

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5587d9460018c768014aa3bc434b5b58d1b472c7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	292,000 USDC
MetaCoin	1 META
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A usdair.org
	N/A Visit link to claim USDT
	N/A Visit website to claim babydoge
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com/

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:47:35	<u>0x1d3849b2b23142c297ba94b2ac4d6433cde1e6f90848fc6d1cea180093c2f151</u>	+ 1,000 USDC	✓
2	2023-06-02 08:18:55	<u>0x19289c5ecfac86c2cc2ee5c696e7fc8bc516917ecb8c057579c4e864b94e8562</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:54:10	<u>0xc9fc64fc3e948fe194ecaff59ef4854b636c4f86e70501927b857d25f7b42669</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:27:05	<u>0x2f34330354a9cefa20e3cc83aa5a1fb025c68f81af473f6a40dc5ea1749222b3</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-16 05:37:50	<u>0xe5f6f53957eb70a1b96fc51924f6d6ea8e696135feb4164b4fdab877e0176e03</u>	+ 1 usdair.org	✓
3	2024-04-20 14:23:50	<u>0xa1f7d673b13c4d4c49f868776f67cac85cf877a3a41c9e7eadb9468a1363c47f</u>	+ 1 5btc.com	✓
4	2024-04-10 12:53:45	<u>0xc29b5f4af8009b18adfab7d17cd830ed00310245d0cb05ce5c3596d7952de2a5</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 06:22:40	<u>0xb8081265968841755612</u> <u>005b94ffb0350a5295ce47</u> <u>77e7aade17c297b75f839b</u>	+ 1 usdwin.co	✓
6	2024-03-07 10:50:00	<u>0x0d86bbecc9a78c9c5ea6</u> <u>9050a3510b1e422d73b12c</u> <u>7e79200f4a6df608f56f10</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-02-09 02:57:15	<u>0x88b5472d8f44ded04d21</u> <u>c9ee81645df75156f721e0</u> <u>7566c378e953c74ee891a4</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-08 23:53:45	<u>0xe83112154ec0484ed039</u> <u>db090cda8af85b3596ddb7</u> <u>46f68247cabcfca370598b</u>	+ 1 C	✓
9	2024-02-01 22:26:20	<u>0x80307b09ed6005476208</u> <u>5de1067a734ff08194ecc0</u> <u>2688746901ab7c944cbcd2</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-27 01:06:10	<u>0x55b303a6f9fab9f04b51</u> <u>e7a6a2a48e77b9b1d2fe50</u> <u>cd86d3a75afa5ffd0439e2</u>	+ 1 illivium	✓
11	2024-01-26 22:56:05	<u>0x83f1f6e4edb3179aaae5</u> <u>d2e5bd6bdd5535abcd4c76</u> <u>a47aa18703bea964adaf80</u>	+ 1 Liquid-ether.com	✓
12	2024-01-19 10:58:00	<u>0x207c99406dc75291c0e2</u> <u>4cfcc2b8602c3d04769e9c</u> <u>7fb426bb8cfe85ed6381a1</u>	+ 1 Illium	✓
13	2024-01-15 21:08:55	<u>0xc15aaa51f4e683487cfb</u> <u>4c478679d45d52a5dbb062</u> <u>e332ca6de6fddb2bb3824</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 02:15:40	<u>0xde90f0a7eee345f2e57314a56c7f9153fc713d95453224cc278d01742e22fdad</u>	+ 1 Airdrop	✓
15	2024-01-09 15:15:10	<u>0xbbb82b69a6ba43dfe20ca30adaad93705158c05d04f60333fd24f01c0d73ac3a</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-05 18:25:25	<u>0x384ec59ae05c497857ac598ed94ded2fb7faeb94bb84a4bbb4116837d77698d8</u>	+ 1 Reward at usdtevent.net	✓
17	2023-12-06 19:33:15	<u>0xe5d90cc1f13ada9e0a55e19f3bf9f9720dcf0bf37aa696a87baf0b103ce7edef</u>	+ 1 ''	✓
18	2023-11-27 22:54:00	<u>0xd8c7934edb00dd0418d25168660cec4d54e302ed63953b327af06a50ba19f0f7</u>	+ 1 m!	✓
19	2023-11-05 10:18:50	<u>0x8ff9321ab26e2be5356228f0c38a52b107d83182394a296a24e1dba1aeb2d3b0</u>	+ 1 AIRDROP	✓
20	2023-11-05 05:20:45	<u>0x982ccafedd8a007a68eb081191b9505ae1e16753b25c9ff0da3f6022f15d57ec</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-05 00:51:10	<u>0xac7c5eeda33126192d90343698e275bae025b454e8b2cc963b3dea66e04a3d40</u>	+ 1 nt!	✓
22	2023-11-04 16:13:35	<u>0xcd5a39ddb200393d19d684f887e76122b576b6a3835b9e986c0dcc110d998748</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 06:44:20	<u>0x16f96779b0e281773d6b805c2c07bed05571c23c56820040f2175ddea582207b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
24	2023-11-02 03:57:10	<u>0x3f2f66fcd9bd79257e9c7fc9ac177dbc0402b9187fe8e70e7292ff7acd4ff30a</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-01 23:02:00	<u>0x27416254fb1da8bc2191b2a1a6b261968c47f76341db4fd3292f98a94009bf60</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-01 22:09:30	<u>0x671678b71a7b6ce2c129a67bc3a3ab23baade7fc91b87e4b7de80c1ddb1b335</u>	+ 1 Visit website to claim babydoge	✓
27	2023-10-30 09:24:40	<u>0x03a33c38bfff48e834121d153b85992f853be75eecb1e912a2a11f21bf139890</u>	+ 1 Visit website to claim USDT	✓
28	2023-10-25 22:30:05	<u>0x423cf34b51f76c82ed19bdbf6d658e511dbb8b4857abe7b6794f5e357f3dacc4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
29	2023-10-25 01:14:30	<u>0x2b6d528a83ed93a6d762c31de627a48d2098bc9d2b17a8476433e11542e5bd0b</u>	+ 1 int!	✓
30	2023-10-22 15:10:40	<u>0x14c444b5052a8e33e04d1baf9ca15c26ad46bd1e620d6c678ff79b880e22c5c2</u>	+ 1 t!	✓
31	2023-10-18 01:11:20	<u>0x2f0d63630982a2023ac535b766d6ff6f0cd0ac0da82532c70383572ccd88f242</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-17 22:29:10	<u>0xc49a10c5e9db341bc7565d9b23463b6f57113e3ef80334146987bf1451268f5d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-14 18:29:00	<u>0xbdceef83a0906fb78f7f081c836d130bafab2e295e54056fb41f2ea5509ddc65</u>	+ 1 Visit shibainu.cfd to claim nft	✓
34	2023-10-14 16:21:55	<u>0x200498fcb40919957e38d9d9885480525af2a95a8bde97463441b46840286bb6</u>	+ 1 laim nft!	✓
35	2023-10-14 01:25:35	<u>0x0048005cf1da823643c5485962f827b5efb3eab9b1545b75dd1ce4b0bb4351b1</u>	+ 1 Visit BoneVc.top to claim nft	✓
36	2023-10-13 18:37:15	<u>0xb8d1825589d2280a534c08c4647ad77e8bca4da79e5c854c15f7fe2389ed5b51</u>	+ 1 Visit BoneVc.top to claim nft	✓
37	2023-10-13 06:24:35	<u>0x87c74da9cdb3a20ef9ca222e085c2e5cf11dc3e89bbbdabe7f958b5c1a2b777c</u>	+ 1 Visit https://blextrade. com!	✓
38	2023-10-12 16:13:30	<u>0xaee4e30750c0eb912edd aaed17ea2a29712c49e4d5 abd9d26401aeb46372ce2f</u>	+ 1 onestake.com	✓
39	2023-10-11 15:42:35	<u>0xaf19ac9a4e9dd11f8e0a cb2fa788168a8058ffe027 8921faaa62bd6bf38c2c2f</u>	+ 1 hibredeem.com	✓
40	2023-10-09 15:43:25	<u>0x6b7e0feaa05fa21b4343 d7f7686ca06fa93b1b69e0 95b8c6a79aeaa6c507e3d6</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-05 20:20:20	<u>0x0f15d09ef3821e422e56</u> <u>fcee80c603af78b0bc628e</u> <u>a2f6423ec199e5e9a550c9</u>	+ 1 m!	✓
42	2023-10-05 02:58:55	<u>0x6143c4c66debd899de9</u> <u>3ec2ea4c9aaa340545dc69</u> <u>4ea14e46c645b73ba3bdf</u>	+ 1 aim!	✓
43	2023-10-03 21:37:15	<u>0x6453b374b42d75097f8c</u> <u>001040a03d81a93b91e518</u> <u>1b98a807384566393a1dab</u>	+ 1 aim nft	✓
44	2023-10-03 16:25:00	<u>0x8170d44ad31fd8a6c1e1</u> <u>2d637b48ac57d25a1bf3d0</u> <u>e6be3203d5c22a7bc71125</u>	+ 1 hibredeem.com	✓
45	2023-10-03 01:45:05	<u>0x755e5a6de2a5a8eeffa7</u> <u>a73db3ab13b7347ec39910</u> <u>e6a6e63c5e268c36bc792b</u>	+ 1 dolib.com	✓
46	2023-09-26 03:47:55	<u>0xa32de5c148cebb5f1d42</u> <u>b9e5b6567d8bd55501d3e3</u> <u>3a16671dda651e0e240633</u>	+ 1 Visit https://fixedft.com	✓
47	2023-09-26 00:18:25	<u>0x9af62e19a1aee805c200</u> <u>c18497577112653d87e3b1</u> <u>b61d50596b79a523fcdbc6</u>	+ 1 im nft	✓
48	2023-09-25 23:22:00	<u>0x18d79d4f11fc5f282600</u> <u>da7a544c40f1bc7ff4fdbe</u> <u>4a42ae0c592f124c388cec</u>	+ 1 laim nft	✓
49	2023-09-25 11:48:05	<u>0x26a79c97d1402ecd60bb</u> <u>5e81e267e2b72b4feb68eb</u> <u>f6d0667764bb8e68e986b7</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-25 00:59:00	<u>0x22d4b3058335dde069d7</u> <u>5bc26d30eb59cf47dbeb79</u> <u>39bceb96c78ff9e449da5d</u>	+ 1 aim!	✓
51	2023-09-23 09:13:35	<u>0x2a41b026c3090718e6f7</u> <u>c8d377d7f2c4002d1258ce</u> <u>be0c11dba0faf584894674</u>	+ 1 aim!	✓
52	2023-09-22 22:35:10	<u>0x03219f937a1ad50ed10d</u> <u>d60f5cdd49685ffd0eba2b</u> <u>2ea49d84b85e93573c04b0</u>	+ 1 m!	✓
53	2023-09-22 11:30:10	<u>0x2dba78d965d4092afd2f</u> <u>7af33b0ea530712c60ef9f</u> <u>5004e47aef8f28c59bd4a9</u>	+ 1 setup your mevbot!	✓
54	2023-09-22 07:42:20	<u>0xc47e01060bd866ba021c</u> <u>1968029cd1cef14ce1fbd6</u> <u>907b60eaa3cd0a03ab6bdf</u>	+ 1 laim nft	✓
55	2023-09-22 04:49:05	<u>0x555fe63a1779ac463d11</u> <u>9e44b1d36d43bc144e1ed8</u> <u>3d7651c84fbd7da9c5f9b0</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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