

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e21809284bcae00c84b1c47e6b554fe6f1c1b84

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

op

0 op

p

0 p

op

0 op

top

0 top

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

CryptoPunk #7618

N/A laim nft!

LegoStar NFT

N/A t!

\$1000 CRO VOUCHER!

N/A m!

Token	Balance
🔗	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
50 RPL VOUCHER!	N/A <a href="https://ocketrpl.com">ocketrpl.com</a>
nt!	N/A m!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:23:45	<u><a href="#">0x57a777578706ada3e2e9e194c55d11a916909bdf03ad4ce1614ee60e0a47a079</a></u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-10 20:23:20	<u><a href="#">0x3225bcd1aec3d2a6cdd9d054d805083de456ce803de76663ae85879fadaa4b9d</a></u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-06 20:34:10	<u><a href="#">0x730a94b56bd217084c0c654d0529de9a54676136a9c9d765fc2e4cb66179c820</a></u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-04 10:38:30	<u><a href="#">0x8a75d2b7af275be562aa79bc03239f1249be394546ef59bee41df60269a18a28</a></u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:23:30	<u>0x685b7dbc3f4130ba5d49491acfb4543faab9061727b9283c9fbbc5e69df1fa4</u>	+ 1 top	✓
2	2024-06-06 20:33:45	<u>0x9b20f15467e19adb400fb007f39fe63baf8d6b1eab3160fd37c0efe916b0783a</u>	+ 1 p	✓
3	2024-06-04 21:57:20	<u>0x71cc43b2f039997f3b6e0775c56247bdbc2598bec989926d9025f28b32505ac4</u>	+ 1 op	✓
4	2024-06-04 10:38:45	<u>0x1316e611b99b9e99a5d39019c1396a234cad71178442f86e3c5ecdfbec9b17ab</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:48:15	<u>0xeb1e64775f4765481d57895ccbd9d661d2c4e3bd45d195acdcb8543d8cf6f32</u>	+ 1 NFT	✓
2	2024-05-05 07:28:00	<u>0x6a7b10bc1aa64ec70bf8bdd3dd4c6b89ac947f15bcfddd5d150b82bc13b07012</u>	+ 1 5btc.com	✓
3	2024-04-06 12:59:20	<u>0x5d277ba2d699be1e6a4829c20bc88ed8b57265b721736808e400bafcba1f73e2</u>	+ 1 usdwin.co	✓
4	2024-02-17 05:00:10	<u>0xfed29f3273f207ccf0446f18da456ab7be70e35bac5631d22ad0f5c0d61d3f3d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 22:13:55	<u>0x14afdce091b650db915e d9b61bd7314865e64fc7f0 c20e6c46d386eb26412d9f</u>	+ 1 NFT	✓
6	2024-02-07 01:53:35	<u>0x1304a3d3db2b633a74d5 e5a9037f17a7f09e34cf5f 1b852c6a9a8a229f30ca5e</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-18 04:26:45	<u>0xfc08ece9d415e6ff012d b35f4a9a55beba6c8de052 5c3b0eee2f36cccd8d13cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-17 05:05:00	<u>0xe3430dcd12b3b3e119a6 862c9cafb1adb7bbc636f9 da4c63b2477205b1cc7722</u>	+ 1 ethevent.co	✓
9	2024-01-03 09:50:15	<u>0x48eaeb789f36b2f984bf a6841167af736915399ed6 5f8841700c0b4dac003a82</u>	+ 1 laim!	✓
10	2024-01-02 21:07:10	<u>0x35ae6fb8f22db6be5f78 0afdfd3a00dfafa5a3c21f 9b2e9863b0038d3f816c4e</u>	+ 1 '	✓
11	2023-11-27 04:29:35	<u>0xa8ffb8f427fdee31c4e8 cdbb9f2dfa5ea2c39f41f9 7b194efe2f87088fac85ed</u>	+ 1 m!	✓
12	2023-11-12 06:23:30	<u>0xdea4bc28c347c3332371 b90bc7a04ee6c1e200f522 e6004883935b08bcb7a1bf</u>	+ 1 Visit bonewin.com to claim nft	✓
13	2023-11-07 02:44:45	<u>0xe1331374f3cdeb9455d2 b23f32db4625fefb95edea d694415aee56860968d5a7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-30 01:56:45	<u>0x085358031f79ecf146a2140e1625963cbd8477bdefd664aa0349f1cae3ba496b</u>	+ 1 Visit link to claim USDT	✓
15	2023-10-24 15:12:20	<u>0x9556448ca2f21bf616f02876c3ca24c3fb1f14da0e5b936ae8ecbfe32072cbd6</u>	+ 1 int!	✓
16	2023-10-22 09:52:10	<u>0xdabac54292a0e85ff70bec455fd18234c7c3698441469dd465325062efff412a</u>	+ 1 t!	✓
17	2023-10-16 11:22:30	<u>0xe58c1eb39a43c33f071fa05a6f123abc8d046201efe64a4ed70fa60bc372f9e8</u>	+ 1 im!	✓
18	2023-10-14 22:54:40	<u>0x21ea48237c8871b7bb994eb8d4e91a6bad807e266ada0fa0d1fa23077bc0f4c9</u>	+ 1 laim nft!	✓
19	2023-10-13 13:56:40	<u>0x9c37f1f8b601cb04b4bb244976d004bdaa59db6d8a9d6d905c6693fb6d6558b4</u>	+ 1 onestake.com	✓
20	2023-10-12 01:34:20	<u>0x61509e43ff3c8145eb9a76ec911b311ba8b913360b0d1fe27fe84ac9c4f25345</u>	+ 1 hibredeem.com	✓
21	2023-10-12 01:12:55	<u>0x1ad24bfd30be48928e26bae423f471963eb003e728d4c90cd099ac6b230e0659</u>	+ 1 ocketrpl.com	✓
22	2023-10-08 15:23:45	<u>0xe6217ea9d39565b61ff830e66c4596ff1e8bc2c8d864e80fc397b2067b88ccc4</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-06 12:08:50	<u>0x42ea0cf7987dbc242ee1ec7251135a94d6804018ee64031857472b6eff99d4ff</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
24	2023-10-05 00:15:25	<u>0x4b2ec25c7f1a778a9654ec610e6c75aadcc02eaeb759913495e5754ffc1d833f</u>	+ 1 m!	✓
25	2023-10-02 23:16:30	<u>0x500d988d8e6d1200b72b1fcb9b536e93decf6c948b1adf0a98914fbbdfb9426d</u>	+ 1 hibredeem.com	✓
26	2023-10-02 20:07:55	<u>0x3276c88751ff0c4627a09b269850e916888458fab4ad3fdc154ea3fbc5041244</u>	+ 1 dolib.com	✓
27	2023-10-02 19:43:20	<u>0x2eb087d43a06e9d8c916d0947c377d24d31497f3c729952ae0f940cdd86697ec</u>	+ 1 aim!	✓
28	2023-10-02 01:36:20	<u>0xe4649b175a793e612ae3edb822cdfb1562262b95d697e2520d144c98fd9292a9</u>	+ 1 aim nft	✓
29	2023-09-25 15:38:05	<u>0x10abcd4c065f24616b4f6af6e30de43f1b9827da8c18d9de22cfb37b47d18946</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
30	2023-09-25 14:40:00	<u>0x688a5cc1d4c924f4831aa8307cf1fd6d217d1ae3446fddb5824c79fd6860440b</u>	+ 1 im nft	✓
31	2023-09-25 13:27:45	<u>0xd140b7a1c2c367846fc3e6674814012f8c4ede44ec15ee84c94529cd1557b9db</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-25 03:00:35	<u>0x6bdd87decbf6757c29da c1e74cad7e4a64a3a3ee01 43d4043181aa230ca78f0c</u>	+ 1 Visit https://fixedfloat .bio	✓
33	2023-09-24 04:34:50	<u>0xdfd5ec570ed93fdd6f57 96b441c65d015471a4ab9c f1c341ab3842dd2e5e7507</u>	+ 1 aim!	✓
34	2023-09-23 09:58:45	<u>0x44698d9cf2b225c56499 a4781c17979a93ad11d9b2 6375a0091bdebba4bca62b</u>	+ 1 m!	✓
35	2023-09-23 09:56:15	<u>0x6044e813c7e240fb8eeb 94f2dfe5a56e51e14ea808 2dba7d872245099d2d8903</u>	+ 1 setup your mevbot!	✓
36	2023-09-23 00:02:25	<u>0xf3d4e591f8635312535f eb22890169cdde11d5d0be a5b72c7ff913a6f002fe9f</u>	+ 1 aim!	✓
37	2023-09-22 22:20:30	<u>0x93cfa2c98fb3ceeb36fd 37d8ebf95dd37a3f29ec0a f01b38e8b5ce087978cb6b</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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