

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbf9a8d2589bad447d9772328670832885d2e02fe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	252,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
LegoStar NFT	N/A t!
Azuki NFT	N/A nt!
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:21:10	<u>0x5a9b14a0015209be4458</u> <u>a1a0233cefb21ed4c6c6ce</u> <u>d48493a636259773303c72</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:09:25	<u>0x4af56dba9e303133b002</u> <u>ff4b05738c1dc6effbb952</u> <u>571610a4bb65d82b30dec5</u>	+ 1 5btc.com	✓
2	2024-05-16 04:40:15	<u>0xe00b49cbcd49892228d2</u> <u>b4a2fb9fafaca88b76963d</u> <u>7f0a70550381d9541477b9</u>	+ 1 usdair.org	✓
3	2024-04-18 02:29:50	<u>0x482d9bfe3d0b7f044174</u> <u>95d077c47619234e988721</u> <u>cf199a52a4fa112a1545d8</u>	+ 1 5btc.com	✓
4	2024-03-31 04:02:25	<u>0xe4fd7944e9c98093ab68</u> <u>5964c3971bab131c873c6b</u> <u>7123448a17fe42a242477b</u>	+ 1 usdwin.co	✓
5	2024-03-29 03:43:30	<u>0x776b2911d7591f8a5de8</u> <u>0ee8116d2afd059ad61858</u> <u>5833a840e8e992657b9d09</u>	+ 1 usdwin.co	✓
6	2024-02-02 07:09:35	<u>0x12acdf294e894b39f321</u> <u>d13fe07ad371d5ba1bd079</u> <u>6f834aa54bc76369a59925</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-31 09:10:55	<u>0x397c12d8ebf6ab3bd678</u> <u>73c44a795f20f881a2b11a</u> <u>5df5578ae350ef2e167a68</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 02:29:25	<u>0xb16923b006a7684128fd c916d186e8e1407eb8e2ca 845169ee616ba6da5d9a6e</u>	+ 1 Airdrop	✓
9	2024-01-03 17:38:05	<u>0xd301b5a054031ab741a6 2e148fc7218ac0c5e7c308 42ed7d440e394ccd9ee079</u>	+ 1 claim!	✓
10	2023-12-22 02:14:30	<u>0x00283f7747e627b53faf 59ba437bb4ab252bd60b54 4812e26af9dbac4a6e3a22</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 09:55:20	<u>0xe9aaafe353c152e20003 f7de9e51fdef5e0c458c53 0938c8a4e4af3d91df7447</u>	+ 1 ' '	✓
12	2023-11-27 18:31:25	<u>0x74507901e4557fea25fb 8ec526f7ee940e08ae7500 89bae1be6505f74e3e5a69</u>	+ 1 m!	✓
13	2023-11-04 15:43:35	<u>0x35502e9d099ced64d794 c6df91979b98236530e38e 64dfecc160894a54366532</u>	+ 1 nt!	✓
14	2023-10-25 17:37:00	<u>0xdaa0d297cac3efdbd1b3 85cb5e933eb6f801ef39dc 1b90d9531c600a19026802</u>	+ 1 int!	✓
15	2023-10-22 14:17:30	<u>0x0bcf5dc878c799fd3956 24850effdfa53029b74545 908fbccd39db678b75b987</u>	+ 1 t!	✓
16	2023-10-19 01:26:40	<u>0x0ea24309ac6d63d1949f 235b996bf0c2a9dc7ec467 12e3851ba09845b868cffe</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 01:05:00	<u>0xe76f58367efe2f2fd41e21cf0d294a2cd3185a86c00b434212d5973ba1510851</u>	+ 1 Visit https://blextrade.com!	✓
18	2023-10-12 14:22:00	<u>0x342afe5bed120bc7822d4de527f0564085a90f7cece86b7f90f072eb46bff1db</u>	+ 1 onestake.com	✓
19	2023-10-12 00:58:55	<u>0x3e8404688710a1881aa28b68b89b1fee07613b9671efe6ba8bdd86102463073e</u>	+ 1 laim nft!	✓
20	2023-10-09 21:10:55	<u>0x8be9fb0f29d79ef6d513b9ed76097ace2344ce25d0b101f8558b906d3b2cc235</u>	+ 1 hibredeem.com	✓
21	2023-10-08 23:46:40	<u>0xc99a10f0f67c6a0976f8209966a778381a1afff7e7e5ea2ea6d55288dd2b6a3b</u>	+ 1 ocketrpl.com	✓
22	2023-10-08 09:41:40	<u>0xdabd3232c78de9c5a46dd1fa6213a62fb4ed05e8697694a1d55218802b5bba49</u>	+ 1 hibredeem.com	✓
23	2023-10-06 15:48:45	<u>0x08e1e8c1050b4394a5fe382da1dfff30771e255e3672a6d6a09af62a5c7907f0e</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-10-05 17:12:25	<u>0xb432a35310f51de9614179c2b4e9cfe68b779456710609a0202de8e5deb61ea6</u>	+ 1 m!	✓
25	2023-10-04 00:25:50	<u>0x23a1719b71f0f804629eb7156c9db4ee46bc8c569a5ab4c0f3fa1691a5766282</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 12:38:45	<u>0x5fd4fcc43375dc5c855742977e151c3ce073bb2dde94011b333be7c0d44b7674</u>	+ 1 hibredeem.com	✓
27	2023-10-02 23:34:05	<u>0xeb773099b6b74bc241f27b52a76293f250063cb97c365159c668368028809064</u>	+ 1 dolib.com	✓
28	2023-10-02 22:09:45	<u>0x7a6c71a95de76e12dbfca6e64e6e7e60eaaea4eead02ea1c8dd7d93d92693407</u>	+ 1 aim nft	✓
29	2023-09-25 23:57:45	<u>0xe750d41aec211e5a0a95818fb74743d6f4bf4f967422ae70c004be5e0bf0a86a</u>	+ 1 Visit https://fixedft.com	✓
30	2023-09-25 20:32:10	<u>0x34dfd269ae25cc2646b6a1f8e773595ff4772926e8dee6aa26a269fd9971f82f</u>	+ 1 im nft	✓
31	2023-09-25 19:30:40	<u>0xb7a1e92746b7d727967d61bba36d80ea499c791a904867adc832d0c1f1288d98</u>	+ 1 laim nft	✓
32	2023-09-25 08:00:55	<u>0xf56746908f4970210b91a90d5f8b6b071178abdcc2fb47d4e3bb66ef721dd310</u>	+ 1 Visit https://fixedfloat.bio	✓
33	2023-09-24 20:42:00	<u>0xcf40dfaae26bb62133967636cd77e2fccb71d29686c4bc47827b4754426f45ce</u>	+ 1 aim!	✓
34	2023-09-24 10:22:20	<u>0xa5264099af96ad78766e1558d10c3652c69a9dae96f760f14cd57abd79a4a60b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-23 05:16:45	<u>0x7fef7be4ad5d2b4f7767e0a3c88a13ea64bdb551e34925cb89be6bca15d7ec52</u>	+ 1 aim!	✓
36	2023-09-22 10:51:30	<u>0x28da27f583ba352524f661c2cafe98bc1f3f5ba24ca46427a3514e67a6120894</u>	+ 1 m!	✓
37	2023-09-22 00:21:20	<u>0x4d42ce17e850bc8f36403a3f2a0e0e347287d223c624a8fe95bbb5bf26630ba7</u>	+ 1 aim	✓
38	2023-09-21 23:43:25	<u>0x74a2ce56eb85bf28c14ded454bc21a31dbdd210f39d79f4a8c2508dcd17740f8</u>	+ 1 setup your mevbot!	✓
39	2023-09-21 23:26:40	<u>0x9dfcbac992c7f00631347a950744dcdecc1f2eff4f372c733616389b7dc4960f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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