


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5aa262c47e532c3cf0728d5be1514e38a264b340**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	456,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
Dappradar Airdrops	N/A o claim!
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com
1500 BONE VOUCHER!	N/A onestake.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft!

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:16:30	<u>0x0651f688907aefbbaa524c543771f0a87ca419339f737ce301125d3329f75255</u>	+ 1,000 USDC	✓
2	2023-07-03 06:24:35	<u>0x34a996be5bd3d2657c8ded6c765210c94614f652e45458aa19d5ed3fdc00d8cc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:35:35	<u>0xb01159140e38998e665df9e152b02a836cc043488f2930478d3aae6affe07e6c</u>	+ 1 NFT	✓
2	2024-05-04 18:34:30	<u>0x45cedb44467fae4729a178f7779bc3c2f295a750635b2db43f6311885c94d12c</u>	+ 1 5btc.com	✓
3	2024-04-05 22:36:40	<u>0x41607be26737a77559b0decce3b294bde6cf7e83c9b6f2bacf655945f00a2bd0</u>	+ 1 usdwin.co	✓
4	2024-02-17 04:20:30	<u>0xd3acfcc5dc30c8109b6f9392f9dcc9a057e9cc3963baf6cd958ecd14463b3e31</u>	+ 1 NFT	✓
5	2024-02-08 07:22:45	<u>0x8c6bb75d7c911fb08d0378eaa6b3f9621fe7c78285b5dea48011eefbef2db3ec</u>	+ 1 NFT	✓
6	2024-02-02 18:18:45	<u>0xd5b850f6a860495c348912e92488a27c48935b165cd2ced238c173671fd41e7a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 16:32:50	<u>0xad89466610d9d876641a</u> <u>af77431454ee36064474c4</u> <u>0d247944dba39f5f1f2eee</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-10 22:06:50	<u>0x32017534cde1281f243a</u> <u>199776736af107fea83ec9</u> <u>2adf68cff49735180b8e29</u>	+ 1 Airdrop	✓
9	2024-01-07 17:48:00	<u>0x32b149f58540284bc481</u> <u>7b1a28af82f71e5784eabb</u> <u>e411a45187cd051da6832e</u>	+ 1 Airdrop	✓
10	2024-01-03 10:36:20	<u>0x6de0900a9a440b2626cc</u> <u>db1a7a4ddb3c535af4d99</u> <u>18a8499b623556c4c2424f</u>	+ 1 claim!	✓
11	2024-01-01 18:46:25	<u>0x4cb95ff76351b2d9a0a0</u> <u>c4d8131a4dfc978e7cba3b</u> <u>d483c85c64488a74b8e7ba</u>	+ 1 '	✓
12	2023-12-27 01:26:25	<u>0x8d6f6d426af6fed21659</u> <u>bd60695fb19c2137d46ddf</u> <u>c3e3a20278b440aafc1b31</u>	+ 1 '	✓
13	2023-11-29 12:22:50	<u>0x1924ac682d5f720f76ac</u> <u>86c85613ed5766f877c540</u> <u>20c8845fc810a5af8ccbbf</u>	+ 1 o claim!	✓
14	2023-11-27 05:41:05	<u>0x51dedd2fae4a903cec41</u> <u>7ed15d7ab24d88f0e514a9</u> <u>1fd55c7f37a0bafabdf116</u>	+ 1 m!	✓
15	2023-11-22 08:46:35	<u>0xf4907ab3691da12ea536</u> <u>216775686722c89780e31d</u> <u>bcf559b33d95f881063e3e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 19:59:50	<u>0xf8a4ddc90abaebacfd52daada50f3630431253e8d9d084f4d69c716d5a3c417</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-08 00:57:10	<u>0x3b067f83b08e3cb1697f00bce95e52826ba574f653a6d9c243fa9bb1b4e5c261</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-10-30 04:30:20	<u>0x2b6ebe844365ef433646fd57b21db5a7e3d76d994e46a95bf2171a22db762abc</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-24 18:12:20	<u>0xdb0c3a7290f2e32d743a987185714a2d83fe8b32fe31ebb5cf36ca90d4affe55</u>	+ 1 int!	✓
20	2023-10-22 12:16:25	<u>0x3a61f45bbfa84d350c4c31df011839ce060737994d9f22899b3ecd6c9e008d18</u>	+ 1 t!	✓
21	2023-10-18 13:15:00	<u>0x34430f9e32bc6f3aec8f56b694c65670ce937a55a628328677f26d38190f433b</u>	+ 1 im!	✓
22	2023-10-12 02:26:35	<u>0x747ae5e0d9d1c6b28388543c144ac1cd9e76dd062c3da0558a2eeecacff8bc01</u>	+ 1 hibredeem.com	✓
23	2023-10-09 17:48:00	<u>0x35996b11bd49bec025df470704dbf219b465924e87b9084de721110d8c026eff</u>	+ 1 laim nft!	✓
24	2023-10-08 14:13:00	<u>0xc91abe665ab3815b6c36d8994b97edea4caa6e30021f68e7ce3ed64e3de6d2e1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 02:14:15	<u>0x18b1a08a8f3791af11d0c508bf2abfd2681fb469cf7e26dee5841c91ac75773e</u>	+ 1 ocketrpl.com	✓
26	2023-10-07 23:15:45	<u>0x5bfb34aae77267b4bea73180e60b22434b5e803bf606a8a80a85b06707331948</u>	+ 1 onestake.com	✓
27	2023-10-06 12:30:55	<u>0x0d56e212c66f229122862ea093287a00e0e992fb23a2dd0fc522c7918d4c8db7</u>	+ 1 Join Us https://stake-offer.com	✓
28	2023-10-05 01:35:30	<u>0x9f8c5ce20c213ec49fc525e84faecdf1bb1a3106107de61ed564d7dae8ba5ae1</u>	+ 1 m!	✓
29	2023-10-02 23:31:05	<u>0xbf77de37a6f1a290777a2782a986eeb62f985f72b3bdfd466ef851df451f8df6</u>	+ 1 hibredeem.com	✓
30	2023-10-02 21:29:15	<u>0xc719b8b2dd0ee1c011c130a12965345f7d675ed4d90269ddf2e0c1ab9d453a02</u>	+ 1 aim!	✓
31	2023-10-02 20:30:35	<u>0x629dbdd7acb5c18dd7d340e425464c5e06995e96070eb923c61eaf6c61f4010d</u>	+ 1 dolib.com	✓
32	2023-10-02 03:04:55	<u>0xed6e6de343e7a3215d06507fdb0c29ad19eab0d325f5d4172f56921b0d81b701</u>	+ 1 aim nft	✓
33	2023-09-25 16:10:55	<u>0x45d5ac6bb2e3475b0595e29ce4a0a69a08e78d4aa5bf7f9444d26dd4dce6d7f7</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 15:14:20	<u>0x49187be8cfa188c1c999097e0286a2c6d82e0cc74f851c65c5514bbeac00113b</u>	+ 1 im nft	✓
35	2023-09-25 14:07:20	<u>0x2d6e1e1dd2a48663af5f7611d38ec8a47a332eb16d4701c6f856c631b8bf682f</u>	+ 1 laim nft	✓
36	2023-09-25 03:28:30	<u>0x02ec08ee4382670e8dfbd4c9397bac14b12a674b98810d80c703522f1e8f4e40</u>	+ 1 Visit https://fixedfloat.bio	✓
37	2023-09-24 05:01:40	<u>0x59f04922a4cfa606cfa0d59a0110e6d7e69b5efbfc1dd09a36e068f705b4f144</u>	+ 1 aim!	✓
38	2023-09-23 10:31:20	<u>0x4dd7217a1c0acdfd7ae58563d9a263da6e16631424d65dab8b96027b1767bc7d</u>	+ 1 m!	✓
39	2023-09-23 10:28:15	<u>0xaf3b8395a5b5191f9dc3dfcf76e3c44828f7d5e480086bfe2961961e125395d3</u>	+ 1 setup your mevbot!	✓
40	2023-09-23 00:33:00	<u>0x9cb21eecd352a4b1fb43f8f530bdbf43aa71bb7b3e984d7764946240ab64126</u>	+ 1 aim!	✓
41	2023-09-22 23:02:55	<u>0xd284bd809949c47e282ddc1e915cb139002f20e88ca9aea081f5c4f0de8eb98f</u>	+ 1 laim nft	✓

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