

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0cabad0c94f8b2b4c30a7424f7b6a44ea0cbfd7f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	256,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
Dappradar Airdrops	N/A o claim!
Â-	N/A usdwin.co
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:28:30	<u>0xdc711413cba33f8fb525</u> <u>2b35b7d10dd217b0ae8cd4</u> <u>f922485c78aeb1ad7355a7</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:34:55	<u>0x62d7a360330c8ef3986b</u> <u>237ed1f44b9605dd5d6d45</u> <u>81c04f0c7f36e810e149b1</u>	+ 1 usdair.org	✓
2	2024-05-15 21:38:55	<u>0xe832cc776c4b8d19c3ba</u> <u>ea5146e2798af98a8badcc</u> <u>668d3ca6030b30dc7200dd</u>	+ 1 usdair.org	✓
3	2024-05-14 04:59:30	<u>0x22bb6e65241e842987ce</u> <u>fe4956edd373ad663fa6a7</u> <u>a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
4	2024-05-06 17:10:35	<u>0xfa41c3d5b9b583753cb9</u> <u>575938279a261f9e9b7f83</u> <u>2d0f9df9abee435e604746</u>	+ 1 NFT	✓
5	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d237</u> <u>2398772318ea137e04a893</u> <u>22607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
6	2024-05-03 16:26:45	<u>0xde33ff1e71f55f2866d4</u> <u>9329ab0e7097f6ffcc83dd</u> <u>6f9ddc5b84ca4107a637b9</u>	+ 1 5btc.com	✓
7	2024-04-12 21:48:35	<u>0x412bbdbcb999c3799bf5</u> <u>1ac1d24524469c7cf6f2db</u> <u>909bb5401f1d60b999e2bd</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 08:13:15	<u>0xc16a95a82d396d12449d6f1c88b5d58844a8e9a8ea4a6a935f9e580eb20033d3</u>	+ 1 usdwin.co	✓
9	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
10	2024-03-28 19:38:50	<u>0xca269c5b74240a2e131a85a0b8e7bb387fc8c6de69b56bff8b52d1ea9ff4b73b</u>	+ 1 usdwin.co	✓
11	2024-03-03 11:02:45	<u>0xac1e283b740bebb6636ec2f64030de6949038a19ec013b406bb61604be2485ac</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-01 20:58:10	<u>0xb2ffc629e88025705ca89daa2d5526a8d309bfeb7b067e8314339610ea05e2a6</u>	+ 1 usdwin.co	✓
13	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
14	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
15	2024-02-06 18:16:10	<u>0x2d49e2e05de6ff0f1eaa48682903dbe891ef8bde856a81cd218248f38fb630c8</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-06 00:23:30	<u>0x4a3a395626573b715f5cb0e1f8dad535aba606c28668a41ee1264bd8d58dbf0c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 02:26:05	<u>0x1cbea6656cffc9905a43d4f66a2037ae1b256da82750ebaae5118696f2bac046</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-22 20:45:10	<u>0x132eda9e83ec95478a7529a2656716d8db92896f542d7f210e3513b1992e4317</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-17 21:03:35	<u>0xcde37ad2930c67bbb6495ef3093b27db9063a12d718510c6b7a567db30497efc</u>	+ 1 ethevents.co	✓
20	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-14 03:10:10	<u>0x1e4b91e9463e16e8a9f845c4f9e3ee09eeda84d0ff46a0121f9e21c80ddadb5</u>	+ 1 Airdrop	✓
22	2024-01-10 05:11:35	<u>0x302c2cf82360c847ce1fe3f47a7ead5c12b652e791826786afb47a1b9330fa1b</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 19:37:30	<u>0x7af489241b2ddc8be6d3d2e9aa00a59c3424644dd4ae51abdd4ea0886ee337c4</u>	+ 1 Airdrop	✓
24	2024-01-03 09:01:00	<u>0x663d7926dd33ba4480db224f5431f4ec02e7b4dd5035d9b1dcc8acfa825cb7bf</u>	+ 1 laim!	✓
25	2023-12-15 04:54:50	<u>0xd31db34f5fbc4e6c810d5be1d4cbaac2a2d8f81272802a0feb2894a64ab973ad</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 03:38:55	<u>0x769d7aba919beea21b95ba0e99ef422c213707adee9f15f129db7c1be9426378</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-11-28 20:20:55	<u>0x3f8c742d8bfff7bd4036171f9508ca0ca0ce9223afff1eb5897b1f7190a8d69ac</u>	+ 1 o claim!	✓
28	2023-11-27 03:38:45	<u>0xe2da03a9a43e7c8cb262e1d99bc24fe35908ab02f44a611d45aacb4f530d4dbb</u>	+ 1 m!	✓
29	2023-11-13 02:27:35	<u>0x328442470836eddd4961a82873bdab285e6702f98fc27953a342c6e148e586a9</u>	+ 1 Voucher	✓
30	2023-11-13 02:27:30	<u>0x68ae7194548bafa6ec59c38f356b2bd28bba1777272ad3699aa6d2dfd443d1f2</u>	+ 1 Voucher	✓
31	2023-11-13 02:27:15	<u>0x7d39c81285245dfef2c9d6647553afe23fdb2722c8161b646c53f52af657928f</u>	+ 1 Voucher	✓
32	2023-11-13 02:25:40	<u>0xa87f3ade685bf7d2057437389c3b84acad4160bdbb0da85a6886806480d74ba8</u>	+ 1 Voucher	✓
33	2023-11-11 05:39:20	<u>0xa9a769bed536c7f442ede4d73eedfdcaa955ca4afc0b93d14a87779f66b1b563</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-07 00:55:00	<u>0xffa77b1f8fc1a4560227d5a3c946baa9ef4e06667c30a457843771f1176f17c1</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 18:47:15	<u>0xef7e391d2a1c6074b3a38323c81bc1e4ccbc51e81bef3c49a5f36f890b2958ac</u>	+ 1 Visit link to claim USDT	✓
36	2023-10-27 05:20:30	<u>0xf994571b188cca2f574f40964b15a347ffcb314efcb36893e4204e65495895c3</u>	+ 1 Voucher	✓
37	2023-10-26 18:35:40	<u>0x2342fd5af174d7e9ccfc c27d250f493599f61c0099584f29cec62208df152886</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-24 23:46:20	<u>0xad487843320235c2ef8a8026b36b795d58a1e5e1a1bdd714463a9b019cac02c0</u>	+ 1 int!	✓
39	2023-10-24 23:27:30	<u>0xf7707f1fd972a70cc495f717330ab27fa081ccf1efbd02c73d32a5761964b6f6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-22 09:27:25	<u>0x033b6b76b740810c70cc2535910a01ac099d3055f6535168f736c5ce7ef9d177</u>	+ 1 t!	✓
41	2023-10-18 22:41:45	<u>0x64174419ac94b4b00ca1e68ac615ae9d7bcf6a0f05743b7acfde7ba803785faa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-17 21:27:25	<u>0x1655fecc84db179ed3ac514a27b713a37dbb8d30077bd4c7f81c020bfc07a47a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-15 16:25:55	<u>0x3ce476e6c52545446612dc865930ec0edef90a7c42ba54872052df11d37f5f1d</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-12 13:48:30	<u>0xd9d056de9f9ced684b3c</u> <u>14642a54a92362b136cc5a</u> <u>c9a6edde6934e3d799efb3</u>	+ 1 laim nft!	✓
45	2023-10-12 01:56:05	<u>0xca37e156a144042a0bfa</u> <u>7424519b3e05b1b9d4291d</u> <u>5f88d49d1406ff61a42cdc</u>	+ 1 hibredeem.com	✓
46	2023-10-09 16:42:45	<u>0x4507b34f8765c63f8e55</u> <u>ecc879535ba263ae82b6c3</u> <u>5db66d32949e2f8337f21b</u>	+ 1 ocketrpl.com	✓
47	2023-10-08 15:01:35	<u>0x6aacd6af1c82974081e5</u> <u>c5bfa8642f14242b501df3</u> <u>a79e2b18e889291ecd48c9</u>	+ 1 onestake.com	✓
48	2023-10-06 11:38:55	<u>0xac32cafd0722815b88bb</u> <u>66e97182fc8f798f571eb7</u> <u>7b2b7a5a876d64c02d0ea3</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-04 04:07:55	<u>0x4c662a5bcd71c1996d38</u> <u>7332106cb7908b478c9654</u> <u>db791740d7e855d46bd1f4</u>	+ 1 m!	✓
50	2023-10-03 09:19:05	<u>0xa39bb592554a8949663f</u> <u>f6bca635b73eb0b7bace59</u> <u>b22e4310a1efc0a8b28c12</u>	+ 1 t	✓
51	2023-10-02 15:14:15	<u>0xc8da3bd95150f271f054</u> <u>1670fd1589e45be65de5d9</u> <u>0c7abad298dc7432ad6c77</u>	+ 1 aim!	✓
52	2023-10-02 05:06:25	<u>0x6e8dfb98409ae64d2a44</u> <u>e3a04c271913b880fb0659</u> <u>76f3c879c9f888710071e7</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 04:15:30	<u>0xf7813fdcf51c41ef67106d6f1531a7a4e3d6905190da05ace4a9b72d8809e23</u>	+ 1 hibredeem.com	✓
54	2023-10-01 16:09:20	<u>0xa783172e71ea2fd2324b974500afe87ff2c12b55f301a5ffd092453dca1fca51</u>	+ 1 aim nft	✓
55	2023-09-25 14:44:25	<u>0x394842c2439e4022e6ab65461f93b1938ca022706bb330c6d92c28783a9ab186</u>	+ 1 Visit https://fixedft.com	✓
56	2023-09-25 13:43:25	<u>0xa91aeb6c9924d318c0d0884a0ab8a9abec7acbac27e39c8135a5176b1166b372</u>	+ 1 im nft	✓
57	2023-09-25 12:35:20	<u>0xaa7e4d1435b07629bd274de727af9b50af9aa62097eae6aa31f0a47b8eb504e7</u>	+ 1 laim nft	✓
58	2023-09-25 02:16:30	<u>0x039a6cb69048d7d96bff22abeaef814c94972115bfa3608fbb8377c85dfe69e9</u>	+ 1 Visit https://fixedfloat.bio	✓
59	2023-09-24 03:46:15	<u>0xb200e9f5597a3ca09657175ee4ea55b6acdc9c5373dbbd74ae15852032e7ad02</u>	+ 1 aim!	✓
60	2023-09-23 09:04:45	<u>0x03fe59525a6b1f161bb92f35250831bbdff91a3f949821fcacc72aeca5312adc</u>	+ 1 m!	✓
61	2023-09-23 09:03:05	<u>0xa3acbf479a9cde73f2c07814a8d2e2eedc69f4e32a61cbcb55dd1a0c7b2936fa</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-22 22:50:00	<u>0x1dc4a9e7cefe9f6c12a3</u> <u>5e47904410a1a53f1dd4a6</u> <u>479407efdedcadc03cbfcf</u>	+ 1 aim!	✓
63	2023-09-22 21:29:30	<u>0x358a1c49e12631f9395e</u> <u>79bd6f1496bfc8d7d35d23</u> <u>a417d7ffdb0b6031fd75f8</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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