


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfac4c154c5409f5f2b9689da76f1c6926b518f49

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	421,000 USDC
SWAP-SHIB ³ ORG	2,180,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop
Dappradar Airdrops	N/A laim!
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:42:20	<u>0xb31cf429d5b74f7e578a24dce355324503c0c94f9d0169a728e2025b21b1eeb3</u>	+ 1,000 USDC	✓
2	2023-12-03 11:05:25	<u>0x52e916ab1c5d335d49d29cd91c22e2e4afd6d164279b8142f6e34dbe0145677c</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:46:20	<u>0x7a9ac8976aaeb41552781581bc5873dd6f98bd61a3b9110b758041eba9d352b2</u>	+ 1 5btc.com	✓
2	2024-02-10 01:20:05	<u>0x0c5fef322e23e24c0dd778c28182c2cdb2782842d8bded3e079101fad99ad0fd</u>	+ 1 NFT	✓
3	2024-02-05 07:18:25	<u>0xc945d8eb743a2f22fdb46fe13adeec77009bd6fe9e469fefaeae36385b7749fc</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-02-03 17:09:05	<u>0x36a47b178ff7cc9c5438f5ddb0468861c6eb8153d89e7e2891fde7088c40cc06</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-19 04:53:10	<u>0xec9b76ab26aa748abeb1180616fa56732231a411896f44f3f917edbca11ae2b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-17 09:38:50	<u>0x99479e3e0a4388d68e84d8501380176f37fd498625367c72c91154fb6784f11c</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 14:43:00	<u>0xbb7432d3692a5d67166c ca353a70a73a43a293051d e9647264d1114ae2bde44d</u>	+ 1 C	✓
8	2024-01-16 02:55:10	<u>0x071b3667041109f5eiec da45b1a2aa622463877662 e3f47cef38e23479e042c9</u>	+ 1 \square	✓
9	2024-01-16 02:25:00	<u>0x3ad9e8b5ab124b8ad451 68c1cbd5e6922b4d4fa8a6 5ca8fad82516ff0233672b</u>	+ 1 Airdrop	✓
10	2024-01-16 02:25:00	<u>0xef03e70af25aad084850 742a2b50c9d097ae2079a8 a7083515323af8c11ea939</u>	+ 1 ward.xyz	✓
11	2024-01-08 15:13:20	<u>0x6c3429861fc04b764741 09fe36cbf1e3d4f6a314e4 aa1589aeb2ce34f855b8e8</u>	+ 1 Airdrop	✓
12	2024-01-03 13:10:50	<u>0x3ac3db460d63a5f4e621 e33a1a60f96bf1ce933918 903a3a02801556ead2ca3e</u>	+ 1 laim!	✓
13	2024-01-02 07:57:45	<u>0xddca5475299bbdc200d2 39f79218232d2e71cf0ced e986ce61505986cf8aa7ac</u>	+ 1 Voucher	✓
14	2024-01-01 16:29:35	<u>0x7098a1216db93fc40d32 2ea260684028e526243611 dbeed329e7aba0695fc6e6</u>	+ 1 Voucher	✓
15	2023-12-30 20:47:45	<u>0xb90f90c0658a4a787b8e bd0fdbf56c618ab9d9bf27 78b47a7b3e0fd7dfec8a81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 13:26:25	<u>0x4cbe3d09c761ede798c2f033cb328be8a346497c1609bd36b7722fa1efc88be5</u>	+ 1 nt!	✓
17	2023-10-30 12:29:55	<u>0x4c0703f421928da049ee0021a70aba5b4d4e1c70b468f759063ab047a13a307e</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-24 18:30:25	<u>0x62da26dcd4b1cc92ec1b5406dc7334ee5be705457e1172f88dd82a6a7afed147</u>	+ 1 int!	✓
19	2023-10-22 13:21:50	<u>0xd544203817b09a0072d7b4caa6293ec25b4026401204973934f4150d9b0403c0</u>	+ 1 t!	✓
20	2023-10-18 03:08:40	<u>0x1ddf706ac7b37fda0be0ebbb3a9a1e5284dbe42b061ad8198c578568b65f7c31</u>	+ 1 im!	✓
21	2023-10-09 23:52:00	<u>0x8b1c197da37ab2e47e701494376c2d6527ae2bb626c023f2970cd18e370177bb</u>	+ 1 laim nft!	✓
22	2023-10-09 16:28:40	<u>0x4c5c6fbdc4a4a6fc5608ba72abf45a86424261b43377523a428a3927c38b2604</u>	+ 1 ocketrpl.com	✓
23	2023-10-09 15:24:50	<u>0x2b38d285a00af121e2144b021c724bd275d3403c95fc9a6c14665369fcb3bbbf</u>	+ 1 onestake.com	✓
24	2023-10-09 15:22:40	<u>0x229f719156b94fbb12b87456aeb438cffac5eb46075dd76ae2d4554bcd4c10a1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 16:14:05	<u>0x537dcfb39e38894fbf93945f53a7360693d198fda5ac1d9e6db5013267ee3516</u>	+ 1 hibredeem.com	✓
26	2023-10-06 13:55:20	<u>0xc0b894b6fa05728ed5fae8da2b6e586e700f1e74f39c56c3da630327ab9bdde2</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-05 15:03:25	<u>0x176fc93fe80ffae2becc0657208e0994c57db5e42cf427f37fcad3a740a9f4d8</u>	+ 1 m!	✓
28	2023-10-03 03:58:05	<u>0x15f46118c20f9d341b04bfafb96cd414f4e5f8e44f888221fdd0263391295126</u>	+ 1 aim!	✓
29	2023-10-03 00:36:40	<u>0xfc8f911bcdd7bbbf95fd3c545e6e3464ac7b8e809a7ac7e686243b88417495f</u>	+ 1 hibredeem.com	✓
30	2023-10-02 09:22:35	<u>0x4bae98b7bb6f8dda34a251b7921b479d8cd604c84f1796ee24592bfc9a15f25f</u>	+ 1 aim nft	✓
31	2023-10-02 06:41:10	<u>0x1f454bdb8364494351087fc44c3a110f022cbb99002370eb6d5dd083dcd7c114</u>	+ 1 dolib.com	✓
32	2023-09-25 18:27:40	<u>0xf232919b3b6c70fa27dd8d0000d10ae5a3f603ca6f3d3398631033755a4898bf</u>	+ 1 Visit https://fixedft.com	✓
33	2023-09-25 17:35:35	<u>0x99ea2fceb76039c0f98a832c3bcc2056f36cdc2a0df8dcddcb3c05434fb7e45f</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 16:33:15	<u>0x3c4738c01550b5e4029b ec4bfe7af5b4d9b93e4aa1 bc63fde6a4a3ba9746daf9</u>	+ 1 laim nft	✓
35	2023-09-25 05:23:55	<u>0xc556c140ee4b5fdf1da1 414c383440ef5707545563 e207a8fe973952de9d35a9</u>	+ 1 Visit https://fixedfloat .bio	✓
36	2023-09-24 17:57:00	<u>0xa47ccb2af31645217b3b bbe300ef46ba8955cd2cfa b404fd34ad284ba3349d2b</u>	+ 1 aim!	✓
37	2023-09-24 07:29:25	<u>0x7f7f3ceb04d3098c5a41 eb302a7c7e927c276ec6cc 5ac53815118f9b7fa2558b</u>	+ 1 aim!	✓
38	2023-09-24 03:22:10	<u>0x7e6678a9820796cce8bc f545c382fbb2f6740f77c0 327e7b1d1a41081fd1f7fb</u>	+ 1 setup your mevbot!	✓
39	2023-09-24 01:56:20	<u>0xc5ddb56c75f4579ae91d 9adfcffd89c06098e0a92f f30b0bdd529e3b59a658b2</u>	+ 1 m!	✓
40	2023-09-23 02:44:55	<u>0x1ac8e98e5f6a5315cd94 75e49a766b28661ae49333 541c8b921f8979450cdc51</u>	+ 1 aim!	✓
41	2023-09-23 01:09:40	<u>0x5051826b75562b0d41bb 146164f7926132e25318cd b031d23baf137373a69c69</u>	+ 1 laim nft	✓

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