

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7df3bfe4996cadcf706c35387593690495ef8442**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	264,000 USDC
JOIN-USDCOM	412 USDC
USD-SWAPË³COM	188,000 USDC
USDC-SWAPË³XYZ	17,082 USDC
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A ce
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:10:55	<u>0xff94c9a6dd9cfef86f49c6170906a4182eb831064f3f4040ad0179a497faef34</u>	+ 1 USDC	✓
2	2023-12-05 01:32:25	<u>0xe32981cd029bbca8622b791b78b833cae2293d72a1b621408bef3022083b1b47</u>	+ 73 USDC	✓
3	2023-12-04 11:28:10	<u>0xe0244af5e6d3f05e115db7f92b6dc59f1ad907a056ae72f6895d134e359e22b5</u>	+ 1,000 USDC	✓
4	2023-12-04 07:08:40	<u>0x666cc63d3d39bf552f6533b84b6043eb7cf74cb5dd11343cb595e046d1809a8c</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:13:15	<u>0x4e7892f98f590245fc76a6e629f79e682a92d7bca8905d5719e8a76d0048ddf7</u>	+ 1 5btc.com	✓
2	2024-03-31 13:58:30	<u>0xfb4eb569bb9d3827183cb08350b267aebd6bea77f3baab1550a38c29591520db</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 22:10:50	<u>0x736fdb35df822c08a66b6c625d8450e5ef5fc177a25930e7f8b8e2f27a3dec76</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-26 17:27:25	<u>0xf34a65b2d7f4819465486aa45edd2267cc23fac52a6591d02ee8ba06ccd2449c</u>	+ 1 Liquid-ether.com	✓
5	2024-01-24 02:15:10	<u>0xde490b4364a0d5cd88d9c930113e1a0ce6d64da9d0131cc4d46d1d4119cc62f9</u>	+ 1 Liquid-ether.com	✓
6	2024-01-16 15:39:40	<u>0xeffd02fa618901443087a30e13f6a9a84eb154157907d002b8c7c52c0687cb7</u>	+ 1 Airdrop	✓
7	2024-01-15 04:07:20	<u>0xc7bf4adf988b4544f0ddadbe110a8e71be33b1c9ca2b0a39485578f8b4164dc</u>	+ 1 Airdrop	✓
8	2024-01-13 11:55:25	<u>0x78aa8d8335ce463240d9683c8a8db857cbae84bdf0d37703089055c971330d9f</u>	+ 1 Airdrop	✓
9	2024-01-12 07:36:15	<u>0xad4ea78ab07c5db1070376273a0f795da8e00532e6f85011db80b0af59dfbc84</u>	+ 1 Airdrop	✓
10	2024-01-08 19:07:05	<u>0x150d15dbd2df215c4e6624261bada96bb5f3d22b041ab6eedbe130a845e8ea36</u>	+ 1 Airdrop	✓
11	2024-01-07 21:14:35	<u>0x10c4aa4e6e20c05b5bfc13aad9a9159e971e2517237df69d219066bc9d64e01c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 06:06:15	<u>0x764fe62418ee86529224</u> <u>c98ce1aef0cb8b4b397c65</u> <u>bc0977ebb1f1857434ec88</u>	+ 1 ce	✓
13	2024-01-03 15:38:10	<u>0x9dd292f799ddd2c0beee</u> <u>edc3aade717bd18211e005</u> <u>055e1e83c441094b3a9ab2</u>	+ 1 claim!	✓
14	2023-12-30 20:57:05	<u>0x0e62df42c401a8ecbbe5</u> <u>aff209f8745b9074b50fa0</u> <u>cf8d197b3873ffab87dd8c</u>	+ 1 '	✓
15	2023-12-27 09:30:10	<u>0x18dab268f26dd29d3fdc</u> <u>b0216c2e8f9e32cdf8719</u> <u>39e058322517ae98464db3</u>	+ 1 '	✓
16	2023-12-21 20:38:20	<u>0x8a4b877e760480613d26</u> <u>71805c79c38ed7c640449b</u> <u>f50eb559134ca25f8088a5</u>	+ 1 '	✓
17	2023-11-29 00:38:20	<u>0xf12cd8719a1ba77fbe46</u> <u>1d9a003fa4a721ba22466b</u> <u>2943a60211bd7d2d175312</u>	+ 1 o claim!	✓
18	2023-11-27 18:03:10	<u>0xe4436b746bb274bf2388</u> <u>424876fb791ba2ca8b1305</u> <u>cd3c4ea4663f25a0bfbccd</u>	+ 1 m!	✓
19	2023-11-10 03:34:45	<u>0x86cdf3576bb475a5b048</u> <u>33f5c6408df1153fb5ef02</u> <u>7d9a54302647a12df9d03a</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-08 15:11:30	<u>0x9d0dd2480d6c86abb280</u> <u>79aba46370325a567d1926</u> <u>cb2e6f09b17389041d2e32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-05 14:33:10	<u>0xb8046e19c9f3029aa96e a568e096ad245c74b4d3d9 16b75dffcf1e7e5bc3d35b</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-05 13:10:05	<u>0xc9247088701e5ae71c11 17e8ae4cfd883aaaac53d0 bf128fd7e3140b48c07b40</u>	+ 1 nt!	✓
23	2023-10-24 19:11:30	<u>0xdef0ddc2a06bbc7ba5cb 2c32e158ea2bd962d9a5c7 d5138168dd39abd157ca50</u>	+ 1 int!	✓
24	2023-10-22 09:08:30	<u>0x90f005fc024ea29c8f91 3e2cab10bb582e3882bb21 f414f02b162df725c4237e</u>	+ 1 t!	✓
25	2023-10-17 19:04:20	<u>0x8d3066c33031b6f9c5fc 2dc22ee9649b54217f8b9e 78178539e0b7d9f3874f62</u>	+ 1 im!	✓
26	2023-10-10 05:32:15	<u>0x98f5bcce9ea35ee2e3d2 860bc1ea3e52f106403782 42ca2d95a87cb6a0dae1f1</u>	+ 1 laim nft!	✓
27	2023-10-10 01:20:30	<u>0xfa675c643203f440c780 36afa8c683950edac2a0b1 8ebce26c356dc24a9020e8</u>	+ 1 onestake.com	✓
28	2023-10-09 19:23:00	<u>0xbc6243f4824809c407de 4e513e9d988e249f9320b8 c0617e54f4d9a765077174</u>	+ 1 hibredeem.com	✓
29	2023-10-09 00:47:20	<u>0x22d9ba091664a2e79e03 eeb1eae73762a58d048eaa 5a09979ede5b62d551c655</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 01:05:45	<u>0x78f4700cf5f6d27b1b240775b577080c48f9fe40c32a7bb14922622195d26604</u>	+ 1 hibredeem.com	✓
31	2023-10-06 15:06:55	<u>0xd54edd915aefcec565001002b7015f8678e29bf56deb5c2fd899a08cd8b94aa3</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-05 16:20:55	<u>0xf8be9b2797fbdc6908352e4cc978b3c4888e3dd81a5019ee8c414c900d261e82</u>	+ 1 m!	✓
33	2023-10-03 21:44:15	<u>0x60b7487437ff5c34567d8f331002ab5a32eb4f4824e5b21a0030bd4d728a1986</u>	+ 1 aim!	✓
34	2023-10-02 18:42:15	<u>0xcb252d8d2bee84432e551a9c80da4e48ba83e15b26dc380593cf327a73656ad3</u>	+ 1 aim nft	✓
35	2023-10-02 07:23:45	<u>0x84691c5ab3e26e26117c0e501e9df4fb8e77ddf02624fe15a13c682337f69758</u>	+ 1 dolib.com	✓
36	2023-10-02 06:45:30	<u>0x240ada380fe0e191df17e10a4a12ae52ca289cb66609cc55b72910033f0ae678</u>	+ 1 hibredeem.com	✓
37	2023-09-25 20:19:25	<u>0x2165c0f3d20b3f5bf7d39fae5445f902a241aab4e6d5cc805abdcc0c4cd4eb03</u>	+ 1 Visit https://fixedft.com	✓
38	2023-09-25 19:28:30	<u>0x7a3de3288a6ed8458b7edb89689fc2c82aee78fc618910ecb14eec8ee050e9f1</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-25 18:24:15	<u>0xc39260d7f212d36d94ef13e56fa8e1765ecefdfd88fd32457b12c775614754bd</u>	+ 1 laim nft	✓
40	2023-09-25 07:00:45	<u>0x219ee3d6085e73d0e3bcdefe0a70bb5169d08cdbde96da39014e73951f6e7455</u>	+ 1 Visit https://fixedfloat.bio	✓
41	2023-09-24 19:42:00	<u>0x76a2445429af388ab541a5a496848e8c8d9116f797d9dbedd506d6225d513d4d</u>	+ 1 aim!	✓
42	2023-09-24 09:07:40	<u>0x080faa85a6aa0e7c2e682a0bb841b2575dbd5eafc1ce8b78bf6de6a9c2bf8252</u>	+ 1 aim!	✓
43	2023-09-23 04:21:20	<u>0x12276003a8c6abd1fe8fdbdb773c60f455b77b5ef669c3668954cebcf3391afa</u>	+ 1 aim!	✓
44	2023-09-22 19:42:15	<u>0x543595662959444a70516b1a665d8451396456964741708087c4b40172a45f6b</u>	+ 1 m!	✓
45	2023-09-22 09:21:25	<u>0x90f3d5ccbb49579e4ca682c522b728e73d67a08310f19ce285673d7f4d483b1a</u>	+ 1 m!	✓
46	2023-09-22 08:19:10	<u>0x6f0807653b62efabc9074394229d73dd85a493eea222d4f356b810dfec0b8e26</u>	+ 1 setup your mevbot!	✓
47	2023-09-22 03:07:35	<u>0x5e37df5e61275f9c082741d05e44212ef1d7a3647cf97e4308134dd28f102fa3</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-21 22:33:45	<u>0x6cdce1765d67efaa06fc</u> <u>b789cac786aa41405c7792</u> <u>16503a81ab236108918579</u>	+ 1 setup your mevbot!	✓
49	2023-09-21 22:06:35	<u>0xcaa3a510624224adb369</u> <u>a8d19fa81721c0e749dcf0</u> <u>a2c39c203458d45b829438</u>	+ 1 laim nft	✓
50	2023-09-21 22:06:10	<u>0x21818ca65c93adc517a9</u> <u>acaee7181df2b4412d86bd</u> <u>ae382ba676aad3b0dfa754</u>	+ 1 aim	✓

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