


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x24564df5fecef7abd29f9a234597c998f6294ba3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	18,250 USDC
USD-SWAPË³COM	443,000 USDC
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
∅	N/A Claim \$ARB at foundarb.xyz
1500 BONE VOUCHER!	N/A onestake.com
∅	N/A Claim \$ARB at foundarb.xyz
d.top	N/A d.top
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com

* USD values displayed at the time of transaction

Token	Balance
Azuki NFT	N/A nt!
Â-	N/A Claim \$ARB at findarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:20:50	<u>0x8be43db01db777e1177b e70c3827ad3338f47f30f4 0749f3e0c88ddfceb1b5</u>	+ 73 USDC	✓
2	2023-12-04 02:17:50	<u>0x478099b2a68066405d56 b834b2b5da5d3b81cc36e0 a4de4b3e4f5a506866bc36</u>	+ 1,000 USDC	✓
3	2023-05-28 19:26:00	<u>0x7d07b068e2efd37def09 b5833ddc44ec9b60885cd4 09bcfdb804c770281d8cc2</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 04:48:10	<u>0xb8f6fca72e6593db2240 d03ac21abe723e0a8ff7da 9a4ab50a6d9d04d4bce2e8</u>	+ 1 10 ETH	✓
2	2024-04-29 13:08:35	<u>0xf85e7ad5583a9b14f611 6348e62290255eaf736b84 5f2b523a93445fc3427435</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:56:00	<u>0x51c62fb17896a4e78a88c86c092c5e5c48733a6ce2a14fd779eb0e5c330bdf2a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-19 08:46:50	<u>0x22e717733310781454928eae0a6d0f559417301514b1b6dbe5015c4dffe73c7c</u>	+ 1 usdair.org	✓
3	2024-05-14 23:15:20	<u>0xa91986e7889609335662cb10e92ec3e61135ace4d9830a18f1a6a332515e461f</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 06:18:20	<u>0x9a21057813bccf32983da82a5bdf532745f50b71ff0604db0c6017ae464eab8c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 03:39:05	<u>0x3252dc511047ee53a9ebe2ac5c23c0943d6e5c38250bd00ee5e56b80e77da4c2</u>	+ 1 5btc.com	✓
6	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf f3270d26434e7ca0a9c4aa208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 22:30:20	<u>0x3b608537b52a3ac9825081d0cca2a8580bb7000a562a442604cf0e700cd0b3e3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 07:11:35	<u>0xb69529c2273950cef4a1e518edc6ad9908cd5f90df646ec87b49837320de9191</u>	+ 1 usdwin.co	✓
11	2024-03-13 17:30:40	<u>0x53f3c01168ead5373427df8a8d4713e4bd03e93360e8665778f5fafb9cd05dd7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 17:25:25	<u>0x5796e1ed36bbd247b21144753d181b12b3eb4a87ce5d339d36351a94443d70fa</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-11 17:33:40	<u>0xb9d51b75e6b07f7c7d8809ed9e487434237086b63b9c89a5b5a3583bc139e98e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-09 12:18:20	<u>0x2bf238f7ed46ca09968a7034fe857fca13a7ffe410edbf55f3a9e25e53579065</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-02 15:13:25	<u>0x1da9bb82054409ac764ae815c901f5241b6c9618da85f4b50239fa213585b03e</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-02 10:00:50	<u>0xa03c4e5c1d63dd704f11c7135846912fd9ae04b18faf0fb13ed73d047b9028bc</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-02 07:08:00	<u>0xdc5da499676c2239b3e55ff8d74ce395f7e8bbdd7265b4a04a82a8c8bd5964c7</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-02 03:12:05	<u>0x2e66fbc14baf809805a0ef4a678bd9cf96bdf43c731c8c40d1abcb42e34932cb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 02:52:25	<u>0xec3ffcff83dba8a5783b8f2f1fb39b4e826caf833232aa71679c4ea89a0b7a4f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-02 02:50:55	<u>0x165f4e096868c7c5e79fdbc669220bccabfe1ee84d5182a6ece5d774b8dd0cc4</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-03-02 02:42:40	<u>0x340da138a5d978181af6552cedf01ac5ef96f39e45796721cfe591e2d7d81099</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-02 02:33:20	<u>0xc4f2fb5491392336071ef6c20e00d4d832f26ae02ada3690869914a79c793679</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-03-02 02:23:40	<u>0x9763e6221a51a39e108f73a7c1eb93d8cadec4690eeec8c3e52dad3ec55a16b1</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-02 02:20:30	<u>0x7462e6b6a5d536d97c43b70bd951d7c345f8ec239baf9d269ffc4d0869f96f98</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-02 02:19:30	<u>0x2420c88a8db8bcebf613d4b826656dca9f693bd67dbce5b61f90f6f918953ca6</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-02 02:15:15	<u>0x14311cb87c1a68c1f1bca46cbd8f66d64af810d249bc2c280f4598a38078a48d</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-02 02:14:55	<u>0xef1cfec6469ac9cc453abaefdf7fa74c808542f10f9c063d26f2f47d2f3d2d564</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 02:12:20	<u>0x63e2a88398ded90f2d04</u> <u>1bd3c26200af94b11f3890</u> <u>136ab9b31d4ac8cdd25cbe</u>	+ 1 d.top	✓
29	2024-02-19 01:35:25	<u>0x8b916349ee403a58464b</u> <u>59b11bec4b6446b9b5ab9f</u> <u>69bd4becb2bd9c99525dfe</u>	+ 1 zero1ends.com NFT Coupon	✓
30	2024-02-17 10:41:45	<u>0x466aeb967459298c3cdf</u> <u>f98150b63eaae138b5f6df</u> <u>1565e17e3f4f776949e85d</u>	+ 1 NFT	✓
31	2024-02-12 00:55:30	<u>0x14a74347da7045559260</u> <u>91328f07586e7ad648a7f8</u> <u>e30642706f2794f78bad7d</u>	+ 1 C	✓
32	2024-02-07 17:25:40	<u>0x92d1902d50774ee96772</u> <u>ef6d02d178385c5db10365</u> <u>933987060efd949e587deb</u>	+ 1 NFT	✓
33	2024-02-06 22:29:10	<u>0x67bdda2ad7ae3de7147c</u> <u>a9f4dd52c8130e582adf17</u> <u>b91d7d558a07c48a4c61d6</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-05 21:36:50	<u>0x17f43eaaa113de29928d</u> <u>a5fb6f34798774c79c3a6a</u> <u>48eda79191a423573beff4</u>	+ 1 C	✓
35	2024-02-05 11:01:15	<u>0xac853791649b757eaf68</u> <u>434f7953e05a1234c846a2</u> <u>f242407f4df8c05d9a9549</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-05 01:12:25	<u>0xaeef40f7a6b25d4250a</u> <u>90fc39a72ab618e3152374</u> <u>238bd1833964faa737aca8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 12:32:40	<u>0x8a8fa59067bade35cb26564e3b012ecfa7a68f333ad6b101c3e6cf6bb71ca271</u>	+ 1 C	✓
38	2024-02-02 04:08:35	<u>0x0c2524b6c127b34849f7328cc21113d11e6bbcb7f38c88434550daf92731924c</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-27 19:48:15	<u>0xe619922c5814c0d13c099a4c0db0be20424515d619f7c46d772b7043ccea06ef</u>	+ 1 Liquid-ether.com	✓
40	2024-01-27 10:16:45	<u>0x2963897891b56f5ec24e1fdf50c117449db0b1bb76571e6a0c33e2b49e77b985</u>	+ 1 fun	✓
41	2024-01-25 21:05:00	<u>0xa2898906a79992e386cdc31fdef6eba24015cb32ce99534ff5431502a9285b62</u>	+ 1 C	✓
42	2024-01-19 03:46:15	<u>0xc33ec9d8715ea6895633933eb6fd2480dc0973ecea3e2887fdb82e654e31dc11</u>	+ 1 rare-token.org	✓
43	2024-01-17 04:07:30	<u>0xf576c38373795c679526e66503be6112229c09d40bab9210dd829deda3038723</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-13 11:42:30	<u>0x55d94a79fb149b917fd03d3be4115157ca7e587b383505a9ed582f66f58cd9c3</u>	+ 1 Access www.pepehk.site	✓
45	2024-01-13 08:47:05	<u>0x7f0b6c5c570ddae4f80c87685b71ca5b2f73656bb090ec247622021f15f6cdfd</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-10 01:40:55	<u>0x3283212a0e5f1887f852718c82b053c716698698c45d20e4eb4a1a04460fbf1b</u>	+ 1 Airdrop	✓
47	2024-01-03 14:29:30	<u>0x34537ee75d79dd50312467fc3312065c538a21b1f762bad3c6e740226e7a35b8</u>	+ 1 claim!	✓
48	2024-01-02 22:33:55	<u>0xd456b7bd4611dca1574fd7ca6dd5465bcb87a97a62c65b012ea09cad5f48cd7</u>	+ 1 Voucher	✓
49	2023-12-31 17:56:40	<u>0x522c65b54745134a886c7b1fc8cf16149c74ddddd772d45a816f9bbee4fe34d1</u>	+ 1 Voucher	✓
50	2023-12-30 23:25:25	<u>0x8aec8268e8e371ede2a5a67c0077ec26ffc5bedfa51a0abfa0eebadd2438ac7f</u>	+ 1 Voucher	✓
51	2023-12-30 15:07:05	<u>0x7ebff480aae127fb04e99f526136025e862aea8b7389962538834c06d10bcabf</u>	+ 1 Voucher	✓
52	2023-12-30 10:05:55	<u>0xfb9d06ae69bb6985ef70ae24af3db5fd3d6173a1855d67c374a279bbacbc1c</u>	+ 1 Voucher	✓
53	2023-12-27 23:43:45	<u>0xf71c6764e3a9150d729543d33b30f5bdc9d284530f04d7da89d2ceedb781567a</u>	+ 1 '	✓
54	2023-12-25 16:07:40	<u>0xd5c798ae7f53209e267378840a9d2d6f4844a5166ff89f386869dc6d8d3e39a9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-24 00:17:45	<u>0x167b5c25610a6038db9d5f8c18f9e2e3c3398fc7fa8982fe00ac3e8fb53d567d</u>	+ 1 ' "	✓
56	2023-12-23 18:39:00	<u>0xa3bf8cfeb1c7f82735979a7ff21c65197f2cfe55546c7347452fc6d8e0f596f9</u>	+ 1 ' "	✓
57	2023-12-23 04:02:05	<u>0xd1ac8c7ac65ec21a006129114f7db3191a4fe483b26bd6a27b295419b43cae2a</u>	+ 1 usdlabs.xyz	✓
58	2023-12-05 13:36:15	<u>0x53fc76b1c6ba55fb0e7552fd4f3b1e8b00528971b1c3a9c4a615d5408fd949ed</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-25 08:53:45	<u>0x7afd0b95c211ed5a484ab5c0580a554d8fd5f4cde2654ceb982c69ee8227cc45</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-22 12:33:45	<u>0xbf83f8127f34ea207e9e9c4a81cb783e48732e9658eaa5298bcfd8ce3418c608</u>	+ 1 !	✓
61	2023-11-21 22:50:50	<u>0xd8d2ee1630c776974b91787192c637d91e95dc5bf8b49bd7b8fb27ec8637b1e2</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-20 21:56:30	<u>0x3e159a172782cfab60c78eb305e81ac3a37aaa7c1bc7f515a7e44f4d8c676de8</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-13 06:56:25	<u>0x91029156beef71d230fb30735b8073ec445efa5275dfadd0ffc7fe0eb022a96c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-10 22:34:55	<u>0x56fbc744718eeae4d84e5d2d279a8ea0399679df2c36a38654873c079d739919</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-10 20:22:15	<u>0xff17b09b0985bed0d28ae3d8040b56df7e9b02152fadb52b8c67865fb3bd6a2b</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-10 19:42:35	<u>0xc1310da06d91e7a42a20816f2bdced5a43c97fb0672329ebb642cfc bcb10d849</u>	+ 1 Voucher	✓
67	2023-11-10 09:59:45	<u>0xe7db7398fc1bafbaeaebcf1344bbfdf34ec5e00057e442540733db05f4bfc135</u>	+ 1 liveusdt.site	✓
68	2023-11-07 05:28:25	<u>0x96daa118720ddbb7876e79d2258c646ce308604e952174486be06662f9608bc7</u>	+ 1 Voucher	✓
69	2023-11-06 19:17:50	<u>0x0933f2bac85385b34db133b0328f1732c0fb8f78eba4e7f2994364053438e406</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-05 12:28:35	<u>0xdb8a262252343bdd368858c2c5d3671a10bc0d1a9cfd66f239136bdc1ede03fd</u>	+ 1 nt!	✓
71	2023-11-05 09:45:20	<u>0x434a0b2db0e6588f2c2496727cd90f042f06989700307775c1e821398458cc90</u>	+ 1 usd-reward.xyz	✓
72	2023-11-04 12:43:35	<u>0x6347d2aaa5659acea5486fa95eaa000019d7df086e235b1de3702fcf88241a3a</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 11:53:25	<u>0x9b70ba53f6a18eb9b511b4808b4486ba522f26be7dc5d460a97b067af68f1faa</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-04 11:48:50	<u>0x84d458083ca2bd9fc74dc9ce88c11fe5c80b0df6fe37de3b22343f178350e330</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-04 11:34:20	<u>0x65b89f2305d69b97f22829c2d35c241970cd970fbcf595fa4321bc8ba84f6e1f</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-10-25 08:34:15	<u>0x6ac7b2fa85976c36e1682bed4d8f83f60050a5638872ec31dbe6ba7322936248</u>	+ 1 int!	✓
77	2023-10-22 13:42:55	<u>0xd7e9b19d5df8bdc46cc6e0e50aad355f3d892b5704a27b249a5365649edad7af</u>	+ 1 t!	✓
78	2023-10-20 05:07:50	<u>0xba785294225f01ca48632ebcf56cd9616934ac8802ba9f031cb0f8226ba1a60f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-19 00:49:40	<u>0x3583d289c6d0a733b3edbdc51f9928e9d3d9723b3a7693e35a48740f060441a</u>	+ 1 im!	✓
80	2023-10-10 02:19:55	<u>0xd09d5f507962ff5127274aacfe562bfe1dc387f47f2e855dd1430b83cf25da81</u>	+ 1 laim nft!	✓
81	2023-10-09 17:12:50	<u>0xd0d55f309c27186d369905ef1fc9d0ce72196460c4cf384796a15af89fc435aa</u>	+ 1 hibredeem.com	✓

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82	2023-10-08 13:40:15	<u>0x0dd2b544dfde7eb41f4a308125b50239855b8ef11f5d6a4ee13ed0c2498bafc5</u>	+ 1 ocketrpl.com	✓
83	2023-10-08 12:26:30	<u>0xbcc0dd1b03044f0a71af19a54e4296cf050a3d31dc30ac96309bc499786f278</u>	+ 1 onestake.com	✓
84	2023-10-05 15:44:30	<u>0xe1d8534fea5fa43525acca46485ea548cf6d29c80567200e9f71013bfd470896</u>	+ 1 m!	✓
85	2023-10-03 14:25:55	<u>0xfa9ba4d38e437d0c59441f0efd3af73ef0454d0bfd</u> <u>ea7d437bd7c99e41788809</u>	+ 1 aim!	✓
86	2023-10-03 11:43:10	<u>0xaeff8480534096e6ffacbb9db76cc54053eb8221b9616d17739078eba2ae89a4</u>	+ 1 hibredeem.com	✓
87	2023-10-02 22:35:10	<u>0x8937d97396b45ea2a8370ed0b9a1cb187e027b44e3d9f1cb575a5af291d71323</u>	+ 1 dolib.com	✓
88	2023-10-02 13:11:05	<u>0xa680e19173cfb0d41ee086444baf184e94c791e1876485083b8300f44202268c</u>	+ 1 aim nft	✓
89	2023-09-25 19:20:25	<u>0xf2e6b322dc85d621a0cb21d099cdae6471c662f13bd6961b8479fb7a49be4ddf</u>	+ 1 Visit https://fixedft.com	✓
90	2023-09-25 18:27:55	<u>0x795869a5732d6769ed1d7a16d09f28afb51d06f009f662a504839454786bb3e9</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 17:25:50	<u>0xe00676510c587474b6fb 49cfc66158e6778498caf7 e1162f2be5220064508d3f</u>	+ 1 laim nft	✓
92	2023-09-25 06:09:10	<u>0xd3a510dc037686f8f0c6 86fe9b32033f54e33aac8c ee62dc3d03ea812ca33062</u>	+ 1 Visit https://fixedfloat .bio	✓
93	2023-09-24 18:48:00	<u>0x9eed31c91c04267fb9aa 021a0c9731cdc55ea8e598 aea742f5327a34f123878d</u>	+ 1 aim!	✓
94	2023-09-24 08:15:25	<u>0x9ebb1c6f578566af739e a57dbc993b4e831572b155 1a537671ffad5dc049915b</u>	+ 1 aim!	✓
95	2023-09-24 04:08:50	<u>0x6323ede3fe1d18d4ef5e 1286f8e6941b049dec9c88 62a639ba976c0a29369230</u>	+ 1 setup your mevbot!	✓
96	2023-09-24 02:46:00	<u>0x3eadb343b341cec57c9f 8d91cc03db9c044af8cadc ead3804a72696df2605ba3</u>	+ 1 m!	✓
97	2023-09-23 03:29:45	<u>0x8a353dc8cd4a1d9b625a 525178a525407afc28c978 a806d49112a14e9e23a755</u>	+ 1 aim!	✓
98	2023-09-23 01:57:40	<u>0x895591fb071535c90084 3027f3e95129336906095d 609919b85c9e5092c5c82c</u>	+ 1 laim nft	✓

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