


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x76906ddfe943ce3db02f0ed781b674ed0ea82c80**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Â-	N/A C
\$1000 Rewards	N/A Visit getusd.xyz to claim nft
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:32:50	<u>0x89ac0528b6c0fd63cf27</u> <u>aff6b6f834709fa2dd9051</u> <u>e0a985084e1b0549fccfa8</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:49:45	<u>0xd0eb7253fd921685d6ec</u> <u>cc7933d350e79a73bd26fe</u> <u>9b31463868593b51626021</u>	+ 1 usdair.org	✓
2	2024-05-03 21:59:30	<u>0x00f37f57cbe2d60faadc</u> <u>997d42cfeedf6ce714bc42</u> <u>44beead335d71da9a94d3f</u>	+ 1 5btc.com	✓
3	2024-03-30 21:26:30	<u>0x7092c1f11ce424b4c91d</u> <u>d533502582daf596b930ee</u> <u>f1cbb8ed16a467136e7ef3</u>	+ 1 usdwin.co	✓
4	2024-03-28 23:40:05	<u>0x4fb958ab151c03885ce5</u> <u>60aefbedd1a672cabfa292</u> <u>5628469d019cf1dc6d04df</u>	+ 1 usdwin.co	✓
5	2024-02-06 03:42:45	<u>0x98ad82b7004f991a0a24</u> <u>6def6e1680a71b9801ffee</u> <u>4b228582bec30c7235ccf1</u>	+ 1 C	✓
6	2024-02-03 02:00:10	<u>0x9101b7e0b2d4cf7280e1</u> <u>61b7240d660e5e7844c57c</u> <u>fc183fcc79add30e2bb081</u>	+ 1 NOT	✓
7	2024-02-02 22:50:50	<u>0xb5b8acebecc0832e23f6</u> <u>74947fdb5d0c36df889e8</u> <u>85663b28a6d2cc504d40b3</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 11:54:30	<u>0x42c9a9d0c16ae8b41b97d42cd97477a1ea250f4228deda53821295cf5405f516</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-15 04:17:30	<u>0x32c312b810e71a97fe162f9026a50b8df6082ca59bd102adea5e7e20ee0e56a0</u>	+ 1 m nft	✓
10	2023-11-29 05:09:20	<u>0x52a7cee770d5be3990f0f2e5b33dc49fe87e8a52f0d3c16149ca69dc8163ae2f</u>	+ 1 o claim!	✓
11	2023-11-27 21:15:55	<u>0x9ae7015b4c4f37c1774b51c2be96963859078cd3b883372bc3940dfb2d7009a1</u>	+ 1 m!	✓
12	2023-11-26 17:29:55	<u>0xeeb805d7de6df3aafab4e560db091b1ccec2ca92ddc66c7d1b85e56644949629</u>	+ 1 Visit usdtevent.org to claim nft	✓
13	2023-11-19 00:11:10	<u>0x40ef537c0fa4cd34475402479bf14646fdff4e0d648032ae0b3a96668ec25400</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-17 16:03:00	<u>0x9ea67b17b6ded795053ed5e295919d7a8e95c5b95f338bc995beaa5a33e7d35b</u>	+ 1 Visit getusd.xyz to claim nft	✓
15	2023-11-11 11:40:20	<u>0x509a09467998b875a23c8505bf74a2ad54da770a798f923726bcd02bb4ad569c</u>	+ 1 Voucher	✓
16	2023-11-11 06:19:35	<u>0x249b0af6361de1ad4e121462d17fb0665e5f0e353e1e25364b92de52a2a2c4f5</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-10 21:39:25	<u>0x5eda15d961b479eb30594aead0693c3438a54c8023e327803a3b4a166a676e6d</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-10 14:08:25	<u>0x8ea73f088eba1fdd4b3afa0ed029420b3cdb481fc097daff306cc27d34ab5195</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-11-04 23:45:35	<u>0xa0b1b4ed72096c19910825fcd4b062935f0d7b83efa44e04a573ed821094ece9</u>	+ 1 nt!	✓
20	2023-11-01 20:30:20	<u>0x1e3be988f85eaf860bb0f9349b39f82a18c0e2994be2ec797dbbdf36439d1b87</u>	+ 1 \$BNFT	✓
21	2023-10-26 09:09:20	<u>0x8ee482734fdae3d014fd80e58422794a0ffff178160ae7cfb1a1af76b6ffa723e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
22	2023-10-25 00:07:40	<u>0x103e804ab9450f2d7f020831e92493954ec2cc7f2b71beeda46a39101a1a0772</u>	+ 1 int!	✓
23	2023-10-22 14:41:00	<u>0x9c64ad00861ea2831111f58c2de56a8adda51ac4568a82491cfffef8cea612de6</u>	+ 1 t!	✓
24	2023-10-20 04:32:15	<u>0xc2dbf15d9fb7c6758d3ed297c06e5095fe1bb0a7c42103c65e5b3c24e49da87c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-15 22:17:10	<u>0x0e8dc44999b5992cb1fd8eb0111e366ddcd5871d58dd5c3bc31d899e9746e388</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 21:02:45	<u>0xe47d5cabfe54c41a479b899827026b66a1d95bda23c4efcde6a273d48af9ce9d</u>	+ 1 Visit BoneVc.top to claim nft	✓
27	2023-10-10 02:53:10	<u>0x49ea330896740ce216d49b4b61b8fda9197e925f1e8b10c4ad767e9a2841392f</u>	+ 1 hibredeem.com	✓
28	2023-10-08 10:44:05	<u>0xe1e599ac088819988235c36686853ace9098ab03435d75a2a1d4cbf3ba5db363</u>	+ 1 onestake.com	✓
29	2023-10-05 19:16:05	<u>0x7f64d168930677042b3704d3cea3a80abc4f65ca8aaa37d0083efcc5c7ee284b</u>	+ 1 m!	✓
30	2023-10-05 01:00:35	<u>0x4da1fb8ce214d3b7467b1761febfe7cdabb6bd7445eedd738418700a2882924</u>	+ 1 aim!	✓
31	2023-10-03 15:31:50	<u>0xa905c7cdb6e322f26362e3575851c6fecb765e403b784a388921e71fb7ea51f4</u>	+ 1 claim nft	✓
32	2023-10-03 15:03:20	<u>0xfec93ec1dd80c4c9417fa1a093152d572d24ae92cd3298e64c8203bf0085235a</u>	+ 1 hibredeem.com	✓
33	2023-10-03 04:27:40	<u>0x043240611a691b0b0f6f1d9975a887f85fbb62a0cba07d05fc633102945c1011</u>	+ 1 aim nft	✓
34	2023-10-03 00:53:35	<u>0xa17bdf0fae8dbb73da61a6ff143b135a07945ad363e71d12a096030f748a186e</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 10:40:45	<u>0x1203513a1e78b13e4b014df1b36e4aa9c09c0b84b03070cf48bc83cb488341a1</u>	+ 1 m nft	✓
36	2023-09-26 02:18:00	<u>0x54e8053f70e5ea80bdac95fb2a133f70da73cc1316b4a865ab233d09b678344e</u>	+ 1 Visit https://fixedft.com	✓
37	2023-09-25 22:45:30	<u>0x5dc9ba34d5f31931ad46a5ae8bff003a92c9ae8a9180b63a0d3867985762aa3c</u>	+ 1 im nft	✓
38	2023-09-25 21:47:40	<u>0xb881536675368505b839358c3767fd1a2f822d48ebcc932f8dcbad79d3c59883</u>	+ 1 laim nft	✓
39	2023-09-25 10:18:45	<u>0x70c6c751017943594003703a639c522f88a76395b37eafe01289a3d9c3208060</u>	+ 1 Visit https://fixedfloat.bio	✓
40	2023-09-24 22:48:20	<u>0xbcfcdaa7d3da12ae7d57c1c6011d58dab52def307b5cf930f42d82d0e7a21259</u>	+ 1 aim!	✓
41	2023-09-23 07:23:40	<u>0x8dc454cf3593516866287e1ea2ecb9ff3e05373f3a64260aa0b13e67aa5fac63</u>	+ 1 aim!	✓
42	2023-09-22 15:41:15	<u>0x9402c779903b7eaac3e0374d606f28e4f49ccdb3ba9738afdf2a9b4b7f21561</u>	+ 1 m!	✓
43	2023-09-22 06:14:40	<u>0x9a8ac7b3ae8d975574eebd336e8d13eb5012436f9c745e24a64a5e2d7076f183</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-22 02:34:40	<u>0x452d67e471c89910017d</u> <u>6081f5103a5b8e04c934d9</u> <u>b257fe06b696d8a570c49a</u>	+ 1 aim	✓
45	2023-09-22 02:02:30	<u>0x94c98320e3a59c6c1452</u> <u>e1de6157c2f2277d02f124</u> <u>3430e5f8f76d419b575a92</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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