


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xedafea637ba46b6af6da0717a77db54093eb1210**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	453,000 USDC
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com	N/A Liquid-ether.com N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co N/A Visit website to claim USDT
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:26:00	<u>0x4aa428320bb2ace399dd</u> <u>178ceb1a7b39d18c157969</u> <u>2ca984b17dd215ab75888e</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:07:45	<u>0xf5694b988e089373e124</u> <u>bb67e6e345a4e8e7de47d7</u> <u>d6f0cd6ea91f2bf9e14920</u>	+ 1 5btc.com	✓
2	2024-05-13 16:01:55	<u>0x8d8188e5e4bcedeb889b</u> <u>de5cb1ea3a59e853a7e7d0</u> <u>20ff6710e0b37de93b5030</u>	+ 1 usdair.org	✓
3	2024-05-06 22:33:40	<u>0xfc9e745f86b22a34b529</u> <u>c9c5af145cc21a1aac9ddc</u> <u>b4fb53014f3c21d458a5d9</u>	+ 1 5btc.com	✓
4	2024-05-05 12:39:10	<u>0xd2e0d1ed3dc85ad9c414</u> <u>00792d88522125bd6b7d4f</u> <u>75b2003528ebad470a018f</u>	+ 1 5btc.com	✓
5	2024-05-04 20:36:20	<u>0x392f256bf8e46aa247</u> <u>928943212325ebf3e1c814</u> <u>dc5bd1597cdf2935756607</u>	+ 1 5btc.com	✓
6	2024-04-03 17:38:10	<u>0xef60c6c624048d31a70f</u> <u>86b2b4e27e98bb2c7238d0</u> <u>ae4dbc419ab40690575e85</u>	+ 1 usdwin.co	✓
7	2024-03-28 18:40:45	<u>0x590dda660119be575157</u> <u>99edfafcf98e1f1b38c95d</u> <u>ececd1192841ff85c214bd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 17:55:20	<u>0x3d5ef112ea92c8cc79e818d2c54a24c924594e9104187b5d996394de66945d1a</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 11:57:30	<u>0x2c561c373f79665e2312ff7075f7b8184ffa6bdf14302fc2d4f0e1ffb81ed062</u>	+ 1 C	✓
10	2024-02-01 08:40:40	<u>0xe34bf2e920e56c2ed2d1e6106327e1f901029127cf4dcb3df6d09baf67927ffb</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-31 10:39:05	<u>0x8899e6f9f456768a27cf32becd583787e7dd2882b11cb9d6fb2160cf056491fd</u>	+ 1 Liquid-ether.com	✓
12	2024-01-24 20:55:45	<u>0xba82ceec3a6c87683ccea60a1150201e506865dc00f634bfb55874fec8a61fd04</u>	+ 1 C	✓
13	2024-01-09 12:48:05	<u>0xf1b04e5ea04e97996e8a49412092fe5827d210ac1868c2276d9513f1f0767ab5</u>	+ 1 Airdrop	✓
14	2024-01-08 09:59:35	<u>0x638f9c6fc905671559b12d12a7266e9d37283e3dd20bc3b2cc26097062d0105b</u>	+ 1 ce	✓
15	2024-01-03 17:27:05	<u>0xf6c86a47270ebf759ecf3f02100202759e3fbdc4ef5cf35217af489c72407b</u>	+ 1 laim!	✓
16	2023-12-30 05:05:40	<u>0x0531f1045aee330bfbf72326c823afdf28ae5d581a0a054fa03672aabfcb3859</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 17:47:15	<u>0x77daa8c623d169d7ceea</u> <u>966ea32dc6c3ffce1b0ad1</u> <u>56a216cecd80a9b61ef95a</u>	+ 1 m!	✓
18	2023-11-09 22:37:05	<u>0x9d51961fca2cd81abc43</u> <u>b2b38acb9a7e62190f29f3</u> <u>a958ccbae758f5bd82e3cf</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-07 19:47:50	<u>0x9f71de8a0b4329eb9f35</u> <u>57e2ef85d3f76ef2ced622</u> <u>714e889596a6c2d823f0f0</u>	+ 1 nt!	✓
20	2023-11-05 11:40:05	<u>0x2fa13e365c9af1521407</u> <u>4993c951d9eec48bc3415e</u> <u>861611bc34aff3dbefa061</u>	+ 1 AIRDROP	✓
21	2023-11-04 15:26:10	<u>0x66fa5cbe8232d7a46068</u> <u>765240d8fb93985a344314</u> <u>7c08131608fc9f8215a024</u>	+ 1 nt!	✓
22	2023-10-31 14:38:25	<u>0xeaab179c4ece487f826d</u> <u>6705f1649276a00f51df7f</u> <u>2bff361d1c7f2b6fa702ea</u>	+ 1 Visit website to claim SHIB	✓
23	2023-10-30 16:33:00	<u>0x6ab3342d6275bd0d1eb0</u> <u>40573cb9b095ccb21a4025</u> <u>47cb57412ba0e188bf51a1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
24	2023-10-28 15:04:10	<u>0x90b43e9e03e8085103ef</u> <u>fa1ffda8fe70bb66404ff9</u> <u>8cf776c232eb5c613ab5b6</u>	+ 1 Visit website to claim USDC	✓
25	2023-10-27 19:37:00	<u>0xc3777d8d2746afaa8be5</u> <u>626aefd730e7da3fda0ef1</u> <u>72cf30364efa6374c85cfa</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 13:43:30	<u>0x518af73b5e63d5aeda7c543d3b288c655b8ee5cc88c42344e65fdf021d378022</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-26 23:00:40	<u>0xd299e1428786381384d8c8e294949b2d3f9e6825ff0b49c9c1022f18feb6626e</u>	+ 1 int!	✓
28	2023-10-26 09:08:55	<u>0xe11ba059109069b00e2c110857438e047166dbd36094e6974c62eb39332ff2d8</u>	+ 1 int!	✓
29	2023-10-26 04:41:00	<u>0x9928b699353e7d09cdb0eacdef59837f7308b2d73791bd3d85ab10f6253191b3</u>	+ 1 int!	✓
30	2023-10-24 12:55:35	<u>0xe942a6594c5224d576376e093d919dac3ed3ad080cf4ec3e371573c1bfc76918</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-22 16:56:35	<u>0x9004d303334e1b076d82c9c111c6161fc8bf92f98b64106bd4ed79eddd28711e</u>	+ 1 t!	✓
32	2023-10-18 02:57:15	<u>0x04b192720ad4a0216114cef01ea957bb8486395e466eb5d0f37c76bc20f1cba9</u>	+ 1 im!	✓
33	2023-10-12 21:33:55	<u>0x2e481050d61a750cd3147653a6d5a8bfb6296e1f81b0ab50a974d82e4b9c0c0b</u>	+ 1 laim nft!	✓
34	2023-10-09 20:32:15	<u>0xc9e0e30ed50720cb8b40c3f28f6eb5c47f8f607a45de59c5dde371f542b93d99</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 15:29:00	<u>0xad8ab6ef264fed95f27488aa8aa84e05c7d3cef5bfe6b784319d7503ecd0fcb7</u>	+ 1 ocketrpl.com	✓
36	2023-10-08 13:50:40	<u>0x426b1b9ae1a980c891318c66e2addb037499eed31674c518f3211ac51354971e</u>	+ 1 onestake.com	✓
37	2023-10-06 15:36:30	<u>0xa8a992cd7a8d9d95df5ff108d82d1ade7fee2dbd295e2a297540778dc37fcfca</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-10-05 16:57:05	<u>0xed2442a7897dd804b6fde74b0bc61f836b90bff9c08ad8899061ad7270ae4980</u>	+ 1 m!	✓
39	2023-10-03 23:36:30	<u>0xc15fe9d86d89bb66ba07e00207f659e9e10edcc429874c6cbfd3e82ac9427382</u>	+ 1 aim!	✓
40	2023-10-03 12:21:00	<u>0xcaea94f38470b468612f457a8fbf852432be4e0e5ea40b6c125131b75ed8ab9b</u>	+ 1 hibredeem.com	✓
41	2023-10-02 23:22:30	<u>0xe4f5093fd1fb28568185badf55d411ab631115a62a1419cf1cff2f7ea80badae</u>	+ 1 dolib.com	✓
42	2023-10-02 21:03:50	<u>0x3f9f842ae1861d782b57878d9922a49a7415528a15e7e1c1fe439226aa9b00b1</u>	+ 1 aim nft	✓
43	2023-09-25 23:38:45	<u>0x2a7d5bbf45ab1eae32ac0c33dad83c499e880647ae374249ae0a3fdbc0fffd14</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 20:11:35	<u>0x86d2141c669c1ab01d096a96f62f977e18ad8df7ca</u> <u>a994a84ba99e820d790e56</u>	+ 1 im nft	✓
45	2023-09-25 19:09:15	<u>0xd4aa1fb82547f8893ed1f84800fcacb3bbef4f287e</u> <u>3bb18cfba488b93bbf42b4</u>	+ 1 laim nft	✓
46	2023-09-25 07:42:45	<u>0x0fc16fc5c0d46d12d5bf</u> <u>b1a4da4953a903db405bd1</u> <u>a33f54a01a92e8f7185f2a</u>	+ 1 Visit https://fixedfloat.bio	✓
47	2023-09-24 20:22:40	<u>0x3e8f74467920b4e6eb9c</u> <u>3425b4dbede177b574759c</u> <u>d8bbc78822dae93f93d670</u>	+ 1 aim!	✓
48	2023-09-24 10:01:50	<u>0x0f90213efd1116874fa2</u> <u>e345677c02724f91c5acae</u> <u>b2fe12559467b9d9ac325d</u>	+ 1 aim!	✓
49	2023-09-23 04:58:45	<u>0xd9d90a8445dfb6f4bdcc</u> <u>4466d79c70c880a1feddb0</u> <u>8fb666e0fe6fd899a5af64</u>	+ 1 aim!	✓
50	2023-09-22 10:26:10	<u>0xc61168f03e4b55d7be91</u> <u>fd5156688543ddd7b7dbff</u> <u>a2c6c69b97399cff15f341</u>	+ 1 m!	✓
51	2023-09-22 00:01:45	<u>0x1e94069c260b7db8084e</u> <u>c6ae50814f1462074ba475</u> <u>dd09aebafdeaea148d65a9</u>	+ 1 aim	✓
52	2023-09-21 23:23:55	<u>0x2e6c6173b317e4e99c61</u> <u>c8302f48bb91fc9ef461fc</u> <u>f4499ec6ce30bd0cbb469e</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-21 23:09:20	<u>0xe7b6c3cc2e5579f36028</u> <u>f539624719fc4e22622c3f</u> <u>6d92c83e460415b3025d82</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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