

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xaba1156feca8308792b4694ddeb1bab5c0dfef76

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
Â-	N/A C
	N/A Official Authorize credential
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A 5btc.com
ã...α	N/A usdwin.co
Â-	N/A C
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
\$1000 CRO VOUCHER!	N/A m!

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 08:46:15	<u>0x1fa30d957c40e13de3b32c7e65c84eb8a7524a475292236fb6c537c0da7e56f7</u>	+ 1 summerfi.us	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:12:35	<u>0xc6cad5ff007221ce8ac7e9403290ab9fbd827254f7066a2a0ac712ed0ab3e836</u>	+ 1 5btc.com	✓
2	2024-05-22 07:34:40	<u>0x08afe322755d824a6d77453a61281d25b6b18e83a0db4667e694854539b0338c</u>	+ 1 5btc.com	✓
3	2024-05-19 00:21:30	<u>0xdd924ecfc986de4a5a249bb520b4f171d158255147863255680e33c9e331b41f</u>	+ 1 usdair.org	✓
4	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
5	2024-05-14 02:12:10	<u>0xdfcd7eb3675bd847f1fd9c16f7d933cfc8ab957373127f93ec0455c2dab08a5e</u>	+ 1 usdair.org	✓
6	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
7	2024-05-06 15:29:25	<u>0xe6e940eaad58f417150cf55e5e62ec7e9b210bfdb2a44a3027b1d090aec7db3a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 13:40:10	<u>0xa44c973af46fec57ab90e9ed8e64a2b60c12572cd0a0a2f0b5a36db3705bda7</u>	+ 1 5btc.com	✓
9	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f395c8957044ec92b1887e179793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓
10	2024-04-23 11:14:10	<u>0xdb50e93c418d7198c5c6167e62df71ee6cba51340264e8c5b7aaab32280ff167</u>	+ 1 usdwin.co	✓
11	2024-04-22 13:52:05	<u>0xb7f8dd0ebf54491428724be071dc42ae1a8ab999dc6e010b02ee7658d61c30e1</u>	+ 1 5btc.com	✓
12	2024-04-16 21:36:00	<u>0xf75882f64b01a78cf19fbc4c9a9301cb646457d8c51f687b918ac182b3e527cb</u>	+ 1 5btc.com	✓
13	2024-04-16 19:29:20	<u>0x7626ef9ed674567fea43a4b19f88e50c360cb408bd6cb75b6556b716b6593e4f</u>	+ 1 5btc.com	✓
14	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb a0ed5ce551563c0a7171c0eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
15	2024-03-31 23:06:50	<u>0x3c74e626cc54c2cc5175f6ee95c51031764cb84fa0134ec5850a301e71b9cbdb</u>	+ 1 usdwin.co	✓
16	2024-03-27 21:51:50	<u>0x198815741331def81dbc88f094dce83392fd1ef6a33dc778f1dfb39e0ff12345</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057c b4e8c49abbe5bc375ffb99 3394555f4dabf6fbd4c964</u>	+ 1 NFT	✓
18	2024-02-13 03:26:00	<u>0xaf608a82fd5893db6d2d ed0344e8ef438716f00744 2ca96e17167cb5f0246e57</u>	+ 1 C	✓
19	2024-02-12 19:11:55	<u>0xa89afec369e42979c63b 6ee739522b879603a3703f 470e9a2f21a1f3a6e0b16f</u>	+ 1 illivium	✓
20	2024-02-12 19:10:10	<u>0x36b860cc0ad5510b6b7c 948ab2f128d18ce1a24161 f28a19df8a0087960c5c56</u>	+ 1 illivium	✓
21	2024-02-12 18:58:30	<u>0xeba644ef0b7dfa250739 c272b77ad1f5de335b94ed 140e818be2b520de805488</u>	+ 1 illivium	✓
22	2024-02-12 18:52:15	<u>0xe4deda7091aaa8229846 db8a77a571c4d71aa93191 fa7a0ebe2e18d35d566102</u>	+ 1 illivium	✓
23	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4 c1529b3a22720c806aebe6 9bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
24	2024-02-11 14:28:15	<u>0x8ca5d158851d22c46ff9 04ee2edc1e8c65807c1a51 f4c103a16803462dcb8b16</u>	+ 1 C	✓
25	2024-02-10 22:17:15	<u>0x0af5b33c98503af223d2 4193c6a77e9f23789b302e 4686c9c37315d954df75ae</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 13:19:40	<u>0xe479fbefa0efd10ff8113546ffd4de3fde10a0f74ea0c54841d17f3d69cfb5b2</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-06 12:26:30	<u>0x041f97d50cd804127723539a8051ccf49c235c70e7934c8789bddcedb827b081</u>	+ 1 NOT	✓
28	2024-02-06 12:07:40	<u>0x6ad5feb28e68dfe5d24fee549154d4bdb60acefc21b6ee31ed8d0aca193ff884</u>	+ 1 NOT	✓
29	2024-02-06 07:37:15	<u>0x7dc0b300ef3afb47dc44ad0f4376a438d3e382d2cd6eb8ac10f37746ff992b80</u>	+ 1 C	✓
30	2024-02-06 06:56:30	<u>0x9e89c84320d54f05f06fef739b51db88265b6fc040490c6183335ba3d710a226</u>	+ 1 NOT	✓
31	2024-02-01 11:38:45	<u>0xc3c475041130125902b4a18f739285c070eb08e9d9219ffa7475eb0129f02e5f</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-30 16:21:50	<u>0x22c79648154c7dba88110e63603e289cbbb98786ecf94002491f93c93a154863</u>	+ 1 C	✓
33	2024-01-30 01:36:40	<u>0x66836cb40aa6f6a8aa02b3be6681713bb6bfcd496203ac08dda3ce3eb2949261</u>	+ 1 Liquid-ether.com	✓
34	2024-01-29 09:26:15	<u>0xa8f47acda2a42657a7833dca286fcc82bac8b86798e7ae4b979663c948448c7b</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-27 17:39:55	<u>0x8391a85260db1ba7f6db9e1526e6b0f042e9272b9bd5e60827c6876af982e764</u>	+ 1 Liquid-ether.com	✓
36	2024-01-26 20:35:20	<u>0xa3342f60ae8f5515f9de493eca0740449452aa09a90e0ac6a2769ff1dc3cb5cd</u>	+ 1 C	✓
37	2024-01-25 14:39:00	<u>0xcc23e54c0c8ba6ba5c7af0232e89a08f9c5697b7924faca6e67bde79d208b527</u>	+ 1 C	✓
38	2024-01-24 18:14:10	<u>0x01f58f16fa62a7d42ec50fea0f446eed5cef2e2c97799c7e5995b03e24fbf577</u>	+ 1 C	✓
39	2024-01-19 02:08:40	<u>0x00b29eff567e87a048e1ce2933e9a014f8c2972e4ca35dcc34458a68bcacf0cc</u>	+ 1 C	✓
40	2024-01-11 00:41:00	<u>0x35d50c9876ac5d88ad4c333ee6af32c8b24dcbe1333a337e0694a1f447c48dd5</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-10 16:38:55	<u>0x1e1331ac379f858d4251b2140373ef1c9ca5acd3245664d4bfbdbd479ba711406</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-28 19:57:10	<u>0x56bb39139b22c8db39dd653ffca79289acc145cb4bdcd4b530206f045d277356</u>	+ 1 Official Authorize credential	✓
43	2023-12-28 17:44:50	<u>0x8300e5a8e2a087f83246c9c8807b7490cf4f528d705d8d97d78eb25c6082ca46</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-30 03:46:00	<u>0xaf6c9e17a768472a5c37a26f44a2969b23a3914f263baa3dabe3e7a091bd6d91</u>	+ 1 Official Authorize Credential	✓
54	2023-11-27 23:38:20	<u>0x986f75b6d8d455577e10f65858c2a79544ad68e8a4f61c5b191a0aa9bf6e18ca</u>	+ 1 m!	✓
55	2023-11-27 08:13:45	<u>0x79d9b80caeeec9e897f0010a6dc47a4175e5ee26c810ffe8b4d24f26c50007d2</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-26 22:27:00	<u>0x8639edc4d0898010c57a9806185c8af4d36818427cac6800697cd17d542b3758</u>	+ 1 Official Authorize credential	✓
57	2023-11-26 00:38:50	<u>0x39886b20f2c97d98c052d7be30b27f5fa610067a0c1b29f1cd73dd403d6cfae9</u>	+ 1 Voucher	✓
58	2023-11-26 00:36:00	<u>0x3df5ab1d4a7a547aad31a76ed4646ca033c1f52dc420eac220bacc85c0af38c</u>	+ 1 Voucher	✓
59	2023-11-26 00:26:55	<u>0x1ad233acc7df4aa7647d92e7165447af5ece4e4a921ef4dc87acc385812474f0</u>	+ 1 Voucher	✓
60	2023-11-26 00:25:25	<u>0x3eb7220fff58d3d7f579bd905dab7458e73b168feb147a04c6391c12a0600ff</u>	+ 1 Voucher	✓
61	2023-11-24 17:43:50	<u>0xe37ea6166c06fbca739bcf3431f099cbb89dd1f7f34f16bc778aef0fd5f056d2</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-23 22:26:45	<u>0x27a38d4d9b5c05973284d3036cded2ecfb6fdbce93dfe4a3a15f85a9319b581e</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-21 06:43:45	<u>0xabc27ba907c1a0d94bd4dd5ce34e7b604e8554f29fc87e15ad42920c75a6a0d8</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-18 02:59:00	<u>0x6db2e7c2699dae9068c0fdb27d3f954f61738b3f0b914a662fc9d5b32421105d</u>	+ 1 Voucher	✓
65	2023-11-13 10:45:05	<u>0x39b938606e6eb78bd7f7d1a75f121b267c43000ffe3cdc4090233918b3a66ceb</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-10 19:05:35	<u>0x4f2ef0f05d64e54cf2f64b0cd4e5677ff32ceda32960d05b638d0cf7ac1e6720</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-08 14:50:55	<u>0xa2748b713e50909267d10b477d12427de7aec06111b93bc97db78137fcbfe04a</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-08 07:02:00	<u>0xcaa9c4502bb78ee313ec575972bf04f796d8bd50f2bdccc7a7de9a681cfbdbde</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-08 00:38:20	<u>0x700276b4104b2e5195db833f7fc5fa98070b01026a9121b7ca9745e9f3ac0e1f</u>	+ 1 nt!	✓
70	2023-11-06 04:11:05	<u>0x56c5275d9d815ee01437f1039be166c8c6df386f4025277fffee2c590043597c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-05 01:23:10	<u>0xac60596d59d7a044202a</u> <u>0c8a089492808e027435fc</u> <u>4ac40cf0b69ba792df2897</u>	+ 1 nt!	✓
72	2023-11-02 04:29:30	<u>0x1adbb7d63ed1c89e0a7e</u> <u>7a5315fbc7ed4038d4c84f</u> <u>07746fea10b7991ecb0b47</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-10-31 17:41:10	<u>0x13b800d871d509d15df6</u> <u>3c0404e0c3b5cd37614f14</u> <u>85a4d8e9eff650e1082716</u>	+ 1 Visit link to claim USDT	✓
74	2023-10-29 15:26:00	<u>0xd19c4b7b12e2ba1d5aea</u> <u>0639b70174d7b7c29db712</u> <u>b1ecb786fada1f7d18ec45</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-10-29 14:01:30	<u>0xcb7f7841de588a317d56</u> <u>feae9f17df8f33865680fc</u> <u>8bc7403673fef159d4d03a</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-27 06:35:45	<u>0x36c133a83776bdcb78ab</u> <u>df9606de2e58a3988b1476</u> <u>09a7c8fc76758906938a04</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-24 19:53:35	<u>0x415cb55dba780de6d8bf</u> <u>a18676f8ed5c663721b858</u> <u>2bfcdcf32de93cb6c9e9f7</u>	+ 1 Airdrop NFT Voucher	✓
78	2023-10-24 19:38:35	<u>0x69093c89b7575e897225</u> <u>edc3995d85345ab6962c6a</u> <u>15846ba94122692bf509bc</u>	+ 1 Airdrop NFT Voucher	✓
79	2023-10-22 14:28:55	<u>0x46bc3eba50a556489ca6</u> <u>c5430fd0d840ffe0b77833</u> <u>5bc08982e87369790772ca</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-21 07:13:35	<u>0x02950939e7e48100ae406466364ba87d267da8c34d59d2db5cda3c8c3dd15ebe</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-20 11:01:35	<u>0x0c56be5910f835eb973937924e0e292f1f0977497d40812d989a36629674865f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
82	2023-10-17 03:25:15	<u>0xf368b1e4a163a025b15460b11fcb847e05c4a7a35eda903de6e92c272e5e90a3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-16 11:45:25	<u>0x4544b96a86c5f3d097174a89544687f0369067e2497aaede967f12f7e7f92a49</u>	+ 1 im!	✓
84	2023-10-15 00:54:15	<u>0xfa517fe7571c74b74df58309cb75f27bc9e426ababa02bfc945a4c5d85a278ce</u>	+ 1 ocketrpl.com	✓
85	2023-10-13 04:08:15	<u>0x9539088c85947184d499b815097c06b835c8b18e9843102429d0df6c4d616455</u>	+ 1 Visit https://blextrade.com!	✓
86	2023-10-12 13:02:10	<u>0xbe674b7dd9a57470a3abdf647062188eee6561bdfa09ba3202a170b75235e18a</u>	+ 1 Visit BoneVc.top to claim nft	✓
87	2023-10-11 16:46:35	<u>0xd8039df374ffbe7e43dfe26a51da769d4d13a30c16c18cc67c7084b8722b4321</u>	+ 1 hibredeem.com	✓
88	2023-10-11 00:14:55	<u>0x38e66cdb909d52c88b06f93bf69335926f6de2e11777e4988db8cccd074af76c</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-08 19:58:15	<u>0x2fc578945b016049392c</u> <u>ff5350268017c48284b737</u> <u>17a59ae0d9946cc042e9a4</u>	+ 1 onestake.com	✓
90	2023-10-08 16:14:35	<u>0x6863fb3410cb9771360e</u> <u>2729ef484e2770ed89bb56</u> <u>71dc45485cd51821030a07</u>	+ 1 hibredeem.com	✓
91	2023-10-08 13:19:15	<u>0x940327188360be42e18e</u> <u>91b650b4b45936042758a2</u> <u>784fdda070cc0e37130f42</u>	+ 1 Voucher	✓
92	2023-10-06 18:16:00	<u>0xe65bb302d6fd231987d9</u> <u>baa81c99052f01efdbc0e3</u> <u>b9023df7beae08ab575bbe</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
93	2023-10-05 20:46:35	<u>0x259d3df49c6f04d78623</u> <u>2658aa55c059c67a7d497c</u> <u>08ab958d3cd38a99fee8a1</u>	+ 1 m!	✓
94	2023-10-05 11:39:05	<u>0x38defb34b008bb84c239</u> <u>46a303a9b9f325de984891</u> <u>7c145b64bb458dbbbf3934</u>	+ 1 claim nft	✓
95	2023-10-03 23:56:20	<u>0x8c3cff5a35b05b518f6c</u> <u>229eaad3e946899dd1b587</u> <u>9cd8d1da39e15ec970b167</u>	+ 1 aim nft	✓
96	2023-10-03 17:00:35	<u>0xc73022a03ccacc96efc7</u> <u>98d7d3168851a7d7763848</u> <u>89882671ff32a1376787d0</u>	+ 1 hibredeem.com	✓
97	2023-10-03 02:06:45	<u>0x059a128b542a154ed935</u> <u>7aad4620397526efacf8cc</u> <u>d29268b235ab87dd574894</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-26 04:28:10	<u>0x38cea346bcc74abc60665d08e054d8a1a077f6b064bf0d0bc98f29dd8349bfad</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
99	2023-09-26 00:59:50	<u>0x535a1bcd34daff0b9364d59a1bfff564f4c5f1bb3084d2692477cf556f1a8c2f0</u>	+ 1 im nft	✓
100	2023-09-26 00:03:55	<u>0x3719525d06de3badd3fb7e5268a36070d2ed0c03928b05fd8076b86c98cbc6ca</u>	+ 1 laim nft	✓
101	2023-09-25 01:38:20	<u>0x64471d99eaab80f7fa551ba73b62131632a05305fad277710103d755ecc5a544</u>	+ 1 aim!	✓
102	2023-09-23 10:03:05	<u>0x3b965159916261286206e5691c64e02a7655a643158b83ec097f13a441610295</u>	+ 1 aim!	✓
103	2023-09-22 23:22:40	<u>0x2e53027f72d05bd249f4c6cf6f64d6f32adeadc90857ddbdc6b35dbc6a619092</u>	+ 1 m!	✓
104	2023-09-22 13:57:05	<u>0xbd7ce88561f1fac2b991e60ec6796b29b238d7e7e79108ca0854799f73ab9d9d</u>	+ 1 setup your mevbot!	✓
105	2023-09-22 09:06:00	<u>0x6febdbcfeb2c9cf37422418b9f52ea34a9f00efe4327bd9d18b9f11e091e2737</u>	+ 1 laim nft	✓
106	2023-09-22 05:28:15	<u>0xf673775ae72d7952d68b971b961e19c5eba042341820fae04273eff15af708e2</u>	+ 1 aim	✓

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