


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x819833326492108a9b5cb5bf4c91534684689a1b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft!
Â-	N/A C N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Azuki NFT	N/A nt!
\$100,000 BONE	N/A claim nft
Dappradar Airdrops	N/A o claim!
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 14:42:45	<u>0x05ff671df76f8aaf8b7b b16fb4e7ca5eeee191de84 519370b33d3dc240fbecf5</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:51:00	<u>0x096d254532c9c89f2392 c652813cd0830a69b3351d 0dab8b167f144fa7b7dc79</u>	+ 1 usdair.org	✓
2	2024-05-03 22:00:40	<u>0xdb1ab5a794fe7bde0137 08ccafa94c2942f97e4b0c deda42ef517d2946cb7173</u>	+ 1 5btc.com	✓
3	2024-03-30 21:28:00	<u>0x9714b6d8520d3f475655 4753090a1a23386f56448c 8aea32e4aaadd1bc6eec67</u>	+ 1 usdwin.co	✓
4	2024-03-28 23:42:05	<u>0x77dc823dfdb05fd8568f 4aae41a6c62363baa64c80 1351a991bf2985b4ed79a6</u>	+ 1 usdwin.co	✓
5	2024-02-06 07:21:50	<u>0x4ca7b0c2121ba26d1b55 45f93dc87e473c3ce55b6d f8f839e6a4b1c9993a5e4d</u>	+ 1 C	✓
6	2024-01-28 07:01:25	<u>0x18a775be39b41e1ebe47 11c55ca909d3803ce90214 0a2887104106c2ede11ac2</u>	+ 1 Liquid-ether.com	✓
7	2024-01-22 11:47:10	<u>0xc9c053fd468b09c5532c 862a0c8adce652f29468ff 9882350f74da9ce193f24a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 14:55:30	<u>0x9465a8b1ed2c23480e18dcb42e17b51213cdd755dc831c57caa14b6a4a304f4b</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-20 12:59:30	<u>0xf28e69958149eadcdaf6cd3cf6484357df7ffef56306ba85ff67ed172d73bdf0</u>	+ 1	✓
10	2023-11-30 04:58:00	<u>0x76b424298c0103e2eff94dbe2a317f1639055b5ef63885c74782de2ed406af1b</u>	+ 1 o claim!	✓
11	2023-11-27 21:07:05	<u>0xd5a9bf41702d9aad1857ecb5d70b9da3a7c4d199921fe4dd2d848d1eba46930c</u>	+ 1 m!	✓
12	2023-11-26 15:35:05	<u>0x781feb200059f6e4fd8bee163e254403ddf0e2e57e95e772994157371a53bc20</u>	+ 1 Visit usdtevent.org to claim nft	✓
13	2023-11-19 00:05:50	<u>0xfc170539f56a2771363aed4dfa19b6772a2f1f754539988b324c05030b691bac</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-11 11:35:45	<u>0x801cb569472f4773b58a2bb938115d51776cc93fe39281245c1080bf6ce0604c</u>	+ 1 Voucher	✓
15	2023-11-11 06:13:25	<u>0x7a64157794cb976c9beb1b0ce1c63f1e74cdb410a47ca84a8af45b787ae33095</u>	+ 1 Visit NFT website to claim USDT	✓
16	2023-11-10 21:31:45	<u>0x56a7a7913af822cca8bd18e0c301f9191a265f40eb67b8777cf8e81d94af294c</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
17	2023-11-10 14:02:25	<u>0x416e0e89c0b811c53ebd9f3cdaac28305cdcc82e858f783591d1b8e897cea1cf</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-04 23:45:50	<u>0x69d9acb1b6a0f055e3b2d98431deef72e40cc23eed9a3d31afc66873efc06e79</u>	+ 1 nt!	✓
19	2023-11-01 20:24:15	<u>0xda807b091e015c271a007cb352d9d50dc4063da983a8a3cbc22497dde4c02615</u>	+ 1 \$BNFT	✓
20	2023-10-26 08:51:50	<u>0x9a79664f9b61200917a055fc5c28bd6f720db02881809c6b02ef56933e3a7809</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
21	2023-10-25 14:47:50	<u>0x0dedbb769732e385decd084401d7460a0e840ddc5cf5b34c7c017cf8fdb4ba0</u>	+ 1 int!	✓
22	2023-10-22 14:31:30	<u>0xc5daa507d458fc1110ace6e842354d8c22ee6c95da0dfc71e31e379884e0d5ee</u>	+ 1 t!	✓
23	2023-10-20 04:12:40	<u>0x38d1f27a4d787cb1898206ba15ef9c00e6c83a183796461a9d64272b2504da59</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-14 22:14:15	<u>0xbe686d8f115510c452cc07cca344270a9228106cf9c117bcb3f72ef349117087</u>	+ 1 laim nft!	✓
25	2023-10-11 20:12:40	<u>0xf05795181730dfc6170954e50a19587c3c36ff244da39d50af388e5cc133e0a3</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 18:30:10	<u>0x7faec41d64b79d772e47839f37a69d1d41f1bf814473858326517b52e9e2c18e</u>	+ 1 ocketrpl.com	✓
27	2023-10-11 18:18:35	<u>0xd701841289347db7f46d78ec5a97d5e1b0223826b095d40325dba56c34c994dd</u>	+ 1 hibredeem.com	✓
28	2023-10-09 21:52:55	<u>0x75be7deb6693a622bcdf1d23e501075e61180b2d3c43bfb29b2aff91a657d19</u>	+ 1 onestake.com	✓
29	2023-10-05 19:15:25	<u>0x5fa8d9c799e261910f784972f2c5ca188872433eef6ff53c362929cf3d9b71be</u>	+ 1 m!	✓
30	2023-10-05 00:57:30	<u>0x9c45b694e96949eefee7123199e017d7e649748bf693db68bc5a55a01ddaf686</u>	+ 1 aim!	✓
31	2023-10-03 15:35:40	<u>0x4119704b2784300c4a9ac615a3a8d1fdfcb3c78d646a7290d5bb787ef0f3c824</u>	+ 1 dolib.com	✓
32	2023-10-03 15:28:25	<u>0xab6fa708fe10aaebcab85df7f33c5a925f4a0c71e0fb4be6feea2b92635c9c0c</u>	+ 1 claim nft	✓
33	2023-10-03 15:02:40	<u>0x7465e8cedf9b2f38cf7883becbfead344098eefd6baecd65a18be1c920494d99</u>	+ 1 hibredeem.com	✓
34	2023-10-03 04:25:30	<u>0x0316513d266a476e7a3c5ab4e0cb7d424651c50aa0479959646f8867df91be95</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 10:10:45	<u>0x91b84860e254cdd744eb b233fdb40d00bd1049fba5 1f50453d1906ebae29f37a</u>	+ 1 m nft	✓
36	2023-09-26 02:16:25	<u>0x50933a3f3fc33275544c dc7ab52804d9bcd494fb41 890e767c8735bcd37167c0</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
37	2023-09-25 22:44:10	<u>0x98cb77307d99d7bb7d09 aa6895f459643945611694 62ea0a8ac96c726c1fd81b</u>	+ 1 im nft	✓
38	2023-09-25 21:46:35	<u>0x3a86454bfba1af36dfe5 a1ff5f59d0d4126f87b3b0 7e422d84cbe553878a774f</u>	+ 1 laim nft	✓
39	2023-09-25 10:17:20	<u>0x205c02673d099ecec9f95 00c49d3f1dd32ef9f8f845 2a010b4c7ea31046ca3d06</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
40	2023-09-24 22:47:05	<u>0xf346d0059732df298c08 66834ca10f0bee313b0812 abba4aabfab692db1900d3</u>	+ 1 aim!	✓
41	2023-09-23 07:22:25	<u>0xdcd841da69228a626ad9 c40896300b2a01f1fa7e98 60abd1e996de0a47d9500b</u>	+ 1 aim!	✓
42	2023-09-22 15:40:00	<u>0xe99aacbddf61d4240d65 d28f9c2e165fffe205d617 1be5966990296f658876d7</u>	+ 1 m!	✓
43	2023-09-22 06:13:40	<u>0xb2ca37124782c111db32 d6f77a0b2bfab47747ef6f 3132dd0c0700005bca9d8f</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-22 02:33:20	<u>0xc26d5257aab3472a8486</u> <u>bff0522a1338f3155ab235</u> <u>3b7d53a06a4fd24d0f59f0</u>	+ 1 aim	✓
45	2023-09-22 02:01:05	<u>0x3d80d25a1fe3fd54c99d</u> <u>3b8a8338e1d669c5051c54</u> <u>2c16f5ec0def6bcd80b08b</u>	+ 1 setup your mevbot!	✓

\* USD values displayed at the time of transaction

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