


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd2a43f02b123824a790366ce0dbee4dad4732745**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ^E XYZ	19,053 USDC
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft! N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Shibarium Airdrop	N/A im!
Shiba Social Club NFT	N/A t!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:54:55	<u>0xf952ac345111a89b6e37aa8f13ac8ed6591dd97f30a12eb35c00c4d85fc20ff2</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 23:03:00	<u>0x8fde54887cd03ae1673c0ce528e29e86838147c21b88b00d697870745d1cc886</u>	+ 1 5btc.com	✓
2	2024-02-08 00:46:10	<u>0x80c9e561c22ae35c5ed162b692bd072e1634742ffaee1adda4fd2e91578814b</u>	+ 1 Visit https://we3lab.com/	✓
3	2024-02-02 04:18:05	<u>0x6eaff3be2a563211fafa2a68af3298ee0986715d4738a2bb02834cdc0fb</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-30 17:23:40	<u>0xbcaa5f3e9044b011ace24231a0e5bcd0ba7f9e0368203d5dae79d8afe1c942c3</u>	+ 1 Liquid-ether.com	✓
5	2024-01-29 13:28:55	<u>0xa939176f35179595e2b2414a3b99b10822ec1ff6ba30b2f3e85ff58e95604a00</u>	+ 1 Liquid-ether.com	✓
6	2024-01-18 18:20:25	<u>0xfed3761648cca1a8ee5d15333cdcef5144a2072e37808713aae31a938f057782</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 11:05:10	<u>0x998c3158ec2c65fd54478ce497456f6ca6e589a55859b848a0cd9c3cb0645d1b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 02:43:40	<u>0x58d04cf8290a422c35ed</u> <u>0565435ec3317c7f7b0a8b</u> <u>42255b020b6bcacf42e454</u>	+ 1 Visit https://unrevoke.c om/	✓
9	2023-12-30 12:26:10	<u>0x47357d33531ba94fb163</u> <u>1c2d2a77eb793eb4fa966e</u> <u>f76712def5a6ff42378c6e</u>	+ 1 '	✓
10	2023-12-26 23:29:10	<u>0xbf1d9134a5dab23b029c</u> <u>96eccf95371c90d0389379</u> <u>9a02d8f45bd45e8e72c37d</u>	+ 1 '	✓
11	2023-12-02 00:55:45	<u>0x53cc7b5e076e93fbcc0c</u> <u>5623d03d00a83b7fc1b814</u> <u>dc82b29e3677d28d827014</u>	+ 1 FROG	✓
12	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b5</u> <u>7bb1145873bd78eaa49698</u> <u>fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
13	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088</u> <u>b0c15440d3ad3fcd6e3e23</u> <u>20d5569ae1a61cab80e02a</u>	+ 1 !	✓
14	2023-11-09 14:29:35	<u>0x6c1546cb6d9817de2397</u> <u>5d3791a934cceed3958948</u> <u>fd09c73cd2d9fc2c5e943b</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-10-29 16:12:30	<u>0x053ff03b1bafd58de567</u> <u>639bd7fddb1f5fa642331</u> <u>806c5c3105482a7eaec1c3</u>	+ 1 Visit link to claim USDT	✓
16	2023-10-29 11:35:00	<u>0xd946282ab22a85898750</u> <u>6bb5e7e51924b4e30dc618</u> <u>13f3a87c4a35a99d76020c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 19:53:05	<u>0x933efe7a624aadd0f8cb68e7e0c0af118c64e300d5bd9a969f408613ad1cf0ac</u>	+ 1 nt!	✓
18	2023-10-22 21:33:50	<u>0xd43ed1425d9cb5c9d576d6669b0d5a753ca1f9049709889c1a86b62a5fc12492</u>	+ 1 int!	✓
19	2023-10-19 17:51:40	<u>0xd40e40982b72b01ee15240a50a242d992561d0ca9c13e94a889a28e3f36278d9</u>	+ 1 t!	✓
20	2023-10-17 22:57:10	<u>0xe566be303eb06b2a055383307c674077af5395a3b4b2cec6d423f613f41730d2</u>	+ 1 im!	✓
21	2023-10-12 11:18:05	<u>0xf83b04b6b09ad1c12ea563e76d5d8be60f650997acb60ae2551ca29de2dc393</u>	+ 1 laim nft!	✓
22	2023-10-11 20:29:40	<u>0xb3c4ba076887c8348a46a2620a03d1d33f20217eebf0cf9f8f5610db696c8506</u>	+ 1 onestake.com	✓
23	2023-10-09 23:24:55	<u>0x47e2253b15efa032780cf4c08f3991991539cda5b549c8d8d2b354047f8c7ceb</u>	+ 1 ocketrpl.com	✓
24	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0eed4a76f217e1cce92a5bd793f73558816c20357cd00</u>	+ 1 Join Us https://stake-offer.com	✓
25	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5173db552c3f89e35b6a51f08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b823f702e43f010ac65c177494eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
27	2023-09-29 21:11:30	<u>0xee987ed81a9a80fd5cc6b48a7ffece1d6e1e83e453b7f24b41d66f3f90196bd5</u>	+ 1 aim!	✓
28	2023-09-29 19:25:55	<u>0x3bcd897a6b3b1b2a61e7f741d7ab037ec4abee8fbaa577f98a163bf4c039540d</u>	+ 1 aim nft	✓
29	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8ed5bddcbd745cb1e28d11da7de35fdd148b70b55191d</u>	+ 1 im nft!	✓
30	2023-09-25 14:15:45	<u>0xbb294bd3fb64e63c3b07c66cd7fea87d6290149c1d898f7d1ea4d09afd125912</u>	+ 1 Visit https://fixedft.com	✓
31	2023-09-25 13:13:45	<u>0xb4bfd9c7403a65df81937ce6a8e41ea5fda85fa07665475e8eba3afdb50ab724</u>	+ 1 im nft	✓
32	2023-09-25 11:57:40	<u>0x4929ca52ac532d36b57dedbae82b50bb4c065587c4491b961cd90bbf7f3f1885</u>	+ 1 laim nft	✓
33	2023-09-25 01:53:00	<u>0x9624107fa8cf47840209b655d781b3de941f273f30ecbda30c1319d780ac4f59</u>	+ 1 Visit https://fixedfloat.bio	✓
34	2023-09-24 03:20:55	<u>0x072f7d382a7695ab505f687160daf27f94efd6b78b6ec6672c83b1a2801de1b6</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-23 08:33:05	<u>0x74bf63a43c64c744e0c69b6e0035183d03ee882c7f6ce9c15bdc84e17ccec6f3</u>	+ 1 m!	✓
36	2023-09-23 08:31:50	<u>0x1be718f83618d5489857d43ab70d452463bd98bf4c3e5103919d295805233ec9</u>	+ 1 setup your mevbot!	✓
37	2023-09-22 21:17:55	<u>0xb59185c7af34862cea81abacc0662dc8f17b36b57dee6b1a0d0c8bf3ee7aa6d7</u>	+ 1 aim!	✓
38	2023-09-22 20:56:15	<u>0x4f3ee2682b6781bcf7fead3f600952f0bcf90f98c299d05cea5a28564f82e79f</u>	+ 1 laim nft	✓

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