


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x93b8af2bef46a00c48b9c7b0b4c0c78d432e126d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	195,000 USDC
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A NFT
50 RPL VOUCHER!	N/A ocketrpl.com

\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:24:20	<u>0x2f6ffd3cb524ca519f0b febe1fb11dcd6fe13aeceb d34dbdd10b753968a23b74</u>	+ 1,000 USDC	✓
2	2023-07-29 09:00:35	<u>0xa7ae29f46b24d974ca39 81ca0e8df25c49c9fb9ac2 ae44f1778fed35def96605</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-06-03 02:32:20	<u>0x76f3cbfe7f905eb54341 43e50f223f19071e437915 6fac0c590bff614f495b61</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 09:16:10	<u>0x6ab8ac6f763b54bfcf7b a3e0bfbe2fb67b485c50ed da8fb65d9631c766e2691d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:29:40	<u>0x5dc390013e5e67585823 c96eac655827ee6a4ffbd1 1dbcba20a4ca4b8cb31c2c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 08:49:00	<u>0x213c61929df15cc18454ac354e3999fe40fda02e2fe1e80451b55afcbfe4516b</u>	+ 1 5btc.com	✓
3	2024-04-06 14:19:40	<u>0xd6f42f2749e061dfd01a507034080280276b15309dbefcf4c5dbbfe3cc5adedc</u>	+ 1 usdwin.co	✓
4	2024-04-01 10:49:30	<u>0x6454ee784d7062d95b5c407352b084c89eb8b8ca6fb76a40f4b4b01d708f8a00</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 06:05:35	<u>0xff5ffcd5b2e77ce086f60da52cbd17001358c5301a3b363c8d656c93df7fc8dd</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 01:45:55	<u>0x69a075c0eeaed82e5b9327bd71254fa803676a17125b879dd049cc737fb1d18f</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 21:15:10	<u>0xf86bb5205ca62b68c76810e1ca2258315a38d34f5f7cab587adc49f32584e3bb</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 14:39:55	<u>0x65f6314b1ceff6f3174b34e68b493ebdecd9df8847b50b61fb564ab648a77809</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 11:36:40	<u>0x288316c5f7a1b940c8df382e73e466ae03547be6e84f8142cd2414747368a006</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-02-17 06:32:10	<u>0x8c65e084f5be3240ea05aec950090d851cc4c091e7c33c2ef78d617a8349ad4c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 10:24:50	<u>0xd88a3c321dea0b7e8781e1030b25cbafea4a1697f98fa4b7b256a2819781a546</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-03 09:29:25	<u>0x532f30a637830e9e21f3ec19ec739fce648c5648078a2f836a208a4fbf7f5c01</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-18 05:22:20	<u>0x01ea4875ad55a68b3a73f93a1d1cba95c53a2e4afe5142bd5fec83547df8930</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-17 06:28:30	<u>0x12032a4b61b997557720e8f05d71af89f5aa61258c1f7e7c6af3a51f3687b7c8</u>	+ 1 ethevent.co	✓
15	2024-01-16 19:18:00	<u>0xa3b1e4d0e89e003f0adf2bbcd1e7773058553fb8d26a610ddca4d92a975749f2</u>	+ 1 Airdrop	✓
16	2024-01-08 22:23:10	<u>0xc9eb06ab8d0c583a7769734df976729bd98bf90eee6e575fc5999a9d6fe1049e</u>	+ 1 Airdrop	✓
17	2024-01-08 04:06:55	<u>0xb3886677b667be5c388a5c840120e354001b52f69cae9043e5c300bebc96cc83</u>	+ 1 Airdrop	✓
18	2024-01-05 16:43:15	<u>0x1112b6af4e033f19eaaeb5db041eedbb31dcf4ebb3265cab22154466514c17</u>	+ 1 Reward at usdtevent.net	✓
19	2024-01-03 13:00:40	<u>0x94efaae0ed8c70ce8613e60029a3377c8b4b0d65ceb46468de7fae4041dbd761</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 05:16:10	<u>0xb99c5d58e27e2d3c060c1a11d373dffff12972fb59b8830a764ee81bb8357b44b</u>	+ 1 Reward at dydx.win	✓
21	2023-11-22 09:17:15	<u>0x426d3fff435d349ad21321a725df608971d7f1b243fa396a7b32d95c55328d7ea</u>	+ 1 !	✓
22	2023-11-08 09:57:55	<u>0xd257b07d29754aece0f9c8d347736ad5107c6149bbeaaeb3cf04f84c682709a2</u>	+ 1 nt!	✓
23	2023-11-08 09:57:20	<u>0xe46fafa0196e09c8e91f0e474537bcfa833974c74acad68e5f8cb72aa45fb54d</u>	+ 1 nt!	✓
24	2023-11-04 13:20:55	<u>0x004cdf9529d9202925577c24bfb713238c9899037696e3d09c04eece0ff6aade</u>	+ 1 nt!	✓
25	2023-10-30 12:04:55	<u>0x2366ae3555549daaf3d487dc86b0f6fdd77e41971f0e21c241efd392be830d9e</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-24 22:34:30	<u>0x081f8a3ee726442c23cc1e3dba2585e1a1584a7305ad0279ad2608e9f9b6203b</u>	+ 1 int!	✓
27	2023-10-22 12:40:45	<u>0x8604f20db059d5e7ec509895c1c61f96d69af8a22efdaf6d78896eca3b333ef6</u>	+ 1 t!	✓
28	2023-10-17 19:35:25	<u>0x2435485dbff0b1d8340acdf993284435e81e1e1067677c82584a8cc04a474650</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-15 15:04:30	<u>0xb125f2682135a2deaae650f21a721542d45d4d927c5e4da4aebf5094d0f1442c</u>	+ 1 onestake.com	✓
30	2023-10-13 13:37:40	<u>0x266ba90cd531ba05e75123779a7093c5e7c3305a1b7aa8c4d99a187a66505759</u>	+ 1 ocketrpl.com	✓
31	2023-10-12 23:09:45	<u>0x82df01576cc5a70ff86ae0fab09b8b9d5e375843db914ca17a93ece080c8d8d</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
32	2023-10-09 23:31:00	<u>0xb7ca632093f117776e39a17feadbe6c090d49eceb9d4221f86bbd7cfd2897454</u>	+ 1 laim nft!	✓
33	2023-10-09 15:09:10	<u>0xc4a19d78812a9290e5143375c0df2914dbbc45a968b4f9626c25e469ea870a8b</u>	+ 1 hibredeem.com	✓
34	2023-10-06 13:50:45	<u>0xa95924334c8097474dc9fe83a36a81d910c795fe0dce2361131471aece6c5180</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
35	2023-10-05 14:57:50	<u>0x95c8ddf050b6686b9fefbfd01dfdf1cab595a22c6f120077ebf5cb7051bdf6bd</u>	+ 1 m!	✓
36	2023-10-03 03:37:55	<u>0x0149e6e244113171e39804a36eb133fae3efa08a84f41655753e7923167d75e9</u>	+ 1 aim!	✓
37	2023-10-03 00:32:50	<u>0x2f8aa425b1cb061664c89bd08a1ea24958487103fc867d05febabfeb9e280de</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-02 21:59:15	<u>0x3239f937afcc96135b47e746206b37101dadf9659d8512af883694b766f1e83c</u>	+ 1 dolib.com	✓
39	2023-10-02 08:58:05	<u>0x8cb79453b9aed626a26e284832c0393ed4b09293bd70fb3342450742e1968b2c</u>	+ 1 aim nft	✓
40	2023-09-25 18:20:20	<u>0x56254043345becdd5115dbb4a854b6ed4f26f502c470299ed13e5770aacaf5ea</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
41	2023-09-25 17:28:25	<u>0xf281caf41c20ad4a603f808616f565749971d1fd426bcc9327704032a15c02f8</u>	+ 1 im nft	✓
42	2023-09-25 16:25:05	<u>0x25a3bfff02727923f585f80cd6f7babb0c3f59ecca71c09539b787b21fd8c61f5</u>	+ 1 laim nft	✓
43	2023-09-25 05:17:35	<u>0xe127707cb8b28c18e1d8a02a440bcb86ec78b9f4521b225344689657f5da3bed</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
44	2023-09-24 17:50:15	<u>0x074d3d422c2dd173fdc4ad26aa14b84c2fefab81e301a8758d561c2c8d372db8</u>	+ 1 aim!	✓
45	2023-09-24 07:22:20	<u>0x0894c1ed431337a0884dadf89f6c6e29fd258c155a9d11dc8e2311089df83ae2</u>	+ 1 aim!	✓
46	2023-09-24 02:42:00	<u>0x4475dbe35d221d8a8335b8f980ea4b85d6e2c906a8990f2147b202de531fc1a6</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-24 01:49:45	<u>0x0ad9b2a52187f56e3d26</u> <u>19c377cc2b34940fd36566</u> <u>69621843ff36afc3fddd5d</u>	+ 1 m!	✓
48	2023-09-23 02:38:10	<u>0x1fca54131657d6183729</u> <u>18d2f5f9227c7cacaca759</u> <u>e813e19ecc4f99b787172a</u>	+ 1 aim!	✓
49	2023-09-23 01:03:10	<u>0x8d4fe5c0549b744b3895</u> <u>0c258b9854e99287fd5e17</u> <u>9a303bcce3cf703c5d63f7</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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