

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x595e02a21cd52107eef1032c80b3201c2540b8bb

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	452,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A laim!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A usdwin.co
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:13:35	<u>0x2dfe7c7832c98dcbd31b1e72d7a2e758eb42a93edaee64be013e117e8b513c35</u>	+ 1,000 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	2024-02-03 19:33:00	<u>0xdd02f3c77a9d06962d807442ad61e81a429ac753458e9049dc7f8b3430dad531</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-17 16:15:45	<u>0xa085af30f0795273b6d7bc1a045eac9d937a3bed48323fd5598e5b2cee6436a2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-07 17:42:10	<u>0x8bf0e5707e9bbd8c6e02c343c53afc39fa0312eb2ef50b0dc407a0ec5d8e4895</u>	+ 1 Airdrop	✓
9	2024-01-03 11:52:10	<u>0x0be58b49bf0d9b8260ad8b1660b3d84e59bf6ee464ae1fed34729c5fb2762418</u>	+ 1 claim!	✓
10	2023-12-30 20:55:05	<u>0x41492a95517cac6bc618fb8787db5b2250e6247f62ecba067664d7a001a98978</u>	+ 1 '	✓
11	2023-12-27 00:59:45	<u>0x4ef1283025746d94bde34a5a20a0c129a9feb1d5c2a479c0272eb73f7fd6eca4</u>	+ 1 '	✓
12	2023-11-04 12:42:40	<u>0x6b98a125d7fa5b79c8a5c92018dd2a59cc998b1d6d07c9ec9a881ab021375495</u>	+ 1 nt!	✓
13	2023-10-30 08:20:30	<u>0x3f3b77ae6a43f7c4f0abd67685f91bb082d472607a62668764313503e101afef</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-24 16:08:10	<u>0xa7f2d7d613f173b919c90b451a564da375a61d80a053b4ca74729f241b2bc2a6</u>	+ 1 int!	✓
15	2023-10-22 12:01:50	<u>0x78016828dab909eb1cec318006fdcae10cec624a0521ba04533fc612001e2c31</u>	+ 1 t!	✓
16	2023-10-19 01:58:35	<u>0x7b9fc61e891c24f0750d234392cf832385cb1cc1b01927f3f64580328d2c97b8</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-14 19:56:45	<u>0x4fb24030c1d09703d53a5f51aac6c146f1d636a6318f508d7f8134b1b9149929</u>	+ 1 Visit https://blextrade.com!	✓
18	2023-10-09 20:31:00	<u>0x00203eb77d46543d1a49c5930e6348552b2c20064e6bbdb23493d99c99ab3c3c</u>	+ 1 laim nft!	✓
19	2023-10-09 13:43:30	<u>0x2e0226e9925d5023c733581b1125dba63c450ef78941bf33df85280db096ce7ee</u>	+ 1 hibredeem.com	✓
20	2023-10-08 12:11:55	<u>0x0eff2ee97d301ddb5396046dff6ef6e48c33b49bb2fd943abf1eb89340422fba</u>	+ 1 hibredeem.com	✓
21	2023-10-08 04:01:55	<u>0xde153478076468105f277f4bde89a2e8212c6b5ff24d77fe861506de3d5fca30</u>	+ 1 ocketrpl.com	✓
22	2023-10-08 03:10:00	<u>0x66d6e6abca7a0cb07574be7892406414e49b59bddca8758dd99f9638aef03801</u>	+ 1 onestake.com	✓
23	2023-10-06 13:17:50	<u>0xedaee882ecf572f2fa3d759a0e321e8bc6857143f15c0ef4afe439cec0a90a754</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-10-05 03:09:50	<u>0xeec7dd8dad8ec962deae15b4040ddfc4b8b6200d88fd52643d0e8e2c3fe8db65</u>	+ 1 m!	✓
25	2023-10-03 13:03:15	<u>0x6c43fff084a07de50763976d941ff8caaa1939e16b636137d0af1aef075dd8f5</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 11:32:20	<u>0xfbda1f85a60424fc6c31d74f96917397c4b8c6fe6afecbd432934779c3ea2f52</u>	+ 1 hibredeem.com	✓
27	2023-10-03 01:48:20	<u>0x5ff95ec040e6c2819b97a18f79e58f25ce56cbc30280ced303ccec916205afcd</u>	+ 1 aim!	✓
28	2023-10-02 06:33:05	<u>0xdf6f04947069001b0124191083e87a77869fedfdf39cb0fe80316fe219504ac7</u>	+ 1 aim nft	✓
29	2023-09-25 17:33:20	<u>0xe1f3b77cb04d88cba81f4ee62e0ff74dd03c96ea6daae15b5a1faacb255b7be2</u>	+ 1 Visit https://fixedft.com	✓
30	2023-09-25 16:38:35	<u>0x192ff53d5954f78c263ce885974543fe25edf9cd74d3b3f12132dde89005c29d</u>	+ 1 im nft	✓
31	2023-09-25 15:32:10	<u>0xed2a0166b53224d0864cc285ff4a6d4a50d46b2d59736983483303c7332a4f80</u>	+ 1 laim nft	✓
32	2023-09-25 04:36:30	<u>0xe73d2fb41bb29b14049e05c79840006cae7d2964bd02cee1ab279e72b6932892</u>	+ 1 Visit https://fixedfloat.bio	✓
33	2023-09-24 17:06:55	<u>0x7b1fbfe5a24af92a52e2e000bad2a951f957c3742251bc5e86f1652eacfe920d</u>	+ 1 aim!	✓
34	2023-09-24 06:08:35	<u>0x04f18c9050e676aa9066a69752c43ed20dee791253fc4dec978fcef5a5504fff</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 01:42:45	<u>0x443fb208b474681a98e09914d8e1bc49cacc93055531a11a98179a191bac5333</u>	+ 1 setup your mevbot!	✓
36	2023-09-23 12:18:25	<u>0x09aa7f591ff2ba0aa0cb7167b4149b32c1056ab849e37620b41b6ed1da0e30c8</u>	+ 1 m!	✓
37	2023-09-23 01:50:45	<u>0x3f74b0cffb574993d0d931e512cabeab49be3d0bc8770632f3b291db96abbfd0</u>	+ 1 aim!	✓
38	2023-09-23 00:18:30	<u>0xcb2fd7514223d3ac5cce534d02412d966d1cbc034c3dbf85bb62eaabcabfa8db</u>	+ 1 laim nft	✓

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