


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7da0361c8a267c746d6fd4d753fdc43c0839fc78**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
SmoL HoLoMyth Halloween NFT	N/A nt! N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
\$1000 CRO VOUCHER!	N/A m!
' '	N/A ' '
Shibarium Airdrop	N/A im!
nt!	N/A m!

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:10:35	<u>0xcac3e63725a2157e8d920c434e0d0bb9cc7e79dc634683832862b828c56460e6</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:59:15	<u>0x0688f5959be1749289d1eb7c370c85bd50894b520af42238f62e9804f40cd525</u>	+ 1 usdair.org	✓
2	2024-05-04 17:55:00	<u>0x9a162ffc60d87745443d63dbf11fe79a98a5fbf8571344aa5b8b21bdcd022b86</u>	+ 1 5btc.com	✓
3	2024-04-13 06:52:05	<u>0xd6ec6f92d61871974d087cf0c16c3bee943a8a315e64f7f564d86011b4109e98</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-02 02:58:40	<u>0x03aa95969da451cf7252fb474f2baada763b2edff8deac9fd09cf904a5e08373</u>	+ 1 usdwin.co	✓
5	2024-03-28 15:57:30	<u>0x3fe75e7589e975ce4a04a0e657b0e9cd393b11c6dc4f9cfea9d989cc7dc412c4</u>	+ 1 usdwin.co	✓
6	2024-01-16 20:42:50	<u>0x32e52a99f5f78bcbbcb465ef20d7d8e5dcf142371b33635972bb7223d5b264138</u>	+ 1 ethevent.co	✓
7	2024-01-07 14:50:20	<u>0x6ca24ed31b27b56e8a04d2c7cfeb8ed97d38ff303247e17c4e1606af6a33c810</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-03 17:23:30	<u>0x87e250c7cd6b7ab4ef99</u> <u>17853a7c43c34b3527577f</u> <u>2bacfd14d609c658e6cc24</u>	+ 1 claim!	✓
9	2023-12-05 11:31:35	<u>0xb067fbbeb94fdda66d1e4</u> <u>7d8e9793f24e1b06392eea</u> <u>a678b507fad45f20cc319b</u>	+ 1 ''	✓
10	2023-11-27 18:21:55	<u>0xd3cf995ee22f0d23223d</u> <u>743f79531c1d0c7832f009</u> <u>0835c15198daa8b897efbb</u>	+ 1 m!	✓
11	2023-11-09 21:12:55	<u>0xdbf8f398f62a81520a43</u> <u>3f78fa5cfc942bcad2addb</u> <u>155b358718768372473f19</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-11-07 19:42:35	<u>0x18583238975ea783b808</u> <u>662f1f80f45b0d1ab7bb6f</u> <u>1eb2232e5ef2fb388b319b</u>	+ 1 nt!	✓
13	2023-11-05 11:30:25	<u>0x82391c928c2490ba5595</u> <u>40503ca1c2dd118008919f</u> <u>a47f9f90a1b4c8cc56b7c8</u>	+ 1 AIRDROP	✓
14	2023-11-04 15:22:25	<u>0x759c43671b87576aa355</u> <u>f21e63b7ae57cf124ab7de</u> <u>07fe1a81565a1a48722ad4</u>	+ 1 nt!	✓
15	2023-10-31 14:23:30	<u>0x1146466bacef06232e54</u> <u>ce88df742efbac2d7bc2b7</u> <u>4fe142594df2286e85a80e</u>	+ 1 Visit website to claim SHIB	✓
16	2023-10-28 14:36:50	<u>0xcfece0d8dc23c5a079d6</u> <u>a7bf8550614b64280d8a49</u> <u>baefd034308fa8a302842d</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 13:17:20	<u>0xbf71ceeb9b2922776de01c3fec36dc4b3d811461466c4b6e343845e205a4c455</u>	+ 1 Visit website to claim USDT	✓
18	2023-10-24 23:52:20	<u>0xe6d9cf8314982a221a5c3387e57948adb400be47e726ba13c6f0edcf7cfbeb8b</u>	+ 1 int!	✓
19	2023-10-22 11:23:15	<u>0x4a2fddff2b32d7de785d6b84585fc192214ffa2678b6d8772591047aa2b47b5a</u>	+ 1 t!	✓
20	2023-10-16 10:18:55	<u>0x1b58b69f8a9db9a400ce516bcb84561ebfdbdbd28ffe85867f16b21ab1850005</u>	+ 1 im!	✓
21	2023-10-12 21:21:35	<u>0xa0a13f176992993aa0b711b063f7e1b2abe6a0e27becbe4180b30f68ebba864e</u>	+ 1 laim nft!	✓
22	2023-10-12 18:56:30	<u>0x290ffd0aeddeb7b8032915f00a082f1ed51e9e13226f93e599e9029bafc926e1</u>	+ 1 onestake.com	✓
23	2023-10-12 03:53:30	<u>0x027449f97841d3ad62dd4b82e6d9b5b0ce478fd23be3c82c7f7dbb6540b10a8e</u>	+ 1 ocketrpl.com	✓
24	2023-10-09 20:24:10	<u>0x260033d54c43e0a9fbc00652125ca4a2a8de6f18d220c0029a2408617d015b96</u>	+ 1 hibredeem.com	✓
25	2023-10-08 10:55:35	<u>0x7403ec73362fec2e3d95cf26698e3e907822b0282ca40c214a6bcba6c1b39fc2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 16:54:00	<u>0x908323f4d857b178451e</u> <u>fe33bb4cda8b673b564ad1</u> <u>9ca0210ce55bb874e72aa5</u>	+ 1 m!	✓
27	2023-10-03 23:20:50	<u>0xae87639f311d8db5d60d</u> <u>c1c45238214b2b59a9fc09</u> <u>fe91f414d82cdc578b9415</u>	+ 1 aim!	✓
28	2023-10-03 12:14:25	<u>0xf53de991c7d3bd17a58e</u> <u>cc03a6bb84069261ceba50</u> <u>13f06ae0e9c1fd1046a968</u>	+ 1 hibredeem.com	✓
29	2023-10-02 23:19:45	<u>0xb2b5af773edcf06a1d80</u> <u>216fff9094020121f42881</u> <u>0af32f5fc2a5cf4c48f2e6</u>	+ 1 dolib.com	✓
30	2023-10-02 20:47:05	<u>0xfad5dd53e7444cd1936d</u> <u>e112841461b28d105c2436</u> <u>7ebd07a8fe183ad95d87a9</u>	+ 1 aim nft	✓
31	2023-09-25 23:33:20	<u>0x26f5d8b5196d63829bcb</u> <u>8c93daed3ec4250fa9fdc6</u> <u>86976b5e6e9e9028bcd61c</u>	+ 1 Visit https://fixedft.com	✓
32	2023-09-25 20:06:15	<u>0x00a42e6a9ef8534e3458</u> <u>3f9549295a42d046a98df6</u> <u>9f1ee76c396a11bd6c5006</u>	+ 1 im nft	✓
33	2023-09-25 19:03:40	<u>0xbddf6d7cedfab0a03c8b</u> <u>339d6aae3c1dd0788bb5d8</u> <u>28776a5bd7a5ae01743e39</u>	+ 1 laim nft	✓
34	2023-09-25 07:38:00	<u>0xfa775366856fb5236857</u> <u>0ebd4a76d2b99607aee7a5</u> <u>391f7317dd34d768c61d95</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 20:17:35	<u>0x040d9e831615fba21100</u> <u>c5faea36190f778bf9967c</u> <u>2097c1416956d7d73eaa8</u>	+ 1 aim!	✓
36	2023-09-24 09:57:15	<u>0x0c0389aec43c4a2beeb3</u> <u>f4cbd4e12e9f77e40df5e1</u> <u>04026abe2d66b97043c565</u>	+ 1 aim!	✓
37	2023-09-23 04:54:10	<u>0x058a13d698af43ec766c</u> <u>6b2d748eb0799c83f9b5bf</u> <u>4ef0eb3c1f3ee65a53fdf4</u>	+ 1 aim!	✓
38	2023-09-22 10:18:50	<u>0xf74205698f93b38d9e1a</u> <u>7eef20b7f52dfc76350f69</u> <u>31e606dd1261bce1487417</u>	+ 1 m!	✓
39	2023-09-21 23:56:40	<u>0x42c2b64c6769c840121f</u> <u>a156dba66f51beec0f6ce7</u> <u>83a6d80d06a449521d7d97</u>	+ 1 aim	✓
40	2023-09-21 23:08:35	<u>0xdc054965be6cc734bc4f</u> <u>217327100aed15af19fb6d</u> <u>c0f16bb41fe16d847f70b8</u>	+ 1 setup your mevbot!	✓
41	2023-09-21 23:04:45	<u>0x6f9fac46d75545d593f8</u> <u>f7c9a1a9c40d024622145e</u> <u>d8ddc8269bd55fd4c383e2</u>	+ 1 laim nft	✓

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