

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xed4ff844499a6695e645e2e641d66f2c80e26985**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDC-SWAPË³XYZ	17,009 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A NFT
'	N/A '
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
Â-	N/A usdwin.co
Â-	N/A usdair.org
NOTCOIN	N/A NOT
\$100,000 BONE	N/A claim nft
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 17:07:55	<u>0xffb2633b975ccab3240851c5ba0f0ea855df555bfd</u> <u>e743ffa8a72370be0df4d1</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 01:17:45	<u>0x2f8b236af96a6e2579cb7aeb8eba02d78874ae4498</u> <u>1aa8b4357190f85ba64f87</u>	+ 1 5btc.com	✓
2	2024-05-19 21:42:55	<u>0x3c1446fe0fe2760f6976e15fc9a6a332fea09fb9ea</u> <u>b68a07243dfec181bf2b68</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-18 16:31:30	<u>0xe1dce8ac38c39c90fac1722766404a2179cec7829a</u> <u>57bf4482b7ff7a24165834</u>	+ 1 usdair.org	✓
4	2024-05-15 10:03:50	<u>0xe94d253361c12c64da202238ec3ece357cd32d45b4</u> <u>ca3d519b399ac0af0227ad</u>	+ 1 usdair.org	✓
5	2024-05-13 18:29:30	<u>0x5324a66960861ecb6dec85f02727b483d54aa661c6</u> <u>13e2b0ef5eb150413ed29c</u>	+ 1 usdair.org	✓
6	2024-05-06 12:39:40	<u>0xd0236660dd8d823faa11d38d62618e4972151281c6</u> <u>8015c99120c4fe27422b12</u>	+ 1 NFT	✓
7	2024-05-06 07:32:50	<u>0x64516c293818f350471808489c48c5fc202f034457</u> <u>bea36749dc3c314f1e3352</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 01:13:15	<u>0xcc8e79fa00aea0b4d5b6cfe19cc428856f373f981320b56a5aec76165c4972f</u>	+ 1 5btc.com	✓
9	2024-05-05 01:47:20	<u>0x6772a7bef2b77dcee15c5672c1be4dad3e4b28bcb0b00a6accf838b432ccd066</u>	+ 1 5btc.com	✓
10	2024-04-22 21:06:05	<u>0x9c24d3d71617783131c6b0eb8cd33d6c5f6d2b27e94abd57b7e8417368cf1192</u>	+ 1 5btc.com	✓
11	2024-04-18 23:46:40	<u>0x493e212987f56b1716c6b844a275575a74d210f00f1f5708f4b08b490ebfda00</u>	+ 1 5btc.com	✓
12	2024-04-16 11:48:30	<u>0x90255523fa854987eb58d560dd89ec6fbac3805fb7100193c10094139d197ec6</u>	+ 1 5btc.com	✓
13	2024-04-16 04:54:45	<u>0x5db916370db895137074434560185fd2f98a95dd41d88d59ea692304160b3674</u>	+ 1 5btc.com	✓
14	2024-04-04 15:45:30	<u>0x1d21a30e7eaf77b5b74db90dca8f95a71f5028f278d0467f4d51500b88fd71fe</u>	+ 1 usdwin.co	✓
15	2024-03-31 06:15:35	<u>0x5df82c8e9fa862195ef4fa0763fde8a5e407361facda8e7e02c55d0b40cf920e</u>	+ 1 usdwin.co	✓
16	2024-03-31 02:25:00	<u>0xeb59fa8d9f4ae5b9ce687579057fb43ad77a64766d25d3a6d361f0dc86156b6c</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 22:26:30	<u>0x4e9175bacf9edba0165</u> <u>f4c8502b298969bfa007f4</u> <u>11fe92e39f7fe0b3625a32</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-28 05:09:45	<u>0x34df0722ac9418f69f44</u> <u>88a36efe19287e1826bde</u> <u>bd8a976e50707bc02d3a57</u>	+ 1 usdwin.co	✓
19	2024-03-24 20:03:50	<u>0xef41a1e58380e4ea3602</u> <u>3211f57a93c152243cff03</u> <u>a15ef9120a2bd9d1a1f0d0</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-24 19:16:30	<u>0x8a86caeedb434f62df7d</u> <u>319fad756feef25dcc2422</u> <u>97ffb095d9a196d6aee690</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-24 15:20:20	<u>0xa84f7190ee605887432d</u> <u>e30a66e912b630f2f56054</u> <u>7195bc6a24a945d9003f93</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-02 09:23:10	<u>0xcfbfd96ec4e3b4328c7d</u> <u>dd9d9de7f36b392cca6464</u> <u>371483413692cabc754aa3</u>	+ 1 usdwin.co	✓
23	2024-02-16 06:15:15	<u>0xfc92953657efb66865f1</u> <u>1cc1fa7089838cf43ed7e5</u> <u>ade14e92e7627dcf4aec71</u>	+ 1 NFT	✓
24	2024-02-14 01:23:25	<u>0xb8c9ad5fdeff64934fb3</u> <u>3ad4857d82da76c2afba04</u> <u>5f7fe3856ec11deb553d60</u>	+ 1 C	✓
25	2024-02-14 01:21:10	<u>0x5c4229c0b8d57b9de21b</u> <u>c7b72d4c02334335b7d7d8</u> <u>21f4abfb98dd46412d80c0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-13 04:59:05	<u>0x439d084c013e5f24987c</u> <u>a33b6fd0401cd869531bc6</u> <u>fb22dbd3d758d55c1a7391</u>	+ 1 NFT	✓
27	2024-02-06 13:32:20	<u>0x87fd39de863b2709f18a</u> <u>16d8738594bcd937d9e08b</u> <u>19db507a121d601ae80a7c</u>	+ 1 NOT	✓
28	2024-02-06 09:45:25	<u>0xa93990052ec4b625a2fc</u> <u>788b116fa8c604c555bb0c</u> <u>0b9f4c9a1993d71bdb8ad1</u>	+ 1 NOT	✓
29	2024-02-01 22:07:50	<u>0x55f80a7361f40160b734</u> <u>dd1b011ee9279d8e33647e</u> <u>d729924ccacada3e9e96f7</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-26 15:00:25	<u>0xea4504005ea9c1509a7e</u> <u>cef4577552a5f1ec8c8daa</u> <u>4428a39b688df06ff08520</u>	+ 1 Liquid-ether.com	✓
31	2024-01-25 19:24:25	<u>0xd1d3b673a70c20ce8ef7</u> <u>8ed8a10aff234345ee3f71</u> <u>d851eaa936c35480adb894</u>	+ 1 C	✓
32	2024-01-13 08:46:30	<u>0x369c0b8a9315852af012</u> <u>9a4cd304d2785af7f1950c</u> <u>e242371cd732c98be05f04</u>	+ 1 c2usdt.com	✓
33	2024-01-12 22:20:00	<u>0x605af0b9a635e6d3d4a5</u> <u>361adf52cda00ef98cc02a</u> <u>df3063b1d4f712a2e22161</u>	+ 1 Airdrop	✓
34	2024-01-11 03:35:30	<u>0xefd0c41e3823cd6d372c</u> <u>060443e9324f7f967322dd</u> <u>1afb747d9f5a26a5121c38</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-26 17:56:20	<u>0xe0b43ee433ba549cdeee 6a137ab020ccd675c7f34e efc2b43b8f70c5ac18e290</u>	+ 1 '	✓
36	2023-12-26 12:50:50	<u>0x6c7a9b02e4d5410457b8 54d74f3cd8580796cc7b51 df95102e489426ab932261</u>	+ 1 '	✓
37	2023-12-26 12:49:50	<u>0xf7a99765fdbe79f3ff1c 0a163d623762d45de3c158 2bfc3f289b470fab3cf339</u>	+ 1 '	✓
38	2023-12-26 12:48:20	<u>0xfeb93f0bcf3907eb5e82 23b6f2d6438f4950d59c2a 33b2d166cebeead583d2dd</u>	+ 1 '	✓
39	2023-11-28 03:43:50	<u>0x99604288227e888cd6a3 c272b1a3f6729968d5c278 7afb297e47a93cf213954b</u>	+ 1 m!	✓
40	2023-11-10 09:58:50	<u>0xdf5625d6cf0ad3740607 72b03f7725f8f9e7875300 7a9b7a380a21ef64a8489a</u>	+ 1 liveusdt.site	✓
41	2023-11-08 16:09:55	<u>0x62b55fed85b3c1e9a7f4 f46390aec40b18996716e1 4d748f4e6d176922205736</u>	+ 1 nt!	✓
42	2023-11-05 03:59:40	<u>0x325c7fd948e801259975 848969e681d8c87493d0f2 d3197781092753cf5f2840</u>	+ 1 nt!	✓
43	2023-11-02 12:18:40	<u>0x3015d86c8ecb19034f98 60bd5e29217ed70d09dd31 2b26fdf5f53abae69a0744</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 16:00:10	<u>0xd2c836bbc5b8e2ec672d e3976bdfe5a47cdce54bfa 3ff3dbce34e54f37d3e98f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-25 17:42:10	<u>0x52e006a599868b99c221 9529e9ce631686935daf49 e91e207d25f72986e37fdb</u>	+ 1 int!	✓
46	2023-10-22 20:05:15	<u>0x92e7a525b1f58913de3d 488408391e002e05d43da6 4c815330a8a65cff3db4c6</u>	+ 1 t!	✓
47	2023-10-19 00:06:40	<u>0xc78c54f52f977bd8c798 e81ff9dbd14a9c08fc7d09 c4089a446739176f752e4b</u>	+ 1 im!	✓
48	2023-10-18 19:59:50	<u>0x15ec0dbb59eb16679c8f bf238890eba33442abf4fc c357f08c19df07794d3e0f</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
49	2023-10-15 20:47:25	<u>0xf2bb788f063f22387e2b da5c2bbdf94d9ccbda95bb 48e5dc2c95c0ff40217e4f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-15 13:32:45	<u>0x9fa612dae77f3bf08915 e7910cee3cd0950ea6f0c9 96a39aa70d310c24c2fd39</u>	+ 1 onestake.com	✓
51	2023-10-14 16:57:30	<u>0xab7b25c770dfb918b015 466f418b2489107345e1ce f01766fd3896b37573d6b5</u>	+ 1 Visit https://blextrade. com!	✓
52	2023-10-14 01:30:35	<u>0xacdc3bbd9c5c9eea7e6a 7cac03b9c48b435f9cd206 31f8e078847266b3425924</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-12 21:14:55	<u>0xdd7e2367cc1c1ce274ab751454aabfb318364e2917f8161f8100dfa2174e288f</u>	+ 1 ocketrpl.com	✓
54	2023-10-12 02:23:30	<u>0xe7560f64819436d22b145ae24dfb58d9276f3a38e0acb375068ef30911c0065f</u>	+ 1 laim nft!	✓
55	2023-10-10 02:42:55	<u>0x252a59cd2dd3cdce3b4f6d3c447f95172ad47aa17ff038b6f9c7332a27cd08fd</u>	+ 1 hibredeem.com	✓
56	2023-10-08 17:17:25	<u>0x1ec2fd26ec0a6eec29d080bcdadd03869f9349783e01cf9a168a5b4322c7bbb1</u>	+ 1 Voucher	✓
57	2023-10-08 10:04:40	<u>0xe75a278008fc2315657cddb34adeacff63286063df9e0c4bc0c579b140e2d3ee</u>	+ 1 hibredeem.com	✓
58	2023-10-06 09:45:40	<u>0x6c90a4002cd0a76abe4f576720834acbf380f0d4d19e0aa9c617504950565db3</u>	+ 1 m!	✓
59	2023-10-05 17:51:30	<u>0xa8cc9376ac5d093ac8071a2238b564dcaba253d34b746826841f8e9a884ef9cb</u>	+ 1 claim nft	✓
60	2023-10-05 00:02:35	<u>0x192d360c5a51daa5210d4bc7dd2ba968b3592a0fe739ac77494235cc3b353c3a</u>	+ 1 aim nft	✓
61	2023-10-03 19:46:35	<u>0x301662d872b5d173028101f035502aa1355262ae24c0acadf32d2cd74ed19a26</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-03 18:05:30	<u>0x4b0d638d3247fb89c02759d029d7d09895c37b5ba70aba76afd0fd09e095a262</u>	+ 1 dolib.com	✓
63	2023-09-26 19:42:20	<u>0x55fad9a5c5de71afcc085db90522ac80558cfee1bf92b1f118680bbab0c1f768</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-26 17:09:15	<u>0x6c44435456a5f18e8a7729833b53e575a53968d8c9a3c073ae058e73ee961fe9</u>	+ 1 im nft	✓
65	2023-09-26 05:35:00	<u>0x33c233e94dc4db9f9664dfab1134b1e1664779ff053a6197dc253ef812a8ad17</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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