

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcfe204abff38ff04f4d622dfd7a0c549ec7ea93d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	259,000 USDC
USD-SWAP ³ COM	183,000 USDC
z	0 z
z	0 z
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com NFT	N/A Airdrop
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!
∅	N/A NFT
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:27:30	<u>0x52ef8b8649000965602b babd778e849014ca2ec33d 1e0a7cee45f6fe27537d79</u>	+ 1,000 USDC	✓
2	2023-12-03 19:30:10	<u>0x2dd47d8db3e71cde8dcf 56d59c12a7f9a3a991843c 70a65ce9bad660b2e0e482</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:34:55	<u>0xee65db3993124e941603 d612e5e3e8d8c516891bc5 73409aef6510e7f55b9429</u>	+ 1 z	✓
2	2024-05-14 22:05:10	<u>0xfe8e4cca120340d72505 49ba54616b969f9fb19bc0 e261d50f62320078b76476</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:39:55	<u>0xb1c89414adfeaf0d557e 78c08724f46e55ee7f3fc1 8724c147ceead9179482bb</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 06:39:10	<u>0xd1865030eb10eb6ac5e88b03797fe25bf1dbaa3455b832c61de52a9cc3296006</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 06:38:45	<u>0x4b47b5c31135d43f88dd0063b7ae20125c798238af5e256abd1cf29be1b26502</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 00:44:30	<u>0x9b58292d1fd7c1d6d9049ef82355d5edb750c009c7d8564bf87a808457af1354</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 22:05:00	<u>0xc582f103537da9f858d72a9d3f5795df745b3b04931c2352f397c144994e1398</u>	+ 1 TOKEN	✓
6	2024-05-05 22:26:35	<u>0x28557991faed9bd085505cdedbb8de1f00a1fe55e0e4258ca39a3cb3b0db66a9</u>	+ 1 5btc.com	✓
7	2024-02-09 16:34:10	<u>0x14b5b13f8efcbe5f28ad67195842fb55dc8fc7ae412fca7ce673ef3061028923</u>	+ 1 NFT	✓
8	2024-02-02 14:58:00	<u>0x8bcae4105735fddc3c7bb984a4822b7348116fbeabc7763500a65ef4ee53a9f4</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 03:01:10	<u>0x6ec248afdee8353799ff59ca83f6d6f6f8601955200a31a1629115e20decef4c</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-26 22:13:05	<u>0x1f2bf905bc9a37c14bf89244a2ae0cb524bcfd80c05734da755af9df6346bb75</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 04:18:00	<u>0x1b9597018bad1e13caa0676a6db0f9d4b80bc8cf2aedf5c896b480fbbf3b40f4</u>	+ 1 m!	✓
21	2023-11-22 13:05:20	<u>0xaaab99a53dad71025000d7bfc5c68fa014ec54c4bf2014cf374a34174d289eaf1</u>	+ 1 !	✓
22	2023-11-11 13:35:35	<u>0xa9ed7fac52ee7e6da790091e39ca25d5dac820c70297f983bd5320b41df8923b</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-07 01:06:40	<u>0x5a6b41ff0493a4c517bb52c1893e9f80eb46ced874586ad4c9c6dbb62827616c</u>	+ 1 nt!	✓
24	2023-11-03 23:57:40	<u>0xc649ea5913cee4861128f3725a6f4fcdcc3166ef0c6b08ef8d8b587bfff297618</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
25	2023-10-29 21:54:05	<u>0x9494ecafa801493ad5a00f38b46058a9f66feab0305eda8b3618415309419237</u>	+ 1 Visit link to claim USDT	✓
26	2023-10-24 18:22:50	<u>0x15770a3a0db750545fe0d0281c7a78ce462ad2d9d66890dd2be987b232204a04</u>	+ 1 int!	✓
27	2023-10-22 10:15:10	<u>0xfb9424c2c0846c58e2944d59a2890358d069d9b9cff0bb0ae416ff40cef32f2</u>	+ 1 t!	✓
28	2023-10-18 14:38:00	<u>0x73779a8a98762ed9ba4d45ecb5520a0cb3897242b81454f3108480adbe61c632</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-15 17:49:55	<u>0xa2fa200e7ddfc77e1e8b52db6c82e9094a3283fe72b83ba329813c8682da7a9b</u>	+ 1 Visit https://blextrade.com!	✓
30	2023-10-12 21:33:15	<u>0x6ba1a148906b3bb6b23528f774789a856fcbc338d73e8a50c1d648a3a32726ca</u>	+ 1 ocketrpl.com	✓
31	2023-10-11 15:46:30	<u>0xd3c5ffd7977e3fcf3bdb58fde541ca75c987cc9f2e3c4c35d6077dff893cc394</u>	+ 1 hibredeem.com	✓
32	2023-10-10 01:08:10	<u>0x54e353409c4cf752832dfa73822c4692120a8bf6dcdd8f415e105275febd558a</u>	+ 1 onestake.com	✓
33	2023-10-06 11:51:10	<u>0x04140ca94ddc3ead29cd520632b23626992cdd9939a2615c77110e07f52bcf3</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-04 04:27:45	<u>0xf1eea3ae28ef9ad4bb9d7a8b7f99f4209452f2ee7c2e9aaf54388edbfd4b8607</u>	+ 1 m!	✓
35	2023-10-02 19:39:55	<u>0x4193178a9f3af1482d6a722b8ff0de4d478b5de3b6ba37a2d73831cfdccda2db</u>	+ 1 dolib.com	✓
36	2023-10-02 16:50:15	<u>0x82cd2b5b89ef4dfbed95907010555f664c7c63efc019fb341b6c55b6775120f4</u>	+ 1 aim!	✓
37	2023-10-02 04:25:10	<u>0xe568b37242f45f037b8033041a6eecf83451c4325557bf2400eed54abeb4a4e9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-01 16:57:55	<u>0xc4cd7f93fae0c9a2f309703f1df80a91d922db1e422af1b0ad2872b28fe8671d</u>	+ 1 aim nft	✓
39	2023-09-25 15:06:00	<u>0x8e19c4842e0757fa3e751ee3143c7ff22e2e2da7795eda2825789fde23aa84d7</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-25 14:05:40	<u>0x25a7228233526cb9bfeb0799c1ebb1f002c80282cfd0659a4f362aaf97f1777</u>	+ 1 im nft	✓
41	2023-09-25 12:55:10	<u>0x0761c18def9090a586c1c1dfaa8b53de0a9d926da0bb1a03ebf1ab08284e68c8</u>	+ 1 laim nft	✓
42	2023-09-25 02:34:15	<u>0xbb85bcb15ec7a7c2b4d84db8999aabc7d617aa06732737f9c97909f093f6f16f</u>	+ 1 Visit https://fixedfloat.bio	✓
43	2023-09-24 04:08:05	<u>0x7db878fa5ebe35b05c5c9b6c2d0a5e737836becb82563accc47ee3a5dce6c028</u>	+ 1 aim!	✓
44	2023-09-23 09:26:15	<u>0x092531f10edd19619bfacb7ba0e9c26614f8035e2c25315384c901ebcecfad74</u>	+ 1 m!	✓
45	2023-09-23 09:24:35	<u>0x7b95fcf0f11f33664bfc9379c16c0343f07044968b4b41f0b662d65b7f1fe604</u>	+ 1 setup your mevbot!	✓
46	2023-09-22 23:12:00	<u>0x8926bd411542808be4d8c2e53a620d7e7a16d73c596b63c5379faf265cb7318d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-22 21:52:30	<u>0x0a3a6ffc7c0d84e46c60</u> <u>9b1e481e5aa83155ed64ee</u> <u>12b268d606a7fc114e19b0</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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