


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbe71888cd515ba031dfe445197435df387953b86**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	192,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
Â-	N/A usdwin.co
Block Head Punks NFT	N/A int!
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:00:10	<u>0x2ab1ba77e5394b952e1d4274010fda1d78795af94388f8934bc916a38c6fd11e</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:07:40	<u>0x3f936af975c990d6f08cffcc8f0411a6bc4b5a11c8835f42a63536c9392c81a4</u>	+ 1 5btc.com	✓
2	2024-05-16 04:39:35	<u>0x15b85cd30b97d57280087a296451812fd9c9c15e1ac5ab45f5d48b080508e54d</u>	+ 1 usdair.org	✓
3	2024-04-18 02:28:55	<u>0x6374127cad3604ba95363003236d3ac8e829061686483f17b6fae22d6dddc5be</u>	+ 1 5btc.com	✓
4	2024-03-31 03:56:00	<u>0x68ab098275190b0cf0d09b422052b0e2fcd00c623b22ef89d5fb076db4a51da3</u>	+ 1 usdwin.co	✓
5	2024-03-29 03:42:55	<u>0x690cd5f3cede8c437344583dc2e8232d55db7641a65f9f84593d0b1f6b58ce18</u>	+ 1 usdwin.co	✓
6	2024-02-13 22:05:55	<u>0x81ccf4356e1f6c7971f68c96819ea77baf9e3590161dfe653c8cdc542a554752</u>	+ 1 Acces stETHERS.COM	✓
7	2024-02-13 13:51:35	<u>0x50b69b969f25c36cb389784dfdb7b8e40ee868cb2b65014915ffc25d67ca9419</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 13:45:25	<u>0x5d1b125d4dc0e99040fa664b9cf50e10b830fb6748a4706f832cf081bacd9504</u>	+ 1 C	✓
9	2024-01-08 07:53:15	<u>0x33e96feb958d5cd79d311913d71281bdf04be5e7335162fe6c681138b958536f</u>	+ 1 Airdrop	✓
10	2024-01-03 17:41:30	<u>0xe9585811a1cd4839fce7245a3ba3bd84f23ec4bf9feed38410cf2a1dec9529b6</u>	+ 1 laim!	✓
11	2023-12-23 13:38:50	<u>0xd6c31e4e00bbd5e1c36ee071576c5889b24e498cbbae3dc06fcea731c6f45f3c</u>	+ 1 her.xyz	✓
12	2023-12-21 20:45:35	<u>0x74e01907df67c05d9ba2b106da532981c02dda44f9bed18561c790f872be02a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-06 19:49:00	<u>0xae6f4783a0c7e8e7cce8afbc7513b72cd25a435250e6c1ce3727e7f3b955398d</u>	+ 1 ''	✓
14	2023-11-27 18:43:20	<u>0xaa681bd19361fb727a4c3b2a282530681dd6eb9df88311fa526124581141c7cf</u>	+ 1 m!	✓
15	2023-11-07 20:18:10	<u>0x4f5c4c426a2abc9e5d868f62b92b61e64383bcab12b4a3aa96a7d59c5a702d29</u>	+ 1 nt!	✓
16	2023-11-05 13:13:05	<u>0x46e0ccad8c6570f745d784bab15b05a059f091261583bdf4708ea34f24c11bf5</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 15:40:15	<u>0x6cb4d17eced3b54615cfa52ec0e0aca364a9b774bd86d77533c801c427c551a6</u>	+ 1 int!	✓
18	2023-10-22 16:52:00	<u>0xca09cb28caf3cca44cf0101f23518d8c75ba0b9cfc1315d7af8e637155761fa4</u>	+ 1 t!	✓
19	2023-10-17 10:34:05	<u>0x23ffb1d8ef48b8cbb96ea8c13f14b68ebe08b871989d96416f58b0e1ac3631b1</u>	+ 1 im!	✓
20	2023-10-14 15:08:55	<u>0x4efd2121cf058bd8ff8f46af5a68b5f04df72149fd5b6f57d4b37cbc7fb7aea3</u>	+ 1 onestake.com	✓
21	2023-10-12 22:44:35	<u>0x001ddafec51f0fa1a81e80e4ed616f8aa6674f5961a047365ecfacc45d0554a9</u>	+ 1 ocketrpl.com	✓
22	2023-10-12 13:49:25	<u>0x8495fd277ddd8ac476d2ab9d2247f574cee0b43cbb9067901840f68fcabc9484</u>	+ 1 laim nft!	✓
23	2023-10-09 21:35:35	<u>0x293fca5d1999542215d21ba12eaab2fdbce16d1130b65078239586bd2fc68492</u>	+ 1 hibredeem.com	✓
24	2023-10-08 17:25:55	<u>0x74d0a6cc16af2e17b69cc35cdfb7e12dbd76925a72f36d7cde5d0970dabe8b62</u>	+ 1 hibredeem.com	✓
25	2023-10-06 15:52:50	<u>0x268e67370cc9d2c6d94ca1aad37ff5e79de3af18efa038e48f302e1127552b98</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 17:18:45	<u>0x6fc514577b4e6b4c44f5</u> <u>1a86a3830042c84cd856a9</u> <u>2001e6ba2f18b1c5e78386</u>	+ 1 m!	✓
27	2023-10-04 00:36:55	<u>0x25569ca29a436727c7b7</u> <u>99455a7b70c93114b26ffc</u> <u>0e9007da399e1dcb7905ca</u>	+ 1 aim!	✓
28	2023-10-03 14:31:55	<u>0x63c7700a599f08560d87</u> <u>f1076c5727426ba955b862</u> <u>02d176ac8ab3c1631bc054</u>	+ 1 doLib.com	✓
29	2023-10-02 22:23:35	<u>0xcd5f7849c30222a72a50</u> <u>e4a907f0a1ea0922b74668</u> <u>72406d4c16dbb65cc0382e</u>	+ 1 aim nft	✓
30	2023-10-02 07:12:10	<u>0xb3827ba1f35b057a622c</u> <u>adc81cbf6b90597c624a8d</u> <u>9ca3dec279fab93dce7da0</u>	+ 1 hibredeem.com	✓
31	2023-09-26 00:02:40	<u>0x8d969b8e305af6d9f98a</u> <u>727d54a098f1f10f7e56fc</u> <u>f2b252df8a9729ce0dbd41</u>	+ 1 Visit https://fixedft.com	✓
32	2023-09-25 20:37:10	<u>0x9c8ba785aafceddb6a59</u> <u>f2e914ad309d9fd41b4ffb</u> <u>e7b35360a42caff777e1f0</u>	+ 1 im nft	✓
33	2023-09-25 19:36:15	<u>0x884e8042dc9b3c4fdd4f</u> <u>bcd7ff4ffffec4b914ba726</u> <u>7fa6ccb0f5b15969a27be7</u>	+ 1 laim nft	✓
34	2023-09-25 08:05:25	<u>0xb02c2dc5f2752e33fdfc</u> <u>d37cfa295ff69127226c08</u> <u>d710804e63b3fcdb7fa8e8</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 20:46:45	<u>0x703bf99649144c8a6b756b918bf745670e07c0442af837ddb6d006231ea09e27</u>	+ 1 aim!	✓
36	2023-09-24 10:27:05	<u>0x80d92fa34776fe4216abea08cbf249f5c3c5cffe2c608754e11b1a2178232c0d</u>	+ 1 aim!	✓
37	2023-09-23 05:21:25	<u>0x4c21b6d63a136a28ee3a4437bbeb22ba41eade8d9801bc711365af4f5b0ea807</u>	+ 1 aim!	✓
38	2023-09-22 10:58:35	<u>0xb28c7a15f6fc0b606004c8afea63d72d23dad75678dba9093ddaeb017c0267be</u>	+ 1 m!	✓
39	2023-09-22 00:26:55	<u>0x83a1375fb4df84a17d1e902a93f5f4f3b1d6f11628e65b6518df1b9eb6a32f21</u>	+ 1 aim	✓
40	2023-09-21 23:48:00	<u>0xdecc99ecbbf7605b711f863829b311b42627ac2ac20d9a5900b4a0061661ad1f</u>	+ 1 setup your mevbot!	✓
41	2023-09-21 23:31:40	<u>0x39e976945b4376cfc61cf76d3106b78fdb607a522af67cc9d0d2e4a30568cf7d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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