


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2e4feff7b312f67f02757ffb1bca11f620796045**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	17,885 USDC
USD-SWAP ³ COM	490,000 USDC
USD-SWAP ³ XYZ	264,000 USDC
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft! N/A Visit link to claim USDT
∅	N/A NFT
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

Token	Balance
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:46:45	<u>0xa881d189a8fdf917062f33622e456a6a853b36b8c5a10302344fae6db18e7c21</u>	+ 73 USDC	✓
2	2023-12-04 10:02:25	<u>0x731996a782e45e0b25ef8c84778b8c138027588c15e94da486b3982b7612447f</u>	+ 1,000 USDC	✓
3	2023-12-04 02:45:20	<u>0x999ab6a0f34089cf4893b5e18feddfbb64bec69fe9338726e0d5b32d5c303f26</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:57:15	<u>0x83f96a0188f79ed8146d57535187c33131014b1e5c67196609017cf0f0c878ad</u>	+ 1 usdair.org	✓
2	2024-05-04 06:28:00	<u>0xba882e9864bfb1e7db7df6c20368d84e48638b5f280542ba2297b2e65ad73054</u>	+ 1 5btc.com	✓
3	2024-04-05 10:10:55	<u>0x3bfbfd9e12198cd48b6fd6937feb9df73b6e7b6fe67d3eff7c45dc63c4fe9925</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 00:23:45	<u>0xa5a2405c8f84645f7889a01245d97e91d4960d6d8e607ae4084aa20dcce12100</u>	+ 1 NFT	✓
5	2024-02-07 20:35:45	<u>0xb7408e38e7e1303f5955fd01e201b69c7e33a9933ae5ae59d8b6abbab1998c94</u>	+ 1 NFT	✓
6	2024-02-01 11:50:00	<u>0x5e0ee6e37fc5f1b2803e213f8d0a90c021eb9e3178f3d0bbd21f9d719a0942d5</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-29 11:42:45	<u>0x543075465f60113201b08e3655064cbae74ab49c028639c6389bb698a90f1052</u>	+ 1 Liquid-ether.com	✓
8	2024-01-27 16:02:55	<u>0x0470f012540a4602eff84732653df7a30ed1f3bd753ae2d26fb6cbe7c485aede</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 08:43:15	<u>0x729bab71858d21fbec13507ae343085557cdfbc0817f49ecf27a0186416683dc</u>	+ 1 Liquid-ether.com	✓
10	2024-01-24 03:41:15	<u>0x2136a6a4cb82bde38e40da11893b43061f846122b75608ab9a0d581bb96c3346</u>	+ 1 Liquid-ether.com	✓
11	2024-01-17 06:03:50	<u>0xb41b6ecc3f8869053c8a9b466f5fee36e2f6c619b17a6ebc7e0318ab25200f4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-16 00:21:20	<u>0x0a96690c09b49ab7541b3bdb59bf8a01846d517a2a9a19944bd20a1cfcb365fb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-04 13:38:40	<u>0x912c8be74d8f7193a80123b037bca3d67e91152813c153f65256a552e356f6a4</u>	+ 1 nt!	✓
23	2023-10-30 13:10:50	<u>0x57867108bfbcb76bb5c9ccb4c26cb4cb2aae82113fa72bdafe8887a98be0afe3d</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-24 16:02:35	<u>0x5843b1cee725338a62a0c0b4cc8914940ee52e9f8283767b48aa40af663751e0</u>	+ 1 int!	✓
25	2023-10-22 09:32:00	<u>0x8fb805b39f458e55532c0d488107acc6f2d5f82281faad7d02c69caceb2d442d</u>	+ 1 t!	✓
26	2023-10-18 01:36:25	<u>0xc121d0d7d75b156a7a1192e3e496531ba1d885906b9d0ff7865180ec3f0ab079</u>	+ 1 im!	✓
27	2023-10-14 20:59:25	<u>0xa43d5c9507b6bb41b462bcabf781eefa73ae8e0b142884dbcfe6cb714299445a</u>	+ 1 Visit https://blextrade.com !	✓
28	2023-10-13 17:07:50	<u>0x287eb7ff0f129aac9e5e5e369fb31bd4f51ba05a7197d3e560825f737e6534df</u>	+ 1 onestake.com	✓
29	2023-10-10 00:25:05	<u>0xd4b61a2e8784be01a58e6151366cc80d79f25478568142f168530aeb17bfc8a0</u>	+ 1 laim nft!	✓
30	2023-10-09 15:51:25	<u>0x5bea65a47fa64d5adc024b7bda4bffd051b247cfc4aba2f597666946311e715e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-08 14:13:00	<u>0xd12594e57d6164f77849</u> <u>3c635e5700705892b7e819</u> <u>2115c5ce50754ddc41ba5d</u>	+ 1 ocketrpl.com	✓
32	2023-10-05 15:12:40	<u>0x3ad04aad320f3ae32e18</u> <u>088d069d4a349785556253</u> <u>f95c5de1259e6e8e07a74e</u>	+ 1 m!	✓
33	2023-10-03 04:32:55	<u>0xfc73c871f09c24a5617d</u> <u>0b722c67da635ad0e1f632</u> <u>2270d1e1311dfa1ee67609</u>	+ 1 aim!	✓
34	2023-10-03 00:43:05	<u>0xcd0c41a7ae682c3b8225</u> <u>a33685e81d3cdb0d9f522c</u> <u>fe2bf43321bb9fb9d8b6f3</u>	+ 1 hibredeem.com	✓
35	2023-10-02 10:05:30	<u>0x57083b941fefe390e693</u> <u>5fc50ea75690d3712292bd</u> <u>97107f2db613bf6db35a3e</u>	+ 1 aim nft	✓
36	2023-10-02 06:45:45	<u>0xcd095b8fabb69d0d63f8</u> <u>50f8d00afc44241bc23966</u> <u>01fbd50f673c07a70fd58c</u>	+ 1 dolib.com	✓
37	2023-09-25 18:40:05	<u>0xb42eb4dd019b4d54b38b</u> <u>ad7143de27aff4736bdd6e</u> <u>9e276bc60a0a979543d3dc</u>	+ 1 Visit https://fixedft.com	✓
38	2023-09-25 17:48:45	<u>0x314b30cb1b5401afd4ac</u> <u>ae5b3ed94aab16cd3f1042</u> <u>902347caf6cc4612df3ed5</u>	+ 1 im nft	✓
39	2023-09-25 16:46:00	<u>0xd8a2dca090037909d14a</u> <u>38471c0c86b11d2b5033b3</u> <u>28a67465ed7764ab7e5d11</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-25 05:34:55	<u>0x52cd4fa28e5e8222afad</u> <u>ddb7362f1ab45f275a5756</u> <u>af1d8fb56033c40e23bce6</u>	+ 1 Visit https://fixedfloat .bio	✓
41	2023-09-24 18:08:50	<u>0xfa4948308d7ed95bb26f</u> <u>8d2ea8c5c457a4eb9a96d0</u> <u>5aaa9c6c1981d191a36e17</u>	+ 1 aim!	✓
42	2023-09-24 07:40:50	<u>0xe7d9986b12ed4456b79a</u> <u>1c5eb9a26740d074647651</u> <u>5bcf997ff71792da2b1f78</u>	+ 1 aim!	✓
43	2023-09-24 03:34:35	<u>0xa818a0a7563100b00798</u> <u>727b9c7822b7d7992ca09e</u> <u>f593e08c19aebf6139428f</u>	+ 1 setup your mevbot!	✓
44	2023-09-24 02:08:15	<u>0x7b71e62d0d4120596151</u> <u>dd94eff6667b5each89e62</u> <u>f6e6d59a68b86b8a0928e9</u>	+ 1 m!	✓
45	2023-09-23 02:55:55	<u>0x836efd678874e1231597</u> <u>dc00fbb1b899eb2fd48d1a</u> <u>de5ab5f32343ca5966584f</u>	+ 1 aim!	✓
46	2023-09-23 01:21:20	<u>0x3da45a9b139e433fe798</u> <u>f905821e967f854370ab9e</u> <u>265db529ccddead9670bcd</u>	+ 1 laim nft	✓

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