

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x41b3af90c89ed920cebc869d7327e5ef728f925c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	402,000 USDC
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit usdtevent.co to claim nft
Lido stETH #9541	N/A dolib.com
∅	N/A NFT
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com !
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A claim nft!

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:59:05	<u>0xae946816b2ffe04e819e faca8a2de6d31d5c234b9b f9509633af6b4d23064360</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:01:00	<u>0x27c7f1bd22fc670f59a1 74953e66f116b8a8244743 d08454ebb4635fdd8eb196</u>	+ 1 usdair.org	✓
2	2024-05-04 11:50:45	<u>0x4aaafd6677a2314cf061 e13e83d0e593fdc946de7f 1f805662cb3481e9866425</u>	+ 1 5btc.com	✓
3	2024-04-05 15:46:30	<u>0x72136c7c79758c825d07 ad70b5a32f9f0979c67347 4e30b275039b27c26bbaaf</u>	+ 1 usdwin.co	✓
4	2024-02-08 02:03:40	<u>0x75e4c9fefe5a2bff8d8b 85d5d1012105052cee1017 75131cf6622d8075f26cdb</u>	+ 1 NFT	✓
5	2024-02-03 01:01:30	<u>0xf246f550761e755cdbe8 c839301aa2777274d93452 f24f60453f4aaf831fa941</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-17 10:49:10	<u>0xcfc46a3ecc7a24d1bdec bb96bb6f1a4fef4a1b6def c5c72c0a857092fec69857</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 07:59:55	<u>0xc6887f5d50eeca6dd40 20a35341246d29a795923c fa7ecabc28db74432b6010</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 07:10:15	<u>0xe881c06adf51a4f85392</u> <u>8d1b23ce9bd1321ef17e74</u> <u>e7e9e341c3f84732a86324</u>	+ 1 Airdrop	✓
9	2024-01-07 15:04:40	<u>0x7610ce7b5a30d662abf9</u> <u>f38c9bde0afb2c92365cba</u> <u>f3beddde5b4bf096ca9f8d</u>	+ 1 Airdrop	✓
10	2024-01-03 11:56:25	<u>0xc9c3b68e8b850df70608</u> <u>1006c406534940d14e9958</u> <u>8bcaccdb28619d5881eb14</u>	+ 1 claim!	✓
11	2023-12-26 13:47:00	<u>0xda6221f1c437ac2a2e45</u> <u>d1f123f87ab0c312ab0d10</u> <u>8b6989c22f634100053566</u>	+ 1 '	✓
12	2023-12-26 12:08:30	<u>0xa657fbcc2cdccf49ea0c</u> <u>7f91d22c2c11117c7d388c</u> <u>a16e67e62f6dc16b98363f</u>	+ 1 '	✓
13	2023-11-17 11:28:40	<u>0x3b8376226d5cf77d3380</u> <u>d1a55074df18067b2dee0e</u> <u>206f38389f7fb25fce83d2</u>	+ 1 Visit getusd.xyz to claim nft	✓
14	2023-11-04 12:44:45	<u>0xe847bc217e8ec3935458</u> <u>e7579e8b641458f9038e80</u> <u>24561e9b87e5e305b4ccaa</u>	+ 1 nt!	✓
15	2023-10-30 08:23:30	<u>0x91228bf796a6f7ab3b81</u> <u>6a29d6deb055df8158398c</u> <u>364ddc8ed06d7ed89dac7c</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-24 15:39:50	<u>0xc6cc9154488049b969c7</u> <u>f066fe99b258a3af91dce4</u> <u>42ffffbaef2b8927581ab16</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 12:37:15	<u>0x68975bd24ede7e3f2b52d047ebc5f1fedc643cf62ee00af7b46f1d91134711c3</u>	+ 1 t!	✓
18	2023-10-15 23:23:35	<u>0xaacf0a7b1e8b662ee224be13293e2865a43cc02019ac57525261670ec30a5b26</u>	+ 1 im!	✓
19	2023-10-13 06:01:55	<u>0xc6df4167a9047fb043b1de179e42f66ce870ab6176199f35f845996cd417f42c</u>	+ 1 Visit https://blextrade.com!	✓
20	2023-10-09 20:33:25	<u>0xc768beda498fe50a64123109e0ceab9424cf028d1d552f36b5f3726dd795c4c9</u>	+ 1 laim nft!	✓
21	2023-10-09 13:45:35	<u>0x0698748b0c7eda5c299cc255ee074a37e83daf2fe6273dc8df09ed04dffca0f4</u>	+ 1 hibredeem.com	✓
22	2023-10-08 17:49:20	<u>0x6151fb51dfa7f42902c718895f66f2e807c8966d471973898483e31fccbe4160</u>	+ 1 onestake.com	✓
23	2023-10-08 04:03:10	<u>0x1a89ed4668c136b8d1a4486693b98e1bc456babc28aed3c8195723de38fb28b9</u>	+ 1 ocketrpl.com	✓
24	2023-10-06 13:18:30	<u>0xc66ca6c45a7573e7263b50b0905cabb9efbf9a962e863e015dd23cad0ccd78b8</u>	+ 1 Join Us https://stake-offer.com	✓
25	2023-10-05 03:10:40	<u>0x1d3b8041ebdfd89048d907a1986012554fe9041c6cc3fb46f6f984233132091b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 01:50:25	<u>0x3bd65f665f57a7d78dd6 dec4b989e01c7e15366638 f6f984b04702dca1b055ce</u>	+ 1 aim!	✓
27	2023-10-03 00:09:00	<u>0xf6657d501abacc6b29de 6a84317c6e7bc45e322ac5 9e9f1515c2f12156de4a15</u>	+ 1 hibredeem.com	✓
28	2023-10-02 21:26:25	<u>0xecc418c9873ab7d052f1 7864bbd2a6dff6f69a3f35 a1fd963d2a53a66881bf36</u>	+ 1 doLib.com	✓
29	2023-10-02 06:35:15	<u>0xeeee44ce39ca402c82f8e a585e264e594d40292c282 0dde3355b46408cb6b8d0f</u>	+ 1 aim nft	✓
30	2023-09-25 17:34:15	<u>0x40efd64629623c183c5f 8392d8cdfbebbbc980ece6 4144e9bcb4a5112d90fc64</u>	+ 1 Visit https://fixedft.com	✓
31	2023-09-25 16:39:35	<u>0x3079f7d9a9ee99e2ddb9 d6094c46ebe9490bebfef0 0734416a4e0e9f9b496626</u>	+ 1 im nft	✓
32	2023-09-25 15:33:05	<u>0x67c5d4fc0fe985e641fd 3214b657ea673a3bab7aaa a23d10fb36d04b42a8c7ac</u>	+ 1 laim nft	✓
33	2023-09-25 04:37:25	<u>0x61c8cdfce32011869103 eafbb032cd57275b2339b8 778baf62621a52e43b43b2</u>	+ 1 Visit https://fixedfloat.bio	✓
34	2023-09-24 17:07:45	<u>0xc10f0681f58d939f3d8e 2f89be44d16921f52da65f 13783bea5fd090f760913c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 06:09:25	<u>0xcd8b2d633597264d747e7a164b5b8e1df3847fb89a5bfda325fd8c2bffd6b6f7e</u>	+ 1 aim!	✓
36	2023-09-24 01:43:45	<u>0x45de64594f9f2b176d21c30b88a24f46d5707a68de48e132ac983e68a35deafa</u>	+ 1 setup your mevbot!	✓
37	2023-09-23 12:19:15	<u>0x7381b4f863bd4c06a5b627001b1cbef62aea8a127c570b7611b5660c07e87d46</u>	+ 1 m!	✓
38	2023-09-23 01:51:40	<u>0x9949e5822da67144cee9b67e7d6015cd271761300689bc129e49993330538e7e</u>	+ 1 aim!	✓
39	2023-09-23 00:19:25	<u>0x2332bf970c1b6da6d9ba47e876831d24eba876771726e3736024ac16e12d3e38</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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