


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x742d9e816b98338b325455acec405b8f0f034ce1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	19,710 USDC
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at nftsafe.top
CryptoPunk #7618	N/A laim nft!
Â-	N/A usdair.org
e	N/A SEIYANS.CO
Block Head Punks NFT	N/A int!
\$1000 HEX VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:11:30	<u>0xadc72adeda51a519d3ce</u> <u>c23e188ea92d87a3201531</u> <u>d25e090bec6f77674fdf4d</u>	+ 73 USDC	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:18:00	<u>0x9d3a3f38b08f8d962031</u> <u>2947e9a23fb9bc5f0fe1d3</u> <u>7723a023bb2c1aab565298</u>	+ 1 d	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:22:05	<u>0xdf02c4c02a7ea65f53c4</u> <u>3af8b9e83b482115a07609</u> <u>0f50e876fca7c435fc3d90</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 03:21:35	<u>0x47b55cb232c07601b1b3</u> <u>6f49a1ac1873440ac6304f</u> <u>72c1a8d4fb341c53c2f9ed</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 15:22:30	<u>0x14043ef14a9495bb620d</u> <u>12fff80b2a22d87aa12f0b</u> <u>6220ff4cabd137d85b517e</u>	+ 1 usdair.org	✓
4	2024-05-08 19:39:35	<u>0x33162294a1feba846144</u> <u>4b48bdb70dbacf74c16c5b</u> <u>0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
5	2024-05-04 03:20:50	<u>0xd0ef3516e6b1a12e7f95</u> <u>895e5bb17397aa38398cd4</u> <u>105bcbd37312bf7e3e5ee8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
7	2024-04-01 18:18:15	<u>0xef03b44ca3231b22e8ddf29c5b93d31a4520bd154a87a2c9d4a8fdfe824c1e24</u>	+ 1 SEIYANS.CO	✓
8	2024-04-01 14:35:10	<u>0x2b0fbe0e12cd72cac45966d4277e8f9dd60a6da1cf21219a184c6352fd1c36f</u>	+ 1 usdwin.co	✓
9	2024-03-28 00:22:35	<u>0x0039a8aedf5bd2b4fe3b90c61d7519124519ed3ebcf87ce832739e270b33670</u>	+ 1 usdwin.co	✓
10	2024-03-21 00:31:10	<u>0x5d7c8ce8bba9fe558a134c3dce3aac4679111847d31c0c2f4da9e70f069c8e58</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-17 13:27:40	<u>0x62f77998cb7c3b7cf66aac1fd3311ec9e53f11f7f1e97f5780190b3d93eea650</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-17 13:18:50	<u>0x87f7071e017a2e7bd662bbf7c05530bc9b838fc8f1a6da4e08a5439be7c0e9a8</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-17 00:50:35	<u>0xf0d5a2d7069fba228bc0b3c58bdb321cdf1519c23f02c2e4e31ee812fd4422d4</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-16 06:10:25	<u>0x8560069901dad7bcd54b5d63b755428076da0d417fad8278c48ce3a5fec89e6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 11:00:35	<u>0x4d78c3ac7a7569227bdd80798ff61c9818cbf0ef0b400033932d4dcef9436779</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-09 12:41:00	<u>0x75c8bd606c2f4aafa72a1ec05bd9daa81524ccac705e250563a8880e6ca33812</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-12 06:41:40	<u>0xc39ddee21a4260a04654ab70a25f639b81657c2b315a9b39e8d6d9883f6c8e30</u>	+ 1 illivium	✓
18	2024-02-11 20:38:10	<u>0x882c831e92f33207f213ad0352f82f14a1698756821c1b1d69b426d42de31ac6</u>	+ 1 illivium	✓
19	2024-02-11 20:07:00	<u>0x70e4b46a124f6b6c8a2ca2d783f6439813ce60cb4d8e58e0fd608610ad16147d</u>	+ 1 illivium	✓
20	2024-02-08 19:37:55	<u>0xf180ddbcf746fd84b47bc6dcc46b719fae56c873ccd464db8a4cfb589d877621</u>	+ 1 C	✓
21	2024-02-07 11:00:40	<u>0x592b8ea1c0ae1b7d762191923c753d245757ce0aaeca7795bb3823d5ff92c013</u>	+ 1 NFT	✓
22	2024-02-04 00:01:25	<u>0x860ac9bb563d17bb75306a73c7e6f4e9baa548705b546f376b485697096a460c</u>	+ 1 C	✓
23	2024-02-01 02:08:05	<u>0xe7fab6558585de31dd9af388dd00e755f7deb95be9fb3b31280ba0d0fc056eb5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 22:29:15	<u>0xc9dbaac2773ff5e18cc29346bae9f6fca6c692984459e65c84d2e724b90a102a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-30 18:27:40	<u>0x1933f0bb40bbdbf3ba087018837d8aafed5eea12f716a18f042b7f61c6ada598</u>	+ 1 Liquid-ether.com	✓
26	2024-01-22 13:25:30	<u>0xdd39aa7c26fae3fbeb2f228786ba9cc47a4721d2e719b1a7074bfff13ab8457eb</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-17 08:23:35	<u>0xe586bdde94c0c3165b884a3ecccd467df4e1680dfa6e5415a1c1a256c7630d94</u>	+ 1 fun	✓
28	2024-01-15 05:26:00	<u>0x5e0ab837ec722737e2a1eb9d89a8f6c1aea003516390e770f4279f736318d323</u>	+ 1 Reward at boneshiberium.top	✓
29	2024-01-13 11:20:00	<u>0x74e7b46cda9dd528a10d08c6bcb39cb3c5b333449c2e434def4fbf6a76c6c39d</u>	+ 1 Airdrop	✓
30	2024-01-12 06:34:00	<u>0x18ce4be41c426f7a33bd40d22593e6eeaa12fd725c7055889859e46f593f346a</u>	+ 1 Airdrop	✓
31	2024-01-09 17:13:25	<u>0xcf47fbb78daf8dba3b06da806513352f13e5fd4953695fb791330eab521af57d</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-05 21:57:15	<u>0x35f11771c8715c34a9bdb2cadf9ee250d1f35bddb22a2466f5882a38dbfdb021</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-22 05:30:10	<u>0xc684abf7eea4f246efd511114014e18fe61241235ee18ee30b24c5d90edc84da</u>	+ 1 New Year Gift	✓
34	2023-12-19 19:46:05	<u>0xcfa7eb0b25c61a47505bf6269fa15bcbb3e626bc5749fdbb9c92024c6c9c5183</u>	+ 1 New Year Gift	✓
35	2023-12-19 13:28:15	<u>0x46d413ced59c1efb64a6e11f396ecec5762e8750c9f6f425be3c0584ba7035a1</u>	+ 1 New Year Gift	✓
36	2023-12-19 03:31:20	<u>0x153c4643e8701c9d424ee91eb17a6406185e90a0a170d4e10528bc962538ef0</u>	+ 1 Reward at dydx.win	✓
37	2023-12-16 02:50:45	<u>0x8602e3ec2709e4eb3f4d7dfb77085f8e45258daf223a6820cec9dde864d5dc69</u>	+ 1 Reward at usdtevent.ac	✓
38	2023-12-13 05:59:05	<u>0x6bf29b19ca631faed9f962617627de8b9b85cacbfe7fce3823db2fb940b09b05</u>	+ 1 usdlabs.xyz	✓
39	2023-12-07 14:00:25	<u>0xf6a2422237b9edff17b2a42d07bfb81302cb87a998a2e18955bfe8ac83c00059</u>	+ 1 ' '	✓
40	2023-12-01 22:07:20	<u>0x0cd5a1b4a1c90985ccd89f8dee189f0bbbe72ad01919bbd00ca9830df6f07809</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-01 18:03:55	<u>0x8674142e32abdd8b9ca50579496759ff26b328f0133e67d63d9ff164e01a9de5</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-30 00:31:05	<u>0xd4b03e8fddf12500e3e58410dc196dd398dec3172bacf21d5d7e54d503598388</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-27 22:06:00	<u>0x5a1ad2ac6db748a8b42ce0cda78e6b44a076631eda098211daa326687e35a62</u>	+ 1 m!	✓
44	2023-11-07 21:23:55	<u>0xaf61a19ae786267e6a5dd3862fe84dab820db0eaa6bc2510f71ea05a8ae24a45</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-07 07:29:00	<u>0x8de6bbdd29cf95a350f9517586a6f322d7a426ea210e1c54d03e6cfb4e3b0b0c</u>	+ 1 Voucher	✓
46	2023-11-07 03:08:45	<u>0x8d53f61332a4dd055d8761e086312e5119507ccce544095912b7077b19355998</u>	+ 1 Voucher	✓
47	2023-11-06 03:37:45	<u>0x2d74bb4cab079b05adabe704621db37eee4b3a06a24b5bb01c18bbbed64cbc21d</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-05 00:09:10	<u>0x540e95cd1bdba582ad4c1261a94bcc97f8b13503b69130073574201aad11ac82</u>	+ 1 nt!	✓
49	2023-10-25 17:23:15	<u>0x11e8def71c78c02d9d13623138d7b0750893a438281e480c1650d2dcad3319ae</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-25 12:54:30	<u>0xccd227a121788878544e544d4c07d7e80a95ba4772b609cd639c1b7cf2812161</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-22 16:30:30	<u>0x7a7ef083fb21a673b0b6 b82c9626e5506b8952ab06 47598bf6ef0438386e1ca0</u>	+ 1 t!	✓
52	2023-10-21 01:40:10	<u>0x4f0aeba1684cd5799271 81a6ccd581b85091b18f94 a129d9fd4d427dab310091</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-14 21:49:05	<u>0x9818231f8ae99880a471 879d5ff1c01c3146825928 908a919b86d4d744bcabe6</u>	+ 1 laim nft!	✓
54	2023-10-14 13:31:40	<u>0x9fb09e81ca1ccfbf36da 04bce34544cb175a312062 625957ce35236f69268e0b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
55	2023-10-14 08:20:50	<u>0x65df7ae79413a5fd609b c1ded48311bcdf8b291a7 dd97812db0873bbe790686</u>	+ 1 Visit shibainu.cfd to claim nft	✓
56	2023-10-13 01:11:55	<u>0x22455e054d359e24e4e2 094a5fe6420bc3f99041c4 e5eb65ccf2c85fe015837a</u>	+ 1 onestake.com	✓
57	2023-10-12 06:54:05	<u>0xa01e2ea9a40f5ddc510b b59ddb06182fea02553b4 b299c9ad74cb9a14ebbbe</u>	+ 1 ocketrpl.com	✓
58	2023-10-11 22:05:15	<u>0x3d3cd8db1557a92afa42 8ddebabbe9faa44125f033 b9b1c65f2c08f382dd2f0d</u>	+ 1 hibredeem.com	✓
59	2023-10-06 02:52:25	<u>0x064d6d7ec0dede4e7c1d f269cd186ea7e75c232445 5dc87aaa05f7ba7466053d</u>	+ 1 Visit BoneVc.top to claim nft	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-05 19:41:35	<u>0x196ccf4a8419cb99a5b0e38c86737974cbc0bb6523622a1815e8b7e5e1ce1e96</u>	+ 1 m!	✓
61	2023-10-05 01:58:10	<u>0x9194d468b87e985f60176b16970656b825b57ad940cb00a91baeb55abd9ebdd4</u>	+ 1 aim!	✓
62	2023-10-03 15:46:40	<u>0x8f0325d148758d5c3524c9f0b7558a944db78eb068d458adc8fafe1e60a267d6</u>	+ 1 doLib.com	✓
63	2023-10-03 13:59:20	<u>0x5ce9b17a1d0e5014ab9fedfd541e40cb40a08799f51d3b05dcada0087d79339c</u>	+ 1 aim nft	✓
64	2023-10-02 08:48:50	<u>0x24c48548d3570466e109d0679fe056056b3e7fc9f499cfd21302a7016e073a11</u>	+ 1 hibredeem.com	✓
65	2023-09-26 02:55:25	<u>0xfe246583e7bf3415c6f7e97729d2d28e7f6844030627d80c96096b788411ea52</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
66	2023-09-25 23:24:00	<u>0x63e6cdf84a6e78b9b64e60a732bae834243a688decfbf42a83294b8491e78e7f</u>	+ 1 im nft	✓
67	2023-09-25 22:24:05	<u>0x7732a7c6b61f064fb46f9bfbdb18a2b1ffbb1a1a972a6731735beb7c0de1c6e</u>	+ 1 laim nft	✓
68	2023-09-25 10:55:15	<u>0x8ebc862ab56524e83fe81ddd7de1458799365127cd515add49946d243c827995</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-24 23:23:20	<u>0x46b0d54d21cb2b8b1d68</u> <u>44b4c1d11b3eeb44a33216</u> <u>efa2b118cc1ab02605f85a</u>	+ 1 aim!	✓
70	2023-09-23 08:07:00	<u>0xba9bc57b3e4459ca5712</u> <u>90fcd8cdd355a598098c74</u> <u>7d2e7015b698c4f387e435</u>	+ 1 aim!	✓
71	2023-09-22 20:52:15	<u>0x9d0b2837ae24dc0379a1</u> <u>55268485d24cacd2fcc89c</u> <u>b94751286037d36f851147</u>	+ 1 m!	✓
72	2023-09-22 10:21:10	<u>0xe91275dcd07045e18e26</u> <u>777cda93a5c232cbca9496</u> <u>6da7b31d43f237aeab2b0a</u>	+ 1 setup your mevbot!	✓
73	2023-09-22 06:50:45	<u>0xbd325799f09f2e5be94d</u> <u>16fbbf6c8b6998e4f9cb33</u> <u>5ece8bae683a8371caea8d</u>	+ 1 laim nft	✓
74	2023-09-22 03:58:55	<u>0x0613d9fcfb80cbeceb42</u> <u>e10a04f24e4c7932f99797</u> <u>1c0f74f7b203c4e7d55182</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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