


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x578bf45ee34c60e250d54b4fb63b14ca9a382c48

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
USDC-SWAPË³XYZ	19,710 USDC
BLAST2L.COM Limited Coupon	0 d
op	0 op
150M SHIB VOUCHER!	N/A aim!
Â-	N/A C
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
∅	N/A Visit trustwin.xyz
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
Dappradar Airdrops	N/A o claim!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Azuki NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:12:15	<u>0x0d6bbf919729c68302964c3d87d95047175fde156f582090345ae80a14f9f3f9</u>	+ 72,500.00 dai.app	✓
2	2023-12-04 23:51:30	<u>0xc35985f8c6d9f8d4ce2f7c7b81e1c0edf65f1793cb e8789ed5b90ba317636083</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:54:55	<u>0xee14056c52c5ced5ab620d8edfc647c9735184347b7936e5a8fc8e785c46ede9</u>	+ 1 op	✓
2	2024-03-16 11:41:20	<u>0x42ec7a42783f73fd0e541307f6ddeb386280cdea39f4491455410879fde39e52</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:17:30	<u>0x8cf80f8391745af2e7893ae0a63f7cb0a25bdb89b26d01b0bfba82c7154319f4</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 17:00:00	<u>0xd8a3b7db52f4794640e5a9534ff3bd8c7104655cc57554c361c7b25c2005de67</u>	+ 1 5btc.com	✓
3	2024-04-02 00:47:05	<u>0x8df62887cc38d2bb6a64079f5db04ca5bc58c097b3aeb2987f038bb866f8d1ca</u>	+ 1 usdwin.co	✓
4	2024-03-28 13:00:10	<u>0xfe9078582060ce2e741b18d10672305ea76e1c72a58fe0f2ec675d8ba559cc1a</u>	+ 1 usdwin.co	✓
5	2024-03-26 14:50:00	<u>0xfd9e1cfb84752c3b7de343960ac47f7ac039e1aee69223aef192b20d2aa12553</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-19 14:51:20	<u>0x2617e1c4d61c6805108fea3d1cf74d64a1c177b8c30ff7fe0a32e2b8ea31caa5</u>	+ 1 claim!	✓
7	2024-03-17 19:54:45	<u>0x78d87be41fd17dabddb354940841829f8b81ff5e0836ac184fbcbe03fc5f4ea5</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 09:20:20	<u>0x37918f5d244ed2222815bd4c43792eb4f1d5b62cdac535b785a04fb860aed623</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 00:07:15	<u>0xfa930226d64cfd09597d1b182c42ae23dce3e1fb91f1eb7e59e120c72d20ed8</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 17:59:10	<u>0xe5b9005b64b16c2654f3c4921550f1bde60ccc509bde5b0a0c1a3850cb8549bd</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 17:30:45	<u>0x305e00b039966eef8323</u> <u>fff5968d5f57b9d00774a9</u> <u>33397fb48569cb145409a0</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 16:58:55	<u>0x588a1c375567adb4272c</u> <u>238cdd064f812ce6a38779</u> <u>70f79753cd43f8f8ecad3c</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 11:41:35	<u>0x6b7a2e3af77a4c2f0e1d</u> <u>6bd23809394b2cc93cc6c9</u> <u>37aeee40de5513e1365a25</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-19 19:18:05	<u>0xde71ddf487721d7e9bb8</u> <u>20c86d6aacfeb297a2b478</u> <u>734df3a042f7ceb1e07f6f</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-16 15:41:20	<u>0x771804cdbf99551b8454</u> <u>25495a7fc8ffff148a1be88</u> <u>2447465e49ffb726024040</u>	+ 1 Visit trustwin.xyz	✓
16	2024-02-06 03:16:50	<u>0x7c49b327ff58a53a4508</u> <u>b970be52d69781d38389dd</u> <u>3b508350aebaf3aeb5c9ae</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 11:34:30	<u>0x972f2ee9b44b19b4b6ca</u> <u>bc601b2d60ae2e5b57082e</u> <u>e49e98c1b74b9d583e214d</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 19:11:35	<u>0xccca9f23a257301ba312</u> <u>d99c27bf753fd9ddc2923e</u> <u>c7ff7353996ac080b18810</u>	+ 1 C	✓
19	2024-02-04 18:24:05	<u>0x4bbfb7c94fe9ce1b782a</u> <u>550844230c3de111fdb537</u> <u>9a7bac41a7a73ef62ae752</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 17:49:55	<u>0x78809d72c2d1af26ec1c1bfab6d5844dd1f0876e3c39cb159d136e3e431d3e8f</u>	+ 1 C	✓
21	2024-02-03 12:33:45	<u>0x69af47469847afceb4f180461a9f966875d6498474c9cf86bf347bc5623c6b5a</u>	+ 1 C	✓
22	2024-02-03 10:47:30	<u>0x42e82f57b3a0b79fb61c46f64c608f7c02cb93cbffdc1c38d3320caba14bc889</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-01 18:02:55	<u>0x836c92dd5882fef53ebd37421290809271bcf4694d4404c7e593535f84727b1</u>	+ 1 C	✓
24	2024-01-31 20:24:15	<u>0x382fa6b268da02a6d9e1750b49ded170bd832e56d088fc58da9db5db8398cc6a</u>	+ 1 .xyz	✓
25	2024-01-31 09:19:50	<u>0x99f751f232bafc76b42109b43915f27bd6151e435c1ff21fbbba4200cec49083</u>	+ 1 Liquid-ether.com	✓
26	2024-01-30 23:38:00	<u>0x8a6672546458a670eec0cadb64f734be32c839beac771aba6f677753547a3c52</u>	+ 1 Liquid-ether.com	✓
27	2024-01-16 19:45:05	<u>0xcd75178bc96159f18e949bb1f8a90a7d90c5080af277dfe1e9eb24e0325314df</u>	+ 1 ethevent.co	✓
28	2024-01-15 17:54:50	<u>0x43ddc8c8fc27acbf89993362da44638068b0dd7cb8965600e7bce39251a2e260</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-09 06:37:50	<u>0x087c8148677000a57dcc f26ec01f6fcb59db23413 50691791a28928655f20e5</u>	+ 1 bnb-drop.xyz	✓
48	2023-12-09 06:37:40	<u>0x9c6752354c687aa2e021 09cd530f3a924e6685fc0d b42cb0f33ce330e8cc150f</u>	+ 1 d.net	✓
49	2023-12-08 18:31:40	<u>0x3948bfa945218080ebb0 c00ac4defd99f2bdfcd9a9 80c7d2027f3fbc2a0c7473</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-05 11:35:15	<u>0x43174c455b7220b03302 c7d912b3903ceb613b0515 5c6bf52a00cdb2d76f8198</u>	+ 1 ''	✓
51	2023-12-02 11:27:20	<u>0xd23438a942438f1f4eb2 a3b28ce7aa45d0fa53739d 98cc789ae85b89e7eaf645</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-11-29 12:08:45	<u>0xfc742b73ccda672026b2 2880254280b423cff7de4d 13d8ded5b632f321adde0d</u>	+ 1 o claim!	✓
53	2023-11-27 18:11:05	<u>0xaccfa9bddaba59a78d7b 18928e92534d62b1bae05e eb55182b8ec80cbad964d3</u>	+ 1 m!	✓
54	2023-11-22 17:20:50	<u>0x3dbb405efa67b7049fd4 a5350abedf84cd939ad6dd b563b28a376e532429a88a</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-17 15:42:25	<u>0x8e5ed560c4b56dae3425 16e95c1268322324dd4732 f718a3150748422bbb0f68</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-09 21:43:45	<u>0x08f316974a778b6d330198b83aa269df34979df1f663432ff59fd1eb22b7f1b1</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-07 19:46:10	<u>0x7b16a5855024923787e97a603583d3526a511bce78741b4b581e45fd54733659</u>	+ 1 nt!	✓
58	2023-11-05 11:33:30	<u>0xd5d4ae61e11efad3cbd4951dca078fd13e8a8fade19ba841c34dedf5f4b6df3c</u>	+ 1 AIRDROP	✓
59	2023-11-04 15:24:30	<u>0x888d7de73dc229feaa6f0df08a19f5d7f04020f89332b2909dca6569be772491</u>	+ 1 nt!	✓
60	2023-10-31 14:27:25	<u>0x2e7dfc5eb116cc7933c6c5f9fd54dd14135ba557e7a8f7e874832c510e73d2d3</u>	+ 1 Visit website to claim SHIB	✓
61	2023-10-28 14:44:00	<u>0x42395862b01f6687794900b549e130de875cd9598e90afb586d54c4c9840348f</u>	+ 1 Visit website to claim USDC	✓
62	2023-10-27 13:28:45	<u>0x8f1bb6fb764469105d7c24736cdf8cc8a141165676eda5834a3255ba660548cf</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-25 15:00:40	<u>0xf69743bbdd36d16db2cdeb3b23908e31f14d492b85bb465f75f774a0a255d552d</u>	+ 1 int!	✓
64	2023-10-24 13:45:10	<u>0xbd2fd3f6506e5f55cd4352809bd0a1ef16a7d9efe4cff924f011884eb44a10d4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-23 07:34:30	<u>0x719300cb63cb37e050661b4871847946178cf673d0e15d85ce44756106724b67</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-22 19:23:15	<u>0x1dba1ead2e98f35a29d3becb1e92f90a4e092b31626a689d89c422389d66047f</u>	+ 1 t!	✓
67	2023-10-18 18:20:05	<u>0x755cd149b690fd3a17004d5bd6cf7de443c3d8eeee6c974834ecb97763e23706</u>	+ 1 Visit shibsite.com site	✓
68	2023-10-18 17:48:15	<u>0x9b9b6e169627146e36ae1e952fa52a2b0dd3fef1523cab95fd32dadfa4406f74</u>	+ 1 Visit tetherr.com to claim USDT	✓
69	2023-10-18 02:38:05	<u>0xa7547f04cef06b884d1041a568066002375ff5d822d526e8f2b3913ccd935d2b</u>	+ 1 im!	✓
70	2023-10-15 19:19:20	<u>0x867ec87a0e80f68233c50f6298d9fcb0198ea6f716b5daef9e6f33c0a4b6b855</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-15 08:16:45	<u>0xa36f904c41dfa129f4315c2ba2fe99538b9aa4f1b0b283edcd4a314ed5423118</u>	+ 1 Visit shibainu.cfd to claim nft	✓
72	2023-10-11 19:28:40	<u>0xada87c6b1a294ed306c11885a6e5ce5e66311db0a23fe140890864355d5b54d5</u>	+ 1 ocketrpl.com	✓
73	2023-10-11 01:14:10	<u>0xf6ed87dd5e0acad3498069b82277bb7ea78b18ca2068b21581f6c2f3ce699428</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-09 20:26:45	<u>0x7ea72635bb07575b15734ab39294bf67323b3e7d9260d6cb3cab32d932b1b71b</u>	+ 1 hibredeem.com	✓
75	2023-10-08 15:24:50	<u>0x443ba9212736bc6d714f808adec74db83451390ebdbecd38713c38a7470e1d2f</u>	+ 1 onestake.com	✓
76	2023-10-06 15:34:10	<u>0xe49839c7dabfb587cca38ac6bee82a2c16cb732b67f0458944667a48e84b94a5</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-05 16:54:50	<u>0x4af755ca1c610edbf593a791b168a5e105d7c098f456718a039d14be094f90cd</u>	+ 1 m!	✓
78	2023-10-03 23:26:25	<u>0x1a23f547a5f9c1092a9c60b965738d6c753615bce90c74a11e6221f9f8c791f4</u>	+ 1 aim!	✓
79	2023-10-03 14:16:35	<u>0x80249073a597384fecc98ffc3fbc731303cb6cb973a9186c5d146859695bcebc</u>	+ 1 dolib.com	✓
80	2023-10-02 20:50:50	<u>0x8dccc6346a7902df819a42fa537ce395d96219332856a6cb2c84228b4e0bffd</u>	+ 1 aim nft	✓
81	2023-10-02 07:00:40	<u>0x59d137c9cbf8dab0b28b095e3b61d5a2e843b175400fe5dc903c5b0a79f8128a</u>	+ 1 hibredeem.com	✓
82	2023-09-25 23:35:05	<u>0xfd8d9e4b4fe0132413e92ec5404f6f50db509a8d0f63c9f527ee90877d2a88a6</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-25 20:08:10	<u>0x944d125cc56bac16168a</u> <u>a03f3845d9c80065b1713e</u> <u>251149a78251ceb3c06b67</u>	+ 1 im nft	✓
84	2023-09-25 19:05:25	<u>0xbe9e078bf6874d65d9cd</u> <u>0778f985ef6339c664380d</u> <u>e2812610310e22eee15cc3</u>	+ 1 laim nft	✓
85	2023-09-25 07:39:45	<u>0x4b528e8b856b8cf81e7b</u> <u>aefd35665190d120e1fa70</u> <u>a6d33283c708dd6d9842c0</u>	+ 1 Visit https://fixedfloat.bio	✓
86	2023-09-24 20:19:20	<u>0x4215eda5dd20b52c1cda</u> <u>78a035d09a666c37ef31b2</u> <u>c82c9535b6139f2d21c070</u>	+ 1 aim!	✓
87	2023-09-24 09:58:45	<u>0x2061f3b74b6050afe737</u> <u>6ebf8162649fe22e136a46</u> <u>e82fd704bfdfd2db31bde</u>	+ 1 aim!	✓
88	2023-09-23 04:55:45	<u>0x34cf4a3bb59bf6041fe7</u> <u>0b38820ebf6c620dbc9b8d</u> <u>f66d7eed7181217c3cfd38</u>	+ 1 aim!	✓
89	2023-09-22 10:21:05	<u>0xeadd552e3a064938185</u> <u>32194c66358f6d54650625</u> <u>7c4e19d46acb4557ab5da3</u>	+ 1 m!	✓
90	2023-09-21 23:58:15	<u>0x71e9cdb21367a9a09acd</u> <u>6750f774bad24fda57d5a4</u> <u>23462636a8b003cb6450f8</u>	+ 1 aim	✓
91	2023-09-21 23:10:05	<u>0x232e2959af30e9faa089</u> <u>3f3f7ce355e52348a5aa24</u> <u>3ad1b4a8fe2e243df3ebab</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-21 23:06:15	<u>0x45c568ba450641632dcf</u> <u>42fbe7201f2915a6598c46</u> <u>e46b35db00ae52cbdc907d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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