

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0cac3239f4af4f2f4120e5df33afd6e6a90a3294

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

150M SHIB VOUCHER!

N/A aim!

150M SHIB VOUCHER!

N/A hibredeem.com

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N/A 5btc.com

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N/A usdwin.co

\$1000 CRO VOUCHER!

N/A m!

Dappradar Airdrops

N/A laim!

10,000 ZRO

N/A NFT Airdrop

\$1000 CRO VOUCHER!

N/A m!

Â-

N/A usdair.org

50 RPL VOUCHER!

N/A ocketrpl.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:34:55	<u>0x62d7a360330c8ef3986b237ed1f44b9605dd5d6d4581c04f0c7f36e810e149b1</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987cefe4956edd373ad663fa6a7a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓
4	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6be2a081658a73a807e8846270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
5	2024-03-01 20:58:45	<u>0x1f723835bef89cf50c01c7c8a5b03303c01957cd3b0b8aacc477c99b0d56166d</u>	+ 1 usdwin.co	✓
6	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
7	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
8	2024-01-26 16:42:05	<u>0x55f2a9d481815e6eb43e3bb9f3918626e96be85cb3b47f29cc0d3180186cf901</u>	+ 1 Liquid-ether.com	✓
9	2024-01-25 19:44:30	<u>0x8aa468c2bd12be1bcdb34a1b49c537e6c63d158936b6d219f9b35135ecb0e342</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 03:33:50	<u>0xac6cdff7cf9398bffe7764bfcd850a30ef4809fa7472fa9b42475fa563e0b569</u>	+ 1 BNFT	✓
11	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-15 15:45:00	<u>0xd6a0d74fa3098a9045d9ea3341cd62697c57d4905facd2fa28db361ab9ca4c79</u>	+ 1 Airdrop	✓
13	2024-01-14 02:25:15	<u>0x4b66717905c92bbfb38fed7c28ad8d731595b463be72468a401bacf87d99be32</u>	+ 1 Airdrop	✓
14	2024-01-03 13:13:50	<u>0xa743b915a854bce9a3045fd8c5f40c92bce7cef28e039107cf91a9050c940865</u>	+ 1 claim!	✓
15	2023-11-29 16:38:15	<u>0xe44700f05ead2c4c4b1fa40aff25954a3546211bc8d262d7f77ca0cc5645b049</u>	+ 1 o claim!	✓
16	2023-11-04 13:24:25	<u>0x7b4d1f9b0b2f0eca4583f3aef99fc47f6c497f31d36c2ccc0472deb5d46ef181</u>	+ 1 nt!	✓
17	2023-10-30 12:22:45	<u>0xca076ac7bad0449f7a42c267cc0efb110025a315a6e85e11dc41a7662bdc8c11</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 16:16:00	<u>0x10b62150bdb591159e4db990eb9e47cfb50c8a675773b568c5e891639cca6bc2</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 09:43:35	<u>0xf32bfc05fed2fa2c4d834ef50a7b5b40aae49102975b7d26c3c781a17246c836</u>	+ 1 t!	✓
20	2023-10-17 10:39:15	<u>0xe89b64abbf91b38757921f93e40f9a3f264d3e124686be01807c59504c48efab</u>	+ 1 im!	✓
21	2023-10-12 20:34:50	<u>0x4ac5ebe96c44a055cfdb90369e8e90f5ecf32c7cc2d166c8eb912ff02384f1</u>	+ 1 onestake.com	✓
22	2023-10-09 23:46:10	<u>0xc6f01d23c210371bf8cc1dad1330d7ec99f2ba499e78fea7ccfafb5e031f683</u>	+ 1 laim nft!	✓
23	2023-10-09 15:18:15	<u>0x244d5eaf84006030025392a5d3aedbb189750108b90eabd17cd7d4aa28da38c6</u>	+ 1 hibredeem.com	✓
24	2023-10-08 18:18:45	<u>0xca14c2bde872c59c96f58f80df58234729dfedcd8cf7dd04c2f7450b9b6b9012</u>	+ 1 ocketrpl.com	✓
25	2023-10-07 19:40:00	<u>0xd3a1223a665480132d669a01039e728e53d0b048ee0edf3607cbe0bfd75479fa</u>	+ 1 hibredeem.com	✓
26	2023-10-06 13:53:30	<u>0xf9ff9aeb345a60082684dc3345342dd72b10b7cd3eb42ae81df38d9f577285ff</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-05 15:01:45	<u>0x444c905a43025eb5188c6754f47d72ed4d618f15b57b4e5a10116a1d9018554b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 13:33:25	<u>0x71ab3fb454a456a361a621c574cf0bdb6621845bf4c41ff5576df9129b43337b</u>	+ 1 dolib.com	✓
29	2023-10-03 03:46:55	<u>0x0229c3ba0667fb1f44d50e58443afedb289fe980d8f3595c42e33294397c1f12</u>	+ 1 aim!	✓
30	2023-10-03 00:36:10	<u>0x6d3725fc9af76260a3d84233b3692f7d86982eb8091e43a581a35ff0bb627123</u>	+ 1 hibredeem.com	✓
31	2023-10-02 09:14:05	<u>0x9e34be73e80eba381916edd30e4cea3e31e2d80c25d4e6a314a31c1a39d0b330</u>	+ 1 aim nft	✓
32	2023-09-25 18:25:40	<u>0xdf683d673d58b0c2ed97947e4d5783792b60da44fe9dc5136d3384dd5a70631d</u>	+ 1 Visit https://fixedft.com	✓
33	2023-09-25 17:33:30	<u>0x07a8a82fd9af072515dc56a1083ace04fcfc345f38dac940e71fb1e953a36dd1</u>	+ 1 im nft	✓
34	2023-09-25 16:30:20	<u>0xd8f30ead0e9e502464b06dabddce9cba0cfd41c02ee73dfeda31011a451cb092</u>	+ 1 laim nft	✓
35	2023-09-25 05:21:50	<u>0x918a382cd04a59e49808a057a8eea81674bbf4c49eab3be7315877ff3d05f131</u>	+ 1 Visit https://fixedfloat.bio	✓
36	2023-09-24 17:54:50	<u>0x091dae81a1b4733daab67b197fb82ff527674c1d75ba258e333a160462ef4183</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 07:27:20	<u>0x52b9aabc2a3c45eb8623</u> <u>9c80f66b6caa08028140d2</u> <u>2d37308aadb3333721f399</u>	+ 1 aim!	✓
38	2023-09-24 03:18:05	<u>0x9e966290be3862e34bea</u> <u>2f65a869547c88163dfacd</u> <u>74bf8101541e1d2f444f86</u>	+ 1 setup your mevbot!	✓
39	2023-09-24 01:54:15	<u>0x091b1077cc159c9a1711</u> <u>0932e23e99c13ec57f5d44</u> <u>c6c4eb610e808b6f509858</u>	+ 1 m!	✓
40	2023-09-23 02:42:55	<u>0x95744ecd3fca3c340a11</u> <u>ee22423eb8e14f8abb0325</u> <u>3f8d183ca09e90b70e0f92</u>	+ 1 aim!	✓
41	2023-09-23 01:07:40	<u>0x641a69bf1de620c80648</u> <u>246b0b26b613266f2c688f</u> <u>f133d773ec28fbfbc1e564</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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