

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:52 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe06ba607de3fc2c19e32c6e48beb084fc1163091</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A laim!
' '	N/A ' '
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit website to claim USDT
Â-	N/A 5btc.com
	N/A Visit website to claim babydoge

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:02:25	<u>0x1110884c066c3caf2eeb</u> <u>ff132bf7b0cd1f49e9ff60</u> <u>930798eddd2f95c22c1d4c</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:51:30	<u>0xaa53830cff4e00cdcc42</u> <u>79887165f2fa1e26441d12</u> <u>c2bfb10b07247a6e271ba8</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 07:10:10	<u>0x95669728fac88681964a</u> <u>88e614a209f9bb1e61f799</u> <u>833bcfdc84d0382e85b770</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 20:09:55	<u>0xd48c9470a8399ad25354</u> <u>6bb7077a3b57ea4add956b</u> <u>0a955c66b0bd00a9de2d19</u>	+ 1 1	✓
4	2024-05-13 15:40:55	<u>0x7d74a62f38e7724a14ac</u> <u>8565fd2f716b168a0b97f2</u> <u>bce9d3aff2f967296e77ff</u>	+ 1 usdair.org	✓
5	2024-05-04 20:15:40	<u>0xa4387dbbe0f807fae049</u> <u>8d30af6efe1fd951da27b6</u> <u>aaae11da0b84a52506930f</u>	+ 1 5btc.com	✓
6	2024-04-28 17:15:45	<u>0x8f4e93daeed61336e355</u> <u>b89634846741c58950e8a8</u> <u>aa7729ef7173ee57d01bd0</u>	+ 1 Reward at shibone.top	✓
7	2024-04-27 11:35:45	<u>0xf8d01eacb16887eb84c6</u> <u>27f75c8145f3fb49574a5c</u> <u>88c607b51abee264103a1c</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 21:51:45	<u>0x2b878d99ccfc05aae9d1</u> <u>dced7a3769d09bf15e4713</u> <u>ac0390ff6e632b1c7dcbca</u>	+ 1 reward at bonewin.com	✓
9	2024-04-13 04:10:50	<u>0xd4d09f383f21bb5e6f38</u> <u>5fc1275a8200280f8ed782</u> <u>fc8db9b684864f5077788e</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-02 09:46:50	<u>0xc6667984f2009c695561</u> <u>0bdd93f39c8017ad13499d</u> <u>6eaf15f8a402871c932ff4</u>	+ 1 usdwin.co	✓
11	2024-03-28 18:24:00	<u>0x561eecf15397a817a257</u> <u>91f0d264106f9bf3950a4e</u> <u>dfb6cdb1f9734f3d787a17</u>	+ 1 usdwin.co	✓
12	2024-01-07 13:22:45	<u>0x51b458697f01b165b213</u> <u>dbb973517d86ba90ab361d</u> <u>ed8ee52c0514fa4529d2e7</u>	+ 1 ce	✓
13	2024-01-03 17:16:05	<u>0x0c67a60348507d58ef77</u> <u>9d65b5a78bf88743269574</u> <u>88c6c15a47a57fb2f87d59</u>	+ 1 laim!	✓
14	2023-12-05 10:14:40	<u>0x9cf70c7ec931196b5223</u> <u>6b4fc07120d3e03ebae924</u> <u>f41bc30b0b43318814f5e2</u>	+ 1 ' '	✓
15	2023-11-27 17:41:45	<u>0x48879bfea06c10934706</u> <u>995c0bfc0959ddd4c029b6</u> <u>fee9d1f28cfe566c229403</u>	+ 1 m!	✓
16	2023-11-22 12:40:00	<u>0x364be22bd4c05156793f</u> <u>0c742f122f34bb14af4799</u> <u>cfc5ec252d02b0d271c233</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 18:39:50	<u>0x6ef159ea8e2a3b820043 ce202b7d1bf745bf7b5311 00313bbe609faf7bb567e0</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-05 11:09:40	<u>0x728135d77e63bbef32c7 c3ce7844c7bcc5db55b132 3cff37ce1b90062a249f34</u>	+ 1 AIRDROP	✓
19	2023-11-04 17:11:35	<u>0xfcbd25de329d81ee73fa 80f79a66dc4c17dd38bdcd 8b03c157026aa436e87eb3</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-04 15:15:40	<u>0xc4eb7cb5dbc2e34b8480 26629cd25a3e8b8d9ea6b2 525c855e6fda2c82602203</u>	+ 1 nt!	✓
21	2023-11-02 08:59:55	<u>0x9696dcc3835ec9c191b6 75fbbb0180e8e95bf5ae35 0dc38dc77ae92689c4a857</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-02 01:10:40	<u>0x294aa01f1a88aa7d4979 068c3ac489e8ee5c62de41 7aaff8a5e47920fc269ae3</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-01 22:40:20	<u>0x895cb3d8294cd4a02ead 5537f41fd84697f1748f42 408e9e0e6d60c10d48572f</u>	+ 1 Visit website to claim babydoge	✓
24	2023-10-31 13:58:05	<u>0x1a338b85049d941354c8 458b6cb709b9d1cc9aba1b f1e4883ef6747a9e3c176a</u>	+ 1 Visit website to claim SHIB	✓
25	2023-10-28 13:55:45	<u>0xd63f6efef826ba507a8f 4e99764b353a215b07b606 ed13af6be58b67af9f1432</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 11:59:40	<u>0x9cb1866f0d22654e55da433ad2235cd8b52d612e7ae901df476c328f58b75ae</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-25 08:32:20	<u>0x2313a3d42a52b329bb53ec1de3f155335c12c41a5085a768b35a9bdda3db1e24</u>	+ 1 int!	✓
28	2023-10-22 09:26:55	<u>0xca88c6b31d00ac725d085d62bbd9f42f028d1fa55aa2e76a5fd0295194f83735</u>	+ 1 t!	✓
29	2023-10-18 04:46:25	<u>0xe2242aa7b33924c24e857aa89ac5493954133a58ea3f02657b53cf811e32ca9</u>	+ 1 im!	✓
30	2023-10-15 18:40:00	<u>0x9ef0e15244f19ad732761a4bae233fede2e0552b451f1ada2a2020cd96f7f980</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
31	2023-10-13 02:29:55	<u>0x4a42860d52bded83fe3dd12f846fa7a5fa8c62483902acfe9c2df9fdec6e05d9</u>	+ 1 laim nft!	✓
32	2023-10-13 00:29:10	<u>0xde788a49903743da94f6ec7e38ea8a5ddf05c807ee4fefafa5bcc8a10885861b54</u>	+ 1 onestake.com	✓
33	2023-10-12 07:08:30	<u>0xcbff8dbae73cb536b4c7726ee9c6ab65228ff8b05372ef445b0e5599a5b39cae</u>	+ 1 ocketrpl.com	✓
34	2023-10-09 20:08:35	<u>0x2220c9f693d0295022f14f398f6e389a55ef2fc55a7aec4cebb488f67334a98b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-07 01:55:50	<u>0x849544c54f391a926786a83b740f3308852eaafba07571e5fa93c5d4cf00c202</u>	+ 1 hibredeem.com	✓
36	2023-10-06 15:27:25	<u>0x61e13d223bc7735a6585ddf755229bb5e8498a9f2a92ef3f069e2712caefe9a6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
37	2023-10-05 16:45:15	<u>0x073b50f253cf6492270aba2590b81944b6cf940335691ad362a8578b12a4ddb4</u>	+ 1 m!	✓
38	2023-10-03 22:59:10	<u>0x411c2ff58634fb7d135cff134111605bdd35b6f3c180ecbaec55bbfb0c04ac4d</u>	+ 1 aim!	✓
39	2023-10-03 14:13:20	<u>0xbf4256977c56cda339f6111d3f18a6c1815fb4062419598c37fbf011efc7fbab</u>	+ 1 dolib.com	✓
40	2023-10-03 12:08:20	<u>0x81c903fba9f8133ee87cd15675ff71f72d79b9e71869a4697de27e1cf4b352da</u>	+ 1 hibredeem.com	✓
41	2023-10-02 20:16:40	<u>0xec34f30c87b5cd27ab536316d5ea3177a8ca20e3be8c27e1806d40ea98a615e6</u>	+ 1 aim nft	✓
42	2023-09-25 23:24:35	<u>0x741f0d100abb3c796a53e99bdf4bb91a557156be84f4ca30553692d07c19c7e4</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
43	2023-09-25 19:57:00	<u>0x8a26afbed4821fed25b2ccaa529a4139d99a782c189070ea3ecea4fcc2340c2a</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 18:54:10	<u>0x6c94160b5d0dc3c9ef7f3e0ae1ab85bb2ca964f8f3d6e8a13505b5defe57f218</u>	+ 1 laim nft	✓
45	2023-09-25 07:28:40	<u>0xec8a809ec80cc8d961f96e1bdd2a0ad5ce5f16095cdca0b95960fb0afc38bea1</u>	+ 1 Visit https://fixedfloat.bio	✓
46	2023-09-24 20:08:50	<u>0x7b42aaa83509ad040aa928221c2db4e51ccdbb6b84db0493de68389560ac88b3</u>	+ 1 aim!	✓
47	2023-09-24 09:48:25	<u>0xf3debf6052a0daafba56927705580de081a6c58663b0300c3758a53229c4e7c8</u>	+ 1 aim!	✓
48	2023-09-23 04:46:00	<u>0xaaa5eeb3ed1927da3f0fe6963aae4507f94738fa7928627cf846155d775166a6</u>	+ 1 aim!	✓
49	2023-09-22 10:03:05	<u>0x8ec56a65c421060402a231865d151c2c750cd21de3446d760ee98cf7e5629323</u>	+ 1 m!	✓
50	2023-09-21 23:23:25	<u>0xe5c8990007f82437f176aefce5f5f088bd91c8ecf09d57bee26298781cf75b0c</u>	+ 1 aim	✓
51	2023-09-21 22:59:50	<u>0xf206aa61916332a3d6598f0a480ba3e64a45ba308cf9f006d43c57c6872c7c3b</u>	+ 1 setup your mevbot!	✓
52	2023-09-21 22:55:45	<u>0x26d69fcb985038ba2c2d6ec602948e419c3a7aaed812ae8446262881c18f3b1f</u>	+ 1 laim nft	✓

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