

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x02e038e0da0e3229da1b213cc3711519c3e2240a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	443,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
1500 BONE VOUCHER!	N/A onestake.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft!

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:11:05	<u>0x3973d3d35499aff3bd0fd7f1e8f8d85af3f616bbbae65bde6f40ea37aa41acd3</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:22:10	<u>0xe31209ba3f466029b7c069f63596dcaac849e9fd8c36379d72237be944c5cf91</u>	+ 1 usdair.org	✓
2	2024-05-13 19:19:45	<u>0xee0d65a5ef9075350ceb f340bf9c94c64cc8ad15961100c1182487408ae227e5</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 17:38:40	<u>0xee06bd237a331ac162a75911759a25b515543f3f50dad7133b47a1df02ebb53</u>	+ 1 5btc.com	✓
4	2024-04-04 15:29:45	<u>0x5ae4eef0b363491b734046c404bf14326a41f42c3adcd9d6eab7fd58a2ea431</u>	+ 1 usdwin.co	✓
5	2024-02-28 20:33:45	<u>0xa41cf8153b4b078b1685d7e1c5bdb3583ce54f8d23e8a6ca9dbc5702146176b8</u>	+ 1 etherevent.co	✓
6	2024-02-16 22:49:30	<u>0x76504b228ce041e0f018de08d24f776f194a668972c23c98334a13a6b735ca50</u>	+ 1 NFT	✓
7	2024-02-07 02:34:05	<u>0xbbf17978a2dd88362c582dc3231f545ee24d5b26390ac98e6f7b551fd0ed8f82</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 05:33:50	<u>0x1d35124c3a517670da7e334625cbf22750dd142b3a5886473b94d0e7d01b543b</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 17:49:40	<u>0xb8c785b0ca3562e1a379f2477e797f88552cf96feca76f18e7b578b9b075957d</u>	+ 1 int!	✓
19	2023-10-22 09:34:05	<u>0xb2528aa81994bf1be8bc199a6bb4ba28b5dfb74d6a98e8631e736798609fb4c6</u>	+ 1 t!	✓
20	2023-10-18 05:20:20	<u>0x9a9e647797527a4913484c7ac1311e28e0574e03599c1a0c91f60a7ab85da5ed</u>	+ 1 im!	✓
21	2023-10-13 01:08:25	<u>0x115225833d178374096c3021b5516ce399b42d63b941ff1fd31ddd7f45b7803a</u>	+ 1 Visit https://blextrade.com!	✓
22	2023-10-11 16:13:15	<u>0x1e79ceaf255afdb39f1853d31535b3a7c8e6d726d0bc1811bb5f50e9acd5e816</u>	+ 1 hibredeem.com	✓
23	2023-10-09 18:33:10	<u>0xe2d52971be26f9d4766d1a5e92cce318658200b0dc5e52b40b7925dcecd29343</u>	+ 1 laim nft!	✓
24	2023-10-08 14:48:30	<u>0xf6e4828e7cf3a2d78772ec0c245dec091602953aba4353836676391e6cb1bdd</u>	+ 1 hibredeem.com	✓
25	2023-10-08 02:46:30	<u>0x01a83f04bad7239b1caa2b7d814f537f1d6b8451ac8ce272b01118873191e2f2</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 23:48:55	<u>0xbde505a2afee580b376573dc7715d88b649c3abb603c409d9c061fe96d485dc7</u>	+ 1 onestake.com	✓
27	2023-10-05 02:11:05	<u>0xf1047eb91128ecfa560ee309823a4c225fe95074397d754837e282f9e37276f</u>	+ 1 m!	✓
28	2023-10-03 12:47:10	<u>0xdfccef4d32ffaa8b5a8e6d04c7e16eb6f3b83f8a93939da8156dc8d4f9676cba</u>	+ 1 doLib.com	✓
29	2023-10-02 22:33:50	<u>0xe2bab6375652aed339cd6f0de601700fb60ea2a288c8b4dbcc956403f816b78d</u>	+ 1 aim!	✓
30	2023-10-02 05:03:05	<u>0x1b2e4fa568adef388b1198d86e61f098486000d53a889461ea8eb829cccf9e5c</u>	+ 1 hibredeem.com	✓
31	2023-10-02 03:53:05	<u>0x31100bbc66d958d13d6b266ad1153cfd2316b71c43950e5c90cb2be098ec5a85</u>	+ 1 aim nft	✓
32	2023-09-25 16:30:20	<u>0xde23e36dab041ffffbc28bec729532a82caf10912c7f24fa8b8e6ba2e750e1de</u>	+ 1 Visit https://fixedft.com	✓
33	2023-09-25 15:34:00	<u>0xfbc2ae044f70466b0447ff1ae021e09e859f9280c87b28f54049dda03321d311</u>	+ 1 im nft	✓
34	2023-09-25 14:27:25	<u>0xa4fa4cdefe26c8b30cdaaf6e3fb0ba4a7b7eee4d42b82d3d63fc319c069c31cc</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 03:44:55	<u>0x06e8411d7f798545dd0e eac49c67d3e7495363b6da 1ac0276dba8bab13b855f7</u>	+ 1 Visit https://fixedfloat .bio	✓
36	2023-09-24 05:17:25	<u>0xe1a9402fcd4d0cbd2549 a60707736d639206106249 ecfea531dfb10761e2cc93</u>	+ 1 aim!	✓
37	2023-09-23 11:50:55	<u>0xd3e2c34ad2efddab7f62 b591c08e67ed6db01a5143 97ac7195e09fb8927ddb57</u>	+ 1 setup your mevbot!	✓
38	2023-09-23 10:52:45	<u>0x3d9c0b4d1dd68bc8b11a f2ffa6866cedde4d709135 1a4a7a6742e7dcb91016cb</u>	+ 1 setup your mevbot!	✓
39	2023-09-23 10:49:15	<u>0x422cadcac86bfdc0600c 9613c56d75d50e64f30e30 b6a369707832d5dde5169d</u>	+ 1 m!	✓
40	2023-09-23 00:50:30	<u>0x3629a8f793993bf4acaf 67581db2fed865bdfa3367 dcc8776a71a5012ebd9e72</u>	+ 1 aim!	✓
41	2023-09-22 23:21:35	<u>0x574e4ce0c404999e7cb0 19f7f336a2edd544a6b7f7 fb5f8c0bb0c9ba302e1b67</u>	+ 1 laim nft	✓

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