


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x6393ac77f6d49bed9043a290bff323b5e50e5861**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
USDC-SWAP <sup>3</sup> XYZ	17,155 USDC
SWAP-SHIB <sup>3</sup> ORG	920,000,000 SHIB
MetaCoin	1 META
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com	N/A Liquid-ether.com
' '	N/A ' '
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit bonewin.com to claim nft
LayerZero Airdrop	N/A p
	N/A Visit website to claim SHIB

\* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
	N/A Visit NFT image to claim USDT
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:03:00	<u>0x976bea8688903ba5568a fb4aae4299707f6e3343a3 3fb185d7069ea2c2f1b991</u>	+ 72,500.00 dai.app	✓
2	2023-12-05 00:25:55	<u>0x27e465ba026c86879572 ca75f308a993a954e6ff2f 777cbdf985646d653d656b</u>	+ 73 USDC	✓
3	2023-12-02 21:42:25	<u>0x7ea649c94881ea648165 c26e8b0d7c7894f101647f 22ea6f96c197af9f64fd6e</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:54:10	<u>0xc9fc64fc3e948fe194ec aff59ef4854b636c4f86e7 0501927b857d25f7b42669</u>	+ 1 META	✓
2	2024-01-10 10:01:30	<u>0x5eb3a423718bb811d900 72dd26b8dfa16fd50f7dfe 7fc6dc67e92f3ada3b9e04e</u>	+ 1 summerfi.us	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:31:05	<u>0x4a449314ef19882eaf133fd5b120a8ba6ae463c50394482317ed5ae59059fd72</u>	+ 1 usdair.org	✓
2	2024-05-07 19:31:10	<u>0xb19c78d9e9766d61c3717c4ab0734359e04d7b0d7ad45cd5d85d7e0395184320</u>	+ 1 NFT	✓
3	2024-05-04 20:55:15	<u>0xffb43f32862baff4b8a9b176501bf24ba58f19fded9e37b0c30d5082acc8cc32</u>	+ 1 5btc.com	✓
4	2024-05-04 17:17:20	<u>0x53d5ab46a92aba53a99aaeccf99b523ecb62b4d298e32271105997875153f952</u>	+ 1 5btc.com	✓
5	2024-04-06 01:42:40	<u>0x5523c7ab7bef333d274e64f5820017aa15d5f25c07d4706494a0d686326ac2cb</u>	+ 1 usdwin.co	✓
6	2024-04-02 01:01:35	<u>0xd5088fc30d91a7f422860dbffbdfe47c7c215ed20ff0c5b0794f40dd4ff61732</u>	+ 1 usdwin.co	✓
7	2024-03-31 03:22:05	<u>0x60f461a51fe8791f0bd8573186870c9af3b792e50b75020c7006554bdb7f49d0</u>	+ 1 d2usdt.com	✓
8	2024-03-28 15:16:00	<u>0xccf43ca5a6728fa3ec0d6d7046058832efecab64ede9f3a59162f427b9e2994c</u>	+ 1 usdwin.co	✓
9	2024-02-20 12:04:20	<u>0xfbc67836595426879caa5e33bd2b8895d8cbc8115872305e7e1bc706219324be</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 09:23:05	<u>0x050cba877a4513b85eec</u> <u>36c89743b73256c8f066f0</u> <u>93ecc1e55491a78786c368</u>	+ 1 PRISMA	✓
11	2024-02-17 07:00:55	<u>0x4e97b58d47d2dfbb0fd9</u> <u>3000a994bb8044e06d81d3</u> <u>f4d0c93565585aa7f345d0</u>	+ 1 NFT	✓
12	2024-02-08 09:03:15	<u>0x0ee5c9d700fe35136e53</u> <u>fc4eac03fda51acfa59acb</u> <u>a386ba0ac1356bcd85b5f6</u>	+ 1 NFT	✓
13	2024-02-05 15:15:40	<u>0xab0e889ffcffe48b87f1</u> <u>07ff596f309b08922dad8b</u> <u>0ec5fa2507e997189d1f69</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-04 02:13:30	<u>0xf828d85ce2115f8a8bed</u> <u>9eaf66ede552ec10dd1cc5</u> <u>1a9adc01539942892ef115</u>	+ 1 Visit https://we3lab.com /	✓
15	2024-02-03 00:54:05	<u>0x2939a3dea449f8f736a3</u> <u>06bda06e8e2e9d04d981a4</u> <u>b8ec908470fd96f4cd1f7c</u>	+ 1 NOT	✓
16	2024-02-02 22:01:05	<u>0xc49cf78fbc09f9ae99de</u> <u>5a83f484f38a4bf2d146d0</u> <u>5b6c7aa56b3d00f3566240</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 21:51:15	<u>0x39da2d4a6ae403978863</u> <u>76759b6048d9bb634efdb9</u> <u>464aba705042632182deb1</u>	+ 1 NOT	✓
18	2024-01-31 12:20:45	<u>0x65e6300ccf44f5120954</u> <u>d79c5a859fa5f49af77b9d</u> <u>44279fc6da12b3278af4e3</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 23:20:40	<u>0x18dbdb4280f47b4ab3d29f44bfd2b6b7962f94e7a1b2f45d1900d1f34213f864</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-17 18:50:40	<u>0xdc47e500982033968e5993e226e9219c33d65aed907c8c845f9d4d8e5ea48983</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-16 20:04:20	<u>0x0b89646f8f6046073a3b3a20ee48817ac019fe03a81e425a48e68b06bd07b002</u>	+ 1 ethevent.co	✓
22	2024-01-13 09:45:40	<u>0x90a9ceceef3dc988aae44fc519ea3b021b92043ea05cb0342ae38b3f8fdffc9</u>	+ 1 c2usdt.com	✓
23	2024-01-10 23:30:35	<u>0x132dabac3ba6f9140d14daa58badc0a4e3d4c75caf3a5120f7bacc9f8e60d0d4</u>	+ 1 Airdrop	✓
24	2024-01-09 20:12:10	<u>0x2daa72d75a663244d5344c6e9f85a1133b42df4689d234e73677c62f82ada498</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-07 22:45:25	<u>0x77c27dd10bb87b83d9411f00a3f02bb3d5f550fab00e01b33b27303c3699f0f3</u>	+ 1 ce	✓
26	2024-01-07 18:43:55	<u>0x9f58faeaf31aa47bda90f4c5f5564724b5eadd37e1b34c824a68994bb46e24f2</u>	+ 1 Airdrop	✓
27	2024-01-06 15:26:15	<u>0x7dece2d3c0445ac55e92b3200c7f1847965725404fa00675f40a7d659e9fd525</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-22 06:33:20	<u>0x45980207d64359f825bd5eae85e34bc0b52b91386ff273b37ab4c550ca37fcf1</u>	+ 1 !	✓
38	2023-11-11 04:24:15	<u>0x148935659b1bec545b5fa2ba0e33c1216ac0ba7be00614d4bf1ca05ecc46aeae</u>	+ 1 liveusdt.site	✓
39	2023-11-10 08:02:05	<u>0xefcbd335ffae12adcbe21028ac8433a03d7362903a09f8d6df7faeac9ecf8ff3</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-09 18:47:55	<u>0xa305c4ce731da1acf365f957fb86a72529dd6762daec282951a9ef769fd5641c</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-09 14:38:20	<u>0x4aa926de9ace11b1df1deb6ccb389eb4766d8a39cc69e50c7822b435b75c4c82</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-08 17:37:40	<u>0x3698613cea68ec1aece2a3db0e34e7ff2edce3c44a2e5872e2e21abd40fc331b</u>	+ 1 Voucher	✓
43	2023-11-08 16:39:00	<u>0x38fb66e15365643fc4285d0be22ed3f5b89433ce48dfe4791d018750f4705c1e</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-08 01:12:35	<u>0xf265c0894214b3d0bcf58722a60256f474bf922bac9093974834a22671d8bd52</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-06 18:17:25	<u>0xc2cbe3ff1be9e7a911a0c740471c3c3c1041058c4f4cda83b8e440d84cf78729</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-05 11:11:15	<u>0xb83d9431123b378b3a2161a20b9a701f412d823b29e9ddc16ef519fa1a68dbd3</u>	+ 1 AIRDROP	✓
47	2023-11-04 17:12:25	<u>0x521789965e9aa4fb5d7325428c616e3411352a25f6930901f9fef55c848e3508</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-02 09:00:40	<u>0x49f2853bcb69165e560b9721fe59ab50fc1623b855ba0a2310b5f6d0941dc1c2</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-02 01:19:30	<u>0x51c68fa6e6199fe58ad4c3b9ecc4c6a26d899f6d9420dbf3013e0578bce9b04c</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-01 22:41:00	<u>0x2a7634daf0dca8a1f48705eaeb1903ee3b67409294ee0103da16a8f90fb0fedc</u>	+ 1 Visit website to claim babydoge	✓
51	2023-10-31 19:10:00	<u>0x0b2649a773fbb935d4959cb8a5cad126988c78502e3894f3679433af5f6d06bf</u>	+ 1 nt!	✓
52	2023-10-31 13:59:25	<u>0xf1a0c07df5f515a3583529ee648ee2f0ec957616deb96b9610f416d7bc8692b5</u>	+ 1 Visit website to claim SHIB	✓
53	2023-10-30 04:33:15	<u>0x4c02e477227e732feabadd6a57d2a0471e92cd13ec29a5c8458eaa9640638a165</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-28 13:57:35	<u>0xf11db034f7e3f3130bce6627dd61a6f621878fd9809a588cfc681a9875cfde8e</u>	+ 1 Visit website to claim USDC	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-27 12:01:00	<u>0x23e8db733d77c787667fc6ef161c38bfffce0e8c0befff1183ba4a8a52729d4c6</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-24 14:09:10	<u>0x764e41cb888bc43e3ca8a422c0b72e53eae7194e7d8ea1c23fc17bcbee0c1c66</u>	+ 1 int!	✓
57	2023-10-22 02:24:20	<u>0xbf044338c03d1f2d2ed8f2dfe2c00570b3da64b137195e3f40e9e18ee1e6569a</u>	+ 1 t!	✓
58	2023-10-20 21:47:10	<u>0xfb2494150f413e3359c5e0501e8518df028c38ecc7f6a84b513e8874d9c875d6</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-15 22:59:00	<u>0x45381d9c4ae2eadbf913c61d17bc58377345039a5a03062199e915b711304561</u>	+ 1 im!	✓
60	2023-10-15 16:21:25	<u>0xb5e4355e8f97f7592ef3d25fd9409187472bc3d14e909ff0364923977ef3e09e</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
61	2023-10-14 17:26:00	<u>0xdd5aff4ca3159990bf6a8cb49660637dbb1cbee148d04d283381ff54d6220472</u>	+ 1 laim nft!	✓
62	2023-10-14 06:57:35	<u>0x7a3842aac76009f6351a77c58ce78c0b4128dae3e30edabe0a4ae600ce768c03</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-12 01:13:40	<u>0x53c397a93c3d684693cc24c581a0e5513f9b3d3ebe da20ab866f43a2e9570050</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 15:59:05	<u>0x78ee38d6b3bb4f7ab000</u> <u>174ff63d4e66efd65872b1</u> <u>5aed091f310eb583add1f0</u>	+ 1 hibredeem.com	✓
65	2023-10-08 23:03:15	<u>0xce519c561f44ace97632</u> <u>f02690f3bb352435b3b950</u> <u>c229ffa722afeb7cc56bb0</u>	+ 1 onestake.com	✓
66	2023-10-08 10:35:10	<u>0x6177efeb6391019b9812</u> <u>81e348cde76bc6e7cf2318</u> <u>b987e48c71062beae153ec</u>	+ 1 hibredeem.com	✓
67	2023-10-05 21:47:35	<u>0xe85b65243a07eab15d9f</u> <u>88e3087f2a6ab3997acf1b</u> <u>dab7820cbe498e32fec5ea</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
68	2023-10-03 15:55:10	<u>0xeab7749e26113119472b</u> <u>e8cdb4abf093d9a55031d5</u> <u>e62b557ae10fbdafef98838</u>	+ 1 m!	✓
69	2023-10-03 13:39:25	<u>0xc8386707bfdfd5aa1ff2</u> <u>e0f02f4f44f6a0aa75f525</u> <u>b1a5800e2c3c30e739012e</u>	+ 1 im nft!	✓
70	2023-10-02 17:01:00	<u>0xe5e5c61996d853176523</u> <u>4b5ac4a1d8503cd5ed01b6</u> <u>33e6346104090b26e2167a</u>	+ 1 hibredeem.com	✓
71	2023-10-02 15:37:20	<u>0x65be5e0b99b7efc810be</u> <u>18fb19e90a5f4dcd1868fe</u> <u>bb53d357ab78551273fe6a</u>	+ 1 dolib.com	✓
72	2023-10-01 09:14:25	<u>0xb6ef8a117c0efdb266a7</u> <u>347fb87f0e9ad34196c67b</u> <u>c5bc334361906ad95491fe</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 22:42:55	<u>0x71f9412085d9de5294df52b58f2b5ba8c91308e5cf2be2daeefb80c3f862e906</u>	+ 1 aim nft	✓
74	2023-09-25 23:25:10	<u>0xef3f91de7fe08b78d4f5caf27eb05bdbafac32fd9c65ad6af97e36045eb21734</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
75	2023-09-25 19:57:50	<u>0x8220bb13cdfc402515a313028f2e83d2d03dba6bad591869f5e4f7e9221af53b</u>	+ 1 im nft	✓
76	2023-09-25 18:54:55	<u>0x44756cb730480e1a3d6047b9201093dd24d7cbb2ef71a4ac5df0bfd856d9e204</u>	+ 1 laim nft	✓
77	2023-09-25 07:29:15	<u>0x4460f218da52c524bbf534e84ae0856472165a6ed692565640f014ac70baf85f</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
78	2023-09-24 20:09:25	<u>0xa153254a066bf574b61a75d5fcd34866494eb52ee415c80fc7813b44af8ddaf4</u>	+ 1 aim!	✓
79	2023-09-24 09:49:00	<u>0x1925bec5ea825f6ff74a9c3294b7d11ab8b611c0cc0a562bd8c4ddc4027a83c0</u>	+ 1 aim!	✓
80	2023-09-23 04:46:30	<u>0x26e3505b942be6e17d823a4459f55f5b8951ca07fe44104d2fd582def2aeeab1</u>	+ 1 aim!	✓
81	2023-09-22 10:03:50	<u>0x20c6cf548b50d27fc02e6b92b97a35905028b271031d94f1352c26ed8c852ff1</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-21 23:24:05	<u>0x1635a713463c96d75e3559ce74f8e0f442d8fe30f57e414bb2e7c58fe46fdfb8</u>	+ 1 aim	✓
83	2023-09-21 23:00:20	<u>0x96c1e81a90618e38958cbe57d510b0c69a74752bcf020091432ef6770e9ff30f</u>	+ 1 setup your mevbot!	✓
84	2023-09-21 22:56:05	<u>0x7dbfa16e7ee7f99984e3b209ad3166d5d8290dc06ebf132147fc22a5aa5ad457</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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