

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xda0373188492ab299fe89a916a30919db50d68a5

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
150M SHIB VOUCHER!	N/A aim!
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
50 RPL VOUCHER!	N/A ocketrpl.com
Liquid-ether.com	N/A Liquid-ether.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 17:54:00	<u>0x0e897fb1c92d50f8bda5</u> <u>d26ae91e6b3714c915fa01</u> <u>59d7c27362ca7e169ee645</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-08 13:10:05	<u>0x6026479b040e3a367c7d</u> <u>f44c887ec056daa10c96b1</u> <u>feb6a0ecef82792d2daba3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 00:38:25	<u>0xe09ee3ef29646987e333</u> <u>482a73dc7ee35443bce174</u> <u>dbedff9af820479d26896d</u>	+ 1 5btc.com	✓
2	2024-02-09 18:55:10	<u>0x8602e6c5cc3b4748319c</u> <u>7d0f3f976105218bd068a4</u> <u>3a913672c820cfd42e9852</u>	+ 1 NFT	✓
3	2024-02-06 16:13:05	<u>0x858ccc0c04b10f176dbc</u> <u>20bd2844b9fc10506ab9a0</u> <u>a02d718a08d8898eb0eb4f</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-05 07:59:25	<u>0x44ac0d94644ebff923e3</u> <u>af847fcd6427a1b4912713</u> <u>13544f22c6f97251419390</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 04:01:45	<u>0x75a9141778a5fa4165a16c2b128e9acbc50a3a4bbbba6f835c7e967641131a5d</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-01 22:22:25	<u>0x6d9993a05e0388a9a0aa65672e807148146dd21e494eab05290b2175822b36e8</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 07:50:15	<u>0x4791688d578ac4b1ea10e0b95869249056757b37001f928774b68cb7f1e9d5ac</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-28 22:08:55	<u>0x2c5d78c43c82108cb98d02e2a3b325038386df2ff2d6783fdbf999671ebc9e69</u>	+ 1 Liquid-ether.com	✓
9	2024-01-28 07:44:00	<u>0xd042c55cc2e65e2031485f7e35ae65b26b7dd90e5d40b069a14299f531d54258</u>	+ 1 Liquid-ether.com	✓
10	2024-01-18 21:16:30	<u>0x40c7be482344285ba1259202699d13ca0b666460a41f6de4b6a22bfcf1b9d28a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 11:43:40	<u>0xbb1b0090935ae62c8e4639e2c2851c89843554d26275064b03d5cb634f5fe20f</u>	+ 1 Airdrop	✓
12	2024-01-03 11:32:50	<u>0x0486840aea5b4364538ea38f6a7e6b6cfa65ec8cf49ab54c1103a9fd6e807f6e</u>	+ 1 claim!	✓
13	2024-01-02 07:24:20	<u>0x1059f0c64eb5c4e203e51a80a9dad6f3b03b191e812d2c5b1e98536eb3d9beff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 23:21:40	<u>0x38f881cc24ce9c6d9fb43daae896631728b78bf6bc487b711daf62a35c6b3cee</u>	+ 1 Visit https://blextrade.com!	✓
24	2023-10-09 19:59:30	<u>0xb5fd2df0c175b46130ad8e2993d8dcfa880ade05441100668d76c577a7a8618d</u>	+ 1 claim nft!	✓
25	2023-10-09 13:16:35	<u>0x9c5b7c3abce633ba748ea08e5c96f925e794e19115b14a6e9cef38aff30ed9f2</u>	+ 1 hibredeem.com	✓
26	2023-10-08 03:40:05	<u>0xf6854ac048d1eeea52c7777beae7b355616a8b6a6238d5ff29a978beaa1a7386</u>	+ 1 ocketrpl.com	✓
27	2023-10-08 00:47:35	<u>0x172e89b1fdd49af0398b02d1989fa51e949ad6667d77a7701eba196391707836</u>	+ 1 onestake.com	✓
28	2023-10-06 13:08:10	<u>0x3e1884763a4b3a7e80eb616cb7999b5dd6219367bc774e3ed0bb7b7da9782112</u>	+ 1 Join Us https://stake-offer.com	✓
29	2023-10-05 02:56:30	<u>0xfb8c0890838eb0d67beab9eaff9c369a6c84f0789541857136cc339260347280</u>	+ 1 m!	✓
30	2023-10-03 12:54:15	<u>0x5c0167a08003c120d9d5e2f0c4ac259a2d0b19f67f6383aa6af40e79ec214fd6</u>	+ 1 dolib.com	✓
31	2023-10-03 01:05:45	<u>0x7de23d331dfa0b22a960d19c6dc05588e814067d92289936b8556021f5cbdb9c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-03 00:00:05	<u>0x0c4cbee506e3fdaeb200 aeaea7299314f6101e9304 ff12d1d2da3cfba905a4b8</u>	+ 1 hibredeem.com	✓
33	2023-10-02 05:51:25	<u>0x790eb28f5b32cc193cc3 60248dca38dde102f0fe9d ddb7b261d06a24674fdf66</u>	+ 1 aim nft	✓
34	2023-09-25 17:15:00	<u>0x1260878b869c0b3cfe5e 4c72ccdbee34f1d86f107c 65151b6ac7ddfda68d58e6</u>	+ 1 Visit https://fixedft.com	✓
35	2023-09-25 16:20:15	<u>0x898308b2b79680569e22 d3e5228eacbe0a40445230 17e1f8e6f97fccc293a45c</u>	+ 1 im nft	✓
36	2023-09-25 15:13:05	<u>0xcc3c62d8b448c23008a2 e96f7d233a03ff6100e6fc 990c4605be70a1dfea5a56</u>	+ 1 laim nft	✓
37	2023-09-25 04:22:00	<u>0x2259db9bedb8d0d9a740 3eed6a8c7c859ac03e9a3a fe3a091987804c29a8ac41</u>	+ 1 Visit https://fixedfloat.bio	✓
38	2023-09-24 05:54:10	<u>0xdb32cac6b34777e9d982 07a144fe51014bcda25919 5f81cb6c20e4276f8435ff</u>	+ 1 aim!	✓
39	2023-09-23 13:06:40	<u>0xe2ffd56191c58c1f8819 bd457e42cdfd4e7f14b157 211da68e8fa1928c9ad496</u>	+ 1 setup your mevbot!	✓
40	2023-09-23 12:03:00	<u>0x40ea2dcc234c0657814c 9021031f8c3223d5439960 0ceb028d03897494fd0e8d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-23 11:30:05	<u>0x3668d184c40ed2edfaf7</u> <u>32109632b2de5262335a6b</u> <u>b47b0889a5d656249c98c5</u>	+ 1 setup your mevbot!	✓
42	2023-09-23 01:33:45	<u>0x47b53e6d8c5e0fbab391</u> <u>6d0fa541a5f1516bb67bc5</u> <u>eb407263b7a53ddf5b1bf9</u>	+ 1 aim!	✓
43	2023-09-23 00:02:35	<u>0x8b52fbabe3f61f87d946</u> <u>4edc1c83441daaf888e951</u> <u>a9de0289898ecd3a1ddfdb</u>	+ 1 laim nft	✓

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