


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8b8d06bd0fb3454d78017a45de0195805253620b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	451 USDC
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A usdair.org
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Visit usdtevent.co to claim nft
\$1000 HEX VOUCHER!	N/A aim!
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:07:50	<u>0x4f216fb902ce3c79b0f578f863dbcd868c5c1594b6a15a6891980ca79d14ee57</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:41:00	<u>0x4c45cade35369f4a471c62e891836459e73d1d0de7fc214dfe90a35559d1f21e</u>	+ 1 usdair.org	✓
2	2024-05-07 22:42:30	<u>0x89967911d96db3eede4f2b06310ac3a745c56dc87e7fb0da60782f3ecf1eb721</u>	+ 1 NFT	✓
3	2024-05-07 16:37:15	<u>0x9bf698e648efe7654af9f2c7853bca3b7d2a153e5102f3fa1efd496f2bfb5d40</u>	+ 1 5btc.com	✓
4	2024-05-05 06:51:05	<u>0x53727bfbdd61113767da9c2aad7a5d43eef662326355eec215a65c96e773ab84</u>	+ 1 5btc.com	✓
5	2024-04-16 17:36:00	<u>0xa686b16977dfbd29d832ce899f319463816900c6d5367370a756445ee950afb1</u>	+ 1 Reward at BoneWin.com	✓
6	2024-04-09 10:03:40	<u>0xee719fba7781396a44ad7f8877479df6db0f921c0dfabe7a1c2c6590c7026f21</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-06 12:22:15	<u>0x2a3d6fff390aac82d9ba6de86a7aa72c890954947e0fcb11cc031cd670211eb8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 19:55:45	<u>0xe27be0005a0c942f66874a55cefbd3e0bd6539b0084c8a640f45a0dff26d1554</u>	+ 1 usdwin.co	✓
9	2024-03-16 07:12:00	<u>0x1707ae46de379cea0c52dceef2ad53188b5ca133f899e056f7da028bf8c295d7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-23 13:09:25	<u>0x461923098cda3a2a42bb b9347ad37a66d6ec425d4e6b959b4181c5bd076d7bc7</u>	+ 1 NFT	✓
11	2024-02-17 04:22:20	<u>0x92517b5ccff9ad9efd473232eee7e134fae72dda43aa21c17a7facd8d037a760</u>	+ 1 NFT	✓
12	2024-02-08 21:29:50	<u>0x5bf1f9997e4ab4afa204fa3dee45d5fbf2c690863a3a2b1005f32809f29856b7</u>	+ 1 NFT	✓
13	2024-02-06 20:27:25	<u>0x12521092af1fec06d08e511a96eecac7965e298c1d1ab8996a56b433f36daf38</u>	+ 1 NFT	✓
14	2024-01-30 20:32:40	<u>0x55a447aa2a46689bdc51579dde531cb839894ad189b4ae3f596c29c47420ef06</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-30 19:47:45	<u>0xcdcec235bf531f92ec24b23b07d5867a0ef78e9b7f24d0791733892aa0c8dcf2</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-28 03:46:45	<u>0x368059fad1032972ad56aea7766f011b51eb7631275f0e71e527298510161ecd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 22:27:50	<u>0x22bbbabc4ca316b6fd00b33ad87e9094756238204d030f149a836bd0be9329a0</u>	+ 1 Liquid-ether.com	✓
18	2024-01-22 16:06:40	<u>0xabdd1f6f14c6c7e756056bf80e7dba025ca69b668fa05502b8624c939113f47d</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-18 03:59:40	<u>0xd73a751f9c3580e55c260aebdef200048a33cce7315209e00629b5ba28c9a8ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-15 05:19:15	<u>0x4f7bd6746bcf21babaa32a82440da8b16f7fd6ab2d20a02b3cb5074f86087d54</u>	+ 1 Airdrop	✓
21	2024-01-11 17:59:35	<u>0x0735228099ab1c50a85bc70cff7ecb51a9a296531404e51f6b114dd721e0c39a</u>	+ 1 c2usdt.com	✓
22	2024-01-10 02:23:10	<u>0x621791bd93c8ce9278f3c6865b1c7e9afb33fac576d9d9c2a4ac11938ea24de5</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-03 18:37:45	<u>0x0c53e6ff1305d3205aa91dd4de38fefebf709d655d1e3bd41a1c3a8e8626d0ac</u>	+ 1 laim!	✓
24	2024-01-02 14:52:30	<u>0xa78cbe6494ffa3d093440511776645829cca30e327f13912606e94148d8b96fb</u>	+ 1 '	✓
25	2023-12-27 00:21:15	<u>0xbf6126b700b91853be70acf802633b80d70db5b462740e67d0b53d2fecefab4f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-13 15:07:30	<u>0xd020e687e7d046701b3533d75945e007405eca1970b65cf50f9926c98a3a4b10</u>	+ 1 1	✓
36	2023-11-11 01:24:45	<u>0x4ac87fa3bd8ee70f0fabdb4c29026a09853cc9588f66dc5901694edc28b24eb3</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-07 20:48:25	<u>0xba209523da93573cecbc169cab6a0e1558d02d6bc10be4fd48510e95cc7079d6</u>	+ 1 nt!	✓
38	2023-11-04 22:39:45	<u>0x1676a7069c1a5e86db8ffcf84b60ad96beb78608f2b5fdce87a1ecce3789c732</u>	+ 1 nt!	✓
39	2023-11-01 21:24:20	<u>0x792982ea9384dece35b1763fe31a7a8f8454b1f16b71a537851a122744b62eb1</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-10-29 17:46:35	<u>0x88256e68349b4520cf6d575266b32825734b17392dd5c2e510906d6aa7d4ffc8</u>	+ 1 Visit link to claim USDT	✓
41	2023-10-26 09:45:55	<u>0x64b522a0563dc16520df980f31969452e12f943f6d4d40722a55aeae03fc2dd9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-25 11:40:35	<u>0x9ebe576999a16e890fef57cb34df47ed1892c6b0c96d5bb356cb4115685204b9</u>	+ 1 int!	✓
43	2023-10-23 09:33:00	<u>0xc21b283ecf5ce8f43659178667908f9f9ab017e2f2ed86aba3b029e3ae9bf49f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 15:06:10	<u>0x0e369a5c601e0b69d23d b5219e7fc095009b365d40 4cddc413506fb70a8ce80b</u>	+ 1 t!	✓
45	2023-10-17 19:31:20	<u>0xb77311747772de9d6d52 b1754ca74b9a8350b3e708 672a924ee30a432118373b</u>	+ 1 im!	✓
46	2023-10-15 06:14:00	<u>0x0b34953272f7fa671650 3ab5dd1317df8c22a9c997 098cc2a15fc0ac747ea1c1</u>	+ 1 Visit shibainu.cfd to claim nft	✓
47	2023-10-12 14:34:10	<u>0xf95dc12d4224cdfa3d75 093bd44d9edd5c0267bb46 bb828bc3dbf2a90644727c</u>	+ 1 onestake.com	✓
48	2023-10-11 23:31:05	<u>0x2f46892aa8635c5c40f8 c0d34e19594d815d17d593 74d0482fa219fa4f6dad9c</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-11 21:46:30	<u>0x6e161494fc2dbe7dd037 ad6a5a52037299fa177296 2cace7493d04ac51b23c33</u>	+ 1 laim nft!	✓
50	2023-10-11 18:27:50	<u>0x45554780f690974638b2 c9321fc74df1ebfc426d1a d47557c9510d410bad7bb8</u>	+ 1 ocketrpl.com	✓
51	2023-10-09 23:55:45	<u>0x6d3dd9f37bdcc6620eb6 fd5b4bacd6abb4c95d5e27 994685557c2d34bcdde65d</u>	+ 1 hibredeem.com	✓
52	2023-10-06 16:16:30	<u>0xf8ae7c15c310ddc35efa 8f2fc6caab647333c9cbf5 5ca5e279b99215d666e038</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-05 17:50:40	<u>0x30f4e52b3833fafeaae620e54efe003dd1028da629033b8348b08b87b458254f</u>	+ 1 m!	✓
54	2023-10-04 23:10:40	<u>0xd6321730218fd502f1e26d5d768500e988401de52c61a51f56d90badd9e0a0cd</u>	+ 1 aim!	✓
55	2023-10-03 13:24:45	<u>0x9507e67fa8c2adb32e332d52973daa9d53a945e195ebd171261a8d7168937abe</u>	+ 1 hibredeem.com	✓
56	2023-10-03 00:56:15	<u>0x6e49b3557f56f715e92a5ecae6d84b9539103155143a413e844e22dd797e929d</u>	+ 1 aim nft	✓
57	2023-10-03 00:00:10	<u>0x140bc001ef52c373d34d98734b99c53f5198c1d8d562c1a0c45a272cc6172e89</u>	+ 1 dolib.com	✓
58	2023-10-01 11:50:00	<u>0x11feb53d30801a4c3506d1e12031d8f48cc2028b962bdeac178194caa5d5fdb</u>	+ 1 m nft	✓
59	2023-09-26 00:41:00	<u>0xebdbd30be8b1552c1f60243c16f9d554242899a9a5e8c44571b0da51939cf321</u>	+ 1 Visit https://fixedft.com	✓
60	2023-09-25 21:17:25	<u>0x08424f6da261103db070c9127226a085322666277786b92cdd809f73a6508af6</u>	+ 1 im nft	✓
61	2023-09-25 20:15:40	<u>0x11cc32837d60ba9441283c5798790814f7ec3c1f70f2bed41ac5ba548235391b</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 08:43:40	<u>0x44877e96dd0975f51dde</u> <u>285adc09242e901af6ae6c</u> <u>662a11181ce67ea1d1771b</u>	+ 1 Visit https://fixedfloat .bio	✓
63	2023-09-24 21:24:10	<u>0xc4562539f64b98d32634</u> <u>ffec7df15aea4e9f879cbb</u> <u>336fc0a3958f7aef723fa1</u>	+ 1 aim!	✓
64	2023-09-24 11:15:45	<u>0xca59b520c3cba922d42d</u> <u>7ddcb70b7ca1dfb73388de</u> <u>c26c830f16c8688f20b7ac</u>	+ 1 aim!	✓
65	2023-09-23 05:58:05	<u>0x890b4965ad15cf07384a</u> <u>a0e581710106c2c52c3865</u> <u>23ee763963b62a3ae3ef49</u>	+ 1 aim!	✓
66	2023-09-22 12:00:55	<u>0x5fee3a6445423e60bd64</u> <u>cd7196bc1ec6e69b19d39d</u> <u>5e8374766750ddefc3c2e</u>	+ 1 m!	✓
67	2023-09-22 01:07:25	<u>0x093a30a0e96737484e96</u> <u>359c4db2f4c07004c70900</u> <u>5627bb06b1fdd0f47674c2</u>	+ 1 aim	✓
68	2023-09-22 00:30:05	<u>0xba21e1671060b5405f6c</u> <u>2a63423ffae878d83bcc4c</u> <u>0f0a92663e97c740cf7a68</u>	+ 1 setup your mevbot!	✓
69	2023-09-22 00:15:25	<u>0xf8015fa5616df9a6dbff</u> <u>dd3bdc2f28914826cef2c1</u> <u>8692f42b7ab66a23bfc6a2</u>	+ 1 laim nft	✓
70	2023-09-20 15:29:35	<u>0x9501c6444726216e70c3</u> <u>9a958211913775050dc3ea</u> <u>d09a8baa253ce10bd4d7e3</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

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