

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6d8c1480b30580a3e2fe3932a9cd739377bd42ac

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	184,000 USDC
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A o claim!
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
50 RPL VOUCHER!	N/A ocketrpl.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
1500 BONE VOUCHER!	N/A onestake.com
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 06:29:50	<u>0xdee511486fdcf737b8c8494d9f7cf31e3e99f77b0ac441aa5671dee18d8b6cbd</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:24:05	<u>0x46c2853a306ee730df28c7b2a24ddb86d2e1d8968d3ca7b1829d7c53bdd2c647</u>	+ 1 NFT	✓
2	2024-05-04 23:28:10	<u>0xbb230967cdb5aa0755c5585db933b939e36adfb3f10c3c5d67ebd5118c01c969</u>	+ 1 5btc.com	✓
3	2024-04-06 04:49:55	<u>0x9ca37cebe64d26e65700a9c2d1f4a27c3b91f05b5e58b53cc080264e3c97eab3</u>	+ 1 usdwin.co	✓
4	2024-02-08 11:21:45	<u>0x85feda9f7f8fe97e89e202042defb172f2405cf59e47d5fad639b1d2acfd3b6c</u>	+ 1 NFT	✓
5	2024-01-17 21:35:30	<u>0xb66b7168d2272be8793f9cf90c9c069c277d8704b9f31cdb1c1897ddc4b695ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 19:49:45	<u>0x0c4290acb12306c0fdc2a2f4f257133b67b4b4cce20f5d1094694e6fb41aec8f</u>	+ 1 Airdrop	✓
7	2024-01-03 11:56:40	<u>0x33c2d398dc30068b83c3643c9d3ca8b92b1807693831d4d4da34b8e012f78544</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-02 19:52:10	<u>0xcf901967e212d8998bee</u> <u>05a76aeccfb8251e6c492c</u> <u>7bfd198c331d0f9a26f8ba</u>	+ 1 '	✓
9	2024-01-02 19:52:00	<u>0x7d91967e3255dd64f5f8</u> <u>19918e2cf85c7bccd14219</u> <u>c3c3e5c3e9635e8a62d7a3</u>	+ 1 '	✓
10	2023-12-27 09:06:00	<u>0x5d3b14c79c08b3540838</u> <u>e8ec3e0db32feb3f25ff6e</u> <u>c2940e0383260fc2638de9</u>	+ 1 '	✓
11	2023-12-27 09:02:15	<u>0x4ebeea839cc490a0e37e</u> <u>8379d258038eea585fe807</u> <u>34fcdbc3bdb35adb02ba1a</u>	+ 1 '	✓
12	2023-11-28 19:42:30	<u>0x18070ba5b5d8df4e55b3</u> <u>0ca2b6371488143b50e155</u> <u>b5e766656e2ad7d732d55c</u>	+ 1 o claim!	✓
13	2023-11-16 23:03:00	<u>0x42216fa701112a13f8f6</u> <u>bb79c710217d7e4440636b</u> <u>6bc0aaed337be1324003be</u>	+ 1 Visit getusd.xyz to claim nft	✓
14	2023-11-07 12:48:50	<u>0x60461cc21854408d8805</u> <u>3401b17c25186e9be19d5b</u> <u>db1da46302f5b3c262f0ac</u>	+ 1 nt!	✓
15	2023-11-04 12:42:35	<u>0x59606572d80732574513</u> <u>fa20dfb88acd3864a3c9a5</u> <u>86df67f2e4792e9edd8d2e</u>	+ 1 nt!	✓
16	2023-10-30 08:18:40	<u>0xb8fa54e0fb7ae0fa8342</u> <u>21183ab2d6ef6632ddfce</u> <u>89c5837c21b0e4c3982b51</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 19:05:55	<u>0x15467581886d370224a2 fbc0532a4d9e96ac091e73 2d1b8d9166c3129615227e</u>	+ 1 int!	✓
18	2023-10-22 12:18:40	<u>0xc9244ecee4a4cac0f0e4 9e27871643d73bd2fbaad0 5d17071645d439fe2afd3f</u>	+ 1 t!	✓
19	2023-10-09 20:29:15	<u>0xbff5bcee713e27294e41 0e6310dfd44b2163eec7bd b9314760e6127afcf17aac</u>	+ 1 laim nft!	✓
20	2023-10-09 13:42:00	<u>0x07d2ac4b37831456a83a c6b3186579a95e60d5fec5 8050cd05a054801cbb0942</u>	+ 1 hibredeem.com	✓
21	2023-10-08 04:00:50	<u>0x8fbfccb07c072fb08b9d bb3100305175f18ce8a064 582b995a570d9e641c3946</u>	+ 1 ocketrpl.com	✓
22	2023-10-08 01:06:35	<u>0x7d9eff0caf6e76bea6f1 5561293c94ae2769d27552 388f70884819c98cdbcb91</u>	+ 1 onestake.com	✓
23	2023-10-06 13:17:10	<u>0x1946d1861398a80c8c6c 8f2cc66a114db07419a257 b3bd4f407bf56931f4f6fe</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
24	2023-10-05 03:09:20	<u>0xa488322a1563e5e1a589 e7f3ba69b0a170ee4196a5 b4c9f92488b104dcc49abf</u>	+ 1 m!	✓
25	2023-10-03 01:45:55	<u>0x9a232c175b94df39a507 7492ceb2a6a63f39b57368 ad48a768138f876b36617d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 21:25:50	<u>0x6a5fdeb328dab1eea3a526b13fa37589cb49b50528dabeb6ff89177df111b990</u>	+ 1 dolib.com	✓
27	2023-10-02 06:31:20	<u>0x02afa0d55d001bbec73f5690eafe3c06af5288a8dbc84840a81b4ca64596f884</u>	+ 1 aim nft	✓
28	2023-10-02 05:30:05	<u>0x1bd4c305b87f1ef984f374198fe803387a677c2c9ad64f5ec2ca57884f87ca7a</u>	+ 1 hibredeem.com	✓
29	2023-09-25 17:32:00	<u>0x13471398256d8d0814ad11d3e4ee04d1726e33cc6e69b66a7b959581169a6816</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
30	2023-09-25 16:37:30	<u>0x70d0bc96c608857aecf21975b0385e25c8363a11a2b203e5edb93f16b6128c06</u>	+ 1 im nft	✓
31	2023-09-25 15:30:50	<u>0x578feddb6f4cb51186059d598737af2ef3637bab2ae954c208f0edac8cf16cd0</u>	+ 1 laim nft	✓
32	2023-09-25 04:35:40	<u>0x951886b444550234917736dfa53523325f7d4c8edfe4833e06639751c933a497</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
33	2023-09-24 17:06:00	<u>0x0dcd33ba0fa242cef4a2b8ca98e3b1166b2ae9decf8240236344e9cbad7eee5d</u>	+ 1 aim!	✓
34	2023-09-24 06:07:45	<u>0x40cf1ca1d56b621ea792be608cbfbc00f28b5b98955735fefcab8d32dda562bf</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 01:41:45	<u>0xe297525138ba312152be</u> <u>604cf098555d9faf4d165f</u> <u>0b3366d44217ad308aee69</u>	+ 1 setup your mevbot!	✓
36	2023-09-23 12:17:30	<u>0x77ed92746255e23af452</u> <u>c32bc0c2a9dffc6a7f383d</u> <u>3ebce398536ffe0e3252a9</u>	+ 1 m!	✓
37	2023-09-23 01:49:50	<u>0xfb9dc4d437eb5a7b8b15</u> <u>5ee12bc5a5855c19601a3e</u> <u>26acfb962c0ba3cdf1db95</u>	+ 1 aim!	✓
38	2023-09-23 00:17:35	<u>0xa578d50d15c6adb4f673</u> <u>e8fbf37e259eef66de8663</u> <u>5a6d23076ba64078cc233b</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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