


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7e686f37442a1b7112216837212fdac3c3d46f39**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	174,000 USDC
JOIN-USDCOM	417 USDC
USDC-SWAPË³XYZ	16,790 USDC
Â-	N/A 5btc.com
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT
LegoStar NFT	N/A t!
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:43:55	<u>0x1bbeffaff78c75140013</u> <u>1c72bd4b8bca586d9cd9cd</u> <u>362456251bcdbdbacaee58</u>	+ 1 USDC	✓
2	2023-12-05 01:40:35	<u>0x05a9cca8e7e62d50fd84</u> <u>177e282b4961dc7630f60f</u> <u>e934e65e5ba24499679ff0</u>	+ 73 USDC	✓
3	2023-12-04 07:17:50	<u>0x4b2b81bc37e70bf0458d</u> <u>0f2c84054e239f2d163076</u> <u>97b4401649b937f7aac8d8</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:06:00	<u>0x6c472aecc7a34105f275</u> <u>0afebfb0f666bd91cdb530</u> <u>7c35479f3c0f595eafeecd</u>	+ 1 5btc.com	✓
2	2024-05-14 22:48:35	<u>0x16d90517eb2d6362b819</u> <u>ca11c7c96c7ac3190acebb</u> <u>f5973bd89589fec0378c90</u>	+ 1 usdair.org	✓
3	2024-05-05 16:19:35	<u>0x3aa5db3cefe399f0cba7</u> <u>6ad11ba1ab0e6c1517e64a</u> <u>12b01cb54e759fe3cb3c4d</u>	+ 1 NFT	✓
4	2024-05-05 09:02:30	<u>0xb38109a02e4ff52eb9d8</u> <u>db642d08d8bcc896413b25</u> <u>0d9e9a038bb0e9ef03e776</u>	+ 1 5btc.com	✓
5	2024-05-04 10:59:25	<u>0xa06941d8096513edae99</u> <u>dc52df884fc3140f934d68</u> <u>58e26341463b3be7ebae53</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 16:21:40	<u>0x56ea9d94b414fae893d13a2eeffd030d5808cb39f198b54175804b1b3adbea4e</u>	+ 1 5btc.com	✓
7	2024-04-01 23:20:55	<u>0x48bb6bcb441ddf95495c45ae755c773a0c58b37d0db28579180f533f6aefc3b3</u>	+ 1 usdwin.co	✓
8	2024-03-02 10:45:00	<u>0x34424e12aac229223596d47ea8ad9695fbbd4925bd8389fc8f6b43872b4eec6f</u>	+ 1 usdwin.co	✓
9	2024-02-15 16:47:15	<u>0x4e8721178faa2b023dd123dfcaa056e420b7a086bf b302c3d001b60ce515500b</u>	+ 1 NFT	✓
10	2024-02-07 08:34:50	<u>0x860152fd0e30de48202ad0c19f044eeb7d42900e66aa3f4141a9bfd945730fe9</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 03:13:40	<u>0x4b2266eb658569e9d0a5ef78aa8acbede35437a79d dd2d57c48c1feafd57f61d</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-29 19:35:15	<u>0xc5f7918c4ce8d59f76f53e97fc64a80e84cde7987dc5f0556010823bac93d58c</u>	+ 1 Liquid-ether.com	✓
13	2024-01-28 21:20:50	<u>0x29eb1849bf0458f0a88aab86f0f83f3af0cc4024a75504988303c6f6eb2f7f41</u>	+ 1 Liquid-ether.com	✓
14	2024-01-28 13:07:35	<u>0x127ef20f811573d485c7c85ad77b5501603356a228d94c1b5dc5f727df8c30f7</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 12:42:50	<u>0x344db11f9438f39f2c4a 85c45edac8f25b1be50b4c 7586dade8a7df0346633e9</u>	+ 1 Liquid-ether.com	✓
16	2024-01-16 16:42:20	<u>0x52bbf332060efd78451c 4b27966b5178a2453332f6 18a8a647d32a16d56437b3</u>	+ 1 Airdrop	✓
17	2024-01-15 04:20:30	<u>0xfe3677c00acf8248218e 4fa4cacb1374935ccd6d1b 5cdcdd0c6d86b65e0a52d6</u>	+ 1 Airdrop	✓
18	2024-01-13 12:09:50	<u>0x940002b68b6b268f2672 6c37f8dade335ea73507b3 5c11f5e65b75b6a8e54234</u>	+ 1 Airdrop	✓
19	2024-01-12 08:01:45	<u>0x63010eca19ab1298d994 3922a6a56d17cf5362d81a 9fc3a89d9c75b22d1ccc51</u>	+ 1 Airdrop	✓
20	2024-01-08 19:35:10	<u>0x108afbe770adc18b0e2f 2b616287c0e0812cf09c8a 086c499ca01e1d0596e6b1</u>	+ 1 Airdrop	✓
21	2023-12-30 17:51:35	<u>0xbbd776735f636a04a597 a3634a75ff9f2d69157ed6 914f28b8e15bdf3c1d398a</u>	+ 1 '	✓
22	2023-12-30 17:50:45	<u>0x8cb0bca983c8c93cd9a6 36235c6f244c8a85c4b20c 44b2ba5b8f9bccf61fdd8e</u>	+ 1 '	✓
23	2023-12-30 17:47:30	<u>0x9824d04612be5cc38b3a bfb9ef6f50a2e5440ef6d e162d4651207487a39aa78</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-30 17:44:10	<u>0xf0627d5e9e7559e6dc5779a988b5b616f3174df882b5efe7798800e383d35813</u>	+ 1 '	✓
25	2023-12-30 09:42:25	<u>0x481d53a734446a892c1f45d6a26be1764d61202ab94c0a487c6cd2640ccc7222</u>	+ 1 '	✓
26	2023-12-28 08:49:15	<u>0xc7fb9004c0fca938c732b8d0213045eb7ae7a2d5589973c0a2be38415b984243</u>	+ 1 '	✓
27	2023-12-28 07:08:50	<u>0xfb6a8631633d3dab8e1cbfac4cbd234f7432cc69ab17fdda36467d6740fb085f</u>	+ 1 '	✓
28	2023-12-28 07:01:30	<u>0xf56223d5cac2a8c2c794ff88dcc1e139ae2019db925ce4b55f02c35bd997bd29</u>	+ 1 '	✓
29	2023-12-28 06:09:00	<u>0xe7c94e739d68b65c6385601db0a9f6b62978e0307e314e80525710b5256e6cd7</u>	+ 1 '	✓
30	2023-12-28 05:31:25	<u>0xe0b7d86fb609e1755be3d0746858ddbfc5506089d2beb0a4936d01c39fbc33f</u>	+ 1 '	✓
31	2023-12-28 05:29:25	<u>0xfe5b56f2abc91ef5f0fa0a24c25b1f14ba562aecac8c08dde55ff7fc7d5c572c</u>	+ 1 '	✓
32	2023-12-28 05:27:15	<u>0x91b2ee55673b9c684256d56a6cb18c132a3c1eced3a50605b7c2aef042d5fe86</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-28 05:24:20	<u>0xcee25ca358bcd48c6e5279489235ad616b9bd6232abbef7d680f82538a00a5a</u>	+ 1 '	✓
34	2023-12-28 05:08:35	<u>0x08cf8e73ffb7ae10a37e2fef07f825c547499ea05ddc601a8a4debe6c01abbe8</u>	+ 1 '	✓
35	2023-12-28 05:00:00	<u>0xaf0e0a846b7219b19bfaede23f8990d81d2c1b4d95cc6abc58241ea474734556</u>	+ 1 '	✓
36	2023-12-27 05:50:15	<u>0xd44ae169965c4b0c29f85d31bfc1bf400f6de5cc954e86c525f5d28f81783ffe</u>	+ 1 '	✓
37	2023-12-26 09:00:20	<u>0xf0e0fbd967acaf4a347ac27edb59e61a7d4441c673c8615bf24c19299a1982</u>	+ 1 '	✓
38	2023-12-21 18:12:40	<u>0x8fee1228e0c955a5b7ab6493986929afe7fa3ff93ff5cfb03a97ac9abe437586</u>	+ 1 '	✓
39	2023-11-28 06:38:50	<u>0x29b0a10112fe61c3ef725f678c0edfccad6269d48036d04285d247739f2c1b1b</u>	+ 1 m!	✓
40	2023-11-18 18:09:55	<u>0xf76b705bcea97f036a1b0e7e36e7504e884ffb9917a1f3d162bf7e89ed5b20ea</u>	+ 1 getusd.xyz	✓
41	2023-11-08 18:13:35	<u>0x26c0a86b75727fe5e32c187c54e3faccaa13169e6a7017c5542444eb2db52bff</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-05 05:39:20	<u>0xf0f11e045705eb1bfff01</u> <u>a863a2c83712a83c5491a0</u> <u>ecda586bc475d44f68b4ac</u>	+ 1 nt!	✓
43	2023-11-04 01:07:00	<u>0x48579f45fa5557ce6df0</u> <u>af5caacb6aabf82fad7ef7</u> <u>50b002c8c472ead56d2e7e</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
44	2023-11-03 02:49:05	<u>0xd94c21276905ad97eb38</u> <u>9860e0a2889764ba2007bd</u> <u>643ab98f16957db797c436</u>	+ 1 \$BNFT	✓
45	2023-10-25 09:45:45	<u>0x5c450d9a5f346c7acd07</u> <u>4c5206c3201fbc879fd436</u> <u>96f33a57d02522050047e1</u>	+ 1 int!	✓
46	2023-10-22 17:24:10	<u>0xa0be788f5544ad6f73ac</u> <u>ab3f052b004cb56e2e7c8a</u> <u>cbf6f3f43988dc4c9582a2</u>	+ 1 t!	✓
47	2023-10-20 13:06:55	<u>0x5bbf7f9d602e44a126d1</u> <u>f0b17205fb210565a6e533</u> <u>760800e298ebf339226762</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-17 09:51:10	<u>0xe99a5b127b3966714f60</u> <u>ab8771a7fc40c6966e9664</u> <u>8806dc7a4cb9569b1aaf49</u>	+ 1 im!	✓
49	2023-10-13 09:18:45	<u>0x1fd66acddfc5924f8c75</u> <u>aa0a5ec62df47606f9f6f4</u> <u>a7c972d24e767a1e4757e8</u>	+ 1 Visit https://blextrade. com!	✓
50	2023-10-13 03:45:00	<u>0xce4ed65a13a7a33d118c</u> <u>471a8343d1dfd8475fc1a4</u> <u>6bfe1c3f0f12007a40fe47</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-09 13:33:00	<u>0xa68f89f57c04490874cc f3d74a5f6199c9edaffc27 e54dfe34ad635016dd8d18</u>	+ 1 hibredeem.com	✓
52	2023-10-08 11:18:55	<u>0x2b1295212fc183b5db5f 38297fec5d3d5d9d6979ed 29a96f662b21cff3f76534</u>	+ 1 onestake.com	✓
53	2023-10-08 09:58:20	<u>0x43fd906d3182b1675246 f228b27e4c4d1cc32e7155 6b3ac25c44f2d30e969716</u>	+ 1 ocketrpl.com	✓
54	2023-10-06 11:12:40	<u>0x673214387b477b546d62 66a15ca13f98591f245703 fddb427a6073e6c22dcd6e</u>	+ 1 m!	✓
55	2023-10-05 09:52:50	<u>0xd0aa5fa181d940dfef2d 44d8d2fe4ce29783fa534b 606d6d1b2ea156aa70aacd</u>	+ 1 aim nft	✓
56	2023-10-04 00:10:30	<u>0x7169f3ce980174b95cad 7a80bd5a5a0a821143e44a d0038dedcef03b609eb0ae</u>	+ 1 hibredeem.com	✓
57	2023-10-03 19:06:25	<u>0x2518bd5116cdf75804ac 9d32adaadc8c11778f76cc 7e97d7a2303296f61e6af5</u>	+ 1 dolib.com	✓
58	2023-09-26 23:11:15	<u>0x57534f6e9eae26117040 d0364fb714017687b701eb 3e11aaefcec2cd091b67e</u>	+ 1 Visit https://fixedft.com	✓
59	2023-09-26 20:49:20	<u>0x0d599e00c6bd1ff4d641 5dc59b996312d1b74d8b49 3b190ecaf06d68a5480941</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-26 07:23:00	<u>0x12bf4603b492b48f16d2</u> <u>8fef49550484dfffce78fe</u> <u>394cb8006004222e464a5a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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