


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf4aaa372a882b90d3814e8e15bf16bd0d7e29cab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,571 USDC
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!
Smol HoloMyth Halloween NFT	N/A nt!
Dappradar Airdrops	N/A o claim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website claim SHIB

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 17:10:55	<u>0x8275ee0becf0921b5d1959007467fa323e52347784f05458366e81d67df3b360</u>	+ 73 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 01:49:40	<u>0xc920d45047ce5941e7291f922c0cc2d5acbf9fea453d6bfc0e77204d0d486ef5</u>	+ 1 PRISMA	✓
2	2024-02-02 02:11:45	<u>0xeec36265973f1626b4138e6cc873a2ad29a2091d1221e401d18f6f1100f07166</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-26 15:11:45	<u>0xca41d1ab0fd0800ef00bb1c5f81d3eccabc5e1b7580795ef6ef7dff6caa53257</u>	+ 1 Liquid-ether.com	✓
4	2024-01-13 20:45:40	<u>0x15c34e7b8aa99ec87f99183b4e0a779a7674ce6f0d586dfcc770387946aa661b</u>	+ 1 Airdrop	✓
5	2024-01-12 22:37:55	<u>0x612a7cd430f67e863619304c28bbadb2383814c1e8c9cfc1e4514740e45fcec4</u>	+ 1 Airdrop	✓
6	2024-01-05 21:59:00	<u>0x0b3f726b412cf5aa1ee5adb4de0e8802a7fa743d9feff7f194d814d5729b7b82</u>	+ 1 Visit https://unrevoke.com/	✓
7	2023-12-04 01:53:25	<u>0x5afd7ba6f74144e625c75e67d851af5bd3e001c8fc86e7553ede1eb01fcd76a3</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 01:06:35	<u>0x0f73d7415012446305b2a3e7d2c0ec7894b6f8f0ebe6870890cbaf0873ecc4dd</u>	+ 1 o claim!	✓
9	2023-11-24 00:42:50	<u>0x63185fa2c4496f8a593ef8cdab8ffe4fcd03c86878bfdbb4041fec8dad821335</u>	+ 1 m!	✓
10	2023-11-22 10:25:10	<u>0x5182c9050a42b734494a145ab95b4a8b47cab3baf67c6b45b56f5ec2fbab3c0f</u>	+ 1 !	✓
11	2023-10-30 16:50:35	<u>0xc6ddeb44192cafdc1e7556ea2c15b2342293bb039cbcc5719966ef976de38345</u>	+ 1 nt!	✓
12	2023-10-30 03:15:35	<u>0x4fb44a6b6ffed7223efba2d77c9279398d363e2a7a7a29dc89acacc80008cfb1</u>	+ 1 Visit website claim SHIB	✓
13	2023-10-24 12:41:10	<u>0xab5118249152d21f69b548554f0b28753b47ad6b70a7dda1dae314a73e49d2e6</u>	+ 1 Visit website to claim USDT	✓
14	2023-10-24 11:29:00	<u>0x8a676f9e4d6166eddeb20d3d0f5a65d3a9c9c41e209da287a77312b4b327d336</u>	+ 1 Visit website to claim USDT	✓
15	2023-10-23 09:48:05	<u>0xa6ba7165ff689cb78fa237d58ea24509b1ab070b5df03748fe04d5c14079b165</u>	+ 1 int!	✓
16	2023-10-20 01:29:55	<u>0x7111387fa60e88d39b686daf47b9e59053ae4ef8717a628973763583b5a252b0</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 18:20:25	<u>0xd4bcd03c67fcfdd1797371a8b30607093a66fc104a4d5ebdd4909d6933d2d417</u>	+ 1 im!	✓
18	2023-10-12 17:56:40	<u>0x15d8fb21a9dee1fd986ab4eff55bc2cde6dc6f97f2307fb773be383f41ddc245</u>	+ 1 Visit https://blextrade.com!	✓
19	2023-10-12 11:07:25	<u>0xe223964293878512da83f674d001f256edb65878c183be19e2f635facba962fe</u>	+ 1 onestake.com	✓
20	2023-10-09 23:45:30	<u>0x279270dfaf5734fe8faaf718401aee796dcf57c152a8bbac01877ee90e8470d4</u>	+ 1 laim nft!	✓
21	2023-10-01 15:18:45	<u>0xa62052744ca8efb5ba240e9c8f777b0dd9b0784c234c6fd7a803e8d2ae44984e</u>	+ 1 dolib.com	✓
22	2023-10-01 13:44:45	<u>0x5c0306d9d4a7107327f70007cfdc08f4204420239c4d7848491b94c7df6e6e19</u>	+ 1 hibredeem.com	✓
23	2023-09-30 01:49:40	<u>0x4f83dc4d0b6456557eaa84e0aa11ffe452a15f79629158eeb46920da5a224197</u>	+ 1 im nft!	✓
24	2023-09-28 01:39:00	<u>0xa484959343c4c3417a7a2fea62e4f7e190d9d99b953e610f4bfec4c040427d63</u>	+ 1 m!	✓
25	2023-09-27 23:47:30	<u>0xe5536c865544c7155a59481d71f76e027d2fcc75bef08f93ca5c74ba141ea7ed</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 00:17:10	<u>0x72d97cb9cd3425ab1006</u> <u>484eb60ad0305d6ad84530</u> <u>ed23aaeff96f139fd75047</u>	+ 1 aim!	✓
27	2023-09-26 14:12:30	<u>0x9bea8948d15771f9a56c</u> <u>929a68e6ec08cc31e514d1</u> <u>8d70f75a0cdf680075969c</u>	+ 1 im nft	✓
28	2023-09-26 13:30:40	<u>0xd131f03b38992ccf1780</u> <u>c37d8674da4afb91b7ef18</u> <u>a6e9a58b17e2f6df6a5ff1</u>	+ 1 laim nft	✓
29	2023-09-26 12:31:45	<u>0x4595f7c8afad745a070d</u> <u>8fca5fa64d1ddf2be8f437</u> <u>5f80cd71937df3f3195400</u>	+ 1 aim nft	✓

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