


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:00 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x90401a71920b743c43e18dabbdedfb7473727f61**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	172,000 USDC
Â-	N/A 5btc.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
Smol HoLoMyth Halloween NFT	N/A nt!
'	N/A '
Lido stETH #9541	N/A dolib.com
Â-	N/A usdwin.co
'	N/A '
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:10:55	<u>0xcaba6e5a3a3de5e14f130e7fbf0c8b18c6f0d37c0ed05e36019842cfd6cf93d2</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:42:00	<u>0x67e2559d62caef0fbf32b2ed636b6263d69e66133cb5007327af38c34c3ca85b</u>	+ 1 5btc.com	✓
2	2024-05-15 16:23:40	<u>0x4fc79ffb335edcb476f65b3c3d97e874f99cadec179e2fa2b2853598e6ce73cb</u>	+ 1 usdair.org	✓
3	2024-05-15 00:41:15	<u>0x2e4ea083d645219c5cb20cc3f14d1d9d480eec9cd4bae757314707d84a9455b7</u>	+ 1 usdair.org	✓
4	2024-05-07 02:10:05	<u>0xe2537584eefcce13084a1ecf30d8b36b0bc6c362522c9e0a775b4845fb98fb83</u>	+ 1 5btc.com	✓
5	2024-05-05 21:10:10	<u>0xb5cade3cfa1dedc7bbad233b39dd366d23b3f68ed0706d2928f9c7bf872b76d3</u>	+ 1 NFT	✓
6	2024-05-05 09:22:20	<u>0xdb0a0ada5466a6aff44e216f9415ca5d4339bf4a97a8f6e6d2eff4a8bdafa307</u>	+ 1 5btc.com	✓
7	2024-05-04 13:26:40	<u>0x7752ce7d09fa3f7088d86f0ed7906d481f6ebacb9ce8bad6ee5f391d9818740f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 19:02:35	<u>0xdc0ccc15ac2a67075c6e1cb8b18b1f0c972cfc767fbdba23d6406ff06db14a7</u>	+ 1 5btc.com	✓
9	2024-04-18 11:04:15	<u>0x6af79904fe5f37f8e41bb6563617f42e1fc36999a62619c59844fd5aa08ce53e</u>	+ 1 5btc.com	✓
10	2024-04-03 18:47:00	<u>0x4dce2b1d519445edf892ec1f8dde11b7d6d94d89086b6d5f24c92537ddd65373</u>	+ 1 usdwin.co	✓
11	2024-04-01 00:22:40	<u>0x02909b0b155cbb1a6350306ded5715f5b7ebd3645fbf8e4cb74fdbf488863a6</u>	+ 1 usdwin.co	✓
12	2024-03-27 21:22:55	<u>0x2e03f8d4568d481f762928f514cadcc84cc33b43bc14720f9506ce4aed6cbc55</u>	+ 1 usdwin.co	✓
13	2024-03-02 12:17:50	<u>0x7161c368b3481bada9cc88cd21bb178a2383b9e43cdb56ca333bbf4bc7ac86e6</u>	+ 1 usdwin.co	✓
14	2024-02-15 19:17:20	<u>0xa5c771f170c2f02ffc2fba9536acb8a91ab9b3a770afc0f4f5e35175be6bc7e4</u>	+ 1 NFT	✓
15	2024-02-03 02:34:00	<u>0x232b2c3fe78f0c1677217f7fd5bd8fd0e9b63b98af8b7b7ff3bb865ebf5580ab</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-08 03:33:55	<u>0x6e680e1dd78b6e869b9ca64db0de36a7c709fcb64d54193cd915a01669f94d7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-27 06:23:40	<u>0x15e5041ddf565a3642e7d274ee62c88b7c95094a5066cd5162f8ea6629f3da49</u>	+ 1 ' 1	✓
18	2023-12-26 09:56:35	<u>0x9208a5742ddd49ebaa21a21ee7a6f875dfb71dc60e87f68fdd545348eccc9a64</u>	+ 1 ' 1	✓
19	2023-12-23 00:25:25	<u>0xae292fc556e65600e52243421d930ea9d71376264ac874b3ce464976c5af9aa6</u>	+ 1 ' 1	✓
20	2023-12-22 23:29:05	<u>0xcea3dcb95d4ba63011e0a8e6021c8243a131e04d9fc621a9f46f9d92e315650e</u>	+ 1 ' 1	✓
21	2023-12-07 16:36:35	<u>0xac3fdc3dfffb3c619586e9e26250322073e5c7e0c8dea579b7d3aef7a1c73eb11</u>	+ 1 ' 1	✓
22	2023-12-07 16:35:55	<u>0xc5a5bec1ba5e25df4273c57e8cd46a34412680c4913a0df9836e1875e2fb1136</u>	+ 1 ' 1	✓
23	2023-12-07 16:35:15	<u>0xc7cc97d545baa090bd7516f72b7edb47dc64b2e53cd9ea3ffe4626a9e243e4df</u>	+ 1 ' 1	✓
24	2023-12-07 16:34:25	<u>0x34ee645f07ec1f034e90fb9150604d2b82a14bf4edb7de1a65403d0aea172654</u>	+ 1 ' 1	✓
25	2023-11-30 06:39:00	<u>0x5f352b193c94729d2db83d81ded2b4e8cc32c9e7fe5b8dfcb1bd553af310f890</u>	+ 1 o claim!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
26	2023-11-28 04:07:00	<u>0x75a372c58b11ff60fad09b435c32ea4fbe344f7160aad222a9cd300e6ed5af6d</u>	+ 1 m!	✓
27	2023-11-08 16:15:45	<u>0xaf094edb37441a5ce44f3c026d7a0016684f1c3661ab66985cd43cf42453a6f2</u>	+ 1 nt!	✓
28	2023-11-05 04:06:05	<u>0xe1a085917b992411489fc1e7cc94e12de281e498b0e75f5fbaace7ab44861965</u>	+ 1 nt!	✓
29	2023-10-22 14:58:55	<u>0xb72fa44d3962521ab21c567b528d0e1e4a7fb39293b3a17bb9e44e49cd3b3f39</u>	+ 1 t!	✓
30	2023-10-18 01:10:50	<u>0xd824523bff92fdef2e28abe26846661b5c7280e7799a6f59fd9a067dc0bce541</u>	+ 1 im!	✓
31	2023-10-14 22:13:25	<u>0x45a2090dce15265320ead0c61189364deac96b55a3bd87b70c39e261c4ad8f16</u>	+ 1 Visit https://blextrade.com!	✓
32	2023-10-12 13:28:30	<u>0xd7b2ef1b4f19c4a9848f81f4903c44a56197503ba5ec7d17e565cff5e532fb3e</u>	+ 1 hibredeem.com	✓
33	2023-10-11 20:22:00	<u>0xf9ebca8f816fed5be6d5c6366a48e960ef938a7316fbbe73d53e58c1880f43c0</u>	+ 1 ocketrpl.com	✓
34	2023-10-09 21:49:30	<u>0x84ceccd54a051af3bdce6c4a83b5bd0df0a0ecc1a7a3f19a172b86f6bb227e16</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-07 23:16:00	<u>0xd0c178a90e17959a9e2c c3d800f6dbf04bed566c8b 666d86d9da488e54a8ff63</u>	+ 1 hibredeem.com	✓
36	2023-10-06 15:43:50	<u>0xc2bf17ebaddfaf2e1b8c 3835e106f5c4e13909c7a6 a5f52da7e324c719eb6402</u>	+ 1 hibredeem.com	✓
37	2023-10-06 09:52:45	<u>0x7bd93a5a90023a40e436 a3bea788ca612a65b0efd4 7e8d311d73af6a7a13b0a7</u>	+ 1 m!	✓
38	2023-10-05 00:15:10	<u>0xffffbbbaaf06352ea2616 89525db9cd710f553e94d3 6c5947f6fb7706f1205378</u>	+ 1 aim nft	✓
39	2023-10-03 22:05:40	<u>0x72e12b1d3ead04660cc5 087af21689f874dbe15858 7fb1523073550c9819e2c1</u>	+ 1 hibredeem.com	✓
40	2023-10-03 04:18:25	<u>0x3e78cab0eb5c104fcf52 1b9f664460bc61c21eb903 2e703e12026e4c47c68fac</u>	+ 1 dolib.com	✓
41	2023-09-26 20:00:00	<u>0x0c57b03b6b7b0b0ba350 4159b22b5ce1c1ee0f09a8 092bf628f522123f99cd6f</u>	+ 1 Visit https://fixedft.com	✓
42	2023-09-26 17:21:45	<u>0xa493b2b45477dc233c36 4794da794e1d3515e57a0c 76f9a00c9b9182e87e7492</u>	+ 1 im nft	✓
43	2023-09-26 05:42:30	<u>0xc6a7dd6e653deab3a781 6abb352c16462b4f8b657f 84560b6819b8944c3ff902</u>	+ 1 laim nft	✓

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