

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2834ec94a5977db0525499d1b2699880d1355a26

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	16,936 USDC
! SHIBA INU	0.100000000000000006 REWARDS
p	0 p
150M SHIB VOUCHER!	N/A aim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A Trust Wallet Rewards
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A laim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:53:05	<u>0x093c1ff3532813abcdab170c38b0b87d653c4a6d7e</u> <u>d7588805719d252e925256</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-04 20:33:35	<u>0x7c2a1f78e6215d77a8b5e6ca736a9020d80fe0e322</u> <u>2e69e980c7d0e742964e6b</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a0256de102e8aa10646c39c49f</u> <u>777991c5945c4392159360</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:00:10	<u>0xc0de2222916dc8b1e2306b5b61d16d9f390dd99818</u> <u>3a538b55ef9023a2331858</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 19:49:20	<u>0xef22a6cb08b411ae34ce4fc81268af86b9cd2a80b6</u> <u>f043bb83678b329317c89c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 09:22:00	<u>0x8db1ad7281b2c758d67e529f086f8b521055f678a770b1ea05b704b470585c61</u>	+ 1 5btc.com	✓
4	2024-02-02 03:45:40	<u>0xfef0ec9e4403a61259874346409fd9ce86e64b4cb21100e7c6a5d59b49a6e306</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-26 17:58:55	<u>0x2bc30ff8186d519008c90ac574dca06bfa696f610cdeb6bd7c246f3626f0620c</u>	+ 1 Liquid-ether.com	✓
6	2024-01-14 09:18:55	<u>0x9a55afa0d3a10eec691ef9b908651efa787fcbcad2a7b009ba8821cd24068995</u>	+ 1 Airdrop	✓
7	2024-01-13 04:58:50	<u>0x3251e5cc7e3930fc8d837cb86aeb6d92107fc17bb7740a103fd078fd52a78fb5</u>	+ 1 Airdrop	✓
8	2024-01-11 16:35:40	<u>0xf34f6890a1a24ffec14232aa23d2ab1f66bea25deea4887876a22d0cfee20205</u>	+ 1 Airdrop	✓
9	2024-01-10 02:27:15	<u>0xce30b03ffc9a1f8751a592cd4d50b280b6bc0044158310d5aeb161a9421f0afb</u>	+ 1 Airdrop	✓
10	2024-01-03 15:30:05	<u>0x139e677d4e8fb1d34a932c894b6d77a121e8bd3f85213249e1fbbc59a84feb03</u>	+ 1 laim!	✓
11	2023-12-30 10:09:55	<u>0xa72c79c51fa64b93b6c4be2ec9427e63703540c3a9f42166f984adfaeb91207f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 22:47:30	<u>0xaf29eb61846a01ea712f40396c7311b38cae6b0bc1e2f1b507028a1399444771</u>	+ 1 '	✓
13	2023-12-26 13:44:45	<u>0x6d325b947d417b4591d3ef8131d14bd7195a4f49797417dc561195f7ae5aeb8b</u>	+ 1 '	✓
14	2023-12-01 11:03:50	<u>0xe4adda4f502ada570ff8bb43881fffd6077eac22dc6beab2136d25682cec023</u>	+ 1 Visit usdtevent.org to claim nft	✓
15	2023-11-29 20:18:00	<u>0x724698ef516c37f7c35e4d76056537c4b696c3be02360eb367393d986312ebd2</u>	+ 1 o claim!	✓
16	2023-11-09 19:01:55	<u>0x0daa6d0ac35ef8e4b000b432b2b3232e8e9f92cd956eb5983b1d80d00394dcff</u>	+ 1 Voucher	✓
17	2023-11-05 12:55:05	<u>0xd9cb674abed72ece635cdc1dc5adfe129b6fa223c8f4f428d425d237a0b82d47</u>	+ 1 nt!	✓
18	2023-11-04 18:32:20	<u>0x86eed01801476cff70ed9a52b9812d08c55eeae24fc0bd1f2802beb00a250a4a</u>	+ 1 AIRDROP	✓
19	2023-10-24 23:02:45	<u>0x37b618066d3c853265c94307944ff331fa3755a079b7df3139bd745b2fc93bba</u>	+ 1 int!	✓
20	2023-10-22 12:06:00	<u>0x4fb6af9f549d54ba781d57df77fe9ea2a9d6c43b72953cfcc86faba41e117d3e</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-18 01:07:05	<u>0xf865b87df293c8a1c4b4dc1fcb7f28321209d599b94a6d8322ceb5a901cfb5d7</u>	+ 1 im!	✓
22	2023-10-15 17:33:05	<u>0x78c124e6014214a1a73da5571b82d21d4110043a9180c3b6f0f72aa06835f7f3</u>	+ 1 Visit https://blextrade.com!	✓
23	2023-10-15 00:58:05	<u>0x142578b4d6acd2963bdbd49faacc34b82db4eb6267c43821b6f25be249b2</u>	+ 1 onestake.com	✓
24	2023-10-12 15:17:25	<u>0x9b4c1e2538c00fda0933498e91768c6f43bb710f6507efb80c75199498ff96f2</u>	+ 1 ocketrpl.com	✓
25	2023-10-10 04:30:10	<u>0x274cda57ce37aa8fa2def6442981cddaeb8793ea92a6cb7b066c2a449f26a955</u>	+ 1 laim nft!	✓
26	2023-10-09 18:49:55	<u>0x31f3fae1fdd6abb8186134be677c9d079da88d113a756cb8b55a25815be05e34</u>	+ 1 hibredeem.com	✓
27	2023-10-07 00:29:10	<u>0xfab3f3692e1f9a9b4d114854c8731c78e3234ac90d3aea532de88f503b942502</u>	+ 1 hibredeem.com	✓
28	2023-10-06 14:54:35	<u>0x68f79d69c961447ad5ce79bbf0bdf84dcaa691b13946b161192b2f16f4b57fc0</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-05 16:06:50	<u>0x16816ccdc73da88e20632d833699e61c5fe321e90e3434b9e3e7f6c89dcc2bca</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 16:29:25	<u>0x3a582db2937127fb5b18 fb4a608a80b765a35942fe 55b1ba81fcc612a4e3f8e2</u>	+ 1 aim!	✓
31	2023-10-03 11:48:15	<u>0x14984750979f76e1f283 0dfc34d5c2caaa9c00f6e9 0488d4865823c29098d279</u>	+ 1 hibredeem.com	✓
32	2023-10-02 22:51:40	<u>0x2d972a30df1ed7fe1a6f 09963446ee9059cae3508f bf917e284a70ef27dcb69f</u>	+ 1 dolib.com	✓
33	2023-10-02 16:00:40	<u>0xbe6d5971c220ef593395 9de156ed53f7623dbccc8e e6072678ae01dcd41d304</u>	+ 1 aim nft	✓
34	2023-09-25 19:57:05	<u>0x0045ecc4077123a7ac23 bf79634c00859eb2fa557b 4d15d5f5a523b566b186a4</u>	+ 1 Visit https://fixedft.com	✓
35	2023-09-25 19:04:50	<u>0x4bb1e906df37d7964f9c c5bdefe5e3b204706a579a c7b205d2c3f45c3030bd0b</u>	+ 1 im nft	✓
36	2023-09-25 18:00:30	<u>0x5a52c9c53d36688155c3 3843176fa7f704c81d8994 9cf5d7fc85ab843703249f</u>	+ 1 laim nft	✓
37	2023-09-25 06:40:40	<u>0x7acb8fafbc933531b48a 3792197c8c95fce2eebe5b 28f53cf706c53b6bba635c</u>	+ 1 Visit https://fixedfloat.bio	✓
38	2023-09-24 19:20:55	<u>0xe65c2bef16bda7137d8c 01d4d8a3744d51acd66e23 344206d30868fe599d1225</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-24 08:47:10	<u>0xf974f07895510ddc7d6c aa7c05d3e99c102bb9c77c 1faede761f8329c15d5385</u>	+ 1 aim!	✓
40	2023-09-23 04:01:20	<u>0x7a75d014b4be31136c16 fc44d289ed7ad1aed2d18f 7bf7f0487837ccf038829e</u>	+ 1 aim!	✓
41	2023-09-22 16:01:40	<u>0x105912f0cfcbe26f70c7 cadfc9e87f8c81efc446dd 08666a9e369d115dbb79e5</u>	+ 1 m!	✓
42	2023-09-22 08:56:00	<u>0x7e1e921388e096a36e10 2815b212d0585458a1f227 820a52c4267fc1e0c63796</u>	+ 1 m!	✓
43	2023-09-22 06:00:05	<u>0xb4913894d882139e521f b5209082b572c8b026c1cd ec819ff6775e51cea4dc73</u>	+ 1 setup your mevbot!	✓
44	2023-09-22 02:52:35	<u>0x5aea77ebd0b695e53daf e68477b81527a01d6b34c7 fb235319cda74358fc559d</u>	+ 1 aim	✓
45	2023-09-21 22:12:10	<u>0x726d2ec45464c910c7d2 0a646f43bd04a432d095c7 abfea66c133e8e8f804606</u>	+ 1 setup your mevbot!	✓
46	2023-09-21 21:43:20	<u>0xd5369de6757b21ff026b db909721b9e0f842b80df5 4fe5eb276b0bd30fc6150d</u>	+ 1 laim nft	✓
47	2023-09-21 21:42:45	<u>0x922bbb13165a8b671519 bae8ca5326dad86b6d3c0a 26473db4188f0e62533046</u>	+ 1 aim	✓

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