


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xbbeff1f1a68f1f0ddaab9e89591aef98ee5cfedb](#)

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
'	N/A fun
LegoStar NFT	N/A t!
Azuki NFT	N/A nt!
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Airdrop mint? goto website
Â-	N/A usdwin.co
Shibarium Airdrop	N/A im!

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:04:15	<u>0x1ad9e6b9e00954bf4a97c65cc9f968019ed6aee7759c7712ef5e0f38d75abfab</u>	+ 82,700.00 eth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:30:00	<u>0xf31f7882c8cd4ad528a270e9b084ed4c227cb6c93bc772cf99140b767fd20e7e</u>	+ 1 usdair.org	✓
2	2024-05-13 18:49:20	<u>0x5e2a1b6c9141fe70ac26d4964599fa7c84c0fa11cf06aad1464de56891557dc4</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:18:05	<u>0xfea48ac6366856148e5ef1883d7608ebc42e3c789dcbd7b4abec3be4378c12e5</u>	+ 1 NFT	✓
4	2024-05-04 10:24:20	<u>0x66cccf70fa468f4ce6720e614e653f513f1335ad15b1341625807fa0e76dd188</u>	+ 1 5btc.com	✓
5	2024-05-01 20:09:40	<u>0xa81595245155136caced6ce4352af3d6a86a10b81b89489461f37d1b62dcd1f3</u>	+ 1 NFT	✓
6	2024-04-25 10:06:05	<u>0x141fc9ce80f6bf69c438b315cbd3b1cbca731cd106c402859defd333289e729e</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:05:35	<u>0xffd7e5b2b395c27b1ede78eb1d2291a8ae8678877632596d5f37376304ee0d29</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 23:32:45	<u>0x3e608cb245549669848c9028330527b36c8220ec4900f2f4a1c21b52eef99a60</u>	+ 1 usdwin.co	✓
9	2024-02-15 19:00:10	<u>0x43a2823e9b4380f98a8c2711e8f8c90a5a3b7a3dc12f5c30f83e5b9891ce0438</u>	+ 1 NFT	✓
10	2024-01-30 12:54:25	<u>0xe5278de1999bba1c4456dcdca349fbe8b7932dd00ccb524c1e1ea68b1d574e69</u>	+ 1 rewards	✓
11	2024-01-29 14:45:05	<u>0xbd3825c1386ae3bb23b2a940ed55041a53ac698b8ea82bdb406411f50bd204f2</u>	+ 1 im rewards	✓
12	2024-01-29 13:36:50	<u>0xdfb042aff5f3256702ffdb0f8a1c803af452db13d036c424492d92cce5ff96db</u>	+ 1 Liquid-ether.com	✓
13	2024-01-15 22:53:05	<u>0xd08a25349b557a78471e1d7da1a18ae44b7c94b30e136872e602ae28fe63e9bd</u>	+ 1 fun	✓
14	2024-01-15 05:36:35	<u>0x403819f766272ac32ce9cd45f3a35d9aa0d90787400317f1562d58b27e822ba6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-04 18:52:25	<u>0x0219278906ba5f815b48171d4d56d20d510c03b2d2150c6c0a2a95e75d81942e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-29 17:07:05	<u>0x5450a70fac698fea7e65abe24966d3691e287171f129f660a2ba78d30e456f75</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 21:22:10	<u>0x4c6642e72b6b7f01fb18349e7e8ed3502127d97eb40fd2ed5bc637f46e6f7c97</u>	+ 1 Visit usdtevent.org to claim nft	✓
18	2023-11-28 00:16:00	<u>0x364019e664dbf8ed2b67e92aeb689ec2ac41b6d845e9a8f044b6970b9c81cf89</u>	+ 1 m!	✓
19	2023-11-19 19:36:10	<u>0xf27704f49245a15147f70cb108b716e3a33553b228f197b5eefa3bd92c0ad2e4</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-19 18:02:30	<u>0xcd7071c0233a410e2b32ec9996fb16a785bf0e212a212eb195b68fc3e5eff969</u>	+ 1 Voucher	✓
21	2023-11-19 15:30:15	<u>0x72d17b2aae38145679d1fec0136fae3afc41c43603fc464dc02bdce09460a788</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-19 11:47:45	<u>0x1403df318eb20789f6270541cbf86066b12d46685302e7518bf4686bf7509563</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-16 19:44:45	<u>0x7487e27157e087b42af91081d3f313cf69e85a76ccb127535d17e825599d105</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-08 02:05:15	<u>0xe3466ef7ffb41f0e5c3676c969a79d0ab6c9ee44f7307f483628413e849bb1f4</u>	+ 1 nt!	✓
25	2023-11-05 01:53:00	<u>0x967eb3dc670a7f62e0af603507e4d364e82e8726c730755af0a5f32e0e9fb39d</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 19:05:20	<u>0x8b39f979dea2784e6177068152766782822302f44c</u> <u>b3531759f464dd7881ba8c</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-26 08:59:05	<u>0x619e8c7e7757927a14882342fc1b74a4d0ae8f7a47</u> <u>067ea6044178509f832a82</u>	+ 1 int!	✓
28	2023-10-26 04:45:45	<u>0x8de5ed496a36a5f089bb41653facafc64fa4ae1590</u> <u>7bbb8e39042819112d88ba</u>	+ 1 int!	✓
29	2023-10-25 15:13:00	<u>0xb40dcd368aeed53cfefe16804cc6791ea0fefc7ece</u> <u>4266c1ccb5e49020257c99</u>	+ 1 int!	✓
30	2023-10-22 16:23:35	<u>0x397e187672777b3bfdb41081ec4ca4bb25dd3eef1c</u> <u>33983734b7fed7818d8a12</u>	+ 1 t!	✓
31	2023-10-20 23:11:55	<u>0x78d11f0624df5fc0f9923a284da87f433d71285150</u> <u>ea03c857439c02af4bf5e9</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-17 19:56:25	<u>0xdc5219cfbd3346214960da222103a746669c4273f6</u> <u>1abb1aba943e452f141270</u>	+ 1 im!	✓
33	2023-10-14 15:44:20	<u>0x3f8a5962f0ea80a587c0d310502771cfab96f9c715</u> <u>1c3404afd976b9249bd711</u>	+ 1 Visit babydogea.com website	✓
34	2023-10-13 17:43:35	<u>0x7dfd0b5f38038b6b18af3b4cae60901137cd796ee3</u> <u>dd0d7785ab46c2aeca546</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 22:09:15	<u>0xf696cf2a21e38594ae1d5dc84937401842e1fc6546b107006715be95d5005d7f</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
36	2023-10-12 02:19:55	<u>0x1fe81dc4800bc4a2661a4ab8fb44e08a8f17b627ed9cf54b730a8641d1c8d093</u>	+ 1 laim nft!	✓
37	2023-10-12 00:26:10	<u>0x4680d7e5dd404e9ccad5d5140d0885b0bd05089ccbefa6f42fae3f6e8b413da4</u>	+ 1 hibredeem.com	✓
38	2023-10-11 18:35:40	<u>0xcfc89149fc8bdd16f4041f76072c4e416b16e8ad3e1f6c76f77a55d51ad836cd1</u>	+ 1 hibredeem.com	✓
39	2023-10-10 00:37:45	<u>0x13a8b7f1062193e2779d4a9e71beb55e4d4ed6fc0c315c747ed9423ace001df1</u>	+ 1 onestake.com	✓
40	2023-10-06 18:49:50	<u>0x2940a1b359efb17c2a0429f820596021522961d7a12810f51425f3417ba2bf84</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
41	2023-10-05 21:37:05	<u>0x95f2cfa9b046eacb3a84f32d6a5e1c0536c530d080da306b11edd757d5d8f4f8</u>	+ 1 m!	✓
42	2023-10-05 01:23:10	<u>0x86c982c7e3172ff27d8e4606f22507c2673d065a9acd493acb6e6baba79532e2</u>	+ 1 NFT AIRDROP	✓
43	2023-10-04 21:45:25	<u>0x0bc0a03ed06490d3e7aea4fbc3e0fcb82253a6a93bfbdf5e8a3923f617c494bb</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 17:43:05	<u>0x81354049a136140ddb8f8eae137f5edeb7eab2adfc15998c7ce436984af89ba62</u>	+ 1 hibredeem.com	✓
45	2023-10-03 02:34:50	<u>0xf29e120cfba21eca4a6389dc7c84af46bb6ca0569f709952f2ff9eb8389674de</u>	+ 1 dolib.com	✓
46	2023-09-26 14:52:20	<u>0xf99206adba7b1e6fde7d8c3ff81cf2082fdf5f42131e8c90cda6e3fcb9f80c20</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
47	2023-09-26 12:37:35	<u>0x00184a86de2c67c1a6f131a7fe44ddb4c9792290520439aa7cacb3c10e7dcedb</u>	+ 1 im nft	✓
48	2023-09-26 03:05:15	<u>0xde0db03310304ba001c66caf08a4329ed79db7aeea1a7e3bd3652dff610a4745</u>	+ 1 laim nft	✓
49	2023-09-25 07:43:10	<u>0xe3807fff7241ee6791da32df9d85236dda367f799fe098fa174d146180eb0ccd</u>	+ 1 aim!	✓
50	2023-09-24 03:42:00	<u>0x9b02a300dca81163dbd9d93f73416ed2b4f833b1c48dfbd0ce33df97d4bcddb</u>	+ 1 aim!	✓
51	2023-09-23 02:47:10	<u>0x60f3cb56d0f2ded46fb71eb592d09a95863272ca55d17e78ac63c41b3330992c</u>	+ 1 m!	✓
52	2023-09-22 23:50:05	<u>0x8ed44464c008652ba3ed8e7d0910381c023fb6e43e18c66c242c032e7435c28a</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-22 14:15:10	<u>0xdae82154d4476d3ae1e0</u> <u>2432ae61aaf30f94184cb3</u> <u>c5d0f3612b80d810f63807</u>	+ 1 laim nft	✓
54	2023-09-22 11:06:40	<u>0xc0c5227e247f6a3f718a</u> <u>d24a8147ada39929db436f</u> <u>476cd0ff86c6eca0876513</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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