


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xa3ae63273fb55d1db5bd5361a252a4aaebdc3ec5](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	163,000 USDC
NFTCard	N/A \$BNFT
'	N/A '
Â-	N/A usdair.org N/A Visit Shibainu.cfd to claim nft
Â-	N/A usdwin.co
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
CryptoPunk #7618	N/A claim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:16:15	<u>0x3ef6adf23117aea3e58a986a6f491db5e56a33aff45ce857287f8e564de134ed</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 19:40:30	<u>0x74dfacbc8c0359cd7b72c094cb9ec62a243b631a57e4516f73e70038b663bf6a</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c12885176a18ba5065db468f07884b647384c08467222fe38</u>	+ 1 usdair.org	✓
3	2024-05-06 01:25:05	<u>0x6cf196e7cd110e63748605ef31cb4971617bcd54f1fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
4	2024-05-05 09:43:55	<u>0x378ad3e1b7943b8e8534e03602b2dae4336ddf57233379f0e081ea6d659086f3</u>	+ 1 5btc.com	✓
5	2024-05-04 16:07:05	<u>0x8ca50ee1571595d8061750ce6b0deec6e429db76b2cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
6	2024-05-03 09:41:45	<u>0xa996065d24fb2909a6ad7a11c73ee95fef2f8b68dc367d72debdb57d11d79c1d</u>	+ 1 5btc.com	✓
7	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6bf687f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 22:14:00	<u>0xe0c42a4d6ab0e52bf83a1d888d10aefa15f271ab83f943da6dc3a81e6229d96e</u>	+ 1 usdwin.co	✓
9	2024-03-27 19:50:45	<u>0xb63e4ab9c880b75226828b0eb288b254741a2be346a790625855768acfd33fba</u>	+ 1 usdwin.co	✓
10	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
11	2024-01-08 06:16:30	<u>0xd7d0eaed79061f7d5cef a5f4cf42bbddada17532166c56fffe7965e9ef62de7e</u>	+ 1 Airdrop	✓
12	2023-12-27 06:49:00	<u>0x468e38b4cc6bb84eda4b9c96f5956e6dd58add56ed95abe1f581ff43938f44a0</u>	+ 1 '	✓
13	2023-12-26 10:48:40	<u>0x306c44a6df0e2346bc937fa85a978d8d54987948f9a6c34c07d47fb8c7fb796a</u>	+ 1 '	✓
14	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab0489292de69f7e75b382e004af23edf4b721bf900d3eb4</u>	+ 1 '	✓
15	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16df8c41addc3dd15e18564a2f1c7287bf04b16566b819</u>	+ 1 '	✓
16	2023-11-28 01:46:45	<u>0x2aed83d39abf51bb04327549bda2df95b25722ee33240349e2fb0172a3ec17c2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 00:19:30	<u>0x7673692ccbb734f40d4f7f07ae31572022a8e84808518788eed60200175a3708</u>	+ 1 getusd.xyz	✓
18	2023-11-05 02:50:40	<u>0x5516b273cd6ded865f2c00fb111452217f6b6a31520e71c034c92e60060cc136</u>	+ 1 nt!	✓
19	2023-11-03 02:16:55	<u>0x4d18d9f453211be400038803258bb573c94d064c88edfd1b844c56ce9d58e621</u>	+ 1 \$BNFT	✓
20	2023-10-31 04:03:50	<u>0x52f165fbad7bede36399d986be6bfaac7760e86a3b8020b31f1aec0ab3826d63</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
21	2023-10-26 07:04:05	<u>0x990189db5893e96f862d1c09b87be7b49ac07842828e2073f3e22365d678b637</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-25 01:30:15	<u>0x8081f467b641020c7d03d28bb665559a3c1329f98f981a7254263e1bf6f5cb59</u>	+ 1 int!	✓
23	2023-10-22 20:17:35	<u>0x66506f9453d55be94337e3d828a361ba0d06fb9aab264086184ce2a80a253560</u>	+ 1 t!	✓
24	2023-10-17 14:32:15	<u>0xac295145b883e067280f43ae39e72ca3a038c2f2a5927467cfda1cfe4a14e626</u>	+ 1 im!	✓
25	2023-10-14 19:23:55	<u>0xaf211f5729d872e7f12a14b2af2e1a115de9dc6a44f7934fbb142cb94da01141</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 06:46:20	<u>0x73cd4bcfef5912dc241d</u> <u>7756fa8b0dcd21955f3a45</u> <u>bca94dc9c1b31d42a9c450</u>	+ 1 laim nft!	✓
27	2023-10-11 19:31:40	<u>0x56f79aa859d93ad75ab8</u> <u>bbfd29622c127c7eb2eb6a</u> <u>d3ef874ef7094214979e5f</u>	+ 1 hibredeem.com	✓
28	2023-10-09 15:13:10	<u>0xec3817468aa4d450f2f9</u> <u>152d5f3e2263bfbe205341</u> <u>2a6a81c3212a54550adea9</u>	+ 1 onestake.com	✓
29	2023-10-07 21:21:35	<u>0xeab88da1fca9126519c0</u> <u>2a4e0832165faf7a6bb413</u> <u>8732a4124a2b87ee8348f2</u>	+ 1 hibredeem.com	✓
30	2023-10-06 15:44:55	<u>0xeefa6553009e7cfc718d</u> <u>ac5831048f508c14fb5e82</u> <u>e54a2187ede010e0f409e7</u>	+ 1 hibredeem.com	✓
31	2023-10-05 23:17:15	<u>0x5730f0a70fd1b2de9267</u> <u>88ea5aabc55050c2a803e0</u> <u>13b0942fb023820a20856f</u>	+ 1 m!	✓
32	2023-10-04 22:36:15	<u>0x54f3979295523326bbad</u> <u>3915f2158503ee05e1a78a</u> <u>1b6cbf2bfde641dce019ff</u>	+ 1 aim nft	✓
33	2023-10-03 21:44:10	<u>0x9826d69011e7a03d7422</u> <u>28e8d4caea4a67c5ea015e</u> <u>decac4340c6cf664df58ac</u>	+ 1 hibredeem.com	✓
34	2023-10-03 17:29:50	<u>0x558e9d2c9102214f17cc</u> <u>e21f090be3fa00a784daaa</u> <u>e3353466d8bd5ae223c482</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 16:59:10	<u>0xdef9558b727f68e73b5a</u> <u>c4dcd3e3818596c4965b75</u> <u>72b80fe5641842f8474d02</u>	+ 1 Visit https://fixedft.com	✓
36	2023-09-26 14:44:40	<u>0xcf31860d7f247b2f6b7f</u> <u>651f784bbdb088e0a99499</u> <u>5fa19e6106f2b206112b81</u>	+ 1 im nft	✓
37	2023-09-26 04:16:50	<u>0x18d1c22d02ed15b20ce0</u> <u>f2bceedb2f83d6dc39ede1</u> <u>8c0248e8ddb3c8dd5138a</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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