


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd129349160ddcb9c198440141433a2597590dd1e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	189,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
Smol HoloMyth Halloween NFT	N/A nt!
	N/A Visit NFT image to claim USDT
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT image to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:37:40	<u>0x1f9bc80343b61474db52</u> <u>b89f0c9fc2884a8019018a</u> <u>ff9df08205b96a1bdf7d20</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:13:40	<u>0x0d96c1a75cfbeb43614f</u> <u>68b672262d3e697c5180a3</u> <u>93c244a70c35ae70205e73</u>	+ 1 5btc.com	✓
2	2024-05-03 00:14:30	<u>0xbc0b82ab50f929dcbdf0</u> <u>0f4c534fd7303ae7ce5b45</u> <u>52204adb64b74e27ff50fe</u>	+ 1 5btc.com	✓
3	2024-01-29 18:34:45	<u>0xd8a2e179901f8474e5c4</u> <u>5b1cdb7ac2ba625a2a11a5</u> <u>ad6adb344f40f066e42eee</u>	+ 1 Liquid-ether.com	✓
4	2024-01-08 08:38:45	<u>0x9d7157a7a738d1f4751a</u> <u>0b7bf0b43ed56afa9adbca</u> <u>a471212ed06b5f7a2105e3</u>	+ 1 Airdrop	✓
5	2024-01-03 19:29:40	<u>0xfd73a4c8c7dc99116669</u> <u>a03acf621bcb738a114c04</u> <u>ac88aad26c4df885b7ea59</u>	+ 1 laim!	✓
6	2023-11-27 19:42:30	<u>0x306ac4b63467eef9aeb9</u> <u>8e2c637b5af0258c40e84a</u> <u>63e32a9d6bbe896011c2e0</u>	+ 1 m!	✓
7	2023-11-27 12:29:15	<u>0x1517b819b53bbddeb7f1</u> <u>75268dcf7086d01f7d72d1</u> <u>66970cc97f57ce65c5c77a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 13:23:20	<u>0x2b0177144fa9d8b8df8a64dd2bbcedf2142a0f496098835249a7995368f2acd3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 17:25:30	<u>0xdde9f13fc8feda906ba220f2e69e1e4ea4e424ddd6373e1656182b7cf889cc3d</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-19 15:42:25	<u>0x34f2f4aefa3e940939866b7a95f3c12ade67cd5ff8ccc3ac404848a19fe4f12a</u>	+ 1 Voucher	✓
11	2023-11-19 13:31:55	<u>0x9e177229262a12967c7009c72cd332a60c71a2eb994523d0a42a503714cc10d4</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-19 09:47:05	<u>0xb587cd05112861e2cf4d9b2d8aa545c3465614a971d7d40475c011b65b4ad3be</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-08 12:03:05	<u>0x544ec79a3aec8774d13ac3b136e85ab121c53644bcfe95554eb895286200cabb</u>	+ 1 nt!	✓
14	2023-11-04 22:57:35	<u>0x5609eaf154bc9562893aae97358b42e3c7eeea70e84718926d2ea8ef9eb1b65a</u>	+ 1 nt!	✓
15	2023-10-31 03:33:35	<u>0x701e39c2bde08dbbe7e863638d79f6d936f78b9b185b22780fe612578686af02</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
16	2023-10-26 22:57:20	<u>0x6c7d652374a5f14c35196d250b76df8950e9d422b6c0d14169824763734f0a7e</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 14:27:00	<u>0x57dbde9cd34803af7a2b f9df2ebf76fa5c9eaa62cc 9cffb8e989d0e0261190c5</u>	+ 1 Visit NFT image to claim USDT	✓
18	2023-10-26 04:31:50	<u>0x410b2e29463ab5bc68a0 4af4aa0052d946657e294e 2df4538e8953003c80a309</u>	+ 1 int!	✓
19	2023-10-25 15:49:35	<u>0xc0f558be7f5bacb03b1e 7b7f7dee92aa4a8c8d8a8b c20aab7748bb394c404f65</u>	+ 1 Visit NFT image to claim USDT	✓
20	2023-10-25 15:43:50	<u>0xeaeb0300081b4302b0e4 20513ca66e87a7ad735aab 937dd82caf5d572f5e1f6e</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-24 02:30:40	<u>0x0ecc6f6e06543779cfbc 8cec9ccc5e13d59f181c4b 04237074a9c8872f08a80c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-22 17:30:55	<u>0x32cb0402d7b55cad35ba b13eec3ddd995147b8bde7 5a587e214de008a98e0f6b</u>	+ 1 t!	✓
23	2023-10-22 15:29:30	<u>0x7d9acfc295b600ba2e7d dfc93223e901f5e6f09c9c 494423f0826cf30487f8f5</u>	+ 1 Visit website to claim USDT	✓
24	2023-10-22 15:17:00	<u>0xd0e56b997d21e78d8d09 3ad63fd334359628f3c874 6c295904c553b557320adb</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-22 14:01:15	<u>0xeb1b21bc51600ea34fa7 83b990fea22eae9589ffa1 698fbf82143c151a2dd34c</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 18:43:05	<u>0x9bc364919ed77d0a6e6239a0a86087fd805d3c238d71912db4650d7b5572c972</u>	+ 1 Visit shibsite.com site	✓
27	2023-10-18 18:14:10	<u>0xabd2ed1fa3f35b80397810f87ab65669829046a4dd9cef844144b26ec051a678</u>	+ 1 Visit tetherr.com to claim USDT	✓
28	2023-10-15 22:52:50	<u>0x53b08f98303708900b79a09a08c8f2bbd991f0b25b780f001378d03ea7acf500</u>	+ 1 im!	✓
29	2023-10-15 05:17:00	<u>0xf9b61ece75e7067ec4a55ec9795de6b9a40c59c7dc2d2fe4d108cf3c4675698ec</u>	+ 1 Visit shibainu.cfd to claim nft	✓
30	2023-10-12 13:29:50	<u>0x0174dac047ce4229164f1a8bee3ae6145cf68491b093b5f7b6e7e868d7f23aa8</u>	+ 1 claim nft!	✓
31	2023-10-11 21:00:45	<u>0xe28b281206f92d612589f2e78d32e911347c7155f6f6664863329660b8274bf7</u>	+ 1 hibredeem.com	✓
32	2023-10-11 20:03:30	<u>0x3890e51ec6aa952477955e117e21d74402c0b59efd19caad3b0f98620d86d4a3</u>	+ 1 onestake.com	✓
33	2023-10-11 17:24:25	<u>0x39a02d1b7410a70b3243dacee1eeabae101ce2753d560d2d0d08ee03341a55d1</u>	+ 1 ocketrpl.com	✓
34	2023-10-06 16:31:15	<u>0x2b259eda641667a510917acb63040b6348defd5e7e5c37d8c4671d6d51734d29</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 18:15:05	<u>0x56215b27bb6ca186f9eb eb96435130a9fed11eb896 1b208b4e54376e69ce3dbf</u>	+ 1 m!	✓
36	2023-10-04 23:39:25	<u>0x20a2ae71ff45b3185dbb 0dc18f9a33a5e24e98681e 4a3eded15b2d1c71a55a0a</u>	+ 1 aim!	✓
37	2023-10-03 15:13:35	<u>0xe320ca51d11f05afde1a 688ef953ca0598ae5112a9 3e914879dd73647912cbb0</u>	+ 1 doLib.com	✓
38	2023-10-03 13:46:15	<u>0x078b3bc32af2014780df fcc0313668087d28cb8e68 6da204aee8e66096201f08</u>	+ 1 hibredeem.com	✓
39	2023-10-03 01:56:25	<u>0x7650af732af800c857af c87f24a2f755e0a0f0141d 245e81cfcd44e323ebb73a</u>	+ 1 aim nft	✓
40	2023-09-26 01:08:30	<u>0xebc424e9bcc74c2355f9 fe9d49db0e1f4c72ed3b8a 4a4fb19f8f3d51476b137d</u>	+ 1 Visit https://fixedft.com	✓
41	2023-09-25 21:44:55	<u>0x8aefddfa8f9b219fc9fd 580f8a005d77bb9810917b f14ee827cc1cc416f9c101</u>	+ 1 im nft	✓
42	2023-09-25 20:44:05	<u>0xb915ac91ad37f0834ce9 c9c9be957d946bd6af1f64 a0f23b0293b9bae83c8f2c</u>	+ 1 laim nft	✓
43	2023-09-25 09:12:05	<u>0x7496680420c5b3c90088 529615fb8d56746d0715b0 38e722c37dd7b35c880708</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-24 21:49:00	<u>0x3755945177f9698d7e58 db3a6db8bcf8577c8571d8 737527364cf154dd6007bb</u>	+ 1 aim!	✓
45	2023-09-24 11:41:55	<u>0x57087ed71e9f177ac2c3 deaa7e226f46ac528a7a4a b2bef41b51074549fb6940</u>	+ 1 aim!	✓
46	2023-09-23 06:23:15	<u>0x09d4fa7a562926a6dec7 631152eaecf210a2b38af1 80e6443cc9190bd928c45d</u>	+ 1 aim!	✓
47	2023-09-22 13:12:55	<u>0xe683b687d656b8e99823 fda3b9e72474103301f6af c486c99db69f3b295ba4da</u>	+ 1 m!	✓
48	2023-09-22 01:34:55	<u>0xf776a2d2a97912b145f0 7ee024d6b5c9a4c3b3ed23 4b52aa7068a26735dadfcb</u>	+ 1 aim	✓
49	2023-09-22 00:58:55	<u>0x8a8c73495f2f13b41d69 0d1cf3eac8915ec0ca5e16 4144916225df960d7dd414</u>	+ 1 setup your mevbot!	✓
50	2023-09-22 00:43:25	<u>0x9ef4c95bc984a05d45be e303e18db24ee0a16f942d 9a9488d12cdfc0ea28f321</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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