


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xbb8c3708244abbc14093d4ba8329f59fe4308390**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
Â-	N/A <a href="https://5btc.com">5btc.com</a>
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
LegoStar NFT	N/A <a href="https://t!">t!</a>
Azuki NFT	N/A <a href="https://nt!">nt!</a>
VOUCHER #28133	N/A <a href="https://liveusdt.site">liveusdt.site</a>
Â-	N/A <a href="https://5btc.com">5btc.com</a>
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
CryptoPunk #7618	N/A <a href="https://laim nft!">laim nft!</a>
Voucher 64508	N/A <a href="https://d2usdt.com">d2usdt.com</a>

## 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	2024-05-15 05:06:30	<u>0x23a08ef43a99d141ddec</u> <u>cf0744ba7c0ce3b306e770</u> <u>bfcda035a1d22811297680</u>	+ 1 usdair.org	✓
2	2024-05-06 04:38:10	<u>0x8f119382e805f9973ba2</u> <u>2d072fbdde2d66b9e607f1</u> <u>35c7f8787ec66fc89e6624</u>	+ 1 NFT	✓
3	2024-05-04 19:21:05	<u>0x76744803a0cd6eba3d47</u> <u>429c03f0aa7cbec395efee</u> <u>81280c27a7e0c1074a2307</u>	+ 1 5btc.com	✓
4	2024-04-22 14:25:25	<u>0x5a3acc65f79d00e9733f</u> <u>132fd421d4812795c2ded6</u> <u>4fe579154318fcebfc86db</u>	+ 1 5btc.com	✓
5	2024-04-04 09:20:45	<u>0x2ed2b13a286e25da99a5</u> <u>c51399cd684cb48dc5b2d5</u> <u>ce1a8e87bdfe7221f9a2da</u>	+ 1 usdwin.co	✓
6	2024-03-31 04:03:30	<u>0xef08b6dc24021bd2c36b</u> <u>ca1929232160c624b01ebf</u> <u>f89bd620066607bc07e002</u>	+ 1 d2usdt.com	✓
7	2024-03-27 22:02:15	<u>0x60233aa27c170ae8dab2</u> <u>3c2885531cd0234d2c6415</u> <u>2a1718c3774afc8eea8b45</u>	+ 1 usdwin.co	✓
8	2024-02-16 00:53:55	<u>0x8241629ee1f9944d4ef9</u> <u>2755033ef56b1e8314203e</u> <u>f799fe8947bcf98977343a</u>	+ 1 NFT	✓
9	2024-02-12 23:45:05	<u>0xd296b0ac809868966736</u> <u>fc94cba46b767c09df9b4c</u> <u>d507814f956bde75a22cd4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 06:53:30	<u>0x32266dc11c6527eb44aa9d15b4bd417333a953956554e8636e667f95c9537d66</u>	+ 1 illivium	✓
11	2024-02-11 21:15:20	<u>0x6107c712ec3d21f7e5977547b389ed3eb5398bfcd8b63b6a279666580626bc73</u>	+ 1 illivium	✓
12	2024-02-01 10:26:00	<u>0xef6423803bd177a114e4aea1db12e678cf17fc8a8c41681664b2a1897acc5bed</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-13 13:21:30	<u>0xfc0f1fca6e84304a0b23625db3b46a58d98ed623d7f8a3ca9aa8b35ac5348b25</u>	+ 1 c2usdt.com	✓
14	2023-12-26 02:54:05	<u>0x8532f90cc20b515032b3bb218827e3dd5f407d3e75af35ba394796222522d3af</u>	+ 1 '	✓
15	2023-12-25 23:24:35	<u>0xb59b1b15903f2fced5b95f780ea21d6a397cade495447a2667e27d6f69980a82</u>	+ 1 '	✓
16	2023-12-07 13:36:20	<u>0x77c5a2e1210b4bfc9d3f0ce77b8d1e2dbee648601e7b9edace4ba9401324d4f6</u>	+ 1 ''	✓
17	2023-11-11 04:58:30	<u>0x8a726a162621838cacf4dd44f6b2a33ce25e0213559891a5647872be72e8be98</u>	+ 1 liveusdt.site	✓
18	2023-11-05 07:09:40	<u>0x88e702ebd2fd7cf3cf52b8b2138d5e82dfdad1f7f800c4aab8a066d16e056f27</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 01:29:20	<u>0x1f5934227fecc289f6e66ae313ef3895c5d2e1e35b1d6dcf9501a0521fe585b8</u>	+ 1 int!	✓
20	2023-10-22 14:56:05	<u>0xb5b41c48d716b9b083cd92f4ac8f8d837a734d823b9c25f45236f57ea10b6341</u>	+ 1 t!	✓
21	2023-10-12 17:56:05	<u>0x276f9e7b0de6fc95ad1c08fabf7d863382718d992fc313e826247e6f276283ae</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
22	2023-10-12 03:21:50	<u>0xe588cc3411d86877f6681a6779fef3af8086eb5540bdd6f8ae91c9ae88c89d7c</u>	+ 1 laim nft!	✓
23	2023-10-09 21:56:30	<u>0x86f796a0a57248dd429f23ebee183702f1a852cdd2b1a23db59c259211d8b117</u>	+ 1 onestake.com	✓
24	2023-10-09 16:33:30	<u>0x04b404d8836476555b70ddd682bdcb0cfac7210d1c3a2d34a5d37ec9c5cc36e5</u>	+ 1 hibredeem.com	✓
25	2023-10-08 17:38:05	<u>0xfdbf46c430f008909ed664c6579157ef438cd087fd8ea5ccb5968dfa6e8d64be</u>	+ 1 hibredeem.com	✓
26	2023-10-08 10:56:30	<u>0x69470ef8477de6775e9abb07927e3b2a3b39b84341218da35b78d39b3eceb2ce</u>	+ 1 ocketrpl.com	✓
27	2023-10-06 12:12:40	<u>0xf1c71a1f33b0a8ec053c839f15ec32b43c63ecac968a07d34e028e57a9246128</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 12:35:35	<u>0x9a9420ad80bba18d0f3f f03f3893c06b38a640de74 90b32f33b50b9ee1b49b30</u>	+ 1 aim nft	✓
29	2023-10-04 01:23:20	<u>0x32a6f5d3bdc871c0fe88 215a3be11e9f052d2b10db 3036fec84fc2aa7e6f926</u>	+ 1 hibredeem.com	✓
30	2023-10-03 20:07:25	<u>0xeeeb0dd2e230a97257e4 5752d83e4f7c2264eab0da 46bbbf561fd9b88cab2b10</u>	+ 1 dolib.com	✓
31	2023-09-27 01:23:25	<u>0x848566729a4231e80a86 956db3ae90d43a50316ff5 eedaf88fec31c988fe662b</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
32	2023-09-26 23:18:25	<u>0x2fecf2d29731d02f5096 0448b059ea7603e4813ea2 db24933d062f48fcf4bfd5</u>	+ 1 im nft	✓
33	2023-09-26 08:43:25	<u>0x27502ff33619e7d11838 584cd9cb3bfd0e9b0b279d 12526e1f405971fb31e989</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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