


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x02e36bc71391a7e5e254cf4682223211be45b4eb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	467,000 USDC
USDC-SWAPË³XYZ	18,250 USDC
USD-SWAPË³XYZ	264,000 USDC
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdair.org
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:16:55	<u>0x804465078371ea707f3b f2522eefc4917136b3f706 4feabd25e601d1a5c3f01a</u>	+ 73 USDC	✓
2	2023-12-04 09:14:50	<u>0x913f8eeb9557d610c7b8 b480313cc490f33aa6b637 3b3bd3a1690ec40cea15b7</u>	+ 1,000 USDC	✓
3	2023-12-04 00:11:45	<u>0x24553c5637533ec0fa69 8a6e689da7cfa865b0b583 8196fcb6a0bba7adb2b95b</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:22:45	<u>0x3ee8bdc92ae5dd2461e0 806405abeef74d3ad57041 be486a1f4fadbd72375b77</u>	+ 1 usdair.org	✓
2	2024-05-13 19:19:50	<u>0xf5d191c71b743a6c189c 0724afd8c4ab30c925461d 20d2c5f8f9606b657d7165</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 17:38:40	<u>0xee06bd237a331ac162a7 5911759a25b515543f3f50 dad7133b47a1df02ebb53</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 15:29:45	<u>0x5ae4eef0b363491b734046c404bf14326a41f42c3adcdb9d6eab7fd58a2ea431</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 02:35:20	<u>0xc25f2c600db60cb33273687dfd5f0da57b4f9035dd461dc835bc6c5eb3532cfe</u>	+ 1 NFT	✓
8	2024-01-16 19:07:45	<u>0x2dfdbd77d0f2893e1e39fd294bde811046d67d13cb75c1e162a86e6eb38cd592</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 17:03:20	<u>0xbfa5aa744d6817e6d4c59fc83ff3c2ae27e0aea7cf8e3271866d68d8f49d1941</u>	+ 1 Airdrop	✓
10	2024-01-07 03:01:50	<u>0x9863ca80b812da3044ee338a442a379bbf62b4a8fe1b1eedf31cbc5a6b442228</u>	+ 1 Voucher	✓
11	2024-01-03 13:26:25	<u>0x19486592150f3d6d400f3c1ba6cda1d009644da03a0341baa7bb92c1d6da1dff</u>	+ 1 claim!	✓
12	2024-01-02 12:46:35	<u>0x5338e03351b1a3098e5c0223c30a75c9405d54b203500891780084544c749af4</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 19:39:05	<u>0x70cbd70474c8da4a386e</u> <u>e48127309157414c843669</u> <u>766c24d350cf01d888a922</u>	+ 1 o claim!	✓
14	2023-11-22 09:20:55	<u>0x9c9c9fe7e455a898ff7b</u> <u>6af00f7a12cd8e5768fc54</u> <u>7e0223be2047e85dc6c787</u>	+ 1 !	✓
15	2023-11-04 13:32:30	<u>0x3ad2d85aad173e6b5163</u> <u>b64841b4f1ba3baac35f47</u> <u>246c3f677a1daa943f1d5f</u>	+ 1 nt!	✓
16	2023-10-30 12:53:35	<u>0x255cb88b884b200ebf03</u> <u>9ac6dd3291b0b1351b5cc8</u> <u>748dd7216813b43c9ae2ab</u>	+ 1 Visit link to claim USDT	✓
17	2023-10-24 23:45:50	<u>0x1880221a1599e11e6351</u> <u>566ffbadd3c3eee0fb8a6e</u> <u>c1f8da3cbcc263fbd91f07</u>	+ 1 int!	✓
18	2023-10-22 09:16:20	<u>0xb5bb14b2e748f7293be4</u> <u>8a77b9fc50a2f19617e8c0</u> <u>2234e0fc0fed76f9df59a7</u>	+ 1 t!	✓
19	2023-10-17 19:38:15	<u>0x472eb52ca64dd01399f8</u> <u>abe9386cbb364903b9f1cb</u> <u>4b09dd44382b74ce1ab375</u>	+ 1 im!	✓
20	2023-10-13 18:31:20	<u>0x82ef4a1b322b0d18a58c</u> <u>d2820bd574c2f87dc533c9</u> <u>e3daea79ad0d373884c7d8</u>	+ 1 onestake.com	✓
21	2023-10-10 00:09:15	<u>0xa750d589fe2972d5aa34</u> <u>17982bb9564465b7192844</u> <u>ce1fecbd67e79eb6e7d899</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 15:36:15	<u>0x91c08438da53e9abb382</u> <u>26a4eaebc825d5de0a39d3</u> <u>b4256aade5c3ca3e01414f</u>	+ 1 hibredeem.com	✓
23	2023-10-09 14:46:20	<u>0xd02dd42b3cff80e5c8a1</u> <u>9ce1d24f7ac5f280c73348</u> <u>3a87da4d8729605922e7c6</u>	+ 1 ocketrpl.com	✓
24	2023-10-07 23:22:25	<u>0x7cb30ef7f699e2706d47</u> <u>27eeb1a3da141e0adf5658</u> <u>7d0fc4d6f3005a9b32108a</u>	+ 1 hibredeem.com	✓
25	2023-10-06 13:59:25	<u>0xa23ecdf732e27fbc6aa3</u> <u>03bb87879e1732cc77c1bf</u> <u>0b8427f4431ca5e6cc8f0b</u>	+ 1 Join Us https://stake-offer.com	✓
26	2023-10-05 15:08:45	<u>0x813fb16703f34a62dc2b</u> <u>08878cfb0b9a52eea31f6f</u> <u>67e1fef30566439a453e61</u>	+ 1 m!	✓
27	2023-10-03 13:34:25	<u>0x8ced72484f64f3fb6363</u> <u>e4391a786b2ee1c29cc37b</u> <u>0e5576a07804abf24fbeb5</u>	+ 1 dolib.com	✓
28	2023-10-03 11:38:40	<u>0x423280745541e563c72a</u> <u>481ad331afdeb5ff6722ad</u> <u>4d41c16ffc921e06d8f005</u>	+ 1 hibredeem.com	✓
29	2023-10-03 04:18:05	<u>0x22ea15d162a740bafc3c</u> <u>46b8fcfbf1665eba0ab66cf</u> <u>9d5918317584ef37f2ea0c</u>	+ 1 aim!	✓
30	2023-10-02 09:45:15	<u>0x16b28487853373b912a2</u> <u>519e69ca11cb212ea4acde</u> <u>6b5baa5c427997da5c7a47</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-25 18:34:40	<u>0x3d39bfff33424f06e1b489eb35665436cde6d54fc9e6854c31a74eb1ce25a12b2</u>	+ 1 Visit https://fixedft.com	✓
32	2023-09-25 17:42:55	<u>0x1da3ff3f49929ce52c93f947d040b06dfef283809871fd47fa7777752d5d4c6e</u>	+ 1 im nft	✓
33	2023-09-25 16:39:35	<u>0x430fd36731a55a5de6ffe891db317edf23b3b969a87a6616810b9d7ac1b7610</u>	+ 1 laim nft	✓
34	2023-09-25 05:29:40	<u>0x619299a2624e24527ee3c7aef6d1a52351887d7f2bea559357b20e0f492df79e</u>	+ 1 Visit https://fixedfloat.bio	✓
35	2023-09-24 18:03:20	<u>0x0e90792969cccf9b0579e665cc76634db5d7bb8d1568ed404decac70f34fd729</u>	+ 1 aim!	✓
36	2023-09-24 07:35:40	<u>0x8d6f10a74e2575bbf6bd17f61931d100c31df4a41ddf26af8d2b88c239a516f4</u>	+ 1 aim!	✓
37	2023-09-24 03:29:20	<u>0x5462e2ab81cf791cea75f67998c7a5dc572c01cc197349429d4a0dc0c51b81af</u>	+ 1 setup your mevbot!	✓
38	2023-09-24 02:03:00	<u>0xf00e78e8589436c0479b314e700dd9ead247fc2a1c54ea6044f1908bf855b5d5</u>	+ 1 m!	✓
39	2023-09-23 02:51:05	<u>0x95dc0e36d47eed64bbbc08baa7cf73357786c5a7c0d4934fe8e48f5b5b01f845</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-23 01:16:15	<u>0x1cee64302ea4cbcedb05</u> <u>6e4edeed7b2ab1b13d7815</u> <u>968554e332b4c3e20797bf</u>	+ 1 laim nft	✓

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