


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe0827f66d7641609c1012366f77c2c7cf1c7c448**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
Azuki NFT	N/A nt!
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m! 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 15:07:40	<u>0x990e820207731a271f55</u> <u>b5b355055b4efbd03e5208</u> <u>5d06c66b6909a749e03702</u>	+ 72,500.00 dai.app	✓
2	2023-05-28 10:35:55	<u>0x70dd84a7f77466388867</u> <u>ab777e908b2426c87ded3c</u> <u>8cf56ca71195a0f70868f1</u>	+ 88,888,888 h.io	✓

#### 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	2024-04-13 08:22:25	<u>0xcc5f719243470e4aca8e</u> <u>a781558a6740e35ece4f8d</u> <u>6b62ff02c647c39869a519</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-02 09:46:50	<u>0xc6667984f2009c695561</u> <u>0bdd93f39c8017ad13499d</u> <u>6eaf15f8a402871c932ff4</u>	+ 1 usdwin.co	✓
5	2024-03-28 18:24:00	<u>0x561eecf15397a817a257</u> <u>91f0d264106f9bf3950a4e</u> <u>dfb6cdb1f9734f3d787a17</u>	+ 1 usdwin.co	✓
6	2024-01-27 04:44:50	<u>0xa61c381672c97a95c25c</u> <u>fc6682b8de658b59322438</u> <u>d4d5d3ee0b792e89974ea9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 00:15:50	<u>0xac1e19cec54f61c1c076</u> <u>dcf5e5f03d703b15593032</u> <u>310ed9fa5a7817c35e3187</u>	+ 1 Airdrop	✓
8	2024-01-15 08:25:25	<u>0xa103ae071722fc999c74</u> <u>e3366e7d93050d39e03e68</u> <u>165f38dc30c816a8dc3be2</u>	+ 1 Airdrop	✓
9	2024-01-07 15:58:55	<u>0xf1a2e3dcaaea1c6816fa</u> <u>bac3e6b37d992b2ec10f79</u> <u>50268e3d052daa7c8668a4</u>	+ 1 ce	✓
10	2024-01-03 17:24:20	<u>0x3332fda75a6c23d069f6</u> <u>783dbad6ce1d23d36c23a2</u> <u>25408ee8b041bdfe79ed6a</u>	+ 1 laim!	✓
11	2023-12-05 11:00:45	<u>0x037da3c2ab647f76d180</u> <u>b1b1c36b3c5e3772c8dc9e</u> <u>51fabb76718387b3de3918</u>	+ 1 ''	✓
12	2023-11-27 18:07:40	<u>0x84eeb9c31124f76ed4c9</u> <u>037e8a8f7510783a1712c3</u> <u>d3366428dc51cd9be07996</u>	+ 1 m!	✓
13	2023-11-05 11:24:30	<u>0x3935e3526856fa4571a2</u> <u>c1a6b522153eb6314636ab</u> <u>8d9c097d92d89d0b49381d</u>	+ 1 AIRDROP	✓
14	2023-11-04 17:26:00	<u>0xb2532afa717d7ec6cb33</u> <u>df8e1314db25c30664a4c1</u> <u>bed93ba8af12be63e56064</u>	+ 1 Visit NFT website to claim USDT	✓
15	2023-11-04 15:20:50	<u>0x00fa48eeac446ddb4fee</u> <u>670e0c339d509267d9e12d</u> <u>e8d03463109d21c04c28fb</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 09:14:10	<u>0x0b07c426f8fd28bf3d9f183231939512984ab0d712396d5cf8b29563cd9ae641</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-02 01:32:30	<u>0xda081ea7ceb3f9b425dc593ef5335bb658697e0fa26fb187d4d5ec30ea754123</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-01 22:54:00	<u>0x34496b7519d1c6b15c9195aa09a5514229fb391c535c11999b943a7b3381fc0e</u>	+ 1 Visit website to claim babydoge	✓
19	2023-10-31 14:16:35	<u>0x7182034226331c4651a2efccd6c911d2afc922e20628a27d09194986497901d4</u>	+ 1 Visit website to claim SHIB	✓
20	2023-10-28 14:24:00	<u>0xd51d091e8a68e271b24a722a0e52aa53419ca6929c1d5f78601a5722f406ec71</u>	+ 1 Visit website to claim USDC	✓
21	2023-10-27 12:58:30	<u>0x678f43e11c59b9500cac9a6e726c18b381642f699b72b050ace1b91f873b2158</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-24 15:49:15	<u>0x04f6678f7c7603e1052c80c8cf8ee2ccdc2de3bbd9145ce5327e87ca51be2dd4</u>	+ 1 int!	✓
23	2023-10-22 10:59:55	<u>0x42ae710bec902d766f3184ce65f4edb0337e6f2686830052154114b451494106</u>	+ 1 t!	✓
24	2023-10-16 11:56:25	<u>0x31db8dc1fbac21b62a7abd1cebb186e630c74e29b26f970876998d2cb987492a</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 03:50:10	<u>0x0d77411066ca899a4759e1035bee2b16dabf0c4f9c8fa9a9d79aa30fdf5cdda1</u>	+ 1 laim nft!	✓
26	2023-10-12 18:49:10	<u>0xca3f985ec5a09f990a2dd17a2735f21bc2ffc12bf8793ffdc0530f9fa49637d0</u>	+ 1 onestake.com	✓
27	2023-10-09 20:19:10	<u>0x94ebb2e4c6802870a7073c6a42a1ad6174e35c79d60528180dc8036368f0c6c0</u>	+ 1 hibredeem.com	✓
28	2023-10-09 13:39:50	<u>0xee30089aafbead72c78573738687b72a304bdc01afe56d4a2cefcbaaa522ae6</u>	+ 1 ocketrpl.com	✓
29	2023-10-07 21:45:15	<u>0x890518165ab11326172fb75b7e938f3348fca8d3534840dfe0f260ca95e38dbb</u>	+ 1 hibredeem.com	✓
30	2023-10-06 15:31:40	<u>0xad88873b78eadf11225877bc5728ae1be56e78f5fae66b270d78eb4074d8ae02</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
31	2023-10-05 16:50:10	<u>0xab12573dd1d1a7b0d97d6357af7fa15eb0899e4617b9360f6d78830887f6564a</u>	+ 1 m!	✓
32	2023-10-03 23:11:25	<u>0x3a0f3694438e1da911a7d56cc4263e9ca6ee78ff933a55237ac1102ca5640fe9</u>	+ 1 aim!	✓
33	2023-10-03 12:12:35	<u>0xa88e70b0f40e917e1face16fa830dd2c7ed181940289d99372700a6fd30629</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-02 23:17:25	<u>0x058a9316a36bdb70fb15441ef3a53544e20ca9e5cec626cb4ce212fc2c1fd9ff</u>	+ 1 dolib.com	✓
35	2023-10-02 20:34:25	<u>0x1a9d6c13a0fd672d25a23a56b67f94f6677414f840f680e01a7436afa34b9894</u>	+ 1 aim nft	✓
36	2023-09-25 23:30:20	<u>0xc437d9aff4d4d3835914332a854d9e7f87715ac152ba57d38697cfe276f349f4</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
37	2023-09-25 20:03:15	<u>0x93985652c5482caa7f43f842a1c15403626c2391c15f8d7a0baeec293e39e691</u>	+ 1 im nft	✓
38	2023-09-25 19:00:40	<u>0x0187e4920cb8573907ce887b3d0289c6408c947cd888ce5a297225d361525e8c</u>	+ 1 laim nft	✓
39	2023-09-25 07:34:55	<u>0x5029fb5bea429d003e2a7f5913b6c63c088c2cfa324f70f5f748cd016ae67b7b</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
40	2023-09-24 20:14:40	<u>0x06837a8b8ef13cd6c8ee197e7a37fe58590124d93ac821a78528b1e0f0feece8</u>	+ 1 aim!	✓
41	2023-09-24 09:54:10	<u>0x213f37769df51ab5d9506f4a06dac636f264f128b9d2d4393ab0823274cf7128</u>	+ 1 aim!	✓
42	2023-09-23 04:51:25	<u>0x0e68ea0f13d92a825d151f002423205be2e1c5dfe5e28027372efc11f5dfc433</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-22 10:10:30	<u>0xf6db6a8df6f5be37c1c769aae971a678718bcc268f3de1dbbd6bca1bc0ea95e1</u>	+ 1 m!	✓
44	2023-09-21 23:29:55	<u>0x0e3b3dd67b65fe71485918402d386f09cd3c86183c5bfe3ffcbbbae03996ba3e</u>	+ 1 aim	✓
45	2023-09-21 23:05:40	<u>0x94566d6da0c68a6cb5b679242146fdc8a14313afbb95519c2d9b73dfc2318cf3</u>	+ 1 setup your mevbot!	✓
46	2023-09-21 23:01:45	<u>0xceff709f09ce5f317b8420fe29de0b26e87c8c53cb e35212a180a2ac74fb5840</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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