

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:43 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xa3aa98533e61edc80f3596d621ccec3ac06d6786](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	183,000 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
Smol HoLoMyth Halloween NFT	N/A nt!
NFTCard	N/A \$BNFT
	N/A Visit dexshib.com to claim USDC
LegoStar NFT	N/A t!
Â-	N/A usdair.org
Â-	N/A usdwin.co
'	N/A '
Â-	N/A 5btc.com
Azuki #9605	N/A aim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:16:35	<u>0x32ce56ba342131d31994</u> <u>2fc6e21d2416168135d356</u> <u>231dda04c577d8be16badb</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c1288</u> <u>5176a18ba5065db468f078</u> <u>84b647384c08467222fe38</u>	+ 1 usdair.org	✓
2	2024-05-06 01:25:05	<u>0x6cf196e7cd110e637486</u> <u>05ef31cb4971617bcd54f1</u> <u>fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
3	2024-05-04 16:07:05	<u>0x8ca50ee1571595d80617</u> <u>50ce6b0deec6e429db76b2</u> <u>cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
4	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf</u> <u>5e3c10836411e3d44b6bf6</u> <u>87f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
5	2024-04-03 22:14:00	<u>0xe0c42a4d6ab0e52bf83a</u> <u>1d888d10aefa15f271ab83</u> <u>f943da6dc3a81e6229d96e</u>	+ 1 usdwin.co	✓
6	2024-03-27 19:50:10	<u>0xc5aa24f711561d765f87</u> <u>26e624f4d88318ca015919</u> <u>1da67ba7755eac8fb66a36</u>	+ 1 usdwin.co	✓
7	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f</u> <u>43c12b430d3a07fbce78c6</u> <u>8661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 05:46:55	<u>0xaf29958ef154a3784add</u> <u>be430e18acb9822dd74a27</u> <u>012d60acaeb3cbf5e8c641</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-08 06:17:20	<u>0xcde429e0ae744096b017</u> <u>5c19c89562f1275ab5d32d</u> <u>8bf2668213d4d195992e8d</u>	+ 1 Airdrop	✓
10	2024-01-05 20:06:55	<u>0xe3ddcb31a2bceb208432</u> <u>3577b0e6ebfd5aee8dc2c0</u> <u>e7eaef91ec60c0191ce314</u>	+ 1 Reward at usdtevent.net	✓
11	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab04</u> <u>89292de69f7e75b382e004</u> <u>af23edf4b721bf900d3eb4</u>	+ 1 '	✓
12	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16</u> <u>df8c41addc3dd15e18564a</u> <u>2f1c7287bf04b16566b819</u>	+ 1 '	✓
13	2023-12-19 08:32:50	<u>0x1aedb1b1f496a730469a</u> <u>1f4d262e81612527e8fd4c</u> <u>ec6a8327541b3622890754</u>	+ 1 Reward at dydx.win	✓
14	2023-11-28 03:05:00	<u>0x57be5cd4bdf657029df0</u> <u>9a1a8523b0e3627de1be80</u> <u>666e6c1abe73c119391708</u>	+ 1 m!	✓
15	2023-11-08 15:40:40	<u>0x6732608c5f5d76649b30</u> <u>2ab1cf85402efe49dcd23</u> <u>d5f67b56ecf1b7aa2dfc90</u>	+ 1 nt!	✓
16	2023-11-05 03:37:30	<u>0x1f8da6a402dec410f6b0</u> <u>bdcfba6dfc054d2beebde5</u> <u>05b5c5a150eb72c37b7252</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 02:45:35	<u>0x7adc40f3b34fdbbc714b9cd464a49cfc4047313625ccb371f76e88ad7ae18bb0e</u>	+ 1 \$BNFT	✓
18	2023-10-31 14:49:00	<u>0xbcb9294b24d184da8b83f065da39b3d4f636a7cd7dbdb5e79efdf93f2a38baeb</u>	+ 1 \$3000 USDC Rewards	✓
19	2023-10-25 11:12:10	<u>0xb93be15e6138eeca57fc05fb2655091d98df77159b5bcf3d4fb9b0d9793d5a1</u>	+ 1 int!	✓
20	2023-10-22 18:16:00	<u>0xb75e54fb50fce1a0170ec619bb975fbbf09f1efb03a0e71d7d429b4b4262bf1e</u>	+ 1 t!	✓
21	2023-10-13 05:51:15	<u>0x737b0ded92805e8c0fbcf04ce86fde50474c359a2e40361cc5a71ba76a98279f</u>	+ 1 Visit dexshib.com to claim USDC	✓
22	2023-10-13 05:22:40	<u>0x45f7ea6c53145b01896eae23a6ccc13efb2d9a1bb77395951f256068de070163</u>	+ 1 Visit https://blextrade.com!	✓
23	2023-10-13 02:22:25	<u>0x7ff4758f7eb8c513b71478305960405cc322dcb41a8cc552cecd6bc45fade0fe</u>	+ 1 onestake.com	✓
24	2023-10-11 22:41:25	<u>0x95800c78dc63c92cec74af44c2fefb39b371fa637de5575cc113dc6254a55552</u>	+ 1 hibredeem.com	✓
25	2023-10-08 22:20:55	<u>0x1c1de77a991a455fb4a9049bae6ef5391cac995ba924e65fc0f83a3930b7a0d1</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 09:28:40	<u>0x08405a2cececc61d2456</u> <u>e547ce3e2c24b9d1cc595d</u> <u>135e918737da28e3d6249b</u>	+ 1 m!	✓
27	2023-10-05 09:29:20	<u>0x53e0137eef848a6a937a</u> <u>937f2cf8bbab7b6073ad10</u> <u>af612d07bf6da1f5146b7e</u>	+ 1 aim nft	✓
28	2023-10-03 19:26:55	<u>0x12a4c7bdc2659d71d732</u> <u>34336c3dc591a0002d8261</u> <u>673ffc840c748109371995</u>	+ 1 hibredeem.com	✓
29	2023-10-03 03:50:20	<u>0x35faafca4b4618d04c3e</u> <u>e4aff88bc7d7ea70988bf0</u> <u>8a5eb26fe4a5dfc4f532fb</u>	+ 1 dolib.com	✓
30	2023-09-26 18:51:30	<u>0xb87e18f1300930377787</u> <u>29b13bd9a47eb89dc6a433</u> <u>49d935c9149f6ca5a175ad</u>	+ 1 Visit https://fixedft.com	✓
31	2023-09-26 16:29:25	<u>0x7cdd1a563423a8fd410d</u> <u>3133878839b158f3f86295</u> <u>596884be653cd4387dfa5b</u>	+ 1 im nft	✓
32	2023-09-26 05:13:10	<u>0x9770457025bc635d655d</u> <u>b9f2c6749318be991a35c1</u> <u>aa7dc032ebd5deeab2ce7f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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