

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbbbee173a331ea777158c68775b7b3b7524eed4

Token	Balance
xDAI	N/A xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft! N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
∅	N/A NFT
LegoStar NFT	N/A t!
Â-	N/A NFT
∅	N/A Visit twtpage.vip
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:05:50	<u>0x71a24bd9555a2217bfaa</u> <u>f0c6c64c688f7d3d529a2f</u> <u>0ba06b5238955764bd8355</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 10:58:15	<u>0x89528e5ecbc64d4be92a</u> <u>0537f6fc393d8b77c8108b</u> <u>b8c6d72f0a43d1645c659c</u>	+ 1 usdair.org	✓
2	2024-05-13 14:41:05	<u>0xd16905329ffe2c8536ac</u> <u>fb5aa67fff1d703bdd65b3</u> <u>ba904813a56f93ddc803ea</u>	+ 1 usdair.org	✓
3	2024-05-07 08:16:50	<u>0x88e12ba132104482cc76</u> <u>0912b00516a0a4a6184840</u> <u>8a7c89b22e98ff18d5124b</u>	+ 1 NFT	✓
4	2024-05-05 23:43:00	<u>0x4c76e2ac7ed11b437679</u> <u>8847b20a2c03c245806f1a</u> <u>20226516dc97ae11dadfe2</u>	+ 1 NFT	✓
5	2024-05-05 17:59:50	<u>0x46891559e311012e8f49</u> <u>cb33490e3da90b2dc271d4</u> <u>89db542aa722ef02e0960d</u>	+ 1 5btc.com	✓
6	2024-05-04 19:23:00	<u>0x47f32aada487b3d3eaf5</u> <u>e283ab4ca86a901ef67580</u> <u>c800c735763d9e31ef9f90</u>	+ 1 5btc.com	✓
7	2024-04-13 08:34:05	<u>0x1da79f23a30436564be6</u> <u>cae9382e5250522333c6ac</u> <u>9a27783606177ecca642f</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 17:48:40	<u>0x1e815d217805625f12e15e19e3d2a1181511befe9a0c7992bcd95d4afe3162b7</u>	+ 1 usdwin.co	✓
9	2024-04-02 08:58:45	<u>0x1dc2fa35c3d28caed4cb72f062435e01762ed668de59659b41db9915a79cb70e</u>	+ 1 usdwin.co	✓
10	2024-03-28 17:36:45	<u>0xd35e6a7519d1f44c2bb8e3adda49516d6e32ad4117b4e02519ca08d2ff474269</u>	+ 1 usdwin.co	✓
11	2024-02-15 22:41:10	<u>0x908921c71fac7a095e418a55c38f6c7c8c94884d232507a06c2707c8e0af6305</u>	+ 1 NFT	✓
12	2024-02-09 11:32:10	<u>0x9eedfe1bc0a712edb3e0a570cd08ea7f560630b3b9c454cc447f91ede55d05b1</u>	+ 1 NFT	✓
13	2024-01-27 00:22:25	<u>0x00800d0d0db2c875901220f2bdd0997811e2ccdc4c044c59b3edd4b56ff8a470</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 13:29:40	<u>0x0425a2f312c9ed936fd105c9453c067c4120840394c2b3fedea3985f2a6e4a90</u>	+ 1 Liquid-ether.com	✓
15	2024-01-18 12:37:05	<u>0xa2899dc80b2ef92a5ac50d5611851a7f45f7480b9ee5d2f2c4bea0e56a363363</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-03 09:44:40	<u>0xcc1a6de2294f1e95676769cf1ab24a6e9984a60ced9fc28d8c46a521722c2744</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-30 01:19:55	<u>0x1980e4eff41457187bd4 ac0a5972600f0da49e9504 1f2df08a6ffa29d11def29</u>	+ 1 Voucher	✓
18	2023-12-26 07:44:30	<u>0xc776740414afb95e23f6 912cda2a98a8db1d56cad3 c177b5cd42494044035c82</u>	+ 1 '	✓
19	2023-12-26 07:23:50	<u>0x30e0912f4afa0b104188 c29ed47dee2c3588af046b 33a7079124286f845692b1</u>	+ 1 '	✓
20	2023-12-05 10:47:30	<u>0xe4d11494e01bb4433cb5 42d4d0717587c777e3a0e4 dd7372eae70b159812f737</u>	+ 1 ''	✓
21	2023-11-29 15:56:50	<u>0x7dcc1fce188f9939de26 1ba76e27cdec3baad9af9 2c5eba32c550716bb06a16</u>	+ 1 o claim!	✓
22	2023-11-27 04:19:35	<u>0xddfc32a4c9d6381e50ca 2a516d641f7555b84b3f60 386ad342928bece47c1c85</u>	+ 1 m!	✓
23	2023-11-09 19:45:15	<u>0x976b5a7223d2199bf353 322989b4d75193911f0b29 eede58eaac9de02bd01225</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-09 16:34:45	<u>0xf3a881066e0ca6ff9c21 fec6f2db00204a46c57c37 505d0edb1f2a2c1d422ffd</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-07 01:18:05	<u>0xdb4228d674d3385ee50a c9765a6bbf0be7c6c5adfd 55f63e823821e380f52500</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 11:20:45	<u>0x480404f1ab40a8e6ab26516e9f10e6544ce57f5c2a0c586a23994b32e8fedaed</u>	+ 1 AIRDROP	✓
27	2023-11-04 17:20:20	<u>0x7c6561af1f95cffe407fd3083dc45b2f9f9b80fbb7695ca4a26168997998b1f</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-04 15:55:30	<u>0x69bf1f87e8d723d87a8ab9476b316aa6bbb562b1f0fccceb8a4144c93d123747</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-04 04:57:20	<u>0xc79c05acf70aa1bc8470f57202ed6bf0c102100b4a331d4e93598035e1fe386c</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
30	2023-11-03 10:15:30	<u>0x7e5c97baa60e9db6e6b1b752d1c5240795c353d6dec9472d96896a0a8ece943e</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-02 09:09:55	<u>0x568573aa7affed29de66d84dc474c71493b3f345cdcd835e3d2f1649ca203b63</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-02 01:27:40	<u>0x92a69b6bfba697a04a87ed9a69474e1bffe6e80d1aed28d3efae42547e192a0e</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-01 22:49:10	<u>0x1dd760e34bbbb79ae48847da77d12a5c3b70f5522ee504b3eca1ea7280209aef</u>	+ 1 Visit website to claim babydoge	✓
34	2023-11-01 08:56:10	<u>0x84a0d2279fc7094b9fcccfe0bde91865c83ef3b113defb47e1bce973ae92286ff</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 14:08:25	<u>0x6b77468e242a91157224 b72f2ae9aea34864e2a72c 71b9cb32efb8aad5f2c77f</u>	+ 1 Visit website to claim SHIB	✓
36	2023-10-30 01:14:50	<u>0xc1dad87280c618a88df2 be0f638063e6e512100aa8 9c4cd175b3f2e17771bea3</u>	+ 1 Visit link to claim USDT	✓
37	2023-10-29 05:12:40	<u>0x0d2b1a6942951f908680 97808762d1416bdadb3068 4b3fbf9a74c540a24f7980</u>	+ 1 Visit website claim USDC	✓
38	2023-10-28 19:04:25	<u>0x1958ece861aef70c5d51 27f51efd485376b42b523b 1b15feb49a4d7a848875a7</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-28 14:13:25	<u>0x3d7958a41e05b589f7f6 656b5750e6dd0d78a8d067 5c2b79707eb37e344320e7</u>	+ 1 Visit website to claim USDC	✓
40	2023-10-27 12:46:15	<u>0x900a74afe844775ab47a a0316ddf33e7cba6b9bc19 2f93f9232d6de2fa0aac11</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-24 16:01:50	<u>0xb45b1083ae500e00d716 9c447f127be90e552cb229 d8fc9e9ef503dad6d9120</u>	+ 1 int!	✓
42	2023-10-22 12:02:45	<u>0x568fdb1c598126ba730d 3cd65c831cbdfafa47ab40 c6c9f1b183006eea028324</u>	+ 1 t!	✓
43	2023-10-15 01:16:25	<u>0x0b8f8db813bdf0406bc8 39c8362e8ced0c971e2f9f de883591f0d39ba261f22d</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-12 14:16:10	<u>0x842bcea21c1889cddb3c8f4039cb3f55d8f07188d87eef81316ff8ea35ea4af4</u>	+ 1 hibredeem.com	✓
45	2023-10-12 13:41:00	<u>0x4f33d8eb7e2b03a4774fb4c4f70595540cb3c30fea8cf145cdc7d75d182980e9</u>	+ 1 laim nft!	✓
46	2023-10-11 21:10:50	<u>0x87730ccab0c9f5e141f1a92ad9a40d576bea2d08d47ae75ebbe07ef0527ce455</u>	+ 1 onestake.com	✓
47	2023-10-08 21:45:15	<u>0x9475c69a4c911ea5e87e60d9d26c33a0b3037ff2a9873d8e29ca7869182e6428</u>	+ 1 hibredeem.com	✓
48	2023-10-06 12:02:50	<u>0xd76080019aaee8856bb877186ac069bdd05758c39aeead065890b94c6a20b972</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-05 00:00:50	<u>0x2efb370d0302035016af62911cd3c92c4a58543a4e90eca694cdde19a453f158</u>	+ 1 m!	✓
50	2023-10-02 23:11:40	<u>0x901051ace72169a18f1edd7651f54eb254894cf2eb4d47414307a89a66ced1ca</u>	+ 1 hibredeem.com	✓
51	2023-10-02 19:57:30	<u>0x829075e2c88a75e39f3a2643666b8634e5918db0032f0fd6d41f9649f990e15b</u>	+ 1 dolib.com	✓
52	2023-10-02 19:01:10	<u>0x0863f0a6a4eb29dfd1f1e559c11bfe5700c049e4c7d79e83a60ee3e766b6fa7b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 17:50:30	<u>0xa34a6dcc59678b686d3a853e14c20adb0b139a4b701f084b9132eee3b1f61f28</u>	+ 1 aim nft	✓
54	2023-09-25 15:27:55	<u>0x1855132a40bd77a54c8d2f4b4b8d4a0fb29aac251162d2f3a1e19d4c105d0abf</u>	+ 1 Visit https://fixedft.com	✓
55	2023-09-25 14:28:50	<u>0x43f417243957f980f4838468f822433296f12c54ef7abc125e486434c01ce542</u>	+ 1 im nft	✓
56	2023-09-25 13:16:30	<u>0xa1494356ad0c861a75ca08a4532138d61ac4b479890864b5e36f766c038b9f3</u>	+ 1 laim nft	✓
57	2023-09-25 02:52:15	<u>0x520d6e5a59134d9f8eb2eccb6ea35547fc01646c0516f44f683b19df9fa41806</u>	+ 1 Visit https://fixedfloat.bio	✓
58	2023-09-24 04:26:25	<u>0x3782a23600e1bb11041af9706ca7e18eedc9ee7c852d8f96bf4fa2e488dae83</u>	+ 1 aim!	✓
59	2023-09-23 09:48:30	<u>0x7b469e91e0bb89c1a5fa2fae2a7b51c188f6dc053da9dd49e3c2622be42ed6a4</u>	+ 1 m!	✓
60	2023-09-23 09:45:30	<u>0x5413cf3587139db26df5398493c900630efdb8a9a6c08f2eff4c9c1d9ac35c96</u>	+ 1 setup your mevbot!	✓
61	2023-09-22 23:52:20	<u>0xe148dac685f6e3ec29a9a935d3d7477a9c1644b0ef1724adb45a650fd160138f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-22 22:11:55	<u>0x7a7b954e2b15b0fdc576</u> <u>be3c196880b615676bf8e4</u> <u>005e27f6add4e0874328bf</u>	+ 1 laim nft	✓
63	2023-09-20 17:41:05	<u>0xe55aec0f8750bf9565fb</u> <u>1a6af9efd5b22dd236bdd9</u> <u>eea74aaafc9c1db93374ce</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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