


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xaea95fb1a1d8a67edc072e00a43993534d15be41**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Smol HoLoMyth Halloween NFT	N/A nt!
	N/A Visit Shibainu.sbs to claim nft
'	N/A fun
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
☐	N/A Airdrop mint? goto website
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:03:35	<u>0x05e69dc424a8f5c4a25415fa078bd3c4438cc9b3404aa55cf1811d9e50f8b6fe</u>	+ 82,700.00 eth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:15:50	<u>0x0510eb7e561479541134b325868334ab7ce3262001d047041c3554fc16d59645</u>	+ 1 usdair.org	✓
2	2024-05-13 18:47:55	<u>0x28e893770b24b9aba921551f17ed8b2cec2e5376c9a62322fe78bd4bfcf5a0ec</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:00:05	<u>0xf4ac0d441738ef7e493e5b8a1b96de8031d54323e241310d6f895aa84287a309</u>	+ 1 NFT	✓
4	2024-05-04 10:09:00	<u>0x48695d209c130e53b5211a3a6ee4b9f4286b0953c3747604763abc13838caa6c</u>	+ 1 5btc.com	✓
5	2024-05-01 19:49:05	<u>0x92d41d2dff166ffe3f535efd7170b3d760224b30c68269e4351788b802377e78</u>	+ 1 NFT	✓
6	2024-04-25 10:10:30	<u>0x81b8c5474160824e11f5a068351e2f977622b1ace093af7b867a59c1cd8c58dc</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:06:10	<u>0xfd98f695339f149b7c98b31ca63f88c687da54f343d263054b95082d0a3213e1</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 23:14:55	<u>0x7485c772a29f7aa775e5aa01a1d6343e79ec6932a61d3a8add7163877e9af3b1</u>	+ 1 usdwin.co	✓
9	2024-02-15 18:45:00	<u>0xb58a91b5dc4b1c11c195a35acaeeb6468396151667e2ab45039f1aac66320830</u>	+ 1 NFT	✓
10	2024-02-06 12:12:20	<u>0xf04ed29a1106be8ff17b30cde4c65b6e636309e2c33c088e1d2dc80bbde89d86</u>	+ 1 NFT	✓
11	2024-01-30 12:55:30	<u>0x5400fe687a92368d48ced782a37d6dfb25e77fc9db714fdce6838634c20cc518</u>	+ 1 rewards	✓
12	2024-01-29 14:45:30	<u>0x91fb3851cf4144d637d04f36e731fc2cf4e6c3de6fa7e8b3ab05c363a89cfaa4</u>	+ 1 im rewards	✓
13	2024-01-26 12:09:50	<u>0xf77cdfa35a0c0de0e2fe7e815ca41c5502af875c7567c14c57b4709d408737ad</u>	+ 1 Liquid-ether.com	✓
14	2024-01-25 18:01:05	<u>0x33871e1cb499c98b51a99e1132b30cbbc53917bd6cf9e9e54fbad851497faf09</u>	+ 1 Liquid-ether.com	✓
15	2024-01-16 21:32:15	<u>0xfd945c139bc03a3e253763a4c6b12c4ffe055015f5f88ebbd20bee3a4dd012b0</u>	+ 1 Airdrop	✓
16	2024-01-15 22:47:20	<u>0x8cf102da5f9e9173d6df4d1c5419f4866cbc3ced235af9ed2db6a537484ca275</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 14:59:35	<u>0x61d64059605f1ee5dcb9c7be20c4d94b6d362f1015aa5ceb2a239fc7a47145cb</u>	+ 1 Airdrop	✓
18	2024-01-12 12:50:00	<u>0xa58537ae2f67ed545aedcd6cf05bf87dd796e42d4f248dcf90a0d8e8fb72c709</u>	+ 1 Airdrop	✓
19	2023-12-19 10:23:30	<u>0xf5abd7859fd0c466d259b024c077ea330bb6468a198eb74a99552f58710696a1</u>	+ 1 Reward at dydx.win	✓
20	2023-12-04 18:57:45	<u>0x35ddd806d4a464093be730e71a7508540f1650a708ff3f8fc94d4a9a55e92f48</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-28 21:49:25	<u>0xc41d24c226d1208e7b759539031ee2179635943216039cafd2965a4d05c3a019</u>	+ 1 o claim!	✓
22	2023-11-28 21:26:25	<u>0xf409192ba5647db9b1e4ab864ed6e72661c39c0e5512ab0d8a5ee4db44b58cf</u>	+ 1 Visit usdtevent.org to claim nft	✓
23	2023-11-28 00:35:55	<u>0x5ba786ef81a0ea81fdad368cb6fe1d4696603f350e141fedb864a8e9eea3d9ad</u>	+ 1 m!	✓
24	2023-11-19 19:36:50	<u>0xd63054b6cb43ce2b0d2ee737da5aa07cc956621bf02ae1b24839507d433abe5d</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-19 18:03:35	<u>0x6871c1f68ab0c55991fbfbb8963a105362946c2253015d3478a6227f105ced6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 15:31:10	<u>0x09a2a55138b7859ea8c6e6f44c1c3ecfca845aa49d8c4a88eaa20337a19013b4</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 11:48:30	<u>0xb1d1486ba412270ad18d8845675d34a40c03713ec42d14ae8d13ff5b77482cf3</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-16 20:12:30	<u>0xf05f9254a54e1e71bd6914c4e205cb95b8c5c6a0e6e9fdea1940a75950daabb5</u>	+ 1 Visit getusd.xyz to claim nft	✓
29	2023-11-16 19:45:50	<u>0xb6960e36b5218683c6d05af5fb1746fdaf853a967fa3f31133532fc993a38a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-08 02:05:05	<u>0x0fd5de20e577602738a00dfd9e9b7eda2151c18585cc9672dae89983945c3f94</u>	+ 1 nt!	✓
31	2023-11-05 01:52:55	<u>0xcce0523882ca354f8f0eadb4e7f1d3f9a8ee1515aa70890dfd6ffa88c8448dbd</u>	+ 1 nt!	✓
32	2023-10-31 20:14:20	<u>0x27ea213ae5f0cc99fd733542d16e890fbe04d45274cfca2cf753a4e62928aff1</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-10-25 11:05:10	<u>0x4ed8e54a6bd66a3f50a1c2b0115429e44eed01bc05d9cabd3078bbaa461a8c5f</u>	+ 1 int!	✓
34	2023-10-22 14:57:05	<u>0x4087addfa1a5da63f836246dc3dab322b1abd2bfc2bdd478c27cb2e6f24bd7ad</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 23:13:50	<u>0x1c48800c7245cbcd497e</u> <u>00260481614266f17d77fc</u> <u>052133e761c9c379fca836</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-19 01:57:35	<u>0x073e7e21e3f2140a7f75</u> <u>980f8ffa17808279d99ffa</u> <u>3f70f46dac25b2fdd83604</u>	+ 1 im!	✓
37	2023-10-14 15:45:50	<u>0x66e12e2cc77854aed2c6</u> <u>35ef717ec2a3a66fe0bdf8</u> <u>81d408fc2a203e308921c1</u>	+ 1 Visit babydogea.com website	✓
38	2023-10-13 17:44:55	<u>0x1908a7bb8964f5c775ad</u> <u>237e366c1447d95b7413de</u> <u>7e5ba2571a670aa1fd34f8</u>	+ 1 Visit dexshib.com to claim USDC	✓
39	2023-10-13 00:50:05	<u>0xeea9b19a5be31be77f74</u> <u>d46182d592ed31d72dbfcb</u> <u>6605fad55788e70e52704b</u>	+ 1 Visit https://blextrade. com!	✓
40	2023-10-12 13:51:00	<u>0x44ba380ac4ff04cf37fe</u> <u>fd7d1ccebca753fd8f505b</u> <u>a64e2f0a0165cdebe0b2a3</u>	+ 1 hibredeem.com	✓
41	2023-10-12 12:14:20	<u>0x26905ff6fba5d342cc4b</u> <u>b2d87d4297fd8dab400145</u> <u>66a9bd8a36923dc282f8fc</u>	+ 1 laim nft!	✓
42	2023-10-08 11:22:00	<u>0xdd3c693e6b257854fe80</u> <u>98fa179e44d0a9d5036a01</u> <u>2339e03bcbc071598eb5a3</u>	+ 1 onestake.com	✓
43	2023-10-08 10:06:50	<u>0x05fc228c0953fd8f9a65</u> <u>3981741949b841c562e3a2</u> <u>6145421d10742e66eef560</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 18:49:55	<u>0x216726dd80f47044cbbae51eb66260035691df33c474095c50ca670e86f57144</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-05 22:40:15	<u>0x9b3d8705db5346ae1c1385f641c4c458e5591a40860da4f897d19fa3acf7556b</u>	+ 1 m!	✓
46	2023-10-05 01:21:55	<u>0xa6150098615ed1485ead79c5255b8e0294e0415db920d7fe52877e2c4691e78c</u>	+ 1 NFT AIRDROP	✓
47	2023-10-04 21:45:25	<u>0x7d8ce173ff6cf7f6c33a239dfe49b4518d9e6384c312ae0047b82f9fc0b7b49e</u>	+ 1 aim nft	✓
48	2023-10-03 17:43:15	<u>0xd51cf7f93c6cd823e78efc899c30285e40feb4a64191badc8a3614074900235c</u>	+ 1 hibredeem.com	✓
49	2023-10-03 02:34:50	<u>0x865960534e4727806e395e54eae268d3a0c376faa56a4c42c136483284426dce</u>	+ 1 dolib.com	✓
50	2023-09-26 14:52:35	<u>0xf911acfe7a5373dbe6cb4a121541769db6a4deb155d015933c691483940627cf</u>	+ 1 Visit https://fixedft.com	✓
51	2023-09-26 12:37:55	<u>0x7fe06d32e4c23e58b0b17880f4976daeacde459c0ef95aa1870d4b46a7e8f481</u>	+ 1 im nft	✓
52	2023-09-26 03:05:30	<u>0x002c5794cc968c814fa35b1a7d1cdf841ecf30d47604621f4ece3e27737fa2be</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-25 07:43:20	<u>0x35f142b8213af8464f73</u> <u>5e7cfe968b6c76051fd6a1</u> <u>28724949c94c48b895b723</u>	+ 1 aim!	✓
54	2023-09-24 03:42:10	<u>0x236888be95a431e6307e</u> <u>26c63b9efacecb7e995f32</u> <u>86a287208ce4fadedc6568</u>	+ 1 aim!	✓
55	2023-09-23 02:47:20	<u>0x614104f7d9b2f7ba48f2</u> <u>4f90838fd903f70fae00fa</u> <u>0f1cc7953b6988cb8d3fa7</u>	+ 1 m!	✓
56	2023-09-22 23:50:20	<u>0xd89ab81843c10586eac2</u> <u>53f914fa91bdbc851b598f</u> <u>e391db0c399d9e5e5d206f</u>	+ 1 setup your mevbot!	✓
57	2023-09-22 14:15:45	<u>0xab06f94e84d5ea1d10f6</u> <u>4c894e64dc2e2b6f5c0473</u> <u>e4885e60c77e2f0a524150</u>	+ 1 laim nft	✓
58	2023-09-22 11:07:05	<u>0x934a3cf30b803d38d877</u> <u>af05797d20c67128e1cd7e</u> <u>f03788d251038b20ff438c</u>	+ 1 aim	✓

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