


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x6a3d65aff9e2f1d01aa2407259c069a73b047a8e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	175,000 USDC
p	0 p
🔍	N/A Visit twtpage.vip
Lido stETH #9541	N/A dolib.com
50 RPL VOUCHER!	N/A ocketrpl.com
Voucher #51064	N/A v2usdt.com
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
Voucher 481DSA5	N/A c2usdt.com
Liquid-ether.com NFT	N/A Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 06:16:05	<u>0xf8d05cd8abbd2af4ef3f1f8ab148f4fdbf43fc2ce7e85c6be970b225c9f5fca0</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:51:25	<u>0xda4600281a1b7f6215d6d407e88313ad94a7f6bc55f8635e16f0c81ce0692958</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:28:25	<u>0xb9ba63b849a433216b0d5b6b7bff4036b84fb4c7cf9dafb775c1e9464ce28f6b</u>	+ 1 Raise Up Event	✓
2	2024-04-13 06:56:15	<u>0xb617d4e94f7a2886c2ab76cc911a51f1a5d2862ba8fb611ace574fe766e9912b</u>	+ 1 Visit twtpage.vip	✓
3	2024-02-05 22:39:10	<u>0x8b92034b5acf3f2d637e3ffecfd898005969176527c657a8fd4b3df40667dc35</u>	+ 1 pgclaim.com	✓
4	2024-02-02 17:01:45	<u>0x04746dcd8102a2d6f5cc5a58fc93fb55044b1749aea821ddf83a887f2026dc03</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-11 00:29:00	<u>0x3a2e1b7354dccf0a9a34971eec5efbb94d3381b9ffe09c50a4494353b705c63e</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 23:26:10	<u>0x69d6a35ef7a03c0203ac</u> <u>ae8a0728f4b608eef93175</u> <u>b535b820f8c8ce640f2c08</u>	+ 1 c2usdt.com	✓
7	2024-01-10 23:17:55	<u>0x12b88e8e867d313e830f</u> <u>1391f68171ced162bec8cf</u> <u>69a190bd726c64e769858b</u>	+ 1 c2usdt.com	✓
8	2024-01-07 19:23:40	<u>0x11619fd4de62d0066b88</u> <u>4d29cf1bcedb717155a45f</u> <u>740aa4ca70a561f38e4794</u>	+ 1 Airdrop	✓
9	2024-01-07 14:53:30	<u>0xf903fec88947779b7fa2</u> <u>a1711413b913088ff47feb</u> <u>96d398567031add47ece56</u>	+ 1 ce	✓
10	2023-11-30 15:14:05	<u>0x777b658a4fa60057ba30</u> <u>fb49a2149451ad9797eb50</u> <u>3c14c730505b2f37ee7730</u>	+ 1 ppenguin.xyz	✓
11	2023-11-20 20:54:20	<u>0xdbef34aa0698836e672e</u> <u>d72354313242357e177aae</u> <u>469355735f24a25e258f9e</u>	+ 1 v2usdt.com	✓
12	2023-11-06 23:35:45	<u>0xf7620d749a7a8f9996c4</u> <u>b8d064f2141f7cd6a41c8b</u> <u>a6d8b94c1cb04962af4418</u>	+ 1 nt!	✓
13	2023-10-24 17:36:35	<u>0xa9bb5a7bff9be1e3fbd7</u> <u>f9f5f87b0f2ac9684dc11e</u> <u>17c235b66d5054f9d0d795</u>	+ 1 int!	✓
14	2023-10-22 13:35:00	<u>0x953d161925bbcb6e0264</u> <u>411af7c538826679ef10c6</u> <u>a39e45c416797752c2b4d5</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-15 22:48:30	<u>0xeebcb8da63e414ad4662</u> <u>fd7534b89b5c509b7e76e3</u> <u>f9a636ca090d4585f95e28</u>	+ 1 im!	✓
16	2023-10-12 12:25:15	<u>0xf5be567ba2b00e671475</u> <u>dc07697216888fd3e80772</u> <u>ac8c65d50f2cb99470d2d2</u>	+ 1 hibredeem.com	✓
17	2023-10-08 15:20:10	<u>0xdbc384ca650a5746ebe4</u> <u>0eaa222a3da134b06c945c</u> <u>f7b0a8b5e3b75accbeba75</u>	+ 1 onestake.com	✓
18	2023-10-08 09:51:45	<u>0xec1a99bbf50d7191f9a3</u> <u>c378060c64a4c549a7bafe</u> <u>3a3eb1b9dbc44a02cc12dc</u>	+ 1 ocketrpl.com	✓
19	2023-10-06 00:22:00	<u>0xa537e0b9c08027e30d3d</u> <u>1e1fd0c13511d46b71e073</u> <u>41aa57a2a69291f5a7d255</u>	+ 1 Join Us https://stake-offer.com	✓
20	2023-10-04 01:58:30	<u>0xe0b0cb797ce002048361</u> <u>bf1fb0175af478357c987e</u> <u>072290b941cace8415c33c</u>	+ 1 m!	✓
21	2023-10-03 12:10:20	<u>0x645680944673b57030c0</u> <u>4de7153a2b165b840b5642</u> <u>902fb21cf1a3aac710552d</u>	+ 1 dolib.com	✓
22	2023-10-03 11:14:45	<u>0xa45b597640d0b3fab57</u> <u>287340d95be2d4b5f754c5</u> <u>0710c74d469a541d31cf53</u>	+ 1 hibredeem.com	✓
23	2023-10-02 07:02:15	<u>0x7d890e74d70f51e14872</u> <u>b92ecf2add2b4b655b945e</u> <u>45ac51ea1343167c198077</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-01 08:17:40	<u>0x07b392322f2d7649f53b</u> <u>d4aa9502cd0597b1ba6e56</u> <u>1860f3f57ba3899ee67ba0</u>	+ 1 aim nft	✓
25	2023-09-27 23:00:55	<u>0xbc972804bd98f741b736</u> <u>3d4d8b202c444347a139fe</u> <u>02f4cb167b28c9550dc0f4</u>	+ 1 laim nft	✓

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