

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0cace6f803ddca88b41fa6db73217e01db94741e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	229,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Dappradar Airdrops	N/A o claim!
Â-	N/A 5btc.com
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
Â-	N/A usdair.org
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:25:00	<u>0xdfb948923ca9464283078ccfca7c31afabfe49a36e9a93eb0379a9fe46b24a69</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	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	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 00:36:40	<u>0x0876c813ec60ac5ea5e4432199bdd368d7927ce70d654cf2622ac2764f179612</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 18:58:05	<u>0x2a1dc14a5df063df11bd03063ff49e0976030a4dbd5f7b87002969d08781f917</u>	+ 1 Airdrop	✓
11	2024-01-03 12:42:35	<u>0x8cbc49d602435ce3420bd945ff6eeecd64146dbd0e3adac0ee79c895492a4d4c</u>	+ 1 laim!	✓
12	2023-11-29 16:26:10	<u>0xaaa5f708cb2d3383d015e1f4241d99aadf4b35fcf713faf9cd5adbf4a8fe809c</u>	+ 1 o claim!	✓
13	2023-11-04 13:07:05	<u>0x1dcf879db6c36aeec1f7cab90a5d184bb43d5102afbafd3a89729c70bfce23c5</u>	+ 1 nt!	✓
14	2023-10-30 10:23:00	<u>0x07a76036886f9b9a9270c7b5da66da64ec32e18b78b96b167475a294354e8f6a</u>	+ 1 Visit link to claim USDT	✓
15	2023-10-24 23:58:15	<u>0x14b2bda2a6cf2840b1ef16e28b8ec14ed45a617ff3c384461cb317df25e15217</u>	+ 1 int!	✓
16	2023-10-22 09:28:55	<u>0xdc2e3cc9fabf654b6001223601f00658feb12ea845bd5da805eb8e44e3fbfb20</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 22:51:15	<u>0xf235bac095f54add12b565f141128ba6b5bbab3a17937ee4018426ee957ffcbc</u>	+ 1 ocketrpl.com	✓
18	2023-10-09 22:21:05	<u>0xf985f64e281102200fe3419594337594685d4d4e5fa3951428f1f4a9befcb31f</u>	+ 1 laim nft!	✓
19	2023-10-09 14:37:25	<u>0x007efdbba91efc70cc4c39e05e886bd9a45759521c59c9685a94527c967dc394</u>	+ 1 hibredeem.com	✓
20	2023-10-08 02:19:30	<u>0x52184ed52c644be04e1974c2b833555d6e3fc052729046bd393e3400b33f2f17</u>	+ 1 onestake.com	✓
21	2023-10-07 19:52:15	<u>0x64d57344bcf4e3b7686dd7e4c4654daa926d9bfa025874b2e3e7f3d8d832074b</u>	+ 1 hibredeem.com	✓
22	2023-10-06 13:39:10	<u>0xcc705bb20bc75bb4ad2c339ab166e5f7e23470126842e8a38106066d5c11d852</u>	+ 1 Join Us https://stake-offer.com	✓
23	2023-10-05 03:28:20	<u>0x3e76f809370c7c247fa48260b7ba968749bc1b7ec9b74944738b423ccfd5a252</u>	+ 1 m!	✓
24	2023-10-03 02:58:10	<u>0x1d74b7229447ed8a760dfba6e2035c5c757d06ce10a3ead4f1518a603da5eb82</u>	+ 1 aim!	✓
25	2023-10-03 00:23:50	<u>0x40f7d6005eadf173281a32659a0de53a7cc01f25300c91e2fa0c36017bbb39eb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 21:45:30	<u>0xb3487f349a710e301d50a0716e8b70a9f2715dd3cae770e0b84558aa87f0c17</u>	+ 1 dolib.com	✓
27	2023-10-02 07:59:10	<u>0x40fe00b158994ce477a729bc4a7434d617f28d967078ce2fe7604698c79c02dc</u>	+ 1 aim nft	✓
28	2023-09-25 18:01:45	<u>0x26f85e4841e469496b2a56d5523362e7222c5c967af7060098137eef15276b6f</u>	+ 1 Visit https://fixedft.com	✓
29	2023-09-25 17:09:50	<u>0x3926a2de92d511f8ef22b711c58cb8c24a5abfb20b42ff98594113f413a1caf9</u>	+ 1 im nft	✓
30	2023-09-25 16:06:00	<u>0xa8c0d8ac258d50fb9de8d3253b2c946f6e48d32a93b6284972c18d3e6824f574</u>	+ 1 laim nft	✓
31	2023-09-25 05:02:25	<u>0xaa8e79147492271014f85bf109546adadf2be791f75a20b34dad6b77cc11115f</u>	+ 1 Visit https://fixedfloat.bio	✓
32	2023-09-24 17:34:05	<u>0x4fc03fcd082f6590b47e805830724d3671a3a20e9f498e84be13bf97c141105c</u>	+ 1 aim!	✓
33	2023-09-24 06:34:35	<u>0x0a8a75063a40f1d81463acd2aab209554bbeee2c3b79d4fe375fbda025d64f3b</u>	+ 1 aim!	✓
34	2023-09-24 02:14:55	<u>0x16f9321aabb3b5f6e26338defb119dbc36d0eecf687d838628697fa1126b3d87</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-23 12:45:25	<u>0x339e83794d475a2a9dc9 ba6ab480554f81fba74ffc c1d0e83b9ed0fc1dc5cab2</u>	+ 1 m!	✓
36	2023-09-23 02:18:30	<u>0x9130b474af007da79d21 1327c1e8febd91fb6af77e a604e4cbb5940fa8bbf145</u>	+ 1 aim!	✓
37	2023-09-23 00:46:50	<u>0x21e0fcdaeff5b046b603 1588e7c7d8e43e8bb45a0a 1ba06d77568d02708c7ebd</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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