


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa3b06e062ab158b1aa9b9d2dcf372edff45e3782**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	823 USDC
JOIN-USDCOM	884 USDC
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
NFTCard	N/A \$BNFT
Â-	N/A usdair.org
Azuki NFT	N/A nt!
Â-	N/A usdwin.co
50 RPL VOUCHER!	N/A ocketrpl.com
\$500,000 Airdrop!	N/A bnb-drop.xyz
'	N/A '

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:24:25	<u>0xf5a3b652cde3e6cb6184c3936f620b544c8403945e1a5d403c95636f42d4e59e</u>	+ 1 USDC	✓
2	2023-12-08 06:24:25	<u>0x6cc35a8c62904ea4c59c781df739c84b0702fc4ad510363a53d326a6328be518</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c12885176a18ba5065db468f07884b647384c08467222fe38</u>	+ 1 usdair.org	✓
2	2024-05-06 01:25:05	<u>0x6cf196e7cd110e63748605ef31cb4971617bcd54f1fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
3	2024-05-04 16:07:05	<u>0x8ca50ee1571595d8061750ce6b0deec6e429db76b2cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
4	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6bf687f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
5	2024-04-03 22:14:00	<u>0xe0c42a4d6ab0e52bf83a1d888d10aefa15f271ab83f943da6dc3a81e6229d96e</u>	+ 1 usdwin.co	✓
6	2024-03-27 19:50:45	<u>0xb63e4ab9c880b75226828b0eb288b254741a2be346a790625855768acfd33fba</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
8	2024-01-06 00:17:05	<u>0x868cf8ecf24f047ac079e133f00074801bd1b7d208b03146883229ac580b194c</u>	+ 1 Airdrop	✓
9	2024-01-05 17:11:50	<u>0xe4b049b1dba997f65fc258c18a10c3cc593871cf17d91890e49ceab309241c14</u>	+ 1 Reward at usdtevent.net	✓
10	2023-12-23 21:07:15	<u>0xd63c4051f5e6852aab0489292de69f7e75b382e004af23edf4b721bf900d3eb4</u>	+ 1 '	✓
11	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16df8c41addc3dd15e18564a2f1c7287bf04b16566b819</u>	+ 1 '	✓
12	2023-12-19 05:46:40	<u>0x1319f68ff52f7f6d8a59db2c8fa6b85aa2d685c319df2b35255ff17f47805c32</u>	+ 1 Reward at dydx.win	✓
13	2023-12-08 10:53:05	<u>0xc49cfefc98c65d62e322019839e83316f5936dc02c3b2c4da083fb469bdb2e14</u>	+ 1 d.net	✓
14	2023-12-08 07:22:20	<u>0x6949624835fb502979287f38ba37d0ffa5939636e371e72bcbdb3776beb72473</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-08 06:45:15	<u>0xa7b4cc266f38aabf74ffc5f98dc697b7a8a370ac624eb90ccf23637089456874</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-08 06:26:55	<u>0x8dca58725b535660c219</u> <u>f80275e0102d255b3a4bff</u> <u>2f1963a14297db9001f883</u>	+ 1 NFT Voucher	✓
17	2023-12-08 06:24:25	<u>0x89040a9edc7c22fdfad2</u> <u>44570a25179ff15fa6ed42</u> <u>c4b06454d3265c93f20f3e</u>	+ 1 bnb-drop.xyz	✓
18	2023-12-08 06:24:10	<u>0xada9bdd1923aaa047111</u> <u>6e0d8328aa7b9bd0217fa1</u> <u>be9007443b21be377b4e98</u>	+ 1 .com	✓
19	2023-12-08 06:23:50	<u>0x09cd40d4c1bf3ee2ff68</u> <u>1601e2582436a697c39704</u> <u>8236f9e8094d7a3ee0595e</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-08 06:23:40	<u>0x23e71237e1459afcc55d</u> <u>cd2072910c89c33f0a26ae</u> <u>3eaf5b55bd27dc914cbe41</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-11-28 07:16:55	<u>0xa08782e345d69f8a21ac</u> <u>787b03e901c8016a7c9c46</u> <u>989fab8028cac5134ff93e</u>	+ 1 m!	✓
22	2023-11-08 18:45:40	<u>0xc7b06fbf7dc62a25afb2</u> <u>1d4a119db825aac6baae2b</u> <u>7d3cbc602aa24851c2f2e8</u>	+ 1 nt!	✓
23	2023-11-05 06:25:15	<u>0xde92b429269a9d50fa52</u> <u>b0fb34a6194e7b87e18384</u> <u>46a0e9672f85b3c7b76904</u>	+ 1 nt!	✓
24	2023-11-03 02:02:15	<u>0x643a6c0798ca319ca0f4</u> <u>4cfc9765d28b82f89de94f</u> <u>c363cb9943a1fae0a89c2d</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-25 10:16:20	<u>0x8d5c8af608be6001926d</u> <u>ec004ff804a95669e7bc22</u> <u>0717be66803a9c19292da2</u>	+ 1 int!	✓
26	2023-10-22 17:27:30	<u>0x45510273207be53f62c7</u> <u>26333c9f7ae9028b068c2e</u> <u>3736e45045f56cea7f0243</u>	+ 1 t!	✓
27	2023-10-17 22:25:15	<u>0x1d9837062887ceb92429</u> <u>2ad5bb2172d22bf196f5a0</u> <u>987eb0c2e15985825f5b2a</u>	+ 1 im!	✓
28	2023-10-12 18:13:30	<u>0x1d47970cdecaf2a2f6ff</u> <u>dbe91f05b4f993f3c57935</u> <u>e8fcd9e86c0d353cd73964</u>	+ 1 laim nft!	✓
29	2023-10-09 14:47:10	<u>0x4d31c0fef53155843fab</u> <u>c8593b51fdc0a2e249b01b</u> <u>f1ad87073c5567bf81c716</u>	+ 1 hibredeem.com	✓
30	2023-10-08 23:38:50	<u>0x99f0c0918e6ef8aca8d7</u> <u>621a59bd7d613635170b91</u> <u>fb07b1004ba813d9567b36</u>	+ 1 ocketrpl.com	✓
31	2023-10-08 16:26:15	<u>0x5d9c648bc151a94f23ba</u> <u>66f92feae6756d3dafc90a</u> <u>27bf503dcd32ef101db33a</u>	+ 1 onestake.com	✓
32	2023-10-06 11:39:20	<u>0xded9f7afa3ca135c2c6f</u> <u>46370b66981a13da00358c</u> <u>5c2f8de2d889a7ff0041cd</u>	+ 1 m!	✓
33	2023-10-05 12:01:30	<u>0x59bacb86399cf30d4362</u> <u>ee76e1fff2c7847100e54e</u> <u>28230aeeda996f8076ed18</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-04 00:48:00	<u>0x37982e2d6a04ad10b800</u> <u>1cdd7e757a3a2b5cf0a547</u> <u>2c1e3f580877b4202dcc65</u>	+ 1 hibredeem.com	✓
35	2023-10-03 19:33:00	<u>0x00af6b1b551bc188690d</u> <u>e4e2c3b023e96a15896d9b</u> <u>b19d5794c60bef93457fb0</u>	+ 1 dolib.com	✓
36	2023-09-27 00:14:35	<u>0x7a99ef31ee9c1f369546</u> <u>9ed92da6a16f2dedccd0be</u> <u>6577951ad44e08bd16398a</u>	+ 1 Visit https://fixedft.com	✓
37	2023-09-26 22:06:55	<u>0xfe6a836236708d2fdd93</u> <u>ace31f99ea7ba361b9640d</u> <u>ec77bb85c60f2e8dcf4dc1</u>	+ 1 im nft	✓
38	2023-09-26 07:59:00	<u>0x1d6d51f3cf9b7bfbc5d5</u> <u>2156c1320cac874c2705a5</u> <u>b68e51ae8c8dc330f4e163</u>	+ 1 laim nft	✓

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