


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc1563ef516e803f0684cf2658e1211ec8fa31747**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	16,936 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAPË³XYZ	287,000 USDC
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com	N/A Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
	N/A AIRDROP

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:42:25	<u>0xe07b35fc1938126f7c143d472e3281a1ccd66abf9ccf01c4f27cd1e29c089f49</u>	+ 73 USDC	✓
2	2023-12-04 12:21:55	<u>0x20028c546cde52964cd58576b42195bbcc2844071da0d31289c1fc5e2be02a3c</u>	+ 1,000 USDC	✓
3	2023-07-16 16:50:15	<u>0x0bba7d693ae9107d169a100e92015cc188f9155d2ffcc88c95f467d00f8808e4</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-16 16:49:35	<u>0x81f56ad8f47b23c975b2141bb4babe5d0127bde37762df79c63d09c3058f1828</u>	+ 365.00000000000000 0000 .li	✓
5	2023-06-09 13:51:35	<u>0xf44db75c052bceffc32dff74237b7a3d03b8de72445c13a1c47310d315096097</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 20:41:55	<u>0x9f02766ecb4e070184d96f0cd2b60b83016169885c438f136122ae47f0fa3cec</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
7	2023-05-28 17:07:15	<u>0x6b5d044af1081952657b5fb05201d8142e19ce7f232c4df8eb813c18aa3459d5</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:13:15	<u>0xc0fd5b8802b49e4b5a71d1eb230251e0ecfcce651337c3447d493703b453fb63</u>	+ 1 5btc.com	✓
2	2024-03-29 11:45:15	<u>0x8a1e0caf05100512f34f1a19eb7ababb29cc2081f0818251879cee2412a09b6d</u>	+ 1 reward at bonewin.com	✓
3	2024-03-22 12:49:50	<u>0x1031a661c2b31117e018df8cedcc19c618e87f124513d5651b16f8126e5f1caa</u>	+ 1 reward at bonewin.com	✓
4	2024-03-10 07:30:35	<u>0xa7d714015dc6e7049fe02e8512ca398b9e2792b83350390d46d174c3630a4cf0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-02-09 12:55:00	<u>0xfd7515140ceaa44d2888c4d64c0e6977f039e95379261826f1218f2abc71c349</u>	+ 1 NFT	✓
6	2024-02-08 19:25:05	<u>0x130434be1934bd222fb4b4504cab2e3806db3c8c28cd2f98092fe86ef8de286b</u>	+ 1 C	✓
7	2024-02-06 08:09:55	<u>0xa1dbd1c982dc98a391ffb7dd19bf4826a6d5752ceec788b187352e728f59b71a</u>	+ 1 C	✓
8	2024-02-02 21:54:10	<u>0x06754e872b278ef11b1cb47029e077146e6ebfe6b32fcbf0e0af15efcf4e0924</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-30 05:21:20	<u>0xc458b42830367bd5b5b4e307eae02057ae9c5e5c7aa7dbdf8a7fa770d56bcf</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 20:28:40	<u>0xa799678cc1981712d32d c155dc77116ebc869ef5fe f40ef5277686e98e06a450</u>	+ 1 Liquid-ether.com	✓
11	2024-01-28 06:39:10	<u>0x9d79f1d71c9fdc4045ab 1439bd7e6f35241504850a d1db4e67f71e4ccc13a2a2</u>	+ 1 C	✓
12	2024-01-28 03:21:20	<u>0x2b646ea92f71e449a4c3 858260d7f2e69fe7fe3fdc 54ae29d16abbd7b933fe61</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 21:19:20	<u>0x1af0459c6010a976c79d 8bcdd57570924802fdd962 2cdc8b5da75ab54800c4a4</u>	+ 1 Liquid-ether.com	✓
14	2024-01-26 08:21:55	<u>0xd1bf7cc5be107c6bc581 2e84e75dd087f21614c691 c0615bdb0b852761987da5</u>	+ 1 Liquid-ether.com	✓
15	2024-01-18 13:42:50	<u>0xcc901617331fca6b6634 7b89780a68983c88314173 736ee15f0a3a4d75db89dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-17 06:22:00	<u>0x47dc64caa01a4dd7c8df 9f323c1f70a150dcc33e54 6d602ca2e4363bb5492bd3</u>	+ 1 fun	✓
17	2024-01-16 22:40:30	<u>0x97acbdcc8c54482aa1cf 107d7ec08b8bdfd87cebfb bf7f7fc7de3189873230f1</u>	+ 1 Airdrop	✓
18	2024-01-15 07:30:35	<u>0x6998097227dc24fd8123 81145c983eeb0a9b6e1061 a2520ce27fcabf98ee118f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-12 19:55:35	<u>0x962f141627259ebd27a66c8a60b5685b675099fbc5afc591e58dc2e67483adaa</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-08 00:55:05	<u>0x7ffcf411554585daf065e5931edd2821f8c2b05913a0918462906fcbd067285e</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-07 01:43:25	<u>0x02dcff4f39394055b1f6047e401f86a14995bba4a180ff977455fed725644821</u>	+ 1 nt!	✓
40	2023-11-04 08:27:00	<u>0x1bd54120004501fe3a4253123a5148909314b916805b064827526e708d115a0c</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-04 07:49:25	<u>0xd9228238ac8a64f1a034bb1a13065c87e1a8683f4e2cd1e59b750e11e5668d1b</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 06:03:25	<u>0x14cbfd56c07e1e656a6b63fb5583a8531b7bd744adb750cc962f8ca4504d8c08</u>	+ 1 AIRDROP	✓
43	2023-11-04 05:55:05	<u>0xce62fc909f0d07875a60ff90c09a9fa82ef8d30ec2fa3fb1a935d21565e6d675</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-10-30 04:29:30	<u>0xb0cd995de7ebfc5c8836917d4e1f1c48a035fd024a4c9cf3b3e755d86781e45f</u>	+ 1 Visit link to claim USDT	✓
45	2023-10-27 00:57:15	<u>0x887a3c93b54afdec8f8f1572817b5e1951191e91b9bedd55d9f0d344f6f06cf4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 16:48:20	<u>0x0448f39ad5b2d022e0fa7f42096ce0e399e1845d71a191957594e03acb92d83e</u>	+ 1 int!	✓
47	2023-10-22 12:37:20	<u>0xf878fc0f25fb4325489d99f471113595aa8a40557c2a2e66ae05fca2efe47bc1</u>	+ 1 t!	✓
48	2023-10-20 10:57:15	<u>0xd7249b3e0fbe2707546dc57525727fd36fa7b46d67220050955b2eeda2edb365</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-18 01:53:00	<u>0x1ac8b8eebefb4f276f980d210bab208971c750ae47075d915c307f631b127dae</u>	+ 1 im!	✓
50	2023-10-14 02:23:25	<u>0xdf338cd11ac2220afc0b78b73eee0a145e9e1543c92dab0a19189b957a6a8386</u>	+ 1 Visit BoneVc.top to claim nft	✓
51	2023-10-11 17:06:10	<u>0x690cee12636cdc35ad9b6a33fbcd855c205a678390394cef54976997a0a7eb0</u>	+ 1 hibredeem.com	✓
52	2023-10-09 17:48:00	<u>0x35996b11bd49bec025df470704dbf219b465924e87b9084de721110d8c026eff</u>	+ 1 laim nft!	✓
53	2023-10-08 02:14:15	<u>0x18b1a08a8f3791af11d0c508bf2abfd2681fb469cf7e26dee5841c91ac75773e</u>	+ 1 ocketrpl.com	✓
54	2023-10-07 23:15:45	<u>0x5bfb34aae77267b4bea73180e60b22434b5e803bf606a8a80a85b06707331948</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 12:30:45	<u>0x3e5a88c91d889bf5d631ee98c0f9100e33df43cff5d3f5c1a1d235cd1ef2eb66</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-05 01:33:00	<u>0xe3cf535c3e3ce4a329776fb2251c8e5f40f55268c972dce2c98ad4b1992ca54d</u>	+ 1 m!	✓
57	2023-10-02 23:31:05	<u>0x81730fc0accb1e683eed8fa98140cde5db3b2ce84377929f7c0b9723372d6e99</u>	+ 1 hibredeem.com	✓
58	2023-10-02 21:27:40	<u>0xff2a17b750862830f040e2918162c2a02698a5816d8c4188edc4bad24f2a02a3</u>	+ 1 aim!	✓
59	2023-10-02 20:30:35	<u>0x629dbdd7acb5c18dd7d340e425464c5e06995e96070eb923c61eaf6c61f4010d</u>	+ 1 dolib.com	✓
60	2023-10-02 03:04:15	<u>0x8a51e8ab6856744d6d77c40fc1197598ed4cd239fc764aa340a5f7f4e130ffa0</u>	+ 1 aim nft	✓
61	2023-09-29 22:59:35	<u>0xbc84d7241b1ecc2fbcd630c8ccdc76fd7c606794a06257fb288b74a02a6c59d</u>	+ 1 m nft	✓
62	2023-09-25 16:10:45	<u>0x7786f7eda8b1cd096d265a4b51e849f8d4559f83153c5693d53db1e6af8cf115</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-25 15:14:05	<u>0xc0f737b6de0e5368d0edfa041fd994415523a80582e7ac7eadf733a7c6a50fb3</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 14:07:10	<u>0x5ff8440ddbbdd94d5dbc</u> <u>f48486abe226d37a2235a7</u> <u>82487fcae29b427022dfa3</u>	+ 1 laim nft	✓
65	2023-09-25 03:28:20	<u>0xe28ac10e655e9b01aa51</u> <u>df58ab4508bbd49ea8229d</u> <u>e14e543a7e91c1f1b4df97</u>	+ 1 Visit https://fixedfloat.bio	✓
66	2023-09-24 05:01:25	<u>0xd18544b10d7209f2a2d6</u> <u>41e95f8493325ea1bed51d</u> <u>903624ae0d646a1b13a0c4</u>	+ 1 aim!	✓
67	2023-09-23 10:31:10	<u>0xd69c14815f88c63fab1</u> <u>10a28e1e4c9f71277bb430</u> <u>8090207ee027ce800d9803</u>	+ 1 m!	✓
68	2023-09-23 10:28:00	<u>0xe0936b58a54e98c4803</u> <u>00146e15501452c77e879e</u> <u>e28b145eeb83b977fdcec3</u>	+ 1 setup your mevbot!	✓
69	2023-09-23 00:32:45	<u>0x5dabdfd725f347a99231</u> <u>1164fec3bce79c85cfa1</u> <u>3adcf54651d1689d4ffb41</u>	+ 1 aim!	✓
70	2023-09-22 22:50:45	<u>0x7b456ec5359636c6c5e9</u> <u>468f50314fe6955be0713a</u> <u>ff1ed4e2a2205785985fc2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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