

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5cf91d04d32ba8c0ca64bdba83460667611a09ce

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> COM	467,000 USDC
150M SHIB VOUCHER!	N/A aim!
🔲	N/A NFT
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
CryptoPunk #7618	N/A claim nft!
'	N/A Visit <a href="https://trustwin.xyz">trustwin.xyz</a>
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A <a href="https://ocketrpl.com">ocketrpl.com</a>
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:20:05	<u>0xce8a705b9c6bc11c5ab4716c8d9bf08653ef9d14c109e998d0df9c4412421ae8</u>	+ 1,000 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 17:28:35	<u>0x6c0c95fe4710801cfa8a058a79fcb95bcdfd0d5ae9ecb06e7e1930553ec2947a</u>	+ 1 NFT	✓
2	2024-05-04 19:11:25	<u>0x110469facd5418c497876f51981e346a7b1f78579253bb89b4fe75297decb454</u>	+ 1 5btc.com	✓
3	2024-04-05 23:14:05	<u>0xb643b30973450fd6047c5e325a0d944031718cbcec423e95165740d9d67d9dfa</u>	+ 1 usdwin.co	✓
4	2024-02-20 02:55:20	<u>0x7161f2f8666e6cdb64c651b8a0491941e74124ec6d4e3c5a039c8b6766a454aa</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-17 04:52:15	<u>0x4390bb0bf876afaa158232eb10d60d11620323bd4b62d17f98771212cdffcc09</u>	+ 1 NFT	✓
6	2024-02-05 18:03:40	<u>0x657003eae43a58e84fa173727b55620425353a15e755c2fdb4fb3bc39b02cfb4</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-19 07:36:25	<u>0xf547313fcf13eb7e9ba5a51e2c250ea00a12389140790bb94deac89501690093</u>	+ 1 Visit trustwin.xyz	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-02 02:27:10	<u>0x209ae55a0be1f746e37d ec85550efa5e4ed1f99ea1 9c751bc7778b3e6bd800d6</u>	+ 1 Visit usdtevent.org to claim nft	✓
18	2023-11-30 06:54:45	<u>0xbfb14fc833aae1a914e6 6939edd12c75c8beead0d6 c27de0fc1b1d466a9c8099</u>	+ 1 o claim!	✓
19	2023-11-27 02:37:10	<u>0x71baa453210777a6c778 ac9635bf54ab64aa3d3658 5191939893cf947823cb35</u>	+ 1 m!	✓
20	2023-11-08 12:11:30	<u>0xb140549b459b726bb2a8 6feaa7413e204011dd3818 f56f738dbd6f85180d85c3</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-04 01:08:50	<u>0x6eaf2d750b02d4f753f5 acc1e5a72f0efff31534e6 fbde081c67f07ef991006c</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
22	2023-11-02 14:54:30	<u>0x669d5becd71ebac7cb04 3df8153b4bc7ee04dc5503 b6084421eb818c5ba11da4</u>	+ 1 DC.COM	✓
23	2023-10-29 13:39:45	<u>0x8caa79cff8ad4acfa830 be421242b84cb92879c4b3 3714e8063c3001bdd5ddbd</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-24 16:23:50	<u>0xbf81583ed1b88c225fdf c72eb87756394944bf7aca 2c92920bc69bca8c2f4eae</u>	+ 1 int!	✓
25	2023-10-22 11:59:30	<u>0x208bbf5d37b6669f4fb7 3afae0611e359772817957 ca86db84889879608db782</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-15 10:17:20	<u>0x1811719343ecac939c20</u> <u>f28695e3da5326b2809073</u> <u>4fd04694466b3a7ca24fbc</u>	+ 1 onestake.com	✓
27	2023-10-11 20:43:25	<u>0x4f7de7a3ac96243b9a69</u> <u>2dcdc0f86a5275ecf1d820</u> <u>63c3ba3eb99d50457e95c4</u>	+ 1 laim nft!	✓
28	2023-10-11 20:10:10	<u>0xb79ef7548d4e27918203</u> <u>f5f33f59748b1efe66dd91</u> <u>fc482f2eb6b3f87dc243a8</u>	+ 1 hibredeem.com	✓
29	2023-10-08 14:06:15	<u>0xd509e92ccdda3c6ec032</u> <u>fb7490c8779f47e45bb7f2</u> <u>927168227515aaf31ef4c0</u>	+ 1 ocketrpl.com	✓
30	2023-10-06 11:06:05	<u>0x4362ca723b7711e9a413</u> <u>178d894bbad1c760437d82</u> <u>da5d472c6be491cbb2f681</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
31	2023-10-04 03:14:10	<u>0x641fbd4e9f805f21e438</u> <u>920aee78918bc3398c16cb</u> <u>b584f53aa7906cf7859d5f</u>	+ 1 m!	✓
32	2023-10-02 22:28:25	<u>0xb9deb39328fcf49f9d2d</u> <u>2e71a06cbeb00c85d04ff7</u> <u>5eb10241664ba5381eb49f</u>	+ 1 hibredeem.com	✓
33	2023-10-02 18:45:05	<u>0x710fbb6b07d97ea45ae</u> <u>369e538c0564ff6c621379</u> <u>e66626664cabdae4d5047b</u>	+ 1 dolib.com	✓
34	2023-10-02 10:58:40	<u>0xb28a579fef4bb88b8b83</u> <u>8e5def97928210ac866dfb</u> <u>18c0c4625b45e96b174d95</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 13:04:45	<u>0x800b745c2122cb4d8b61a47409fa01ab174b0ba69606ef699dcb01d54013247a</u>	+ 1 aim nft	✓
36	2023-09-25 13:45:15	<u>0x1cbd72176f30ba70db90d02cb784f171f69966c2abf55900c560b98a898c95a5</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
37	2023-09-25 12:44:25	<u>0x69ee1ce6e6c285e52faf8d75cf549ca52b7a9d0b7022d3b846edc1e0d046de0f</u>	+ 1 im nft	✓
38	2023-09-25 11:29:50	<u>0x4400482541a3ca651e6b1f78bad3ea89943732afc130ccc811e4daf579a9bd6d</u>	+ 1 laim nft	✓
39	2023-09-25 01:27:10	<u>0xa16bfd8cf32d2d1ce697518d9fd97ca494bdb0f7cc9a38633e202999de35891</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
40	2023-09-24 02:13:55	<u>0x348e855b1feef2d6e5fbfb3d1ccb8de624b66e46a5b1baea3bcd54f52c4c172d</u>	+ 1 aim!	✓
41	2023-09-23 08:01:30	<u>0xb0e5e427306c2aa74078636c5be8defa27104289d32f0c2f101592a8e74cfbd3</u>	+ 1 setup your mevbot!	✓
42	2023-09-23 08:00:05	<u>0x5eafcbd4b5e1da79b54167d5875e0878914b90247223698932ad93187a8d2570</u>	+ 1 m!	✓
43	2023-09-22 20:37:25	<u>0x358242a4ba4f9ff0e2ec3a9056fe46df65c99c19c623bf00a2fd421c75436582</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-22 20:21:35	<u>0xa2ed6998a81e8822b5d5</u> <u>8de9c0552d1901fdc91fe9</u> <u>036cd97b407bd22cdc3e6f</u>	+ 1 laim nft	✓

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