


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x575d9b550006998b2a64fbc5eb1bf0ac9e4a918b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,790 USDC
SWAP-SHIB ³ ORG	857,500,000 SHIB
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
LegoStar NFT	N/A t!
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop
50 RPL VOUCHER!	N/A ocketrpl.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
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 23:51:00	<u>0xccd5d4219a8dfeca38f8</u> <u>0dcf05a1871af3ca821162</u> <u>55700ef6c536a8bb38e6d4</u>	+ 73 USDC	✓
2	2023-12-02 20:21:30	<u>0xbda944eec628d12d343b</u> <u>06e60a1a8d46dfe7fdc85c</u> <u>b6f1f5c415e6c1bc113b7c</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:56:25	<u>0x239ef3d087bb94393410</u> <u>329d0a527b5f825ee56fbc</u> <u>8b85478b3736cee92bec03</u>	+ 1 5btc.com	✓
2	2024-05-05 12:05:15	<u>0xa204257a510df5f6a482</u> <u>6ce85c594d7a5a67cea21d</u> <u>98ee511c03c58a5a9f556b</u>	+ 1 5btc.com	✓
3	2024-02-02 18:31:05	<u>0xe4617d324d7aefc65e15</u> <u>3ed80bc9f33707e0eeec97</u> <u>bf4c5ebf138a97fc8d4554</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-02 03:44:15	<u>0x93606cb7309d6aaea369</u> <u>4c754e6d26f752260382f4</u> <u>31c0f7f80363fe17fd7bc9</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-30 22:04:35	<u>0x4644ce0addfa9c84d98a</u> <u>854936bba8a1d0a21d6ed0</u> <u>5514246dfa163388a4de45</u>	+ 1 Liquid-ether.com	✓
6	2024-01-28 20:06:15	<u>0xc06072b295c5691161b1</u> <u>7362e4501886f68ac0bb7f</u> <u>8618e6e827ab89b0dfa71e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 16:46:30	<u>0x68c046e54d46f77b69fc a35f8c6d796039ffd35023 eded44a0f3eb6a65f8b589</u>	+ 1 Liquid-ether.com	✓
8	2024-01-26 22:48:40	<u>0xd7b27f77bb5a7a500c1a 5a2e9a0e10f9d864d4c290 a790896cf6974f54a71a92</u>	+ 1 Liquid-ether.com	✓
9	2024-01-26 12:37:05	<u>0x439914d6ea29cc796435 766b60d88db342f96dca63 1430e86e2d0403ceed54ad</u>	+ 1 Liquid-ether.com	✓
10	2024-01-24 03:23:55	<u>0xf1c8d954580074a885db 6e25153015f5b089624469 35663d4b1aba5c79e0aeb4</u>	+ 1 Liquid-ether.com	✓
11	2024-01-16 08:16:05	<u>0x846ed7176ae7c908cea1 f22361cddb9f1f062371ba 3a25d29ee6310837225c08</u>	+ 1 Airdrop	✓
12	2024-01-15 00:09:50	<u>0x3a90a02cdb56adf3d355 d46f81992dd507bcf1bcaa 33571ef59ec6b7e35d5b0d</u>	+ 1 Airdrop	✓
13	2024-01-10 21:36:10	<u>0x17226db93cd06e6aac1f 78fe4367b669ebe1aacf01 5ad868b9a701e30993f0d2</u>	+ 1 Airdrop	✓
14	2024-01-08 06:06:45	<u>0xe08b61bbad698f7298a5 efd72eb2aa69053f32a886 bef07c73e3d9a652c62607</u>	+ 1 ce	✓
15	2024-01-07 17:29:45	<u>0xb5f2705313a997c6a52c ae4d4a2e49ed86fc8d46d3 c1a65dfb0ad253a7b9ab34</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-03 15:34:35	<u>0x3b7747edf00cbf466765618aaffd9bc5dd3b7eaec1a348ddf3c30af5c39d7a11</u>	+ 1 claim!	✓
17	2023-12-01 12:16:05	<u>0x32b2c3f8fefb017e64bb049761d8809c4c7b4ed917f7a787c4673d54ea3298b7</u>	+ 1 Visit usdtevent.org to claim nft	✓
18	2023-11-10 01:08:55	<u>0x1e223e4bb0fa8dee953e9b47566ea5a79dcadb342db118604840cbad2fa5339e</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-05 13:02:00	<u>0xdf8d20440ba8d294814d13e545abc8135bb688115ee0db88b40a2ed81e0af73a</u>	+ 1 nt!	✓
20	2023-11-05 06:58:45	<u>0xffd775123394858de06c19a9a037d22e9c77693f99a843d7ca2de77bdc27de27</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-10-24 22:54:10	<u>0x2a9c1fd4eb0ce73ce75c3a3f4c9dbb4fd61198f0d5acc43b1f9b296d24e52b80</u>	+ 1 int!	✓
22	2023-10-22 09:38:25	<u>0xc4545449f868816533297735f502fa401b7806420fb3b0cc41029f5726a86086</u>	+ 1 t!	✓
23	2023-10-15 23:00:45	<u>0xf7eb0f5489c0e00bf6c4ba78c67bb37d2206c1ce02e35053a30a394da99823a0</u>	+ 1 im!	✓
24	2023-10-15 11:10:15	<u>0x1dafebabf95a440f13edc58b7ec41049cec06dd3773b5c82fe980fff862e604c6</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 04:03:25	<u>0x340ea66112a396d0d221dcd764811a030604077c735cc1c156734ad38df1d6f3</u>	+ 1 Visit https://blextrade.com!	✓
26	2023-10-10 04:58:55	<u>0x5b5a1898352d405a464564c1285a6e15745f6712a8eb99c8b0a415ed2549062c</u>	+ 1 claim nft!	✓
27	2023-10-09 19:06:05	<u>0x73606d1ba21f5d1ee971a5cc2a546765b52f450bbeb18a2d30f032447bc7f884</u>	+ 1 hibredeem.com	✓
28	2023-10-09 01:43:25	<u>0xa925b373c5a52375dbe60cd298220f382ced042c207951f26cfb38341996afe2</u>	+ 1 ocketrpl.com	✓
29	2023-10-07 00:46:00	<u>0x81521ad9ce3f70a60d7e313618739591373027fde315cec8f26c12367605f264</u>	+ 1 hibredeem.com	✓
30	2023-10-06 15:00:25	<u>0x85aeb1ec66c70600bfe9289f9b6613e27238109d94fbdf59082aee3db128a658</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-10-05 16:11:55	<u>0xf96e9c3d126a1692261fc9088fc8228a98a72f0beeb25a155af9dabcbf9f3df8</u>	+ 1 m!	✓
32	2023-10-03 21:20:45	<u>0x073764bf3b6a1254fa5aadf6276b88efcb97fc65a3ece468d84a42e3a2d04ff0</u>	+ 1 aim!	✓
33	2023-10-03 01:28:35	<u>0xb84d372bfebf3d611878ec4c75328e89b0d90a2f9fae62ed7eb6767d4989cfc2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-02 22:55:30	<u>0x5e002fd268be2a27a61b9e76ec73de933abc2a7725ce0b58f9ce96281bc175</u>	+ 1 dolib.com	✓
35	2023-10-02 16:43:50	<u>0xe20f2a7260bcbc5a20e5979fb91725ae5e88291ad007ae8c2a020dd16b4a456d</u>	+ 1 aim nft	✓
36	2023-09-25 20:07:40	<u>0xd86292b45fd252c8b540d491c4fcc7ee1f5f7e1023b7e9e01e8ea75cba127c09</u>	+ 1 Visit https://fixedft.com	✓
37	2023-09-25 19:16:20	<u>0x317329f85be7fa3a4912ce9e7e038ef9e633bf66417e02b5421ac04ee0190be0</u>	+ 1 im nft	✓
38	2023-09-25 18:11:40	<u>0xe9b8cc4d6d3b593ed6039ca73cd195c618dc88b6a0427656ef17363e70cb13f9</u>	+ 1 laim nft	✓
39	2023-09-25 06:50:15	<u>0x6645703adca49315ab085cb19e0d8b0303877c9ca6387037b9c0bef0ec83a5df</u>	+ 1 Visit https://fixedfloat.bio	✓
40	2023-09-24 19:30:50	<u>0xd2ceea296456a1dded2463eca076ee9c4516f2d17c949d15b98fbada68c20d62</u>	+ 1 aim!	✓
41	2023-09-24 08:56:50	<u>0x2308d8b0a7691a6e2fb5176445ebcc42ac3028a16cb37988548eef37546c49b9</u>	+ 1 aim!	✓
42	2023-09-23 04:10:55	<u>0x0977e8cc6a1730eb08c1981b0bdf1b4becc32a637da52d751e13db8224e94cbe</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-22 19:30:55	<u>0x389c7ca73a44efeb2048</u> <u>c876363eab572acb99b03e</u> <u>d0c299ae39444f56b7046e</u>	+ 1 m!	✓
44	2023-09-22 09:07:05	<u>0x8957560b8f84eb32e125</u> <u>343951ae348980f69ce378</u> <u>9f121d2a529f8a238394b9</u>	+ 1 m!	✓
45	2023-09-22 08:09:40	<u>0x4aafae21830cad98483a</u> <u>7432ebb34afb32eff0a237</u> <u>357ad2208c1650e95f2bfe</u>	+ 1 setup your mevbot!	✓
46	2023-09-22 02:59:50	<u>0x4e8270169f644fc38516</u> <u>8a89b8ab0052d019ad6ef9</u> <u>dce2e998b4c6dcad852394</u>	+ 1 aim	✓
47	2023-09-21 22:22:55	<u>0xf2b265e20fe4248d0624</u> <u>25bdd0f6334642636ae0a6</u> <u>9e8be8e7bb86e4d24cc256</u>	+ 1 setup your mevbot!	✓
48	2023-09-21 21:54:40	<u>0x3498d558461454b06c27</u> <u>137deaeef224fd19d744c79</u> <u>fcf28daab3ac34636bd677</u>	+ 1 laim nft	✓
49	2023-09-21 21:54:05	<u>0xa4c6c19d2394f069443c</u> <u>96d334841b7a973b2f21d2</u> <u>f58c913b3d7f3a604bac8c</u>	+ 1 aim	✓

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