


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5aa2fb46c2337a1b93485bb9d9b1c8f50a8e0991

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
JOIN-USDCOM	414 USDC
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdwin.co N/A Visit bonewin.com to claim nft
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
CryptoPunk #7618	N/A laim nft!
'	N/A '
\$1000 CRO VOUCHER!	N/A m!

Token	Balance
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:07:50	<u>0x675aafd121d104c4ffd8f93ff5c603c15c6174e5226159b971b49cded4cd1e33</u>	+ 72,500.00 dai.app	✓
2	2023-12-08 02:34:30	<u>0x93ae858af2ed7dce0562db1d53b35069f34c5f4e8ea25138faf1dd8271474d11</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:36:40	<u>0x1641378c86caa6ffde7fbc8b5dab9a9d63fe67f75e0a37d1d96cc85de0a5ea3c</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:21:20	<u>0xf45daa59f0e0a4a791c3c34b6aef734010f9b1a297d166bb009d36482d83fff5</u>	+ 1 usdair.org	✓
2	2024-05-16 15:31:20	<u>0x294fe3bbcd54fcde3e7935c15f140f2bae4b4b072b8669eef97e10ad8ac18a5a</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 11:54:25	<u>0x1f2483382b9d978ba72b804359902820450caddaba</u> <u>d2488e515001d37c6730f5</u>	+ 1 5btc.com	✓
4	2024-05-04 17:04:30	<u>0xdf3a63a0968952f7b223bba4e8b6039fe7c4dea312</u> <u>b99026583f7b1d84bacf83</u>	+ 1 5btc.com	✓
5	2024-04-16 17:14:30	<u>0x57f1e616da8ef0a62c77c4706be8465700b1018000</u> <u>b7beb0c8c55fb50a76bdd3</u>	+ 1 5btc.com	✓
6	2024-04-04 11:05:55	<u>0x640ad38ce788e3aee42ac732637e7c4156e3641cc1</u> <u>ee3d85136fb97ff0ffe02a</u>	+ 1 usdwin.co	✓
7	2024-04-02 00:50:50	<u>0x145c9068860b4dda167444445446ff89d55c2a4f00</u> <u>e21c4dec9cae5036a9102d</u>	+ 1 usdwin.co	✓
8	2024-03-28 13:03:45	<u>0x64cc5f69b1a7110d0e31f8fef1eaad8954c2a7716e</u> <u>da4362bf30e77710abb39f</u>	+ 1 usdwin.co	✓
9	2024-03-02 06:46:55	<u>0xd0a381a63d9d2ccf936fba5c3d8a51a344649dc84c</u> <u>c25a5d9739aaa21dbaf9d3</u>	+ 1 usdwin.co	✓
10	2024-02-19 17:44:00	<u>0xc229923f1cf999366d9948d5304878c6917e41c032</u> <u>94270468eb20e6c1887da7</u>	+ 1 PRISMA	✓
11	2024-02-04 16:52:10	<u>0x1eeb53ef63e1b10f7e59cf282c7828d6249f18a7c1</u> <u>84a2991666694659833ad8</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 17:48:15	<u>0xdb2dd582f753f961af7a b52d608312b50c9bf04f12 05f0345c0a28344cddf5e4</u>	+ 1 Liquid-ether.com	✓
13	2024-01-20 13:47:15	<u>0xe7103125f748207adb1a 9ada0cdf7477990592c20 3b87ad1b0c62d267c93dfd</u>	+ 1 META	✓
14	2024-01-16 19:50:05	<u>0xa5e21a9071ffc2ddd16a 5cc9aa0881a1c3a2de4132 6a206965175bd37bc4eb2c</u>	+ 1 ethevent.co	✓
15	2024-01-13 09:34:15	<u>0xe69e9e210aa2d3cc02b0 35c74a82b85a961c0dbfcd 07fb0f32c1b54f62922b61</u>	+ 1 Airdrop	✓
16	2024-01-08 04:11:05	<u>0x1b0a93e28f880e031424 414588e9496ce7fa49f657 97f1184ab97f3010442bd0</u>	+ 1 ce	✓
17	2024-01-05 12:15:10	<u>0xcad736614eeef9f5d82f b5f88175ad1b5768a2c2ad f6b3eb1fc98ff9c9415979</u>	+ 1 Visit https://unrevoke.com/	✓
18	2024-01-02 10:40:55	<u>0x827906565af748c7f328 886fe78c76269c781a2344 16116075da707bcd795f2b</u>	+ 1 '	✓
19	2023-12-27 03:25:10	<u>0x5ae30640b79cafb66e97 82b4a5271b0aa6640e4baf 680d4a89b38f5426f2a26e</u>	+ 1 '	✓
20	2023-12-07 18:00:20	<u>0xefba4cec35f40944e6a1 47c79d04dc058aa4fed2b6 760c14c4a178d9e04b10d9</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 17:31:20	<u>0x9859bbb11ee86edbbb80cc3b85624d46edb553f35af31c3a15c4f008e91c6d28</u>	+ 1 Voucher	✓
22	2023-12-05 11:04:20	<u>0x87f8e6e619df66e4e5f64d637ce96894815e7b3ff275e78e9e794f46ccaf2d3a</u>	+ 1 ''	✓
23	2023-12-05 10:09:50	<u>0x69c2ee403ab02022e2a1b143ea320ad55772f6243e9d24fd0e925a63ceb8d462</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-03 17:28:55	<u>0x5bf40590c45d507cb834dd97f99e8ae2a88f227ddb6e6413a58cc9b05d6ab0ec</u>	+ 1 PRISMA	✓
25	2023-12-02 10:47:30	<u>0x37a79bf1bcb19db73279735dd34009c7a588f17581d7cb5e58cf155798faa027</u>	+ 1 Voucher	✓
26	2023-11-09 20:22:00	<u>0x7806d449103359810ee1bf656c92e29d14c7b4e9a30c1845091d3c7218615337</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-05 11:24:50	<u>0xee14ff8752e269302bb59c4660ab7c26a33f657e2da94f98500d2252a40285ff</u>	+ 1 AIRDROP	✓
28	2023-11-04 17:26:20	<u>0x011916e3c1a701c94f383127ba4f8fc5d81744e910e3e847f36782e380700ae4</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-02 09:14:35	<u>0xa37284c461e23bf1a17c02d5a8110ef57da5fdfea85d9b3da5d6583f7248d8b8</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 01:32:55	<u>0x3cbdb19597d544f4aedd b7eece2d9a062a45bc346b 8d5ec5bc69a3b339bb680c</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-01 22:54:25	<u>0xfcd67b1ff7adfeddea57 720688dd592811145009cf 6ed7daf5951b50ab8717a2</u>	+ 1 Visit website to claim babydoge	✓
32	2023-10-31 14:16:55	<u>0x2bc177f7e651c901124b 7c914aa3980972bb948280 4337be7453154b70379d36</u>	+ 1 Visit website to claim SHIB	✓
33	2023-10-29 02:44:55	<u>0x29491ffffb9daff771f62 c88246ad23bd40033276f3 ede80a23fa879ff4aa66cd</u>	+ 1 t!	✓
34	2023-10-28 14:24:00	<u>0xd51d091e8a68e271b24a 722a0e52aa53419ca6929c 1d5f78601a5722f406ec71</u>	+ 1 Visit website to claim USDC	✓
35	2023-10-27 18:21:30	<u>0x08f42559c65878bb9706 1b5b2d82c6739437430315 1141e1c12497ef694557f3</u>	+ 1 nt!	✓
36	2023-10-27 12:58:30	<u>0x678f43e11c59b9500cac 9a6e726c18b381642f699b 72b050ace1b91f873b2158</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-23 09:07:35	<u>0x3b3675f3445a0662ea48 6bb5995c9b4892d9cbc0af 68934ef50250cab8dbd0c2</u>	+ 1 int!	✓
38	2023-10-20 00:31:25	<u>0x9a7e57f6c44940fb2a5a 4dafc13bf514f2cb87fe1f bda18d679e168de522ef95</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-13 00:20:00	<u>0x9271b8fe63e82120b4c3ee6ad156a59e7829195dc4a43f95ee58ae08e4c1cc8c</u>	+ 1 laim nft!	✓
40	2023-10-12 14:54:30	<u>0x904d22db39b239a6627ccbccc9c9b79b0d015f48dba8b87a28fe72337619118f</u>	+ 1 ocketrpl.com	✓
41	2023-10-09 23:53:05	<u>0xeb34e73517fcbe319fe3f3e021cb6db6ec2c7bfa7e10c95e2c5cce44f4b65199</u>	+ 1 onestake.com	✓
42	2023-10-08 01:49:05	<u>0xabac805694996b8c4e2dfaad78eecd8f02f71dff8c087ebd203da5053d33c23f</u>	+ 1 hibredeem.com	✓
43	2023-10-02 06:40:20	<u>0x1aa57d7d6007d2776675124385eab5cac92dc00d07f47f83d3ef31a98696e3f9</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-01 07:14:25	<u>0xbe6a24d43dd6e4f880d40a9f57de65103272441320e95e8945177cd20ad40517</u>	+ 1 dolib.com	✓
45	2023-10-01 06:13:35	<u>0x681ca736d2b95ea2bbcf9edde9f64d53b95a5e28ea9c4ba36e77f451578027a5</u>	+ 1 hibredeem.com	✓
46	2023-09-30 10:12:20	<u>0xd5bf4d80a2d256ef7ed3aa2b293b632cd7aee6252a7754defdf38cbbde36e490</u>	+ 1 aim!	✓
47	2023-09-30 09:17:40	<u>0xcef71967f38569f39908898b3323cba9ab502cf8f6c05fb4057e14a99874each</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-30 01:51:25	<u>0x9d8f1dbd1d144e4ac846305ee7653b747546070808513bef08392e758f0f3ec3</u>	+ 1 m!	✓
49	2023-09-28 20:35:05	<u>0x732e4e0dcc5706358e306ee179eb46a890f822f94718e3c2897d646a26f11243</u>	+ 1 im nft!	✓
50	2023-09-25 23:30:30	<u>0x6dd26998c1d2b71a7858131d0940389fa7a3ac8ed2b9914dbf731cc5ad517d81</u>	+ 1 Visit https://fixedft.com	✓
51	2023-09-25 20:03:30	<u>0x22cc75ac82158b531128282a795fb547b556ad8758e510f920bac6d327a79d1c</u>	+ 1 im nft	✓
52	2023-09-25 19:00:55	<u>0xbd46b5aa59c102b64448d131ac633a11a1a4e7106f96c6d65b51889258e20585</u>	+ 1 laim nft	✓
53	2023-09-25 07:35:05	<u>0x3d194d4efb47c0420d80b017f00231c38fedf645f9d33617d590d9183ef2d290</u>	+ 1 Visit https://fixedfloat.bio	✓
54	2023-09-24 20:14:50	<u>0xe24956d213851dd27a966d84a68e768425274345a645ddccd667a59909127bdb</u>	+ 1 aim!	✓
55	2023-09-24 09:54:20	<u>0xf267428faf2e7f8e823d0c8d9e0bdb373392bcedb307041fa1ddfbed4d71cb44</u>	+ 1 aim!	✓
56	2023-09-23 04:51:35	<u>0x969881e28322b8de2be00cf31a3048871f39f93ce1ec1ec5adb5ae6f7ea24c18</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-22 10:10:40	<u>0x4a41e4b67ccf210eed7e8e554f8eb2106f0592b6da3ba1bb7c9d1218f799e567</u>	+ 1 m!	✓
58	2023-09-21 23:30:05	<u>0x9c00f7a313adc4d7b96c78024c8b4a92bd136e75b59a046b27383e1d0bc360ef</u>	+ 1 aim	✓
59	2023-09-21 23:05:50	<u>0x85a6fad0a6fe63a8cf4457352c269f613403b18cc5d8b2e5243e2959bec35116</u>	+ 1 setup your mevbot!	✓
60	2023-09-21 23:02:00	<u>0xb1d3b4dcf4eaf9a86889320fd21a754a445d58e1e15bac3ae3007a21e2163f43</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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