

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf2582e5a348ab72b052209540f62ef6f7864296b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĚ ³ XYZ	16,498 USDC
USD-SWAPĚ ³ XYZ	292,000 USDC
USD-SWAPĚ ³ COM	151,000 USDC
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim USDT
Prisma Governance Token	N/A PRISMA
	N/A Visit website to claim USDT
	N/A Popular mining in 2024

* USD values displayed at the time of transaction

Token Balance

\$1000 CRO VOUCHER! N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:37:55	<u>0xa1a79af7bf805e6e38a0 ea0fe671d3e69a0adb45a1 ea4d70fee316839ced8f24</u>	+ 73 USDC	✓
2	2023-12-04 12:45:30	<u>0x0bcee17232cccf04c6ec 2a58d53ca2b581f8aa315b 25d0bba5ce2a2a54664693</u>	+ 1,000 USDC	✓
3	2023-12-03 20:48:00	<u>0x34fd408b6d4a280f2c29 2df202db073847937a197d 82be3edda5ad1c5afab7ac</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:06:55	<u>0x12736759bf10ee9da97d cf1e9c70859b168e1dd760 267da0c700d3d39b190c7b</u>	+ 1 rewards	✓
2	2024-04-17 15:40:30	<u>0xda8f3aab53d9fb7a6f56 00507a9988e334a2c39bff 562bcc791b1fb80652c409</u>	+ 1 wards	✓
3	2024-04-16 16:15:40	<u>0x7d90c4754ee6028c9b5c 1ad9970bc36927d047a5df ebf44d97fd8270716b6724</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 11:46:05	<u>0x6af54bb0312c6ac44c2235eacae0d7eacd06fb3b3a2b4a10fe0c04e3cacf0d63</u>	+ 1	✓
5	2024-02-20 05:56:00	<u>0x049f21293bfbe4cd16ba268c258ce4288db361e6a46c646789d0005b5d93a9d7</u>	+ 1 PRISMA	✓
6	2024-02-06 20:41:05	<u>0x1ac94ba2aee980d5c134ec11933e17e2becbd9331ee9d127edd37b9c1ad6685</u>	+ 1 rewards	✓
7	2024-02-05 17:34:10	<u>0x41fc218edb9ebb2270553bef91f4a926ec6918d0428da9c680192934198f8c34</u>	+ 1 Visit https://we3lab.com/	✓
8	2024-02-02 21:03:05	<u>0x5be75c213f8d7d704072485a8b00d0c7f1b868f52d09959afdce9253651f862d</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 16:49:20	<u>0xd11685f4829287c9d849bef979be26c6f2a6eaa88d38759d1fb65bd661e63c3a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-02 03:17:25	<u>0x71b1d7009dcd8f016d4e6651497abbfc96645f481aff2f8d3b00ecd64fe33e81</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 08:51:35	<u>0xb359ae7d71ba99486603777dbf6715b9ec1b9d0d622893b462122b71f202d529</u>	+ 1 im rewards	✓
12	2024-01-26 16:07:30	<u>0x740108b988265c33f30eb533d39bb2861b2dc8dd8fb402bcd7b91c3613f51ed2</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 10:29:30	<u>0x5e5f0d9fa430c34749f0da0932bcdd1f051e5dc455dbb3840f233f0c130f02bb</u>	+ 1 im rewards	✓
14	2024-01-21 20:32:55	<u>0x60137b104abeb0fe8cb9c2597ce107b7a9c944a74a2c40c458e5c0b32ca3fd6e</u>	+ 1 im rewards	✓
15	2024-01-20 14:02:30	<u>0x44a8c69293a7b8e3b0ca512515b9756f81f00f071a788522e82b6632c120eefd</u>	+ 1 META	✓
16	2024-01-19 11:43:25	<u>0xad22a70bc17e2aea25135a8e854d2104b6fb76a0b7f2e099375a53a44e043cdf</u>	+ 1 Illium	✓
17	2024-01-15 08:56:25	<u>0x0ea91e2dcdced2a9b6dc2cc97986fcefb5b848881a9fc264010a8fee579cdd5e</u>	+ 1 Airdrop	✓
18	2024-01-14 23:08:55	<u>0xffa99103f83e870a50510ccc16c2f92d33a582b11d69bf1932c9df6039afa3c4</u>	+ 1 im rewards	✓
19	2024-01-13 17:24:45	<u>0x8b7e4076ad282237ee36cf08d764f103fc40fcd5a3dee49e1c3d1df8468dfc5b</u>	+ 1 Airdrop	✓
20	2024-01-12 16:54:10	<u>0x85e40b25048f5ce383e7ee392beb0b8928117a636561c116b7773dbd92cc85fc</u>	+ 1 Airdrop	✓
21	2024-01-10 21:01:30	<u>0x49df5fdd0379e1c6f207aaab10cc36f1933591795a9fd21feb998e0979ac050b</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-09 06:32:50	<u>0x4efd2a634c52da5903cb19172b1ceafd54331d081604208e22d90503b7dcc77c</u>	+ 1 Airdrop	✓
23	2024-01-08 21:03:10	<u>0x29450ff9081608b74c0658aa877b79600852e6c753609275e6b3dd19ac2e55ec</u>	+ 1 visit babydogec.site	✓
24	2024-01-05 14:27:10	<u>0xf7358b03c268a67de5b923c1c84add0160f183a1af0544fa3f109065c9d781c</u>	+ 1 Visit https://unrevoke.com/	✓
25	2023-12-17 12:36:05	<u>0x50330c65a169335e3b017426b9115f77ade05912806bbcf33acb5d155a90b4d3</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-17 10:59:50	<u>0x2293575862ae782a3fcdac643627cb95d3bc08cae5685e0f19ced37dda410d6c</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 15:07:30	<u>0x8871d9134f32dde48617e69faf1cc1d60efb7e288b445b13b30ad95123dff039</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-16 09:18:10	<u>0x25c87ac021e18e518e2ffe58b8f79fb1435592b734480a7a79a03e4678495bab</u>	+ 1 laim!	✓
29	2023-12-16 06:15:25	<u>0x587f7cdd013aef280b82c151fcf95925dc54a72e7ad36615cdc21624ac2ca2f7</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-15 06:47:15	<u>0xd6208a4f7cc8ab427bb2e159bff8b4abdd07d006f2bc6ce4f0c52f48dfa2cf87</u>	+ 1 Popular mining in 2024	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-04 07:43:30	<u>0x7614e239c414141b4fa4af521f2fd98291bc4262c48d9aab52c88ccd7d9d8437</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-04 07:30:15	<u>0xa2bb9eaf95d9ad24b0e98067c8a53697a3fac8162ae2f474176a43e7548f0a66</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-03 21:04:30	<u>0xb13bdfd36e01b635c8f389afab12f910ec7a1b20089e106acdc2d44d2a1352ac</u>	+ 1 PRISMA	✓
34	2023-12-03 11:33:55	<u>0xf0825f658a805a6b50fa2d71622726ec2e749c45cd7588d6bd6f9fb722f9746</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-03 11:31:30	<u>0x81f6c6f1a810dd2b9bc9825c8671ce18a62cd13d96d9c3346446c6d7a6a85d41</u>	+ 1 Voucher	✓
36	2023-12-01 01:16:05	<u>0x1b0727c4df1e25af9ec656cea190e48ff26a26b85f1708bb3a4021c0890b6eed</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 19:42:25	<u>0x17d662446fe91715850e9f5d6b5ad00c9cd4c845ba727099dd31102781e7f845</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 01:01:05	<u>0x330f665298227dc7237a3aa59126fda806e7ccc56b27473bb147bb97bc46e788</u>	+ 1 Voucher	✓
39	2023-11-30 00:59:45	<u>0xc4c8ad84796a88040caea8f735630eea160a6e97c3d04b3835544a089543edd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-28 19:40:55	<u>0x3561d1fc0abb34472a352ae8298436250963ce380f32fb774dade3c94ebf5d27</u>	+ 1 o claim!	✓
41	2023-11-28 17:13:00	<u>0xf22cf4af027028044b5f32f62959fa967eaaeab567d7b570cdf9dde425286a73</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-28 16:28:10	<u>0x22ed2dff140b2cc0d34b141b30d4e828b0e7443b753a691ea0ff65a348fd62e7</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-28 15:47:50	<u>0x6871b54e1e8623b7f8e437d3d75d833060acb8b2020a4d714dbc6f0881f2fae7</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-28 15:45:25	<u>0x9293d17a4c3839d0a51f0ec53b102f8b019a35366bbdacf4fe019c843226c9dc</u>	+ 1 Voucher	✓
45	2023-11-28 06:27:15	<u>0x314ae24fadb50c5cec7ca09b67a2728e156d12aa815678fca6fd54745f726cef</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-26 18:56:20	<u>0xede83252b7edf1bbaeb5171633685fc14beff0a1b6cf6cdb8fca6aa228db52ed</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 18:10:45	<u>0x14d253cb1a701b55c4c48d7cd4507857e31760740d166fb1aec18d8a00246ce8</u>	+ 1 Voucher	✓
48	2023-11-26 18:07:30	<u>0xd9d9a4bc55839cb16aaebd65b6c0d4c7ed49c92e065bc614b2a4fbad91590467</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-26 15:58:45	<u>0xf9bfaecb840650ea877a</u> <u>f2b76fd4832e976a094edd</u> <u>a6bd117ac0f08dd84f6713</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-24 05:32:45	<u>0xb2829ed65f8c7f44990a</u> <u>0b6fe996b04ec2d2b5936a</u> <u>32436b21a5b3ebe1768b6a</u>	+ 1 m!	✓
51	2023-11-19 22:42:20	<u>0xe40bf3c58a28cfbb0440</u> <u>fc3028fe9c7a3838275f36</u> <u>084d3a216d0fd14049e33d</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-19 00:30:25	<u>0x3138d5456d0a33b95aa4</u> <u>80df9dd32551741f5dd20a</u> <u>ebfeb5c8f8fd0ab01b6ea0</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-15 07:36:35	<u>0xac994fdd4a91deef0546</u> <u>f3c1d4919ca032fa14c57e</u> <u>183da4e1335cc97a24295d</u>	+ 1 Voucher	✓
54	2023-11-15 07:22:00	<u>0x45f2f3be7a38daaacde2</u> <u>c049add39af31c73353f7e</u> <u>428bcdb91b92727e8097ae</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-15 06:51:05	<u>0xf21ff6ebd57acd88cc63</u> <u>891c80b2cb46f559d76701</u> <u>f06594d710e16ce4e637de</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-15 00:05:45	<u>0xec022936d428df4a0a1b</u> <u>ff30706ee4d84ef8c06fa5</u> <u>4aaa4cdf1fbb162bd09372</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-02 22:32:20	<u>0xb3af3c39f5539fab4a69</u> <u>d28ca232aff85b1ab80bf8</u> <u>ffecdcc926d6153cc4e6e7</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-31 23:27:20	<u>0x6df8a059b2e72cecab11d811d027c57bb5223aec12ec4183055eea9944527d54</u>	+ 1 Visit website to claim babydoge	✓
59	2023-10-30 20:57:50	<u>0x667cda249b41db3ae61e7bba8031c440b3150401079bf8cd13685b95d46e050d</u>	+ 1 nt!	✓
60	2023-10-27 23:43:15	<u>0xccf4afa562ca8048eb68aa3956da5d20b61ebce913fa31d753993c01b24e6453</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-23 13:44:30	<u>0xc80bd311603a51b062933ab360307ac8b90936877a3e90fe279c2f527b54aa17</u>	+ 1 int!	✓
62	2023-10-21 13:04:05	<u>0xf9eb455359ee0674725c6da05fac349a3c6f7f4320314eabeb68ce07b22fe22c</u>	+ 1 t!	✓
63	2023-10-21 05:48:15	<u>0x1cbe72ab44320240ba6b5ae97fb2c6f649d23ef79f2cb7c8a1cf2d3948d1ec52</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-13 20:01:00	<u>0xbdb5c8a84be43ff0b957256bf8121cccb0e45447ccf7dbccb943c2a01b69d38b</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-10-13 17:08:55	<u>0x03b62447f7005f86e2cb63efe7dfcc743c141c13ce49a92cd4d6718f9fd963ec</u>	+ 1 C	✓
66	2023-10-12 19:10:35	<u>0x3b304ab11bdc67c4cd19e2f87bcda46de732820453c006722bb6a7da017ec573</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-11 19:16:40	<u>0xb0c8b0a8d22737c76a40c8c1e4b61527009f9278934efd5551869b6a87e805c4</u>	+ 1 laim nft!	✓
68	2023-10-09 22:29:35	<u>0xb57a2ae16a9790ec6c243d9aa921573ab5c5ce50639f56f818f334bbf277d2f5</u>	+ 1 onestake.com	✓
69	2023-10-09 16:54:45	<u>0xb5a82ecccedff8901642f340f9a9be314c71030d934315d6031894395f101305</u>	+ 1 ocketrpl.com	✓
70	2023-10-05 01:45:50	<u>0xd916d4a27ebfa012c679fa7157a2ea3b50a401abdbf431260bc5c3c893bb3cd</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-02 09:15:55	<u>0x493580a40d908c4b93b68ac4e4054cd458191347edfb9c320aac0c44e86432da</u>	+ 1 dolib.com	✓
72	2023-10-01 17:40:05	<u>0x09cb2fd5467ad0102db342a8a4ecb4717ca1d3561ab2ee62a4a901a9036dffc7</u>	+ 1 hibredeem.com	✓
73	2023-10-01 02:59:20	<u>0xd12ca47db2a84760d7c9f4678e5979748a512a4ff1d79ece552a3f047063044f</u>	+ 1 m!	✓
74	2023-09-30 21:56:15	<u>0x8a2e19e992d97aad51a3a4f984b0a301fef883d67b8c457cfdcc7e486ec978fd</u>	+ 1 im nft!	✓
75	2023-09-27 06:28:55	<u>0xd576a6c828983c200eb8a5b3ec83cf3039b6a9bdf2168f112df084f759badb0c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-26 20:25:00	<u>0x1f71df7ef2edc11ceeb928f1ab560488026aaa17eac5c9c45d1f19efbda46b58</u>	+ 1 aim nft	✓
77	2023-09-26 12:43:45	<u>0xa6ee50c8cf3a608561f67ea557b91215b29ee2654dcad28b54ea2f2cfd0867b6</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-26 10:48:10	<u>0x01edefee4534f9c2a1f91421393efd8ff215b341c3ed9321b72e0cd590493082</u>	+ 1 im nft	✓
79	2023-09-26 01:47:15	<u>0x8b5c7ab0127f9dbe4c72b2592010d79f306c3a1eadf2e6654aaafbafd83a40f13</u>	+ 1 laim nft	✓
80	2023-09-25 03:14:30	<u>0xa4a647760866ba17db21da6f9526e590547c8df51a95cb6749f23409d5297a8b</u>	+ 1 aim!	✓
81	2023-09-24 01:51:45	<u>0x1d1f3d7df0ea9a483b926f84d96b32126dc8155c364357b279285e17dc221cf6</u>	+ 1 aim!	✓
82	2023-09-23 01:27:05	<u>0xa478f0113966411a3ed79bc9cd4ecde163d5b5b06928f6e053e1b227ac826d05</u>	+ 1 m!	✓
83	2023-09-22 21:13:15	<u>0x66a4878f81eead214ed1637facb97d61f39700fa988f48664c69694f57e668d0</u>	+ 1 setup your mevbot!	✓
84	2023-09-22 11:24:05	<u>0x8a5f934998474a735183dc2de0ec3c6bda57c5bc0dbc3c0d1238afb8ad38ef07</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-22 09:14:50	<u>0xbe305565c159a961b8ce</u> <u>b800cd168970000d4af275</u> <u>99c782e0cab4b809b57c40</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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