

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7020001db6c9737a61006a6ec47766818bb50c1f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
USD-SWAPË³COM	179,000 USDC
top	0 top
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
∅	N/A NFT
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
∅	N/A NFT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:31:00	<u>0x039cc5fe03e118eb5337612bcf0828df1cc6c521f32e574d131f63156c7d971d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2023-12-04 06:33:55	<u>0xe041119a9e54f421cd5733af874ae88833634f32c0e45fae4748950f08e784ba</u>	+ 1,000 USDC	✓



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:30:50	<u>0x03a8c5a5aff60719c6e6bb4ac0319cfbd19d8e8ebfb596c05c5a89700230d824</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:31:00	<u>0x203a461e1cbbfba71b0bc5319fd84529a2e93874b2956f3847603c6acdf4e912</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-08 01:09:50	<u>0x7f7ccea7476a2748914cb0c216e77e8d6d85b5df933fd4bb7df32b56c5069d69</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 00:06:55	<u>0x48366bdbd179f7b129f48571613ce8ff073aa3251b6b43a2f19ba6b4b05ade35</u>	+ 1 5btc.com	✓
4	2024-04-06 05:28:55	<u>0x490645358484bfc3d94768bd08999034bad720c36ba5b1661b8a563f8bd2c164</u>	+ 1 usdwin.co	✓
5	2024-02-17 12:13:40	<u>0x365978442b4e7878863cf98ed1feac3c589117082f250ff9b82097f21fea416a</u>	+ 1 NFT	✓
6	2024-02-08 11:53:45	<u>0x16aa532f565fce936a63200ac99378b797e5b2aad71a9e1b76653ea67a56d4ed</u>	+ 1 NFT	✓
7	2024-02-07 06:22:40	<u>0x8f0560d559b855383f470b7db222eae4fcc2360ee9cbee7f9f335891b304a873</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-06 04:32:15	<u>0x30961cba210ef14c7dbffcfceeb62e612e2b998b60e7be741da52034e2c49b2</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-30 13:13:15	<u>0x2dd5bc1bbb08bc4e81f8959625f6b2acd081e6caae72379f2caa9faaa593afe7</u>	+ 1 Liquid-ether.com	✓
10	2024-01-17 22:41:10	<u>0x98e15886875abb90268e2c1577292bbb2fad61b9821334d3838ef2b6107917bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 06:05:30	<u>0x55ec3543d76bb431829e48371cf422416edf40696511d3fbddf495acfa6f8668</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 06:04:10	<u>0x21cfdd75f7867cb2c35f209821b72d42c8444d94d70d5d391afa323826d12577</u>	+ 1 ' 	
13	2024-01-07 19:57:30	<u>0x8451c77cf2ef6aa00e72300419019556d7a9d15c27c0a5ff88dbe4c7ce60ccec</u>	+ 1 Airdrop 	
14	2024-01-03 10:50:10	<u>0xefee68f7c70a38f04b803268fbedd5772faeed55f71c2bc99d12481e9170c0f2</u>	+ 1 claim! 	
15	2023-12-27 10:46:05	<u>0x7e3c636824ceb4f1fbc81f18ad2b4a8baa907b0219e15137a40c9fe7f3f6ce79</u>	+ 1 ' 	
16	2023-11-29 09:28:55	<u>0xad32df2353ba7dca43d04401bb758e5cf4f6645dc65ff2f7382d094804a227e1</u>	+ 1 o claim! 	
17	2023-11-27 05:37:25	<u>0x473210db042eb3677c4c0c45478c5ecfe1b9bdc7072b7894257e622f86b26b38</u>	+ 1 m! 	
18	2023-11-12 22:17:55	<u>0x74e22a46e63bcea3b2e147110408ed1251e04e94b156a247fcf258ad01b82d21</u>	+ 1 Visit bonewin.com to claim nft 	
19	2023-11-08 02:23:50	<u>0x4bc631f8077ee3d1060619112a86e1e557e9bb1d3f5cb2b14c0789cd0e05639b</u>	+ 1 Visit bonewin.com to claim nft 	
20	2023-11-07 01:47:10	<u>0xc6f79b5d611957cae58481212ae952821eace16e60b76b30c1dd4f25c7e4be0e</u>	+ 1 nt! 	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2023-10-30 05:03:45	<u>0xd67c5cc1b8c675331252</u> <u>d72ae4361b35e981a1b8c0</u> <u>c4d5ff9b8008f254904682</u>	+ 1 Visit link to claim USDT	✓
22	2023-10-24 15:46:30	<u>0x037217789f9c9699cda3</u> <u>72a9aa0f3c2194b2a69f41</u> <u>b96a424e2b6ec6e4d100d7</u>	+ 1 int!	✓
23	2023-10-22 12:19:15	<u>0x6f0e1fe9cc4d601d6788</u> <u>644c1c32b57bb61b9c9de5</u> <u>b617c5a81cc4e3fe2421b9</u>	+ 1 t!	✓
24	2023-10-14 19:07:35	<u>0xc6beb7c3915c33b06056</u> <u>d7c95d79d9a0f7463b9c2f</u> <u>4e177271822b5759663dd6</u>	+ 1 Visit https://blextrade. com!	✓
25	2023-10-12 02:16:45	<u>0x1caba579e40a72a83b11</u> <u>4c885ff9977b910de717a1</u> <u>bea4ceb19f54e71cae6734</u>	+ 1 hibredeem.com	✓
26	2023-10-09 18:03:55	<u>0x090dbe9272700b231a0a</u> <u>03b0e704dbdc6b83761a1b</u> <u>106a4d209e212985cb3490</u>	+ 1 laim nft!	✓
27	2023-10-08 16:19:15	<u>0xd0a350c2f708faf48085</u> <u>259d74b187ddc2b3f2df6a</u> <u>f101f38923176b4fc7d433</u>	+ 1 hibredeem.com	✓
28	2023-10-08 02:25:50	<u>0xb47fc4f4f6dc3acdb39c</u> <u>ec94848e9f343aa17348d6</u> <u>b102475b649d7d1aee01b1</u>	+ 1 ocketrpl.com	✓
29	2023-10-07 23:25:50	<u>0x5460f0f2ac09f60d7dcd</u> <u>0aa542f3f21fc442d62367</u> <u>2607e89b4d698966252814</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-06 12:34:05	<u>0x8e11b2b8053f73cf717558d71663cdbadc8eaf750d70582cbefdc42aad01cf0e</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-10-05 01:42:20	<u>0xce817d7c938309d20c28fc39f1f2dcd5c5294a049a993591cae994bf8f369832</u>	+ 1 m!	✓
32	2023-10-02 23:34:10	<u>0x72ae3018e86a5d265efb7937b405df710ecb89d6c95f18be3b0679db47a8d7c8</u>	+ 1 hibredeem.com	✓
33	2023-10-02 21:49:55	<u>0x6d7fc37620e9153cfaed38b516920ac685396ae84ba3008e4560e764b739c362</u>	+ 1 aim!	✓
34	2023-10-02 05:44:25	<u>0xd734178ac199b6b5129cd75b9ca9948e9183f85d207b5978c379f327589b044d</u>	+ 1 dolib.com	✓
35	2023-10-02 03:17:25	<u>0xbc515f7427057ca0b21d8240a28b3cba68d322de7333bfb57d6f72154542518e</u>	+ 1 aim nft	✓
36	2023-09-25 16:17:30	<u>0xe2044e7437ac9720088abdcd2a03e88f12724ba84894eb6d2510469869c4bdd</u>	+ 1 Visit https://fixedft.com	✓
37	2023-09-25 15:20:25	<u>0xd1f763bac535c4694aeaf560c45fd47ef4b6bd3ce537ef322654e68b4f33e7ee</u>	+ 1 im nft	✓
38	2023-09-25 14:13:30	<u>0xe3ce0a18df1d4e6028c478bfd6ef04fff4954af2a210a2fdf316a967507ac9e</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-25 03:33:20	<u>0xfa8dd92ccc1e05ae00918a03ab135d2ceb19033b3240cf200e8a502ababc19d6</u>	+ 1 Visit https://fixedfloat.bio	✓
40	2023-09-24 05:06:25	<u>0xcbad95f948d5ab1b5a4d9aacf86ad31f0009c2d3286c426e9da68bbe386f7706</u>	+ 1 aim!	✓
41	2023-09-23 10:39:25	<u>0x854c47c3ca90e25e2cb88a96eaabde76d99da559b2c35e511f5b386ec924fb48</u>	+ 1 setup your mevbot!	✓
42	2023-09-23 10:36:45	<u>0xadbf03fef251a81d45bb638d5c580e8b098de144d6971658ec40c3b231db610</u>	+ 1 m!	✓
43	2023-09-23 00:38:40	<u>0x4785e53ae5591ee6064254f1c42bee1b369c67090be8b765e46878ad72eabc08</u>	+ 1 aim!	✓
44	2023-09-22 23:08:55	<u>0x9946e7e8e4525bb818623cc3b36994c47a8c15c520e9e6573a80e234080ea1aa</u>	+ 1 laim nft	✓

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