

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa9787fd90ff48134bbe19801d02bd3a021bd0cd1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	222,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!
50 RPL VOUCHER!	N/A ocketrpl.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft!
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:26:20	<u>0xeedd8b15bd13fc8c9deb</u> <u>a4883bb28a3ad9c9798d78</u> <u>aae71f0750f6eb46f703d0</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 18:26:55	<u>0x07fa26c067a016e40e84</u> <u>97cad9bff63f0618c3dd49</u> <u>b1827e635d5ff5cda757a7</u>	+ 1 usdair.org	✓
2	2024-05-08 07:36:40	<u>0xd795ec6adb1ff491618b</u> <u>3e025743d8963ee033d5e2</u> <u>61fcfb83a62e321f780a62</u>	+ 1 NFT	✓
3	2024-05-07 06:09:35	<u>0x6bb355b987a8d0e50072</u> <u>37ca8eca282fd6b956d684</u> <u>d19e24ee2413c7615ab344</u>	+ 1 NFT	✓
4	2024-05-05 19:45:40	<u>0x37838372921ccda5432</u> <u>4c0159f17d95ff6214ba0b</u> <u>5535c0b497d404a1a97be5</u>	+ 1 NFT	✓
5	2024-05-05 13:53:45	<u>0x8dc0bde07d1c8615c28f</u> <u>5a6d59c078c884f05985de</u> <u>f833f0e12dcfce70108dce</u>	+ 1 5btc.com	✓
6	2024-04-06 19:26:45	<u>0x31a5ece4a55dd18d5b5e</u> <u>69edf1a5ca13be266704a6</u> <u>5bf720907e3b0175e02870</u>	+ 1 usdwin.co	✓
7	2024-04-02 15:30:55	<u>0x7fd8259b18e72bc68bb4</u> <u>e736a868836f4eaa509041</u> <u>eb56bd69f266053a09138f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 01:19:20	<u>0xdb064b6fc80c6f9f767c c20f0e335ca7f125551d3e 69615b9be7e8cd9c54e9cb</u>	+ 1 ''	✓
18	2023-11-28 22:33:35	<u>0x9e384d2aee9c814bc45b 320464cb28b7281ce28394 3d776e199a8746477bb3ee</u>	+ 1 o claim!	✓
19	2023-11-18 06:14:35	<u>0x14f58a59054641e5bf46 1793cb0414e10b292caef4 5f31f5590f8483c631a465</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-05 23:43:35	<u>0x8912b8ac5ecc09ac1025 acf0a9f839c8aa3ac091dc c500f182f023800a893c6b</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-04 21:32:20	<u>0x4d741ff8c9ccb7f74098 888a5e1d5ac2e076116b4e 5890c67d0a2b523b47fbfd</u>	+ 1 nt!	✓
22	2023-11-03 13:10:00	<u>0x9f47f4a380d75e463479 f25e86a134c1eb890030fe f686b9e11829e0d7789dc7</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-01 15:59:20	<u>0x330fa2d6bff004c19eb3 145cc599c2be101597d4e3 0993082fab32460762ed80</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-29 12:54:45	<u>0x212af257a3886dd527ed 513afc46659142a16ba367 ee330c5c2d3d39c9e7ca12</u>	+ 1 Visit website claim USDC	✓
25	2023-10-29 03:06:20	<u>0xc2f8962ea9a09fb39e0e 04d60b992e9421917386d7 91ffa2725cdba87a443def</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 23:54:55	<u>0x2351f792aa42d2ff7f19a6f6e02977a1713b0410c70383262114d247410ab2dd</u>	+ 1 int!	✓
27	2023-10-22 09:58:10	<u>0xbf1a0f69eebe88890d89f94c4b4586a3f1716ec6e86ee0d271535dc8eb7f2c46</u>	+ 1 t!	✓
28	2023-10-18 02:59:45	<u>0xcd76519c72d936816f0c2896355860a77a5ebcfc66c08a649be32362ecd2f68f</u>	+ 1 im!	✓
29	2023-10-13 18:28:00	<u>0xea4dfa8cb37a8e91464eff231ddf4260f7e2229cf87c70d3d129a9bd66c3813a</u>	+ 1 ocketrpl.com	✓
30	2023-10-13 01:46:40	<u>0x1d0dafd1560e345d9b820f953f49f7ea4a0ba28e4b8bfadbfd50ab710b143a6d</u>	+ 1 onestake.com	✓
31	2023-10-10 01:28:40	<u>0x4e5c49440bca21d3c3d2e39b6d0b5b0ea68ac7c525e9a7c3724cb0ba9d1d8c55</u>	+ 1 laim nft!	✓
32	2023-10-09 16:44:55	<u>0x14034d3c6ea5e7efcd80840d95dc8d595aa3c58bc68942575fe1392e672d0899</u>	+ 1 hibredeem.com	✓
33	2023-10-07 19:09:00	<u>0x19ed2a1a45b75b2029a3404943bee53735bccda7cc8d3a2f252f13747a290379</u>	+ 1 hibredeem.com	✓
34	2023-10-05 15:33:25	<u>0xb257fb6769c539b92fcec6dd77df1ebd46728b548aad27bb487a908c43321d2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 23:03:40	<u>0xe6e2084d2b30e47b38fc</u> <u>1479741758090ab44ab9e1</u> <u>9bd864dc047ced4e2cf00c</u>	+ 1 aim!	✓
36	2023-10-03 13:44:50	<u>0xc943c74e13f3b0c786c2</u> <u>0386c6b33e828533e94eac</u> <u>dae45c84291ae0f54b8917</u>	+ 1 dolib.com	✓
37	2023-10-03 00:56:55	<u>0xba30295889d31c798907</u> <u>5c3cf26b5d8398e63589ba</u> <u>e230dbc799f05781533b38</u>	+ 1 hibredeem.com	✓
38	2023-10-02 12:10:50	<u>0xa4955a66b7705911b9ba</u> <u>137d79dc0343db123cddb9</u> <u>8b951d6f62a1db38cb60bc</u>	+ 1 aim nft	✓
39	2023-09-25 19:05:50	<u>0x106c4aae9d5cf798268e</u> <u>b97d256786327b293773d6</u> <u>69007fbf6109840a1dfbbd</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-25 18:14:30	<u>0x953cf1ce987bb5553e13</u> <u>f515820f2838380cf929ab</u> <u>efdbaa57bafa19ab048a91</u>	+ 1 im nft	✓
41	2023-09-25 17:12:00	<u>0xe299cc19bb2a056fa044</u> <u>cb0706e62b0ab7efe69279</u> <u>cb811ab93c976e397a7e32</u>	+ 1 laim nft	✓
42	2023-09-25 05:57:10	<u>0x112386ebd0bf04abe178</u> <u>be4e93d0c674d2903f961e</u> <u>0c1cc44f1233ab5903cc5f</u>	+ 1 Visit https://fixedfloat.bio	✓
43	2023-09-24 18:34:25	<u>0x965775c75bb0fb17715f</u> <u>08b7c268f2a2fe92710720</u> <u>2318ea04a874435dbedbd1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-24 08:03:05	<u>0x0cd1e3ec33010d1c0688</u> <u>baff560236f3404b72cbb3</u> <u>cbdfdf6c528dd8432ceb52</u>	+ 1 aim!	✓
45	2023-09-24 03:56:30	<u>0xbba22c9acafff77338e6</u> <u>7b59e6a94b9e19fc35baa1</u> <u>50104d824d18f81560bf68</u>	+ 1 setup your mevbot!	✓
46	2023-09-24 02:31:35	<u>0x112a2f993e92660c7978</u> <u>63c85727c23b0b726385b1</u> <u>3d4461f87ad4c72b1dd04d</u>	+ 1 m!	✓
47	2023-09-23 03:18:15	<u>0xf46df520cfe721e761bf</u> <u>a28a0e30bb1a6a3a1271e9</u> <u>d968af98463a5a81f777bc</u>	+ 1 aim!	✓
48	2023-09-23 01:45:10	<u>0x466480d23590c1b14751</u> <u>de1d0ebfd487fc8e0ead55</u> <u>91226b3048558563131698</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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