

3xpl



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x66a25f7d478ff360db51d8154d7ee30f95b23fdc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	229,000 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
Airdrop at usdtredeem.com	N/A USDT
Â-	N/A NFT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>
Â-	N/A 5btc.com
Â-	N/A usdair.org
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A NFT
50 RPL VOUCHER!	N/A ocketrpl.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:06:00	<u>0xfbe1c12ed304297f23584424c8ff13f067abfb72a8f9c09e7eab46a0c7de6753</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 20:18:05	<u>0x695e1a94b2dc1d1d531e563989622750250eb61ecbf5c08e4463b13904b9a70b</u>	+ 1 usdair.org	✓
2	2024-05-07 13:16:35	<u>0x35e9108ce1282caba655bffb7b460c319e68f7a2ac2cbee2a10b76ddba45acb0</u>	+ 1 NFT	✓
3	2024-05-06 12:41:15	<u>0xb534a95260f6b4e912fb9a1f21ffa3e5e7c2651b05b562be4f63b911834a632a</u>	+ 1 NFT	✓
4	2024-05-04 07:43:10	<u>0x9d520883ce0c17179b30f3eb62c5c76ee297c69f9c14d2707fd35295ada23b28</u>	+ 1 5btc.com	✓
5	2024-04-19 12:45:10	<u>0x5e053fa7594f813b8950a12b54a29963066cae661d5c1d874f1a2b1a23070664</u>	+ 1 5btc.com	✓
6	2024-04-01 21:09:30	<u>0xcb753ed5bd9aa54b55fd16c0fb45a3fa28d8fbfdb19ec325e8c2298b5928d69e</u>	+ 1 usdwin.co	✓
7	2024-03-23 05:38:55	<u>0x441bab1080e65415e5263405a2b7d103b9c86a328e16d18e32295b601377455e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 08:41:40	<u>0xcbdc77fda8508a93eccc86fd7414491464d3f50bfc</u> <u>b513d5646b98f2770e4c26</u>	+ 1 usdwin.co	✓
9	2024-02-16 04:27:40	<u>0x51e88c90ab422a2a27547c8eacaae6186c92228e1f</u> <u>ec9ad93d6351b18a5dbba0</u>	+ 1 NFT	✓
10	2024-02-13 03:29:05	<u>0x1a12f7ee02a001b3e743da49fd633307b869471748</u> <u>3056ed19d1c7885ba0c6a7</u>	+ 1 NFT	✓
11	2024-02-02 03:20:05	<u>0x0ec22526de8fb5ace2af5219d4d000cf65cf5c50bf</u> <u>da242b55a413a581d1ca1d</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-12 04:43:50	<u>0x7f2d45e67888cf324dc1b5fcf0091112a061b8a6b4</u> <u>5c7d60bb0d12baeb8129d2</u>	+ 1 Airdrop	✓
13	2023-12-27 09:07:15	<u>0x5ef99e369063f356c3260b73663c178cedf2009f35</u> <u>ce74bb3421a982de6ec1ab</u>	+ 1 '	✓
14	2023-11-28 04:13:25	<u>0x796e3b1d1fb253ddd4b5179b0e79c84f231c20403a</u> <u>34e66b14c6460c3c66bd8f</u>	+ 1 m!	✓
15	2023-11-05 04:16:10	<u>0x365d6790ac0aea88d2e801fb70416ebd386d57df7e</u> <u>6f5647afabe1b35ac8ea2c</u>	+ 1 nt!	✓
16	2023-10-25 10:01:50	<u>0x1e41217efb0319e4eb8e5e4dee0007e27e11433afa</u> <u>2e01098814cb1afea908a0</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 17:11:50	<u>0x33e236ce2a4f4adbe763207605d0d8f6853e2600bbde9e82f1177a9db2da086e</u>	+ 1 t!	✓
18	2023-10-19 00:59:15	<u>0xd234e0904134a61d7fdbf69ffcb39e676839821b4faccf32f352c918554103b7</u>	+ 1 im!	✓
19	2023-10-15 18:06:20	<u>0xbefb2efb7e0eb5d15d3bfa25d1b6b462cd43456d5bc30b48c136480972a80267</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
20	2023-10-15 01:42:05	<u>0x9a3069779a71e9ef222c88cfc771984cbf26ae91de06fed82a13b9855236dcb7</u>	+ 1 laim nft!	✓
21	2023-10-13 17:29:10	<u>0xd3a5ed20f7fac561146f58285c128ca889db43728a479537782322583427c1c2</u>	+ 1 ocketrpl.com	✓
22	2023-10-11 23:43:00	<u>0x48170613a50d695e3de0f56defbd61a46408e85c96d5e55f80c0c7bdfcc3de28</u>	+ 1 hibredeem.com	✓
23	2023-10-08 04:24:45	<u>0xb9895016b5a3b7889bac9ac74ea629b6389662879430b158aca5a5d1aa658f9e</u>	+ 1 onestake.com	✓
24	2023-10-06 15:30:55	<u>0xc78f349b3999e2354bcd2e6e1414688e55630ab538bd21b7824abfb3439244b9</u>	+ 1 hibredeem.com	✓
25	2023-10-06 10:01:40	<u>0x53149301b271f8abb54db7ffcac84024170b45cae4cc76c93b2372dfdcc1b932</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 00:48:10	<u>0xca35f770dd205a8cf356843f4430742f8442da0a0bd5993602f2361b2e85efe8</u>	+ 1 aim nft	✓
27	2023-10-03 22:16:00	<u>0xf2aa13ab20de27c375fb aad63815227fa65ad008913f57263183e69ee80df85b</u>	+ 1 hibredeem.com	✓
28	2023-10-03 04:26:50	<u>0x02f31052140e583eebd3c9b96b3fec5882d3ae5a7b68b92edf86f9efd8ee58b</u>	+ 1 dolib.com	✓
29	2023-09-26 20:19:20	<u>0xdc79e302eedff72a5cff ccafed6201535bff6291af20605ef5d013c7438fa150</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
30	2023-09-26 17:46:20	<u>0x869e5571d21d701ef2d98fdf38083d262a0220f4aed0f84ee42c09a655c7e5d9</u>	+ 1 im nft	✓
31	2023-09-26 05:53:45	<u>0xb8b713175a93dd80f93e268bd735086de6137ce3d075201cedd9c5cfc3a16a7c</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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