


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe088743420b66fd087373a4a4fe2fa010b7667ee**

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
Dappradar Airdrops	N/A o claim!
Azuki NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:05:55	<u>0x24b643558f611002784b e9887b54fe39f4ac515b86 41fce5f432fc26d5fe97cf</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:40:55	<u>0x7d74a62f38e7724a14ac 8565fd2f716b168a0b97f2 bce9d3aff2f967296e77ff</u>	+ 1 usdair.org	✓
2	2024-05-04 20:16:20	<u>0xc05ddfa80b7e77f0022a 8df17c561dc7e6bf67ed59 4c101f108941a6a05cd237</u>	+ 1 5btc.com	✓
3	2024-04-13 07:52:50	<u>0x5822a4e56942defb5e6c 8e7f04137ba8673458b48b adfedd28f896f09edea436</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-02 09:46:50	<u>0xc6667984f2009c695561 0bdd93f39c8017ad13499d 6eaf15f8a402871c932ff4</u>	+ 1 usdwin.co	✓
5	2024-03-28 18:24:40	<u>0xa9c0e48634c978290218 945ac740f74d5d35f1577b 5713abf885a033aecadef0</u>	+ 1 usdwin.co	✓
6	2024-01-07 15:32:40	<u>0x1447d52911c24d6946c9 2c2d6734dfd93934725896 d344d46b06bdc64b28c4db</u>	+ 1 ce	✓
7	2024-01-03 17:16:20	<u>0x49cb9f07c440fd3bbc78 b1d0763d7d5950e34036bf 2065fc810432d52e1ec13e</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 10:50:35	<u>0x271209e37d10cf23444a</u> <u>c23f89f29d7f733a8c2ae0</u> <u>5b4e84a7201269b0a86df4</u>	+ 1 ' '	✓
9	2023-11-29 12:46:15	<u>0xc87b10b439194111db55</u> <u>e3b4880e2ec0b5891b0887</u> <u>716e3df58532fa703e71df</u>	+ 1 o claim!	✓
10	2023-11-27 18:22:10	<u>0x2b41f1b53024d9916692</u> <u>62877afee30497041a6069</u> <u>19b2d6326194512c441e3d</u>	+ 1 m!	✓
11	2023-11-09 19:45:50	<u>0xb3ac696dc74dd4e7842a</u> <u>9e760ff9142bd44e5633f6</u> <u>90cb7ac1d02802d230c582</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-11-05 11:20:45	<u>0x480404f1ab40a8e6ab26</u> <u>516e9f10e6544ce57f5c2a</u> <u>0c586a23994b32e8fedaed</u>	+ 1 AIRDROP	✓
13	2023-11-04 17:20:45	<u>0x35e41f024830ebdf683a</u> <u>daf2facc1cbe5ba0ec9619</u> <u>9aa025233f3f18095f94f4</u>	+ 1 Visit NFT website to claim USDT	✓
14	2023-11-04 15:19:05	<u>0x15411ddd17e887192c24</u> <u>de13b8ffd0031d1d6bce4c</u> <u>8b071de7c5a3836919590a</u>	+ 1 nt!	✓
15	2023-11-02 09:10:15	<u>0xcfef99cb6daf3817aec7</u> <u>57cfe6f219db0337506689</u> <u>8932e4b11c2a806a74e90c</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-02 01:28:05	<u>0x85e3e765d36ecf67aca4</u> <u>e7d75698a5ff9f76ebd8dd</u> <u>f188841c888681ed4406a7</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 22:49:30	<u>0x73455b24e907fabb576176e44e470c5eee03a40a2c101e80fbcba8efad4a2c12</u>	+ 1 Visit website to claim babydoge	✓
18	2023-10-31 14:08:25	<u>0x6b77468e242a91157224b72f2ae9aea34864e2a72c71b9cb32efb8aad5f2c77f</u>	+ 1 Visit website to claim SHIB	✓
19	2023-10-28 14:13:25	<u>0x3d7958a41e05b589f7f6656b5750e6dd0d78a8d0675c2b79707eb37e344320e7</u>	+ 1 Visit website to claim USDC	✓
20	2023-10-27 12:46:15	<u>0x900a74afe844775ab47aa0316ddf33e7cba6b9bc192f93f9232d6de2fa0aac11</u>	+ 1 Visit website to claim USDT	✓
21	2023-10-24 18:29:00	<u>0x359b47dfabcd8b6caea437d45a4bc47925d401fdbe051704477f8bfd0560633b</u>	+ 1 int!	✓
22	2023-10-22 11:33:30	<u>0x3e12eb0516aaab159f4a3c838a7ddbaca8e0dbb92bda2a01a734b1e9ffa2bc5</u>	+ 1 t!	✓
23	2023-10-13 05:54:55	<u>0x1a49282cb16368d38f7d7efbf2a4f9464793788249888360227b2631e86e31ce</u>	+ 1 laim nft!	✓
24	2023-10-13 01:54:45	<u>0xaad5a9c17c665c56ff9a58edf9e5c84a809497420d50d32c52e2427ce0818a65</u>	+ 1 Visit https://blextrade.com!	✓
25	2023-10-12 14:06:20	<u>0x5085f45e231907b9797564ca3029a719ed2953d801cce20d9a095ba8a41e5f49</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 20:15:15	<u>0xd002696365a88396f753969fc68ddad5a36603ecf474c8557b2500e65a3731c2</u>	+ 1 hibredeem.com	✓
27	2023-10-09 15:41:10	<u>0x6b384d967904cdf8ef528e909395f3ca3134b1f8304f3a0c55c1f51277984c65</u>	+ 1 onestake.com	✓
28	2023-10-07 22:26:40	<u>0x6719f4a0ad2d1d4a93dbd6483e14a00c6689474981b5673a31c2a8fdb81fbc47</u>	+ 1 hibredeem.com	✓
29	2023-10-06 15:29:50	<u>0x6ff14c8c46424284d628b7fb0d089668adef97d01c6021cd75c5388263311197</u>	+ 1 Join Us https://stake-offer.com	✓
30	2023-10-05 16:47:20	<u>0xdc08e533eec7ac49816df00a2d11d65d58acbc58e6e1180576bd25f6eb2a0aa7</u>	+ 1 m!	✓
31	2023-10-03 23:06:40	<u>0xdf38509eae16b36aef6cf97d542c1be9150547dc0816d6408f0f52d18d36a8d2</u>	+ 1 aim!	✓
32	2023-10-03 12:11:30	<u>0xc335e9cf2f53e5d4a42f3c329bc845884a705e24b048cbd757413f6c00d1286f</u>	+ 1 hibredeem.com	✓
33	2023-10-02 23:16:40	<u>0x887b3404d7bebb2a65fa5efecc1ab1d947b79eed4f3149761519473aaaa33c73</u>	+ 1 dolib.com	✓
34	2023-10-02 20:29:35	<u>0x2f4ca1cab254d7ca89243da949094c9be8bcd4a4ef7e90cd6d8a28f280b4a6f1</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 23:28:35	<u>0x3f948f8e5ecae26b708f b4675b797cb3bac40b745d 111b49c66604e65a21a0fa</u>	+ 1 Visit https://fixedft.com	✓
36	2023-09-25 20:01:20	<u>0x0179cf116826069d74d9 130de8b04e38247201a519 ca9ee9d1f83988603e74fd</u>	+ 1 im nft	✓
37	2023-09-25 18:58:55	<u>0x545f1b245aef06366e35 d8f16e0fe9790a78d25d9d 12246dbecbce7a7ca03273</u>	+ 1 laim nft	✓
38	2023-09-25 07:33:10	<u>0x88ff795e4d9d2f2381c9 d69ba4fb79696c2168c370 c488afb79ac33c58d8915b</u>	+ 1 Visit https://fixedfloat.bio	✓
39	2023-09-24 20:12:50	<u>0x56928b78b337662e817c 266f22bb0b5897d98d6d46 572f3f942441a762829577</u>	+ 1 aim!	✓
40	2023-09-24 09:52:15	<u>0x052b937956a578e835ce 30915d5b328a563b91d109 4752cde2552d558f267896</u>	+ 1 aim!	✓
41	2023-09-23 04:49:45	<u>0x3d34cf31f3d53b10523e 595e1e43c31f8597e60717 01efa4b486fe746972cc92</u>	+ 1 aim!	✓
42	2023-09-22 10:08:00	<u>0xe22698b6663d5f9fffc c226f6e7ba6226fba91f99 0b2af1d553264028d50582</u>	+ 1 m!	✓
43	2023-09-21 23:27:40	<u>0x60ea31bfaff4c8ec0ca5 b8b200d4e6f0b5c7c69180 8985f60cc94b6bd54ec31f</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 23:03:45	<u>0xaea391d5bf3ac03b86f7</u> <u>f6d43c19a82cf10b0532fb</u> <u>187a3a29f5c1d45e907193</u>	+ 1 setup your mevbot!	✓
45	2023-09-21 22:59:40	<u>0x9eb6a71ffdb77ae27193</u> <u>39f73d1ab48a8db7204b11</u> <u>4b14e8b65f078287b23fdc</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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