


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xacf166b558f9b44505906fda9a71338549490789

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A aim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
∅	N/A ethevent.co
Â-	N/A usdwin.co
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A NFT
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 05:49:10	<u>0x61d0fd5000b7f27e0e8e09d02eb54714d0816b6034de709239be669656a003c2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:26:50	<u>0x8eece52190a5612cae3236c5c46b1013182b7a62d27b2531f29a277c8120caeb</u>	+ 1 NFT	✓
2	2024-05-05 14:41:15	<u>0x463c691d5a9f4ca8d504c1ff3e2cdfff10255c59dd9e68f008976ff07b95f331</u>	+ 1 5btc.com	✓
3	2024-04-06 20:14:05	<u>0xae27d79273ab6b19905916c6dbe0ea3313ace932fb7b4bcfa329f81bf55a2542</u>	+ 1 usdwin.co	✓
4	2024-02-18 00:07:45	<u>0xcab3b517c5d00fb3d48ee8ff399075c238cbf02cba8ea0f947071211cd21b1a5</u>	+ 1 NFT	✓
5	2024-02-09 05:48:20	<u>0xc44590838c5dbc86df209399cb7dd85c6a375ebcde5f28fd16b2b88d5c8c2685</u>	+ 1 NFT	✓
6	2024-01-18 09:58:10	<u>0xfb542ea17a0a9fd041b6c6b9c4873baaab6a8d14bee3ceb7f7ee85b70d77c208</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 12:18:40	<u>0xc589edffefb508f5fca42bfefaf30e78963c58a0b167a66369c273ed323875c4</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-03 09:45:15	<u>0xc6e170749189ce8f8e20</u> <u>ad614c6974970af8f3e2ee</u> <u>2753c4bece3d74b8739fac</u>	+ 1 claim!	✓
9	2024-01-02 06:22:25	<u>0xd1955c34ed8fa55f57cd</u> <u>67481fa516aa828b67de67</u> <u>f6c02a7aa89bd58603ec4b</u>	+ 1 Voucher	✓
10	2023-12-25 23:20:10	<u>0xd368c6df908ae55bb0b2</u> <u>6fbe59840adec640907cd8</u> <u>396dbb21ecdf58d835ffbc</u>	+ 1 '	✓
11	2023-12-25 22:40:00	<u>0xb59d1132d5c6ee9b19b2</u> <u>60855cb777df51142f1ac6</u> <u>5d2c56cff19adf90b580ff</u>	+ 1 '	✓
12	2023-11-29 20:55:55	<u>0x6e9807b2d6498adf8033</u> <u>8aba6aef897bda0c5297b6</u> <u>990c8ff6bfaf36ccfa361b</u>	+ 1 o claim!	✓
13	2023-11-27 03:53:30	<u>0x22b57c6394ee734fd02a</u> <u>ed94ad8aa7d0d55bb41e71</u> <u>7f7f4ff2303ae448c7f087</u>	+ 1 m!	✓
14	2023-11-12 04:02:00	<u>0xe2e079d054c5c43e6be8</u> <u>459e26febc0e5e0411b5b9</u> <u>fc0f6131fd25a2b4128cc1</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-11-07 01:20:35	<u>0x07f4249559d057f7ba36</u> <u>c19d5e23fe2fc92cccb4d4</u> <u>fded61515654bbc0a37ee1</u>	+ 1 nt!	✓
16	2023-11-04 05:50:45	<u>0x7edede90baca0b426f58</u> <u>f7e9f871df88a39b62e913</u> <u>1d3c514de1423658dda329</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 01:30:40	<u>0x37c21b097d9826920aa4fa80e000abf7b7d946eca48564bda030028e6620181c</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 22:55:05	<u>0x4fee9c99f5571eb130a18ccf7b46d174114c571757a9086e4a8e9d23b53b4284</u>	+ 1 int!	✓
19	2023-10-22 11:14:40	<u>0x608b4ac9446c859221fe2929d7aa58cc33d0619bf71ba34b568119906b4f328d</u>	+ 1 t!	✓
20	2023-10-15 02:13:35	<u>0x4767346146d7863f40125b5ba59ec074911d40d81419e295e6dac25b2cff4dd4</u>	+ 1 ocketrpl.com	✓
21	2023-10-11 23:00:30	<u>0x0e4619370c330f565f96ec9865e844cb0d350b47d9df6e44946cd190bf6bc916</u>	+ 1 hibredeem.com	✓
22	2023-10-11 14:53:45	<u>0xbd1222f1679242ac9cee689a391f9eec0bb4cab7c711a1c86c1033a87c23ca32</u>	+ 1 laim nft!	✓
23	2023-10-09 13:32:05	<u>0x0191c1e06927fc83479052b9c53adea50cd3655ac3ee808f7cb90ecb88ae6c80</u>	+ 1 onestake.com	✓
24	2023-10-06 12:05:05	<u>0xda71414d2fb5fdc696390e9820af082177245a1144c33f1c5d7bb4dd4152698a</u>	+ 1 Join Us https://stake-offer.com	✓
25	2023-10-05 00:04:55	<u>0x1f98835c61d719a3d02b8e63daee7e6619e443e6bf941b2a8bd0085c8ba289fb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 23:13:05	<u>0xeb9b6836268c6a5c9eec a0ce775664384597860af9 b32992aed840b77e1c13c3</u>	+ 1 hibredeem.com	✓
27	2023-10-02 19:12:35	<u>0x670263ca801ff5ed9632 e14feca54b6024faf44023 30920b0c98534fd5304748</u>	+ 1 aim!	✓
28	2023-10-02 05:26:05	<u>0x98c9ec5a3267fe75faeb 3473b71db5471e6c35ad91 1b2daed2bc6c2ec9889a2d</u>	+ 1 doLib.com	✓
29	2023-10-02 01:13:40	<u>0xe0182202114f48cc5baf 70e82a72ee573ef93a32bd 95d0d6522e06a9f594019b</u>	+ 1 aim nft	✓
30	2023-09-25 15:31:30	<u>0x5e6905a2eb50cbc41d44 987d126869dacf9f01dcea 7402d5cacd7e7ce92f3b24</u>	+ 1 Visit https://fixedft.com	✓
31	2023-09-25 14:32:40	<u>0xcaec873616d61baa0454 708b3c099eb1110f271e11 471d2a619e7eeb7aeefaf9</u>	+ 1 im nft	✓
32	2023-09-25 13:20:05	<u>0x2f95be2b18f8bceb6857 e038eed1b4c1aa710b21e6 6fc5ca51444e5808cba8c2</u>	+ 1 laim nft	✓
33	2023-09-25 02:54:55	<u>0x31a17dfaecad5c88423 256f940ef82ee120626d06 5c51f436ce6aaea7a08f6b</u>	+ 1 Visit https://fixedfloat.bio	✓
34	2023-09-24 04:29:15	<u>0x95dec135bc1546dd2466 6c581ead84cd37f09a40bb e6ded704b322a75feae78c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-23 09:51:45	<u>0x63bc18a0a029e416645f</u> <u>2af0afb71a0bae8b787f97</u> <u>17d1c8fd79a6d00d86cf50</u>	+ 1 m!	✓
36	2023-09-23 09:49:15	<u>0xe851f7f966073782486f</u> <u>3169d3668973c6bf0b9c4f</u> <u>1a22f1ec8f8847f1cd4c0c</u>	+ 1 setup your mevbot!	✓
37	2023-09-22 23:55:50	<u>0x257268dc8209e8f79cb4</u> <u>3c946f2e0e5273832e25d4</u> <u>83c0cd6805db2ced55bc1d</u>	+ 1 aim!	✓
38	2023-09-22 22:14:40	<u>0xb9d34034a1cdbda9ad3c</u> <u>0c3c593f20fc8db5f36974</u> <u>953fe4eb1353ce70d49117</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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