

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x595d7600f0e80be960faddffaa35e97a3aa3d2d5**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	16,717 USDC
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com	N/A Liquid-ether.com
'	N/A '
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
150M SHIB VOUCHER!	N/A hibredeem.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
	N/A Visit bonewin.com to claim nft
'	N/A '

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:56:50	<u>0x9e7f73739cd42bba9e8a96320e3c05499e26d22186dbdd6ee64b61f40e0a6fdd</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:11:55	<u>0x3ec1b70eef52dc9b7981d3a018f116235dff8eda2dad09f6d3e39b599e66f1b3</u>	+ 1 NFT	✓
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>0x3679048847ae22be9690a3de11da8404b71d5ba00f0581ffad73e26aae992696</u>	+ 1 NFT	✓
5	2024-02-08 07:08:45	<u>0x886e74f68008f18b7f6600ff0ed0a8cdd8e35a0d15cb5fbb2c99f29decc7db7d</u>	+ 1 NFT	✓
6	2024-02-07 17:17:30	<u>0xdd3152cfb700832154642a40a066ce8fb0118943958955c54b85bb18f14ecd4f</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 02:00:50	<u>0x4ff210ad1e243a3cce588a777be714de2b3f4880ad27077cdc6902c10c31a7bc</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 07:22:55	<u>0x3efd68d1a99c0399fde280991214ca81d013ead9ee487f928f0537dbd41eff91</u>	+ 1 Liquid-ether.com	✓
9	2024-01-27 08:11:45	<u>0xcd8ea044e9838a19b3ef09e25cc5c5b250c9df20ded7e9ec00ede89731cf37cd</u>	+ 1 Liquid-ether.com	✓
10	2024-01-26 15:46:00	<u>0x2e69c02c2bbf447a0d1b692faceadf6d5d3c468265ae8f678ec58fa0a4264af5</u>	+ 1 Liquid-ether.com	✓
11	2024-01-17 16:15:45	<u>0xa085af30f0795273b6d7bc1a045eac9d937a3bed48323fd5598e5b2cee6436a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-16 08:39:50	<u>0x07ee2551c9355366f5496f8dd4ee8ab3b0ae1e1b945d4e5e5febe2589ad362dd</u>	+ 1 Airdrop	✓
13	2024-01-15 12:20:00	<u>0x98a8e137914dfabb7fa62d72a44087d430fe58befb5e62cab7130864bef04678</u>	+ 1 ethevent.co	✓
14	2024-01-15 00:29:20	<u>0x67693168ec6f3e551195aaa23ef78fb1ea43aac240c8a0d584430873a70c606f</u>	+ 1 Airdrop	✓
15	2024-01-10 21:56:05	<u>0x3ece77ef70a77443ca1a28d5095ccb97e17aa656c3f0fbef4b0d2c4719c2acfe</u>	+ 1 Airdrop	✓
16	2024-01-03 10:19:20	<u>0x34ca4f6bf4983ec47b6ec434ad705cdd836ab6093ca9cd6133a52c33f0495c00</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-15 23:05:45	<u>0x05c3c75a7292acaed01b0e726c90fea36fcceee60688d5c864ff1039cd2aa5e8</u>	+ 1 im!	✓
27	2023-10-15 01:07:00	<u>0xb477d14174570238ff732d4b4ba46c11b0b1057411378e6e7b9a7a55672a2306</u>	+ 1 onestake.com	✓
28	2023-10-13 01:16:00	<u>0xd93a232f2301bb71c6680c0cd70e7102f36872c3c682f2e8d3116e113a20fd48</u>	+ 1 Visit https://blextrade.com!	✓
29	2023-10-11 17:22:40	<u>0xb12dff9ae044490d1da45b2106faaaab1667c866cca3f3a12ebbb2b5f6e3c8c</u>	+ 1 hibredeem.com	✓
30	2023-10-10 02:59:00	<u>0x7a1e56db85cf9cc4a2520402bce46c2c55c082827463e97deae23ffcbd12789c</u>	+ 1 ocketrpl.com	✓
31	2023-10-06 12:23:50	<u>0xc0f67efbb4544758a1d4e71b4df636e2b1675063e941848ae22c1dc051f8273b</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-05 01:16:10	<u>0xb78fe5360243e4cbd5ccb6a3b503f6db372b24ae26b37f2110a4e64b911074a5</u>	+ 1 m!	✓
33	2023-10-02 20:55:40	<u>0x93c2b5b97ef1b462a5d6442572f04b21b7319087251aed7cad64f1bb3783577c</u>	+ 1 aim!	✓
34	2023-10-02 05:37:35	<u>0x9340f10275c7d5b192e8f9ea558da530d6b406de013f11f952510f6386d131fa</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 04:50:10	<u>0x8492ff3adab2a1e32ab889d4523689429e99f926ac595fb807efb5dad3db224e</u>	+ 1 hibredeem.com	✓
36	2023-10-02 02:39:20	<u>0x5b7e5926e983581ceeaf3cdc18427fdfcc4a0c2f32bfd839941b35769442533a</u>	+ 1 aim nft	✓
37	2023-09-25 16:00:30	<u>0xbff5c65e4ed8dd83dd2be71e37e7b8854339f2e2eac34b8260dfd23a46dda058</u>	+ 1 Visit https://fixedft.com	✓
38	2023-09-25 15:02:40	<u>0x8116551e5fc04663aadceac2e37d257ee6407406a184b04f994bf9f2fe5f8213</u>	+ 1 im nft	✓
39	2023-09-25 13:51:15	<u>0xad015c5f25fb9f837ec09cf7197d3580f53c09e3a4fd65f566ae0d4e2a9c1382</u>	+ 1 laim nft	✓
40	2023-09-25 03:19:20	<u>0x910320c2ae741fac48d974841ef4ebb8463d7742f93a8f1524cfb3ef0bdb135c</u>	+ 1 Visit https://fixedfloat.bio	✓
41	2023-09-24 04:52:50	<u>0x1c51081d7cbcb05994454397254ad4b755ab955daf086fcdc37b933dcda5aa5</u>	+ 1 aim!	✓
42	2023-09-23 10:20:40	<u>0xc480bf532827904760743ea703a434a3b08eb6242291e882eb4dba4521b886b7</u>	+ 1 m!	✓
43	2023-09-23 10:18:10	<u>0x9872a57828bf68d6af2fb0058682488374f16cacc6d51357c4992e69cc64891e</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-23 00:22:45	<u>0xce76d4485b4415fbedd2754cccaefa41103ce7cdd7dd56b92a007695f5370ca8</u>	+ 1 aim!	✓
45	2023-09-22 22:40:10	<u>0x706e15008a670d3dc71eeba04f6e68ffeb551fbd2f9eba4c6c06a315f3660322</u>	+ 1 laim nft	✓

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