

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa9273df87ef17456d9a6d7908f181828e394b303

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim!
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Smol HoLoMyth Halloween NFT	N/A nt!
Â-	N/A usdwin.co
LegoStar NFT	N/A t!
	N/A Official Authorize credential
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 13:34:35	<u>0x9749814357299a2adfaf</u> <u>6872b19583de974033ef15</u> <u>4660604069cb6cf5a6ecd8</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:56:10	<u>0xf5b8facb333ad75e7e21</u> <u>b2334af0a4fe70026b6b4d</u> <u>95e876269ab69d2e817deb</u>	+ 1 usdair.org	✓
2	2024-05-03 22:05:15	<u>0x477ed6ce9b38f8e41a3c</u> <u>51a09b83775645e7b1304c</u> <u>bc7400d95fed00b9707104</u>	+ 1 5btc.com	✓
3	2024-03-30 21:33:50	<u>0x7e099164e77c7baf6e9d</u> <u>18ed2d1a3123ff2cc023a2</u> <u>be7cce8b76d85f6d966e4e</u>	+ 1 usdwin.co	✓
4	2024-03-28 23:49:15	<u>0x0e9b8285f2056cacbeaf</u> <u>16e4770e9047f8ce9df7f5</u> <u>46427ae27419818eb763c0</u>	+ 1 usdwin.co	✓
5	2024-02-07 08:41:05	<u>0x48b5b248bd45852ab498</u> <u>1378123677bed7f41b0e93</u> <u>07b9994f1a3278adbe4b94</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-06 04:43:25	<u>0x102fc2aba405c4033726</u> <u>6508aea1e08a1e113b7449</u> <u>10dea42c5dc98d2457075f</u>	+ 1 C	✓
7	2024-01-27 07:01:15	<u>0xfbe0c39f15bef619eeb8</u> <u>5e4c60c3066e164159fc4e</u> <u>faf5d91f51f93885534a65</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 11:43:15	<u>0x58177d62aa61fd03e90581ed7d15b140b9a790928c2b0a2213971faacf00536c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-10 00:46:45	<u>0xe48397d79e4816dd20ef15c8b4265ae36041dd793041b393aceb7dc85bee9f20</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-28 19:19:10	<u>0x5651d87a2a5f0d42396b112bcc3c842114586b334cfe95bd2c516db320197fb1</u>	+ 1 Official Authorize credential	✓
11	2023-12-28 16:52:30	<u>0x17ed7d5595a9cbd4b8857cf43eff290d26fe18b5b05e7bf3eb083ed4e9702ca3</u>	+ 1 Official Authorize credential	✓
12	2023-12-20 13:01:20	<u>0xe361d1e849af09302ff895ba54abd04ba087257c6d0a99ea3c7d9e948b897626</u>	+ 1 '	✓
13	2023-12-16 13:01:20	<u>0x0b81fedd4f5ca7db487481c343efddf5c802bca7ee7ce97d663f4965d87da22d</u>	+ 1 Official Authorize credential	✓
14	2023-12-15 03:42:45	<u>0xdd48ae96fd9391aa548ce3774c10c8af9f2cc2c81e6c5c5ec9bcbb9d130e8ea7</u>	+ 1 m nft	✓
15	2023-12-12 08:57:40	<u>0x8ea2bc53f4e2bd15e0bde8bb377a2ff76b23e8220a30ae62097bbde1be34bac8</u>	+ 1 Official Authorize credential	✓
16	2023-12-08 14:35:40	<u>0xc48fa738337b230a6f4e1801d1edaf0ab5ba126da000d8500819a14c575ad89e</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 19:24:55	<u>0x81b4e9c3094e9195bb79 b0bfb7792c10a16e4ebfc7 47c6ea057c710e1adb00cf</u>	+ 1 Official Authorize credential	✓
18	2023-12-06 07:26:45	<u>0x15af78f1d7872c4bec66 91b9496dff2a9be2957969 cebc4e6ce54f4293c47044</u>	+ 1 Official Authorize credential	✓
19	2023-11-30 02:45:40	<u>0x361bd4e3c55e83f5401b 44924ef06e9992132e55aa f0247e4a906266264d6d17</u>	+ 1 Official Authorize Credential	✓
20	2023-11-27 21:51:25	<u>0xe9dfbfda8ea7da031dfd 9653becc0cc9e54b69c7ff ab7eefce1f16484b267b24</u>	+ 1 m!	✓
21	2023-11-26 20:31:10	<u>0xbec6e597604dd2124c36 58330e0fb624b94ec7a640 9d6023c39aff1369e1f319</u>	+ 1 Official Authorize credential	✓
22	2023-11-26 17:30:25	<u>0x4ad40cfd4b9b14bc1e1 23c11186b3173485c11205 e532adcee8b0f05764303a</u>	+ 1 Visit usdtevent.org to claim nft	✓
23	2023-11-24 16:15:00	<u>0x4369a719fde9913e3da9 8dcf6d766799e9eb7b559c da57232e7a362489c6ddd0</u>	+ 1 Official Authorize credential	✓
24	2023-11-22 11:33:25	<u>0x2c07ae07b333b49babe 64ca4567f99c16b2ddd694 84bad7bcad26a2100e1b60</u>	+ 1 !	✓
25	2023-11-19 00:02:35	<u>0x4d7e4caf6da01691fe5a a70fd34476896e41dfb7a8 24a78ddeb91dd358d037e5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 02:22:50	<u>0x8609a05999dd4dec3645730bad05c8d834c573de312af024d50e8a6ac8f37bcf</u>	+ 1 Voucher	✓
27	2023-11-13 10:12:20	<u>0xadff300fd4a8174fb7b55db7612ceb42f6284eac562da846e690103b5949250c</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-11 11:33:55	<u>0x771f1ba61150290da4090964ee30e7bd0436473e4b597c207a8b72c5b505bc45</u>	+ 1 Voucher	✓
29	2023-11-11 06:11:35	<u>0xff4372efc5b09cb0c799eeb903732616479307d0a41572ff7b9237460a429837</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-10 21:29:05	<u>0x3ab86db363552760b94e08a4acf5eaa0d398692c7715732e4d5b0370387fed52</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-10 18:31:55	<u>0x99be481ceb647905082a2bb56fab35fc1a603c1567bf0e5425b5c2a3842a10a7</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-10 14:00:25	<u>0x993ce41f5e1a39d74ed8549ab2b11887144c9cca02c59223abf534f272fdb805</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-08 06:27:05	<u>0x6818682782aaebdda2d62e3aa07c6aca7fe0579de7f70cbe9790d282fbe604bd</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-07 22:19:25	<u>0xf269518c5bf7f958d454096f174f75f742d691c7e4b256c21397cbba177176f8</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-07 22:18:10	<u>0x9c2fe7740e7a8f68675a</u> <u>d8cc2f29768c1f53b5cd4b</u> <u>cd93d646c456c652b8f844</u>	+ 1 nt!	✓
36	2023-11-04 23:44:10	<u>0x5d66040bcea35df9571f</u> <u>18c7e8ccb2a47005c77544</u> <u>d95d04d18b228a104ec51f</u>	+ 1 nt!	✓
37	2023-10-29 01:13:20	<u>0x75c8f42c4c2b87d29d28</u> <u>db0a90b7501e0bb9e830d5</u> <u>ff67dcac652c9b1c870ff2</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-26 08:44:25	<u>0xc2b00fc4adfb13e57d6e</u> <u>e3dfcdb2cea45d71264a38</u> <u>90581005fdea83549f36b2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
39	2023-10-25 01:27:35	<u>0x973d66d7d0d096e487fa</u> <u>b766788d8c775c4346d284</u> <u>f984629330e83c0a628eee</u>	+ 1 int!	✓
40	2023-10-24 18:49:45	<u>0xb18aed629b123f8b24d9</u> <u>40eef8e314bf27fd5d5e11</u> <u>074c2f2b46f91064b770ce</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-22 18:37:05	<u>0x7e8002a96daa790a6a3d</u> <u>1933adee14a4d0442d35d3</u> <u>8bae16f1b77892436a5309</u>	+ 1 t!	✓
42	2023-10-20 04:03:40	<u>0x89d3d79f6deb9d3d627a</u> <u>03cc3e375a1fdc7433a0ff</u> <u>c6b88382df39f7a22ac39c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-17 10:12:10	<u>0x2fcb8ab9a7a3237c75a3</u> <u>76d1a3ad259273a8de4e04</u> <u>a4f46bbc027eb5227e88a3</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-12 10:48:00	<u>0x486a524423a8830213ac</u> <u>15dbc28717d51cc5f1ba8d</u> <u>7eeb5b95eb6ee8d5e4d341</u>	+ 1 laim nft!	✓
45	2023-10-12 07:38:50	<u>0xd526833b6824a42e2139</u> <u>b273aba79ec75fbd7218ea</u> <u>6f15613026b26e58fb5ed5</u>	+ 1 ocketrpl.com	✓
46	2023-10-11 20:02:35	<u>0x663138137f7b0dd3158e</u> <u>a171721e05e508fb0f50db</u> <u>3479e61dfe257325623a39</u>	+ 1 Visit BoneVc.top to claim nft	✓
47	2023-10-10 02:17:20	<u>0xba37948e1ba3548763c3</u> <u>4e2738dae9bbbea552c1fb</u> <u>dc9a695da09950b082fdec</u>	+ 1 hibredeem.com	✓
48	2023-10-08 14:04:20	<u>0x8ca1019453693b9290c3</u> <u>3d8b6364cbae3047aedcbd</u> <u>9a12c06a88b64d22e215a0</u>	+ 1 hibredeem.com	✓
49	2023-10-08 12:21:45	<u>0xf155ee2c2f5430473693</u> <u>7b96bacb1866aa962085a9</u> <u>3182800890e6063af55b34</u>	+ 1 Voucher	✓
50	2023-10-08 09:41:30	<u>0xf0ff30971cd5fa465b86</u> <u>67d5d4bd11e4767fd989c2</u> <u>e2c99ba2caaa75cb77d01c</u>	+ 1 onestake.com	✓
51	2023-10-05 19:14:45	<u>0xb77a79aaa73349614426</u> <u>de3e8f967c866a65e0eb2e</u> <u>339d0bd2e3b652f9fb0aeb</u>	+ 1 m!	✓
52	2023-10-05 02:37:30	<u>0x0285a13756646c5d24a4</u> <u>dbd064e0122574f2219691</u> <u>5c8ca959b1fb60210dede5</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-05 00:58:15	<u>0x25e7caae81297c4ac5fa85a48db18f8a774bae0e9024b9bac24897c63e94299c</u>	+ 1 aim!	✓
54	2023-10-03 15:27:15	<u>0x96b02fc135cdea67c4a9bb226e978dcde9933888d8212e6a9af42a86b251c992</u>	+ 1 claim nft	✓
55	2023-10-03 15:02:30	<u>0xeb8c1093ed0ce55f499133b51e93b6f16868d4993fe7092df7ad6851546c1ea4</u>	+ 1 hibredeem.com	✓
56	2023-10-03 04:24:55	<u>0x0436ff1e13a572d0316dd3dd94c98cb37f2e8ea4e7650fe77fd19edd29d348e4</u>	+ 1 aim nft	✓
57	2023-10-03 00:53:05	<u>0x260e6882dc6ffa264314180a42c97aa460b5885fe034696c9e3fd2144e17340c</u>	+ 1 dolib.com	✓
58	2023-10-01 09:58:55	<u>0x043c88023f327094ff484a04898512775aa9c16c6767c6c7089884c60a17a46f</u>	+ 1 m nft	✓
59	2023-09-26 02:15:55	<u>0x68cc7c8068c68de0a92ffbba1800a0269b713d4a871326ccb573f0c8e1211518</u>	+ 1 Visit https://fixedft.com	✓
60	2023-09-25 22:43:25	<u>0xb9fba43e5807cfc93067067a3695270549c85bb5d27d910e074e8b09912e5d7b</u>	+ 1 im nft	✓
61	2023-09-25 21:45:55	<u>0x056efd9bd482439551fe9a983f5c9a3330e86f4507b7d9942fc509663a8a0bb</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 10:16:50	<u>0x6e69cc23cfc6b1180064</u> <u>06d6fc09988879b60e5b81</u> <u>5202fe23c2092566684fca</u>	+ 1 Visit https://fixedfloat .bio	✓
63	2023-09-24 22:46:35	<u>0x2554cbb3a8dc3d36c1e2</u> <u>1d76b56ab1089aa10a9627</u> <u>cc2cd8cc0dbac459f8d113</u>	+ 1 aim!	✓
64	2023-09-23 07:21:45	<u>0xfba253067462f13e0c78</u> <u>bb69748387c76ee456e83b</u> <u>b7f447d180c898a089d65a</u>	+ 1 aim!	✓
65	2023-09-22 15:39:30	<u>0x99c71c07dd2b294e0b0d</u> <u>316ffe544216a6df1360c6</u> <u>bc0419e66ccaa0740445df</u>	+ 1 m!	✓
66	2023-09-22 06:13:10	<u>0x885b3ce4e836e39b19e4</u> <u>8ab5758da0e794ec258d71</u> <u>9e0383b90c829a8b1168fb</u>	+ 1 laim nft	✓
67	2023-09-22 02:32:50	<u>0xc44dc7fd7dff71aa425b</u> <u>99c52b05187f57689a0881</u> <u>b7297b80a4da24e7180101</u>	+ 1 aim	✓
68	2023-09-22 02:00:35	<u>0x3a0203a8da7116c88f55</u> <u>208b1268905e4b4e7aea07</u> <u>a5856c4ba1030cbff30a96</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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