

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7b93115b22e28adf7b17e44d0797b85e9ab1b0cc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	174,000 USDC
USD-SWAP ³ XYZ	259,000 USDC
USDC-SWAP ³ XYZ	19,272 USDC
JOIN-USDCOM	416 USDC
150M SHIB VOUCHER!	N/A aim!
Smol HoloMyth Halloween NFT	N/A nt! N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.fyi to claim nft
Dappradar Airdrops	N/A o claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 07:58:50	<u>0xa7c016ea95d00a2f7bad</u> <u>9f10e65db75effa6c10c92</u> <u>b21b9666374467d6020472</u>	+ 1 USDC	✓
2	2023-12-05 01:29:20	<u>0x8b80dcf72f90bb1e37f4</u> <u>0d2cbe1840bdc8837ad9b2</u> <u>aa88e2a6e8edc099a2a84a</u>	+ 73 USDC	✓
3	2023-12-04 11:26:55	<u>0x7bb81dc79564aaf39ca1</u> <u>da793a08a79c77ce8059f1</u> <u>89310e68fa5b44c5ad3377</u>	+ 1,000 USDC	✓
4	2023-12-04 07:05:15	<u>0x6f43186791be86a92640</u> <u>85dee655a74fb5cda2fa74</u> <u>4c7842df387652061d1696</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 17:48:25	<u>0x2a8557123eaec2874754</u> <u>bb4881fc2a4f75fe689639</u> <u>79a3709373d01d89568618</u>	+ 1 NFT	✓
2	2024-05-05 02:57:20	<u>0xb2a79e011b4582143086</u> <u>46fc3170905e977288a6e7</u> <u>67e03f4bce6025afdb25b0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 08:22:50	<u>0x6a084845b90b3b3e19a586aa63a665780379eafcc6ca7b16f5dc4f511bf7618e</u>	+ 1 usdwin.co	✓
4	2024-02-16 22:45:40	<u>0xffc05cb1a25700677af6e7a4ed5d4361312e482ce3a946ed648420d5ed694f59</u>	+ 1 NFT	✓
5	2024-02-08 14:32:20	<u>0xcf82ac9793cc91ee0eb58a6ff11db9f5a225ccdb51d64c1d4dc81073a4077493</u>	+ 1 NFT	✓
6	2024-02-03 01:35:40	<u>0x98ca3afdd76dbc3c10d60f90183535c4411e2386847a331101fd80c8cc8bcc93</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-18 00:57:10	<u>0x0a5c02bfcfb5132787f07dc759c11856cd86ea0027211a2bfc093ede0e7eb8fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 11:50:00	<u>0xf119cafabe81e2feaae758a85284e510963aa457e68ba3042269326a247e8e2d</u>	+ 1 Airdrop	✓
9	2024-01-12 07:26:45	<u>0xaf816d250f76e88bcab38d5712895ac56e201af192ebf941b11ccbcc164aa608</u>	+ 1 Airdrop	✓
10	2024-01-11 02:46:50	<u>0x4bf65a707cc0dad6dd9f10966af1a33d932d8f60d18334df051cf6e17464f966</u>	+ 1 Airdrop	✓
11	2024-01-07 21:08:20	<u>0x300e27847a08a5457288aa841389a4a2ffe7ea4dfec830bc567c597a23995b9a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 08:17:10	<u>0xfd91272fe018c59b71722a5d48db54afb66d300e3b46777b0e57ff98097db503</u>	+ 1 claim!	✓
13	2024-01-02 01:17:30	<u>0xd3080478e5160a1b8c8fbf82c6195229be331c00d337be852d7b279295abe9fdd</u>	+ 1	✓
14	2023-11-29 05:18:20	<u>0x97b88969d48592e85e50f084660780354576cfbb93c1b2a6a724460f8a8cc4a8</u>	+ 1 o claim!	✓
15	2023-11-27 02:36:20	<u>0xe068e758a29542b1d9e500f3c75240f0b5ced124efe86fa42194256d1df9e5f7</u>	+ 1 m!	✓
16	2023-11-08 14:09:55	<u>0x72c17b8539c269c080790c0e7213bdbe78acee6f7853ddc74b34f6c860c56487</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-04 02:50:40	<u>0xa43dcc1f1cfecdc7b0cfcaf9f7d928864f233e71e351fe767e2e6d09427098</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
18	2023-10-31 23:10:15	<u>0xf0faa8b85676949f42a50f489fb46319e0c560c19b2b7f597b486463ac52b34aa</u>	+ 1 nt!	✓
19	2023-10-29 14:27:05	<u>0xb290464d46edd4f827c6d0fbfb201edec4e229a7e97956aebfa2212cc00816ee</u>	+ 1 Visit link to claim USDT	✓
20	2023-10-24 22:45:30	<u>0x80a30464c316a822791a5e1fabb5c7cea6e1d88052be221d336233ea309ae903</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 10:40:00	<u>0x1a6288674c2705aa448451a66c5d44467cad7d935dec28130bdb0c6a6483cdab</u>	+ 1 t!	✓
22	2023-10-18 15:04:25	<u>0xa2da90e2e1b085818b32ef08e43100e286beef45ad4b069bdeb7107716bbdd4d</u>	+ 1 im!	✓
23	2023-10-14 21:07:35	<u>0x63a7b5911f0e1ac8e804d1f99611406e3168b7749af39366b545b22bdebd13b5</u>	+ 1 onestake.com	✓
24	2023-10-12 21:48:45	<u>0x0cc836ae540c75fe364e6b121c4f9e79246eb46e7ec18611bee093a42cb941ea</u>	+ 1 Visit https://blextrade.com!	✓
25	2023-10-12 03:01:45	<u>0x5b3afa0fd5adc18fd37d93c471e85d9138b8cc61bf81ec818a36e26305f96779</u>	+ 1 laim nft!	✓
26	2023-10-11 20:24:20	<u>0x723b9ee1d7eed352fc6a24fedbe4508e86a391fe49d3fcc8fc0dcb155fe3b7b4</u>	+ 1 hibredeem.com	✓
27	2023-10-09 02:21:15	<u>0x18b243bc72482a9a2925a7b15b4314bbdad8c3894a7100c9f66a05326768674</u>	+ 1 ocketrpl.com	✓
28	2023-10-07 22:50:20	<u>0x0db5ba6cca7dc3924bc3c6ecb2096758091d22502d697368a65881f228465a10</u>	+ 1 hibredeem.com	✓
29	2023-10-06 11:10:45	<u>0x11c52a770628b33d82b3ae9f5ca4747c2781a5a5c6df81621965ed1d7ee1e175</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-04 03:22:40	<u>0xcb64e99e07b882bcb6cc3d0f18fe9d01b9702a5897974625081a48a85338e379</u>	+ 1 m!	✓
31	2023-10-02 22:33:35	<u>0xbc30e333fc6cfbe63234f53d61b0354bb638b0c8b4978d35da9f4d85289dd889</u>	+ 1 hibredeem.com	✓
32	2023-10-02 18:53:50	<u>0x93e7ec60ab01fb8a22a263e223e9d7b001411c59f9790d53bd97d2be4399577d</u>	+ 1 doLib.com	✓
33	2023-10-02 11:42:10	<u>0x57686efeafddfeca2fb2292f4b89997b718098c6f128b4c9b1607261ef2c8703</u>	+ 1 aim!	✓
34	2023-10-01 13:42:35	<u>0x76e716bf70970478fcdb2bba98cd368685e17bcb89683ac0f578401e8b794166</u>	+ 1 aim nft	✓
35	2023-09-25 13:54:55	<u>0xab138ad6e075822dc99099fd2e77002c29b31d388fefed10fe1132a5136dcbc0</u>	+ 1 Visit https://fixedft.com	✓
36	2023-09-25 12:52:10	<u>0xee43a532791fb67febdca922e1471806af5cd1bdca0236ffb8a047a808b9b11</u>	+ 1 im nft	✓
37	2023-09-25 11:37:35	<u>0xc97fc0cb4f3faa67faa297036e629e5294c73d5f20f728d75cb9d4621515a077</u>	+ 1 laim nft	✓
38	2023-09-25 01:33:50	<u>0x22dea5a1da312e97e12543660f53db4efce581fd93e7275a4eb3118f8112597f</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-24 02:21:00	<u>0xa4662e1479b5f27a204f68fa05ea0681353896c154b00cb564d49c7341e4a645</u>	+ 1 aim!	✓
40	2023-09-23 08:12:30	<u>0xfe12b1676b9bc1e116f458d13809eaae32eeab2dc7ab80bdfaf42e40e38267a3</u>	+ 1 m!	✓
41	2023-09-23 08:10:25	<u>0xe4ab71759fc085dcc92bc240d653f0771d750451b8a98f92b412683da491b99c</u>	+ 1 setup your mevbot!	✓
42	2023-09-22 20:47:10	<u>0x55ae6dc068e8f46b2624a8b49013eade738127fbe39e4804609d49ed50b8b60f</u>	+ 1 aim!	✓
43	2023-09-22 20:32:50	<u>0x6001a019a2363c28177897b57daa94307e0c077b055f566961a963eac07cb2d2</u>	+ 1 laim nft	✓

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