


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x129a60fb6cdf1b9f76db1359c81b3d2ebe988ff8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EDWARDS
op	0 op
Â-	2 TN1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
Shibarium Airdrop	N/A im!
50 RPL VOUCHER!	N/A ocketrpl.com
1500 BONE VOUCHER!	N/A onestake.com

\* USD values displayed at the time of transaction

Token

Balance

FixedFloat - Fee  
Free!

N/A Visit <https://fixedfloat.bio>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:33:05	<u>0x306bafa3cd4c2238eda8</u> <u>90d0b9b4a0efb6df563126</u> <u>a2d877faaf28d9c0051a88</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:36:10	<u>0x7980378fafedc2dad5ad</u> <u>36b5d5faf39944e83170f3</u> <u>c931f29200ec1ee153bee6</u>	+ 1 TN1	✓
2	2024-06-08 15:35:40	<u>0x46c2774ac51289d14934</u> <u>ec5531fd0ee725f1d9bc9a</u> <u>c7aa97419ad76c0b2b2e70</u>	+ 1 TN1	✓
3	2024-06-08 15:32:25	<u>0x41b835f67c97c499cca9</u> <u>123a0cd51430e92047ec9c</u> <u>c4953612d880927284e9d9</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:54:05	<u>0xe7f0cc420a134389e7bc</u> <u>4d6f7154ba056a42cc8c63</u> <u>8b7d235c36c243c081a7ff</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 05:05:05	<u>0xf2b9e06dbc8ea5d0cb0d914b83e5361c60301deb0dbfb048df1f27a81d929d9a</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 22:30:00	<u>0x3a14ee200e21495971b997c2d883839880e630bbffb58124f8d5d3d8bf9d202f</u>	+ 1 5btc.com	✓
4	2024-04-04 20:21:40	<u>0xfe4f059e8b6e3b78bb0a57b9ce1ca7f394c56ab8835e5f4e3945d924980abdd9</u>	+ 1 usdwin.co	✓
5	2024-03-01 22:03:25	<u>0xc5d0ddd840a6b170974eb4bb144c8bb51af80e4cd71be3bb66b3198cd283b967</u>	+ 1 usdwin.co	✓
6	2024-02-17 04:50:15	<u>0x7e42cb56f075a20884b4f5192bfa16c631e7affe0633d191d531e12f33df8649</u>	+ 1 NFT	✓
7	2024-02-07 11:10:55	<u>0x945147cdbd17afadd0632757c7606e5af98c5bf8041869f7236ccf93fafb1652</u>	+ 1 NFT	✓
8	2024-01-17 00:38:05	<u>0x3fd6983a2c3c41490113b33c1cd909c36fda61a9f6d3fc3fbff35e1c394fe966</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-03 11:14:50	<u>0xf19c8ba2a2e0adde4a70f251aafce9e3676acd6c003d16f42ef03bc61d3146ba</u>	+ 1 laim!	✓
10	2023-11-27 05:55:10	<u>0xa67666b046388c39e5763a14cc3d3c188ce59996b53e6702c0db8d12e9718518</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-07 02:02:50	<u>0xbfdd862705e11ad03059 fbd866d439f3959e7dda7b 8b903113f25774ae2dc3d2</u>	+ 1 nt!	✓
12	2023-10-30 06:07:35	<u>0xa8a76da1f8bf01334d6f 760284db926ab540c838a7 6752587b9dae3cdbda88fb</u>	+ 1 Visit link to claim USDT	✓
13	2023-10-24 23:08:35	<u>0xc3a4bd53635972c4fb46 ed8de6d823e0bfbe9ea18e d57be349990d22fb44f108</u>	+ 1 int!	✓
14	2023-10-22 09:31:30	<u>0x6ca1ec0515d2c9334487 7ad083bfcd6f0a037a14e7 a0ce34d9a8ea41cefcb9a0</u>	+ 1 t!	✓
15	2023-10-19 01:35:10	<u>0xde16864af04f0f1b4774 84260e0a5e8638fa6a3ef8 cc2de7834163d977ffb512</u>	+ 1 im!	✓
16	2023-10-14 16:44:15	<u>0xbba33f9653dd7a48cd18 c1c10da0a2df13006be1e5 df4ca411d8459f53dafa65</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
17	2023-10-09 19:06:20	<u>0xfc014e139a1980573418 ef6d865e49376d42812c41 96a2a1de39d4a8e0ee662f</u>	+ 1 laim nft!	✓
18	2023-10-09 12:32:55	<u>0x6fcd7cff5274aaaa196d 85dd6f0998c3e3e140e3a5 149ee0be06bb87bc254827</u>	+ 1 hibredeem.com	✓
19	2023-10-08 20:53:40	<u>0x97bafd4064f798e3d50f 1e7a026529641692a6a79d 538fa8a3ab43c7f5da5e3a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 03:05:10	<u>0xa92323c8175dea46cc42</u> <u>dffb03034b67fa73024044</u> <u>65d15cc02749c4fcb96e1d</u>	+ 1 ocketrpl.com	✓
21	2023-10-08 00:14:05	<u>0xf82a7e4ed549dc642942</u> <u>d7405342abea61f6e396a2</u> <u>90de9205608f6ea0d5042b</u>	+ 1 onestake.com	✓
22	2023-10-06 12:50:35	<u>0x8ec1417a71c9d93f06da</u> <u>d18740e77eb830547e3ddf</u> <u>d9d33422dcd736e49a1e32</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
23	2023-10-05 02:33:05	<u>0x2140080a54ba9c9a2855</u> <u>6b37b68eb3a3511bd56439</u> <u>331a3f09972a19eaa75321</u>	+ 1 m!	✓
24	2023-10-02 23:46:10	<u>0x2abc8a510bda10a2fc4a</u> <u>691c6961feded98380b0d3</u> <u>70bc39c06f760e74c75789</u>	+ 1 hibredeem.com	✓
25	2023-10-02 23:37:20	<u>0xd0ec6f7395cb9c76e94d</u> <u>3feb25e42b14e8901978fb</u> <u>b3dd10397ed3c851abd99f</u>	+ 1 aim!	✓
26	2023-10-02 05:55:55	<u>0xdba429b9878b140f0fa7</u> <u>a4cbc54646dbb46339cd75</u> <u>4309cfdac7a5d01ba79f77</u>	+ 1 dolib.com	✓
27	2023-10-02 04:28:10	<u>0x36c49b96ef06625649bd</u> <u>e4525021e1338d48f0973b</u> <u>927fe199c4f312a499ef05</u>	+ 1 aim nft	✓
28	2023-09-25 16:45:30	<u>0x86c8bbc550d78c7f6cb4</u> <u>8f471f75613854995ed000</u> <u>795a0f06b5c74c1d406741</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-25 15:49:40	<u>0x1c45eaeea76ee8598459</u> <u>b11a07cac5fac714f12883</u> <u>72f06f9d24558ca2baf958</u>	+ 1 im nft	✓
30	2023-09-25 14:42:35	<u>0xbcc30c65a6640da8e41f</u> <u>58ae42851d303ea9675b47</u> <u>6dda70f9d0ad9a08a8926a</u>	+ 1 laim nft	✓
31	2023-09-25 03:57:25	<u>0xdce81df1ce19ff7922e4</u> <u>1db5d0fc0aeb2b4684b48</u> <u>ada664f1ee0d7d9890c9d3</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat</a> .bio	✓
32	2023-09-24 05:29:30	<u>0x1a4bc7a9de3798acb0a5</u> <u>be4d87b8f4226b9fc2e525</u> <u>9b7bf96be26851bdfe6976</u>	+ 1 aim!	✓
33	2023-09-23 12:04:15	<u>0x345fa2e0045ec675877d</u> <u>7f27fdc02625d0691d608c</u> <u>11651c450b9461bc3dd91d</u>	+ 1 setup your mevbot!	✓
34	2023-09-23 11:05:30	<u>0xec0acf3cd4da594044f1</u> <u>b1c4e1157fed19b1827d4b</u> <u>d450f75195690a62bc94fa</u>	+ 1 setup your mevbot!	✓
35	2023-09-23 11:03:20	<u>0x6aa132faa9d4098d2ce2</u> <u>978c00894565a53d9d57f5</u> <u>1ac518a61aae29635e9ea0</u>	+ 1 m!	✓
36	2023-09-23 01:04:55	<u>0xb54fb30d8118875ed4b4</u> <u>bab8353ababf3238cc0de7</u> <u>8950fcebd040cd0a1e4659</u>	+ 1 aim!	✓
37	2023-09-22 23:35:00	<u>0x523d801d2b70f75145f1</u> <u>524498f65c32fba6b119b4</u> <u>870f257cb5ad0db511c1cb</u>	+ 1 laim nft	✓

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