

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x931f5aed5dbd1430585f9ef2f5f9e5b31fbd1a62</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A C
	N/A Voucher
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A NFT

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:21:20	<u>0x7edba182407eeaf3de0c e24357de1130451a2f11b2 26eca45c7b9479039ecef7</u>	+ 1 NFT	✓
2	2024-05-05 08:39:50	<u>0xeb954d8d5d3aaeb8c859 064ae48fb29a452a3933ba c3c6d9cd2dbe8e3f9f129a</u>	+ 1 5btc.com	✓
3	2024-04-06 14:11:25	<u>0x89b806962a44ba17bae7 b68f92c15e8e6dd9ef5327 016b83969ac3243f05ce8a</u>	+ 1 usdwin.co	✓
4	2024-02-09 00:23:55	<u>0x0f57ee30d5587686ca84 2bc89ef573af5dda9d68b6 4ddc1727ce8c0241e7154c</u>	+ 1 NFT	✓
5	2024-02-07 11:46:10	<u>0xd1ac9b3540945a2c7169 d4d2fc28f63a4ac1e8729f 3f55ff8d399c2bc86d26b7</u>	+ 1 Visit https://we3lab.com /	✓
6	2024-01-18 05:16:15	<u>0x2041ce48d3fd4d8f6c68 2b0f69d094419913754a8e f5c2bacc20c8f06d07f873</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 06:19:00	<u>0xe45f3f7b754dfc968370 b7f187481286b2790a5135 e5f197df4f4c5017b384d6</u>	+ 1 ethevent.co	✓
8	2024-01-06 11:14:25	<u>0xd36a002da2df1846b9e8 7112703227ce85014d007f 2dd51303ebade780706ea4</u>	+ 1 Visit https://unrevoke.c om/	✓
9	2023-12-18 17:05:40	<u>0x7c3768fd56830eb7a97c 0f575c990c8ad25a57d290 b0807fb6391d3d76185c33</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 08:15:20	<u>0x31b6f2bc906a3015e63f dc4dfafe4e4524826a6688 a672da66e2797abb51b8dd</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-05 19:16:05	<u>0x64b3f5bccdad7a3ff473 8e832c3bf8e77b51303996 3edeba451af763620af73f</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-24 01:15:50	<u>0x1ecf51be45c195734d35 936e4e8d266e4c2b993318 42d32098a032694ebb84ed</u>	+ 1 m!	✓
13	2023-11-21 23:20:20	<u>0x99bcd2b1b07ebef93860 ff9c5719d3958acc9bfdff 1243bccca5b24b439338e52</u>	+ 1 !	✓
14	2023-11-11 09:01:30	<u>0xd7f19339fa7ab72a5756 161873a11325c836cf82c4 18b470c116631f4a984fbd</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-11-10 07:40:35	<u>0xe7f51f8473e929491652 670870e8188ee8f599b03e 98d99e27a7d5b969bee7d2</u>	+ 1 Visit NFT website to claim USDT	✓
16	2023-11-09 20:33:05	<u>0x28276187bc770316e46f 1483f374473b7de666825e e351f9968764f4f7966967</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-09 14:10:45	<u>0xc724830babd976d3f722 8f131a7b14b0976842a728 bfaf3e2c8fb81efd0d7936</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-08 17:20:05	<u>0x574daab5474fa7575bd5 72eb98c2d7318489e791f5 2c9b6aa12e64235f0424c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 09:03:00	<u>0x0daa1bb6b4b9eb9de25d2aa0980fcdf81ea72763e526679faf876284f06f1cb2</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-03 05:04:20	<u>0x3f28b1ed80f6c4a28743751152ecfde5917cd3febb76a43823537490112c096a</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-30 18:48:45	<u>0xd169d6b85afbda585e72b5322ea484b8a488a0be07eec2823eeb5f8d91f0ca49</u>	+ 1 Visit website claim SHIB	✓
22	2023-10-30 17:55:15	<u>0x2944a94643ce725d60163d3c91ad00c7ba72452e00ae94f918777a20efc93dca</u>	+ 1 nt!	✓
23	2023-10-30 11:20:30	<u>0xd9440504f7665df8f7d70d4d4a81f49c47e173a5415b315c629fd9baf79dcddd</u>	+ 1 Visit website claim SHIB	✓
24	2023-10-29 20:33:05	<u>0x49bbc06e98d54c687fdda1039d74cbdc13da7c72c3b562a3739d1cc2e26edb93</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-28 10:03:35	<u>0x0e6a948bbc52c8ac2794444a7986a5b90e9c8db54f17fbc7025ac207da4a6fd4</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-27 15:54:05	<u>0x7aad6034c73605559a3e449ba188cdd3a4696611ba80e94540646e20cc76bd7d</u>	+ 1 Visit website claim USDC	✓
27	2023-10-27 06:08:10	<u>0xe5515f11ed262720ba8db6522d734a9a65960847c0682be77f4d62f88fda209b</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 06:07:05	<u>0xd3d719b8519377078e335422e997189c843faa0bbc6816045faf8dfefe73f0e5</u>	+ 1 int!	✓
29	2023-10-22 19:42:05	<u>0x43dd61048469f56efc2773a109273bc7724a068f6d803a263cfead84b81ab27b</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-20 10:19:30	<u>0x83d46a45a1d88618dcbc f443d93923f362d28551036116e99e74b56f964c8dc5</u>	+ 1 t!	✓
31	2023-10-19 18:30:50	<u>0xf0d3c9619308f4f1baf269a3b2986a34d86f79c3e2018efa65007e711c4adc74</u>	+ 1 C	✓
32	2023-10-19 17:24:10	<u>0xee54969c41dbfde33bda77b23e6fed944dcba9d3b9d5e46fe2650035bb139c1e</u>	+ 1 Visit shibsite.com to claim USDC	✓
33	2023-10-19 11:58:15	<u>0xb4b725db7c6969eeb4ceebeb8cf253abca3081098484e8f057f682f8509eb5d</u>	+ 1 C	✓
34	2023-10-18 23:31:00	<u>0xbad7f4dc802e406a0a7a003c99df423eb8a8d67e9d0813ded7561a909fac8766</u>	+ 1 Visit shibsite.com site	✓
35	2023-10-18 22:57:50	<u>0x93b8d83f33bedec20ac5128a6bf6b74a57f911c10ecd4557018a51ef46f6dc54</u>	+ 1 Visit tetherr.com to claim USDT	✓
36	2023-10-18 01:27:25	<u>0xacbc70a5e76cc64f4bcc626b65469db513bb3eca67158d2209ab27dcb1309371</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 20:36:15	<u>0x56a2af68c9d06c56dd9d6238f19e7aba0bc1668b8a8fd8a8bfc558b6821aca36</u>	+ 1 ocketrpl.com	✓
38	2023-10-10 01:45:05	<u>0x3b4cec8af7b26fea0e3adbce9f4542281e08fd462216b0094c829e9cfb3e29ca</u>	+ 1 laim nft!	✓
39	2023-10-09 18:01:00	<u>0x83e605bcfd640bb5df24ad7fdb43d61a89967c506939688914ebae02f9617fe</u>	+ 1 onestake.com	✓
40	2023-10-08 17:49:15	<u>0xd8efc2d312da7284e61afe78e7eec3686aaa2986ec13471afc01c8259e999a65</u>	+ 1 hibredeem.com	✓
41	2023-10-03 04:01:45	<u>0x779d9af43662afe2a74b115b6f5821a7deb735240c1f38770876fab9f373c97b</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-01 15:57:25	<u>0x6168e01687b36c95778c4c3d03ef94666920033e1b17522094ca4a549a9ad7a8</u>	+ 1 dolib.com	✓
43	2023-10-01 14:37:05	<u>0x10a288bed6d17c6177f170619a1bcfe405103117c64be4ab62f7fa0715ad6801</u>	+ 1 hibredeem.com	✓
44	2023-09-30 06:10:10	<u>0xb07e75610ab91a437146d51d25c882bffc6229a4fdb8fab22f69b548a22735df</u>	+ 1 im nft!	✓
45	2023-09-28 03:08:45	<u>0x3eb032899accc58763547441d080e94648825a44eb43d7ac7b7c0670be93de66</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 01:26:00	<u>0xfaa22ec86a792332297e</u> <u>f3a370eae5237baa043ddf</u> <u>b5b5d56c65873486b213c4</u>	+ 1 aim!	✓
47	2023-09-26 13:43:00	<u>0x8d33d37e6db5c9739edc</u> <u>2386657712ad4b6b40c1c9</u> <u>8a60fe80b8d1b672a23da2</u>	+ 1 aim nft	✓
48	2023-09-25 14:53:05	<u>0xfb456bb58b2fc437cc7c</u> <u>a1393cfb382a89d3676aaf</u> <u>0db74ccdf1d96e7c2fe7e0</u>	+ 1 Visit https://fixedft.com	✓
49	2023-09-25 13:53:15	<u>0x89724cc2fac0a888247b</u> <u>9bf6cbdc49522ebe77fc6e</u> <u>cdba82d0eb16b94e900045</u>	+ 1 im nft	✓
50	2023-09-25 12:43:25	<u>0x6ac2f3cb06f8104b9049</u> <u>b2ac6c0758b3354226a488</u> <u>39da6adbfb4d521946cd5</u>	+ 1 laim nft	✓
51	2023-09-25 02:23:55	<u>0xa469ffaa1ee278bde66e</u> <u>85c4c848f2a8ef041b5f28</u> <u>5d1555ae0c32beafdec89c</u>	+ 1 Visit https://fixedfloat.bio	✓
52	2023-09-24 03:57:05	<u>0x1b3570d85067dd39b3ac</u> <u>5741399ba178f7fdf8ca5b</u> <u>21167d276b220a84ad40cc</u>	+ 1 aim!	✓
53	2023-09-23 09:14:00	<u>0x689e70c6012f22cad2c</u> <u>9e70d6f8f7a578300fcf0f</u> <u>d7bdd82df86ae12a7c0c51</u>	+ 1 m!	✓
54	2023-09-23 09:12:35	<u>0xa347c5288235536bafd6</u> <u>6eca220ac5d313bfc83876</u> <u>effc946d80e42bdc883fb8</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 22:58:30	<u>0xa273548dbce8b913a817</u> <u>9faee94159d9e020a0e8e5</u> <u>9edb0d8bd2f73d87307299</u>	+ 1 aim!	✓
56	2023-09-22 21:39:50	<u>0xf3548a91576bbaa97d2e</u> <u>4e90b4c6c2ad5db00a4076</u> <u>6daa9178f224aa98e6e47e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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