


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7db9eb9020344c504b7f3e4a1167eca0d2832cd1</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
∅	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!
' '	N/A ' ' N/A Voucher
50 RPL VOUCHER!	N/A ocketrpl.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:12:00	<u>0xaf66abb0c379ec4b84bbe17d0984268f256895d046caef30bea0e295f1c4a29</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	2024-04-02 02:58:40	<u>0x03aa95969da451cf7252fb474f2baada763b2edff8deac9fd09cf904a5e08373</u>	+ 1 usdwin.co	✓
4	2024-03-28 15:59:15	<u>0x70589dea1b9e901f0c1f539c430af1f8dcf065d0f45209aa77133195fc5b3e47</u>	+ 1 usdwin.co	✓
5	2024-02-07 18:58:30	<u>0xe99d62aef0d4102fe7dda2cfd0d36b4df210cf9264d0c9f48d09aa81a2b1889</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-16 20:42:50	<u>0x32e52a99f5f78bcbbcb465ef20d7d8e5dcf142371b33635972bb7223d5b264138</u>	+ 1 ethevent.co	✓
7	2024-01-11 09:15:15	<u>0xedf583d5244b691bc310ada210f3f4572369d6e676d8a172eb6fa0979e76bcb6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 10:46:55	<u>0x58dc476581b3c605a1d4</u> <u>53b59353304d96f3822562</u> <u>1d49884ee2912f854a0be2</u>	+ 1 ce	✓
9	2024-01-03 17:20:40	<u>0x93617c55889558ecdc6e</u> <u>987d7ddaa50bf78af46eab</u> <u>23bc2dc7d9482b85f3aebc</u>	+ 1 laim!	✓
10	2023-12-05 11:33:50	<u>0xfa04ecc3d66522764d31</u> <u>ee6489db76e59148146b57</u> <u>2e76df7f1a0d718a7e1a16</u>	+ 1 ''	✓
11	2023-11-27 18:06:10	<u>0xef1496fc011d4be81729</u> <u>7f2bd196094682388add2</u> <u>5656eb11f25497b5c898be</u>	+ 1 m!	✓
12	2023-11-18 17:27:45	<u>0x191c2d349f046436e1ce</u> <u>1f692d7200198996ae9973</u> <u>ceb78a3e6f1ad4562acebb</u>	+ 1 getusd.xyz	✓
13	2023-11-09 21:38:50	<u>0xd5c16cf1748a62a8f813</u> <u>8bedbad779aeab3759275e</u> <u>1a26bd2d013a512f1f4a3c</u>	+ 1 Visit bonewin.com to claim nft	✓
14	2023-11-05 11:32:50	<u>0x20eae9b521aba1bf00e9</u> <u>e48781fcd969d6136be7d0</u> <u>ae7402922dd653f1e3accb</u>	+ 1 AIRDROP	✓
15	2023-11-04 15:22:40	<u>0x6deb69828d089d3f23e1</u> <u>0b46fa3441ead16d74956d</u> <u>a7ca8ad61020dcfebbc8d7</u>	+ 1 nt!	✓
16	2023-11-04 02:27:05	<u>0x0ca5979d7b19a2340cdf</u> <u>be21e468d1eaeb4f18d1e1</u> <u>e6199a0473a9c0bea6a824</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 20:40:35	<u>0xab1c64d46853735fe17e242d03ed3075b6223899b0f99058c4b920ac2b7b47ca</u>	+ 1 Voucher	✓
18	2023-10-31 14:26:40	<u>0xd7a22627949250d34cc67091eb13cb47265e4ba65ef9e63c68a783f91df0eea4</u>	+ 1 Visit website to claim SHIB	✓
19	2023-10-28 14:42:40	<u>0x0bb893cf2355ac7207beb8cb5c58332aa27b1a8217833bf777cffcc866da91d0</u>	+ 1 Visit website to claim USDC	✓
20	2023-10-27 13:27:00	<u>0xb4033999bd43d6dba14b0ad29ae81bb8abe76df9aac487ce0769a6703461a941</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-25 15:09:30	<u>0x309b75a54820eb3666af5901a1405182886481c99fd5bec0b4d65a0487cf45d2</u>	+ 1 int!	✓
22	2023-10-22 18:51:35	<u>0x3ce3a8573ff24055c1c9ac5753de86bb2141869757d4fde23f1ba8fd4ce7cc9a</u>	+ 1 t!	✓
23	2023-10-17 15:34:55	<u>0x4432c6bd9d917d33dbc791ebdc7e57751834fb6a14ffb30bfdf3e9e0f122ea8c</u>	+ 1 im!	✓
24	2023-10-13 07:44:55	<u>0xd17582a6517b96d65896af00937c1e4eb642837be7f63efaa1adfabbc9abdde7</u>	+ 1 laim nft!	✓
25	2023-10-13 02:38:30	<u>0xbb356a39877bd19e553ecb2dc126450145cac8234fcdc4b79d6a6dd3dfc9ef3f</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 03:15:10	<u>0x404df463d7120914c183e93e4073f0bb6ab2abc5e0fb27b2068ddfacc412a1249</u>	+ 1 ocketrpl.com	✓
27	2023-10-11 21:57:00	<u>0x4b3bda25452c717f24ce2dc72ea29a570006ff5c66e7fcbeffb1c1cd617f87bcd</u>	+ 1 onestake.com	✓
28	2023-10-09 20:26:10	<u>0xac2e63f12f0857a9d90fc640d80eec4b4e90fd02f483bd9aeec2cd1864b056db</u>	+ 1 hibredeem.com	✓
29	2023-10-06 15:34:10	<u>0xfcd7b3388d293f1b3ea3f727b9fe2f2bfeddebeb990f796967ce2c48bf33dd25</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
30	2023-10-05 16:54:35	<u>0x8133fcd405bea42e97b71c9f4c0a24dfffa9c4428ba5ea452643273eb87f6bc05</u>	+ 1 m!	✓
31	2023-10-05 10:21:50	<u>0xfd837fca09839d5b7583f4094d5588b03a247a549f5755ff6d5c0b87f24b4fac</u>	+ 1 t	✓
32	2023-10-03 23:24:15	<u>0x6c8f4e98463a053d0a1932a82b576c305f490baf5d62da9e68f14fd2e90ba53f</u>	+ 1 aim!	✓
33	2023-10-03 12:15:35	<u>0xa0f28e5a7d22694c249082159bc6d780b391d25ee332c9e9d289a9a6d4318bc4</u>	+ 1 hibredeem.com	✓
34	2023-10-02 23:20:15	<u>0x42fa584bde88803fc2c175b90775985df3d9989bf5bf84ec68d66894212caa14</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 20:50:10	<u>0xea7a3e65eb39342284ac c729ff7ac099e457b16286 81de673ca1627e0fb4ace5</u>	+ 1 aim nft	✓
36	2023-09-25 23:34:45	<u>0x6031c7ff3948085a1345 f7a3cf1934ed78ef09c1c6 386675e3cbaaf678eda4c9</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
37	2023-09-25 20:07:40	<u>0xeebf4eeaeb19ff8ef809 21a985cc494825db8507d9 f84a462a6e58515cd23327</u>	+ 1 im nft	✓
38	2023-09-25 19:04:55	<u>0xd58cf185c820fa04c2a7 0b94b1f889fd01698c9716 22cdcb1a8c936ac31ec954</u>	+ 1 laim nft	✓
39	2023-09-25 07:39:20	<u>0xaa03f2c7bb98e295e0d1 7c6341cb929177575344d7 dbb6e8152a5e380ad24de9</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
40	2023-09-24 20:19:00	<u>0xb19ceb9fe2c45b2eef71 8755e0bb681dda594efaa2 7b12acbf5378d5af23f013</u>	+ 1 aim!	✓
41	2023-09-24 09:58:25	<u>0xf4a431251059c482e888 ab40015158fb3c1d940424 529b372ca5c55295b3eb17</u>	+ 1 aim!	✓
42	2023-09-23 04:55:20	<u>0x74f55cb40ad5f9fbda26 ab129d9bd4eb1a135656e0 7f437d0b76b9b4f474e130</u>	+ 1 aim!	✓
43	2023-09-22 10:20:30	<u>0x86ebd345cd9ea922569c ac8ba89fbfffb378fcc3cef d35b955731711f1df44dcc</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 23:57:50	<u>0xf05e3f18c059699101f7</u> <u>f9f7d77c85536cac4b6014</u> <u>4e631a8f1eb86056f20315</u>	+ 1 aim	✓
45	2023-09-21 23:09:45	<u>0x711bbb3c58420757d466</u> <u>76a19dc340bcabb3846e56</u> <u>fac385bf259670875c271c</u>	+ 1 setup your mevbot!	✓
46	2023-09-21 23:06:05	<u>0xc9127e9a09056c0360db</u> <u>a1f6a9a70fe5c56d24e9fb</u> <u>1d9c1bb3a5c9f8328a944e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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