

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1df975adb8504b7715948d4522270b2cd48616b8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	17,885 USDC
USD-SWAP ³ COM	443,000 USDC
USD-SWAP ³ XYZ	237,000 USDC
Â-	N/A 5btc.com
	N/A Visit website to claim USDT
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
	N/A Visit website claim USDC
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
	N/A Visit website to claim USDT
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:50:50	<u>0xfa8e28268b6081a2fdff</u> <u>892584436b4e1d54d7cad8</u> <u>d73bb622bdfbf5190440e9</u>	+ 73 USDC	✓
2	2023-12-04 09:44:00	<u>0xd83cfdb8390a81084d11</u> <u>3e3e1955b740ae47047610</u> <u>fa8575021690f20126b680</u>	+ 1,000 USDC	✓
3	2023-12-04 01:47:35	<u>0x560ac3286b56af3da3b6</u> <u>4d5b5baf538fa4b1f61b57</u> <u>c91425366761e4240bf622</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:09:55	<u>0xeb252e18b06b83c2f049</u> <u>4dd3484ea81deec8b1c1f2</u> <u>0d539e0445b1ebf3979173</u>	+ 1 usdair.org	✓
2	2024-05-03 08:47:40	<u>0x106f2eb47e24288dfa89</u> <u>650a2b1aba0ba1c9445088</u> <u>58b02dcee32bfd4b04719d</u>	+ 1 5btc.com	✓
3	2024-04-22 11:52:55	<u>0x89306b821afb6612fd8f</u> <u>c238a672c66b7184c13407</u> <u>57c6f60748e515cf81e5e8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 07:07:25	<u>0x03960d79671677a86d80</u> <u>0529a2c11df61f721d512a</u> <u>80b19f919f17ce14df9f2c</u>	+ 1 5btc.com	✓
5	2024-04-05 02:26:10	<u>0x7ae2d0c4bda7fa5bdadf</u> <u>d37791a825265b340cfac7</u> <u>ad341e8bd53360079dd3b2</u>	+ 1 usdwin.co	✓
6	2024-03-28 18:19:05	<u>0x5a15d5a327771d8112e6</u> <u>289460c285f9ac1bb41bdc</u> <u>1aec66a68e2ce8f3d51b53</u>	+ 1 usdwin.co	✓
7	2024-02-18 23:52:25	<u>0x23fd5b17a174f368d576</u> <u>52e389edf8a6c44162cfb2</u> <u>f633fe24122ce3720f17b0</u>	+ 1 PRISMA	✓
8	2024-02-03 23:45:30	<u>0xa5a8fbf987e0a0b53599</u> <u>8d8988feb1f6bca7dbfa54</u> <u>a8ad78bfe365fa62277016</u>	+ 1 Visit https://we3lab.com /	✓
9	2024-02-02 03:21:10	<u>0xde88589864a2e9f41cbc</u> <u>0ef20e61144fd11522fc0f</u> <u>bfb58fb194bb0a90cf0652</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-26 07:01:15	<u>0x6b34c4e11197a6205767</u> <u>ea9fe69327617f8a89a333</u> <u>0320b9be4e3b1278f2fc7e</u>	+ 1 Liquid-ether.com	✓
11	2024-01-20 08:09:20	<u>0xab67c5439dc242196c87</u> <u>bba46d201db85b93a62b2e</u> <u>b248c36bdfc0dc9b9c2977</u>	+ 1 C	✓
12	2024-01-15 12:28:55	<u>0x8bb71407a7390c2a1af2</u> <u>d351ea33d435df2c69bd07</u> <u>1a8a2145dde8dbb9914aa3</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 09:36:20	<u>0x4891304963bb5c8834e4 72429744116af11dbf06a9 fe960cff8a01c894540b90</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-13 03:53:25	<u>0x6d1325210a85baefa482 3d71964c4721a6e7ea70f6 040f428a9dd4cc84cdb67f</u>	+ 1 Airdrop	✓
15	2024-01-12 18:41:10	<u>0x10a9002c348ba828cc52 88fbd92d15e3dd5c9ebba9 38be9ed7f5cc26b9311830</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-09 23:11:35	<u>0xb0e800b7f4b94d884fc6 965b4bc937c0beaad5a987 f015f3a55d0e81aa51d563</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 22:27:25	<u>0x4df879801f0e67e2bf84 6426502e694f3a00497c1d 5739531082c744b5d68011</u>	+ 1 Airdrop	✓
18	2024-01-07 08:19:40	<u>0x6954848380b9bff3e8b8 53ff756be83ee3aee083ff 6058fa8cce8195f4816f10</u>	+ 1 Voucher	✓
19	2024-01-05 04:36:50	<u>0x75e9af2f7ee95fa32b99 3ba52c99318b66ca375bd8 2a9967de9e52e272b7e36a</u>	+ 1 Visit https://unrevoke.com/	✓
20	2023-12-29 14:52:05	<u>0x2da35f98d70e71069949 2318259679d3e45af2be42 f4eba7d123efce5e3ad4ba</u>	+ 1 '	✓
21	2023-12-15 16:40:35	<u>0x8f799d27d29ee0ba7134 5146f16b24828a1f06c6bf d25b266fd36f116dfa2245</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-15 16:20:15	<u>0x87c5357fb8e2702ac393fec207217fb3bda3c6acdd01f5877a4b611ed1587029</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-09 14:03:45	<u>0xc3f1972c987036923927fe66de58ec4a009d948d07177e083e1461b01fa24f04</u>	+ 1 ''	✓
24	2023-12-03 09:56:25	<u>0xad3a4a3e0a4db2f7535429c8b1dd264900fb3c2d3c57221a4e0c285fe55ee371</u>	+ 1 PRISMA	✓
25	2023-11-30 12:54:00	<u>0xc8c7614490d96a7663aa70d470e8a50945b2607f17d71fbfdafb5011fe89c61a</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-11-30 08:25:30	<u>0x50e16fd45d07b7d4e2813f91e364885c72342949a807659a2cebe522a92e237b</u>	+ 1 FROG	✓
27	2023-11-28 19:26:40	<u>0x863de6e9df3ed49b8477183edb9e8a467e88d6b539002545fe80058e75c1be3a</u>	+ 1 o claim!	✓
28	2023-11-25 05:04:25	<u>0x9beb4b67333ef6878f3b06c2e97d3ea7dbe34f1a449cfaaa7c30c9e46a64338f</u>	+ 1 p	✓
29	2023-11-23 08:23:00	<u>0xaf0732800140ed32013c0dadf32cc875d745e371fd31ecba1cfddbbaae7ce640</u>	+ 1 Voucher	✓
30	2023-11-23 04:55:40	<u>0xe488479e33f327b7e0345e4edd03f46b05a18eff3462f83b58f529b57ffd91b2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 01:32:15	<u>0xf37863e2fc0b7f41f871c4d06a1b36d5ef17f380ec</u> <u>e90fe5b96545ed9068429a</u>	+ 1 Voucher	✓
32	2023-11-20 01:17:15	<u>0x695b02c8e6db49c6d2670628122bbfd4ab706fc548</u> <u>08678a8454682a462d54cf</u>	+ 1 Voucher	✓
33	2023-11-16 18:03:25	<u>0x8c00f9d78ed544d26fb3b9fc6ab9767bb2afed4ecf</u> <u>a0ce421ebb674fa42ab88b</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-14 15:16:50	<u>0x6f5f714e6382afc1ae921d3b6964bbe569d1242a0b</u> <u>92503f4a3005786b111905</u>	+ 1 !	✓
35	2023-11-05 18:49:45	<u>0x5718b4b419dd48d5318c8000a8d16d7f90b589ce53</u> <u>12c3a8ee0a4d6fc490a967</u>	+ 1 BAYC	✓
36	2023-11-05 09:24:35	<u>0x8058888dd32712aff16e326397e2379ef7163f789c</u> <u>86e822fe59301efb010a12</u>	+ 1 AIRDROP	✓
37	2023-10-30 07:13:00	<u>0xdb591fe07c02fc50089ca101e59e1f04bab1179a72</u> <u>e106d2d490ac4a1373d51e</u>	+ 1 Visit website claim SHIB	✓
38	2023-10-28 23:06:00	<u>0xef7e8db18d3b063b80b56db131a73bbd3031b8e3e2</u> <u>c8d3f6973ad9a06cc85663</u>	+ 1 t!	✓
39	2023-10-28 21:36:20	<u>0x5b8775f9aae40bfd4b0387f820830515b244464eb7</u> <u>aa04cb67a8bfb415ed7f20</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 16:31:40	<u>0x9a08eb9c356f4ee197919ff6d61c5886c1329a1064c6bac4f7495e7f5cba5a94</u>	+ 1 Visit website claim USDC	✓
41	2023-10-26 22:32:10	<u>0x3589514423ac90e3a72b0c23146c0a50fb4d4c0b4bf2547e07e80fdf12de2308</u>	+ 1 nt!	✓
42	2023-10-26 13:39:30	<u>0xf36bebcef3722ec64d9a904ec2bc20fa91fe0869791aee9e713e7a028d19d751</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-25 11:48:10	<u>0x4ad61f6bb696030dc0d01438605f39864189360c9b5c85ca797030a0a6c8f90f</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-25 10:26:00	<u>0x71b0a994a50e7bc79d3f8bc2594ced465079ad27a17ce19d075e0d3f7ff19180</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-23 01:38:10	<u>0x6dcbc2fe42092cb657263b796202383c3726e9d04971d1a55271cbc7b1a9c7d4</u>	+ 1 int!	✓
46	2023-10-19 23:22:20	<u>0xd9a657144be11ae5295da1c1cae7a4d1a13886f4dc86f78f41a7450a0a738625</u>	+ 1 t!	✓
47	2023-10-19 00:04:40	<u>0x1732911d5957462f1d44ad92b62b0c74def67b0f7728dce90bf6a62a8f21e5fa</u>	+ 1 im!	✓
48	2023-10-13 03:16:50	<u>0xfbc4ef4158e827ccc4a90c8f52209d8333c9dd84feb1affd36af4d4f2d8d8c6e</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-12 18:07:30	<u>0xd9f064aea44b40a4437a5ba23f1d9c5829c0dde06116400cca55a199e7207586</u>	+ 1 ocketrpl.com	✓
50	2023-10-12 17:56:10	<u>0x1fffd4fa87107ceb0c933d2ac50c187ac8ae7f1c748b97456312865dba4305e1</u>	+ 1 laim nft!	✓
51	2023-10-11 22:26:50	<u>0xa21d4834f4d3566b6332dc462bcef78f789984b2736ee802535a1aeb55374e01</u>	+ 1 onestake.com	✓
52	2023-10-07 20:36:45	<u>0x25f32fa2870e7d2a29d5fac25986ce25172264974d3219bf78c15a3bf2d36f6f</u>	+ 1 hibredeem.com	✓
53	2023-10-05 01:29:40	<u>0x250d0435019d1b3c008c1de45d983b01c41910c296f6adecbd75803d86dc7f9c</u>	+ 1 NFT AIRDROP	✓
54	2023-10-01 03:35:10	<u>0x96e778847ef5cff5dd6cf8d7ba21428b9a524138eb4210f5a17670db96545c9f</u>	+ 1 dolib.com	✓
55	2023-10-01 02:39:30	<u>0x9aaada2fbbc4f4597399a34e2198cb227e4d6103455f2569eb03c244497aa102</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-01 02:25:15	<u>0x36e29714031f8e9e1bad3384311f410d43555daf4d4d548c3b412c26e098a591</u>	+ 1 hibredeem.com	✓
57	2023-09-29 05:11:05	<u>0xbfb9e2c504592dac37d64b421cf86cf88d6d0cc592812112ba5b9f2d2a9c5dea</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-28 05:27:50	<u>0x472e42adc656038d126d</u> <u>f1bc2fc5170a56415a51ea</u> <u>49190a92e9e0462a8c54be</u>	+ 1 m!	✓
59	2023-09-28 01:43:20	<u>0x9fa7e5c1493ddf861d65</u> <u>56d57e571e0b783c760786</u> <u>595d135448666da0efe351</u>	+ 1 im nft!	✓
60	2023-09-27 03:09:25	<u>0xaa3fb63689364bf721be</u> <u>15ea6c1e29a4af3b0eccca</u> <u>30221f925e3f43e2faa1d3</u>	+ 1 aim!	✓
61	2023-09-26 17:05:10	<u>0xa6b752ec573ffbd46a57</u> <u>dded1dbd539883f56c6a29</u> <u>7c8a2b4d58a6a8b41c1c95</u>	+ 1 im nft	✓
62	2023-09-26 16:29:45	<u>0xa3a0e3a85ff83937e9fc</u> <u>3375777940011387e822f2</u> <u>02beb133f218578bbd7db9</u>	+ 1 laim nft	✓
63	2023-09-26 15:51:20	<u>0xaf61db87650b0e47b188</u> <u>327ca64d0b843b97609a43</u> <u>e05af7f52f72ddcda79151</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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