


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xedbe8fa12699cec34bbb69921399367313e4282a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
' '	N/A ' '
nt!	N/A m! N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:10:35	<u>0x6a9eb2cd3a5351cecc3853efa0b6e1c53c6b50db34f110accf2af8aa741514dd</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:01:55	<u>0x8d8188e5e4bcedeb889bde5cb1ea3a59e853a7e7d020ff6710e0b37de93b5030</u>	+ 1 usdair.org	✓
2	2024-05-04 20:36:20	<u>0x392f256bfbf8e46aa247928943212325ebf3e1c814dc5bd1597cdf2935756607</u>	+ 1 5btc.com	✓
3	2024-04-13 08:28:55	<u>0xb1936d3b742c7d7941cc80db42653b24b0732e1c339b45af275d7e89b2b31c5a</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-03 17:38:10	<u>0xef60c6c624048d31a70f86b2b4e27e98bb2c7238d0ae4dbc419ab40690575e85</u>	+ 1 usdwin.co	✓
5	2024-03-28 18:40:45	<u>0x590dda660119be57515799edfafcf98e1f1b38c95dececd1192841ff85c214bd</u>	+ 1 usdwin.co	✓
6	2024-01-07 16:08:05	<u>0x12bd2c18c69e24b481c62acfb23320ce0742347bcc6bc3900b23bb86ed52fb21</u>	+ 1 ce	✓
7	2024-01-03 17:23:30	<u>0x87e250c7cd6b7ab4ef9917853a7c43c34b3527577f2bacfd14d609c658e6cc24</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 11:27:15	<u>0xfc7033b81a31672e6dcb</u> <u>88923694c8e4b32dc099db</u> <u>247e65340d08143d7ae725</u>	+ 1 ''	✓
9	2023-11-29 13:31:50	<u>0x6d61096e97d3ea31a1aa</u> <u>df2844427e646e5242d9af</u> <u>2d1c79d38c512b638e1878</u>	+ 1 o claim!	✓
10	2023-11-27 18:21:55	<u>0xd3cf995ee22f0d23223d</u> <u>743f79531c1d0c7832f009</u> <u>0835c15198daa8b897efbb</u>	+ 1 m!	✓
11	2023-11-09 21:11:40	<u>0xec835f83677c573c4a75</u> <u>5308f80a9648148c85ac80</u> <u>07d257a3ccc96cf0d7f7a1</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-11-05 11:30:25	<u>0x82391c928c2490ba5595</u> <u>40503ca1c2dd118008919f</u> <u>a47f9f90a1b4c8cc56b7c8</u>	+ 1 AIRDROP	✓
13	2023-11-04 15:22:25	<u>0x759c43671b87576aa355</u> <u>f21e63b7ae57cf124ab7de</u> <u>07fe1a81565a1a48722ad4</u>	+ 1 nt!	✓
14	2023-10-31 14:23:30	<u>0x1146466bacef06232e54</u> <u>ce88df742efbac2d7bc2b7</u> <u>4fe142594df2286e85a80e</u>	+ 1 Visit website to claim SHIB	✓
15	2023-10-28 14:36:05	<u>0x5cd1a0fd042dd92df7e0</u> <u>dd58fe7dbcb25af4849023</u> <u>f37431d78a7d919f59e438</u>	+ 1 Visit website to claim USDC	✓
16	2023-10-27 13:13:55	<u>0x92f4b939420a4f1c04f9</u> <u>7a255180bc6d29f7a44954</u> <u>1bcc09b35b728a41f2086d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 08:43:20	<u>0x06df5a9864a86f283c7f083beabfe0af3d42260df1526a1f202a50dbef39b7e4</u>	+ 1 int!	✓
18	2023-10-22 09:33:35	<u>0x5db655b2057ffee11335257d182da07ebdc6e7d3c1fad1c2c19bc60461c12a6e</u>	+ 1 t!	✓
19	2023-10-17 22:57:25	<u>0x955e53cab1bb798746082deb61e88052c81d6195591c4dcf5163f2c121a9ac4a</u>	+ 1 im!	✓
20	2023-10-14 21:05:15	<u>0x91f29319dbc29bc26e016fdf1c9a3370145830453717906834e3f86199c0286b</u>	+ 1 onestake.com	✓
21	2023-10-13 05:17:15	<u>0x8f28b7f3ae51bb6b404a85e8f493acbd3c4074a80e23d0ec5017f9c5a2cc4104</u>	+ 1 Visit https://blextrade.com!	✓
22	2023-10-11 23:30:40	<u>0x190717fc51930f812d88189e913ad9bf20fcd1f05b68ae97471a7ea5850ef99b</u>	+ 1 laim nft!	✓
23	2023-10-09 20:24:10	<u>0x260033d54c43e0a9fbc00652125ca4a2a8de6f18d220c0029a2408617d015b96</u>	+ 1 hibredeem.com	✓
24	2023-10-09 16:06:15	<u>0xbb2ce6f81fd9c308d638fe732a673e30242259cab7618ded0fbe778d1a64ffeb</u>	+ 1 ocketrpl.com	✓
25	2023-10-06 15:33:35	<u>0xea1de5992fa8a84b8c91761c34f7c068fec98675bb14e08ef83bdd6c1cd5c6</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 16:54:00	<u>0x908323f4d857b178451e</u> <u>fe33bb4cda8b673b564ad1</u> <u>9ca0210ce55bb874e72aa5</u>	+ 1 m!	✓
27	2023-10-03 23:20:20	<u>0xe00b0cbb0ba1cff89e74</u> <u>b24aa52b6015ba97140d0a</u> <u>91a043dda7bd4f9a687de8</u>	+ 1 aim!	✓
28	2023-10-03 12:14:25	<u>0xf53de991c7d3bd17a58e</u> <u>cc03a6bb84069261ceba50</u> <u>13f06ae0e9c1fd1046a968</u>	+ 1 hibredeem.com	✓
29	2023-10-02 23:19:45	<u>0xb2b5af773edcf06a1d80</u> <u>216fff9094020121f42881</u> <u>0af32f5fc2a5cf4c48f2e6</u>	+ 1 dolib.com	✓
30	2023-10-02 20:46:40	<u>0x2d5b3f07934041530f18</u> <u>fd1c0e3ef89a2ec48b002e</u> <u>bbbf6a21d59cd7b3b02403</u>	+ 1 aim nft	✓
31	2023-09-25 23:33:20	<u>0x26f5d8b5196d63829bcb</u> <u>8c93daed3ec4250fa9fdc6</u> <u>86976b5e6e9e9028bcd61c</u>	+ 1 Visit https://fixedft.com	✓
32	2023-09-25 20:06:15	<u>0x00a42e6a9ef8534e3458</u> <u>3f9549295a42d046a98df6</u> <u>9f1ee76c396a11bd6c5006</u>	+ 1 im nft	✓
33	2023-09-25 19:03:40	<u>0xbddf6d7cedfab0a03c8b</u> <u>339d6aae3c1dd0788bb5d8</u> <u>28776a5bd7a5ae01743e39</u>	+ 1 laim nft	✓
34	2023-09-25 07:38:00	<u>0xfa775366856fb5236857</u> <u>0ebd4a76d2b99607aee7a5</u> <u>391f7317dd34d768c61d95</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 20:17:35	<u>0x040d9e831615fba21100</u> <u>c5faea36190f778bf9967c</u> <u>2097c1416956d7d73eaa8</u>	+ 1 aim!	✓
36	2023-09-24 09:57:15	<u>0x0c0389aec43c4a2beeb3</u> <u>f4cbd4e12e9f77e40df5e1</u> <u>04026abe2d66b97043c565</u>	+ 1 aim!	✓
37	2023-09-23 04:54:10	<u>0x058a13d698af43ec766c</u> <u>6b2d748eb0799c83f9b5bf</u> <u>4ef0eb3c1f3ee65a53fdf4</u>	+ 1 aim!	✓
38	2023-09-22 10:18:50	<u>0xf74205698f93b38d9e1a</u> <u>7eef20b7f52dfc76350f69</u> <u>31e606dd1261bce1487417</u>	+ 1 m!	✓
39	2023-09-21 23:56:40	<u>0x42c2b64c6769c840121f</u> <u>a156dba66f51beec0f6ce7</u> <u>83a6d80d06a449521d7d97</u>	+ 1 aim	✓
40	2023-09-21 23:08:35	<u>0xdc054965be6cc734bc4f</u> <u>217327100aed15af19fb6d</u> <u>c0f16bb41fe16d847f70b8</u>	+ 1 setup your mevbot!	✓
41	2023-09-21 23:04:30	<u>0xee9dd0df79efa77a9b0e</u> <u>6124157e9eca4606da1ec7</u> <u>aaee717b2f7dca0eaaa30d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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