


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaaafffa887e66e24fd766656977e3e451fdb22a0d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-boxe.xy z	1 Blast Box https://blast-boxe.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
Azuki NFT	N/A nt! N/A Voucher
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Â-	N/A usdwin.co N/A Visit NFT website to claim USDT
Shibarium Airdrop	N/A im!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:22:10	<u>0x0b59b130ee426ffc5674bc5eb9d4a91ba88e5f71b52a0bcf25f6dc35b2a1ee93</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-19 00:22:05	<u>0x00d356e77842f2a08bce475a72557a5568c33888f36ddfa0c988524817e32a71</u>	+ 1 Blast Box https://blast-boxe .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:16:05	<u>0xc8dbfc460975e6aeec4e9d2527f34fe06008ee406f28ddc06327398b55660621</u>	+ 1 usdair.org	✓
2	2024-05-08 12:46:05	<u>0x2984cbb61f9b3141ccecdeb5cabe4756e983e3843740cc6ef00d2687b87daa3b</u>	+ 1 5btc.com	✓
3	2024-04-04 20:25:40	<u>0x865b80281c25654ca900e46c0c4c495fd784669b5a97e98e27baac6f6accde9e</u>	+ 1 usdwin.co	✓
4	2024-03-28 11:19:45	<u>0xe69cafe5eee0213af206eb74c51ddf89926f5325851536d2f079deec4383e753</u>	+ 1 usdwin.co	✓
5	2024-02-07 10:07:10	<u>0x23158fd8ad5b77268b00f4d84ae7eb5ed7f9c4fb3a63360ea3273fc916479b64</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-18 19:26:00	<u>0xbf36458b40aa26745f52af1b28212c50c5f633af54840bc207c1b4cf06b2fb7e</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 10:01:50	<u>0x842882a7679f4a7afc87605c764b62645cfeee7484f6af7e626dedc4d98c9559</u>	+ 1 ethevent.co	✓
8	2023-11-29 06:15:25	<u>0xd2268ae72ad70ce6013e4472c79f71b0ce65b44f2666616f9cd4559e2e417108</u>	+ 1 o claim!	✓
9	2023-11-28 03:01:55	<u>0x657bbaa42ba7415f635b5c4f7a4c05294d2db3c667527949305e7208b387c9ac</u>	+ 1 m!	✓
10	2023-11-22 13:32:35	<u>0xd18b0d0a143d40964ef8fa6c739daf5cb1db0977e9fcfe08a8793b7ee909728a</u>	+ 1 !	✓
11	2023-11-21 22:09:55	<u>0x69dd685d0e31b3d73a92c3f90ea9520182fc872bc9ff09703c04b298bd5f791f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-11 19:37:25	<u>0xa18c203edde2bacc3987dfd07f0eb8117a7015ba56e06a862763a5b91eb95850</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-11 19:34:30	<u>0xb3e90bc0988ee0875cad2af1119624d50f751dee1966f0a6e00dc12058691ebe</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-11 19:34:15	<u>0x545e522ac2bc03b4debb2cef39acb43bfce2e6506bf637f72606318e556518d7</u>	+ 1 Voucher	✓
15	2023-11-11 11:50:20	<u>0x6cc53969dea034c989fcfccd05f39875e64b541ad21f2e4827cfe0d5bd20fcc3</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-11 06:15:25	<u>0x290780b648ddb0f9dda4 be561aaddfcc71d9989eda 48e7f6b5cb132bda9066e9</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-11 06:10:50	<u>0x4e6585d391574c2f208b ad12be498bd7402f1402bd 906c5818ec40c4745e0be6</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-05 16:01:45	<u>0x96391559920058636919 6fe8efae6316c21b708917 aae1561225e70a3525fdcc</u>	+ 1 int!	✓
19	2023-10-26 23:03:50	<u>0xacfe427acbf675301b8d 4f0f313fe0bd6d4f675367 efd3982ea85166fb50c5c6</u>	+ 1 int!	✓
20	2023-10-26 10:22:20	<u>0x6d49f1ad3948a86b0cd6 93ebc4e7ec75358b99f252 3ae9098978799172a279e1</u>	+ 1 int!	✓
21	2023-10-26 04:37:20	<u>0xb0360cc3380d9e0e4f3e 8071f0e112e4fe902a402d 784e3c0824844f894f8356</u>	+ 1 int!	✓
22	2023-10-22 15:52:00	<u>0xbe2eaf2b16a7e6afa8b1 a6de1fb4f701f643457880 b457e10f7574e7d98371b2</u>	+ 1 t!	✓
23	2023-10-18 02:32:05	<u>0xe7083564bb8d5344117c 626bc49eeb9ba1c35279dc bffb532e0154a33e9e2afa</u>	+ 1 im!	✓
24	2023-10-12 05:05:50	<u>0xa52e9875899e961ac1a1 522ce1d21c8ef6286f3441 7c656113dc575b08350392</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-10 05:22:20	<u>0x0c75d65b5dd1ee2407c16ef1e97116204dbe57f646c74f22f816760f3394fa3e</u>	+ 1 hibredeem.com	✓
26	2023-10-08 11:52:10	<u>0x25f5308caf0056bca936a683226e149fb3a710b9940f92d64ad95499c10a847b</u>	+ 1 onestake.com	✓
27	2023-10-06 09:20:30	<u>0x87fd48d69c7bfc3c34d12bd934dff62eff55d163d807563c601d63fec75ec9b</u>	+ 1 m!	✓
28	2023-10-04 23:19:55	<u>0x315023396907f8d42cab a0c348ea49535ca543239d51b48d4ee4317f55d14d44</u>	+ 1 aim nft	✓
29	2023-10-03 19:20:05	<u>0x19b86278a7a6aa49ee8e6135a4b7b5be1f4dfbe012990381230d2ca891618679</u>	+ 1 hibredeem.com	✓
30	2023-10-03 03:43:30	<u>0x337265e007fc36421362be6b2eb7c5e3f02fd4b85af86b6f1b0d5216e5510d</u>	+ 1 dolib.com	✓
31	2023-09-26 18:33:45	<u>0x5377f80709bab8a363da0eeb2f450f0e42de0ae99b279b3c21fdd889a35d7717</u>	+ 1 Visit https://fixedft.com	✓
32	2023-09-26 16:08:45	<u>0x57d66d2657070257b73e9788c42bccd633f60416134360c604a9cc32dda2a437</u>	+ 1 im nft	✓
33	2023-09-26 05:02:50	<u>0x19effa6278dac7fcf48af9354c848dc22b486e80915795ed86ab43a7ffd7050f</u>	+ 1 laim nft	✓

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