


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x595d6873e84a20bf3c8ed543c26d50783dbcabbb](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	16,717 USDC
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
USD-SWAP <sup>3</sup> COM	452,000 USDC
150M SHIB VOUCHER!	N/A aim!
'	N/A '
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A laim!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A usdwin.co
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com

\* USD values displayed at the time of transaction

Token	Balance
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:17:20	<u>0x15185e7448e97628c919d6a1918aa6d53ddfcab19ab2ba16bc6d7a3b1ffad10d</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-19 13:17:20	<u>0x47270aa7531fb6fcf766a451cffec56ed9c392a377960f7c5682b3f6893ce5f8</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2023-12-04 23:56:50	<u>0x9e7f73739cd42bba9e8a96320e3c05499e26d22186dbdd6ee64b61f40e0a6fdd</u>	+ 73 USDC	✓
4	2023-12-04 05:13:35	<u>0x2dfe7c7832c98dcbd31b1e72d7a2e758eb42a93edaee64be013e117e8b513c35</u>	+ 1,000 USDC	✓
5	2023-07-03 07:07:45	<u>0x09f2fb2f74cc4353bf4ae849580bfbf4d73ca00eaa9894d8d8020ecc6b71547c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:11:55	<u>0x3ec1b70eef52dc9b7981d3a018f116235dff8eda2dad09f6d3e39b599e66f1b3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 18:14:35	<u>0x7d26127fd5334340117c0231d972f82bf6ee00f05d75a36b42b80cbb5e130957</u>	+ 1 5btc.com	✓
3	2024-04-05 22:16:35	<u>0x4d90527c2f94055311f1ef0197de66eee4fd1077fdb53c6c3d0ed89d2f96667a</u>	+ 1 usdwin.co	✓
4	2024-02-17 03:58:10	<u>0x3679048847ae22be9690a3de11da8404b71d5ba0f0581ffad73e26aae992696</u>	+ 1 NFT	✓
5	2024-02-08 07:08:45	<u>0x886e74f68008f18b7f6600ff0ed0a8cdd8e35a0d15cb5fbb2c99f29decc7db7d</u>	+ 1 NFT	✓
6	2024-02-02 00:03:10	<u>0x186e9a1225ded413d9070d0f252bc0fbf680bda4bd66275322c1ff4cd7bc26aa</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-27 04:09:50	<u>0xdf9656e449e5381e4a65440fcd23f067ea96311e5caeea0887bfa9f6abb84a96</u>	+ 1 Liquid-ether.com	✓
8	2024-01-17 16:15:45	<u>0xa085af30f0795273b6d7bc1a045eac9d937a3bed48323fd5598e5b2cee6436a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-16 08:39:50	<u>0x07ee2551c9355366f5496f8dd4ee8ab3b0ae1e1b945d4e5e5febe2589ad362dd</u>	+ 1 Airdrop	✓
10	2024-01-15 00:29:20	<u>0x67693168ec6f3e551195aaa23ef78fb1ea43aac240c8a0d584430873a70c606f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 09:15:40	<u>0x898d844ccb9c5fac0760 ff362095c91fb70ab0a08a cab8cff3d8423543a5a122</u>	+ 1 Airdrop	✓
12	2024-01-12 02:48:35	<u>0x31adc2413fe4d9a34ae0 2fe8b1c40b3a8c2c0aa93e bf65f0f25a5cd10dd3fa7e</u>	+ 1 Airdrop	✓
13	2024-01-10 21:56:05	<u>0x3ece77ef70a77443ca1a 28d5095ccb97e17aa656c3 f0fbef4b0d2c4719c2acfe</u>	+ 1 Airdrop	✓
14	2024-01-07 17:42:10	<u>0x8bf0e5707e9bbd8c6e02 c343c53afc39fa0312eb2e f50b0dc407a0ec5d8e4895</u>	+ 1 Airdrop	✓
15	2024-01-03 11:13:40	<u>0xba770d1bb623296912d4 3f4c9e42e946c80115140e 5c896d231ed1692b818933</u>	+ 1 claim!	✓
16	2023-12-31 02:00:40	<u>0x93e685942d610e182d3d 77b620c6288ce1ce2667b9 bf9b9906d87506ae60bd2b</u>	+ 1 Voucher	✓
17	2023-12-30 20:55:05	<u>0x41492a95517cac6bc618 fb8787db5b2250e6247f62 ecba067664d7a001a98978</u>	+ 1 ' '	✓
18	2023-12-27 00:59:45	<u>0x4ef1283025746d94bde3 4a5a20a0c129a9feb1d5c2 a479c0272eb73f7fd6eca4</u>	+ 1 ' '	✓
19	2023-11-27 05:51:15	<u>0xa05e17b7333d94bd8bae 55613cec7c4bb0d2f6d5a0 3227bde1f6e87a04a11c66</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-14 00:47:15	<u>0xbbfb77721b80601b19d65d283598314d76d5c61e2448d4e221865a5f3b3111c6</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-10-30 06:19:20	<u>0x9ff65d938e3b5d58a183756d40a822167294c59a9a6b16445f79f10616d7d965</u>	+ 1 Visit link to claim USDT	✓
22	2023-10-25 08:45:05	<u>0xf82a87abfd38b003f26f354f7aec402c4e9b1a5bde51545adcb9d5bfd98ac5ab</u>	+ 1 int!	✓
23	2023-10-22 09:21:35	<u>0x61abd3305bd5056d405137dc12393f156d4626cfca16a4094c671cf7263a31ff</u>	+ 1 t!	✓
24	2023-10-17 17:17:40	<u>0x8f0de550be7f43923c12ebe92aa606870ecb0992c4581f4c4e24efd5d0307c17</u>	+ 1 im!	✓
25	2023-10-12 22:13:05	<u>0x2d64cf806ec4e0a5d94fd0a89ab63bd00217a64d072a04f469dc7fc51df1da44</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
26	2023-10-09 19:14:25	<u>0xcfb41cde4d4db94d60ac2cfa969c82991be89529225f1eec81252e78f1082da7</u>	+ 1 laim nft!	✓
27	2023-10-09 12:39:55	<u>0x974918ac536e971d704d0f46b7c68a565aff9e9cfe1e8667949567c6ebb74dfc</u>	+ 1 hibredeem.com	✓
28	2023-10-08 03:11:00	<u>0x8d63ec2403a2f4892d26e38192c82986c18bf953b5716139146ec199df184dcc</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-08 00:19:30	<u>0x87de5f2c342e703431e74f4f9b66bee4ab9b50fc33d5f2c5e44569873f4d5daa</u>	+ 1 onestake.com	✓
30	2023-10-06 12:53:20	<u>0xdc39f74e00cca98f0128a249305ab279b8f875da954f29d7920f76c280208988</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
31	2023-10-05 02:36:50	<u>0x6f80fac6d68fea69d4870cdac23d59b0c3d5a512cadd01705a78877186241d11</u>	+ 1 m!	✓
32	2023-10-03 11:28:55	<u>0x8f72aa07dc0e2132d3f4c1e1fa79b3db5050c01a9a43aac28caa2eb13bf39446</u>	+ 1 hibredeem.com	✓
33	2023-10-02 23:51:40	<u>0x71a69842ac5d0bf1b73c6346415c4a73e475cfd67c0635a8fecb83bddc6a188e</u>	+ 1 aim!	✓
34	2023-10-02 20:55:35	<u>0xa501e01f7ecbee0c4e98163a048b77835db689f3e28a9f11268eb56042a8c8ac</u>	+ 1 dolib.com	✓
35	2023-10-02 04:43:00	<u>0xd8c0da890419e505bfd632b5f25299fe847ad33d5a144bf63f2fceec1f5212d0</u>	+ 1 aim nft	✓
36	2023-09-25 16:50:40	<u>0x85ce0e83d2e65aa8d7803b5eb5ce7d6fafd9dd514d3985244ed3ff240721546b</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
37	2023-09-25 15:54:55	<u>0x48c75a44c760d164519d382e87a8987c969829a6b00f583aa0164a2a1a1551f0</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-25 14:47:35	<u>0x0bb1bbc6e4bd295154a06576f6a4a765fd0e7b4103ffe6137b0da4e1981e3117</u>	+ 1 laim nft	✓
39	2023-09-25 04:01:25	<u>0x8f6a69abad934f23ffa58ae1163e7f3416e00bf0b42b52d68b9f6a07f7fa8995</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
40	2023-09-24 05:33:45	<u>0x465f3e23aa3408ce7ca9e2ae4229cd261a2b912784b2b15dc7bc2e5408063dc4</u>	+ 1 aim!	✓
41	2023-09-23 12:09:05	<u>0xbd0c212bfbcb1991bbd96841884aff84f82115e0881b445dab7825a2919bb8da4</u>	+ 1 setup your mevbot!	✓
42	2023-09-23 11:09:55	<u>0xdd12921df9bc707339a9474221549ce16815591da7fe1cb03bd8081e0ccfbeb1</u>	+ 1 setup your mevbot!	✓
43	2023-09-23 11:07:35	<u>0x726e9ee8a310eec2183a7cfb2a1d434eb035052db8621a0cb5e4f1c5831a0952</u>	+ 1 m!	✓
44	2023-09-23 01:09:55	<u>0xe8022abfba94ecc4282838112a5e1e562d783acfcbb2e7c2f9302d8bf887c1b49</u>	+ 1 aim!	✓
45	2023-09-22 23:39:15	<u>0x31dd9578aa1f33b3aec78f05a8c4b451f262747c2852fe06b21d4ff920eb0827</u>	+ 1 laim nft	✓

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