

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xaedc6c2ce405aeb6700aff69e89b43188d4e7a0d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
Â-	N/A NFT
Â-	N/A usdwin.co
	N/A Voucher
∅	N/A NFT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:27:50	<u>0xf64cf34fd6e5909d1650d1d31314e7d1db0b4b1b28b8cc90e9655b1c75964a5c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 10:56:45	<u>0xbba4e9c2ca34a36ccfe88da1560ac4bb1403296af3102b07870fbfd46f974da7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 09:47:15	<u>0x05c4b39861dcdd552e05cc49647c1202295ab1abbc6e926129e56f04573d1974</u>	+ 1 usdair.org	✓
2	2024-05-07 06:43:00	<u>0x947a7a4a39aba55b12c3a986e47a11212b2b83df1c24841202f35e204491d87f</u>	+ 1 NFT	✓
3	2024-05-05 20:40:45	<u>0x64a12f1884413b3553d191a46688ef190a9f089168b82262c5f09d2aad6a47ab</u>	+ 1 NFT	✓
4	2024-05-05 15:06:40	<u>0xcebf6bb1f437341f2525f4cd9f3f6b0bdc44ec3c74480e274899d471867f376</u>	+ 1 5btc.com	✓
5	2024-04-06 20:40:35	<u>0xf70729233585e8363b1394b3a14faef505d75eda45d6b04bf7063ad4f5f5e01d</u>	+ 1 usdwin.co	✓
6	2024-04-05 21:23:50	<u>0x69703f82105d7dba8ba325d1b1ca7895c8dc43ebe28a0d622c74b877cd3ae655</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 13:24:25	<u>0x0aa924919741bf24fee314f355d5e25962cbe04af13b4ec05776284b2baadc22</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-02 16:11:55	<u>0x482d47058f7ef4f0d9a858719f7b9a449b683819f3d7083a12e478f963f9104c</u>	+ 1 usdwin.co	✓
9	2024-02-15 21:08:25	<u>0x2e7cc615466da528681f1b23635ad82bd0db881fb4d00e493da0a64b90259c86</u>	+ 1 NFT	✓
10	2024-02-12 16:53:15	<u>0x97b6d4068f9d9fe4b94eb2d8b6e702cb09c64186f1fe312e7a588c3a02e0e848</u>	+ 1 NFT	✓
11	2024-02-09 06:08:20	<u>0x782ab711eb5a850d91c927c29aedd2e49bb296dea8580fe2679397d49111936e</u>	+ 1 NFT	✓
12	2024-02-05 09:21:45	<u>0xeceb6c73bdad2708a71c9b970db0af0579c6dfd2ec986ed1eaea9c109a5b8063</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-18 23:16:20	<u>0x6c7b9a4801e4bb2e3ca66f8f4e24de91c42ae851a39005f3c2c6782b420a4fd3</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-18 10:17:10	<u>0x99b3a102dbebec42063e0ec5338426dff75c3f70584daaa48057ef9c2869797a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 12:46:15	<u>0xc9e302acf1017f01c532784757208a77251bd065ccaee14738b676fa8548468c</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 03:49:50	<u>0x4bfafb59391670ac41e10b5227068252ef6acb645ccfe89f76eb4f07aba2b3f2</u>	+ 1 BNFT	✓
17	2024-01-16 10:10:25	<u>0xfd7615293aa7eaa8e339f6ca5c0756fca0a6ae6c3a26c3dc6da084a3904e31f</u>	+ 1 fun	✓
18	2024-01-14 17:24:55	<u>0xc889365ab07feea8f8d212bd3d33b5f6f27931c0177334a6b4f8464a0db36afc</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-14 03:15:50	<u>0x46f878d9c9172351e5b6900e51ea8c52ffaa00522b7023f4efceb7fa80787de9</u>	+ 1 ethevent.co	✓
20	2024-01-05 04:06:35	<u>0xb5925dab954554935602eb3312d32d2f9d599a656957ab24903a0640be80fee2</u>	+ 1 Airdrop	✓
21	2024-01-03 17:06:45	<u>0x3a4682e84482d1f773ec87dd11ce53b3f4c89b9b9b4fd76787ccc3a22964d2cd</u>	+ 1 Voucher	✓
22	2024-01-03 13:51:45	<u>0x344f40fe47674ae776c569b13348c16fcfb39a0c96421ea7365763fe9429fef0</u>	+ 1 laim!	✓
23	2024-01-03 02:28:30	<u>0x0df6d27d0fd03596f7801c8b1df5089cd87399043ce9a708b36d10d2fe2ac0b2</u>	+ 1 Voucher	✓
24	2024-01-02 04:18:15	<u>0xdd16972de449d338e4fe31eb9c09aa1cf93fc09e4669632a2eef940a19afea4f</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
34	2023-11-24 09:00:25	<u>0xe27bf0239133cbcc9928</u> <u>1cb808b4e49a23b3d4c607</u> <u>06560592e8b84ebf57eccc</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 08:52:00	<u>0x8eb87fae7ff6b907bfb</u> <u>3aecac5bf9756506504168</u> <u>65bb2545292d1e4fc4dcb6</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 08:47:20	<u>0x7436258df39a6d0c8bd9</u> <u>449193dc690f75b1ac13ee</u> <u>5e21d4d4d6d1d18a5f019c</u>	+ 1 Voucher	✓
37	2023-11-23 17:32:20	<u>0xa40fb6dfffb1cc5431393</u> <u>b24402caa726a0bf67e182</u> <u>24bc1981c413149a9c9c6d</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-23 15:18:10	<u>0x37a5b2dba8e3d4d20b4a</u> <u>7e860a94a6965b91c77804</u> <u>c378bbe6eea6aa0ec49f38</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 14:40:35	<u>0x737d54ea665d7ae87754</u> <u>484426b678ce3c2583591c</u> <u>b3405be3c14e000510f344</u>	+ 1 Voucher	✓
40	2023-11-23 13:08:10	<u>0x4d114a28ae4f087eda3c</u> <u>8eee9b68295de0bbf09e4f</u> <u>02be1ebabea18892cf5d0b</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-21 07:18:05	<u>0x25b7ecec20e3811aa04f</u> <u>59a5a5befabf2dbaacdbf2</u> <u>745708bddc82bf949bc788</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-21 07:16:20	<u>0xfdaa387232a28dca3bc8</u> <u>1dd96ed5fb4915e521f47a</u> <u>91da6bfb502bc090171294</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 15:42:30	<u>0x603147d86ef74b28e9f6c7e153c63dc9f86523880f27a5009d5727a9e0b61674</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-20 15:33:30	<u>0x3ac631556c2c676402e53c77dcee9a9e7c504171f4d8995971b0229006a085cf</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 05:29:40	<u>0x25ca091294c6c95e4b45178699c0fc627a3ff85cfd39d9ee8010138f04b62da9</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-05 21:06:15	<u>0xb6f900ce0cf6e7274a2c10a612acef4d9b9123ad1e66bd8b932c024df11944cc</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-04 13:49:25	<u>0xb893d415d1ef7bb228b8c50a555e938bac1f543233c1c2c72f47bcd5c0d91efe</u>	+ 1 nt!	✓
48	2023-11-03 12:50:05	<u>0xda9557e77e73bf51c81eefeb093cff85082875a63f74d4792946127898403867</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-01 15:00:30	<u>0xb17c78fe7dd8cf81909e3e46129bccd4b5cbd723f54db7b8c5aea0f9f730ee6f</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-29 12:13:05	<u>0x1509eac0f2828d2cd8efcb1f6887ebd9d6af0cac5676bf0e858d1336054a21e8</u>	+ 1 Visit website claim USDC	✓
51	2023-10-29 02:27:35	<u>0x087fcf7e01bfff041473084525d1cb027a6866372e12de621ab05668619a3bfe9</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-24 19:07:15	<u>0xd532c509fa60dee81cd6 dde55fde7cffdde8e9a587 d1d922a3d3b15339d3d4af</u>	+ 1 int!	✓
53	2023-10-24 03:31:50	<u>0x3b7cd4a422fd62be919b 416ffcd3d16fa4ca7a2b96 0e9b5e07832717d614b400</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-22 12:06:45	<u>0x74eb4b3781e02c59e915 a1800984c39a870ebf203d 0fb77c10f7a8de4d08bbe2</u>	+ 1 t!	✓
55	2023-10-19 04:05:05	<u>0x872be777328f307cad1d 393e24d4dad1694004cf31 372e57868307e90b76f2c4</u>	+ 1 im!	✓
56	2023-10-16 07:31:10	<u>0xd1c7e15511002a3ff363 3c4660c09bf9a2863800bc f3295eb33b25bd1a3a02a7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-16 05:23:45	<u>0xd6eae9e24d21228ed84c c9543079eec3de31cfab15 511eb6a6e88219c41cd800</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-15 21:40:45	<u>0x9a559c4d9eeef273ebca 2963a3644e5a7a6fb21466 0c524f9d72b8e0e6eadd6d</u>	+ 1 im!	✓
59	2023-10-14 22:38:50	<u>0x0ea99d3939f12d959448 cf50561f929fbf54c52a01 647fb24c10f102679ce461</u>	+ 1 onestake.com	✓
60	2023-10-13 07:36:10	<u>0x8e6f342a37d67d506549 5071312e0824655f47373e af731ac10f7883c83b815b</u>	+ 1 Visit https://blextrade. com!	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-11 15:28:25	<u>0xb56d5c6464ea0e478426</u> <u>bca23af3461311a4833ae9</u> <u>80df98ffd82054d057cbfa</u>	+ 1 ocketrpl.com	✓
62	2023-10-10 00:51:35	<u>0xecd5c9485403b66a91a5</u> <u>6cebabb37e59c5e0b4fa7e</u> <u>3fa6e9467007ab9d99729c</u>	+ 1 laim nft!	✓
63	2023-10-09 16:13:45	<u>0xd8eb6b0ef24dff6d8460</u> <u>3a701dc1bced31286d5899</u> <u>549ebf64b5bb42ca9043fb</u>	+ 1 hibredeem.com	✓
64	2023-10-08 00:13:45	<u>0x2d3cfb8abb09c92fa063</u> <u>19852796e5b469177845a2</u> <u>1fd5714b3da868ec080d80</u>	+ 1 hibredeem.com	✓
65	2023-10-06 14:10:30	<u>0xe664f1d34e2e10454c51</u> <u>c90f9687275ea0a07bbd39</u> <u>d79621edde430e6b3c85ca</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
66	2023-10-05 15:21:25	<u>0xd8b07313b7edea74dc31</u> <u>157cd4f6f00d06c525f5a9</u> <u>bb6338bfea102d1a1e4b40</u>	+ 1 m!	✓
67	2023-10-03 13:41:35	<u>0x714674a04422e9ab6edc</u> <u>82b30dc2e440d4fd61f3b6</u> <u>4ae1cb3b3ca68f319bbb4c</u>	+ 1 dolib.com	✓
68	2023-10-03 11:53:15	<u>0x2d5fb6608edd5d6dba1e</u> <u>0747c91d04259386ba1431</u> <u>c431338c22aa6e187402cd</u>	+ 1 aim!	✓
69	2023-10-02 10:52:20	<u>0xffb745684f573131cb82</u> <u>e66031185c55df6432d3a8</u> <u>fe9f56ca5e582a69086784</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-02 06:07:45	<u>0x6ac2d3bcd96cc12a86c8e76588dd1d62859c68dc8313813621239f4eaba84f45</u>	+ 1 hibredeem.com	✓
71	2023-09-28 17:26:25	<u>0x0c1b3f66f8ac4c15be77f21e72d9dc7ca31095dab32169514b0b3fa71971d83f</u>	+ 1 m nft	✓
72	2023-09-25 18:51:00	<u>0x51b84788660eedca5ad3b50f1ebe634a88c432b5ef2f7faf39ff33cad1f3ff</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
73	2023-09-25 17:59:30	<u>0xa23320f845915b1b06ef5113e225788b43f3c3d1ecd19cf6bc2ccb255aa9c87f</u>	+ 1 im nft	✓
74	2023-09-25 16:56:40	<u>0x2a5e92b34fc14953ec82e88449bc110d693a3a306379ad5ed04e53d0db1299a1</u>	+ 1 laim nft	✓
75	2023-09-25 05:44:25	<u>0x7227285bc7a8133f43940baf6cd1260bf5081dd02783b46d59a58cb5cbbfd0d7</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
76	2023-09-24 18:19:00	<u>0x207856d18c60df20e6861818dc5f6783c72e30b8877e9f4675a003ad8cdf9d8d</u>	+ 1 aim!	✓
77	2023-09-24 07:50:25	<u>0xaadb24274ceb8caac439352ea119a9c5568cf5dbd28c98937e83943011c8403e</u>	+ 1 aim!	✓
78	2023-09-24 03:43:40	<u>0x009299464f139ac0dc4c59a6d0ef023aee1c2bb67490de5baa008026c3b4cae5</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-24 02:18:20	<u>0x3a7b47c521907b08bd0b</u> <u>d63b16bb5491b8d611e26a</u> <u>ac57b0d0dc434efccfa073</u>	+ 1 m!	✓
80	2023-09-23 03:05:10	<u>0x060c2c4f98cedea18516</u> <u>31b583544d317e6f7df399</u> <u>0e6e2556e21eb036c35450</u>	+ 1 aim!	✓
81	2023-09-23 01:31:40	<u>0xd0834699d1cfd3c7fade</u> <u>ca891f6d24f238a32cc185</u> <u>a11b5a77080acfd6f6b8c0</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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