

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1003202973fa27d69e3dcb040aea7967d5f7c8cf

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit NFT website to claim USDT
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

Token	Balance
Â-	N/A C
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 23:29:45	<u>0x372fdb3deb5af5dca08c78f164c44725353518340b2d486f27202941e250c5ad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-06 18:37:45	<u>0x9d37279f0efb25df70d58723e3b516acab887f992be81f7dad58065f74cfb68a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 09:16:20	<u>0x22430b78f57e69390cb34e452bb9699cad480035abea852a679ff5c75b6be753</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:20:00	<u>0x565a68c3821eb6bbdd5213414e00cbe06bcba7dcf7a8f18b3321e77063aae1bf</u>	+ 1 usdair.org	✓
2	2024-05-18 16:10:10	<u>0x2635aa24888d1d99cc6e1b82182fccff58ddd8a166a9bfa28fa43f8d12a4fba</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 05:01:35	<u>0x51d69f6a441d836ebeb87b7a7cf3412cd849cc681e4b0b57ab3d45c573ae1b83</u>	+ 1 NFT Airdrop	✓
4	2024-05-13 18:04:50	<u>0xc269fe30f33c1a95182d6d280e9d8ed79d3ebe0bcb563cd72f3556c6a53f4673</u>	+ 1 usdair.org	✓
5	2024-05-06 00:54:40	<u>0x1efb0dafbfcb95504def554fbf7743a1ed87ce23328800174896bcd8ca52471</u>	+ 1 5btc.com	✓
6	2024-05-03 21:42:20	<u>0x375810d17c25951480ce0548b0c20ecec47dfe7aa03970ec504fbf95edc57995</u>	+ 1 5btc.com	✓
7	2024-04-18 19:43:20	<u>0xfa534fae5fd8cae1a8815b0c787f9148916cb450c3942bd4f3438abe69e276eb</u>	+ 1 tiktok passive profit	✓
8	2024-04-16 04:33:45	<u>0x3d1978926c2dcd4b08f2821ff9e163887096f08a1865a3bf5862c165fa7d2f3a</u>	+ 1 5btc.com	✓
9	2024-04-04 19:34:30	<u>0x8e54fc0e8a0e8264101877c5c2f8b3f5984c1a725f58b0c420b324cac4521647</u>	+ 1 usdwin.co	✓
10	2024-03-31 05:58:25	<u>0x5fb2ac2f363bf663382878a6dae9a94fd128516d62ddfc4157de79b6cfc47b00</u>	+ 1 usdwin.co	✓
11	2024-03-30 22:24:35	<u>0x95ddf543754b8117d0941386a5bb55f33ad0f8477942066ae0996885f8a1e858</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 09:08:00	<u>0x974276fd130f63c05132296fd58eb2bdee96941b648fdd36817e1780c91d883c</u>	+ 1 usdwin.co	✓
13	2024-03-01 21:34:30	<u>0x39304e49f24efeb9f1662038c6bef9643b73406ba2b134ad479a804bf2d60fbf</u>	+ 1 usdwin.co	✓
14	2024-02-20 19:31:05	<u>0x0ffe40cdee3d4b66310052f87da2a4be3bc0a1c241df1182d341461b0676a155</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-17 04:14:10	<u>0xd2378d17e0ae69c92372554722b9fecbfc708899e709d6e34380346f8a01e3a6</u>	+ 1 NFT	✓
16	2024-02-14 01:13:30	<u>0x709ffd3f8d8a60611bb39e94d54b7b2fdd1372301b97c148a748230cf8f9ef96</u>	+ 1 C	✓
17	2024-02-14 01:11:30	<u>0x553f45a415476942db9d99defc0e3ff3ca16a7f97638715f3966d2e4c448dd11</u>	+ 1 C	✓
18	2024-02-07 23:57:20	<u>0x31c64b7dfb0cd89904f02fc36792db5cceb2a26b2aabf5d18237736bd4ce524f</u>	+ 1 Visit https://we3lab.com/	✓
19	2024-02-07 10:35:30	<u>0x93c52c72273a29ad73f368bc7af1ecd14b935f037c567f66aaba6e164b5c9cd8</u>	+ 1 NFT	✓
20	2024-02-05 16:03:20	<u>0xacc0bf3d2a18130149e423805cd39d15600a9bbc31447d118ece2aba2e81592a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 05:23:30	<u>0x4c04e802e6370a7eb1d7ce3e83bae6098dd7ecdfee3d6a784a2c9a44cf2a2b85</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-25 19:21:00	<u>0xf61f1aa0fc6eaea75a43f66237af4f07540f6a73e09bca024b738d237a958347</u>	+ 1 C	✓
23	2024-01-19 07:19:15	<u>0x24d5653e8003bd68b069cd13784b17cef05ef81a63386eaf590c017ed753483f</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-16 23:36:25	<u>0x4eefc9f34e0371e5e12f049c5eec579b8b42778ad5e3c0475b099f38fa39cab5</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-11 06:01:40	<u>0x09d1f743320b1d865429e2bb6463b8d0e5f5200ec449a9beedc677aeeee37d13</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-08 02:16:05	<u>0x8891d75468fe3b9786ca430a4d447e1f56ef4b6293b6fe8d15ed172a6240d8cf</u>	+ 1 Visit https://unrevoke.com/	✓
27	2024-01-03 23:38:50	<u>0xf82b2d076d82b43f5487843933508de23d5a01c52fb6054f01b2ddbc6e3ff6cc</u>	+ 1 Airdrop	✓
28	2024-01-03 09:48:15	<u>0x4c9f54b1b24b02318891f5fe9677a5b99c79572830a8369aba694a4901f2d32b</u>	+ 1 Voucher	✓
29	2024-01-02 18:28:00	<u>0xf7be6e5464eeaa5df8ee320faee77ceb4984eb19013736f1812bee1458001f94</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-02 00:39:00	<u>0x66cfc5b61f376c52e576</u> <u>1cc48ddb40dd1b2e701971</u> <u>85a040a88578c41f945c8f</u>	+ 1 FROG	✓
31	2023-11-24 02:43:30	<u>0x826b1788294e892ec3b5</u> <u>a8f81059600579f246b133</u> <u>e128c331ab9a28333f76bf</u>	+ 1 m!	✓
32	2023-11-22 00:13:35	<u>0x9f0047952091e75585bd</u> <u>4975a8ce9725b21a2a7d26</u> <u>99441312447e78668699f9</u>	+ 1 !	✓
33	2023-11-20 19:19:05	<u>0x1467c20585e88c7f712a</u> <u>c4dacffc985c1ecd21f8fc</u> <u>e48ff9f74074025bcb7dbf</u>	+ 1 Voucher	✓
34	2023-11-20 15:59:40	<u>0xac845c3e1e4c0b081c24</u> <u>515a68ed253f0eafffd4ec</u> <u>4a2ca0b23ce97e204cc2a1</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 12:39:30	<u>0xe413c876d378ceec1d49</u> <u>784a458f34dfffc34f75912</u> <u>1314d1cc7968ecaa7daa5b</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 12:30:40	<u>0x277ce312653a13e4e895</u> <u>fa3a94d2c256b9f41b4f2a</u> <u>396e0cd7e30814171fd63d</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-17 15:06:50	<u>0x7702b093031235d9c3d2</u> <u>b5ef4c711eeb5fb4dbdb4f</u> <u>b3718a830bbb8fcdd5ccab</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-17 04:41:40	<u>0xd045a57d83c58b56cfb3</u> <u>ab4b528c8d496c46da809a</u> <u>a44fcf3e8fc54e9f171689</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-17 04:17:50	<u>0x853a6377927223d797fa</u> <u>49631a08bb311c00bb51f4</u> <u>367e761148178ea9922628</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-17 02:30:45	<u>0x774f0fb943a175356cc9</u> <u>04e074540a65ce0a137e9d</u> <u>9e5aed51b73d76b7d799dd</u>	+ 1 Voucher	✓
41	2023-11-12 07:08:35	<u>0x6558dfaf157d398053bf</u> <u>2e57c011a21801495a0b21</u> <u>66dc05e80420a44f863ff4</u>	+ 1 Voucher	✓
42	2023-11-10 06:38:00	<u>0xf9e54f0489ee78b3812c</u> <u>685690ab63504ddb95794</u> <u>33184fa55f45807005b739</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-10 06:35:15	<u>0x237f3b8e75bb4d00c1a8</u> <u>07c6c32f480380ee74ac32</u> <u>450328476e3096a1747626</u>	+ 1 Voucher	✓
44	2023-11-10 06:32:55	<u>0x89ca0162909a725db7fd</u> <u>3701749418b09787e44103</u> <u>265b2e48a9c0b5af18e023</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-09 11:18:15	<u>0x3b99219f0a35575f8ed5</u> <u>6de933171494fcf0da89d1</u> <u>6a5a195c90f1bb31378514</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-09 10:37:05	<u>0xfd12cdd690d799ea824c</u> <u>76dcf1d2a9ce03fb4884de</u> <u>92da4b549ebd686dac51bf</u>	+ 1 Voucher	✓
47	2023-11-06 18:33:15	<u>0xb3b672c429956ce7f1b3</u> <u>fe2e038364201798aaacd0</u> <u>1bb533f08f02de32f0d527</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-31 18:46:45	<u>0x83cd6d57da52b2974d193cee2c1b85bc8a2c4cf9490dfc81b7474f5a7f279a52</u>	+ 1 Visit website to claim SHIB	✓
49	2023-10-30 19:32:25	<u>0xf470be2096a9628a4c3d51a9cb6d56ca642d0932ac689a09c8c070313b2a7269</u>	+ 1 nt!	✓
50	2023-10-30 12:58:35	<u>0xcd5a3ca2f4813c7533d3a1656b2a701c2d34600aec75ad96626e6cc2642709cd</u>	+ 1 Visit link to claim USDT	✓
51	2023-10-28 20:57:35	<u>0xb4e2f49f443a8464c1dd3e6b838d63c38dfffd145bd0bf5368f31983aec3be8f3</u>	+ 1 Visit website to claim USDC	✓
52	2023-10-27 19:52:40	<u>0x7dbe514c006aa38ad9ea439cff83d06f30056688db e3a3c3967e8c92208e82c4</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-23 14:15:25	<u>0xcff9024d9a17fbca193b35ab877220ddf3ebffab348deabb033da9a5d612c777</u>	+ 1 int!	✓
54	2023-10-21 14:00:35	<u>0xe1f023378310155a6f466cb93c30ed03b141580835953d5bd358792a79b7ef11</u>	+ 1 t!	✓
55	2023-10-18 19:47:40	<u>0x43a701296481c2efd1d0c7361ef07a259af1bb21acb1255c80d080aa16c3515b</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
56	2023-10-17 10:37:00	<u>0xc7457bab56133025bf684da7f9c65f150d03c0d1e67c3397675725403b934a0c</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-15 01:29:50	<u>0x79f6905568c644d2e2110b0f0fe23e6868664e69162e172ce3edc7e0213bebbb</u>	+ 1 ocketrpl.com	✓
58	2023-10-14 01:17:50	<u>0x52acadcbf826d929c29f2649dc570809437b57d84e33e147f9fc590d4b7c6a0b</u>	+ 1 Visit BoneVc.top to claim nft	✓
59	2023-10-13 18:26:10	<u>0x4b6997a47db3a0982d0a9a77b0ddf8306ff2ee7d75d640dbc4d4e03f59c514db</u>	+ 1 onestake.com	✓
60	2023-10-13 02:47:55	<u>0x7f23b49f73dc7698a5f0ce81222526213cdf86dce4ed86a9fdc488926786c7be</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-11 16:57:50	<u>0x256bcc49f5f79d5318e658a6eddbc3cf17ecd668f65e781f811d400797ea6887</u>	+ 1 laim nft!	✓
62	2023-10-10 07:02:30	<u>0x9f2a474caa49394bd713311201944022ddd5255decaaa209279c9251a2c82f9a</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-08 16:06:20	<u>0xce265def1c78d5493023121bd316ff21140826161b374c43b31d9696d94101c9</u>	+ 1 hibredeem.com	✓
64	2023-10-03 22:15:05	<u>0xea969d3d5aaa94675a23faf862b51e9985ba9ddaf146e83e3b4bf9243b2ac2b0</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-01 17:31:40	<u>0x9eec602605e6f78f7e50e0098234d024ec439549cf092e5f66e3c6158ccfdcbc</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-01 16:12:35	<u>0x9a6b832c7baaad5376b199be046ead7231aa58a2ac376ab79d3e9754fd0c7d37</u>	+ 1 hibredeem.com	✓
67	2023-09-30 15:28:25	<u>0x8de336a8f48930a57bc58c4c16cbbec471e91d5b02ad0a9121b5c93ae9c1971a</u>	+ 1 im nft!	✓
68	2023-09-28 06:49:40	<u>0x98cb75d6a52889c532dc3baed0417cbc5d64fe5cbe92c0d1da95dd3ff854703f</u>	+ 1 m!	✓
69	2023-09-27 04:02:15	<u>0x53fad441290f618c840ffa1988f6c6225a2886b7a4c15d4d6a57f3623e70fb44</u>	+ 1 aim!	✓
70	2023-09-26 16:55:30	<u>0xca4dc9f8b9bb4a90c5f90b5e805714fdb3192cb74866ce5ea5b0c3783f5d4a5a</u>	+ 1 aim nft	✓
71	2023-09-25 15:51:35	<u>0x9cd981ef201b71fbb08c78dea7c6dbd37e00dfea120d794c3d8d8d427172b830</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-25 14:52:45	<u>0x18f51ae08422980785d3b5656bcd1013d3d8b462cb4b6a197839d6bb8d859cee</u>	+ 1 im nft	✓
73	2023-09-25 13:41:35	<u>0x6caa962796af187f0d87b5efc105d77edb875616e735d2cce5a657088a5fe260</u>	+ 1 laim nft	✓
74	2023-09-25 03:12:05	<u>0x5da7b2e4eec765374b3366ec244fc8e1a2854e89f86b8637f7f35e425078fbba</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-24 04:45:35	<u>0xcdfe10a57e0f22eb3c2185d78a645db448d5fa8c79f95908721d878fc61f528d</u>	+ 1 aim!	✓
76	2023-09-23 10:11:30	<u>0x79c17dc5af68074487b8a7820c63123b40f543b4b4dadaa5356e7df2dadca541</u>	+ 1 m!	✓
77	2023-09-23 10:09:30	<u>0x6adc8a3998a576ba2abbc9b9a479b29d4269e97443c3f543d85f2bebf0c5fb3d</u>	+ 1 setup your mevbot!	✓
78	2023-09-23 00:14:35	<u>0x2991dbc4f4e82f0f375b19866d5fb3399a4b88bd0f2283b60285579dfc437c50</u>	+ 1 aim!	✓
79	2023-09-22 22:31:35	<u>0xeb2a571e9f2d5fee526814fd5f28e38f8dd6c5d5586046bb9e27b281f0920308</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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