


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2982efc2bdc2ca33229a743cf1a0ec04cf0e2732

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
USDC-SWAP ³ XYZ	17,301 USDC
150M SHIB VOUCHER!	N/A aim! N/A Voucher
Lido stETH #9541	N/A dolib.com N/A Visit website to claim SHIB
Dappradar Airdrops	N/A o claim!
Azuki NFT	N/A nt!
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token

Balance

N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:37:55	<u>0x573f8f3b2fa4063e1d9f340561ab8fa00d909bcf5612fa3bdafcc811d8ac984f</u>	+ 73 USDC	✓
2	2023-07-06 20:43:30	<u>0xfa4b6fb93543543218b148a2a69c7cdf59cc5433ec90861afdab1b1f19796aac</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 11:11:40	<u>0x15610958b91fc16d70c8ee119c44972db7f7beb34b02474498deacbd37d772a3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:28:05	<u>0xccea343d7489edaa62943c028a90e861f2e4cd080ef9aa17811314ef724cff0d</u>	+ 1 usdair.org	✓
2	2024-05-04 15:53:45	<u>0xf06cb5e1cfa652dd70c625f6982dd18de322c70b92776d8bf76946b181df09dd</u>	+ 1 5btc.com	✓
3	2024-04-13 07:24:20	<u>0x35a2b4cb912ce06ffe1bbedff495ac39f46eb30f68a30cd89e17b401d0a36240</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 23:50:15	<u>0xc9e150bd0cee53ed3cc7fb7755159a750aa35fd5a5884d1f7c3bed7cc1792d42</u>	+ 1 usdwin.co	✓
5	2024-03-28 12:07:15	<u>0x68da62c4525d5395647ca168e4fa322cf600c6f482c1108512a3cf3537413031</u>	+ 1 usdwin.co	✓
6	2024-03-19 08:24:50	<u>0x3f9ee453b8d98445e27fec7a4ad24ee80c09bc90e672765724c5b1c0719f5a00</u>	+ 1 claim!	✓
7	2024-02-05 09:29:50	<u>0xecee98512a5b20c0f687b03cb85b246b684d0f17490c4be296ba28c00ed55fad</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 14:17:25	<u>0xb74c067b213dff9a127a89c423ff964ebf6c54997bdb5581a424c7c5f348846d</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 03:43:15	<u>0x076952923a58f4a3b050d4378e2775e3c3167141e0a9c06f6aa1a76197887357</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-26 04:46:05	<u>0xf4abd7e677d0c4bc6b659027c639a7c4f575cd3e8ce65188ece380cf892754c3</u>	+ 1 Liquid-ether.com	✓
11	2024-01-25 01:13:35	<u>0x1c415129e9a1d3c27cbebf156c03d43e919a9d9ea65ced000e8cca3faa272ebd</u>	+ 1 Liquid-ether.com	✓
12	2024-01-16 18:34:15	<u>0x63061d1b0aefe9b805c6943abe03c136cbc0edc1efecca0d677e3fc0ab54ac7c</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 09:36:00	<u>0xe951670fad41847f553c cb8954c9b88a1d82db6fec 407cb25daee68f5e64d2ab</u>	+ 1 Airdrop	✓
14	2024-01-11 16:53:30	<u>0x306d5c01b2c2258f0386 d3d860cd108c088ca7fac1 23e71f2f424aa7e6be68e0</u>	+ 1 Airdrop	✓
15	2024-01-10 11:29:55	<u>0x4763bb27a9f08af8c239 590ef69a377627fe319a3a bdf3389647b14212f2cfe9</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-10 02:42:30	<u>0xbacec04b062e00f11064 d16183139b361980808348 b6a42b48fdb14153f1262c</u>	+ 1 Airdrop	✓
17	2024-01-07 15:12:45	<u>0x3bf6d7e8164308e97734 1aaa4dbd4949f5082b52f2 c2adb389bdd0e87a8c58b7</u>	+ 1 ce	✓
18	2024-01-04 01:40:50	<u>0x04a1d0ea8d6ef6bb36fe 114f8b74978ca7e5ae0614 308594d367f60c9bd4d092</u>	+ 1 Airdrop	✓
19	2024-01-03 17:32:30	<u>0x050e9d90939b15e7ec83 256bc0d84ba5f1aa116437 b5b9ba3b64e5d308dd0728</u>	+ 1 laim!	✓
20	2024-01-01 21:59:05	<u>0x194ce6505a225f5191dc af0b497d84e0d9b1a0592e b881af91a52fef9cd9afae</u>	+ 1 Voucher	✓
21	2023-12-30 23:40:55	<u>0x9baa7fef0d61e572fea3 15cc9eb0f6d0ee7b271301 e02037f77664f98ef56871</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-30 15:16:45	<u>0x5d54c376170f3a12da8323a817008bcf52ced78b3a5a508d2ec7eddef8d701c5</u>	+ 1 Voucher	✓
23	2023-12-17 06:11:45	<u>0x83ad63ba7c8ef5ea892de231ac1238566bd7041a517d22bc930fe87631e94a28</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-12 00:52:30	<u>0x52817bcf1d553bffafe7cb97e6d2c3e58ce4e011e9b3c1adf9f1a076a12489ce</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-11 23:57:25	<u>0x205a815e49c5651127b7159cc46dd716dec9915d7808ef0b77c0b309add8c6de</u>	+ 1 Reward at usdtevent.ac	✓
26	2023-12-07 17:06:15	<u>0x63263e626c1d302b47bcd07b60de020eb6d0b2b142d277485f24b665a2af9060</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-05 14:01:25	<u>0x69a1bccc4de4485bfb4025d03f7a58964fe88ebbce4739a453e7f1c922c9c21c</u>	+ 1 ' '	✓
28	2023-12-03 18:46:25	<u>0xfc571934df11a05af7afa5bafc8cd0d15ef879112eb283e17359311b1ab10c6a</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-29 06:12:10	<u>0xdbeea676b9437358b9b13854918ab5b65900fbeac549c9cf88312562148775e7</u>	+ 1 o claim!	✓
30	2023-11-28 14:08:30	<u>0x7a5615632b632a358383656460650d1e10a78b189e585bcf02e272ba497cb166</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 18:30:20	<u>0x2262f96f198f1a764a37a18fb9b830481d50d7511782068f9a6500a0c0b2370b</u>	+ 1 m!	✓
32	2023-11-27 15:39:50	<u>0x595db92a8e411a59b87d5fc13b29767b98d0f519a28be93bf602b3e3ae7e9ba9</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 09:58:45	<u>0x29e4bfff353c4f2e5ac964c1eac59c3733afee8351fc65dc17d100fecb584d0a4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-27 07:57:45	<u>0x73c9393aab3914832f0d3b16520761ef4723a7c06cc93745b24b7846b5c49a6e</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 07:50:50	<u>0x36fadb375c637db56a1ee97527aa36d0d89badd4ffa364c6a8e570c753e71806</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 07:44:10	<u>0xefb99871dd2d143bd865253632007d73ea5540b538f7228362c5bbf809b4606a</u>	+ 1 Voucher	✓
37	2023-11-24 11:10:40	<u>0x982c767bfe20854ac4acfd590f6bd30d244b0937f384671865769ef74338d74d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-24 08:55:20	<u>0x34dc72cfd7501af9e713b1e101c4003ac17bf5334cdd40322d24cada8323edb4</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-24 08:45:05	<u>0x32933a403c6c355373af4b02da0c0236c8aea4d272f2a7682a4b5411b58ff215</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-24 08:44:50	<u>0x27f61b79beb0d0a224df5df8a24c70f2f970c05a36b31e5a82020961bfded7fd</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-24 08:40:05	<u>0x9aa40b5d9b43f94fcf615bcfac8f5ccb0e539013036d5a7b5ed4b4db8a4dc40d</u>	+ 1 Voucher	✓
42	2023-11-23 18:31:35	<u>0x05bb12a25ffbf32f646dd23b9f2ec5911c9999b4b51156633dda44c1627f47fb</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 16:39:15	<u>0x5fb63e2c33429f4700f610c56321e0e87d0a84270e3912ad344e1e2cf1d032b3</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-23 15:13:25	<u>0xa1577864db7641b1c819b28eb8cb365538be354af049afca127de42c04c58010</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 14:33:15	<u>0x30f9da87c0f42096843e8fde6acd1e343dd064c90de85b8b4a0c053999add3fa</u>	+ 1 Voucher	✓
46	2023-11-23 12:59:25	<u>0x232ee8f9cae5344b840d8b52030d4306e0b751e925719d85eaa194b23b3ab332</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-21 07:13:35	<u>0x1219357150ae61c996a2dc59aa0e53292df0f1eaae989936e758195e8de163fb</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-21 07:12:05	<u>0xcfa2f716aefb016e369e318c8c49dd5bc5fe68eca71716c5f8f7e556d7550fca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-20 15:34:15	<u>0x51fcce7841967a50ea88e307e4d60987bb8e560d13592ca65e1d653262209702</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 15:27:35	<u>0x4782faa52a16c010d9ec7047f8d4d902751ee78342579d7c572dd0bf0b5b1e4e</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-10 21:46:35	<u>0x296fd3755469c5c4040579b93de7819ae9b97d85a924f2f2643b4413cca06ce</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-07 20:02:20	<u>0xd86e7ae295385acd76c52830497af159637af5b89271a0bb0287be7d0142fb2c</u>	+ 1 nt!	✓
53	2023-11-04 15:37:35	<u>0x7aa427acbec87f66cb2a0895ed6e602674d5df296cbee882ac3863ff02876076</u>	+ 1 nt!	✓
54	2023-10-31 16:02:55	<u>0x61b5384a6e93fdb0f30260d12e080848c22acf39816fd62cbdb1e9a353159ca6</u>	+ 1 Visit website to claim SHIB	✓
55	2023-10-28 16:20:30	<u>0x133bcf4cc52402eac56784369667ad46be83ae21d5143d68e945bfae01280522</u>	+ 1 Visit website to claim USDC	✓
56	2023-10-27 14:42:10	<u>0xa3e35de46b3692126082a99baa0c9f12083dba9e4a5dcbf282abaf72d1ecff1f</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-27 12:38:35	<u>0x12e4a9e04e8a450961b475d3cbd05287aaa0a66787f58f267254eb8a13ed22f7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-27 12:32:05	<u>0xb0f32baafc9686bb5da79e77ff9547fbb73b5104ae</u> <u>e6bf58176c8b02bba466d2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-25 10:19:25	<u>0x7e94e7a6d59cc612ecf45af1acf3ef4ba15dbab6b8</u> <u>e98dea6679b807f7655229</u>	+ 1 int!	✓
60	2023-10-22 17:15:00	<u>0x7e5e3d04aa5e62461757866b554a9e15e9868cad30</u> <u>0f063061cab02c8171c937</u>	+ 1 t!	✓
61	2023-10-19 02:56:50	<u>0xff6aa619bfd27ed7f8ea94e3dac648c486be919bc8</u> <u>a9e6f2b220271e2420f3c6</u>	+ 1 im!	✓
62	2023-10-13 04:39:20	<u>0xc14815f9f04f196c68537c3af47e73f8a4e61230ab</u> <u>56c691724f3415f86a197d</u>	+ 1 Visit https://blextrade. com!	✓
63	2023-10-09 20:53:10	<u>0xd54f9f2d798c6a7c0fb2c058aa71391ea0117787b7</u> <u>a6c5c5ad27009ad532e82b</u>	+ 1 hibredeem.com	✓
64	2023-10-09 01:43:30	<u>0x6b9b257655effae6a588ad9ac104b541561700838b</u> <u>127e4d84e7b24344c1b194</u>	+ 1 ocketrpl.com	✓
65	2023-10-08 17:09:55	<u>0xf9aba9ad60349a39e7b8763e57b5e812ff908789d2</u> <u>030df72da06b052834d0bc</u>	+ 1 onestake.com	✓
66	2023-10-06 15:45:05	<u>0x6b7a8e77a350c3e211fdf6c0199ea7f446c47371f2</u> <u>644887743562fd4190746d</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-05 17:06:00	<u>0x22f9c330a5300331dca4df54a998c8e9926e87f3a9299051ee5eda61c632601f</u>	+ 1 m!	✓
68	2023-10-04 00:06:40	<u>0xde25ddbc42d2ced5515abc555837cd401780261206508eda48ea48ac6d685cc2</u>	+ 1 aim!	✓
69	2023-10-03 12:31:30	<u>0x63d55e0fc796921279bfb6ed8e606bbb728a110802ff7d83c9de4489ae2104564</u>	+ 1 hibredeem.com	✓
70	2023-10-02 23:29:45	<u>0xe87c7aa10f5fa6207ce0a88f74f3f9dff9fa9008f5ee04b73d99c706d7ac54a6</u>	+ 1 dolib.com	✓
71	2023-10-02 21:41:00	<u>0x07409e3cb9d00645e03f31f80bb53189bdac09cefdca0073fb2afeac911c8206</u>	+ 1 aim nft	✓
72	2023-09-25 23:50:05	<u>0x359f6b4771a1c1794184430306d353fe873caad04cff90487d865b77f37b2dae</u>	+ 1 Visit https://fixedft.com	✓
73	2023-09-25 20:24:20	<u>0x231888d1e202096215f0777bfb47fd6a7878234f994c0d30d2bc8c8414d13744</u>	+ 1 im nft	✓
74	2023-09-25 19:22:15	<u>0xa9ad21906a825040c3aa623ce0f815f50810ecc9dad391d5f6b8ccc0aa35c0d3</u>	+ 1 laim nft	✓
75	2023-09-25 07:54:05	<u>0x0d8264c9899b44dadcdcfcf6b8f06d550a29ed52b3e1ad250a4865f4730e8ea55</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-24 20:34:00	<u>0x892f63551f052c901745</u> <u>ea6bad9ac59012cf8dcacc</u> <u>858ff338d629eced47d62f</u>	+ 1 aim!	✓
77	2023-09-24 10:14:20	<u>0xb177a595bf07fe31072b</u> <u>21c672815fb35a742a228a</u> <u>1c619e6746d19c50ca8344</u>	+ 1 aim!	✓
78	2023-09-23 05:09:50	<u>0x7f56a325bdfb88ee6b60</u> <u>4b94c0c64aa42cfc361cd3</u> <u>13972dc55afb7742c40dea</u>	+ 1 aim!	✓
79	2023-09-22 10:42:00	<u>0x622ddb9d7f5ab2ee6408</u> <u>aa9a381f1ac133cebf0415</u> <u>8248a2dbafd0f1dd64a2d7</u>	+ 1 m!	✓
80	2023-09-22 00:13:45	<u>0x1458f2e6ccba5af19a21</u> <u>5c75938e9812136ad844d2</u> <u>1f545da6a12790b9a05ce3</u>	+ 1 aim	✓
81	2023-09-21 23:36:15	<u>0xb005ab73b378779ab91a</u> <u>cd2d2b78066e2a926790ae</u> <u>e8b0dbc4711fc065e988a7</u>	+ 1 setup your mevbot!	✓
82	2023-09-21 23:20:00	<u>0x48ae4b614aca948d1670</u> <u>12234dd4290c2addc4bf16</u> <u>91644a9b06602f8b3a0602</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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