


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x26bf4276809f556dd99eb7102e23df053d01ac04](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	18,980 USDC
xyz	0 xyz
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A NFT
Â-	N/A Reward at shibonne.top
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
50 RPL VOUCHER!	N/A ocketrpl.com
Liquid-ether.com NFT	N/A Airdrop
1500 BONE VOUCHER!	N/A onestake.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:28:25	<u>0xe7dae998b5b3368a088b</u> <u>b5c668a937a22f06432181</u> <u>c41c4e68333738a5d2568a</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:19:05	<u>0xbd821711d4986208bbc9</u> <u>9d19453144919010de291d</u> <u>86441d0d328ee3d49029f3</u>	+ 1 xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:19:10	<u>0x44d89d5551eddeff2d92</u> <u>decfcc9493af060b8b97ee</u> <u>ccae85d2b36b644b00f527</u>	+ 1 usdair.org	✓
2	2024-05-09 17:05:20	<u>0x72b9a68779cedb2b4280</u> <u>e9bbbe6ec32dc26bbb982e</u> <u>2d2a0695541d7838b8d99a</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-08 10:30:00	<u>0xdaf9b27327de1eb6b6bf</u> <u>429e132e2f2d1cea256473</u> <u>3661217257ef38e90a04f3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-08 10:25:35	<u>0x29fa4e86a2a978bc96ce</u> <u>eddb3986e32da09a33fb20</u> <u>8a238ae47a9960c610717e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-08 10:25:30	<u>0xef6fb8301d59b9d50f91</u> <u>0b78f675bc5e7469e46d42</u> <u>f22df29b498326f33174a5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 10:24:35	<u>0xa813390a985da4453e5c aa4a8a9b8cd20e2216caef 9946ca00c9569c854f4cbd</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-08 10:23:20	<u>0xe1eff9933c0afdde3c3f 052f0090328e3cb8ac288c 44078ed1e8a3aec7bf4cb3</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-08 10:23:15	<u>0xc7ceb990c40fdac93677 eea086b7970c68cb6887f8 68db34b8bcc7cee41deaf7</u>	+ 1 NFT	✓
9	2024-05-08 10:23:15	<u>0x9aa0cc57d4ce3dd785e6 049c4bf2e5c7335e065dcd 6d4e0481b7821831fccfe8</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-04 04:20:40	<u>0x1f5cd26feb58fab8b298 5ec7366f14371faf840b86 56d56366215cce72c042f3</u>	+ 1 5btc.com	✓
11	2024-04-05 07:54:10	<u>0x23b35ad8ea5fd2e2f4e6 05a2ae42290775109cd635 f82b62f8a128f3695d82d4</u>	+ 1 usdwin.co	✓
12	2024-02-07 18:25:05	<u>0x78fd26cde23ac10103bd 914017766ccb837cd108d6 a4c67556eb123798ecf959</u>	+ 1 NFT	✓
13	2024-02-02 06:06:10	<u>0xf4600bc5b2878d57ca6c e2da3e3d3265c95e6c89d2 d859c04d4319d7cd8b209d</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-27 02:49:55	<u>0xffbc613ed51d2e451656 33937e1d24fdb5ccaa0751 c591bc77488f211c1d2515</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 04:34:25	<u>0x2847d27ec3873587e648 ee5439bf83799217af70a5 f3667267dec2a9a698574e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-15 23:03:45	<u>0x44d554fe9cbb3b37da64 5fe4e88a830645972f0072 d04aa2939c8ae8624cd20a</u>	+ 1 Airdrop	✓
17	2024-01-14 08:55:45	<u>0x51715032e40b14a7da4d 254b2bff21383504a7eb90 6a919df967f0c17ac65bb5</u>	+ 1 Airdrop	✓
18	2024-01-11 16:08:20	<u>0xcecdc37520006e0c3c57 2d65fcfb4c51af4bdbbc47 703504b59bda1de055760e</u>	+ 1 Airdrop	✓
19	2024-01-03 11:12:25	<u>0xf6c6085d8a79e8d70050 c1a00dd82c01778c5c461f 06f67c8eeded20b99405cd</u>	+ 1 claim!	✓
20	2023-12-25 22:16:55	<u>0xe87d9ba2b9088580a20d b1242aef124f7bd3011f10 9fb248ef72e039e99ff80a</u>	+ 1 '	✓
21	2023-12-23 21:00:50	<u>0x21a6de6bfe31f3075187 44509b46ceb096bc87920b c96a51bb6893822566ac00</u>	+ 1 '	✓
22	2023-11-29 19:17:55	<u>0x8a996391a1f93ac68716 f9bbd49f34ed6b51bbe0f3 d9f25d844a2e241bec9f0a</u>	+ 1 o claim!	✓
23	2023-11-13 22:43:25	<u>0xff4466589c001d8a09e4 a0a4e8b89ff597870e9b19 adc8b8b0a365b471623733</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-07 02:02:40	<u>0xb95712a5441f00a0cd77 f6ea34e1fd416673e705b5 3fbdc668f51f8fa963df5</u>	+ 1 nt!	✓
25	2023-10-30 06:11:15	<u>0xf2db7e736705936be7f3 3cddb960e0b76ef4280734 395bf3e43e877f6f95b3b9</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-24 15:28:55	<u>0xc071fd674cb91b4dcc7b 4bb8db5b8a240acfa33587 40ed88b9dd2bef42751207</u>	+ 1 int!	✓
27	2023-10-22 09:41:40	<u>0x89ab147674a3df6ebbd2 2c322bb45fcfa8dd3be053 a9de0c848f3f29848abab3</u>	+ 1 t!	✓
28	2023-10-09 19:08:25	<u>0x0ae236c657e6723e988a cebc0e4fe5198fed44e70d fe6e82db6a90add8e5987</u>	+ 1 laim nft!	✓
29	2023-10-09 12:34:40	<u>0xec69f0c631110b93304f c82e3766f765c09b291713 3d542ec2287dbee795280d</u>	+ 1 hibredeem.com	✓
30	2023-10-08 03:06:50	<u>0x53699766e7eba75428f0 b846477a2e923131291497 c0b7ea4d70693bfcf2fcd9</u>	+ 1 ocketrpl.com	✓
31	2023-10-08 00:15:30	<u>0x113af7d60ba134d111ac 14c4b6454bd75c9046ce43 06709d217db65eadfe7be2</u>	+ 1 onestake.com	✓
32	2023-10-07 20:56:15	<u>0xc06bf045529cc942d6e7 7a52aed6b5e151a76ac03a b7595bd3ce513c3f5919f1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 12:51:05	<u>0x7e03873b5dcb03076393ae0dce50980dc5e93afa92cf458f3588ff39245b0347</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-05 02:33:55	<u>0xacdeea4784f4db67cce8a869347157300b50546965dfa4ae72ca531772ac7612</u>	+ 1 m!	✓
35	2023-10-02 23:46:10	<u>0x77b9e7cb33e61c2910d923107a616b4cceac7510eab842dc5614750432558c72</u>	+ 1 hibredeem.com	✓
36	2023-10-02 23:40:15	<u>0x4323bfb0d72a88f622b0269eefc8a23aad073f49f9407a82be9c0ed29f25fd44</u>	+ 1 aim!	✓
37	2023-10-02 20:53:25	<u>0xfe703a7ad3aff740312d35117ded7c02cfdb703b990d56f5745ab58d22f1f656</u>	+ 1 dolib.com	✓
38	2023-10-02 04:31:55	<u>0x302c0280790b53b6d0feb121e4e3067ba86871306e99fbd30c0793ceb4d3b05</u>	+ 1 aim nft	✓
39	2023-09-25 16:47:10	<u>0x612abac46b215ed89e4885fb5fbfa51fc89c276a76431f8e1320b0fec0eb0644</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-25 15:51:15	<u>0xdb93165f460099b94e61da5397cdbbe11d2f4e89351f84148cc518a60401d526</u>	+ 1 im nft	✓
41	2023-09-25 14:44:20	<u>0x4d437dfed39e8b6e5497380b1c4cd6261571543c8baec94311c3ea18c34746e5</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 03:58:35	<u>0x964bad7808e399569c9721069a05a61cd747ff7db86092792ce74f269b9fcb24</u>	+ 1 Visit https://fixedfloat.bio	✓
43	2023-09-24 05:30:50	<u>0x26f3d5973c31544d404062d09433d2627cfad1d3f6a2b7d1bd428219af9eb74c</u>	+ 1 aim!	✓
44	2023-09-23 12:05:40	<u>0x37b239b7424e215b6a707cc3bf622f0b09ae85001f28f48af2b403414758a3bf</u>	+ 1 setup your mevbot!	✓
45	2023-09-23 11:06:50	<u>0x114579a09bdb52d4c4dad7f57c8f562480db0870d95dd6e57299cd22b8451c09</u>	+ 1 setup your mevbot!	✓
46	2023-09-23 11:04:35	<u>0x27dd26e8e8e62cad8bdcbe2e118c102133770a5b2c4a5c0c9fda96f5c4456cdb</u>	+ 1 m!	✓
47	2023-09-23 01:06:20	<u>0x3985d56011eb72c336e1d3f98cc586fa2b58f48d36f2cf4c389d1e3120dcbfa0</u>	+ 1 aim!	✓
48	2023-09-22 23:36:15	<u>0x174ba6564b51e8f11ef02e465404aa0d77f4ca9d7fcb61332d7fffb95ef59e0d3</u>	+ 1 laim nft	✓

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