


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x43172ab6d14b50752ba8d364f7e34cd878ab3cd7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË ³ XYZ	244,000 USDC
USD-SWAPË ³ COM	452,000 USDC
'	N/A '
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com NFT	N/A Airdrop
Azuki NFT	N/A nt!
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A NFT
50 RPL VOUCHER!	N/A ocketrpl.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A usdair.org
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:27:40	<u>0x60b58effb29918e38f3a8155355ac6ae0aea206d2538041425a5bf319d82001e</u>	+ 1,000 USDC	✓
2	2023-12-04 04:03:20	<u>0x2993be7917a50a0828f1aa7f1ac9f80d74fab14397952d600311da2fbd57f3c6</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:54:45	<u>0x84e0331afd2bb61b58624e268c9c4a47e81c36f7af998c825efc2d23533f6ba9</u>	+ 1 5btc.com	✓
2	2024-05-23 07:21:25	<u>0x43770040deee202c039ccbc2bb387dac6b174e0f664b2281cdba3a6553046f63</u>	+ 1 5btc.com	✓
3	2024-05-19 14:34:15	<u>0xa3ce5a722a3b6aeb5036cbd2206ecf2d91a2bac75fec5f0626893768ef7b5b08</u>	+ 1 usdair.org	✓
4	2024-05-14 16:30:50	<u>0x425d1eb95f09e862afd99e4ade446040f31dee00e4a9ec39e71c9e8fb423d033</u>	+ 1 usdair.org	✓
5	2024-05-07 08:16:15	<u>0x70e78f25b9ab100eaec32a5b1e511d0290df862c733e2a97cf7c2832b029f765</u>	+ 1 NFT	✓
6	2024-05-06 06:24:55	<u>0xd020e82380f5f0ca03210b29eab95f9e6ed3aeead5c244b5b7a4fe577f57a394</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 02:44:35	<u>0x8d9c180ca844f857de0a2b3bd17efad2114889effd8395e5467dadb1b78018f8</u>	+ 1 5btc.com	✓
8	2024-04-19 21:29:55	<u>0xa1b4f84875762605db0418c48ecc8926795505108a7cff9477eb1f55c1fd718c</u>	+ 1 5btc.com	✓
9	2024-04-19 01:34:45	<u>0x26ee2dbf86c684300b9147104afb91954f9bcc47f4fe8b7748aa184de516e457</u>	+ 1 5btc.com	✓
10	2024-04-01 17:45:45	<u>0xcde8d9e11b856362cce2e1a8b565f48a9b3f424e2409ab4d57df274acaeb536d</u>	+ 1 usdwin.co	✓
11	2024-03-29 07:04:50	<u>0x2a2b16fb69813bdddb5e0ab8133f374215c4aa8e6b1d4042e3679f1fbaf6ba7f</u>	+ 1 usdwin.co	✓
12	2024-03-23 02:27:10	<u>0x8016e9acdb8c305e80e331d269b7a2259ab62536e36ff60bceecf26b4633eec3</u>	+ 1 USDT	✓
13	2024-03-19 11:32:05	<u>0x398a363c4c32bc300131e199ce05315549347fcbb1621530763f12de86a317de</u>	+ 1 claim!	✓
14	2024-03-02 05:31:55	<u>0x23f0fa91483d6a127bde1e3b0fcb8ed060d138099de8e705f4f1cd39488d0da2</u>	+ 1 usdwin.co	✓
15	2024-02-15 23:56:35	<u>0x9cbea2a7c15aea6efdeddd137362f7fd2d450f167c8e061ad1fc23d4dffca3fe</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 02:32:40	<u>0xbdacbb3a4a4fa3266964</u> <u>2ff01f47192e6ca2ca47b9</u> <u>44ff4bd9df234d08763f6a</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-31 02:45:25	<u>0x66c5918cddf9d591aa68</u> <u>7ef43655af090c3160f5d6</u> <u>c69b48f4ed5a9f1451d980</u>	+ 1 Liquid-ether.com	✓
18	2024-01-29 22:30:15	<u>0x01d31c204f676e75266a</u> <u>d0a33c24a636d42fd2a9b0</u> <u>43782a729f167788b8c105</u>	+ 1 Liquid-ether.com	✓
19	2024-01-29 13:38:10	<u>0x2c51f93e9681b5f4264b</u> <u>0ca6f342b28b98be43c544</u> <u>efff930f135239e0f13f60</u>	+ 1 Liquid-ether.com	✓
20	2024-01-25 01:31:15	<u>0xf6f4ae1cf372c4cccf9b</u> <u>38b98ce4234fc755ce040f</u> <u>ae39ac93db9c384b73e853</u>	+ 1 Liquid-ether.com	✓
21	2024-01-14 14:50:05	<u>0x78f093f3602902dac4e8</u> <u>7eec115831e011a5cbb982</u> <u>f0fb2f671a700c09bd9f39</u>	+ 1 Airdrop	✓
22	2024-01-13 07:18:40	<u>0xe594e994178baede0225</u> <u>b22e0bd08078d2ee045c10</u> <u>99bfff61c4f34f4d5aebd</u>	+ 1 Airdrop	✓
23	2024-01-11 23:20:55	<u>0x87b3338010752b2d154f</u> <u>420916beae76103733799f</u> <u>2b05433fb19f7b0e999baf</u>	+ 1 Airdrop	✓
24	2024-01-10 07:23:00	<u>0xbe88202915ffb14866b3</u> <u>4ade6b23b230138ecaa19a</u> <u>5de01131b748140a08fafa</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-31 23:28:05	<u>0xeb349ccef3dce43167ad</u> <u>7a28f649152fa8873f13ac</u> <u>6765f8b7168eccdfbb9d0d</u>	+ 1 '	✓
26	2023-12-31 16:26:10	<u>0x5ccd46736c8f23f033cb</u> <u>c16e795f532ff21cc5c0eb</u> <u>8a4722a1bf931bbfc57125</u>	+ 1 '	✓
27	2023-12-27 10:46:05	<u>0x7d5136953d34723f3488</u> <u>ceb29b8a38583d579b31a8</u> <u>7acd8aa24bbdb40cc101c3</u>	+ 1 '	✓
28	2023-12-27 09:16:15	<u>0x5354cea16f6ba1968d2d</u> <u>b242694350b25f2177e90b</u> <u>258e67a7a7bc0265f95a57</u>	+ 1 '	✓
29	2023-12-27 04:49:45	<u>0x7bc84f642f89db8d2007</u> <u>0e81d630c84b05df658592</u> <u>f3d515fa1d1daf2a65dc2a</u>	+ 1 '	✓
30	2023-12-26 23:57:10	<u>0x368a7667718f4b4e1072</u> <u>be6c80003ea2eb1f7189</u> <u>c90dbd6d4d69a0c732100e</u>	+ 1 '	✓
31	2023-12-21 17:13:20	<u>0x21309da5dea33dd6dbab</u> <u>16484e746c999a6ee26aee</u> <u>8f0b4ee84fa084757bd560</u>	+ 1 '	✓
32	2023-11-28 07:24:50	<u>0xf785f5db2bf8fc4842fd</u> <u>fa048cb93e072f6b9b8300</u> <u>14269a26c3da021b7a16f5</u>	+ 1 m!	✓
33	2023-11-05 06:28:30	<u>0x120cb38e4e2722f3ccae</u> <u>86b9438023a16295a26b10</u> <u>2e28d016858434c50f8f8b</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-02 09:58:50	<u>0x56fea9dae47d1223933e8d49ec37fee10ae4207db269642adedc961b335964f7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
35	2023-10-25 09:45:50	<u>0xa9524e817399699623d678a16dc876ae6cb7880cafad435fba209f431881099c</u>	+ 1 int!	✓
36	2023-10-22 18:03:05	<u>0x8308cd64e63bca64234877a0c7c495095aece47b7012d3ef5635db78b570bc38</u>	+ 1 t!	✓
37	2023-10-17 23:50:15	<u>0xa05f2ff1be691a6bc974b88e8a672e52b166c847a7c8f4d3c2428241b1b424e6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-15 00:49:05	<u>0x6047eb40901d80eaded0de7f63d019d1bd65ad93e402782541263d681d3160d9</u>	+ 1 laim nft!	✓
39	2023-10-13 17:58:20	<u>0x6a3c1a66a204d64e151021ef0816b11d6dacf88faa936c329e2493e70ffc86ba</u>	+ 1 ocketrpl.com	✓
40	2023-10-12 18:53:40	<u>0xaccd602190c14c10973b0a99307f4beccb5daae5fb01cf1a7b8972385dd18f62</u>	+ 1 Visit https://blextrade. com!	✓
41	2023-10-09 14:54:25	<u>0x4a7e024b4463fb56595e0d6c030c6e8c6ab950ba3a4348bee79ddeec75488928</u>	+ 1 hibredeem.com	✓
42	2023-10-09 13:15:20	<u>0xfad9ea565bf61fedff0485e8781b3521d210c83aab5d1620cafab9432bae2f10</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 11:42:20	<u>0x232a65ef1a51801e0854</u> <u>28afe39603b1a89dafb35e</u> <u>c29ce9258d5ddb2a51d384</u>	+ 1 m!	✓
44	2023-10-05 12:04:40	<u>0x3d69086a068acb162092</u> <u>c5793967c266c34b94bbce</u> <u>529457a2ce2ff36cf056b7</u>	+ 1 aim nft	✓
45	2023-10-04 00:50:20	<u>0xfbffb5ed0cfaac9a93bd</u> <u>172b432d6986d86feec7d</u> <u>bee75712eb3606eb46f3da</u>	+ 1 hibredeem.com	✓
46	2023-10-03 19:36:15	<u>0x1dd1044012c461ec6695</u> <u>7a175c2bc9700622669034</u> <u>d7884c4beb4c7fa9b716a4</u>	+ 1 dolib.com	✓
47	2023-09-27 00:20:30	<u>0x7bb9dc181a9bb4a4e940</u> <u>5bcbdf53bfeea2c298a744</u> <u>7219e6781b287076869897</u>	+ 1 Visit https://fixedft.com	✓
48	2023-09-26 22:13:15	<u>0x4e5a6d27b0909d5930fa</u> <u>4c8480e0146249705b38d5</u> <u>746822e3bbffc6921f944f</u>	+ 1 im nft	✓
49	2023-09-26 08:02:50	<u>0xa05c9d438bbf28a1bc32</u> <u>6eae879be7b0af2159f139</u> <u>34b967803c507664b5a23d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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