


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5c577df9c0f04260a2d8478ff318993211160481

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	252,000 USDC
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Voucher
CryptoPunk NFT	N/A int!
50 RPL VOUCHER!	N/A ocketrpl.com
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:57:00	<u>0x4fbd1a4cb85812e8db513749ab5b53d4563061f55fa83931c0a46a551ecb87d1</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:34:05	<u>0x754aeff71fdb10ce5d123798ea5ebfafdf2976261b96af9f74d7974e551dfcc0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 13:42:25	<u>0xbd59f59ffb4ebc86dd0ea3b90cfd8c080b8c06cf1b55a8022f7f384d5901ac7fc</u>	+ 1 usdair.org	✓
3	2024-05-08 11:23:05	<u>0x90815c486324461ecf3aedc0baf56c48efbdb8c1575bb69a812fa4042436edc3</u>	+ 1 5btc.com	✓
4	2024-04-04 19:05:00	<u>0x6d5a1d0fbef18cfb0e30df68fafa9e0193fc6869a1b8bc3f2b727ab7d7ebc8ea</u>	+ 1 usdwin.co	✓
5	2024-03-28 09:46:10	<u>0x9499c7496202bedcf627f797c8fe4cc773931926de7da3db02ea325a03ea0179</u>	+ 1 usdwin.co	✓
6	2024-02-02 00:49:40	<u>0xfd436551a12d2495ec271bd72ebcaae65168aca1fa4a59f4226d71ebccbea58c</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-01 01:09:05	<u>0x18b4574a924ba2e2eb1e0caae548d3888785f98b8e265b637d70f5843d29b0b9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 17:42:15	<u>0xa972b95208d77002c1e8d9769669abfd350fa821a045b12606e3421ab7e449d9</u>	+ 1 Liquid-ether.com	✓
9	2024-01-17 08:23:40	<u>0x6c94ac0326f55d175efcc0a34c6dab7e4db7a57e571445d20a569af0ce4c216c</u>	+ 1 ethevent.co	✓
10	2024-01-10 22:41:45	<u>0x60dfaca14da3a508970c4def4db6c0338eaf4e87034d1f9748d59d6f3a59ed3a</u>	+ 1 Airdrop	✓
11	2024-01-09 20:31:00	<u>0x9fae45464eb6fb31f3c0c23eed6fb2d6193863d588e27a95060077c4218a1cb8</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-03 07:42:20	<u>0x827450cd783897e57ad9e811a758d65a1f7ce182b3eb55331490010195d547ad</u>	+ 1 laim!	✓
13	2023-12-29 14:04:50	<u>0x23b192c864c1632e5523f2c410f2dd68f7e9e6cedd ac371ece945cf95f84bb99</u>	+ 1 '	✓
14	2023-11-30 11:53:50	<u>0xf4088b4c48b470a385fe10fde4ad8e16bf539a0004cedb6481002947fefbaa0c</u>	+ 1 o claim!	✓
15	2023-11-24 00:50:25	<u>0x9e3c140fd517476bc7c99705004d5aaf5540a1cca4f899b235b99a0200cc3aca</u>	+ 1 m!	✓
16	2023-11-11 17:52:20	<u>0xeb8a0a9b1e51261a92072011e37ce6793fdbcf251f5da9e081fe003cd8955dbd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-11 17:52:10	<u>0x334ab5ee83da117db20b3f7b64bbdd9983c2f02ccf4c5a6e8f88c1ed309021f9</u>	+ 1 Voucher	✓
18	2023-11-11 17:48:05	<u>0x69fb8308948481e50e4e1ed379ab025d4db236366b081aaebfbae52f2e5cbd17</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-11 11:10:15	<u>0x99fdafdfd3ede7d0c4579129e968d0b346c27c3028c06dcf96b5412d790c23a6</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-11-11 05:28:25	<u>0x4618771420a3c18ce0e85897d6292b5e99373a6e64a1d2e4674809f656f8b19a</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-11 05:26:20	<u>0xe530c0e13616f993a862e377ce97026d5aa8ab5274b01560596c488555a06267</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-10 08:05:20	<u>0x8c36984de83dbaf9807cbdb987fa3998a51c83ae9ad7783817e1e377077a7b09</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-09 14:45:20	<u>0xcd799b0bb1187e8ab838640ed1444b18328feeb55507c712fe506a7d1950039f</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-08 17:40:25	<u>0xf4b838dabfa38e952d452ee4130125d96b9bfae270305da0d64ebe57655d8ba2</u>	+ 1 Voucher	✓
25	2023-11-08 16:42:15	<u>0x8d6c5c1f96b356f5bf5bc4c5cd0f12afefbfba9e9c6c5b3c365bface7334adb9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 16:59:35	<u>0xc449efd4ac0668440f76c0d4a587edc833be278209947f6adc2cf8dbb66d4017</u>	+ 1 nt!	✓
27	2023-10-23 04:54:05	<u>0x1ea3fa3f60eef3a61c4917d61c2996fc5b2071dd5816ac0150ebae2c5812544f</u>	+ 1 int!	✓
28	2023-10-20 21:32:40	<u>0xd6bc6539a6a039c75fe3845fe1efa787c7ec2488e9f752196337d359d2551b6d</u>	+ 1 Visit NFT image to claim USDT	✓
29	2023-10-20 00:32:40	<u>0x8fff6211951db78aac9b9fac0fc96f33cd50c5c009ddcea6d52ab7a8256e7985</u>	+ 1 t!	✓
30	2023-10-16 11:56:50	<u>0xfc3a30dfffc3b7d14977f832686f6a36e5621179560b9f87c3695039ddd840575</u>	+ 1 im!	✓
31	2023-10-14 06:42:15	<u>0x394febdd5d6132e64dde011aebbf25b2f7c0e4dfd6e327476e380a522a7aec87</u>	+ 1 Visit dexshib.com to claim USDC	✓
32	2023-10-10 00:04:05	<u>0x3cbd509f95a49a7363216b24bb04cbd128152807a0108eadd55f693a91bafb9b</u>	+ 1 laim nft!	✓
33	2023-10-08 21:57:50	<u>0x3201461155c098b6a365f6889d4ed075d04af5fbaa757f0d985d43c4208c2d31</u>	+ 1 ocketrpl.com	✓
34	2023-10-08 02:26:10	<u>0x3713d7161ecbf77c2e32aae3452731a59ef900861af9f4e522b881f4fa5bb756</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 15:24:45	<u>0x2dfd538670193b00c680</u> <u>5b2d33a965b725e09c6f23</u> <u>0b9f073d45509f5f1d1bd6</u>	+ 1 doLib.com	✓
36	2023-10-01 13:51:20	<u>0xf41a1d93f3d24f8a3ee5</u> <u>3b521b57cc081cddcbc64c</u> <u>a8ff4999fa9580ecf7bf5b</u>	+ 1 hibredeem.com	✓
37	2023-09-30 02:31:25	<u>0x69183558e6b33d15367a</u> <u>113f7ce9fd16a29c73bbc6</u> <u>a529832d47f27e991961cc</u>	+ 1 im nft!	✓
38	2023-09-30 00:26:50	<u>0x0dbc8be6c209930b45ea</u> <u>465b93574c09d041963472</u> <u>e80eaf2a516d94b73267f0</u>	+ 1 m nft	✓
39	2023-09-28 01:52:15	<u>0x2affa1595319e3e542fa</u> <u>b94ae0c10a739b6b378ff6</u> <u>de29851bfcb98f7260e899</u>	+ 1 m!	✓
40	2023-09-28 01:51:40	<u>0x62c39ff24f382b3aae08</u> <u>0f53d61b40643b4f6add90</u> <u>84e4ecdbc520a2028abd0b</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-09-27 00:28:25	<u>0xb6979ea519de1671290b</u> <u>d6b0c6fee9042f8d087adf</u> <u>5b661c97783e26038044d0</u>	+ 1 aim!	✓
42	2023-09-26 23:02:55	<u>0x33507eabb2919b6aef92</u> <u>5405212c82bef79d40fcfa</u> <u>7d0e7616ff42ba1f04ac3f</u>	+ 1 Visit https://fixedft.com	✓
43	2023-09-26 20:41:00	<u>0x5a9a19670393318c2873</u> <u>b12220baacf3449a726d81</u> <u>7cb557049d4b333ff93e94</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-26 12:43:10	<u>0x4de4bc6562efc405a0b3</u> <u>18e1baa9c153ddde169ed4</u> <u>b07dc2cd222131f7e9d49a</u>	+ 1 aim nft	✓
45	2023-09-26 07:17:55	<u>0x2ff2be82a36aa45a4118</u> <u>43765a14a3ef955aa728fa</u> <u>b1d22d97ba5425f0f41c76</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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