

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0252e3f057b861cf6de190751aa8ac60dd362daa</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
USD-CLAIMCOM	440 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Azuki NFT	N/A nt!
Illuvium NFT	N/A illivium
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
🔍	N/A Claim \$ARB at foundarb.xyz

Token	Balance
\$1000 HEX VOUCHER!	N/A aim!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
1	N/A 1

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 17:48:05	<u>0x2e502e3a80e5f177916d</u> <u>aab57f9d2573f3982545a1</u> <u>2586bd79a010b3018b1098</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:09:15	<u>0x7a9374ffcce7b95a1b5f</u> <u>5814bbffe3a36608086441</u> <u>aecca8d09697de5eaf4666</u>	+ 10 USDC	✓
2	2023-07-03 05:43:25	<u>0xe83418282fcb34eb5242</u> <u>3ccec1ca1495dc1616f1e</u> <u>845ae0b6a0f37d037cea07</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-31 09:06:35	<u>0x795b606ba2966adb66ba</u> <u>645e76f48786b4c6363b01</u> <u>451e688317421ef8b4d72c</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:30:10	<u>0xd4a248510f9d7b1654718cd84ab327c996f9fa76bc030fa0e4990bbf4f2618a1</u>	+ 1 summerfi.us	✓
2	2024-01-06 23:19:15	<u>0xc0a922be5837cd9be972e56bfebc83af07c84a8cdd9d814611fa2d6867fb4ad5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 11:04:20	<u>0xd7e401a101c678e57b3c5bc89fa2ba5fa5e725504433a2f0efe05e5079b53655</u>	+ 1 usdair.org	✓
2	2024-05-07 14:12:00	<u>0xcd1d8797c924aa3e043cf421dfcd6a68cb821eff0fa887ceb76e22ee787640d9</u>	+ 1 5btc.com	✓
3	2024-04-09 10:11:00	<u>0xac618df13a3e23ec5fc9d6d8055c683832f3a186eb4a009ff92aca158c34ea40</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-04 17:59:45	<u>0x2539cfe360820dfcbfc349ea58cad69bd76e5fb84d4d38dba329b56914551218</u>	+ 1 usdwin.co	✓
5	2024-03-19 04:12:45	<u>0x47905afc1327f9c16a04a8a85ee5ef567cb11d05de32efa702ffdcdb78a72e5b9</u>	+ 1 claim!	✓
6	2024-03-16 07:17:05	<u>0xd7b589004e26c8fafd70e6fc8689e2d783a7eaae835a48a1f434206b8a98bf80</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 13:27:00	<u>0x3b9be71a4d2bacb97ca96df51f65b16e78677e83ba788c55ffab86b34a51f488</u>	+ 1 NFT	✓
8	2024-02-05 04:27:00	<u>0x89fcb601b613a8598bb65149615f00ea51781f47057fa9a7b778ac180713c206</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-03 13:09:00	<u>0xe338ccd0653b8fc4db0df3232b917ba6300615a710b1999bdba95ce4c7ff10a2</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-30 21:04:10	<u>0x72083f69802644db36eec069c041c5838c65a8cf2d57b3e306798f30e723009</u>	+ 1 Reward at nftsafe.top	✓
11	2024-01-30 12:48:05	<u>0x69d8e9aeae2f07a4f02722395b7e579708bdc7f3998e9c9896764f7cbe3f09c1</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-28 03:54:25	<u>0xeef24dc36bec2c2180f3684afd63278ef9c2507d2d97a98622be15bed182570e</u>	+ 1 C	✓
13	2024-01-26 21:44:35	<u>0x750b47bde847ff9ad84cd1e966ca155207370e108b5b3a5239c15ad9ba50415f</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 18:29:55	<u>0xe164d0ccde5b4c9935b67836e18ce4b06ed262bb83470ccb813e636143e15f5a</u>	+ 1 illivium	✓
15	2024-01-26 17:53:10	<u>0x6f9f676e666ee72f0a5b4805d6a67610cfb4fbae5777c8c886ebfd95f11f0017</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 16:20:30	<u>0xc7788b56c4f2000eea278d242d5d7472a2cffcd945f236d5ccc23e247fdb24df</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-15 12:55:20	<u>0xbfedadf092d3f87502e2631958160403c2c5bf420228255c080bb6afbfb13c5</u>	+ 1 Airdrop	✓
18	2024-01-09 19:34:50	<u>0xbfb8a9d25eedf5a5c37e6c2893b2420c9b0b42bb5d9f4d5940b8a04b2fa0f43c</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 16:54:55	<u>0x281d79cbaa892d0e392563b44d0b3772bc05bf648774633c5711f2ff54bac7ad</u>	+ 1 Airdrop	✓
20	2024-01-03 18:44:25	<u>0xb20e561cfd399c0b9ee5adaf581422e594cd9c74632fa75143e5cb7d9b02375c</u>	+ 1 laim!	✓
21	2024-01-01 19:44:30	<u>0xac2712bd436a0ae6c3612ea29652eddd0a948969f2b036c25b05339e706a5af5</u>	+ 1 Voucher	✓
22	2023-12-19 04:52:50	<u>0xb209d1e3aa43753f911e8d0dfdc529a7a621a3b4ab6f4329c087dbe13eee9116</u>	+ 1 Reward at dydx.win	✓
23	2023-12-11 22:50:45	<u>0xc7f07299771ab92bd4d5d704ac053831e032f8d70bfccce3c4669d24f35668b2b</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-06 02:49:40	<u>0x327979602dac5152456d2a73831d11caa751fbde86aa13ca6a7edc7864b95415</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 06:39:05	<u>0x52e4abed86842013b777672e9bacd9bf4948e105377b82b8fc181bfc88e9fde1</u>	+ 1 ''	✓
26	2023-11-27 19:29:40	<u>0x00b33e174b03f89a48b4599f6de3d6697723b300797856d1fd3bce73a42de8c3</u>	+ 1 m!	✓
27	2023-11-18 20:59:00	<u>0x6ec55fb259e9a68b0ffd27e8285d1eb877bb412a1d906fccd9fa208b068b6459</u>	+ 1 getusd.xyz	✓
28	2023-11-13 15:20:25	<u>0x6c751027a4d7fec552deecadfddaca8a4cc67cde0b0e3c915ad3432ed159c331</u>	+ 1 1	✓
29	2023-11-07 20:50:15	<u>0x851e3c08e230648e79a3998c68b6cda1e2559a9fcc9ae69c7d8c07a187b8af10</u>	+ 1 nt!	✓
30	2023-11-04 22:41:25	<u>0x00e05f7ad987d5cd828eb6fb64797c69a4ec95b646948fa4295c5ae9ac52af65</u>	+ 1 nt!	✓
31	2023-11-01 23:09:20	<u>0xe4e323ad3cccc7ec0feed839b0c1d0f89a7ff21bf3ac99944b4973f612b6da48</u>	+ 1 \$BNFT	✓
32	2023-11-01 21:49:40	<u>0x2c3ab51d4ad40bf592831a25ed20f3b6846704006ac74f453acf185ec85c7b10</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-10-26 10:05:25	<u>0xa7e4b07c1031f8fbb97123d4306a7039a84bca95c42061b9ac780ff0ed2c53d0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-25 16:34:35	<u>0xdf666e9a671c9e25a4ea766fd4d1fd3247879c7b33b09b6eb065abf4a8e98342</u>	+ 1 int!	✓
35	2023-10-23 14:41:30	<u>0xcc666f9db009fe2e9339e200c336a0f769beff6e0f16861cf9b10060eeb44ea0</u>	+ 1 Voucher	✓
36	2023-10-22 16:11:05	<u>0x3422da2e5ed646266e8824080fd60ce42a89d939ec31e0eaa8391f48a15eab8</u>	+ 1 t!	✓
37	2023-10-17 17:07:15	<u>0x702582546024daa0685ee75825400b78b994225c91c425e2aa0291b58d2a9f77</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-15 16:49:00	<u>0x0c33976c4e2213818eae2cc5a7fc711431f0e8cfbb4b9ff18ad525c4a2bbf6a</u>	+ 1 Visit https://blextrade. com!	✓
39	2023-10-13 15:47:20	<u>0x09f34c11b0bb33879b34a9f3c7a7dc4d8c307ff382572a0467ce2aa6bea08b4b</u>	+ 1 ocketrpl.com	✓
40	2023-10-12 02:35:00	<u>0xdd1d29e4149ac56ccaddf2f92a5025a6fbabcba2c4e138f9e230be3a1c52d96</u>	+ 1 Visit BoneVc.top to claim nft	✓
41	2023-10-10 01:23:30	<u>0x4584bbcaafb9e59034a2e29537edbd585d51b8e04be924b0e3c7712586f2146b</u>	+ 1 onestake.com	✓
42	2023-10-09 23:58:10	<u>0x1bd28afc438db2755a01eedc6ba7c8f9c11c5681d25c5d547a61df78abe3a47d</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 19:28:20	<u>0xa2633f4da47c141c95ab b648af5b78aab0afbe6dde dcbe5ce6d75325004dc51b</u>	+ 1 hibredeem.com	✓
44	2023-10-06 16:17:05	<u>0xacc5a7646df6b090874c 5ed138fdb5d22d7fe60409 85ec757cf4807e3de25f24</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-05 17:51:15	<u>0x100a0021cb1d684783a0 f134e098b151214d8e030c 990f623a9157249a0a2cfb</u>	+ 1 m!	✓
46	2023-10-04 23:11:30	<u>0x1e7ce0b18a977273e253 b31e7585c6b260dc43d384 8c9b911bb7183f44230b11</u>	+ 1 aim!	✓
47	2023-10-03 13:25:55	<u>0xf6ded0e4992d26455b42 a493f17e1b589783abbbd4 dd96dfea238c6629029c90</u>	+ 1 hibredeem.com	✓
48	2023-10-03 00:59:30	<u>0xa7d252480b7f7b4fb041 ce11e4bf466ac3eac96403 a00b0c10bca1ef3c13851a</u>	+ 1 aim nft	✓
49	2023-10-03 00:01:00	<u>0x28654a7e1f0a8ecdade4 101206354c0efbe79a9dff 1a31e7096466343537ea04</u>	+ 1 dolib.com	✓
50	2023-10-01 12:31:20	<u>0xff7579034a2c7906390c dc562037a87796c58e4d9d 79b67541e4141b7f22fcc7</u>	+ 1 m nft	✓
51	2023-09-26 00:42:20	<u>0x44dd120be919be4ed6d2 c04ed8bedcc952f385cca1 19d9a7e40863d1b8413d20</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-25 21:19:00	<u>0xa7c6b30dafa49db9acb1 2e7955483e2dcab1ba2c2f a5242a954ecc8c01119321</u>	+ 1 im nft	✓
53	2023-09-25 20:17:45	<u>0x396b1ee4b4c93380f5c0 fbaabd168b94030cc394de 73eb33fcb96940a7551904</u>	+ 1 laim nft	✓
54	2023-09-25 08:45:00	<u>0xe948b2669b38ff1f1b4d 9885d5726aaa0882a80077 14ad9a284c2922db7a9e95</u>	+ 1 Visit https://fixedfloat .bio	✓
55	2023-09-24 21:25:30	<u>0xe50ee067886eba15792f 81f35a7839ef34d5251824 8fb7dd00546751ca02a920</u>	+ 1 aim!	✓
56	2023-09-24 11:17:15	<u>0x18bf411c4e9df8af130d 34917f80d14f3e626e14ee e692c54857435e294fd127</u>	+ 1 aim!	✓
57	2023-09-23 05:59:25	<u>0xbf7782822cb66780944b 03ce03ea187b1ab42032ac 2b44788463d768b37007e8</u>	+ 1 aim!	✓
58	2023-09-22 12:03:50	<u>0x33b1911bd0d8060a0a44 50f8e4715f74999fc4ca03 b91b33eda023ffb00cce58</u>	+ 1 m!	✓
59	2023-09-22 01:08:50	<u>0x267d3f8602d9813b00b7 568609df13838a1fd02951 b24f5dc58670ac15c52e94</u>	+ 1 aim	✓
60	2023-09-22 00:31:25	<u>0x9b0f22e06b11cd11960e bfef3390fe1798120d6fd8 bc131f2c3b55bc0ef4f4cf</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-22 00:16:50	<u>0x0f7da3a947bb3df62d4f</u> <u>e5450bd03025bb4adc46fc</u> <u>7938029e693f0d1626d420</u>	+ 1 laim nft	✓
62	2023-09-20 15:31:10	<u>0x32b3f4d26b4738dcb58e</u> <u>8432a5211378b54147f356</u> <u>bdc76da63d6b431d8250ea</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

* USD values displayed at the time of transaction

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