


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8aa96d4c00b8215cac95e6bb327e00d58a287d69

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| PEPE : ZOGZ Pepe | N/A im nft! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Block Head Punks NFT | N/A int! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| 🔒 | N/A Visit usdtevent.co to claim nft |
| \$1000 CRO VOUCHER! | N/A m! |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Dappradar Airdrops | N/A o claim! |

ERC-1155 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-07 22:27:40 | <u>0x2216fcea8b3e9dc2854559fe44d3dd92b246c278179771c33be18cd895da65a4</u> | + 1 NFT | ✓ |
| 2 | 2024-05-05 06:38:45 | <u>0xc66c549513ee899c72f996b7aaf88d694559f2eab305bc3f43579dc6785de41b</u> | + 1 5btc.com | ✓ |
| 3 | 2024-04-06 12:08:45 | <u>0xe59cbf5fcba56e5f0b80b67c69a634abb0309212dd4279abf885dd80559fc285</u> | + 1 usdwin.co | ✓ |
| 4 | 2024-02-21 23:04:40 | <u>0x7de47cdcb6471bddaff93897be4892dbf02057850725ea8584a3dd7f7ba6daca</u> | + 1 PRISMA | ✓ |
| 5 | 2024-02-19 18:56:20 | <u>0xa0107abcb81a5c12e35f9686647b150f5113cc4bf6e811b56272207535d8371e</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 6 | 2024-02-17 04:07:35 | <u>0x749c3245927e2949d9652b8df12cd8eb14a6284e6c282bb0eb46371130ffdb73</u> | + 1 NFT | ✓ |
| 7 | 2024-02-06 20:52:25 | <u>0xf07e4b2add2979daa8d5412ace66ce7b9a412b1184e80832226ee3303cbc9ef7</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 8 | 2024-02-05 18:37:05 | <u>0xa1b84e9f4f2a3ff0e9ba0ed19b81851199fc17fa8f4b215e6ae0ee15172aee2</u> | + 1 Acces Liquid-ether.com | ✓ |
| 9 | 2024-01-18 03:50:40 | <u>0x735ccb5d6fdf555233d773fde39b342e10e387113439964db7ef9ea9123de467</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-06 08:51:35 | <u>0x72f0b6eb6bd8fac7666d d5071942355e714d0a8d1c 94db21fcf67661458c5214</u> | + 1 Visit https://unrevoke.c om/ | ✓ |
| 11 | 2024-01-04 10:08:55 | <u>0xda126a0a9fcaf0162ea9 4bae1641d062280b5428e2 d8947f8747b030359fea8f</u> | + 1 Airdrop | ✓ |
| 12 | 2024-01-02 14:24:40 | <u>0x0a62259aed3365e398a1 c453c6d79d5fae47d2985d 64e7ceb8fb308fdda84cb3</u> | + 1 ' | ✓ |
| 13 | 2023-12-06 19:37:40 | <u>0xbc4312c01080de3da828 e36ad6bbc48555d12b61d5 17c434b2965c6d35dec919</u> | + 1 PRISMA | ✓ |
| 14 | 2023-11-29 08:42:50 | <u>0x2056aa9d474d1078b8d7 7e22e9d8c49fae3c86cca6 5bdc105efc943df1e8c6ed</u> | + 1 o claim! | ✓ |
| 15 | 2023-11-23 02:27:05 | <u>0xf8c4d89e384691c531d ddf32eba7cb856f42cb2ec 9b972465b86530d0eb2f9f</u> | + 1 m! | ✓ |
| 16 | 2023-11-17 09:25:00 | <u>0xb232a039dd3c65353135 af0b265b19922176621d95 2ddd2f573c766e60f18351</u> | + 1 ! | ✓ |
| 17 | 2023-11-11 21:31:35 | <u>0x45b14f578f66f5f635eb 7ad685656e3ad35a449e2e bdf5575e178bca0a4b8e70</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 18 | 2023-11-04 01:44:55 | <u>0x627f44c3329f39c54285 d20562410e499b131ef327 efb5e4bfc6f57ebfae6b23</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-10-30 00:07:05 | <u>0x2bc716aa13f3cf63c56e ecc13208225aba621f2340 d878ea340fa9c3b3cb7a71</u> | + 1 Visit link to claim USDT | ✓ |
| 20 | 2023-10-29 14:08:35 | <u>0x7d5b24660a89340d0e21 106cc103ce66c333a47ed3 6bfb785437e10b5e47e435</u> | + 1 t! | ✓ |
| 21 | 2023-10-26 11:17:10 | <u>0xab984b1d5873daf6238 bebba827b08c1250776e76 32f2118db33e02f4f2585e</u> | + 1 nt! | ✓ |
| 22 | 2023-10-22 21:53:20 | <u>0xe77b4540d8f560819b09 a6fe0e3c8fa817072a963d 8fde30f460f26b12063daf</u> | + 1 int! | ✓ |
| 23 | 2023-10-20 01:29:55 | <u>0x940073ebde20413f7808 b523b9d625e3d169ac48e5 b468ab5c7334849d6efde8</u> | + 1 t! | ✓ |
| 24 | 2023-10-19 03:48:35 | <u>0x3f5255e055724914cf03 f52d48d7b748f41e898a8b 9643d0330a8d9faf806e06</u> | + 1 im! | ✓ |
| 25 | 2023-10-15 19:27:50 | <u>0x9558ca1416b59ec59341 7f2545e1d72317d5556dff 7ec044253a061ce39f2d79</u> | + 1 Visit https://blextrade.com! | ✓ |
| 26 | 2023-10-10 05:10:15 | <u>0xf7ce4572eb729365f45c a82ceee01028430b2cc542 d57009202552822bbde66e</u> | + 1 onestake.com | ✓ |
| 27 | 2023-10-09 23:45:45 | <u>0x209e2c2a87ecdc0a7265 c203cc680ed2e733a06d5f 046e9762a9697bc1609364</u> | + 1 laim nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-08 05:08:25 | <u>0x566d913cdd3d2c67f433a1ba3ed04da39a386baee9d1c6b14e6a6e327bce82ff</u> | + 1 ocketrpl.com | ✓ |
| 29 | 2023-10-07 02:58:15 | <u>0x2a80690b2c3d3e4a9b0071e03ae269839f02bd441093ee0a659af16512a93ae1</u> | + 1 hibredeem.com | ✓ |
| 30 | 2023-10-05 02:23:20 | <u>0x4330a93e612434aef7750fa0c3421f41a2d66ef3e42d07be0425a225161a6fcb</u> | + 1 im nft! | ✓ |
| 31 | 2023-10-05 00:24:05 | <u>0x8f88b6fef84291b31b6b49f98305d850798e9b5cac7ce525178791cf0b028c6e</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 32 | 2023-10-01 00:36:40 | <u>0x2f6fb0999d9d5f9c7cc04738f24693753b5286039df998598b49ab9ef21194ab</u> | + 1 dolib.com | ✓ |
| 33 | 2023-09-30 20:06:40 | <u>0xd894121472a3f1c6cea92b03244c1e00591b52549fc1ff9668c4e21a79929538</u> | + 1 hibredeem.com | ✓ |
| 34 | 2023-09-28 22:42:35 | <u>0x1130b7b969152b99c949e3997292f0075b61727da664c7026e6007c46a4fbe96</u> | + 1 m! | ✓ |
| 35 | 2023-09-28 20:23:10 | <u>0xe382aedd4f214ec4430db72b6c19acf0ce5c4e21b637aeb0aede54af3c74ee07</u> | + 1 aim nft | ✓ |
| 36 | 2023-09-28 19:51:40 | <u>0x2c179ddb87b579a40eef652b79fe10c77ba167ba8addba9c35cee0c4b0749648</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-09-28 19:23:50 | <u>0x08252fb0ac18f4918614c4b599f2d683d8133b03196ce0aa3d270d541bc142fe</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 38 | 2023-09-27 19:17:50 | <u>0x090a557fa2165c03e92491b665d1117805b991e833cb6e8f2930495a1a695a43</u> | + 1 im nft! | ✓ |
| 39 | 2023-09-25 15:14:45 | <u>0xb20c5afb41d5e4e74074e775eba947bbbf919452088ed253c1187eef6806cb22</u> | + 1 Visit https://fixedft.com | ✓ |
| 40 | 2023-09-25 14:15:05 | <u>0xe464f2450d8da0a493ba9cd9720e255c22e6957b398dac45b75f669205a053ee</u> | + 1 im nft | ✓ |
| 41 | 2023-09-25 13:04:30 | <u>0xdb260b41dc353e81e6711a2c0bdfa9d49126f439e507f3cea70852e31c4597ad</u> | + 1 laim nft | ✓ |
| 42 | 2023-09-25 02:41:40 | <u>0x6e46994d54321369f82c9ea69ae2bcefa2d2c92fd6d993d2706acc707b7ade55</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 43 | 2023-09-24 04:15:35 | <u>0x691692b237b7205907be8e416b2b4736c6a93d7741df246991ec1a382f84ea77</u> | + 1 aim! | ✓ |
| 44 | 2023-09-23 09:35:15 | <u>0xe7ad158c07d3afa5fab5ca956e54ad1e972acc810cd3d3a369148f9a959db05a</u> | + 1 m! | ✓ |
| 45 | 2023-09-23 09:32:50 | <u>0x71b0f95efea6adee073f225cf5af79a933d301f8f21e53125f51b8f9b5cb24e1</u> | + 1 setup your mevbot! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 46 | 2023-09-22 23:21:05 | <u>0xd0434caafbc16f803411</u> <u>16dae38cac084af71735ec</u> <u>081cfc6344009c4e7f1bab</u> | + 1 aim! | ✓ |
| 47 | 2023-09-22 22:00:30 | <u>0x9b2bffb3d08480e401c9</u> <u>39c8083a1a5eaaabbed86a</u> <u>8e85ac837962738f25f534</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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