


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xac1cfda4dcda3b334816f7245021c59bcf93b28f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	185,000 USDC
T I¥ME/SHIBAFI	43,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
Lido stETH #9541	N/A dolib.com
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
∅	N/A ethevent.co
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A usdwin.co
Â-	N/A NFT
∅	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:33:30	<u>0x3af6ba859d8805def09e d18277fc053d726712ed44 4012b226864e1549e78b8c</u>	+ 250,000 SHIB	✓
2	2023-12-03 18:29:05	<u>0x7b3f13c9e8caea20157a a3667d0cd52e7adbdd19b3 8a91c3289d5bf3f22895ab</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 19:08:35	<u>0x283e8c725fd2314265db 54b9f554a58eeae1a3af05 93e10f9e45d0db469008f6</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:14:50	<u>0xcaf3faa574e87c143a7b 3be9034de9bea6b751615f 3772bb3d3a786ec414626e</u>	+ 1 usdair.org	✓
2	2024-05-08 08:13:10	<u>0x7376875187d1a10b08e5 595bf319dd1d8120f86426 be4f61666e5c48db36242d</u>	+ 1 NFT	✓
3	2024-05-07 02:52:25	<u>0xb96b07cd5004ace0b360 813c453786402b2444a7e9 6e5e5cdceb918596ae7fcf</u>	+ 1 5btc.com	✓
4	2024-05-05 14:29:30	<u>0x1f10da6a4d411ea4a4cb 4d925708e664fa9fd0cd77 4b4df7e1edf2c93dca3a63</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 15:27:10	<u>0x72d611f481c771baaa14e396117999abd88e1cefa96ed45cc051cf1a5c736503</u>	+ 1 5btc.com	✓
6	2024-04-06 20:02:40	<u>0x1567f12c4afe89f178f0de16cbea40126fcdc9c228171c5da10c71b70e156ac5</u>	+ 1 usdwin.co	✓
7	2024-04-01 05:48:50	<u>0xef467bc5ec769691ced06fa5e7d4e755bef3c5d3fc4f1a947821cbea12fea7f6</u>	+ 1 usdwin.co	✓
8	2024-03-27 22:23:10	<u>0x09ce6057cc5e12273670af3e54b90c641aa4c789780b1c45065943aaceff8bb4</u>	+ 1 usdwin.co	✓
9	2024-02-20 21:00:55	<u>0xc9be2b0842c20d88d2310db1f3a60f6088f66af2c889f972575a1038e9b74f16</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-17 23:46:10	<u>0x68a8d2eafa141ece051b5c609591b029292c96c732d493640195dc86d2205b10</u>	+ 1 NFT	✓
11	2024-02-09 05:40:55	<u>0x32d7856720d24e92a7212b7a566af9588b26d9ad99d1fdec7ab188daf3dbd642</u>	+ 1 NFT	✓
12	2024-02-04 22:29:30	<u>0x838278f8deafc46c598f3f05acf2c51fa916f9195a4235b6091d64325f920889</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-04 17:39:20	<u>0x8efd3d28be1284da9ba2167648d2e66211aefe3db4bfc953fe12e047c0de93c7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 15:44:45	<u>0x649dc0db8935ee8532e159985d2fb50c6d480eedb42aed6fdbe3499596b1c28d</u>	+ 1 NOT	✓
15	2024-01-28 10:01:20	<u>0x7bc32df898e9d67346e6a491fc2a5e96bbcef18ab6f11c90bc3b7cf3d0dadd3c</u>	+ 1 illivium	✓
16	2024-01-18 09:50:35	<u>0x841caa4c9a0d5de1f8b5a5718ea970eba54218e3cb8acebc4db617cae932c707</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-17 12:08:45	<u>0x34509af314e1c006a2fbbc64734b78981d469a8e0426f3c699d2c79bc8203f72</u>	+ 1 ethevent.co	✓
18	2024-01-15 21:00:10	<u>0x918b9bf92b74643566974681e736e139d55e6333f0b6b25ab24b4f6e3f066bcb</u>	+ 1 fun	✓
19	2024-01-13 14:56:55	<u>0x5567674cdc22fdf88ca14c0f943f24456130a5b9245ba06e915aa8b1126976bd</u>	+ 1 Airdrop	✓
20	2024-01-12 12:45:35	<u>0x21ecd80be4265b350bf46a93e0cb3594b01549ef1edb3d068097a31e36ad8b2e</u>	+ 1 Airdrop	✓
21	2024-01-09 00:43:50	<u>0x8d78bb951934b0e794fdb9a46d2512ea85efb6b5c8235d97d1a3cdfb3d7db4c6</u>	+ 1 Airdrop	✓
22	2024-01-04 11:42:25	<u>0xcb9f19a800de8ea3734a4c6d0031a5c198c7265abc53b6c9f1a389dd5a9e2a58</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-03 11:12:30	<u>0x82c6b0fddadc7f1756ea ad843bd0258534d5599ce5 fd9f4a4aa2037cfdcd8ca2</u>	+ 1 claim!	✓
24	2024-01-02 04:12:10	<u>0xc84b43217229d090024c c2cd1f14f7e6f6093610b1 30cfda10c381215b92e984</u>	+ 1 Voucher	✓
25	2023-12-25 23:02:10	<u>0x55323911839033241728 bcacdf3753ed7734de9c51 d57f76d577fc30aebd1b79</u>	+ 1 '	✓
26	2023-12-25 22:26:35	<u>0xd24751c650145e0dc327 ce7503663d6d86dd864469 6ffde830bf847495b78e52</u>	+ 1 '	✓
27	2023-11-29 18:23:55	<u>0x5fd55731e3c8a1aa90d0 881c4ae536f06f9448caf4 53010fff9064bc705824029</u>	+ 1 o claim!	✓
28	2023-11-14 01:34:25	<u>0xc48e38043380b30201fc 333c2af9f0b3832f3f7870 c917d983dc3de0d8ef56cf</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-11-07 02:05:25	<u>0x1aa41e94625199719438 d59c650ec350818d09c315 e4895267d1a32fb119ce4d</u>	+ 1 nt!	✓
30	2023-10-30 06:22:05	<u>0xb2cfdfee700fdb92cfed 8216bee60f38a1eb1330d0 099e33fa36d51bc4e84950</u>	+ 1 Visit link to claim USDT	✓
31	2023-10-24 18:52:55	<u>0xd2dd2b7cf8acd1aa87c6 09dc7d48a96b44a8cde945 841408467fd5e23a5cd4c9</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-22 11:51:15	<u>0x9cbb2e5fb79708febadd7397d9b8302857702a31afc69d3456a443edda3075eb</u>	+ 1 t!	✓
33	2023-10-09 19:17:15	<u>0xfbfe254900792ee2d8108f43c975abcc032603be903a808b6681109880c14c16</u>	+ 1 laim nft!	✓
34	2023-10-09 12:41:40	<u>0x17135da096f1312a9ee59addd4409c3c04209e75fe859faebf9b4c0d0c20b0b8</u>	+ 1 hibredeem.com	✓
35	2023-10-08 03:12:35	<u>0x329df1e4eacdf06206c16024d008f88963ab993128b1997c0acb9553d624b2d0</u>	+ 1 ocketrpl.com	✓
36	2023-10-08 00:21:00	<u>0xd95be6d67cf7f9d900afdd96fd05263bb3e3595f8e1a55bcd97461bcd0545818</u>	+ 1 onestake.com	✓
37	2023-10-05 14:44:55	<u>0x371da4c59bd7a0fcec47add9e7787b59d0e4ef52368c5ea3fcf00eb7f16fcc8</u>	+ 1 m!	✓
38	2023-10-02 23:55:15	<u>0x4cc6c89ad2d1bfc69a81784051882dea6ea857cc1702a6c259262f63f83eedca</u>	+ 1 aim!	✓
39	2023-10-02 05:58:45	<u>0x447382287232d6b6e59cfa4f83c1e1788189b78fcb5e2ea11198526466a68e92</u>	+ 1 dolib.com	✓
40	2023-10-02 05:12:55	<u>0x361151396b0da3f0998dc617b53a3f056e4144d67963a3a20115b816700a27d2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-02 04:46:15	<u>0xb268fa0cea797296990e e429d36490dbcc342b0591 ab0f27cd3c5b79e58d0845</u>	+ 1 aim nft	✓
42	2023-09-25 16:51:55	<u>0xc0e1ebf0daac2b30ca29 da5f32d80e6d0ba175453f 50388c7411d832d1a11b04</u>	+ 1 Visit https://fixedft.com	✓
43	2023-09-25 15:56:05	<u>0x32f35af7c72fa567613c e8b357f45564e14cf57cd8 926f8cdf9c1f887262d88f</u>	+ 1 im nft	✓
44	2023-09-25 14:48:40	<u>0x28f8313f223e09659346 914ff3a574dbd59ae275ac 54a645ec89ccf400de0c95</u>	+ 1 laim nft	✓
45	2023-09-25 04:02:30	<u>0xbc60013d0394eb24fb06 4fda66cba76725b28bdbab 92622bfabf9900208d1059</u>	+ 1 Visit https://fixedfloat.bio	✓
46	2023-09-24 05:34:50	<u>0x50ec6f6b4c11456aae3f c00b4db0d40fef254dae35 ee7f7fcdfcf37dfc0a5ee5</u>	+ 1 aim!	✓
47	2023-09-23 12:46:40	<u>0xdb8c0df02fb9d3678353 d51c6a8c90277f7440b945 d10cd820f73bbcefa08b6d</u>	+ 1 setup your mevbot!	✓
48	2023-09-23 11:10:55	<u>0xfc9220175457b3c4a759 aeeb649411a2b1028227b4 01194a695e4660a3a2a828</u>	+ 1 setup your mevbot!	✓
49	2023-09-23 11:08:40	<u>0x7812fcbc0adb0325c54f b03c4d21db2efdaa4389a7 86ed457d9cb9e6ffcfb052</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-23 01:11:10	<u>0xac96b6b176480233a886</u> <u>c6f78cf3a6b63b0ab7bcbf</u> <u>c177cfb52c9793daf98fc6</u>	+ 1 aim!	✓
51	2023-09-22 23:40:20	<u>0x049e8155c8ce4e800f9d</u> <u>7ffdf27712839611c5fede</u> <u>f440a5bc6c20c81c705ab3</u>	+ 1 laim nft	✓

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