

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x697f9559cb737126ae886a62d0bd028a79ce80bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
JOIN-USDCOM	412 USDC
USD-SWAPË³COM	397,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Voucher
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
Block Head Punks NFT	N/A int!

* USD values displayed at the time of transaction

Token

Balance

N/A Voucher

N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 04:53:25	<u>0x5bb868c99cb8fdfb1e8d dff0b84e6a0c6a65d8c171 8b48b373d31266bc0aae5f</u>	+ 1 USDC	✓
2	2023-12-04 06:02:00	<u>0x876f0e0053c4d95c4be2 b0b31dae8599222f7a0e14 fbd526c23d7cc2cd684d54</u>	+ 1,000 USDC	✓
3	2023-07-06 23:27:10	<u>0xd4b60a7adcd6a2f08087 91066f2edc8ba987d9dd91 e837c312f154b40b3ee436</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 13:41:25	<u>0x1571474ccf7bf82a4550 80875e68045aabad2fe9a0 1f6b001606bba382991c23</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 09:48:10	<u>0xa1d8aed8d3f7b1681f2e 6dd1439f967c4e9e9d8266 9ede5d421d82627a660454</u>	+ 1 5btc.com	✓
2	2024-05-05 22:55:20	<u>0xb67badd3b0fa7736e390 c3b3685181cf5acdaff094 087a88faba6cca9e436a0d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 07:11:10	<u>0x4bb76cc3ce9f53b8d6f3bd5e37f38b728609bd51fbfb6e23ad4c3b8faa2c946a</u>	+ 1	✓
4	2024-02-08 00:36:15	<u>0x848f6f239c92085b32575e34d29bcca3fe1c09538fba598c56b56c023a1354db</u>	+ 1 Visit https://we3lab.com/	✓
5	2024-02-05 07:19:45	<u>0x08cbeaa8f9cc3cd8dcdb338bc3104fab73afc96d849fe0c887cb12a09dc8e400</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-04 23:19:05	<u>0x657f8405887bb9de3c1b7bbf959febb29ecb59018db9044f078d0cf6a8770edd</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-02 18:38:35	<u>0x8e7e910da4d610f6b3d9d9036b663f4042ec884dc608a7a6bcb77c8ab5167231</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-01 10:12:15	<u>0x5384505bcfd8b4afdb74a072bfbf1424874537637ff9d056de77bfc9d688f6cd</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-31 05:24:45	<u>0x55e738e68344e4209d3a4b2e3e0718260db960ef01f33fca2fb07fadf7790103</u>	+ 1 Liquid-ether.com	✓
10	2024-01-29 23:23:45	<u>0x76e4db4c3adef067fcc24d950c0562aae79f39e2fd0b250406f4b5b2bfe1de1b</u>	+ 1 Liquid-ether.com	✓
11	2024-01-28 10:50:15	<u>0x498d060fac972c14b169a01b0127fb0727b9e0f56a8f57ea4ded36681766a22c</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 11:06:20	<u>0x9e5f04139b3df48ed554c9a6b4c1a710c4d69e8d736897a6d9d9f506aa0ebe2f</u>	+ 1 Liquid-ether.com	✓
13	2024-01-25 12:54:45	<u>0x39c291beaaad8508b3d093a6b88c0af76f146522219d5a7d6a15288d696dd19a</u>	+ 1 Liquid-ether.com	✓
14	2024-01-25 11:10:00	<u>0xe22674b05d6d0f8b20abbeba554dfe0aab7ed1e38578348aa34796f56a9d6e05</u>	+ 1 rewards	✓
15	2024-01-19 09:32:30	<u>0x98aac2ef9bbf3f5c48836433752089e6b98df1d641203f17e2ec61f875ee6668</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-01-18 03:52:40	<u>0x03fc3c80fe6caa06acdb9b0cddd44e8c9026fe8b0297cd9380a82a87bd6a9719</u>	+ 1 C	✓
17	2024-01-17 14:08:50	<u>0x0915bbb5e457c43bcac9df60829ef044cd362c5bcb92aef6970a9c0ea053a959</u>	+ 1 fun	✓
18	2024-01-16 12:01:35	<u>0x4d98a257acfa18196483c956f6cf167608ae0648f2299f9d9ab873325ca24907</u>	+ 1 Airdrop	✓
19	2024-01-15 02:45:20	<u>0xb52efa0bbbfd9d736b52277b743fffd996ed0dc70b45a14d4bd1fd0455f31e92</u>	+ 1 Airdrop	✓
20	2024-01-14 16:13:30	<u>0x4dbe6f3b133c1f5b42d043608502f2c0c2b2ea9aecb0cce459b58565d67d8ac5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 19:08:15	<u>0x130cbbee28161f07c410511fa7bffb9674767bd81da6a97e759f2256896e204</u>	+ 1 visit shibde.site	✓
22	2024-01-08 18:29:45	<u>0x3cf883ffd0fc4bc9d5ef43c0982d09cd39eca50e19d38bfa3121d02e8a578113</u>	+ 1 visit shibde.site	✓
23	2024-01-08 02:35:10	<u>0x4990783d6e424240cb426127b9d7689d0ef35b5657a27b7582d549dd26f5c428</u>	+ 1 Visit https://unrevoke.com/	✓
24	2024-01-07 19:20:00	<u>0xb1bf7f12740df8d4a7d18c4d4bd6f54f1aa37cdd92f6a690d2f3d868cd24be95</u>	+ 1 Airdrop	✓
25	2024-01-02 01:22:40	<u>0x7ca532681d33f664d8d01558574f4966ab6322d9ccd40f1a3d1b234c897aa36f</u>	+ 1 Voucher	✓
26	2023-12-17 05:16:00	<u>0x4aeb9f378f4ce8917e5bcc177c933115755a35ce5e387d83f60226ee283bc52f</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 04:24:05	<u>0x83a638f8185fa738d3b7b3dd8075849addd677ff165b6ed61da364cde1153422</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-02 01:09:55	<u>0x14db73dd5ffe9108f0c07bdc4c976c807f4f449bc86a73e349838fa780b35ec3</u>	+ 1 FROG	✓
29	2023-11-27 23:18:45	<u>0x222abb942df679e23619733ac0461a4185a1c771fb1e68c4a06596dd9e7c86b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 12:24:45	<u>0x723b73ea00824461016387c2edd98504172f8b9b77330b9db233d338dd4040d7</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-26 08:06:25	<u>0x3750bf2ec2a0638c78ee79f7e3789c5e565a077af262216e311b7e677060b9c1</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-26 07:48:50	<u>0x6e0428e7effab766ee9e231fccab897ae16c95268bc1c555c8bf187c464d34ec</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-26 07:47:25	<u>0x2b57516765ea421775a39747480da8dc89038672d068673bf677dfe5ddbca05d</u>	+ 1 Voucher	✓
34	2023-11-26 06:57:25	<u>0xc525f4a9f65c022c1418b06f79d09178afd3c9e3852e3a4e04fd95fa551abe57</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-25 01:33:35	<u>0xfb27341480398aa1791917690624e795fbfcf90b31769d130171e34053166c54</u>	+ 1 m!	✓
36	2023-11-19 07:32:00	<u>0x71aea978c3dd7a1fb50e187de9b408743c8bca8b0a81132c717db3ccc170d364</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-18 18:42:05	<u>0x35ac3ca279ef16e8f94565ffba21caa2738534f37f15e033a4e68a2a6f9f7c1b</u>	+ 1 Voucher	✓
38	2023-11-18 13:01:40	<u>0x1f74d2ee5b1acfeb54e9a4e822c0fea8074a535f1090b18666a2b368129b2ddd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-18 10:29:25	<u>0x3dd8621f2900f9bdd4d03ea2f02807a58861d7beda4e51094d1203f6fa04547f</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-18 07:28:45	<u>0xead1d90d3d789df643a862ba8d8681c640751235fbe692334f37d6646d788d47</u>	+ 1 Voucher	✓
41	2023-11-17 22:24:50	<u>0xeb483a650bbf98e484ab3ec43e6ea7a24b7fe34884e8dae1888cf164790bfdb6</u>	+ 1 Voucher	✓
42	2023-11-12 11:53:20	<u>0x083c638fd99f884335d51096080ccefdced6a5f2c99195c517aefcee315c715</u>	+ 1 Voucher	✓
43	2023-11-11 06:24:40	<u>0xbf9fe3fef9a92afeae502d28d54692e316bfeb8feec59dbd6930ac4ea5dc4b23b</u>	+ 1 Voucher	✓
44	2023-11-10 23:51:55	<u>0x206d960520a4b223310ffe7d8f0eb94c9cb303733b2058027f9f9c0c80b9eec8</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-10 16:37:25	<u>0x03232c6a5c1fe5eeee9d4c8ddf64bde17a1bd33d1e70a969c3d0cef29cf3cb0a</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-10 07:58:55	<u>0x9c64c22678fc34d32e2ce79a9e90239b3bc890c413dbf177cb384aed74e61771</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-09 14:35:10	<u>0x0ae5741a5cd83da9d755654f9b100e9df290bd2a69f944d122d44557273aaef9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-08 17:35:00	<u>0x7ee74315f47caf2f0bcd</u> <u>4468fe186d939ab7e86157</u> <u>b812765476d461bb763ac6</u>	+ 1 Voucher	✓
49	2023-11-08 16:36:20	<u>0x46bb1efb015afb1b4eed</u> <u>67b24347404abfd03ed25a</u> <u>daf78ddb244982f54d7f09</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-07 12:21:50	<u>0xf58b42d13bf07c80a76d</u> <u>00dbe2de5807500fa36602</u> <u>7ca3921c3ba8e05126ceac</u>	+ 1 nt!	✓
51	2023-10-31 18:51:55	<u>0x2df51c68d3d058444c06</u> <u>3c383a7fae3be4cc3481fc</u> <u>cd8d83501c3dbcded58328</u>	+ 1 nt!	✓
52	2023-10-24 12:28:25	<u>0xe7e30d8807cc265ab1c3</u> <u>f489ec5ce2b895b4250210</u> <u>61efea5c7f599dad547cfd</u>	+ 1 int!	✓
53	2023-10-21 19:32:30	<u>0x6c6f5529897cb1f9ed1f</u> <u>7fc4cc1948390233c05b12</u> <u>ae7868347a1511646c45c0</u>	+ 1 t!	✓
54	2023-10-14 20:35:50	<u>0xb03d8289f465b25ab49a</u> <u>be32dbf4410d8e7d072e10</u> <u>fefdd5f87dbe24bbe23f74</u>	+ 1 laim nft!	✓
55	2023-10-14 18:45:05	<u>0xb8df48c77456f3526427</u> <u>d440c6957521ee4312f426</u> <u>a9ea9d073ff3b02bd42ca3</u>	+ 1 Visit https://blextrade.com !	✓
56	2023-10-14 16:16:40	<u>0xe617e6101421d710d9e1</u> <u>5dfca75b18fba32fef5ff7</u> <u>ab4d7b357a90937b24aa8f</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-10 00:16:35	<u>0xee909043a1b1a9f10bef7ea99b58221723be17a4fdab342f19e6fcfe276ca5b0</u>	+ 1 hibredeem.com	✓
58	2023-10-09 22:38:40	<u>0x8d2db9e8320dbee013aa2a6ed54620fc89aae2bed14b3d9343a9a2b93c9fb1e9</u>	+ 1 onestake.com	✓
59	2023-10-06 09:38:50	<u>0xec5026c1e870d7dba25b1293b85972308340fe7c445c6fb616e61923193c62250</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-03 13:06:20	<u>0x4da2da17448301ff5c776c5e27d6e04fcf41829fa554105cfccdbcf62dcafa79</u>	+ 1 m!	✓
61	2023-10-03 05:00:55	<u>0xa0d53fbc6cf142da4a62769ef4a628f4a6ea2afe8f8ffa22b4ae851f9329ac37</u>	+ 1 im nft!	✓
62	2023-10-02 01:19:20	<u>0xbb3316d0926e03368c0a4acc5db660415818798df305311a3f32bca9a1f8a3e0</u>	+ 1 dolib.com	✓
63	2023-10-02 00:30:40	<u>0x9d6b06573e12987e74460b560c2106ae65617cf21d034276acbef48093447f10</u>	+ 1 hibredeem.com	✓
64	2023-09-28 07:10:55	<u>0x6b102d806149d8e9c1b95e7983ff3ff9d17b1768662c1926ae23532813207d0d</u>	+ 1 aim!	✓
65	2023-09-27 21:32:30	<u>0x97e2bf0953fa30c5ba7b3d81cad1103f4cecbac6e3f415374a14487a7e6d24a8</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-27 16:00:35	<u>0x88f6dfffd13d5b53a676b e3907eaa59b65648bf300c 95e5837eaf1f76c89fb8ae</u>	+ 1 im nft	✓
67	2023-09-27 15:54:00	<u>0xd132407e04a7a62ab9c4 68eb17e0b6261ba058bc2c 72006796e52cab6ca16296</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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