

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x7cbdcde0a8f782b676d96b8da8aaf7a749281ea1](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	178,000 USDC
Â-	1 TR1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdair.org
	N/A Reward at BoneWin.com
\$5000 USDT Card	N/A BNFT
∅	N/A NFT
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 07:06:50	<u>0x2778f94a07d71f2c94fa f8a7ad263492d0f92f2afd 36f75ae99baecc1385b4ee</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:19:50	<u>0x96c228a89e6ea8462148 60d08f7db0531aee10bad2 f5887a90444867d6deb736</u>	+ 1 TR1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:20:30	<u>0x0e9e327e09b3e09e30ed ec79bfa9dd2b1dad8ac01c c9c0f3308bacec63ad7ed2</u>	+ 1 usdair.org	✓
2	2024-05-16 11:39:40	<u>0x9aaf4bbf825c6283c9d7 36d716296d7b8cc6a7f0f1 0f34d374f1f17af6b6d561</u>	+ 1 usdair.org	✓
3	2024-05-15 14:13:00	<u>0x8763c3d707e1197ceae8 2a5e998047aa2b2016ea66 ed106b0d6f1e2af1c64081</u>	+ 1 usdair.org	✓
4	2024-05-13 20:33:15	<u>0x5c9a5fda779b69319cd5 ce3e50c4522d8ee2c815ff 7dd50b2cd041b8a71f4aff</u>	+ 1 usdair.org	✓
5	2024-05-08 07:01:55	<u>0x335a1bd42974922d5753 4e83a10c76bd020759e75c 8e14c149604d49a0d130f7</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 18:12:15	<u>0xd9ac5a6680cc75eea198356ecf00e5232f2902f2184d8602a7cd23205a575723</u>	+ 1 NFT	✓
7	2024-05-07 08:44:30	<u>0x11592667f46aaaad70fd56c61e298b0d4b88dd8ab9c66db142d4456ec3f0b30c</u>	+ 1 NFT	✓
8	2024-05-06 06:28:50	<u>0xcb6db5490d06fb898b13a94c04adb2f813ee878d7b3d2ce4965cfbe851c76c3b</u>	+ 1 5btc.com	✓
9	2024-05-05 03:14:25	<u>0xc7731c0e21f129c12c4d3d0a4908d52b1ef9ca0817e41a54cae528524b69c8de</u>	+ 1 5btc.com	✓
10	2024-04-06 08:41:10	<u>0x6c23523c744157a11fa7cc56161f1cc0303cf76a2d405b07ca310dda00edf339</u>	+ 1 usdwin.co	✓
11	2024-04-02 09:45:55	<u>0x2be08f65b80eda896d0969792cdbc4c3202b62097c451f5d99ec649eda9dab2a</u>	+ 1 usdwin.co	✓
12	2024-04-01 05:43:50	<u>0x70fa80b3dd94b6cccf04be969b4a40ed3c043e659d39c69eb70527c3830d091</u>	+ 1 usdwin.co	✓
13	2024-03-31 01:00:20	<u>0xd8425e6f9461fe7b6432e130c62a6887a4b1dc6657d051d378ec91b4ee18fe57</u>	+ 1 usdwin.co	✓
14	2024-03-28 11:24:50	<u>0x910ab8bd6f30bd8834e2f14af1b20558ccac98f24426bc44353e302bb334c9a1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 19:41:00	<u>0x29b9b588f3e74f49cc8b35e11273b067de7e2f649bfedb6009af26695be8366a</u>	+ 1 usdwin.co	✓
16	2024-03-17 15:13:35	<u>0x66487996461342d49feb334f577caf6647edd9edf1d50a0c1290f640d577c61d</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-17 05:20:35	<u>0x84e23ff681dd9340049707f0371b09527d59b14b6e8c01cacb004cecee6b2834</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-02 18:50:35	<u>0xf9536ccea4bc58ad799fa603f7f37e9f7e5b73254ae52c05169f7a38adc2efa3</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-16 23:08:55	<u>0x71ae2ce399d0aa30508bcfc3b8f9813a0ea26fcfda8842c94f44c5f051d3992c</u>	+ 1 NFT	✓
20	2024-02-16 05:30:55	<u>0xf9460abfd45c74752b8b1cbbc46f0729fafb872cac4702e9df0f333051549679</u>	+ 1 NFT	✓
21	2024-02-13 04:55:35	<u>0x4dbd09deb8fcdcd78122d37b52f98a4116fd1496bb92ed73e6ba3505e080f88a</u>	+ 1 NFT	✓
22	2024-02-07 08:33:05	<u>0x142b7f165f3efcfa51774afdd8862a854c9e5014e9a8c67900e0a5bbffa63bef</u>	+ 1 NFT	✓
23	2024-01-30 12:55:55	<u>0xe507e69f3d507c7c01d723d24304e6ad6ef34b8df8994c4ba07007a278832de5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-28 01:28:50	<u>0xefdf489dc63eb19605d686da02a53973ebdb5e6ed1148c9aba13922296d5c538</u>	+ 1 Liquid-ether.com	✓
25	2024-01-19 07:33:50	<u>0xfe55abd2304e0bfe77255f929eb726aa8591a6def5028d93257246fe05dbc3c2</u>	+ 1 Illium	✓
26	2024-01-18 01:09:45	<u>0xc29fdfd124aa454bdadaa5c613f1afa0a246ad89b09c514bfc6c7350bb941dad</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-17 13:44:35	<u>0x62d238ead04766ca78c16e54c6aac601f3c4ab68805198ac0c73f58d27adf739</u>	+ 1 BNFT	✓
28	2024-01-16 16:46:15	<u>0xf884e9e4aa9a491a6c712f48fb4d9bcfb33f5b644af0933bf08abb9f0e484646</u>	+ 1 ethevent.co	✓
29	2024-01-08 19:01:05	<u>0x2fb701989128d77867e40eb17fc1443f21ae3499fb1f33c1b474c79fb6de18fb</u>	+ 1 Airdrop	✓
30	2024-01-07 21:11:10	<u>0x5df78080b511c3675613f50810fec620a2a722c13596b8d4b8bb747a1b3daa16</u>	+ 1 Airdrop	✓
31	2024-01-03 12:30:05	<u>0x0c4c3643759398eaf10da63e28fd2fdb2b272cec2f235bcd2448d1471d280c9f</u>	+ 1 laim!	✓
32	2024-01-02 03:26:15	<u>0x7dd9dcd953e8cfab631870e4d1232636b39a35f4547ec1be27ebfcd5cc0bb854</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-22 00:37:45	<u>0x492f6f4ebf7282f666975c485207cf6f1a91581273506bda2deefd808c8aa1a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-06 21:17:30	<u>0xdd84407997b6a08e0ad12b84c4fe02379cd141f209ffe145d5a1fffc01d67bdb</u>	+ 1 ''	✓
35	2023-12-06 16:43:45	<u>0x5f045f148fbe9d9dea3eb032cbe558e5d0bb65fdcd2e516e044f633f2b45d24d</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-05 20:53:45	<u>0x7d1b0de681162146b05ccc859e67448fdd2506baa1173c7b01fadfbe021aa869</u>	+ 1 ''	✓
37	2023-11-18 03:53:35	<u>0xabf4e5e74b32d7691928c05c6381da54400727a505138b8a775669025d5da328</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-11 23:59:05	<u>0xdfc92136aa8eaafdc0a1e0741300c8364114990f94a81c079bb4d12c2b6eb9bb</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-11 23:45:35	<u>0xbbc56ac911ee0847b10dd0fb1ec322172e4471d4405adc409f5a4a9956a5ab30</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-11 23:37:15	<u>0x275e4992b8e4be47f1082b4bf46020d130fc9b288918fbd56c39f6e63ec05e25</u>	+ 1 Voucher	✓
41	2023-11-11 14:07:20	<u>0x19bd039074f8f8d54b3352da22672a199765124c4dae1576bc06aaec0999275a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-11 08:30:15	<u>0x82cbcfcdabc4578e7f07b fe20b2a4bee51291da3f17 de75f7f22c7cbb15f6c016</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-11 08:17:20	<u>0xb619f382f8ed5a9e3f44 56058ad113a86592406247 1a8afbd89535d79bed70aa</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-08 09:32:35	<u>0x52d9911a12e944821fcb e49911dbe6531231e7b277 6600ee2e8811006926cb3f</u>	+ 1 nt!	✓
45	2023-11-05 11:57:50	<u>0x207c47afe7d0cfcc14e7 bad1c532e2d1fc8d2a99a6 700a1be85a8c2a64b328e8</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-04 15:02:10	<u>0x325d8507858ad16399aa e5819fd897894a95df0d76 f4e0cd7dad3e1a5b735212</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 12:51:10	<u>0xe98527d13d2102b85abb aeaaaf305d6ff83be25a0c3 351208967906212e633b38</u>	+ 1 nt!	✓
48	2023-11-03 14:02:15	<u>0x0d3672cefb21fee8167d 66f4e9b8c6ed3bc653e841 6eaa5b0fab6e7468a421c1</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-03 11:58:50	<u>0xaf0fb02785b695f191bc aed79e2e262d51fc848b2e f233bf99f6203489d74502</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-03 11:36:50	<u>0x3b358672e3e943aca5c3 d55592d6f67ad6f32551f0 96732fd7dd43c62da48332</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-03 11:02:30	<u>0xa87fa27ce977d5c7ec78cc6591aff98de772628bdf9af15c011b1c52fbda9d21</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-03 09:47:50	<u>0x930342cc477318304137650fdd0c9607c7d3ddde00e5fdfee9bf645a72059150</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-03 02:34:00	<u>0xa806f432117bd5b82dbbde366fd690d2ded83e337240a280b66f65969fa883e9</u>	+ 1 \$BNFT	✓
54	2023-11-01 13:26:20	<u>0xdaac985c6a1854d60c13546089df19a69d06983092f65ec99ac1a98cdf14d4d3</u>	+ 1 Visit link to claim USDT	✓
55	2023-10-30 08:57:25	<u>0xc683adcadbb9a0d4cb9dd8d5c115bb5702fec1b80e072235f6a38aa2da0f70e7</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-29 10:16:55	<u>0x3be8d9843ace0e14d2682415c3e3c24a27290a1a99bc47711c2308f80a0795e1</u>	+ 1 Visit website claim USDC	✓
57	2023-10-28 22:36:05	<u>0xc088861a4e221935a595bac607ae2b6b46617938e6129689794726b4763a8fd5</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-24 15:59:50	<u>0x05eb20eaae47bea3db7bff5f11bc42391edac5b762a8362a4807f0137c92cab8</u>	+ 1 int!	✓
59	2023-10-22 10:48:20	<u>0xb6d098b13e9c7e134e71606469fefda2cb4092f86a944ec7c5591c33d8f643b5</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-20 21:35:50	<u>0x19d2982b71432223f34c f2ef2aef17f5b4015f0242 c6ed8ac9fc94baf02d706f</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-17 23:18:15	<u>0x1c8e943f915a41dd6063 de0cbdb78fb839fe75b88d 1cc40b661a0105c6d8e30b</u>	+ 1 im!	✓
62	2023-10-14 21:16:45	<u>0x98a69e3cb5fc5836c8c4 7d38079fa8ee2d765a1917 ec15ab6c94237997efbacf</u>	+ 1 Visit https://blextrade.com !	✓
63	2023-10-14 13:55:50	<u>0x97d2e07db7a58e924895 9104c6b49bbb1f2a1db380 8612ec24c6ec58f6c28651</u>	+ 1 Visit babydogea.com site	✓
64	2023-10-13 16:37:15	<u>0xfe67f4bb013d4a94d1ff 84dd8f20e89a15e07e46d7 0c6887f9489c7a089af788</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-10-10 01:35:00	<u>0x0956efc2f6ab8a8b4f60 d47f0f3a6f828b0e91d694 efcd205e5dcede78931942</u>	+ 1 onestake.com	✓
66	2023-10-09 20:54:45	<u>0xa1874ea969b2c3da0e5c 715882f0c8376b68431d38 5a06c87586f5c399c2e9ff</u>	+ 1 claim nft!	✓
67	2023-10-09 14:03:55	<u>0x7d25288f9f53f673a608 aaf1ba02d5aa6c42cd3148 fa7f61237b03df96660260</u>	+ 1 hibredeem.com	✓
68	2023-10-08 14:13:05	<u>0x11713a047eb5d2d65210 438910e4b06a8b45777077 70131d7891f2f5687f9aa0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-08 04:16:50	<u>0x1dddc48d9b01c16c650614b5d4804f2df3229900763a456727de96a9e44d1d8c</u>	+ 1 ocketrpl.com	✓
70	2023-10-06 13:25:45	<u>0x8b30679e73d02167c92966c91da9c41ceaffa74f1f71f8a989580d877432ee5c</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-05 03:17:20	<u>0x64e12333cf8d9addf52c75c184b7ba6a4af296e18ed1d4e14bd3c2c738c8f67a</u>	+ 1 m!	✓
72	2023-10-05 01:01:00	<u>0xc24ca1cff5cc8319ab59bb560965c2971370e5d35acb5c13ddfd1d84b1c1c29b</u>	+ 1 NFT AIRDROP	✓
73	2023-10-03 13:05:45	<u>0x2a5af2855c360d81db906748fba0596f1d9b3cf372b99facc095c34a51d48078</u>	+ 1 dolib.com	✓
74	2023-10-03 02:16:05	<u>0xf95c4d2f0df9aa4c7379995c19f13387a1c5e9705dd0a3acbb3c271468386802</u>	+ 1 aim!	✓
75	2023-10-02 07:04:25	<u>0x558999cd3a321e1de9642906c626c78100324195a44f911ddaaf82399a253da7</u>	+ 1 aim nft	✓
76	2023-10-02 05:35:45	<u>0xcd57733bc2f1c6016f5923f50c02da069183f8dc411db7e1e00e9e9515c6d9b</u>	+ 1 hibredeem.com	✓
77	2023-09-25 17:41:45	<u>0x22b4827f0fabebe007dcfb978956402d39e448e8d6c3964c0132fcb2534b34e8</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-25 16:50:40	<u>0xd2585ef17c89073022a1d7a78b53834532790faf2abc1cd96e8f246d1fffc5e</u>	+ 1 im nft	✓
79	2023-09-25 15:44:05	<u>0xbdc3660215143b803f9f8536ce54b793e3ab6ee34cfb009fd6ebdf3d5c6e29ad</u>	+ 1 laim nft	✓
80	2023-09-25 04:45:50	<u>0xc639d3da211432c0dd1708162a19d4206237ca2eaa7b48690faee6c41e82287f</u>	+ 1 Visit https://fixedfloat.bio	✓
81	2023-09-24 17:16:55	<u>0x8b3eb191ebb8fdf5ba1a47941a35ef2734c290395741544af8b0fa114402a79c</u>	+ 1 aim!	✓
82	2023-09-24 06:18:20	<u>0x32c5bdf7ec6b8a0fe6ff163c989417ebc3376c41a667c3191d7f662f19a5e34e</u>	+ 1 aim!	✓
83	2023-09-24 01:56:25	<u>0xa35c08955895d239f45246b1ac98cb20a03ac205da1ddfc7d8f2ba44fb7c900d</u>	+ 1 setup your mevbot!	✓
84	2023-09-23 12:28:20	<u>0x72b4cfea754534149c7da0462c157177b21fa914c07e7f06fe4bf563d5c00b17</u>	+ 1 m!	✓
85	2023-09-23 02:01:25	<u>0x21e2441d8d3e123d798cde6e268e338bebedf22f3d24148b70b450026dbc47d</u>	+ 1 aim!	✓
86	2023-09-23 00:28:45	<u>0x4e7901d567e0b13323d4ea36ae21e4c51edd65078e03c20d1139e4d27ae6c9aa</u>	+ 1 laim nft	✓

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