

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9d32b9fd580761509f0bbac195bf8ba74185a8a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt!
∅	N/A Reward at bonewin.com
\$100,000 BONE	N/A claim nft
'	N/A Claim \$ARB at foundingarb.xyz
'	N/A '
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:32:05	<u>0x7e23702d71f7edc58536ea115573d233f875b37cc86ed6efd0889f7a434e4873</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 10:06:10	<u>0x92238196d3fb87a7f3a004dce28b2d0eacd8c323516809b02ac9d7fb566128c6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:08:00	<u>0x3e8536318c954b38794b9e5141532761cfe72d1c91409abbc29264033ceff2bf</u>	+ 1 5btc.com	✓
2	2024-05-19 06:47:55	<u>0x5e720ad91f24fb7696e601de759e891563e52fc22dcaae688ae329565f06929d</u>	+ 1 usdair.org	✓
3	2024-05-14 08:37:05	<u>0xed83c3dae6640ca11fb37c13db2243768820e7dccc d0fd45fa55ca99776b9b36</u>	+ 1 usdair.org	✓
4	2024-05-03 14:33:55	<u>0x11859c3fde8841d2d068fc6cbafd384b3305ac8d555bca025e134f507c1147ae</u>	+ 1 5btc.com	✓
5	2024-04-23 01:55:55	<u>0x7c28d867a0a59aca4a9317f96fe50399d84704c7d9fa80ccc594e10670c247c7</u>	+ 1 5btc.com	✓
6	2024-04-18 21:33:05	<u>0xca28f9b001fee10841f0bf3e7e4ae06b6fa95a96f5f89422be8064b8c8014018</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 13:58:45	<u>0x1df68ede4d6e89b64dcb7c16d50e9afb42ed5f40248e69baa53116418e60c904</u>	+ 1 usdwin.co	✓
8	2024-03-28 05:53:55	<u>0x8b474b1da4daec24bea0c4b46d7bcb38d092ab74ac40739ef2abe43c05285413</u>	+ 1 usdwin.co	✓
9	2024-03-10 11:38:40	<u>0xe7ac53caa14def5a2713100d844ac73f97397c356bf6752143f1bb38335bc874</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-11 21:56:40	<u>0xa7e5da7fd999171e5bce7f1429e8ebfd88a765f0663cc50ae49cb5e540e15c1c</u>	+ 1 C	✓
11	2024-02-05 05:56:20	<u>0x521ef0a64cb9d326e87623bfaf316956da79e32ba85ae481d1eddb594abbfdd1</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 18:22:45	<u>0x9a67630c6dc3fa866deda685bf90b8383e96691c9b1e96c651f9465e6e852b6e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-01-28 02:25:40	<u>0x8f44351761505dc5f18a83b589601118fb80e45ee95e9ae465fa515cdb20914c</u>	+ 1 C	✓
14	2024-01-20 08:20:10	<u>0x847031352f8cb6628651f62c0e6c6e923ef44ca5726feabe22e18ad2ffb2120f</u>	+ 1 C	✓
15	2024-01-17 06:27:30	<u>0x48f2f03aa38701998374f0d99cf242f392cc4860d4b2c0b645d451d780bcbd20</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 07:03:45	<u>0x12efbd738c52f4820a5f3363497ee1fec091dc567c88c6f03ee5c0dfeab8c9ad</u>	+ 1 c2usdt.com	✓
17	2024-01-11 21:21:45	<u>0x416f019e3cceb5fdc6f37a129887334861e8564d2cc028b78f5d2be43b15c863</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 21:28:35	<u>0x48d9d9f891f87ac7269b72524aa0bb47c32717170599b09e839c6d20ee0b55a8</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-03 19:25:30	<u>0xc9a701246ab837558ca4532a71167e3518ac22d7e25966aa54dfda14f034dcc7</u>	+ 1 laim!	✓
20	2024-01-03 16:42:20	<u>0x683f1b1d44686c712e5d19520c9e19fc79f7bcd2adc24f341abc65e8287fda6</u>	+ 1 Voucher	✓
21	2024-01-02 09:32:40	<u>0x7dd68b231ff0158df89852d8fa22b6a84964234f0c0c3246718e4bc2d7e7c0e9</u>	+ 1 '	✓
22	2024-01-02 03:53:40	<u>0x695ae56b2a161348f12b9cf9f8550420bd74d54d128c9c376a53f0c762e58a90</u>	+ 1 Voucher	✓
23	2023-12-28 03:06:20	<u>0x6059403b2e07cace1de58bfc2b18aba5ccaead26a7bdd0c30abd51f0525fbd2c</u>	+ 1 '	✓
24	2023-12-27 09:49:05	<u>0x14f5f87361411c1d2b2ef25779ba89b377c5a67737724a126ecd4a486e22a371</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-23 22:38:40	<u>0x8b82cab962dbd45132251e910114630c7f624743b20ae099bcbedebd2bbd052a</u>	+ 1 ppgclaim.com	✓
35	2023-11-23 21:21:45	<u>0xe36cb80ab942dbdf1ea6f464941d4799b5abdb964167981f22e3a7a4497ac29f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 01:03:50	<u>0x034d4f3fafa15241cbb0b20de6b1e12d5c277e7a91e9c0ee50873119cc84bbc0</u>	+ 1 v2usdt.com	✓
37	2023-11-21 00:28:10	<u>0x045667f8b8d440caaa32b3b4c532f46fe6e8d6eb0bd38926678123ffb5792334</u>	+ 1 v2usdt.com	✓
38	2023-11-19 17:28:35	<u>0xedd1a4f79bd3301bb973006b6db341c87610fa80e3cacfb1352b798e33909d5b</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-19 15:45:10	<u>0x5df9f5a5889b975ebe417d7d674b0622312cf110a1be99716f2f32d18f95398f</u>	+ 1 Voucher	✓
40	2023-11-19 13:34:40	<u>0x68b998300985a9681e0d81eb590fee94436177c96ec19ba1222073125cd98804</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 09:50:00	<u>0xe09185895c97becc727d020d3bd2f5f2234266a7ee3c51ae91b29d2381007a7</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-18 07:01:40	<u>0xeff467cdd5e4fadb4e7b19607754f9d46bab93603ee2fb5dbc8492f33b0b4f2c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-18 03:59:20	<u>0x4f81b3a13a50035ac639 a63ef8aa28945e1dfaa754 9e3f88c04e200a90ba5b2a</u>	+ 1 Voucher	✓
44	2023-11-13 19:09:15	<u>0xa2de32a4ed8b683ccc1a fb05511e64724079b99924 c455d52638b91aae0ee9ac</u>	+ 1 Voucher	✓
45	2023-11-13 11:48:25	<u>0x7cdda57ade11e4b846b7 309fbba924cc86d9ade066 fd44bcb1f1631fd8ff58fc</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-11 19:28:30	<u>0x1eeb2450dc033e52511d 221ce962084cb5ea182942 2a74127e6ce8328592bd5d</u>	+ 1 Voucher	✓
47	2023-11-11 07:41:00	<u>0x4a198e34463c25c54440 14dd93dc1b18b422cadd00 fa17617de30dd2ea29fc50</u>	+ 1 Voucher	✓
48	2023-11-10 20:07:25	<u>0xf3fa11f89be1451e588d 46b16cfe7cbab018eb74a3 f4f140f02f91d5d289e9ba</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-08 08:05:25	<u>0xf0e653eaa96d670e97e9 459bc2609181228963d3be ddda9088d5dabb8c10d252</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-07 21:15:05	<u>0x46ab31947cc08639742d 1f68766589adabf61fc4ad 48aada3beec73089f0d618</u>	+ 1 nt!	✓
51	2023-11-04 22:59:00	<u>0x2b835f0482b2241988c1 1c345f48d76c9e9aecda4e 0cef0d6b21187a1e6e04ce</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-28 07:49:45	<u>0x46224624170ccd77e4f2f119dac19a4d51f4ff540efc91770a0949c82f7b90a1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-28 02:18:50	<u>0x55cc7ef2bf2778f297326fbd470f86a2010afbd4fea5e01c6003f7a64f822086</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-26 03:39:50	<u>0x8e820922c30d8d484e7ebd10ec7cd8a9e9c6fe6bf01dbe363c8fdd3906a6808</u>	+ 1 int!	✓
55	2023-10-25 13:23:40	<u>0xe6ee0e97b54c2855f0aca6d5fa52a039bff23574b9480f809a3c5ace72c0f8ca</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-22 17:22:10	<u>0x44edf216b20ce7bfed1e661105131da215964ad4bd7143281d9ea8ebd2b100f5</u>	+ 1 t!	✓
57	2023-10-18 00:54:10	<u>0x48099dfdeb1da8b20ba8c9a01ac9ad3df2affad6fce9a2ee3003c1c8af53bd02</u>	+ 1 im!	✓
58	2023-10-16 10:07:05	<u>0x8b0b5efc1752c7462f2adeedf7bca8cd91f112e8a55ee738cd67d0f2cfb6bb82</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-13 19:23:35	<u>0x06527bc6c73c967c0167fc3fd3db0dd68489c8c777d6e822a518e9207a8fcaac</u>	+ 1 ocketrpl.com	✓
60	2023-10-13 00:40:55	<u>0xa77ae8ae5b7f648145f51c5ffc281c80f02c26da7c2b0a22577c4888b1edef3f</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-12 16:26:40	<u>0xd9f39c341c92d7ed65bc</u> <u>4690020b8063af86e18eea</u> <u>fbda326879dce1815732c0</u>	+ 1 laim nft!	✓
62	2023-10-12 08:08:55	<u>0x4422645b548b895a420d</u> <u>01d93f7fee093a7e660298</u> <u>8391bae411c13bcb7d4f57</u>	+ 1 \$500M SHIB	✓
63	2023-10-11 16:40:40	<u>0x5f266abe268baf5708dd</u> <u>fd1fc8b95286f38db7d064</u> <u>6a7bb3a21f94f61f084ab4</u>	+ 1 hibredeem.com	✓
64	2023-10-08 14:37:55	<u>0x059c18b11adbe66028ff</u> <u>0408ac3494b0e3ec72f471</u> <u>fb0242ced735dcfd36ac74</u>	+ 1 Voucher	✓
65	2023-10-06 16:31:45	<u>0x7e0ca0e7aa8955ae7246</u> <u>c454f4c01e248ef3942374</u> <u>bb253f2e299548339834fd</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-05 18:18:35	<u>0x6908fd143ce964594ff3</u> <u>8b63b2565def1c438dddf0</u> <u>f1b12bb2d33790c6bb7ee2</u>	+ 1 m!	✓
67	2023-10-05 18:17:50	<u>0x55e8ceed18b6abbd6960</u> <u>e85bd37890f12fd4782391</u> <u>54e66928b71b13fe352a83</u>	+ 1 m!	✓
68	2023-10-05 15:03:20	<u>0xd2a25dd96b4f59043ade</u> <u>283c938a71d301fa04e48e</u> <u>9cd3b2fd61fe64edeb0bd8</u>	+ 1 claim nft	✓
69	2023-10-04 23:40:30	<u>0x179a787305d6a2c58c1f</u> <u>42f955df17ae16942e12ea</u> <u>2dca7e8589775878a2f0ea</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-03 13:46:15	<u>0x46ec2412ff2444875434</u> <u>ff8161e204d1b62f06b20c</u> <u>c41493365788055b357348</u>	+ 1 hibredeem.com	✓
71	2023-10-03 01:58:20	<u>0x88676276fd51e5a3fc08</u> <u>b31da495f6934cd682b562</u> <u>34915bfef98f9bd1dba16e</u>	+ 1 aim nft	✓
72	2023-10-03 00:15:40	<u>0x46a565101507d2729ac2</u> <u>7990a029695d455c1a69b2</u> <u>2975e7dc25082079def61e</u>	+ 1 dolib.com	✓
73	2023-10-02 18:10:55	<u>0xf0451fad639d4782a79c</u> <u>534218cb008afa507ab55a</u> <u>b571dc519151157d44a7ec</u>	+ 1 claim nft	✓
74	2023-09-26 01:09:35	<u>0x7c6f5c92820f1da08b2e</u> <u>98dde1ca849d9b4432dd16</u> <u>bc659c9d080b96e96d82e9</u>	+ 1 Visit https://fixedft.com	✓
75	2023-09-25 21:46:15	<u>0x77422563bebd743c6e88</u> <u>caf753b7e4df195509e305</u> <u>d55d802d0b17eb7f351172</u>	+ 1 im nft	✓
76	2023-09-25 20:45:10	<u>0xca27973b456d6e5d37d7</u> <u>31c1c50b46aeb58f708ef6</u> <u>f1e7f0166d8cb03b802835</u>	+ 1 laim nft	✓
77	2023-09-25 09:15:40	<u>0x161bd756d5a5dd035308</u> <u>d605b1a5d531fd2c1ecec8</u> <u>ca2c08249caa2f4e6e1399</u>	+ 1 Visit https://fixedfloat.bio	✓
78	2023-09-24 21:50:00	<u>0x5a22c46d1b6a77b407e8</u> <u>5f611e3d1e67dafc6018b0</u> <u>c6c1bae05668ea1c41867f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-24 11:42:55	<u>0xa3bbec61de499adaf839</u> <u>aa822fb11c264ff02cf152</u> <u>f9a138d29b67625172862b</u>	+ 1 aim!	✓
80	2023-09-23 06:24:20	<u>0x9a14f0d2c4ea07897556</u> <u>dec14740cb577c47d4e9b2</u> <u>174f4e439d985fb9811814</u>	+ 1 aim!	✓
81	2023-09-22 13:15:35	<u>0xf8f76285990cd69d7fda</u> <u>82c8d6ade8a75efbe21ea9</u> <u>b5d72266cf2a65a70ae3cd</u>	+ 1 m!	✓
82	2023-09-22 01:36:10	<u>0xc480f720ea43cffe162</u> <u>f6fcf67cc1ebb05909c556</u> <u>84057929434992b98ac7c1</u>	+ 1 aim	✓
83	2023-09-22 01:00:10	<u>0xd4e23ea98fbaab9db12f</u> <u>f2530f9d37f14e2c4885dd</u> <u>0c072dfa9d933d0a9b77ec</u>	+ 1 setup your mevbot!	✓
84	2023-09-22 00:44:35	<u>0x048dae6db2ab37cda9bc</u> <u>c2f80d1ebe659f9832854e</u> <u>fd9900a2df0eb55e4ebd4d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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