

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfe6e4d0d5edf51e6b17da4791aad18d7030ab5f9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
MMI58	1.000000000000000000 our reward.
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
Â-	N/A C
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft
∅	N/A Visit bluetrust . vip
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher
USDC NFT Voucher	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token

Balance

FixedFloat - Fee
Free!

N/A Visit <https://fixedfloat.bio>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 07:55:40	<u>0xa353c32a7d03be37ed8760e2adee74397fc1d65cc65d172d1a6e17fdc34b3955</u>	+ 1.0000000000000000 00 our reward.	✓
2	2023-07-29 18:55:00	<u>0xad06edf8c853ff3165a85e1de1f68e5c6cce8265d3cbdafc62110b216f7fa7aa</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 05:43:00	<u>0xf6e5a5986a645ae924edc1f628f1dabf4fc6db22203593677bc445a82ad478af</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 17:42:55	<u>0x37214cba6dec6a3ba59c07099235ffd6deef3baecbd786ebb482e03a062cfc0f</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-07-02 18:05:25	<u>0x64d2bdea5ed47f58041a75bd8da760d19c353c0fe1b502c674cc051214652ce0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 20:46:55	<u>0x9e9ccf4bb662914bad6f9feb667ec176e8472e46d8bc0832d2a643f9b453e05a</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 03:42:30	<u>0x63ecb37f1359189f719df0db2bdb0a97312a41c5c0916d7ae79876ca1353b58c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-01 03:05:55	<u>0xeaaa769d29399acc05b1 fda5de46c6e47d59f824cf 4b8070d955526395e6f3c9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-31 11:01:50	<u>0x2c0a0e0c6a6aa8838ada caac0570f51e3b7492f6d4 961db87e88a45f610ae0a2</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-30 16:04:50	<u>0x04840402efed7fe3fd02 3eb99d82e9bb3a5e6f768e 136b69a50432b2fe2f7ab7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 04:47:30	<u>0x68d599fdd1377828b47e 49aa89ddbbae69892cff936 31a0ce28a704cf93cb1626</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-05 21:13:55	<u>0x764e60bcb85e4851774a 7ab509240e84f068ed9b10 da4157bf506b35aa58797c</u>	+ 1 5btc.com	✓
3	2024-04-22 00:02:35	<u>0x1351e1f2633bef1ffec3 c220e987aa06820dc7666a 1af23abcf07ac6f72b9296</u>	+ 1 Visit trustpage.vip	✓
4	2024-03-31 12:26:50	<u>0x1a59df43763f8709d5b4 9a03b597f0fd3a54511508 0545370dfe60933480f178</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 22:11:15	<u>0xda177e8586ab49ac6e27a99018b6ad5e813fec6f9b915bfedbc6fda1dc2781a0</u>	+ 1 reward at bonewin.com	✓
6	2024-02-06 01:41:25	<u>0x4ae26b20b5f7ce42dc3181d42656d5b2e7f18d331728f8f8f6bffb3bf052b911</u>	+ 1 C	✓
7	2024-02-05 01:25:35	<u>0xb8c8bca7d4df8c18d132055583c6a32ce7dfceb7118e734c889f6e9c307321f3</u>	+ 1 C	✓
8	2024-02-05 00:06:10	<u>0xa5ef0b33765de8ec2ec4687bc81baf104f1e5402fb2b557f88ec6fdaa226fafa</u>	+ 1 C	✓
9	2024-02-04 19:34:50	<u>0xb55ff44f0eb2d4dbcd29c04e2d405c4a970953a3442d4da5176d95cc0a074b57</u>	+ 1 int Airdrop	✓
10	2024-02-04 10:33:45	<u>0xfaea56c8110a02dddeff8e5555a308c9b65d90cdcbbbd2cca708c08bf2ea8a32</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-04 10:33:30	<u>0x56f3204ed8bbf1d5465afd6850ce521aef3b581d4ff635a0b23a8d5c52b49f49</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-04 10:09:10	<u>0x74986eea7f77a00db1a999b74ba713017a5de6884560335651315e6510d7ae3f</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-03 17:51:55	<u>0x6e79934cd5d0bb05337334b34a61c4f950d24b0efacede3410aed628e55ac683</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 13:53:45	<u>0x33ad750624f519ba8b66</u> <u>1284655eac9fd23e9e4b38</u> <u>ec25bac19c69bb245646c3</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-03 13:45:50	<u>0xc8b2193533bc5b33dd42</u> <u>a6a5a087103c22396335c7</u> <u>2ac0506134382da64fbf63</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-03 13:11:15	<u>0x3f3c269007f36855f2b5</u> <u>fe1923bbcac37d3a7dbd64</u> <u>2d8c4270b6d8406fe64cd5</u>	+ 1 C	✓
17	2024-02-03 09:12:30	<u>0xed01ea738a3c2c42ab2b</u> <u>56e593fddf7baefdd4c037</u> <u>edd386e700b83d040a2214</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-03 09:12:25	<u>0xc5f5e5a107d095829f48</u> <u>43d592e7b772ef1340f0a9</u> <u>1d8feafdbb8a182d1fa0a3</u>	+ 1 C	✓
19	2024-01-08 11:03:55	<u>0x63f98bf17e8ca6d9ced4</u> <u>3be37804178d78b2226819</u> <u>fafa4cd000c3a02cf20614</u>	+ 1 Airdrop	✓
20	2024-01-07 04:50:30	<u>0x3b5945a0e575eff469b2</u> <u>fec3219907ae78175e93ef</u> <u>99df3fd41c9b6a11f9b944</u>	+ 1 ce	✓
21	2024-01-05 05:42:50	<u>0x8212e4eebd6d4f737a7e</u> <u>ce1440108822ea86812149</u> <u>e31ec0d0a555da44501a97</u>	+ 1 Airdrop	✓
22	2024-01-03 15:27:55	<u>0x031794432cf2ff417311</u> <u>2c612333c58211d9fb285b</u> <u>21ecb57ffafa9365e723b1</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-31 21:14:45	<u>0x209c5640fbe470fdac6e65fff6336461bc21e5f27253ec7fc5ef6c285e81a38d</u>	+ 1 Voucher	✓
24	2023-12-30 19:41:45	<u>0xbc2580e9d444810188bdb95fd5064f93241816c71b713dc40286b36b97229a55</u>	+ 1 Voucher	✓
25	2023-12-26 05:53:45	<u>0x9968459178dff2f5ea0505f55b0d520f1f70c3ff993a2237778734593430d4df</u>	+ 1 '	✓
26	2023-12-26 05:45:25	<u>0xa9343701bec86133275c29b7441e948139383f33a592c7fac292de932ff03566</u>	+ 1 '	✓
27	2023-12-21 01:39:45	<u>0x3d079991d7806b1e79b5b924013fd02a8c4a9b349dbb8ff38a977f6e93571db1</u>	+ 1 '	✓
28	2023-12-01 12:09:55	<u>0xf7a7daabfff2081d4f13e4e26a392c0374412e7271035dd5aa35d8f9326002d6</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-10 00:59:25	<u>0xc065c4b98af062b401a4c3b728f1041ff7f368d0c05ea5aefc0b66d267901f76</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-08 15:17:50	<u>0xee268e71103029068476bdf7b2a5e8cbba7f7ae8074d3c860e157027055c8e2f</u>	+ 1 Voucher	✓
31	2023-11-05 14:12:05	<u>0x99507c3cb0dd614da0f57372633c6d5405471dfd7e8a7c796622f0feb24c9f3a</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-04 22:01:10	<u>0x571847e5e9700b636bc6da40e280cfa0e5fe6caa29705c34b3dcc5cccbf9a1bc</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-10-24 17:45:20	<u>0x52af607bdf7e075e4e9ef1e5c6092a1099e0a4d4f62d30f8f138e62d4b00ecd5</u>	+ 1 int!	✓
34	2023-10-22 12:59:10	<u>0x636da05a80d4f4662400bac41096c876590d61dccf96c65b51fac7c2000c0bda</u>	+ 1 t!	✓
35	2023-10-18 05:16:00	<u>0x7515dee02d68c1da5645ef825aa1c8dd50fb8d63b63486c95a2e482f62be4d5d</u>	+ 1 im!	✓
36	2023-10-15 14:08:50	<u>0xa4234d2895960da989d9e10a7a3c366157828764fb7131072a9158ca9c3a52c2</u>	+ 1 onestake.com	✓
37	2023-10-11 19:59:20	<u>0x57d57a98357c271ac9bb3ba1c99c6b1e91026248e54bad499a495c9b94180520</u>	+ 1 ocketrpl.com	✓
38	2023-10-10 04:53:50	<u>0x10b869a425cdba028a7d14cd419c6beac9e8fdcf884a8e732da0e4543379b4e</u>	+ 1 laim nft!	✓
39	2023-10-09 19:03:40	<u>0x926fe686f3571ba3c51265cae50b30dc41c949b8c5d324acd05500adcfca0ec5</u>	+ 1 hibredeem.com	✓
40	2023-10-07 00:43:00	<u>0xc81aeb33497e447aa10be413b8105674d851663180e1798aa6b8f5543b658d7e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-06 14:59:35	<u>0xc0e109b0838386cb715a f4fcd791c022507d1e65b2 d0b0981ed8ea2ee3781663</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-05 16:11:20	<u>0x1c52568d99f3971f463d 570e420701abed833aa20c 7a32694529a856a73fa8b5</u>	+ 1 m!	✓
43	2023-10-03 21:15:50	<u>0xc1bd3c4059fe20e63c40 8d69f3aa12f555bf097408 6f6abf4063a78bb11fc52f</u>	+ 1 aim!	✓
44	2023-10-03 01:27:30	<u>0x91faef8ba7cc335226ac 1d262e627ac3cba6172c1e a7f738993a7ff552c8b547</u>	+ 1 hibredeem.com	✓
45	2023-10-02 22:54:50	<u>0x9dece3270f41165d444a e3065fb39a3bcb320b2509 46424aba8086cd0a41f61e</u>	+ 1 dolib.com	✓
46	2023-10-02 16:35:55	<u>0x0fcec9d6f81c8a379be c8c4415d6f4673db1a077e 1f8dbbe508de0c5d80cf6b</u>	+ 1 aim nft	✓
47	2023-09-25 20:05:40	<u>0xab8dc5777b5ba68a2c44 e579777dc50705d8d7b4d2 f765ce268e28eb8e740e7e</u>	+ 1 Visit https://fixedft.com	✓
48	2023-09-25 19:14:35	<u>0x12ebd5c284c1de652328 a8341c7a7d22f4ad350f45 48c96a5430156de59e8221</u>	+ 1 im nft	✓
49	2023-09-25 18:09:45	<u>0x96c072fdcf14b61f60e 1c4b7df23f9ae2bf4790d8 53270c1cc142f2e9c590c3</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-25 06:48:30	<u>0x8c7260dae8cc8f4347d37e27246d6a90d2c704032ed693637a9790de15e5dd1b</u>	+ 1 Visit https://fixedfloat.bio	✓
51	2023-09-24 19:29:05	<u>0x733012633b6b35fea2dc0ba564287a214e215aed1cd4751adc32139ef7380da2</u>	+ 1 aim!	✓
52	2023-09-24 08:55:10	<u>0x6e085b08b2a55d7c2a52140188a50af7eb3a8576a4a8e1422c21d54468edf54e</u>	+ 1 aim!	✓
53	2023-09-23 04:09:20	<u>0x2dca3362edc9e47e0dbc52378e0c648051fb8d0e8dd27127f6536d6b2bf99f8c</u>	+ 1 aim!	✓
54	2023-09-22 19:29:40	<u>0x0b6d0c46749b99e18a5d20404b79a2443749293abb5e1ffe145f1c9e8047e92a</u>	+ 1 m!	✓
55	2023-09-22 09:04:50	<u>0x8e007b2061d0de49b7f32edb18ed946ec2da67fc0efb1a0af112133adcaf3683</u>	+ 1 m!	✓
56	2023-09-22 08:08:00	<u>0x0123e0fc312efc91525efebef1c217e4f6ffded3ea4f312fec6244a3a9870e25</u>	+ 1 setup your mevbot!	✓
57	2023-09-22 02:58:35	<u>0x3b6af8dc7f608e1b5b729473662bbd84fc6e9bf2113fdb35aa2ddce86317050c</u>	+ 1 aim	✓
58	2023-09-21 22:21:05	<u>0x5033f871e3abfdb2a0f8e176764aeaefd77a22dbacd983355cfdfd2e3239fc46</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-21 21:52:20	<u>0x6e9c52d698b1c4de7d84</u> <u>1a5a5ff6757e774f545302</u> <u>a11d849dcca053313e5c0c</u>	+ 1 laim nft	✓
60	2023-09-21 21:51:50	<u>0x8e898d1236344d8f0f5d</u> <u>2d4bf8e8d55188f4ee1028</u> <u>a8aa96a3c6ea56530a1cc1</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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