


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaba3b8407a610eaf4ca3744453661c5a4c7c12da

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
!!! \$ 030,000 BONE	N/A m nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A ethevent.co
Â-	N/A NFT
Dappradar Airdrops	N/A o claim!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
2	2024-05-08 08:06:00	<u>0x04a5733b0ba1303c4607b2f9390437dd3f0831b95b63923e769c5b8a3a521316</u>	+ 1 NFT	✓
3	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
4	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f395c8957044ec92b1887e179793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓
5	2024-05-05 14:22:45	<u>0x1db08f9decdbeb66b2f0485e16d5e1496973be83eb4c6f3c962dc322d9299451</u>	+ 1 5btc.com	✓
6	2024-04-06 19:56:50	<u>0x337da6abc7b0f4bf9626f5aa8b6cf2c9c2497ad335a217f028aa8db950124597</u>	+ 1 usdwin.co	✓
7	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb a0ed5ce551563c0a7171c0eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
8	2024-02-20 01:54:45	<u>0xa4aeff8c6563e0db04d8f1285459d2e0af838fc53896d299f2603bc596060639</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057cb4e8c49abbe5bc375ffb993394555f4dabf6fbd4c964</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4c1529b3a22720c806aeb69bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
11	2024-02-09 05:35:40	<u>0xfe35cb110800b66438faa4eb2cb0d3343d6e7a809548cde2795bdbb8fa38db78</u>	+ 1 NFT	✓
12	2024-02-05 12:39:15	<u>0xbb60d8c3ab375f6dfaf67d8272a379a8ea15fc51cca2dccc1e03fb1558d531a</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-18 09:46:15	<u>0xb0a8ab5959ee33fd305a2f313b530604b6eccd5ca6cc90689200d5ffe7542698</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-17 12:02:55	<u>0x6e41284a759c68bb3930be5d61880402b0f35a6b6dcca068e4126e4561e5cfd</u>	+ 1 ethevent.co	✓
15	2024-01-16 09:07:10	<u>0x13b70b87cd6c135d922307e97a072dbe723707d63c50ec2adf067f8e5c840cd0</u>	+ 1 fun	✓
16	2024-01-10 11:23:50	<u>0x172f658dc0123c47cb97b6c59faa3ea618ad42fae0b116d4d0246b55fec1b180</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-04 11:48:00	<u>0xcc2c175fbfa9d58bf554a5fb3f3c11152f9ff62053f4cb3ade7d13cd7d4b1d04</u>	+ 1 Airdrop	✓
18	2024-01-03 08:36:55	<u>0x3404add01a5cf7450d5893c6cd10ac876a414bf040df0e133f96385b6d50bb0f</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 07:04:00	<u>0x96f8a8675cffee96efec</u> <u>17c6724fa8aa3d4c2acc6b</u> <u>74aab7ea64cd75305e4da7</u>	+ 1 Visit link to claim USDT	✓
29	2023-10-29 04:56:45	<u>0xc66822f0818f838e19e8</u> <u>8ddb9528f818a42beec9ab</u> <u>3c19f9caab7875baedf374</u>	+ 1 Visit website claim USDC	✓
30	2023-10-28 18:37:15	<u>0x472d912db6c487fc2a55</u> <u>8996c907fa337c6905ed60</u> <u>97efae8e68ca27d41678c7</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-24 16:04:20	<u>0xe54e87be3dfc7d247a0f</u> <u>8870850a5659431d76ff33</u> <u>ce33e9a897c023cb2c3e67</u>	+ 1 int!	✓
32	2023-10-22 09:33:45	<u>0xa88293c16a81bf7859a3</u> <u>92fec18e58a8e1be2bb479</u> <u>db030a65e19cdded63c435</u>	+ 1 t!	✓
33	2023-10-18 01:08:15	<u>0x333f3801e64eb24bbe10</u> <u>97e169a993fa46151938f7</u> <u>47de616c3cd0aebb07dafc</u>	+ 1 im!	✓
34	2023-10-13 17:41:50	<u>0x03ec1ab6b5ae70c8700a</u> <u>4b917803bdb08937c40402</u> <u>31b134b4375e4ef24c2cc9</u>	+ 1 onestake.com	✓
35	2023-10-12 13:01:15	<u>0xa3380e6dee29b72aaae7</u> <u>0af17504a3fe1eef186170</u> <u>3095977a993233cf9aebb0</u>	+ 1 ocketrpl.com	✓
36	2023-10-11 21:49:45	<u>0xd2964c832613797bc15f</u> <u>db03f36f97eb3dba00fd7b</u> <u>08bf030524754e3b3f60bf</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 23:46:00	<u>0x740ec6007eafb3cc043372255b56da073d7ffc25a8f75e35d0c0680bea51b6dd</u>	+ 1 hibredeem.com	✓
38	2023-10-06 11:18:50	<u>0x6fad957c8914fe32714efc288650ee986ff8e2d2879cf817a48b1c3019f67e4c</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-04 21:37:50	<u>0x817f98acb13ff6b7a4fcf012fd22ab5c55e4a9ed4d8fba2d198bc87086fe3743</u>	+ 1 aim nft	✓
40	2023-10-04 03:35:20	<u>0x35b35e02161f7ec62e3b14d0e0e14a90669bfb80acced6b729931b67c863388c</u>	+ 1 m!	✓
41	2023-10-02 22:39:10	<u>0x2fdffb58e64751d45fc69bb9aef31dc1b612643324b9a0ae1ca2f04046d175d6</u>	+ 1 hibredeem.com	✓
42	2023-10-02 19:10:10	<u>0xe01fc6194fe0970a9671156d343ac1821355d187f145dfdab85587c55b4ceeb1</u>	+ 1 dolib.com	✓
43	2023-10-02 12:34:15	<u>0xdd8833c2bc4505181fe512f65e408b0b398193d4830d63d163100c515261e1ec</u>	+ 1 aim!	✓
44	2023-09-30 23:47:05	<u>0xbb7f51948ab9b1832d8e932d686e6a1bd064ee097d046aed47033e73df0f0684</u>	+ 1 m nft	✓
45	2023-09-25 14:07:05	<u>0x593c4c8f194be1420f94cf3459e2b0802ef15e6ee14e60baa6231b9a8c36b342</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 13:05:30	<u>0xba41a9bbf33ec0b055a4a9405609828cbaed33eddb3a54b68224497111d4bc02</u>	+ 1 im nft	✓
47	2023-09-25 11:49:40	<u>0x31440abb5a749419c3b8db25d8d465636c6f47039809a2e3d5d234f37533cd8f</u>	+ 1 laim nft	✓
48	2023-09-25 01:45:40	<u>0x7f43dbba325a28ff631e24167bd5d96e2a68805daebc63827d686efce1b1d613</u>	+ 1 Visit https://fixedfloat.bio	✓
49	2023-09-24 02:33:25	<u>0x84be6bc1b1a990de4359e6e7e6bf97cfc1bd57f4358d2f93bb9f04c1be348b03</u>	+ 1 aim!	✓
50	2023-09-23 08:25:05	<u>0x125e980656ba660d560597436b61f6a94c418cb81348be2b232179fad883d1d5</u>	+ 1 m!	✓
51	2023-09-23 08:23:40	<u>0x7d41fee8569a4cae40497a3a659c9a5e4a3519883379629d5b464bf56602f635</u>	+ 1 setup your mevbot!	✓
52	2023-09-22 21:08:05	<u>0x85df9d5d9c2d019d7cef1e26b8a533ec3dc32da2f33cc0d125133771a0d88218</u>	+ 1 aim!	✓
53	2023-09-22 20:47:10	<u>0xb4184804488461501b6c1d3fb06e0325768edbe0d2b531eddd1bb4b92bfff139c</u>	+ 1 laim nft	✓

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