

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:50 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe0827eaab3ad9938238d389f4ae411ea9f5cfc65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
Azuki NFT	N/A nt!
Dappradar Airdrops	N/A o claim!
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A laim!
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:07:50	<u>0x675aafd121d104c4ffd8</u> <u>f93ff5c603c15c6174e522</u> <u>6159b971b49cded4cd1e33</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:40:55	<u>0x7d74a62f38e7724a14ac</u> <u>8565fd2f716b168a0b97f2</u> <u>bce9d3aff2f967296e77ff</u>	+ 1 usdair.org	✓
2	2024-05-04 20:16:20	<u>0xc05ddfa80b7e77f0022a</u> <u>8df17c561dc7e6bf67ed59</u> <u>4c101f108941a6a05cd237</u>	+ 1 5btc.com	✓
3	2024-04-02 09:46:50	<u>0xc6667984f2009c695561</u> <u>0bdd93f39c8017ad13499d</u> <u>6eaf15f8a402871c932ff4</u>	+ 1 usdwin.co	✓
4	2024-03-28 18:24:00	<u>0x561eecf15397a817a257</u> <u>91f0d264106f9bf3950a4e</u> <u>dfb6cdb1f9734f3d787a17</u>	+ 1 usdwin.co	✓
5	2024-01-07 23:11:55	<u>0x8635c09de3cde440fba0</u> <u>24cde9ec4034f578bff199</u> <u>50f17815b2cff0081eaf35</u>	+ 1 ce	✓
6	2024-01-03 17:17:45	<u>0xd82c3744eca1bb0f46b9</u> <u>fb963338f289670e8de8a</u> <u>1b615ced93a692f8492e0d</u>	+ 1 laim!	✓
7	2023-12-05 11:03:20	<u>0xe50b1bd12cf308622e18</u> <u>9b2bca1804831e53ee26c6</u> <u>c9d2067f2438b5afe6e118</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 19:56:55	<u>0x2a773f5b19e3bfdd0aa08e8b1dd8d24a4f420cc3b48410f44585bd0a8f042a89</u>	+ 1 o claim!	✓
9	2023-11-27 18:19:35	<u>0xafea8980fdb14e205a84ce931ecbed447d197aeadb90d302951cea5b6eb7a2f0</u>	+ 1 m!	✓
10	2023-11-09 20:21:25	<u>0x072db16d0f14901513798a2956dc952d58d4be28fba29a39914e72a09401a965</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-11-05 11:24:50	<u>0xee14ff8752e269302bb59c4660ab7c26a33f657e2da94f98500d2252a40285ff</u>	+ 1 AIRDROP	✓
12	2023-11-04 17:26:20	<u>0x011916e3c1a701c94f383127ba4f8fc5d81744e910e3e847f36782e380700ae4</u>	+ 1 Visit NFT website to claim USDT	✓
13	2023-11-04 15:20:50	<u>0x01a6419809ee4aba9ca6277bf809bf4b46f474194cb552a7af9ca7d95c483e9b</u>	+ 1 nt!	✓
14	2023-11-02 09:14:35	<u>0xa37284c461e23bf1a17c02d5a8110ef57da5fdfea85d9b3da5d6583f7248d8b8</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-02 01:32:55	<u>0x3cbdb19597d544f4aedd b7eece2d9a062a45bc346b8d5ec5bc69a3b339bb680c</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-01 22:54:25	<u>0xfcd67b1ff7adfeddea57720688dd592811145009cf6ed7daf5951b50ab8717a2</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 14:16:55	<u>0x2bc177f7e651c901124b7c914aa3980972bb9482804337be7453154b70379d36</u>	+ 1 Visit website to claim SHIB	✓
18	2023-10-28 14:24:00	<u>0xd51d091e8a68e271b24a722a0e52aa53419ca6929c1d5f78601a5722f406ec71</u>	+ 1 Visit website to claim USDC	✓
19	2023-10-27 12:58:30	<u>0x678f43e11c59b9500cac9a6e726c18b381642f699b72b050ace1b91f873b2158</u>	+ 1 Visit website to claim USDT	✓
20	2023-10-24 15:46:25	<u>0xd58de0c5fbf46a892078685b60fe1c91129e743b632fbb665e585ba40238d1e3</u>	+ 1 int!	✓
21	2023-10-22 12:20:50	<u>0x48b25cac6dcfff170ffd8f3a4c1d8df95a9058635d1ffa30579d25b853107a02</u>	+ 1 t!	✓
22	2023-10-15 22:34:50	<u>0x879aa335508019a9a1ff6744d4c6c611471ba85fb73a6be551c98d56e1c7dd53</u>	+ 1 im!	✓
23	2023-10-15 13:10:20	<u>0xc2d1bf9b34720fecb85cb756dfd309f15b0462e45b77fc0487400b3437916116</u>	+ 1 onestake.com	✓
24	2023-10-13 04:31:40	<u>0x38c01caa927d9ec41d0af6eb5e03b5226fb4430c14428b02d80ea5801d1e5834</u>	+ 1 laim nft!	✓
25	2023-10-09 20:19:35	<u>0x7be91e0271fe8a712cb5592a9735ca90e557116f891daf13b654d645e7d5ed05</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 21:16:00	<u>0xfd61fc8edc7c41aec070b14520d9e964a81d3a64b2c05aa086f3a2e387c3343b</u>	+ 1 hibredeem.com	✓
27	2023-10-06 15:31:40	<u>0xf12bb86e1ff8900df22f014878a92aa24d3c19fedadb17cfe6530e01aa4d363f</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-06 15:25:00	<u>0x76cf8c02d57f2af8afe6d7c2d742ca7da906c9c53a6c3cba2f0d2270725354b5</u>	+ 1 hibredeem.com	✓
29	2023-10-05 16:50:10	<u>0x5f43e3a1a29e402d9635736723763d136670f15dbf5ff48cb133b3dda40509df</u>	+ 1 m!	✓
30	2023-10-03 23:11:45	<u>0x821037d04a3e11736ac9da63f067177f735690f7d91c31edea52386bae36c875</u>	+ 1 aim!	✓
31	2023-10-03 21:06:10	<u>0x0300cf546e7948648d91295151bfc5fc5ad10b2229bf77c6181df96df942d806</u>	+ 1 hibredeem.com	✓
32	2023-10-03 14:14:05	<u>0xf2eda3aff3e769553f31285ecf7f6c56b052b5ecb92b643603ad2782209598df</u>	+ 1 dolib.com	✓
33	2023-10-02 20:34:50	<u>0x86d9696a4f06ffb52904ea716a92009055ef148d2d267a8398f5650e3267f6a4</u>	+ 1 aim nft	✓
34	2023-09-25 23:30:30	<u>0x6dd26998c1d2b71a7858131d0940389fa7a3ac8ed2b9914dbf731cc5ad517d81</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 20:03:30	<u>0x22cc75ac82158b531128</u> <u>282a795fb547b556ad8758</u> <u>e510f920bac6d327a79d1c</u>	+ 1 im nft	✓
36	2023-09-25 19:00:55	<u>0xbd46b5aa59c102b64448</u> <u>d131ac633a11a1a4e7106f</u> <u>96c6d65b51889258e20585</u>	+ 1 laim nft	✓
37	2023-09-25 07:35:05	<u>0x3d194d4efb47c0420d80</u> <u>b017f00231c38fedf645f9</u> <u>d33617d590d9183ef2d290</u>	+ 1 Visit https://fixedfloat .bio	✓
38	2023-09-24 20:14:50	<u>0xe24956d213851dd27a96</u> <u>6d84a68e768425274345a6</u> <u>45ddccd667a59909127bdb</u>	+ 1 aim!	✓
39	2023-09-24 09:54:20	<u>0xf267428faf2e7fbe823d</u> <u>0c8d9e0bdb373392bcedb3</u> <u>07041fa1ddfbbed4d71cb44</u>	+ 1 aim!	✓
40	2023-09-23 04:51:35	<u>0x969881e28322b8de2be0</u> <u>0cf31a3048871f39f93ce1</u> <u>ec1ec5adb5ae6f7ea24c18</u>	+ 1 aim!	✓
41	2023-09-22 10:10:40	<u>0x4a41e4b67ccf210eed7e</u> <u>8e554f8eb2106f0592b6da</u> <u>3ba1bb7c9d1218f799e567</u>	+ 1 m!	✓
42	2023-09-21 23:30:05	<u>0x9c00f7a313adc4d7b96c</u> <u>78024c8b4a92bd136e75b5</u> <u>9a046b27383e1d0bc360ef</u>	+ 1 aim	✓
43	2023-09-21 23:05:50	<u>0x85a6fad0a6fe63a8cf44</u> <u>57352c269f613403b18cc5</u> <u>d8b2e5243e2959bec35116</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 23:02:00	<u>0xb1d3b4dcf4eaf9a86889</u> <u>320fd21a754a445d58e1e1</u> <u>5bac3ae3007a21e2163f43</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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