


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x09e192f7b7d02513e7034260f33473a5725b4a38**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	402,000 USDC
Airdrop at rewardeth.life	0 50,000 USDT
XYZFreeBet	0 XFBET
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit shibainu.sbs to claim nft

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
'	N/A NEW YEAR GIFT
Â-	N/A Randomly You Won \$59,423
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:39:40	<u>0xad4b019b3f08852195a0aa0923ee2bdc86d055e3ad634365bdb7c7ba2f8e5994</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:47:40	<u>0x1ccb4c8893ec5eb9e719b4904c60e3b0750093626b5d0f2a10dc87aeb12f924a</u>	+ 1 10 ETH	✓
2	2024-03-22 20:36:35	<u>0x963017a9a0408fbcdbf98dc783b51d9a4510edf4ffdcc971519e14d0dde5f055</u>	+ 1 50,000 USDT	✓
3	2024-03-10 19:19:20	<u>0xc23055ef5b8c2a360b7990d7c1f9402e46609f35ce0257e996a4afd86c7db1e6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 19:18:50	<u>0xeb31a0c0ffdd15c4641e5e6d25eddb0bf810312983f63f9cdb4b0b9cc5ac7e06</u>	+ 1 d	✓
5	2024-03-10 19:18:10	<u>0xd94b6720e0d70ceb012661d81c5db522010965d7223ff8cc14bcbb47b632880c</u>	+ 1 d	✓
6	2024-03-10 19:18:10	<u>0xb81609289b9c014efc5e9f3b17f6d7422e2180069d53ac0a8abe59acc637603a</u>	+ 1 50,000 USDT	✓
7	2024-03-10 19:18:05	<u>0x57fb0ac44fa58bd78c5bcc75987cf4cd32d03b81f995c19fc0d6b1277f6146ea</u>	+ 1 d	✓
8	2023-02-25 14:35:15	<u>0xb34672ee4d004814340ba156268af3ad44ec655f353e784f5c336b46fcbbed24</u>	- 1 XFBET	✓
9	2023-02-23 14:34:55	<u>0xe22f490659df354817b122f31739bee659e440f680f76d52a895d370489a674b</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 19:12:05	<u>0x0258676d1b7c140e55ef6c193a2827d056d7a674e201d75359bc9f101f02bc76</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-25 00:48:40	<u>0xff8e4625e2a173d4e6f35a2f3715d71c87851305bd4e90adab8f6039d842f8ac</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 12:29:40	<u>0x95dbb7cf61284c1bbcfb6d3f267cc83267cb431d1b6f395c06a1d61999ab2a69</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-02-07 22:39:50	<u>0x56f50164fa48fdb7fcb6af9c6112c6028b4629abb446a1ca21b9519ec34931d5</u>	+ 1 Visit https://we3lab.com/	✓
5	2024-02-04 17:06:35	<u>0x9d936435c04cd375c4ea6265212b60636111487ce183220c205345fa2aa40236</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-03 05:01:30	<u>0x59fbdf9f4680ffe4e11780f952a5c336e53df84198af556b861c972f88655876</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-14 21:32:50	<u>0x45da013a29887b367dd97a9e215117506ebe56bd96fceac7e3fdd903f2ae518b</u>	+ 1 c2usdt.com	✓
8	2024-01-13 17:55:40	<u>0x61ffada84ebbc046df40ede1cb84b3bc8ec7c7de8f2f58fa8aa8b2d808c5433</u>	+ 1 ethevent.co	✓
9	2024-01-08 01:36:55	<u>0x8e3ed48366bb65e4f89e20d6952da2f6ff180b7228988cacf53e37176efa3d0b</u>	+ 1 Visit https://unrevoke.com/	✓
10	2024-01-07 04:33:40	<u>0xb34afc3a8ce0255a2a333dfcbe97bb8946b33e890149e79c27113f44e209c769</u>	+ 1 Voucher	✓
11	2023-12-31 22:28:15	<u>0xa4a964bad8b310658cac2727a98b17caaa99432e53ba69fb6ae7c9052954d2e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-03 05:06:00	<u>0xc9aedd12a2c9f213433c</u> <u>0e290942c7ee2c12e854d0</u> <u>8b230ba6179afd26533e1b</u>	+ 1 Visit website to claim USDT	✓
22	2023-10-31 22:13:50	<u>0xf5420e9defd8d64a000</u> <u>7228d743a1a4da00e3b425</u> <u>2ecdbce3e97f3b0f67627d</u>	+ 1 nt!	✓
23	2023-10-30 18:51:00	<u>0xbf89aef097671afea559</u> <u>bef0518d8fa42de6c8a31f</u> <u>995798c88119de9cb46499</u>	+ 1 Visit website claim SHIB	✓
24	2023-10-27 06:11:50	<u>0x7dcc24ee7feed6c8d9cb</u> <u>f6cf8c8820e2d28ecd9da1</u> <u>2b0c3d7631505c990385ef</u>	+ 1 Visit website to claim USDC	✓
25	2023-10-24 15:39:05	<u>0xc8669ef1f7815547744e</u> <u>41e9750df983ea0f686a84</u> <u>a7e4c9591150f51670c723</u>	+ 1 int!	✓
26	2023-10-22 10:32:05	<u>0xd61e439aa45b68e8627c</u> <u>34008334de7a6ff36eb553</u> <u>d795afb40ada17edb08ed1</u>	+ 1 t!	✓
27	2023-10-20 15:09:25	<u>0x9d8f339cfdea828e77f5</u> <u>28dd8527249420f2017d69</u> <u>5b70167287f8a0ba63d803</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
28	2023-10-19 01:19:20	<u>0xf1e6da07f8749b25e89d</u> <u>2b99ad3a7998d6f49eb2bc</u> <u>571861b07b7909eb30e7d8</u>	+ 1 im!	✓
29	2023-10-13 06:33:20	<u>0xc4fc2816c43390b79faf</u> <u>c2e12a9e3bab5cc2ec7548</u> <u>bd3e42effc137ecb1b145e</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-13 02:00:25	<u>0xcc6c7f0d18608ab8e9ec3a4c63ef6a07df3d710380a9ce8d3aad884c68bc790</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-12 13:07:05	<u>0x7dcef3f712a883bbe7f430956e990f0922374a4f7328230932a5105c5d3974d1</u>	+ 1 hibredeem.com	✓
32	2023-10-10 08:54:40	<u>0xd2e692be194854d74ba9cd64442cfdde17ca35f996972123b237383887200d7b</u>	+ 1 onestake.com	✓
33	2023-10-08 19:09:05	<u>0x03d44fc84cc5b0b2e964de54783440b1893f54e746ac329d6263baa8c242acaf</u>	+ 1 ocketrpl.com	✓
34	2023-10-08 11:52:15	<u>0x8c3077c0b0e7d9338466a1c061db5d5520adaa755f74acde25c877ffe3b244d4</u>	+ 1 hibredeem.com	✓
35	2023-10-06 10:43:25	<u>0x5ec25cd9eb38cebe1327c1af5c933567d456f4ab0e2ffb0bbcc7e8176cff4e85</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-04 02:38:55	<u>0x4802c9c3163a3cd3ed0f3b96acdb423eccefd00e8676f8e4c168a32c675e696d</u>	+ 1 m!	✓
37	2023-10-02 22:09:25	<u>0xe3a38dfb87da2f6325b4b02f62483b5dae98f13bb6a32f1ce7e8dfc4feac61d8</u>	+ 1 hibredeem.com	✓
38	2023-10-02 08:57:25	<u>0x26ee36575f30cc04d05ca3c55905cc7306d18a0aee576a9201729ad9cd03e1bb</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-02 04:23:00	<u>0xe4826d88fc6944a32774</u> <u>3429dabe29159e17b5c791</u> <u>749c489ab984a5eff9172a</u>	+ 1 dolib.com	✓
40	2023-10-01 11:10:00	<u>0xb4c3b277f82cca4d5090</u> <u>29e63231674f2197765a77</u> <u>46337c7d93ac2565ff1066</u>	+ 1 aim nft	✓
41	2023-09-28 00:18:30	<u>0x222d1236ab7ac5ba2b0d</u> <u>82900805dc59d0a2521757</u> <u>757489f942f3591a07f762</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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