


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x9895c334619aab3e400b6e1bed54158a06cd0d72**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim!
' '	N/A ' '
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit website to claim USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:02:30	<u>0x1c614d3962b6aa25093a688f9ccc402122d2a696ee9deeb2471008eec9e59c0a</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:54:10	<u>0xb6b85773fcc2928371432d995bcf53e118c05dc7c94d25c4605af78d54959d04</u>	+ 1 usdair.org	✓
2	2024-05-13 17:06:10	<u>0x4017064e686dd1182e958904cedcc7c43d37f4941e72ea50e89cb091082d7909</u>	+ 1 usdair.org	✓
3	2024-05-13 13:43:20	<u>0x68016c8550f12e53a9c6d4c09683d91fe0e86fee2e20b20f91046864b2e5f166</u>	+ 1 usdair.org	✓
4	2024-05-04 18:32:40	<u>0x796452cab7d1b216fa198d9516e2abe6a36c55d056cde20b13a7c6abe700bb84</u>	+ 1 5btc.com	✓
5	2024-04-19 03:02:25	<u>0xb8c009828a37e78883230a444c5a97938c16664b6e0e26b456ad7e6287d419f1</u>	+ 1 5btc.com	✓
6	2024-04-04 23:13:55	<u>0x7e28fcc9a98dc639cef200f3f90a9ad8505888295a8aa348bc0a3e14126c93f6</u>	+ 1 usdwin.co	✓
7	2024-04-02 07:44:10	<u>0xdd0c53e497e5a0e67b7d742d4f3da319803260c10878bca2c7b75888b2e2b6e9</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 16:44:05	<u>0x44cd64ab81ad67f186713775e0cd342ee74b3b13f2760c976a9793f7783140fa</u>	+ 1 usdwin.co	✓
9	2024-03-28 07:54:10	<u>0x566ee73c0acfcd65163193627caf78b13abd631f1e587be0e516f377182e9b3a</u>	+ 1 usdwin.co	✓
10	2024-01-17 12:07:40	<u>0x081ac2c48de71cec756df3ce246e31112717d9995faedc01afeffb34cf958e57</u>	+ 1 ethevent.co	✓
11	2024-01-08 04:21:40	<u>0xdd6da1a7c8a97feea1285979dde7b9630cf31224c9a67c88952c90d6b10f54a5</u>	+ 1 ce	✓
12	2024-01-03 17:16:50	<u>0x15ca6526ef350f1be914ce68ecb8058a64b233ff015ce9835e865046131ccbaf</u>	+ 1 laim!	✓
13	2023-12-05 10:20:30	<u>0xc7dd004880b02beb76efb8f8624844d570b7adaf837f22dd339f93940a85fc23</u>	+ 1 ''	✓
14	2023-11-27 17:34:00	<u>0x62b405afc8accda17fedf23b17432aa33b6abf0315c1ee8a5f3ba920c183af0e</u>	+ 1 m!	✓
15	2023-11-09 18:41:35	<u>0x964ac95b7a63b4af18af219417b5504c88ffe46151391a9aab14e395c256c3db</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-05 11:10:10	<u>0x8b74bbaeaa377748c3447573e102abb893f64c0270179d05a55ec90cb7e9e12e</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 17:12:00	<u>0x650e98c46b4dae37c3274f3858f2beebec4cd921c89ec45a176df065923caec4</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-04 15:15:40	<u>0xc4eb7cb5dbc2e34b848026629cd25a3e8b8d9ea6b2525c855e6fda2c82602203</u>	+ 1 nt!	✓
19	2023-11-02 09:00:15	<u>0x766cf4a8ce8ba32b57ed054271bbb08b975c52902badf97860498acca3277b3b</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-02 01:11:05	<u>0x1da2185a8581e49902e483bc37abd1d06aea6b87b35503ce7b1882e35668a25c</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-01 22:40:40	<u>0xa7c5704ad4b2688034dd0069c9f15e5f32a0bfd0a597c9704f3f06e11c01b7f6</u>	+ 1 Visit website to claim babydoge	✓
22	2023-10-31 13:58:30	<u>0x913979965dfea73b8c9ebbbed6090300443ed25801da5ce85ad4e9c8998ace95f</u>	+ 1 Visit website to claim SHIB	✓
23	2023-10-28 13:55:45	<u>0xd63f6efef826ba507a8f4e99764b353a215b07b606ed13af6be58b67af9f1432</u>	+ 1 Visit website to claim USDC	✓
24	2023-10-27 11:59:40	<u>0x9cb1866f0d22654e55da4333ad2235cd8b52d612e7ae901df476c328f58b75ae</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-24 16:14:50	<u>0xe034b8240fda698b1b06b0c410d6c7d3f803fa7ad17bb5d86950055aa201975a</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 09:36:55	<u>0xba7872f648269e985a6854b541b445d1cc08ec0b8a627898b8a1496a482fd218</u>	+ 1 t!	✓
27	2023-10-17 18:17:45	<u>0x1d88e820e29b8a4ae0acbb2c230376f38d5ee7f3776ee0bfc00fc9d7a3c1b61a</u>	+ 1 im!	✓
28	2023-10-12 21:22:15	<u>0x84b05ade50eb3820285105e6a4ef2ad074cd191293b97eeeb03196fbc8cc648c</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
29	2023-10-12 13:01:10	<u>0xd56e3b8f099ee3eebdda62ffd3511ea6c3753a4c47e3100fb75b055d4014a6f2</u>	+ 1 ocketrpl.com	✓
30	2023-10-11 23:11:25	<u>0xc3e1cfcc28acfad28a74173fff3a45386e14c61b76836456261b030399c1a270</u>	+ 1 laim nft!	✓
31	2023-10-09 20:08:35	<u>0x2220c9f693d0295022f14f398f6e389a55ef2fc55a7aec4cebb488f67334a98b</u>	+ 1 hibredeem.com	✓
32	2023-10-08 05:11:00	<u>0x29daeda2e53a24576a2454c72bf0c02195eece8617be72d230e3cfbbdb1cd3c8</u>	+ 1 onestake.com	✓
33	2023-10-07 01:56:05	<u>0x6f3b74ece3c080f1afcc919b4c1cd5890674050f5994cf4c5183e9dae9f41944</u>	+ 1 hibredeem.com	✓
34	2023-10-06 15:27:25	<u>0x61e13d223bc7735a6585ddf755229bb5e8498a9f2a92ef3f069e2712caefe9a6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 16:45:05	<u>0x3134ccc3b0716b7636f538a7b3283600156b3b31bb1f2f4f198c22526c20f224</u>	+ 1 m!	✓
36	2023-10-03 22:59:10	<u>0x411c2ff58634fb7d135cff134111605bdd35b6f3c180ecbaec55bbfb0c04ac4d</u>	+ 1 aim!	✓
37	2023-10-03 12:08:20	<u>0x81c903fba9f8133ee87cd15675ff71f72d79b9e71869a4697de27e1cf4b352da</u>	+ 1 hibredeem.com	✓
38	2023-10-02 23:14:35	<u>0x8a00c47f2557276709789bab06349b69a4ce505b2e8a8af4f4718841c4f815c7</u>	+ 1 dolib.com	✓
39	2023-10-02 20:16:40	<u>0xec34f30c87b5cd27ab536316d5ea3177a8ca20e3be8c27e1806d40ea98a615e6</u>	+ 1 aim nft	✓
40	2023-09-25 23:24:45	<u>0xd636f95b9d03616598f4807f0bdb8491ab1ca6e1403df9b21e86da6c13d5112a</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
41	2023-09-25 19:57:15	<u>0x33e99adcf1e101ab504ae5d782d68f6c8a0c0dd01dd0490c71cfb243a79c56f</u>	+ 1 im nft	✓
42	2023-09-25 18:54:30	<u>0xca64600e47c2bd9c57e78d5ea43bd5379677d708d9c04d0d70aed36b8387a86c</u>	+ 1 laim nft	✓
43	2023-09-25 07:28:50	<u>0x517344362b60a48d7104c5efb631e10356eafe51548c7cde3ada1e926f8a96d4</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-24 20:09:00	<u>0x925a15706549c100f3fa db2231b0f35f79d9964e51 de59b1abf3688b3898415e</u>	+ 1 aim!	✓
45	2023-09-24 09:48:35	<u>0x13aad65ba06ecdcf7cca fe8ec9f4f54f75d3e42a94 b8862ae223fa14cf0d0793</u>	+ 1 aim!	✓
46	2023-09-23 04:46:10	<u>0xc0c8b618673cd16c7025 b7885bcb283d6e80571d27 bfa07adef33470ee0a2d80</u>	+ 1 aim!	✓
47	2023-09-22 10:03:20	<u>0x35b6b534448e9b4f24b3 7c462391f9bb7c820d2284 fd2636532a2c9f5d345731</u>	+ 1 m!	✓
48	2023-09-21 23:23:40	<u>0x1e823881da28fc96fe8e ed9ac8342c5b6fbbdf0ba1 9568bcbcc3cc016c1046fb</u>	+ 1 aim	✓
49	2023-09-21 23:00:00	<u>0xa35d08a1f80bf56e0978 711224d2f1e952999e9b31 7ea9c90c3af00831bd35a6</u>	+ 1 setup your mevbot!	✓
50	2023-09-21 22:55:45	<u>0x26d69fcb985038ba2c2d 6ec602948e419c3a7aaed8 12ae8446262881c18f3b1f</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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