


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0a76f443582c5a9bc0c66d45c15cc28c97c1dceb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	443,000 USDC
150M SHIB VOUCHER!	N/A aim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A 5btc.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft!
	N/A Visit link to claim USDT
Block Head Punks NFT	N/A int!
Azuki #9605	N/A aim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:52:30	<u>0xfbdf982c5aee3187d874ae712a7c84cb42d236fd77c91b15480c0f338c5dc375</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:05:50	<u>0x279145ed0691e43d4fed9915e454c3b24b43e14be2356393bb852c1e2d3f9551</u>	+ 1 usdair.org	✓
2	2024-05-13 19:38:35	<u>0xe8591c94045d45b580145b0fa92bd337ffd15d69a0f3a35396f01cb25f6c395e</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:00:30	<u>0x1afebe49a4c0bd1a42a9c5eacc2e47a1104f99bffc7dd806e9274b31d1866a46</u>	+ 1 5btc.com	✓
4	2024-04-04 17:52:15	<u>0xb7b250008e512737d748a0bfaf2d35bd6f61c9405d568e2151f83ca67f03c3c1</u>	+ 1 usdwin.co	✓
5	2024-03-01 20:34:20	<u>0xf87e70d702298090845430688a06d9d992123d188592a2ff460d6281872a29d7</u>	+ 1 usdwin.co	✓
6	2024-02-17 02:23:20	<u>0xbbc09dccde766d4d07c61887f22c57424910d3bee63fa352fbb4bd26a25b517f</u>	+ 1 NFT	✓
7	2024-02-03 05:20:20	<u>0x42d2ee7a1070f263793fefafdc9395269f63109b1f51735fa27e7dc4026ea30e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 22:10:50	<u>0xcb26e09d8402d2de3a8b4de0031dc9555b82829892411c4c3421b9b7bfebf1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 19:22:05	<u>0x1a4bfe24de7166bef8ff7e0cf33f27bdce7bf6273cfcc118102e76ebb7ca7496</u>	+ 1 Airdrop	✓
10	2024-01-07 05:16:05	<u>0x95eb94ec53e736794495449f98478d419ce1dfb93d6bd1546e4c470c4d55a79c</u>	+ 1 Voucher	✓
11	2024-01-03 11:59:15	<u>0x3428a3c80e2e72719c1d9363eebb39ae3445ef12678c55d1b13f37b17886ca79</u>	+ 1 claim!	✓
12	2023-11-29 10:25:20	<u>0x38f72e4574c66f28db2c681cd9e1fdc7c108c34dcf4cd9a85844d7e4bc660cca</u>	+ 1 o claim!	✓
13	2023-11-17 07:37:15	<u>0xcdd97411643ee485f5d9bf12bf4fb5ed23a3fc137f020aa051581f544176a777</u>	+ 1 Visit getusd.xyz to claim nft	✓
14	2023-11-08 09:27:05	<u>0xf66d08a0ed8a87ac010889a19ac35d1f06954e1c403fe2bb33f86bb6a87f0bbd</u>	+ 1 nt!	✓
15	2023-11-04 12:46:20	<u>0x3022b00a917212394e85b3c50d60251477623fb8f81a3316385d385715ab54fa</u>	+ 1 nt!	✓
16	2023-10-30 08:32:10	<u>0x0450f69ab46ccf0bd3791efaf73017ef25643504abfeb3127ab22a70114aa816</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 18:05:55	<u>0x5ea85a26106e50d552ba3e2d885f58f94de8f94f29ce3d5e5a7938b1185e0b13</u>	+ 1 int!	✓
18	2023-10-22 10:40:25	<u>0x9ee60a51b99e8743c51be6ea116939efe95244dade16d8d1ae9d8118afd0171e</u>	+ 1 t!	✓
19	2023-10-18 03:24:00	<u>0xb89bcb0d2d6bd2624bb19cc44b9fc9552efd18c338e6e7e873a4fdc01c27405d</u>	+ 1 im!	✓
20	2023-10-13 02:16:05	<u>0xa054bd5120d50f1ba904de71c49a4dd9c2f37cc0a0f3db88ae4e9a412e5f40b3</u>	+ 1 onestake.com	✓
21	2023-10-09 20:38:30	<u>0x885a5dfa040ae5db677f7a0319dc61ba01311cc0993ab0a87005d55d0c8af029</u>	+ 1 laim nft!	✓
22	2023-10-09 13:50:20	<u>0xc46c63c954736ffb875062c3c0d50cf8170579c81b42bbebfb3dede4f3e7e11d</u>	+ 1 hibredeem.com	✓
23	2023-10-08 04:07:00	<u>0x4fc23c0ee6d357d66827b3c88bc9d55167d1c90f7b7ad70b205f30ba958a57c1</u>	+ 1 ocketrpl.com	✓
24	2023-10-06 13:20:20	<u>0x3166a13b4d8c2101f1b9809a03cb7efee7f78086ea7d472d0c0f9fb2f596803a8</u>	+ 1 Join Us https://stake-offer.com	✓
25	2023-10-05 03:12:35	<u>0x0a20e8660cfc83c6cd6a7530a6358f37a761e53752c013801a88a7b3a9ab1f65</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 01:56:20	<u>0x03a90c48db8b7e8ec826ef31418d1ef00bbd350ac8eb70e6948723b6c6580f38</u>	+ 1 aim!	✓
27	2023-10-03 00:10:50	<u>0x67d44e14775e835d7bbb33b839a36c8692a71a3a267528d7351401da7e4efe7f</u>	+ 1 hibredeem.com	✓
28	2023-10-02 21:30:45	<u>0x131c5c1ac4ca49c1c673cb438cbea6bf7f885b455981eeaae524e3393b6ec631</u>	+ 1 doLib.com	✓
29	2023-10-02 06:42:50	<u>0xb5c268e875aa8537ef6dd08cf6e48c5a619a30f7e224bb32d80e171ab4b0ee2a</u>	+ 1 aim nft	✓
30	2023-09-25 17:36:55	<u>0xa720b6f8fda884167647f13aa381e3049e6c186535aac22675d8f2f928919f93</u>	+ 1 Visit https://fixedft.com	✓
31	2023-09-25 16:42:15	<u>0xc25ff2dc440d968d43bb45bde4bb3ea3a91badc60d99d95ff8ff1c266f8b64a6</u>	+ 1 im nft	✓
32	2023-09-25 15:35:40	<u>0x4fd1ce704df495d5c7864b6d97e8946547a45047864b9b8d26c2c60bfbd88a40</u>	+ 1 laim nft	✓
33	2023-09-25 04:39:25	<u>0xb1de4c9319bbef3ce5ac71ccbc83048f71dd5331e6295d3f02064c4933506908</u>	+ 1 Visit https://fixedfloat.bio	✓
34	2023-09-24 17:09:45	<u>0x76f92211d0a69d7665b69c6b8b00601d9acd295cdf7bd9feba1f40c0724ed5f9</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 06:11:30	<u>0xe815004db5aea44dae81</u> <u>6be1fc5897abc29c02ccc9</u> <u>3738183e99651ac6d1a323</u>	+ 1 aim!	✓
36	2023-09-24 01:45:50	<u>0xf8ffce7e05a1246cad14</u> <u>fe8996cdc4cdcb3428eea7</u> <u>1943c13be6c4f99d7813db</u>	+ 1 setup your mevbot!	✓
37	2023-09-23 12:21:20	<u>0x4fc720f0c1a42439886a</u> <u>ccd560a187e5615615fd6f</u> <u>c924cdc5dcc08a62b341c4</u>	+ 1 m!	✓
38	2023-09-23 01:54:00	<u>0x3c6e0f7da393a476f169</u> <u>c79b1864ab70ff28fedaf5</u> <u>bc900b18bb7dedb6ebcca7</u>	+ 1 aim!	✓
39	2023-09-23 00:21:45	<u>0x89c77de96a61e8fa0527</u> <u>ccefb0a11a59191d4263b8</u> <u>2144ffb24cc3b179db4cf0</u>	+ 1 laim nft	✓

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