

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaba9eb5380455369ac8f03eea12cf1c7cbe9b818

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ sdai.app

72,500.00 dai.app

150M SHIB VOUCHER!

N/A aim!

''

N/A ''

N/A Visit bonewin.com to claim nft

N/A Visit website to claim SHIB

CryptoPunk #7618

N/A laim nft!

LegoStar NFT

N/A t!

Liquid-ether.com
Voucher

N/A Acces Liquid-ether.com

Â-

N/A 5btc.com

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N/A 5btc.com

'

N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:03:00	<u>0xf59736504338ec135cd37b0235b8f9162e003420a5fa87141c77480fcce990e4</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:59:45	<u>0xb2f825a94bc2d0bf3525fbd70966f95d2303463647a4ac1567c92b697da622ce</u>	+ 1 usdair.org	✓
2	2024-05-13 14:14:20	<u>0x67de1b102f1efa8789413774bd18f41725e39cd53453c88cdaaee111e203c384</u>	+ 1 usdair.org	✓
3	2024-05-08 08:06:35	<u>0x365289bdcf634ad1c303279e7c7172ac6165606d95a34f5aca73ff0651ba7daa</u>	+ 1 NFT	✓
4	2024-05-06 05:44:35	<u>0x187c947c4df151609c3e45476a7656203a60986296410122a6acbdca07cf944b</u>	+ 1 5btc.com	✓
5	2024-05-05 14:23:20	<u>0x6fe663f51523c2aec0ea49b6c0ee8fd5b2585682bb207d8a74c9eac733c9e1b5</u>	+ 1 5btc.com	✓
6	2024-05-04 18:59:55	<u>0x21d514de0da7d1205ac97038060e9297f1d102ecbf c46b36cc61f31f1fe1e222</u>	+ 1 5btc.com	✓
7	2024-04-06 19:56:50	<u>0x337da6abc7b0f4bf9626f5aa8b6cf2c9c2497ad335a217f028aa8db950124597</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 08:08:25	<u>0x9495f05873c8dd840eaa2df531a38c5aeb9205e2299549a5a50cfa13f6e69897</u>	+ 1 usdwin.co	✓
9	2024-04-01 15:36:55	<u>0x30a50f8b6914782332d1989a23b764671c629a372d798cc21066c251fbe52f61</u>	+ 1 usdwin.co	✓
10	2024-03-28 17:13:25	<u>0x509b322fb271416a3b9dfa882b8207b4afa5938df5ece84087938cfde141233d</u>	+ 1 usdwin.co	✓
11	2024-03-28 05:16:00	<u>0xca15e3fb7990e209a53e27cb5e82f17a6adda1fafcad5e1a87df050ee0fed15a</u>	+ 1 usdwin.co	✓
12	2024-02-17 23:13:30	<u>0xeb0f168935402fdbcb5b8b6ee13d6bf69ba760acc51777ff308aa6dcd494d8e0c</u>	+ 1 NFT	✓
13	2024-02-13 07:45:10	<u>0xfded6256166c8b9b40d5e4b6235c81f69b5d7de158292953c8c1e697ce8184e1</u>	+ 1 C	✓
14	2024-02-12 00:53:35	<u>0x0e558997f7f9e6838a7dda5e9d4ebb4cc97eebd19b2177bc78b1225b53e8ad5a</u>	+ 1 C	✓
15	2024-02-11 18:40:30	<u>0x6e4fcb4b6d6e10cff9af923a1c62359c58df8f1e3c7380be443bf302490a3273</u>	+ 1 C	✓
16	2024-02-10 23:44:05	<u>0xc36a5bd444a53c65082b07d04a7adef8227c3c538b936ce30167b5048b63dbdf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 05:36:10	<u>0x21eccb524fc1e4eb805c db5956e24c29e89a7fc832 a139a6947328165e7ac17f</u>	+ 1 NFT	✓
18	2024-02-07 05:09:45	<u>0xbab74a8ab74a275e976f 5070db3e319d2aee7a8fde b80edcabd096f30bae4d95</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-05 17:13:20	<u>0x5d533fe5b92232771c65 779f034c0d75d8fa298b05 f3451aa398a783d5c7a1a6</u>	+ 1 C	✓
20	2024-01-27 21:06:45	<u>0x40aaf00f266b85dd12ff 5bff5c94fc8ea5a96f4c2a 1fcbad9cc51ef1c1ccce6e</u>	+ 1 C	✓
21	2024-01-18 09:46:15	<u>0xb0a8ab5959ee33fd305a 2f313b530604b6eccd5ca6 cc90689200d5ffe7542698</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-17 12:39:15	<u>0x777330e8dc0756803b33 3bf5d87b687015ed4a46f4 5ab38bd933a7277521c6ed</u>	+ 1 ethevent.co	✓
23	2024-01-17 12:33:50	<u>0x428b4eeb40de77447322 100367e30662359e3a5767 d3a1c96e4b5791aa453115</u>	+ 1 ethevent.co	✓
24	2024-01-17 12:02:55	<u>0x6e41284a759c68bb3930 be5d61880402b0f35a6b6d ccaa068e4126e4561e5cfd</u>	+ 1 ethevent.co	✓
25	2024-01-11 03:31:20	<u>0x9f391beb121fef3b39f7 a642160ae96911e0c7c1de af47f7ff417cd4f829dee1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-07 22:16:25	<u>0x606b88be7028db9b9aab</u> <u>07b00ec6788c8523d14d05</u> <u>751e934ab3919613285e73</u>	+ 1 ce	✓
27	2024-01-03 17:17:25	<u>0xb656f4a170017ed474cd</u> <u>f2e2e0f01b5d569a17c80a</u> <u>c6ff178aa35dca88aaf361</u>	+ 1 claim!	✓
28	2023-12-30 10:32:00	<u>0xfcdc6867fb12d4817bef</u> <u>0f7c45fca15077daeb3939</u> <u>1cf8d775ac8df37e6cae23</u>	+ 1 '	✓
29	2023-12-30 10:30:55	<u>0x2ae91600cc0fadb65532</u> <u>561f9df4307a8719ee0f2c</u> <u>cbc6911b63d874eeb76db2</u>	+ 1 '	✓
30	2023-12-25 22:54:50	<u>0xc10a25ccd1f4e2bb3293</u> <u>5cefaf3a35a88f1d71b961</u> <u>656a3169a1e57cc348fbce</u>	+ 1 '	✓
31	2023-12-23 21:13:15	<u>0x44c7bd13094010498f40</u> <u>025d14c7d8199838f2ceb0</u> <u>78dbc9d64b8d84f47ab491</u>	+ 1 '	✓
32	2023-12-21 05:15:15	<u>0x744f886d09a3ace3352e</u> <u>8b414ef6c5a5553ff51c0a</u> <u>2004bb711670cc271885cc</u>	+ 1 '	✓
33	2023-12-05 10:20:30	<u>0xc7dd004880b02beb76ef</u> <u>b8f8624844d570b7adaf83</u> <u>7f22dd339f93940a85fc23</u>	+ 1 ''	✓
34	2023-11-29 07:32:20	<u>0x2ffa032519f463d372c2</u> <u>c7504f0e2bf449c80b308f</u> <u>2f3ad6fdfe23c8292bb059</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-27 17:49:55	<u>0xd7952ef791e822c8350c bf2c80adf8beb319831e1d 566c687ecc904683d19b84</u>	+ 1 m!	✓
36	2023-11-09 18:51:00	<u>0x088bfb41f8e20f74c226 6fc434edb3496385793e78 412820b1b878f00829c2b1</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-07 21:42:20	<u>0x4e17c14dce11dc21ae83 b00a5f9f31346902013fde 28f412760395bca8e350e4</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-05 11:11:50	<u>0x49f2d8f4fc051bdf53cb c724a036c8d2f2bf902018 0085603a23ca6bf7de6e48</u>	+ 1 AIRDROP	✓
39	2023-11-04 17:13:15	<u>0x49595c5a187af0b11cf0 1dfeead9a4f053da3615d5 bb2c560d293df3b6f6700c</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 15:15:35	<u>0x6296d9dd518fadb364bb a3ace0c80abcbf24ea731c 242eed6a0d2968b8d7fbf5</u>	+ 1 nt!	✓
41	2023-11-02 09:01:35	<u>0x22a52d2592ecd9c58244 5882439ed406b43b273f22 7aebd8a4db18e7d323c329</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-02 03:30:45	<u>0x93a42648cb95c6346277 cc3ea8474a634347632c56 3fc32a98701449a2015ab5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-11-02 01:20:30	<u>0x91f66d4bd40fd863a432 2356b25a6790fa17275eae e06cc9aa1e9735c2df539a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-01 22:41:40	<u>0x57f16afbdf79993abaf0d56d7635727f4d7a984827e7ea2ad6347a07df952c2</u>	+ 1 Visit website to claim babydoge	✓
45	2023-10-31 13:59:50	<u>0x379965ec7094ea5740fc750f1b48f9059553707ddb a6e1648a8790d27b8fe03a</u>	+ 1 Visit website to claim SHIB	✓
46	2023-10-30 03:38:15	<u>0x6834e8a70ac01685f21b983b3d272fd5e64bf7db31d31ad3d387845c8aea8f3f</u>	+ 1 Visit link to claim USDT	✓
47	2023-10-28 13:59:15	<u>0x1b7a41a437b942c6520e49299590c0878cd398e4d022b1c3f65e07712bdb405f</u>	+ 1 Visit website to claim USDC	✓
48	2023-10-27 12:02:20	<u>0x6a05efdf783fb6011e1103e18f7f14fc1471d4529f8f33144901dc48b5449314</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-26 00:06:30	<u>0x0b16e418e5587f6ede5f3f5674becffda540bf8064958a65f896feb141177629</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-25 08:52:05	<u>0xfaaf614699ecaf5f589403f1b2a7f2ae9ac1a8fb43d0cec083e856ffede049</u>	+ 1 int!	✓
51	2023-10-24 07:23:25	<u>0x7c27fd341b17f234c102b76ab087edfa87ad3a6de5ae840ad24ade1f68a9a170</u>	+ 1 Voucher	✓
52	2023-10-22 11:33:35	<u>0x5877d4df329cb67e8110b1d957e9f4eef84b18dc9c7c82502131a9f28d7ee5a6</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 00:42:25	<u>0xa6a33646565bc84d8a6f e455ce459da35ab76503bc c7fda810bb0475b85c5180</u>	+ 1 im!	✓
54	2023-10-15 06:09:45	<u>0xdaaff5562e100bd6aba28 4a3d4de595dada9c26142c 5c89df957ebceb184f0514</u>	+ 1 Visit shibainu.cfd to claim nft	✓
55	2023-10-14 21:17:35	<u>0xec0f4d68274e13cc72ce 78bfb826309fd00ccaf5bf a7170eb2ad9ee6c6864c8a</u>	+ 1 Visit shibainu.cfd to claim nft	✓
56	2023-10-12 11:23:25	<u>0xb84b0f63e484cc16f3b1 0aa54d17a88f729c5fca1e bad48ed67308928e1a31b3</u>	+ 1 laim nft!	✓
57	2023-10-09 20:09:35	<u>0x54d2ce9425a73e94ef36 fe56823a66bfb09e0c1825 dfc1dad482e979b7e425e</u>	+ 1 hibredeem.com	✓
58	2023-10-09 16:57:20	<u>0xf86dca73c5e20f395a02 30db2628b04ca9df3c4076 2b71cd21b2223e08161e8c</u>	+ 1 ocketrpl.com	✓
59	2023-10-08 19:00:50	<u>0xb242f03830ecfe47703f 5f8ab1c3de8a2814ea3f94 06950e129572a514ba31f7</u>	+ 1 onestake.com	✓
60	2023-10-07 01:56:35	<u>0x9b54d30ed00ae5a7a582 62aad16841fe8331bd1257 6dd6a872fdb0c504a3af17</u>	+ 1 hibredeem.com	✓
61	2023-10-06 15:27:20	<u>0xd4ba9b9536e5a07de5eb dfc16cb9ec6a63d95bc16d a821aa7947022ebdf8bcb9</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-05 16:45:45	<u>0x68ea6f9a19a37512d7e268d860fa487a3417886d5827bb5be1b2772d9399a44b</u>	+ 1 m!	✓
63	2023-10-03 23:00:20	<u>0xb99d64cfd808eba2612ceef04d4b691c0c8ecd7a4f5fd0ebd7bdb4ed7dd73f06</u>	+ 1 aim!	✓
64	2023-10-03 12:09:25	<u>0x55902d00ef8ff47220911fffdc33f9385451bdaa9b0f7e68fbf227caed639230</u>	+ 1 hibredeem.com	✓
65	2023-10-02 23:15:20	<u>0xc37836633d2373f28c0321ce5cd1a9746df3e71ed400a7a0ab7d126bb93da744</u>	+ 1 dolib.com	✓
66	2023-10-02 20:17:40	<u>0x9d5ea20b85dcfe787e29e3f28b17ef5791d63610a1b9671a42865209d6ac00c3</u>	+ 1 aim nft	✓
67	2023-09-25 23:25:20	<u>0xa90f948ef0f423b2ed0d1e9e90c25fec981a35c3c2f52aaff99cdc98e9dbccdc</u>	+ 1 Visit https://fixedft.com	✓
68	2023-09-25 19:58:00	<u>0xd1c902ad49c7aa3360de4f3242d01bfbb7b11bd57a644477345e08165955632d</u>	+ 1 im nft	✓
69	2023-09-25 18:55:10	<u>0xac9e991b962973992e6157d03e498bdd1b21a61410169f72f8dafd15ce0304ed</u>	+ 1 laim nft	✓
70	2023-09-25 07:29:25	<u>0xd19372bc5f6eb7a2418fe70da3972b2b2b253304325e7ab37b5453291d27169e</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-24 20:09:35	<u>0x4d1cc19a840453d952377da586daa7b75c92e4d824ad0a2369a7caaac5e5b4b7</u>	+ 1 aim!	✓
72	2023-09-24 09:49:15	<u>0xfd7402ba50028cc30badf16de340bcdcf54d589daf20442a01b69b9813782b3f</u>	+ 1 aim!	✓
73	2023-09-23 04:46:40	<u>0x57041fb6a096af1b3781846232b3bdbbb975fcd7df8005f7acf91be0ba564c50</u>	+ 1 aim!	✓
74	2023-09-22 10:04:05	<u>0x988a9716a0c2baefba570d24eff91c278262fb48b6dcba205b4e4bfba44f3432</u>	+ 1 m!	✓
75	2023-09-21 23:24:20	<u>0xe5a47ee3ca551e81baadd8be8509a5b8cb46d8bb254780f7bf564ac23dfb897</u>	+ 1 aim	✓
76	2023-09-21 23:00:30	<u>0x792dc76c7c735e34c744693bb7e92de1cf6d809f3d3f4b71a85aa73895479b9a</u>	+ 1 setup your mevbot!	✓
77	2023-09-21 22:56:20	<u>0xb6e8b15ab7afe3563d78dcb90636624cdb58362053d4df4bd461080f27a5d328</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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