

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:51 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x010d36fafc44fb3dbc2e63b6417af58635cdb079</u>
TOTAL RECEIVED	0.000000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAP ³ XYZ	16,936 USDC
USD-SWAP ³ COM	433,000 USDC
150M SHIB VOUCHER!	N/A aim!
CyberLama NFT	N/A claim!
Â-	N/A \$97,856 Random Winner
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com

Token	Balance
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A 5btc.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-16 07:23:00	<u>0x6f7ed5a630bc761cc0f9c18ac66f9eb5bfbaf4a8d49fef2d8442e20f5ca55f32</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:09:10	<u>0x59bb258132795a866e50129bc25d0a21dc047f2dbe826484eb61a65e863ffeb7</u>	+ 73 USDC	✓
2	2023-12-04 00:04:10	<u>0x1e36fc328637e1ab569149f5a4bdcf76be7ceac323efa8f309d719bca4a4ff6a</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:43:35	<u>0xb99a85b9dac912056cdc96ca01b0abadd0d1d1659530a1b5f62413eb8b1559b5</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 02:21:30	<u>0x9e11ca543819316b82d2c8e6c6de7861227a000428a90cd31d3c4d8ff7725b40</u>	+ 1 usdair.org	✓
3	2024-05-12 12:18:25	<u>0x9a21084cf4c98fe54ebee741857980c8434c54fa871bdd02d9df136cf36404f</u>	+ 1 5btc.com	✓
4	2024-05-04 14:55:00	<u>0xfd90c3441fb6c607c9f18f19ec10e822a4f8a86bf6a7325396c2409c76490113</u>	+ 1 5btc.com	✓
5	2024-04-24 11:13:55	<u>0x4ccbbee6017176fc09001bf315afecbdad560d74f523933e6d04f17808b2a0dd</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 07:46:50	<u>0xfe6dc70e2e6d89eabf90d493fd666bbf3448bf59db994b89c8c57835647c8d</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 00:55:30	<u>0xec2347fce27e403b1a45230c0818eed31dec8bb43ead5a8c55f1b55b5aaf8a92</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 21:15:25	<u>0x1b18c2026cbfdf73f861058fb82904a357af27db673dbbafa77ebf6ecb7291e1</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 17:46:20	<u>0x32a043b370a247801dd35c73179341eaf4a7e0a2782653328dd77a0a405d3167</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 15:02:40	<u>0x09eed40cc7b3c6cb08236a9f8f4c6675399a540bc9b99e8499a9707c67bf4df3</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 08:35:30	<u>0x4ae0a17af9eea18c68ed</u> <u>2efbd39011ea1792a48e70</u> <u>1b199c7d3374edd6d66bc6</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 06:11:40	<u>0x3543fdaaf87ded680e68</u> <u>3ed19127a881ec0db2375a</u> <u>b728461df81e9bc7038a34</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-18 15:38:40	<u>0xc4e8e9a64ce1cc265ca1</u> <u>ce3c7621343ab5f24bb7ed</u> <u>e94ddc1e862d23cb2bd32a</u>	+ 1 5btc.com	✓
14	2024-04-13 07:29:55	<u>0x75cce4c34a5b1140c280</u> <u>b5a6bed69bcc6739a73076</u> <u>e6866c8452197da4cc097a</u>	+ 1 Visit twtpage.vip	✓
15	2024-04-01 22:59:30	<u>0x2bff9b1c16d63eb57db6</u> <u>457d8187edcf0f60051395</u> <u>850b807200208dcedc09b4</u>	+ 1 usdwin.co	✓
16	2024-04-01 06:04:15	<u>0x17dee422b709697dba8e</u> <u>1ebed3faddbf74ac593cfd</u> <u>a7eea4915a354739d5e468</u>	+ 1 usdwin.co	✓
17	2024-03-28 11:19:20	<u>0x001b75364f1674d77a5f</u> <u>4630bf876b8d9fd6076315</u> <u>8f701e08c9ee34270e6c1d</u>	+ 1 usdwin.co	✓
18	2024-03-19 04:05:35	<u>0x12a5c98fecdb66e7dbde</u> <u>16f0eeaabc3894dfae2285</u> <u>79c2145d577a704cf298c4</u>	+ 1 claim!	✓
19	2024-02-15 15:45:05	<u>0xa81d61af84ec30b8d901</u> <u>b94dd194b58adc41138629</u> <u>73e35d42079878a9e865c9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-12 12:47:45	<u>0x3dbc47f99b5fdec3ea8076f383ddaa2a007ac9a23ea7f8c9c95ccc133b1e92e2</u>	+ 1 NFT	✓
21	2024-02-05 08:31:50	<u>0xc21dc28a90d0190a1284092dac7f1a77e9176ebe334f3265fde34cdeb4f4f31e</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 04:02:05	<u>0x970221ee7cf902f2bedc79709f8b3ef975ddcd8ae8c36742f4191508058530aa</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-16 18:55:35	<u>0x9ee2f7b2e7fec7c3e7c9e0ebb92b80490daf2239a9efe424dbee35ebcced2620</u>	+ 1 ethevent.co	✓
24	2024-01-16 17:27:40	<u>0x36f6c0a28e40055a8dc928310f2d8ff0a26aa9a49849123f0d0b42fad784ed12</u>	+ 1 ethevent.co	✓
25	2024-01-09 16:37:00	<u>0xda43d4d28b28077731dbff83ee170f73416f6b0889146438dce677f6cc274298</u>	+ 1 Airdrop	✓
26	2024-01-07 15:16:00	<u>0x34e90faed63e6918112d82016275c2d1a4c0a020099dc37174d10754398f9756</u>	+ 1 ce	✓
27	2024-01-07 02:36:35	<u>0x775c9f569568ae889c68ee87956db0b74442c1a09bc0cb70e746210a01a0f901</u>	+ 1 Voucher	✓
28	2024-01-03 17:32:50	<u>0x4f5108afab341cdca4f44f64818566e670eeb04564847549cb317cdc8e4d51ba</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-02 15:33:25	<u>0x2d35249a86ad73b5ee36e939b9ba6a98d2a0e853dfc7c0d40361f5080bc4599e</u>	+ 1 Voucher	✓
30	2023-12-05 23:31:55	<u>0x9a951965b06fd8e35c93024ed4dd56d4963575393951816e414cd6344fd6d083</u>	+ 1 ''	✓
31	2023-12-05 13:19:45	<u>0xb80d36bac23bbf94f49ffa9fe6c834b4cb1e7aa5511fc6d32aec86cd8fb097c9</u>	+ 1 ''	✓
32	2023-11-28 20:51:50	<u>0x528bfc5bb7f0023ce5e1afa07ad864b09d356f7209f5c45e8a10359b62f80f</u>	+ 1 o claim!	✓
33	2023-11-27 18:26:50	<u>0xde7f5c22911ba22c8941a6a63584dbb912c9609a9c5a7829034c7a09b920aca</u>	+ 1 m!	✓
34	2023-11-05 12:01:15	<u>0x970ae9a78a5933bda6839559b3baeeef73f2ec6ffc6f1c8cff6eff60366b673c</u>	+ 1 AIRDROP	✓
35	2023-11-04 15:33:05	<u>0xfc9c9bdd6bcea15616f8f74693893d01a0c652b50d5d9ceda674ab248a397ca</u>	+ 1 nt!	✓
36	2023-11-03 12:44:30	<u>0x5cff720a6966eb7ebd5eb82ec59cf9424e969c2026c6e3f5a1eaf991b62b595b</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-01 14:57:00	<u>0x3e1727517140cf9f032d10fec1c747a0869df8d81777528782d6ba2cb9312594</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 15:41:25	<u>0xa61161c2c2811276f87a721f9eca1d6689874aeb92ba2229dfd78564c1a494e0</u>	+ 1 Visit website to claim SHIB	✓
39	2023-10-29 12:04:30	<u>0x3e4e3bc72078778ae8e734d7a72b5af5091564c83f672dbf42875864b5ad6cb8</u>	+ 1 Visit website claim USDC	✓
40	2023-10-29 02:18:05	<u>0xe745a55802fec6415148c6dfa438c47a80358174047f51c94672c7f470699909</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-28 15:47:15	<u>0x690aca02f0da08ee5486b10d43e6be8e68f2b526adca4f682358f8f2d58bdd4f</u>	+ 1 Visit website to claim USDC	✓
42	2023-10-27 14:21:35	<u>0x7f53f50989eb6e4809c48b5b95f570d1dcb20eb72b0afd0caf86132e1f8a4617</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-25 01:34:25	<u>0x4256c33c7fb0f691649c8e2830576f67a722d3da99dea963ca7b8848f13674b0</u>	+ 1 int!	✓
44	2023-10-22 15:51:15	<u>0x6eaf5359ed14b03470dd46b846d0ca69544e8dfc723907028c542a228a64e717</u>	+ 1 t!	✓
45	2023-10-10 04:16:10	<u>0xa3b341272e0727028fda9ea28ad7c081445d591a9a479d3beff68ac3f5309490</u>	+ 1 onestake.com	✓
46	2023-10-09 20:46:05	<u>0xdfb74a56f7e5f01aad16ce2d3319a4337d7077c62981dfc726e7cdfc5d9cae07</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-09 01:12:25	<u>0x2829a27e97d5fff14d1f1064a10955b4dc2c0ff301076a4cc7db4d186eb09b6d7</u>	+ 1 ocketrpl.com	✓
48	2023-10-06 15:43:00	<u>0x8265a3f9a04c5d53b8d133b5baeef1f004505fffc1606f2c090d3e35be28b77f</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-05 17:03:45	<u>0x5bda65ca7f36ca8b28092ad479a5ca3eb157463279b39a42aab962c83f895035</u>	+ 1 m!	✓
50	2023-10-03 23:56:35	<u>0x567e7d9738d2941cb04c7f44cee2c441638f53993b5121e70a7bc916d7d018cb</u>	+ 1 aim!	✓
51	2023-10-03 12:28:50	<u>0x920bcc34c9000b23e5f247754a0c1ebbc6539f9ed8efd80b538491fb7696829b</u>	+ 1 hibredeem.com	✓
52	2023-10-02 23:27:55	<u>0x4fde15f1d7c3354bc12bbad1d0f47fe2f810adb1a9e7f08c9880b875d558bf77</u>	+ 1 dolib.com	✓
53	2023-10-02 21:31:30	<u>0xe505dd38ce33d5617bc3619adc006292802ab19ea628d91845cb633a2c194497</u>	+ 1 aim nft	✓
54	2023-09-25 23:46:15	<u>0x138f855781ca629bf1311749c30b2ad91b1a17192e984117af865e09e2bd98bb</u>	+ 1 Visit https://fixedft.com	✓
55	2023-09-25 20:19:40	<u>0xd7951c011645fa79c3b142faff57b0bd3b8822b11fcbe9cf503931a176653d65</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-25 19:17:40	<u>0xc8a13e7f41d90f2880c904b3216e4e69e3916d08e3c2023955c2cf8686bdf2a3</u>	+ 1 laim nft	✓
57	2023-09-25 07:50:15	<u>0x3c8ba36cfedef57e2c7ee445e8a0b607961525a03e8ff1c395f5f1be339720d</u>	+ 1 Visit https://fixedfloat.bio	✓
58	2023-09-24 20:30:05	<u>0x1425d245a4e1cb8515fb8988e3167e81595fbd12d65c9ee3a66f4489b0d19fde</u>	+ 1 aim!	✓
59	2023-09-24 10:09:30	<u>0x2a27d53f228b214346426fd35857c14f2a8bbd57373637f34934604834cf8027</u>	+ 1 aim!	✓
60	2023-09-23 05:05:55	<u>0x3c202e382e3a07c19326e5daf28f9de1f473873bab9bb5b6bcdff323b0a2357f</u>	+ 1 aim!	✓
61	2023-09-22 10:36:30	<u>0x14fec5e8969ed613c83101ebf3186f9de77705adb4c5acfe7497bc510b3b0c37</u>	+ 1 m!	✓
62	2023-09-22 00:09:45	<u>0xc802b3b964b8688452444bfffac6e8f7bd91f98b1295f6651415bdd05a24cc5c2</u>	+ 1 aim	✓
63	2023-09-21 23:31:45	<u>0xb917137d4d3c91179feb75d587392494e1c7accf2a3e86fde6b37214cbb71167</u>	+ 1 setup your mevbot!	✓
64	2023-09-21 23:16:15	<u>0x8f331fdaa99e65ad667dcfe02335fe5c0226752cd4f26b431fd659659c5bae20</u>	+ 1 laim nft	✓

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