c51fb3772665a338d3aa7853da74ecbd768a3efb</u>	+ 1 nt!	✓
15	2023-11-04 13:00:10	<u>0x65faeea4e5bba573355ca9d036cf015330a33dd51a480cde85080aa213325fca</u>	+ 1 nt!	✓
16	2023-10-30 09:34:15	<u>0x407624aa8789c0eaa8dfdef86a9c0cc6473d1b9006fce0520dd1c55f22f636c4</u>	+ 1 Visit link to claim USDT	✓
17	2023-10-24 16:06:45	<u>0xb861214939ef7edeee6c2b76fb483624333cb3f8f0acc84aa156ccd6e23dfc7c</u>	+ 1 int!	✓
18	2023-10-22 10:24:40	<u>0xc78cdb3e66ae41f5a106c24b0415bd288bf5ecd81dbf04f8a21a22492b44274</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 00:42:00	<u>0x1a1448e7f6ba3f3fd11d6f9c7b50353b9d67c1abdefae987fc8a593235578e98</u>	+ 1 im!	✓
20	2023-10-14 22:03:00	<u>0xbe0280a174d381f04df1b7940af62c219c6368d34ad2a288daaf6b17c4e7e37e</u>	+ 1 ocketrpl.com	✓
21	2023-10-13 02:34:10	<u>0xc8027b05331305255e111244291a2a3402dfb5f1f95235ade79eaa9cf61643a8</u>	+ 1 Visit https://blextrade.com!	✓
22	2023-10-09 21:35:55	<u>0xec8d30ab4ce8ffd27280723441f940148c04870cf3652f6430afc32fafcd2b27</u>	+ 1 laim nft!	✓
23	2023-10-09 17:27:55	<u>0x475723a374b25b67f3d8371a2edfe70687825c525df9af5f1cf494fd0dd237cf</u>	+ 1 onestake.com	✓
24	2023-10-09 14:20:50	<u>0xa12cff0a17debd781ee946cf7c4a075d54de540ed88efa1206c4e476e70104ed</u>	+ 1 hibredeem.com	✓
25	2023-10-06 13:31:45	<u>0xcfb2abf4cab894261bd030071997f912849e8e9e96d25724c18015aaf8f6f81f</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-10-05 03:23:40	<u>0xb04545334b9144f4575280fdd0084d9edd673df09995eec85699d3efcf52d5f8</u>	+ 1 m!	✓
27	2023-10-03 13:07:20	<u>0xbad7f09d2a9b45de893adf534da552e2e9149f96caf6e50f376987fc3cf48d81</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 02:38:00	<u>0x1c1eea7ef9a335dfe6ed5cd34dc0f2b72c51680aff507e8fda3ac26469b9e60c</u>	+ 1 aim!	✓
29	2023-10-02 07:31:25	<u>0x74ae70379539528b0af92c398b635bcc5383b4a08678221a1a93b7ca2187ea48</u>	+ 1 aim nft	✓
30	2023-10-02 05:40:00	<u>0x53f0b69e9c78d290cc044897396b80e6451393bc2729295dfd334bde9c9eee31</u>	+ 1 hibredeem.com	✓
31	2023-09-25 17:51:50	<u>0x71ebcb8d4504e9b41e7ef0d2fd64773a8809de6e06fb9681f08591e0d17b8392</u>	+ 1 Visit https://fixedft.com	✓
32	2023-09-25 17:00:15	<u>0xabac7290668fc045aa19a839ddc42ede5e96bb251452cf01e03bafc0555498f5</u>	+ 1 im nft	✓
33	2023-09-25 15:55:30	<u>0xe0413a104baab976740a202cc635a397248d2db9e5c83bdda744c95a0f9ab40a</u>	+ 1 laim nft	✓
34	2023-09-25 04:54:00	<u>0x25f91ccd27a9c4be97b0f65ec35d314ee7e4b2263864039946d6cd5e43e47984</u>	+ 1 Visit https://fixedfloat.bio	✓
35	2023-09-24 17:25:35	<u>0x3b68fee499779969f10e7502a9c93f84680c2fe85868f00327cb1138a986c289</u>	+ 1 aim!	✓
36	2023-09-24 06:26:20	<u>0xff1ec37128694e10208461f722488398202245a8cf d29548dfe4228773599eab</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 02:05:10	<u>0x3f8233868baa96ed002b</u> <u>41ac29ca34c5f2504fe72c</u> <u>8512464e3929c018164065</u>	+ 1 setup your mevbot!	✓
38	2023-09-23 12:36:45	<u>0xa90ecb710ae5daeb70ad</u> <u>2131e09e72a98f1675211a</u> <u>23339c35d0e3f834741cd6</u>	+ 1 m!	✓
39	2023-09-23 02:09:55	<u>0xd5d35f03c6efcff5932a</u> <u>6920eba96f824d60c99fa1</u> <u>043e5399b19d276adac5ac</u>	+ 1 aim!	✓
40	2023-09-23 00:38:05	<u>0xb45896100c3b28337076</u> <u>c627ac01f5be2ecd232f35</u> <u>83db6c03f77b7cbd5fe432</u>	+ 1 laim nft	✓

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