


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x6ba62abf4f0ebf8922aba51c970f214436ec840a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	179,000 USDC
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!

\* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A '
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
Liquid-ether.com NFT	N/A Airdrop
\$1000 CRO VOUCHER!	N/A m!
FixedFloat - Fee Free!	N/A Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>
CryptoPunk #7618	N/A laim nft!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 06:18:00	<u><a href="#">0x3bdb078988320d3ab7a9e406d43e3453644ace8b8e757b9c950e46aacfd99ff4</a></u>	+ 1,000 USDC	✓
2	2023-09-25 07:37:50	<u><a href="#">0xbe6297c19781624f7c4cbda2b423f9779c04a8a8f5b34479f9b3a1c0eadd4ed1</a></u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 01:41:30	<u>0x42971e7538fb8e217220</u> <u>fc77101b37115854bb8984</u> <u>5c5303cb5c7da841506ce3</u>	+ 1 10 ETH	✓
2	2024-04-25 01:41:05	<u>0x26ed3a681c8cf60feacc</u> <u>0ace16a72240dc24efd6b7</u> <u>c2dfc6ccacf2f67d690acc</u>	+ 1 c2.com	✓
3	2024-04-24 14:30:05	<u>0x5ca1ecba9de14a5ec08c</u> <u>2d4e8c29fed0a034238067</u> <u>93255168094c3d8137e301</u>	+ 1 10 ETH	✓
4	2024-04-24 11:38:30	<u>0x1a56ea02a82f68242bfc</u> <u>ac55746fb262f442602632</u> <u>028736062ae305f51a5496</u>	+ 1 50,000 USDT	✓
5	2024-04-24 11:30:45	<u>0x28c64b12b1f056cd0a69</u> <u>e8df55563f80e53bc129e3</u> <u>ab43525b2b2e3cb3fe167f</u>	+ 1 10 ETH	✓
6	2024-04-24 11:30:35	<u>0xc1879c9d874f05a1e3f1</u> <u>8b6a9da1e74539a5da9666</u> <u>1f50d18cf1fe0762375e08</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:55:45	<u>0x6e0102918c5173a589b1</u> <u>0350f2c62959444a944e41</u> <u>9f48019b99ae47f6008362</u>	+ 1 NFT	✓
2	2024-05-04 22:58:50	<u>0xbd91d15df4a4dcdcb0b0</u> <u>4411694169ced68cefa36d</u> <u>1da3062c32f68bf2b2ecc0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 06:37:00	<u>0x7b1740cfc9c21316e1ca</u> <u>d423ad9af425342b231ba3</u> <u>7565eab8a888400eb02cf7</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 02:20:40	<u>0xc248f41b69f57a958dd9</u> <u>4fed39356a236f6c728c21</u> <u>9a0297efea640ce8f27fa9</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 22:09:25	<u>0xddb064b411d38d7459dc</u> <u>824e1101ec0129ecfa5515</u> <u>ab0fbca967288960d6863b</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 18:14:30	<u>0x4bc4d1be40cbd6f85cdc</u> <u>6494f9443ab9b8a8bdce41</u> <u>cfba46bb6b9b632ab24c98</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 14:25:00	<u>0x9defe62424a503d1f6af</u> <u>bf8d6933cff72205cbbf9d</u> <u>de1beadc82e55a3250acdc</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 12:23:40	<u>0xd62396d2bc8a92338b71</u> <u>7eae7655985c35e2a1d980</u> <u>29324e6b8efc12a043f606</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:45:30	<u>0x5bec5f79755ea1fe904f</u> <u>96dc1ce6c956fd332761af</u> <u>8d1ffd6d5a3063cdf1dbda</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:18:25	<u>0x8d3da5237d3ac0dec2cc</u> <u>1b6f0370f511cb5c3645af</u> <u>424fb568cce747af3239c2</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 05:37:55	<u>0xc18519dc4f16fd1ee856</u> <u>5857080e190819f9319d9d</u> <u>9b85f8b2f55de08ee8c237</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 02:45:30	<u>0x1bcab96a7e9a80acd09d b773f62bc99e7c793913a3 f45ed64c4caee3bfe77b83</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 12:58:40	<u>0x4961a5e480d2623aba5c a4607aacc60fb27d4fd2d3 f180b9542be2ce375ff8a1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 11:32:35	<u>0x55283f10f2740d175b09 4d4ea1aa1d896c49e3ce05 a08e43c2176bac9e68d968</u>	+ 1 laim!	✓
15	2024-04-06 04:20:35	<u>0x2e93c6dcdb956d0b7f2a ae8b9fe0095f3e057019ca 0190348fe61dae3730c171</u>	+ 1 usdwin.co	✓
16	2024-02-20 23:41:35	<u>0xadd8e86146725e80be59 57e7b09c512aff6c2ce7d3 d7856432796a43614a7e1b</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-17 10:24:05	<u>0x200fed264ca1bc8a2b96 fbcc44d4492327c6811368 541e22a0d343c9780df5a6</u>	+ 1 NFT	✓
18	2024-02-08 10:59:50	<u>0xd8393ea267a6c9ced188 5f686c880452fcedee9a65 5c91bc2f6e8ce09fb271fa</u>	+ 1 NFT	✓
19	2024-02-02 16:50:05	<u>0x94b23ee183df12f6ed99 b4e5ff0d5307de5e4505da c183e69fd3a10f3d181c2f</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-19 09:28:00	<u>0x1253dbee65efda0d87db 3a47c37402118c9839a748 7fbd70cdfa5218d3a15bc1</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 20:54:20	<u>0x878f98b5a21b94ed75103416c1bd4e4d2bab4d8985f891d16c3bd5904e6e1fed</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-11 00:35:10	<u>0xbe951cdb0dfed978b794dacb99a6682d2e64e79555e4dc23c6420a95937a9f2e</u>	+ 1 Airdrop	✓
23	2024-01-07 19:27:30	<u>0x5e8a92b5107557617ecbcef9d92e3afcd8a12c0dc100d2e46c1372d2f02160c9</u>	+ 1 Airdrop	✓
24	2024-01-05 01:12:10	<u>0x9a0ab3167e9982a93e7e7c824d46b40c48bc9f79f3705ba44e12e2c2e743e8a7</u>	+ 1 Airdrop	✓
25	2024-01-03 13:25:55	<u>0xce7ed05d2c6ff76b55267597329d4f116dcef6a9f7116bacf4c8b98abfc0d5b4</u>	+ 1 claim!	✓
26	2024-01-02 14:59:35	<u>0x28bcd3e1302225ff94aa09328e24db348ff4701f796d61c6d33df45afceaeb8</u>	+ 1 '	✓
27	2023-12-27 08:08:00	<u>0x49d651fe307bf56fa45340bfd737395bb1fc23d257a37d5b2cead80b4641136b</u>	+ 1 '	✓
28	2023-11-29 12:59:15	<u>0x517587b1af70e6473e52f5bc67cbb0f0ecdda75bf602eaf360aae8c7d4ef2c12</u>	+ 1 o claim!	✓
29	2023-11-04 13:32:00	<u>0x2cc592b226573f6638dd96087f881908ff863f9d1922d6f75f345110ece4553f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 12:49:15	<u>0x29104965d18ad94da0fa62577095f7bc5cf263cca04ae9553a5a42acab945ffe</u>	+ 1 Visit link to claim USDT	✓
31	2023-10-24 17:59:55	<u>0xccdaac91cb67b28d048e7cdea8e18d2011487438de3ccc3240c8c0d0a859bd1</u>	+ 1 int!	✓
32	2023-10-22 13:16:05	<u>0x253772a830ce88c70d142f3e7befbd4bcfc96f2f840138aa349238a805ca519a</u>	+ 1 t!	✓
33	2023-10-18 02:11:55	<u>0x6d31ca4469542cb285e27faa28d7936d870b38f8c4876c7e2aba0c9660d67503</u>	+ 1 im!	✓
34	2023-10-10 09:48:10	<u>0x85f95e942898faf30251e94cfe1d1893d467846fba d89aee53fb605bd8dd5b1b</u>	+ 1 onestake.com	✓
35	2023-10-10 00:06:30	<u>0xc40dc9e58ff071cfd5cb669f379ef5cfe544bf248efbbf70c753022261aea9</u>	+ 1 laim nft!	✓
36	2023-10-09 17:56:15	<u>0x86b4fd1f483769d3967933427365a4ec01ea616f6f9a6ad6965485e7eb9c2760</u>	+ 1 ocketrpl.com	✓
37	2023-10-09 15:34:00	<u>0x495081728d729da712de29a126b155a6d312db809a9551f52a5e80b4d5b8930c</u>	+ 1 hibredeem.com	✓
38	2023-10-06 13:58:50	<u>0xd90eb50e097deff8c288f3b7601e52a53b55a9a33b697a6897b114f4ded62e2a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-05 15:07:40	<u>0x5b392f6b74d1ac95f6e2963f86a7087819ebddb92138b0db7aceeee8440ad0ca</u>	+ 1 m!	✓
40	2023-10-03 04:12:25	<u>0x9b81402ba8cefd84baf93272a270620d4bc8385f1f292f59c53ad3348c6c2b9</u>	+ 1 aim!	✓
41	2023-10-03 00:39:45	<u>0xe62962247e9616059a6a2da6558f21f2bcbd4d32156a8e02a89e4f780233ff45</u>	+ 1 hibredeem.com	✓
42	2023-10-02 22:05:25	<u>0x4faea2a5f087a5d169ff54dbe7c57feb1834d3ab15520413e86587fb482ba767</u>	+ 1 dolib.com	✓
43	2023-10-02 09:40:50	<u>0x96f7ba34b6541982d458820e6bd7fc1bd3ec5f8742a1e36bad1dceb60a7645ba</u>	+ 1 aim nft	✓
44	2023-09-25 18:33:45	<u>0x544bdf3c7674881f5be522ee4d39e807462d9fbb6ef2a46471d82e0533121eb2</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
45	2023-09-25 17:41:45	<u>0x7f40710d710749d52133e2a197d8aefc45be4fdc1a3a6abb2ce64fd0b6267a22</u>	+ 1 im nft	✓
46	2023-09-25 16:38:35	<u>0xea1ea0645c00f352ba9b8a0a8f694f34414e98b2e21ad112d7068340f172eedc</u>	+ 1 laim nft	✓
47	2023-09-25 05:28:45	<u>0x6703fb9295a21a7af1a6dfb1ded2232c790a952a14c5053e61009afaa458a47a</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-24 18:02:20	<u>0x5d69fb24356d896d2907</u> <u>cf11c162604625efdd491a</u> <u>80b7f728c00e85576286c5</u>	+ 1 aim!	✓
49	2023-09-24 07:34:45	<u>0x227f4871dd6e65123d9d</u> <u>5b6ddb4f455ec44d5c6961</u> <u>45ea3ab54f84c6922c0423</u>	+ 1 aim!	✓
50	2023-09-24 03:28:20	<u>0xcfeeb8ee8d44233673ff</u> <u>3aaa25a45559e791f42967</u> <u>395e2d5981b1f2a7a04cd3</u>	+ 1 setup your mevbot!	✓
51	2023-09-24 02:02:05	<u>0x56dfe25d12cef75826c5</u> <u>4905f0a8a8db4312892315</u> <u>4a4050020f45ec30f4c27e</u>	+ 1 m!	✓
52	2023-09-23 02:50:10	<u>0x27c511fa059a2e199fc9</u> <u>4e461647988000d9aea1e</u> <u>76342f847a5127a65351b1</u>	+ 1 aim!	✓
53	2023-09-23 01:15:15	<u>0x4c440cfb42099e8d4aa2</u> <u>06d7b51af39bf2c6fb210f</u> <u>0971b98f592cb58fac208b</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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