


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xaba8382265c4ea68f31a7ebf94e01f95becc744c](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Azuki NFT	N/A nt!
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
Â-	N/A NFT
	N/A Visit NFT image to claim USDT

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:07:25	<u>0x238d9c1dfe09f3f37f86b63e08da035bf8778c1ba4e11855a35b721fb9df4cfd</u>	+ 1 usdair.org	✓
2	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
3	2024-05-13 17:19:25	<u>0xa550cc9dcdfa4f4a9ab1433b0d78d7a047565b7255b5b1ea2c721a6009d4220a</u>	+ 1 usdair.org	✓
4	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
5	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f395c8957044ec92b1887e179793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓
6	2024-04-19 03:18:05	<u>0xa79488090ff16ef4bd016322c24f094c9bf76d962b731c2249d31c4aff04b908</u>	+ 1 5btc.com	✓
7	2024-04-04 23:23:10	<u>0x0d2b383b7d6e7dded9f37a992c4e7fc685e968b7b718be0b475377b974e45637</u>	+ 1 usdwin.co	✓
8	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb a0ed5ce551563c0a7171c0eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
9	2024-03-28 08:03:55	<u>0xcd2574131f1d5c4ad90df6852134e851548c0042250d0ca6fa7f601ef165df38</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057c b4e8c49abbe5bc375ffb99 3394555f4dabf6fbd4c964</u>	+ 1 NFT	✓
11	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4 c1529b3a22720c806aeb6 9bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
12	2023-11-28 01:16:25	<u>0x0579801e0031d4a653cf 8e3185b7253b7d851e7b41 ee0de221de449cd9b6f5cf</u>	+ 1 m!	✓
13	2023-11-08 02:44:00	<u>0x90b6d619e9b42b01d9d2 a5ba7ecca975bdf20f54e3 5603611dae89ea951692b5</u>	+ 1 nt!	✓
14	2023-11-05 02:26:55	<u>0x2a8f6a267bd7ae295cda 61fcdd66a1aa10f299e40b bf5038af8b75c866bd5226</u>	+ 1 nt!	✓
15	2023-11-04 19:34:45	<u>0x06b621d348daf36c5930 e80e07d78ca7b794477598 bf17ab53a97c3304ff626e</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-03 10:48:35	<u>0x7e9cd3d1b58ec0097b10 ac52199c91628b15f8ef94 f46e81cadd5137863bc0d8</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-01 09:58:45	<u>0x14457d54ac4a47ac7218 cc5750e05558b9f42c0e05 461b82239fb172343578c8</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-29 06:23:00	<u>0xd17f889f0ea29c5d9d88 e1a179c08626bc8822bcfa 68abd8dbbc21df7682a324</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 20:01:40	<u>0x2a2002d32543e3e55b3b8a1276aaec2de060bb37c2ac15c07423c27225d949c3</u>	+ 1 Visit NFT image to claim USDT	✓
20	2023-10-26 08:39:55	<u>0x3e6dd4c01cbc8ff74629c4f858bcff338333e971463afa38182b3e0c45197508</u>	+ 1 int!	✓
21	2023-10-26 03:54:10	<u>0xdd709e963e0681f61a9092889563f734327e8a74931f09ed9eff0126e1237e9a</u>	+ 1 int!	✓
22	2023-10-22 16:21:40	<u>0x4a2d1939e8ee70bce7d7dac9b9efcdeaf19fd116cf3c7ee2ae362077392c2efd</u>	+ 1 t!	✓
23	2023-10-18 02:48:10	<u>0xac3650866f7cc783b7176180ffd8f5019d17df5716fc3764880db3f6dca41203</u>	+ 1 im!	✓
24	2023-10-15 16:55:05	<u>0x8f6a214bdebd294ef5b66873c9b59f8733ab7bf6d372acc88812656c41bf3f6f</u>	+ 1 Visit https://blextrade.com!	✓
25	2023-10-13 06:48:15	<u>0x0dab07364f05cea3853f17a2b1c0b64610f9b40151cbc932433edc1272ae5030</u>	+ 1 laim nft!	✓
26	2023-10-12 15:48:40	<u>0xa77dab789138b36959173ffac474ae310963355cd59940597f6c66f4047ee263</u>	+ 1 hibredeem.com	✓
27	2023-10-08 12:29:30	<u>0xa65f26b7bdbb6e46ba185f2f905b4e8a35e784592915a7f6871c114c91705b6a</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 12:19:55	<u>0xbb0e63c8d962b04d153b7311fd205df1640a94710b49f60dec7fb8a6933177e1</u>	+ 1 ocketrpl.com	✓
29	2023-10-05 22:55:50	<u>0x3a01cd9507fbf8df2b5343d45e4641c84f2d72d1a9e0a19828dd9d959d13a8de</u>	+ 1 m!	✓
30	2023-10-04 22:13:50	<u>0xd809cdb1c9b30175c11b4a2798073c3e9579424bb0e7b521d8421df0c8b9134</u>	+ 1 aim nft	✓
31	2023-10-03 18:19:25	<u>0xacd5aadcb49a193f8f60ca2089eea1696c3c8570ea307f4b539e7b6962fa2037</u>	+ 1 hibredeem.com	✓
32	2023-10-03 17:15:40	<u>0x155570f25b4311c2161552f9474d964388418312ac37d19432b3c7c3b19fbb93</u>	+ 1 dolib.com	✓
33	2023-09-26 16:06:10	<u>0x5684101bf507e443b2adb0bdb1d5da6b939db98b2a6c484ad00d70bd9654a5</u>	+ 1 Visit https://fixedft.com	✓
34	2023-09-26 13:46:40	<u>0xebdf2dedfbed2c35549418bfc7a141b9026f329aad14a21410ae839d4cfede8a</u>	+ 1 im nft	✓
35	2023-09-26 03:46:55	<u>0x54404df0b97b13d0787af13e7606c9b68ebe1c53b0b297ec017082d3ac563e15</u>	+ 1 laim nft	✓

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