


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x63a29a42aa2b0696648edc3c2ba042d739e379bf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,717 USDC
USD-SWAP ³ COM	450,000 USDC
SummerfL	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Lido stETH #9541	N/A dolib.com
	N/A Voucher
	N/A Visit website to claim USDT
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
'	N/A ce
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:26:35	<u>0x49289fabf88a92a0f68a761401c1587c55763413e38e0dd9f5076c6f759b1d6a</u>	+ 73 USDC	✓
2	2023-12-04 05:44:55	<u>0x5f01971081639c4374f1c2a41c14bcab38adeb7c82e4fb3553fa16bf6a8d203d</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 09:44:45	<u>0x54a4b757975dce6ce2b02e39e3c2bfd8b0b2987ce6d050e78a3ad92e896316e9</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:55:15	<u>0x000659c482384774f147ab00d68f7ea90d1b7c0d284b40e0ed73843692976d43</u>	+ 1 usdair.org	✓
2	2024-05-07 19:31:50	<u>0x8a3968efb494a2bd1704c896e8919f44bb6a4361d69eafc5bfd15c87f9b7d1e8</u>	+ 1 NFT	✓
3	2024-05-04 20:56:45	<u>0x91ee73002e8a2db345307425aae006a135132de45793bfc44d26b7a8d9c84831</u>	+ 1 5btc.com	✓
4	2024-05-03 05:55:15	<u>0x9b0ff61742f0d56167d5a8b03014198cdb23942cba54496406039160b244b037</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 10:32:25	<u>0xee8ead1c398da26894b6 b1de0c0a4473a7024ddc83 1648007ea91d3629e9f844</u>	+ 1 5btc.com	✓
6	2024-04-18 04:50:15	<u>0x77f833f7c9ff6d968d77 71eb4054a0bc7807fcb8e3 b21ccae0ade94a0981bcf8</u>	+ 1 5btc.com	✓
7	2024-04-06 01:43:25	<u>0x789e5fed4aaacc1102b4 f8060114cd275974b7ad46 7a266c6ef27fd4fbd58d8a</u>	+ 1 usdwin.co	✓
8	2024-04-04 19:53:55	<u>0x2bc29884ba361c1ddf8f c6ab9e96ab49dabbf45bf6 ef748f60dc17048b1b4113</u>	+ 1 usdwin.co	✓
9	2024-03-28 02:34:40	<u>0xebd1f955abf7c442766f c09a8f0577ea5f17b1af8e e53a661f4a2c601257d377</u>	+ 1 usdwin.co	✓
10	2024-02-08 09:04:45	<u>0xc7084dcf177c5e5ec514 241c1baf75e9c4d4fd5d1e 110e86bf4fa79a5433f87c</u>	+ 1 NFT	✓
11	2024-02-02 05:38:45	<u>0xdc34ed9130d986a5e397 dd5d551e68e94d0aa8c4cb 03175d4c71ecc50d072346</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-01-28 01:41:05	<u>0x1a163ceee67241591668 da8fcb13c46554f4c36b07 63c84be7fdbb833f14e756</u>	+ 1 C	✓
13	2024-01-17 18:51:15	<u>0xd240509ac592f2b1ac41 9fa4ea8e1d613af82e177d 6de4791fe03b497655dec9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 10:05:00	<u>0x30c917da2e08ad8d51d50c31521566438ca62e02fe3173bf96de4ca39082e7ff</u>	+ 1 Airdrop	✓
15	2024-01-12 04:18:25	<u>0x04794ee811887fbad40439614b4a80fb6a4e0c60318cfd50ed65a91d48d3be32</u>	+ 1 Airdrop	✓
16	2024-01-10 20:05:15	<u>0xbae0d11e9a93718a5957494751abd6406fd1978a4feccd1d52bb3cb029f50523</u>	+ 1 c2usdt.com	✓
17	2024-01-10 15:33:10	<u>0xc72deafa97fc2d509674ad82937aac34e1f255bed9ecdbbd9344c23e9cedf472</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 14:50:35	<u>0xacdd5b4f36e11f4c55a5633a127e8d900fd5e66cf2e84e9cb3c945da360bf2c4</u>	+ 1 ce	✓
19	2024-01-07 18:45:35	<u>0xd6c4913630d4d003d1ebda2dd47162a6fc9f66a6de77e77574a65de9a2a64b85</u>	+ 1 Airdrop	✓
20	2024-01-02 11:15:00	<u>0xebd13e54cb1d637658626a8b306759c0bf5093152a97a4c3314b492e613fb1eb</u>	+ 1 '	✓
21	2024-01-01 21:39:20	<u>0xd6a0faf2f8904afb22456b514bb9a8eb0fe4d3dc54cae6cff508f6cad0e8f477</u>	+ 1 Reward at shiba-bone.com	✓
22	2024-01-01 20:45:05	<u>0xb73a37808bb2d043bdc5e3c29c36442641e6bbc9d35394e0dc8bc9c3bf94cfee</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-06 18:07:35	<u>0x03765fedc95fa4dbf66d8e4fe207b938fd10bf6ebf1937bba9ef71498f958e9f</u>	+ 1 ' '	✓
33	2023-12-02 14:11:15	<u>0xc676511bf5b0751481409e174a37dc0a6ab19197a258e895b8fb58cae81118fa</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-01 13:54:40	<u>0x70a490b9f915c46b60fe8230253149e4c40b035c8d0dec886ed86b9fb49c92f1</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-01 09:59:40	<u>0x1ce937d525a96c5051fd7ab3dfeed0e92ca4b799c20893d02edcdd45c3ac2dbc</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-01 06:42:20	<u>0x5e78d6a2590fd43efff5523f3213dd9ee4a020c316269c3409ace25d8929deee</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 17:37:35	<u>0x4d503f65c9d21aca7e754dbc4d0952548bd3cce07207289456099f6621ece4b9</u>	+ 1 Voucher	✓
38	2023-11-29 23:57:10	<u>0x37a72947f16a386d3968d9f47506147e3a4943a395e922e5893591cdfff59062</u>	+ 1 ppenguin.xyz	✓
39	2023-11-27 22:14:20	<u>0xe3ab53291ee63b33e4ba3ca73f90236107d5cafa4cf35aa1b9073112e5790cf6</u>	+ 1 m!	✓
40	2023-11-26 09:44:45	<u>0xc733eb18f00626a7c069171426dae6e382773a708fe615be2317ba4ff534de78</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-24 03:35:05	<u>0x56c645fe63fdeff339869d5457153dab9e24b71cd0ec6e7ed605851b5e5fb7a5</u>	+ 1 ppgclaim.com	✓
42	2023-11-23 10:43:05	<u>0xaaab58a3e378cda314a2ec142114a5e482918aab58bf9c46205890624864e7e81</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-13 00:48:30	<u>0xe61439de15ae5c21feddc7e9c74d719665aedeae0d6763b8d78019d9b6eb56d</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-08 04:11:40	<u>0xabc1bb151480918b3c514e674731dd7ac0de75ff873a0caad38a71bbfc911edc</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-04 23:59:30	<u>0x7f1b52036a001824ef49d2c136e0f63b3478f7edd03111a1acb4dbef79a92c1c</u>	+ 1 nt!	✓
46	2023-10-30 05:20:40	<u>0xf3dc0d79a6bf887c5739913b6427b2541801c33cd dcd2d09757f131b490cdc9</u>	+ 1 Visit link to claim USDT	✓
47	2023-10-27 05:12:35	<u>0xe8927dc87deed4aa1c25d3976d1a4b41c8f9ee9c89b3da2f7928a34651f3e1c4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-25 12:56:55	<u>0x7d675f6cba8ab5ebe3e62ebb21eed5469a42dbff1fbac3afb890d91f41fa80b</u>	+ 1 int!	✓
49	2023-10-22 18:01:30	<u>0xffe2935eca6fb11b9735942953f3b5bc9a97c48158baeb944cff174cfc886c17</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-16 07:12:35	<u>0xe5298caf2ff496e396ee</u> <u>167b263aca5a3dcf96e4d4</u> <u>7b76e11951c5eecd6f4b58</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-13 07:14:00	<u>0x7cd4105b36a9c7664967</u> <u>ab6a41ffb5687f5c6fe7ed</u> <u>7d36f8c2babedf913a1ff4</u>	+ 1 Visit https://blextrade. com!	✓
52	2023-10-11 16:59:30	<u>0x6fe23c0de9471515091e</u> <u>cc7840e7439b194bc30d06</u> <u>8cc284ba95ba15dea07862</u>	+ 1 hibredeem.com	✓
53	2023-10-11 16:57:50	<u>0x256bcc49f5f79d5318e6</u> <u>58a6eddbc3cf17ecd668f6</u> <u>5e781f811d400797ea6887</u>	+ 1 laim nft!	✓
54	2023-10-09 01:59:05	<u>0x82b2b9d98e6f4dc67a38</u> <u>7ad5a173d79d3a33785ccb</u> <u>011810fa2630593f26139c</u>	+ 1 ocketrpl.com	✓
55	2023-10-08 22:58:25	<u>0x17f98be00066fe147763</u> <u>507630f80f9df0478f3c11</u> <u>8fa0d0ef2e41c1dd9ea0af</u>	+ 1 onestake.com	✓
56	2023-10-08 19:20:55	<u>0xbe1d2c7c2847e10924bd</u> <u>71926453cbc82d83a482d1</u> <u>d4a22e9a8fd3762f525a4c</u>	+ 1 hibredeem.com	✓
57	2023-10-07 09:46:05	<u>0xb2692c9c1d6b30f3ee35</u> <u>8deb30c1336aa0ac90f9ee</u> <u>f0b997241b26010fba0ec4</u>	+ 1 Voucher	✓
58	2023-10-06 17:17:15	<u>0x3515f1e8609b41cb5190</u> <u>511b105d0475f5e2a75438</u> <u>4e0517849063f594774f43</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-05 19:29:15	<u>0xa53038e3b5da1f9d24db</u> <u>40afaf3c087f5395a508d9</u> <u>a7785e110abf746add8852</u>	+ 1 m!	✓
60	2023-10-05 01:38:40	<u>0x783983e2bab36e776d53</u> <u>cb488e553f55a1df8f4982</u> <u>656e985dd2793b31699548</u>	+ 1 aim!	✓
61	2023-10-03 19:55:05	<u>0x06f108600b74e4322cc0</u> <u>497d84013bbe1709d8073a</u> <u>58236a8ddac9f8d536e250</u>	+ 1 t	✓
62	2023-10-03 15:42:15	<u>0x81070a5db86d3e6a4ec1</u> <u>3f6185a9c4e75ee3673187</u> <u>a850d0fcd257610b3591c7</u>	+ 1 dolib.com	✓
63	2023-10-03 15:21:00	<u>0xe80300735997ef5d759e</u> <u>cc19b2cc3e17769a36742b</u> <u>d30512e7b7d5a0753f0cd4</u>	+ 1 hibredeem.com	✓
64	2023-10-03 12:40:15	<u>0xb2ba48ba4ccde3e8109d</u> <u>88c39183b8fb9405c6f5c4</u> <u>6d58c35fee787cfe6dfb63</u>	+ 1 aim nft	✓
65	2023-09-26 02:40:40	<u>0x5ab5672f4338aba2a66c</u> <u>577a1c0802aee5d3a76398</u> <u>65746d1c675e90b6a37a1c</u>	+ 1 Visit https://fixedft.com	✓
66	2023-09-25 23:06:35	<u>0x860ce460b5862f3b4865</u> <u>bcf6938b875e37a821444e</u> <u>43d27b53e9fb94db5e3c26</u>	+ 1 im nft	✓
67	2023-09-25 22:09:20	<u>0x585b1f733ed6fe9fe3fe</u> <u>4144e0b50605f42ee21122</u> <u>1e0f07d786f5aa502eeb9d</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-25 10:40:20	<u>0xa9a01f870202e3c8c693c7d4f27fad175ec1b9a27235761ea029e92cab65501d</u>	+ 1 Visit https://fixedfloat.bio	✓
69	2023-09-24 23:09:05	<u>0x8601c643899ab8cde9d2aa7fb7fc8ffecd8f07283dde4193dccffd39c6a49c50</u>	+ 1 aim!	✓
70	2023-09-23 07:47:45	<u>0x2a7e272e3b64cd01645e3610963af283f4e5906fe6cff3ebe05e5859ef4d9fe5</u>	+ 1 aim!	✓
71	2023-09-22 20:31:15	<u>0x85f4fa5e18e7cb6fa7a4940e2e2b6edcf1d8beb24dfe8a33d2994d90efcbcd3</u>	+ 1 m!	✓
72	2023-09-22 09:52:15	<u>0x00bceb0a11c2a368c0645b553ce16d2ed9eb7194734eb3b32239f5216f3661c5</u>	+ 1 setup your mevbot!	✓
73	2023-09-22 06:35:55	<u>0x613d795f3cb143e57edab0816c00e2898e6c13ac1ab9f7cf020803eeab869449</u>	+ 1 laim nft	✓
74	2023-09-22 03:44:20	<u>0xe252b056e031ddd4eb174acf685b59018c6f905b188bf7e8070b4b70c79f2aa9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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