

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x72c2f521faffacde4dbc73280df8a5988516b49a

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| JOIN-USDCOM | 412 USDC |
| USDC-SWAPË³XYZ | 17,155 USDC |
| ! SUI | 0.000000000000000002 r] |
| SWAP-SHIBË³ORG | 2,055,000,000 SHIB |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| USD-SWAPË³COM | 199,000 USDC |
| USD-SWAPË³XYZ | 248,000 USDC |
| 150M SHIB VOUCHER! | N/A aim! |
| | N/A Visit bonewin.com to claim nft |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$2000 USDC | N/A Voucher |
| \$1000 CRO VOUCHER! | N/A m! |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|-------------|
| Dappradar Airdrops | N/A claim! |
| Liquid-ether.com NFT | N/A Airdrop |
| \$2000 USDC | N/A Voucher |
| Liquid-ether.com NFT | N/A Airdrop |
| ' | N/A ce |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-27 00:04:00 | <u>0xd21163720f1a6ce7746901411ae62684f079cf5d1f94112b2626babb1a102b28</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-06-27 00:03:45 | <u>0xeeff5aff770d2d1f7177a35be006f13a0b1c6e2348c99dd5680e12bacdf14ab6</u> | + 0.000000000000000000 02 r] | ✓ |
| 3 | 2023-12-08 06:35:25 | <u>0x34c1869bbd8f66a5e7e5568d6b6c4ebff8c487d3ac141d52c58ed67beb20a96c</u> | + 1 USDC | ✓ |
| 4 | 2023-12-05 01:08:05 | <u>0x9f617c8d26daf2b7fdd697cdc91df92b7fdbdac8588e19c05004f18fdad676fc</u> | + 73 USDC | ✓ |
| 5 | 2023-12-04 11:18:40 | <u>0xfcd09008b9593a288b5d6d69886fafb5d5cffdd21bb14a85325f674ad0f07739</u> | + 1,000 USDC | ✓ |
| 6 | 2023-12-04 06:42:05 | <u>0x7f3dcd06a54f46ed89dfa99da7553ebda53c252d4111bea86bab9e94268b74d</u> | + 1,000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 7 | 2023-12-02 23:30:55 | <u>0xae02a8ab0254721c27a629929bfe5c070a9452cd156fc859f1a568544a15b28e</u> | + 2,500,000 SHIB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-06-06 14:36:00 | <u>0xc13bc162b534eb806ad8b7339ae016a1b3d848a9158e21f2f8589fe19eff584d</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-05 13:35:35 | <u>0x849d87264da12ccc813310aa87a1027765d35d60b327f38d1e60e72962ef5b85</u> | + 1 5btc.com | ✓ |
| 3 | 2024-04-13 06:14:35 | <u>0xa64b82efc129d9e306978cbe505268f5cecf3eb61dc78ac1636460336d22d78b</u> | + 1 Visit twtpage.vip | ✓ |
| 4 | 2024-03-31 11:01:50 | <u>0x054ea4a7168f3b213c7fd78b902d4bc019e578213d7f63d844ada114693127ab</u> | + 1 Reward at drophub.sh | ✓ |
| 5 | 2024-02-02 07:51:20 | <u>0x0c1c0224e5df8d17d6061f5be5509cf1a745899c00de115b5dcef3ca9b7fb08d</u> | + 1 Acces Liquid-ether.com | ✓ |
| 6 | 2024-01-26 10:27:40 | <u>0x8c6d170fb0709e307f7e074660212598d454159336f2c005945549463d918634</u> | + 1 Liquid-ether.com | ✓ |
| 7 | 2024-01-25 02:59:55 | <u>0xcfacef1ae11d364a9a53a8a5f88caea1d61b804390ab6f8339de92b326301ad2</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 8 | 2024-01-16 13:55:35 | <u>0x562121280270bacecc95e8f4c4df6597b47a6ae8285f3f342608afb548ce779e</u> | + 1 Airdrop | ✓ |
| 9 | 2024-01-15 03:28:05 | <u>0xdb2aff65e336e0cdd2d069751b3b1f84e3fec7880873a09aed74e0590e1518a</u> | + 1 Airdrop | ✓ |
| 10 | 2024-01-13 11:14:10 | <u>0x15cb45ed1a06650360e738608136d2f33a399709003f01f2e1fac1a195826fd1</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-12 06:23:40 | <u>0x04cb9a644eb5687fb3ba9f2af7a9bb0f7a4539f1ec1dba676b700d4fbe4b3b83</u> | + 1 Airdrop | ✓ |
| 12 | 2024-01-11 01:42:30 | <u>0xa4ded60214f80ec36d646882414364d7089bbe792ba2cca67fff5e7d03956643</u> | + 1 Airdrop | ✓ |
| 13 | 2024-01-07 20:12:30 | <u>0xfb9ab4d6f60c7724513ae5923a0e648d4536af6145823395d874a679940a8aa4</u> | + 1 Airdrop | ✓ |
| 14 | 2024-01-06 23:46:20 | <u>0x141f73a6bc3cf119cbd1a12bb7761df56c987f7f9975fcdbe228f0ebd4932240</u> | + 1 ce | ✓ |
| 15 | 2024-01-03 15:42:45 | <u>0x67d6498c60d53292be3af6fc831436a5f2a8d4a52dc21057af5c620ebc14764f</u> | + 1 laim! | ✓ |
| 16 | 2023-12-31 03:10:50 | <u>0x6d32d0b6ee8a12f2d758adbbbd5e68f75ff1f2bc3d024ff604830135ca013c46</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-11-29 00:52:15 | <u>0xdb583b8534d3469ec2c7a0cfe6bc5a37ad96248e60dcfa30e6bb4b2dcf92b949</u> | + 1 o claim! | ✓ |
| 27 | 2023-11-27 17:32:30 | <u>0x29f021238c988da4ff7a84bcdf397be1c3ac85c7c37ab8423dfe97af4cc80ef9</u> | + 1 m! | ✓ |
| 28 | 2023-11-10 03:04:55 | <u>0x6d041894e23995fe5f281cdd349654f362af249440dcd487a147568fb352ecdd</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 29 | 2023-11-08 15:00:25 | <u>0x1cc27d1d7db2c61c5951416937000d67736721815d277c3e8908a139b9c20e2a</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-05 14:13:35 | <u>0x1aa86dd3ece50ba3ada79e7b1cf954d3bc9122eabc509ad27ed743263ff5e0d9</u> | + 1 nt! | ✓ |
| 31 | 2023-11-05 14:02:10 | <u>0xb436b4b315f394802793d3f45cedb1794eef3a439283ded0925c4a23d8e0ad26</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 32 | 2023-10-24 23:10:40 | <u>0xcd20cd664d791146bdbbc3ffd88fb9b70197b22db28179d882164e12ae0b0236</u> | + 1 int! | ✓ |
| 33 | 2023-10-22 10:49:10 | <u>0x8b2001667fd5734e930ce014c9b0e7902da09790ea87004e0fef6a984a936087</u> | + 1 t! | ✓ |
| 34 | 2023-10-15 17:07:00 | <u>0xaf9f0aea1c5509693d96a0eb0331ab23be699fb435d9f2b4228e9529e309fdd2</u> | + 1 Visit https://blextrade. com! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-10-12 19:35:55 | <u>0x22b050d3ad63f1c3e12c7ff04439a697bb6266c94e957eb56b3c34ece6e76d04</u> | + 1 onestake.com | ✓ |
| 36 | 2023-10-12 11:28:20 | <u>0xd8019a92ea5f992f9bdd63cf0e8b4658f7745938be6a6e4b877d2f0eb268f035</u> | + 1 ocketrpl.com | ✓ |
| 37 | 2023-10-10 05:26:15 | <u>0x0028d0be942d66c1b7df77db296f964911a586c719bf35bef7f4c3eb86f4230</u> | + 1 laim nft! | ✓ |
| 38 | 2023-10-09 19:19:55 | <u>0x2ef56d1b9316e6674e1a46a6cd6dc235b207c5628eb48fbcdf8605047d3e124d</u> | + 1 hibredeem.com | ✓ |
| 39 | 2023-10-07 01:02:20 | <u>0xd8017fd46c0089fa344a1a002e8bd862c4d43edfd84d41c6fc59670cdce5eddc</u> | + 1 hibredeem.com | ✓ |
| 40 | 2023-10-06 15:06:10 | <u>0x535c16faf512db4f99e30f1021ca3d5965fd17d4b263f022100d817039898de8</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 41 | 2023-10-05 16:18:50 | <u>0xbbe2331869b7bc8ddb52d6455203fecee11e7493dfa124c148365e9a280a54b6</u> | + 1 m! | ✓ |
| 42 | 2023-10-03 21:40:55 | <u>0x884690a2cd790099a753babd92ca125c6b018573b63084d1afeefbd9108507a9</u> | + 1 aim! | ✓ |
| 43 | 2023-10-03 01:33:15 | <u>0xf0e716b77f8d4df2232aeb34134c97fbacc30beef43e9a396635c62167ae294</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-10-02 22:59:40 | <u>0x32b828404491ff6cc19f e75b8f2ffab2d5786418cc 688f249f74927a04204f55</u> | + 1 dolib.com | ✓ |
| 45 | 2023-10-02 18:34:50 | <u>0x21cfe07e0af6bebc7c2b 4c0f7af28aed0d5f730b21 4daafcc3dc06d9f9299f3a</u> | + 1 aim nft | ✓ |
| 46 | 2023-09-25 20:17:10 | <u>0xbe7a4dec8506b3921cae 977ecf46649a27af4bd5b5 f989287e42910918277094</u> | + 1 Visit https://fixedft.com | ✓ |
| 47 | 2023-09-25 19:26:10 | <u>0xc707c18b3164d3c32be9 715a43aa52327c090ec078 4d43ffd1f7d26f329126b2</u> | + 1 im nft | ✓ |
| 48 | 2023-09-25 18:21:30 | <u>0x4a74c659080c543cdeb0 3b921b59a2f7924b6dea5f d5ee49ccd14a469d7185e4</u> | + 1 laim nft | ✓ |
| 49 | 2023-09-25 06:58:45 | <u>0xe56773c5ff9418542258 d6e70f850ef9d7dcd45aff 79d2c7f5bb00148486de64</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 50 | 2023-09-24 19:39:55 | <u>0xcb05d55d5b8d820736a0 e9256f6507de432ad97ae8 76952a848165484b9e9d7f</u> | + 1 aim! | ✓ |
| 51 | 2023-09-24 09:05:30 | <u>0x6303ca333e9ec679b1d8 05a58d36cc2ea6295798ab 962b58c4474c87c58744ea</u> | + 1 aim! | ✓ |
| 52 | 2023-09-23 04:19:30 | <u>0x6cf16f7de6f293265d91 38dadf602ab185ff84a2c6 b224e5e7bef21c136ccafe</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 53 | 2023-09-22 09:18:50 | <u>0x18fad5764384559f0acb</u> <u>928917de1cfa69d3792d26</u> <u>756c962a0cdfc4ad017694</u> | + 1 m! | ✓ |
| 54 | 2023-09-21 22:31:55 | <u>0x41de5cdff1824d50e50e</u> <u>30d17875365b7cfff14dc0</u> <u>b50573b031bb8d8203ffaf</u> | + 1 setup your mevbot! | ✓ |
| 55 | 2023-09-21 22:04:15 | <u>0xfc4f340ab792c4dd32e2</u> <u>70f177c37a184cc3b3f84b</u> <u>8c2d62f5f1fb8fed4ce0f4</u> | + 1 laim nft | ✓ |
| 56 | 2023-09-21 22:04:00 | <u>0x82f39027edf8ff9e87ab</u> <u>71c78476a218de79c17292</u> <u>ab79f66da95799cfefb318</u> | + 1 aim | ✓ |
| 57 | 2023-09-20 17:33:15 | <u>0x4120363c723fa5641a6a</u> <u>ce856a8d3122c89dca647e</u> <u>7fe472e9add6b4cc5168a0</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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