


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0cad581f568612dc9f3f00eef1504db2c7e12fdb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	490,000 USDC
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
Lido stETH #9541	N/A dolib.com
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
50 RPL VOUCHER!	N/A ocketrpl.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:45:20	<u>0x595a0bbf5411b6b8e9a73d86ce440a26decb64ad237bd8481b0db826a8d7534c</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:35:30	<u>0xb5b3acae92fc530f9fb97902bd92190800b8c619b5715dae06745686578fc986</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	2024-02-20 01:13:25	<u>0xc2131f24001b1f0d5b938bcd5d0d466a0b2eef80f78998ddfe96e2859ef14a15</u>	+ 1 zero lends.com NFT Coupon	✓
7	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d8281233490cfc35d63e38a67b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 09:32:35	<u>0xd70ecfcba94230038e2c645aa10df2adbd375d40591bcd34864adda92255ff51</u>	+ 1 NFT	✓
9	2024-02-05 16:11:20	<u>0xe5b278f52dbda666d0220e39e8432da236e30649f78a992128e2d246a95b5228</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-29 22:34:40	<u>0x17650786bd8fef392d4aa6d43b740949bbbf1e818f38adae64f26850a685a7fe</u>	+ 1 Liquid-ether.com	✓
11	2024-01-29 00:07:10	<u>0x6801cfec863335a9e90f9ade3c0ce2876cf5672a168782577041dfbf477156d1</u>	+ 1 Liquid-ether.com	✓
12	2024-01-28 07:15:20	<u>0x7da3e58f8021860614fb1460c599ea255772cfc3d3de0fcf5988a457f157ff50</u>	+ 1 Liquid-ether.com	✓
13	2024-01-18 22:18:35	<u>0x07606c63ac505c04389685fbb55d04c73919b803b2e405aaf1d611f9a5abd32f</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161517deeb68fd91eec9781cf3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-15 15:46:30	<u>0x5df402a7f067cb09ecdbcce3363a1d81ad21794e7bee133dfcb432611117d49d</u>	+ 1 Airdrop	✓
16	2024-01-09 18:58:00	<u>0x051eab3df15009d0cee5de3cd7dba9a6f8b2775daa3810e74ca37244b3e567a0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 04:52:20	<u>0xb965f9f2648822570552</u> <u>21c2351b2f835183183def</u> <u>eb161edcbd1a39c45d36db</u>	+ 1 Voucher	✓
18	2024-01-04 19:20:10	<u>0xe18ded154b39a13cf2c3</u> <u>08fedac74c3c0986fa6e62</u> <u>f1f70e4da0a08b1bd9d21f</u>	+ 1 Airdrop	✓
19	2024-01-03 09:33:50	<u>0xae267b722badd761f1eb</u> <u>0c0ef51caa5bc21f522eed</u> <u>2b57a234516c38ddd5a7a0</u>	+ 1 Voucher	✓
20	2024-01-03 08:34:40	<u>0xabe2a3db4631292ad08f</u> <u>c638205f88befecd10e478</u> <u>68ce822ab86d73852288c8</u>	+ 1 claim!	✓
21	2023-11-29 18:13:45	<u>0xca367f7334ec08d64901</u> <u>2102463dbb0df03240f161</u> <u>d35fa50ae6f02255c4dc97</u>	+ 1 o claim!	✓
22	2023-11-27 02:42:15	<u>0xd0b3474d345b1981c29e</u> <u>f4fbf841b936f7029b7a91</u> <u>d7c96650ec7fb64dde8829</u>	+ 1 m!	✓
23	2023-10-30 13:21:55	<u>0xdffec76cb0bf4cd3672d</u> <u>65956de269ba044af6f68c</u> <u>26be638183aa2cd255e302</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-24 15:52:20	<u>0x5af6c32d0d56fff6e6ef</u> <u>20d00c73778192a4333685</u> <u>21de3d9fda51246bb7fa34</u>	+ 1 int!	✓
25	2023-10-22 09:48:30	<u>0x68d7976a5a61560152ef</u> <u>918c534bf4172aa3e61d29</u> <u>c8124e411f6e097cbde48b</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 13:42:05	<u>0x34603d2505b1667fbac739ef9f9847bd8b1e42c84c1375b679ece73c053edbef</u>	+ 1 im!	✓
27	2023-10-12 22:17:20	<u>0x59f71a4f68c634a3ed4c8a5b88246a26c0fdbbba0339c47cdea94341a5b26f75</u>	+ 1 Visit https://blextrade.com!	✓
28	2023-10-12 00:26:20	<u>0x11a3c3ad4f3e3c84c58d0ace3b83b8df81c9237dd150a374b4fc3db2d6520b37</u>	+ 1 laim nft!	✓
29	2023-10-11 22:02:30	<u>0x642bd5d878ce9f388543ba054402f9479f5230c67744df081f5069e719132446</u>	+ 1 ocketrpl.com	✓
30	2023-10-11 15:56:55	<u>0x62355f575460b955747df4f1d4be4b4651b3291a36098285a1ab2fbf5b60ede9</u>	+ 1 hibredeem.com	✓
31	2023-10-10 00:22:15	<u>0xe7c4377c19d964f5b4c0451a04c0de423481915a2537c2a23996a50ea5c5b2ec</u>	+ 1 onestake.com	✓
32	2023-10-07 23:50:00	<u>0xc674beba3ff15bcb989c596c6393647394af1d32edb0fded1081cd8b9c76aba4</u>	+ 1 hibredeem.com	✓
33	2023-10-06 11:18:40	<u>0x9859435c1af37adb0621c9a645c55f7d4dff1b1c7f5dd6d95a4273a6e441332d</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-04 03:35:45	<u>0x46040ca32c796705f8646bf674e7ea4f5cac46c99697700e1da9ea430e112139</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 11:19:30	<u>0xe6a5aa77d8d512684d969460a9ac6efb6c9cb19bab50242855b4dd65b851e6c0</u>	+ 1 hibredeem.com	✓
36	2023-10-02 19:10:05	<u>0x954b2802bdb38be3cdc07f2362de9856a9c20098f8c5899650a6e3b29fe0a965</u>	+ 1 dolib.com	✓
37	2023-10-02 12:35:05	<u>0xa8cef417887270ea18843638e7d22fe1091d6ec994841d223818d3152dc011f0</u>	+ 1 aim!	✓
38	2023-10-01 14:26:05	<u>0x084ed306f229ec170af59f9e3371f06382e67e5e27d374a64cdf756901f68c58</u>	+ 1 aim nft	✓
39	2023-09-25 14:07:30	<u>0xda801db2ddc741860d3f99f86e2b4fb62278746e89f279e7caa57d4beb7d098b</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-25 13:06:00	<u>0x8b577964ac3aad803468c1dda1b07baf19d0ac8cd60101334d67312daa3b80ec</u>	+ 1 im nft	✓
41	2023-09-25 11:50:00	<u>0x63ed3cca6c771d3a1da68153a80025ea477b1165c10512f23c08b33e361ce3c2</u>	+ 1 laim nft	✓
42	2023-09-25 01:46:00	<u>0x8bb0dbd4a8e72c57e8a15283bb2cc9ff8991670150ab5c610f3f07d06b1e1191</u>	+ 1 Visit https://fixedfloat.bio	✓
43	2023-09-24 02:33:55	<u>0x9852c777c8ceafd23e1fd8e69e9365d80df5bf8aa3f1e55e0b360c8055e20f7c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-23 08:25:30	<u>0x9c43bea04efa61b805bd</u> <u>2e75245d996c1bc9f83655</u> <u>5ffb73930452f888d4a122</u>	+ 1 m!	✓
45	2023-09-23 08:24:10	<u>0xb437a2004ee3bac20ffd</u> <u>0658a940a1405aa05f3761</u> <u>2ec792919bd7de186d4287</u>	+ 1 setup your mevbot!	✓
46	2023-09-22 21:08:40	<u>0x7f38c35faa8ec7f91134</u> <u>323ec48e052beefbe5e9f4</u> <u>a26a3002bd51cd78334260</u>	+ 1 aim!	✓
47	2023-09-22 20:47:30	<u>0x0c8c927c7bb6e21c4f7f</u> <u>5767d411ffc47f5d3b6bc4</u> <u>6ccee0b2809d6922e69a26</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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