

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcdcb4fc45833284773a30c4549e6e37aab24fb8e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	249,000 USDC
USDC-SWAP ³ XYZ	16,717 USDC
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	33,750,000 SHIB
USD-SWAP ³ COM	158,000 USDC
p	0 p
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com NFT	N/A Airdrop N/A Visit bonewin.com to claim nft
Azuki NFT	N/A nt!
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A o claim!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
CryptoPunk #7618	N/A laim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:04:45	<u>0xc9a3cd632c3802d8477e dd8141b967885102e3f4de 603f76176f7c1e01a8dcb0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-07 05:04:40	<u>0xcee491f659fb399fe8d8 7f2c1ad0a7cad3a95347e8 d482a2e5d0007b7416edc5</u>	+ 110,000 TOKEN	✓
3	2023-12-12 01:05:45	<u>0x0268c8a3b67de1592289 ee94fa71dd2ecc42682f97 5fae4e2a5056737f28c682</u>	+ 250,000 SHIB	✓
4	2023-12-05 03:54:30	<u>0x4f63cbddd5c5cfadb82 bf0111584d78d376bde700 bd65d25dc340080b17dabe</u>	+ 73 USDC	✓
5	2023-12-04 12:27:00	<u>0xcbdafb027acad026f7a 15ef7c3b2561b52895f59a d36504584d4bda659afe26</u>	+ 1,000 USDC	✓
6	2023-12-03 19:28:10	<u>0x136c522ff2e8b3d5b0df a5e04910da1ff3eda069c5 b88a1d92baaede9ebbd78c</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:04:50	<u>0x8f5a6a15d351409a7474</u> <u>bc3116a1d3312f21fa1d70</u> <u>9e318715520761e9ae60ed</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:37:50	<u>0x36dc8c8584e4dc5cf9d8</u> <u>efbf9f353c3ab8c189ae14</u> <u>799478472ab684a62e672c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 11:36:35	<u>0xb6dd55ddf5937fe4397e</u> <u>6f2ed33afdd79f51b3cf69</u> <u>ea13a2d27688fc88c0602e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 11:19:15	<u>0xd5d8e14313a32812076d</u> <u>03ff93538f4f5a3f39c774</u> <u>13ef8408c4073df36c9408</u>	+ 1 claim!	✓
4	2024-05-17 11:18:15	<u>0x5dd18069fd4648555afc</u> <u>485b9f7bb993e92f24f234</u> <u>ea5426e3f418f14d405a9c</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-05 18:36:40	<u>0x0cf36b307323df418c71</u> <u>863bf3d968ca5bc65cd8ac</u> <u>2a88bacfcd774e01de01dd</u>	+ 1 5btc.com	✓
6	2024-01-26 14:58:50	<u>0x98ea0be6d4978b20a326</u> <u>b7b8c1821eb901e2e10b12</u> <u>01703a828213313684fd9b</u>	+ 1 Liquid-ether.com	✓
7	2024-01-15 07:49:00	<u>0x2895860659ea9da0c23d</u> <u>6f171d88f481a37f824ba2</u> <u>08a9740ea666ce510c053c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 16:05:35	<u>0xcee5f57301d8280136f8d70115157b361151523113a764db42c8861cb939222b</u>	+ 1 Airdrop	✓
9	2024-01-12 14:40:50	<u>0xc5974dd2ef78228b7638255b29668c6150099c86a96a2cef44299db3860ba7f5</u>	+ 1 Airdrop	✓
10	2024-01-09 03:27:00	<u>0xce5978c3d007bf5e88ebc7c21373d4ebca3402e24da01348a92144f00e8ecad5</u>	+ 1 Airdrop	✓
11	2024-01-08 08:27:35	<u>0x32220b5b45cc1a148ed1912cc6a85b92f27644cabfa297569899a6a3dadd4b30</u>	+ 1 Airdrop	✓
12	2024-01-08 06:00:30	<u>0x5e4ee96098b7094358d03527fddb64c9e23ae4ddc9e77273e633c30787fbf2d</u>	+ 1 ce	✓
13	2024-01-03 15:29:05	<u>0xdb3e434bea99687321f10416542425f67299e7a8a9b869890544caace0c26596</u>	+ 1 laim!	✓
14	2023-12-01 12:08:50	<u>0xa79aeceea1ee3101c1839b760f8688cb20e9d5b31f81882de6895b96df9929c</u>	+ 1 Visit usdtevent.org to claim nft	✓
15	2023-11-30 04:46:10	<u>0x308ab7d7c8aee534afab6f50e00f365266bd44a472f2ff1d3344900a6e333d99</u>	+ 1 o claim!	✓
16	2023-11-27 17:45:40	<u>0x08ae40630e1ce79415348d23b134770f9639a2f182e22f153aee52ae986213dd</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-10 00:57:25	<u>0xee6743ddb2904fd48b2924c386b2e66d99902d6a7f114eeda969f45c0759ffa5</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-05 13:01:55	<u>0xace197808db061325e3cf82ba6991c0812dae0cdd192fa4ced2ea8336e896783</u>	+ 1 nt!	✓
19	2023-11-04 21:56:55	<u>0x2e24e81f83434f7af50a6d651b3a47f3e1c77517b9dd935404bcb03e7a1cbe75</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-10-25 08:40:30	<u>0x75c2e6a97413023abdc41b05631680ba0bc9dd6f4358f20458716572ac665160</u>	+ 1 int!	✓
21	2023-10-22 11:38:05	<u>0x8bf94b2e09bc1739769e8bfaf1e322759f730875c1b36dbd3557110da1311d28</u>	+ 1 t!	✓
22	2023-10-15 23:22:40	<u>0x7cb1687201240115d0946e25022c7b2494bc83727be437e0b6501615b1516c92</u>	+ 1 im!	✓
23	2023-10-12 17:57:25	<u>0x7e0df613c9480b9d407874e2c90a5670c94faef3fd60640c97c48b7931abc9fc</u>	+ 1 Visit https://blextrade. com!	✓
24	2023-10-10 04:54:30	<u>0x2c01d7bd24bbc926356b27d39a5818ae4bf104d839bec699adb3a0be69fd31d8</u>	+ 1 laim nft!	✓
25	2023-10-09 19:04:05	<u>0xb5cc5d2bf009c69edde5c3552a6d319e18792e1d8f38cca59d81b28c34044cbe</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 22:56:15	<u>0xd717bf0d405858a1506d4c7453cc7622ac2374d4b9f9f16ef20485f11830d6d4</u>	+ 1 ocketrpl.com	✓
27	2023-10-08 09:36:15	<u>0x55fae7eb9645a7599a09315f6e458afafa694700d60e250f7a9c74740d0f7f08</u>	+ 1 onestake.com	✓
28	2023-10-07 00:43:15	<u>0xad087bd8f288171f819c28bedc34e170fdcae6afbf45d3ad30c156e3546fb3cd</u>	+ 1 hibredeem.com	✓
29	2023-10-06 14:59:30	<u>0xaafe85e6d1ccc524333995c05963a331c89be61b5cf163ebddee3f583ec921a</u>	+ 1 Join Us https://stake-offer.com	✓
30	2023-10-05 16:11:20	<u>0x9474056ff124585527aec8cccc2e9ba2bb0d4918cc99e9f519ad9166c7a93212</u>	+ 1 m!	✓
31	2023-10-03 21:16:40	<u>0x2ff2938f918da4d1199d68ae710206e6f6207121fc8669fe8b752574351795de</u>	+ 1 aim!	✓
32	2023-10-03 14:00:05	<u>0xe4bdb7dc405b84875c299501253816df8497ce8eda47f9d6738a47a70d151719</u>	+ 1 dolib.com	✓
33	2023-10-03 01:27:25	<u>0xf1a906ded3bfacd76277c2f36f1ae19125414397d3789bb894cb4cd86f2e5a27</u>	+ 1 hibredeem.com	✓
34	2023-10-02 16:37:15	<u>0x6acaf217b4ec2f4d1ab88aee22de24571c7b658a3e466750eafea188e3f8a5fb</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 20:05:55	<u>0x08d360da8310ae26970a3f3cbe2a02c3bfc483718891618202436f3e4f18878e</u>	+ 1 Visit https://fixedft.com	✓
36	2023-09-25 19:14:50	<u>0x8fcaeb6ea079caf6bc0b900715cc294cfb753bd81529020e1c6f2a4fad3cd605</u>	+ 1 im nft	✓
37	2023-09-25 18:10:05	<u>0x8396271cd13bf524ebdf077fdd9e3c20a3e2774c9c8455ba04e41ba1a104cdca</u>	+ 1 laim nft	✓
38	2023-09-25 06:48:45	<u>0x292762c40d21414ad6bf212692db0e42dabe390d5b0890660da8349513d9861</u>	+ 1 Visit https://fixedfloat.bio	✓
39	2023-09-24 19:29:15	<u>0x523ae89ad3f3b015543bf516d6e2a4343cbf6e1ab375c753f7b809268b77c141</u>	+ 1 aim!	✓
40	2023-09-24 08:55:20	<u>0xea320c2e861d2562a763a8a85f74f454bda15e1f3bd9137260e96b2b60c9ce39</u>	+ 1 aim!	✓
41	2023-09-23 04:09:30	<u>0x22c0b4c86ee39442dcf1e9e10913c98090e6e34596c8d2c9c3f72031d0133d79</u>	+ 1 aim!	✓
42	2023-09-22 09:05:25	<u>0xb782b4425c1b20c6066f4f64af3ba2244d4284a39446de1a3a6c3c7236c5b32d</u>	+ 1 m!	✓
43	2023-09-21 22:21:30	<u>0x4581d5c11af196bb656a0caec9d685e177c22257527653b7904519fc053efedf</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 21:52:50	<u>0x3abe28666d24b1fdbbe58</u> <u>414b82c3296907eb076600</u> <u>8c1092d4040134baccbcdb</u>	+ 1 laim nft	✓
45	2023-09-21 21:52:15	<u>0xef27ed97629024b4bffb</u> <u>4b7f3b24e012e7698b1606</u> <u>41e1dcc85997179f4a74a7</u>	+ 1 aim	✓
46	2023-09-20 17:52:50	<u>0x6ec6ce949c8ea361f501</u> <u>309a2fa6519f49a2a7d72e</u> <u>e86b19bb85b3bb64ec433f</u>	+ 1 laim nft	✓

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