


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x87fb8cb7d141b96317b5fa9616013b03e09f9576**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	249,000 USDC
USDC-SWAPË³XYZ	16,717 USDC
JOIN-USDCOM	437 USDC
USD-SWAPË³COM	185,000 USDC
LooksRare Airdrop Voucher	1 rare-token.org
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
Â-	N/A \$77,749 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A C
	N/A Visit website to claim babydoge
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A \$77,749 Random Winner
∅	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:11:40	<u>0x5a4f755ef43b412ab7ae efc85a430f2fae507a6428 c7ec8daac7f69be7c7e362</u>	+ 1 USDC	✓
2	2023-12-05 02:03:10	<u>0x1bd8b271622d5384b1de 3e68d0a8a921b92092940c cf73171b1f3e4439871c2f</u>	+ 73 USDC	✓
3	2023-12-04 11:40:45	<u>0x2e5e938338ae103d4b08 2f93a61d7eda3244674de5 7ce92597349c15ef26a247</u>	+ 1,000 USDC	✓
4	2023-12-03 16:38:00	<u>0xb006eae9db682fa5b065 2c22ee65dce9daa60d8022 9a1714757e44d815ec202a</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:50:35	<u>0x62896acd774258507376</u> <u>32755aac0b0331da1f6672</u> <u>2a3a2e00efd6fc497f5853</u>	+ 1 3 ETH	✓
2	2024-04-21 13:50:25	<u>0x732c883b1953b9bb0c62</u> <u>d6d5bc944fe6b3cffa686a</u> <u>837e725ab2aa24c2c11ae8</u>	+ 1 c2.com	✓
3	2024-04-14 00:52:25	<u>0x504f6db84f938c8b061a</u> <u>7155b934c0f89601e4bc49</u> <u>ff06a7c0cdf50223205467</u>	+ 1 50,000 USDT	✓
4	2024-01-22 12:34:40	<u>0xdef8360d2cc478a647ed</u> <u>8c60a2481538215b77b7dd</u> <u>691eba92f5fb481fa61c42</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:54:55	<u>0x9b436c316e259f3a09c6</u> <u>9655fdfe331ca76cd3e8f9</u> <u>539fe56d42022d79adf110</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-21 13:51:05	<u>0xd40d4c49e7b87c889ca1</u> <u>00d53db18837158811b832</u> <u>1c77c0698d27eff7afa6cf</u>	+ 1 TOKEN	✓
3	2024-04-15 00:09:10	<u>0xf0ab9444b2ff4ee0d14b</u> <u>ffaf7e2619fb545b221a92</u> <u>9c50555cbb637fbfddfcbc</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 21:31:15	<u>0x4014d875f2d81ba68568</u> <u>a37ad4dc4f6d6af6134fd3</u> <u>918f83c37d46ea1b80972b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 17:47:05	<u>0x0591126eefd81e8ec25b3c3b634bf093128b6e17106e5724f51795743cca6bed</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 15:47:40	<u>0x48bc0fb070429adb8c6796cbd0f443465d5a72d6ca9bdf8e5469594fabbcc1e7</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 08:39:25	<u>0xaad84f6161c5b6a83a33c396c60dcff25309303cf06077e83f77a067eef01e3a</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 05:02:10	<u>0x8460282bbe70687d2ea7e9052d6d09f4cc0a10b6f4df6e3a9d770be4cdf041bb</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 03:14:10	<u>0x076fee5d6d8f597fbc002fc699e0880f42db699c36a1d85c1541669d2e764e91</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 02:02:10	<u>0xea36e4c949d6502c5df0ba1d33fa33e68a3381dc6ae830b86a023549d5679e74</u>	+ 1 \$77,749 Random Winner	✓
11	2024-02-21 23:13:05	<u>0x1eced0feacea397a63365342438e476db36e4e19a69c21694315e6ad25bc9a19</u>	+ 1 int Airdrop	✓
12	2024-02-20 09:38:25	<u>0xf9846919faffec61ad9b49641846125f751a4253bb691ff3997c5105f52a4d9</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-11 19:44:20	<u>0xc7cd5673d29418e298825bcc84ff838fb35709082cc7073aca3bfce426e3fabf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 13:25:40	<u>0x3ffde1be8c351b08011a83ae168d2960ca536c7fbaad866c59a8cd3f2629651c</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-10 00:22:50	<u>0xe0cfdca5e00e550bd45ba15d06b58c7bd3b9de3361a80229ccde030f31768507</u>	+ 1 laim rewards	✓
16	2024-02-06 14:22:00	<u>0x6eb7b6b47956db7296ed35c556a77b7ba7841d791c2ba05c5c7a7f9c0a0734f5</u>	+ 1 C	✓
17	2024-02-05 21:41:50	<u>0x4736324b101dc9ec281dcbc581c3c9819e59e663e6af5a396bc5be684da8f758</u>	+ 1 NFT	✓
18	2024-02-05 21:38:30	<u>0x58ff48de04b92e64df83205fda6ca4cf3cd4e9d53ff8095f691da1336c393dd7</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-05 21:38:25	<u>0xfb2a2279201f6d996bbaef6c317883908b6900352c0142a5bcef920e327e3e74</u>	+ 1 C	✓
20	2024-02-05 21:38:20	<u>0xef7d91ef513afbe1d12defa70b02105fe8987899f38d8d9449a35e4a928ec081</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-28 19:29:30	<u>0x6846ce14cca20a63a157a70f4753c1c20a21c0c2b02bcd095955f8d320337089</u>	+ 1 C	✓
22	2024-01-28 03:13:25	<u>0x8b797be9a7fc83366ab80ac0343bdc8db1dc52fd5f6109b078a19a7bed9c6284</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 03:13:25	<u>0x77f3dbfdb658c5d47a78</u> <u>ddd4e7765cd632e1194ec3</u> <u>5857707064774160dd1383</u>	+ 1 C	✓
24	2024-01-28 03:13:15	<u>0xa4c93c142439f10a54bf</u> <u>c454a650da2151e6948baf</u> <u>0a3c6ebc0a07f650933166</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-28 03:13:15	<u>0xe358c94798ba1569e81e</u> <u>b5d423bd4f23cc46b30e6e</u> <u>24f69e8baf7697589a746a</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-27 14:33:25	<u>0x4067f0df7d4792270f18</u> <u>2d7c87e7b48f8d07ccde24</u> <u>89370fac3d797f9a623f0e</u>	+ 1 LAV	✓
27	2024-01-24 13:26:45	<u>0xbbe7038b3d2f280b8782</u> <u>620ea00fd821c90cb3f815</u> <u>37493566a6c345bf6b553e</u>	+ 1 C	✓
28	2024-01-23 23:58:55	<u>0x9223f8526fa26de6016d</u> <u>fad3fb7a79806cb92b69b9</u> <u>fd3eaa0aaa304b2992b40c</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-23 21:25:35	<u>0xa4fe870752314e303f020</u> <u>52dd44bea65fd8e1c4e731</u> <u>b7272b1aeb4924126c1fe4</u>	+ 1 C	✓
30	2024-01-23 07:01:05	<u>0x8915b288de1edd395a92</u> <u>0fa611641df8f189572f2e</u> <u>fa2f439e23a2f3b6b5c47b</u>	+ 1 \square	✓
31	2024-01-23 02:06:30	<u>0x2a47d2e2e5638dc13924</u> <u>ac022f2f773666e43947f5</u> <u>2e3e9fe380ea3592063cae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-21 22:39:40	<u>0x7b860bdfdbaf08c29aa6a3a3d3c2322b3915e8e929f7e4b6284aa21b17cb5e3d</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-16 17:49:50	<u>0xb1570ea67b995d30be1caf36f079b4a45613ae6f715a4f6295b9bc5c2fcd1757</u>	+ 1 Airdrop	✓
34	2024-01-15 04:56:10	<u>0xfc0ffe8ca65d2c12b1e9fa9e060c155879d97719252a96d923ef5d555aa760fc</u>	+ 1 Airdrop	✓
35	2024-01-13 12:48:55	<u>0x61c63251deb7fa378b03b3988a45000be98b35773706597d58c7181c27e4fd44</u>	+ 1 Airdrop	✓
36	2024-01-09 09:14:50	<u>0x108feaa7065abe12560e553cd1e80db5225d0c5cf70dc327d545dec26a21a88b</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-08 20:48:50	<u>0x604677690d6b750c29add983de9b78ee1864b6e022f98bad24b47d91a526baad</u>	+ 1 Airdrop	✓
38	2024-01-08 06:06:45	<u>0xe08b61bbad698f7298a5efd72eb2aa69053f32a886bef07c73e3d9a652c62607</u>	+ 1 ce	✓
39	2024-01-08 02:08:20	<u>0xf009a3b243e4cc17faadadb6b3dec3453826578f9363f38eee698006aadd3b</u>	+ 1 Airdrop	✓
40	2024-01-07 09:43:50	<u>0x646c6a10342994061ac7cd173c12f15497ca7f05cb0782ee21a7d8edc373b89a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-04 11:15:25	<u>0x507409a117d859f0dfd1d80dd3b686b102d15e8208033d1c740ff03c0155f6f1</u>	+ 1 her.xyz	✓
42	2024-01-04 11:14:40	<u>0x9727e86ab2d3425727b057254b214f81590797e4829727652574ff131e09ed6c</u>	+ 1 Airdrop	✓
43	2024-01-04 11:14:40	<u>0x52d6e6014864eb689ba3b2969fc1ac6a7ef4693197878f993b067108f62ac5b1</u>	+ 1 Airdrop	✓
44	2024-01-03 03:03:25	<u>0xd9e284ca08e2a6ba0c8a828fd3ac99fdc75318494b962cc4b5688554a3b778a3</u>	+ 1 laim!	✓
45	2023-12-25 22:37:10	<u>0x631621dc1aea1e86e5400248f28411e8d2ba060b62b098fb158511c1e23fcc46</u>	+ 1 '	✓
46	2023-12-25 22:36:20	<u>0x46e093d66db897ae8ac2916475179a6a1fcb567b5b5f25a19442bccf253912ee</u>	+ 1 '	✓
47	2023-12-23 18:34:40	<u>0xe5052e44717ff063c07c7366ea7788401670fad1e90e1dd759edaab7e3b93b06</u>	+ 1 '	✓
48	2023-12-20 23:05:45	<u>0x919f2445054ef2a5b676a83fb8ddbfc6c74560d1a7058781936b4e9bcc6d6d8a</u>	+ 1 '	✓
49	2023-12-20 10:49:10	<u>0x5d8848c0a6aa59124bf92aea853b145e74040083b6e9696b36791e16e1ac33e7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-08 19:44:55	<u>0xb83358af20b3c930fccf1dfea3371ecffb592b9b08e78119aee2a6c2e7643905</u>	+ 1 ''	✓
51	2023-11-09 23:06:40	<u>0x2da08adc2ba5625af3dab26306e7335213371b694fade3b0c533e60daa2cd55b</u>	+ 1 Voucher	✓
52	2023-11-06 12:20:45	<u>0x58f1da5bbeae59e36a4bc9c15f5106469bcd75a92a2e2ba13221f60e0c6a21e4</u>	+ 1 nt!	✓
53	2023-11-04 22:28:05	<u>0x3afa74af36417c07b20cad33c5d32ac49416413dc579740c49cc94bc8c53b86a</u>	+ 1 AIRDROP	✓
54	2023-11-04 21:06:50	<u>0xf6e5e885ceffc63102775222db0509098e06c0be0078ef4e3d4d6b11528e3985</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-02 20:42:00	<u>0x6a65f65be2b06943e10b59b742df2bc00f0d813cbf75fe1273a5cb79d67db02a</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-02 18:43:45	<u>0x198a47c2eae0b8ee6826a89003221a1c0c40d5437c979d1c348a1cbe4e5be99d</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-02 09:18:25	<u>0x2b0b95ac4ac408970ed069753537ebf6924551c4ce8241a9a926e32e9d530bf9</u>	+ 1 Visit website to claim babydoge	✓
58	2023-11-01 18:23:05	<u>0x94152982f179531947450c1899b546de737db9e30f275fae542f63dfbc77c17d</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-31 13:44:15	<u>0x387b3fc2ff168d82ca19cc5ee02635ab3235de3ca5114d5dc3e42d91d979003b</u>	+ 1 nt!	✓
60	2023-10-29 05:08:05	<u>0x67480f4e2178dc7e6d4e3048dae404210b85b441126e3d2369ad398689d51760</u>	+ 1 Visit website to claim USDC	✓
61	2023-10-28 06:30:40	<u>0x94f511175c9d9b43386b793db57f7bef6e8d371bc006b1450158a2f9eaedc695</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-26 23:52:55	<u>0x28711547deb4e6db3d3ffb7fe256c95481043fc0aa8765b31e5cc9a88788ac4</u>	+ 1 drop-bitcoin.xyz	✓
63	2023-10-23 20:42:35	<u>0xffad2cfd8bb0788fa99676c2078ebf371a9765418e1bccf4f8f2257e1de17192f</u>	+ 1 int!	✓
64	2023-10-22 00:02:30	<u>0x2cf5cedfbedaa12b76955112c13a867317e1027dd62f29a9964324fcf221cba</u>	+ 1 t!	✓
65	2023-10-10 01:57:35	<u>0x0a35068ebaf7a5ab4504430beec2b130191d842362a79e3cf7495d4e1cbe6130</u>	+ 1 laim nft!	✓
66	2023-10-09 17:01:50	<u>0x3e5994527c2e0028ba2d06bd82518c34a2bff6c15f4988cc4489548b252922d0</u>	+ 1 hibredeem.com	✓
67	2023-10-08 13:54:10	<u>0x0fd8efbc63e490e567b68069c9113586ea03870dba8926c6a4eaf49a29e5079</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-08 03:30:30	<u>0x68238d5360fc880dfd560f61bc19d5382842c8f02362d7c8c19dd5054eaac58d</u>	+ 1 onestake.com	✓
69	2023-10-07 21:30:05	<u>0x856351a7590d4fa0b3e5e2b822f4b3b37bcf7b1c6f9c7627ca47a87cf61f5d24</u>	+ 1 hibredeem.com	✓
70	2023-10-05 19:02:50	<u>0x8dc07469591161753118c5da83fd1c5eaacd5a89afa200011c34817b3d7f387d</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-02 23:59:00	<u>0xd65f5aa2d5db98234d40f007f00104c29f905ca258a8eef381a709ffc7032c64</u>	+ 1 m!	✓
72	2023-10-02 19:05:05	<u>0x31a7ffc617d1e6a4732b0ca0e3c4afd20019f9d788137b0817055b30ce36d571</u>	+ 1 im nft!	✓
73	2023-10-02 13:15:45	<u>0xe85859416bb3922cb6ef6527b0d2f0a6290858fc068970c59545d5a155bd6b52</u>	+ 1 dolib.com	✓
74	2023-10-01 23:21:40	<u>0xf372f653e0bf5dbf2490cb5f53e8b5ca77ba363a83e9d44aa489bbc7d767e446</u>	+ 1 hibredeem.com	✓
75	2023-09-28 01:58:05	<u>0x810648ff0d50963c9e5b395c3969748bf3a940e2854e327f06002cedacf1a34b</u>	+ 1 aim!	✓
76	2023-09-27 16:19:45	<u>0xcbb505f845a4c7d8bf4c66146809d3b183e3ae722049d2617d657cfa28712f2a</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-27 11:38:15	<u>0x6ef5c82010b76c146cb1</u> <u>c7cc95ab47a1c6b7df6c1a</u> <u>a539fd3032d82879b99b29</u>	+ 1 im nft	✓
78	2023-09-27 11:28:30	<u>0x54f09e3ea29356a7d287</u> <u>8a508c00a8de6ca8add317</u> <u>be12255ba15ed8aa5e78f9</u>	+ 1 laim nft	✓
79	2023-09-20 17:43:05	<u>0xf0b999d4574e2fb7f223</u> <u>02721a73dcada7a815cf5b</u> <u>ae369ece2291722fef5dea</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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