


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd066427b1add8a397f49ea27b2ce1f153b3b252d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
∅	N/A NFT
∅	N/A NFT
Lido stETH #9541	N/A dolib.com
Azuki NFT	N/A nt!
∅	N/A Reward at bonewin.com
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!
'	N/A '
BLEX \$1,000 rewards	N/A Visit <a href="https://blextrade.com/">https://blextrade.com/</a>

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-01 20:32:15	<u>0xc5946745f90e8a6acbc4</u> <u>b4973374b8cc4708610016</u> <u>505ff5905e6da5b89a1035</u>	+ 5.7962959999999998 93 SOON	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:15:25	<u>0x2cb19fec3de17d3db20</u> <u>d56e829295cb9b9d0a3552</u> <u>1790d3933f0b533ad798cd</u>	+ 1 summerfi.us	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:33:45	<u>0x61e8256626a26adfcf20</u> <u>bf2a397df42e69aabebfbf</u> <u>7a4b6e11dc708da972a249</u>	+ 1 usdair.org	✓
2	2024-05-18 12:50:55	<u>0x23d70f603302928d2489</u> <u>885f661e762a01f4c9c555</u> <u>afc5713eb4f5f7eb242a47</u>	+ 1 usdair.org	✓
3	2024-05-15 06:23:05	<u>0x8482bc5f887e4f661caa</u> <u>fa55b7c014246365064975</u> <u>092ab85d19f38e8c27b1a2</u>	+ 1 5btc.com	✓
4	2024-05-13 21:34:35	<u>0x7191f98e3b4c6d79d7b6</u> <u>34c285591858457f31c305</u> <u>c5ca5acfe77c9cb2f112f1</u>	+ 1 5btc.com	✓
5	2024-05-13 17:44:55	<u>0xe56b09b061257fcfa3a4</u> <u>3f6366779b06006552082f</u> <u>e5b603025b50e768c768f0</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 17:08:35	<u>0x7e48f5356ebfb93784bc a42578e334f4ea5ce8e736 358141acfbae105a12c7ed</u>	+ 1 5btc.com	✓
7	2024-05-08 00:30:00	<u>0x5f95af7f275b12ceb59b 4a9b3433ffd184125592a1 4937d036337a5390c90594</u>	+ 1 5btc.com	✓
8	2024-05-07 11:00:55	<u>0xfe9e74e48969cc2bdb76 c1a95f1f00b25244f8a53b a422917ea059cb8520329f</u>	+ 1 NFT	✓
9	2024-05-06 02:41:25	<u>0x034074b461e392709bf0 9c3c2c4ceeb42dc6598598 8f03b9fcaa787b2735bcff</u>	+ 1 NFT	✓
10	2024-05-05 22:33:20	<u>0xa62d3ce2627e9cb19c77 b38295532ce2669497237a 9bc2f6045d198845e6a7dd</u>	+ 1 5btc.com	✓
11	2024-04-19 03:49:35	<u>0x39838e27c4f7649485b1 e1db56c58e79ee6c5fda5c 6b015fd6ae097ac23e5f07</u>	+ 1 5btc.com	✓
12	2024-04-04 23:45:10	<u>0x8904358142ca3f655741 3b04f81ee51c882f3fa9ee 0f1114b421ff96bb9d6be5</u>	+ 1 usdwin.co	✓
13	2024-04-02 20:23:45	<u>0xf49d6d1f6cdf9ddeb591 7dc6f69de2fec7b3064c17 190adb737204b2861b33c6</u>	+ 1 usdwin.co	✓
14	2024-03-28 08:28:50	<u>0xc62aff5fa491e40fa7ee 631f98ecc969c71c5b8a1e e9a28127f56577cc128c13</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-16 01:13:20	<u>0xa536d39d69b66096756e a35a9ef1c70b4f2e89519e cb5c226df7a41631f37749</u>	+ 1 NFT	✓
16	2024-02-12 21:29:20	<u>0xe6c394d035c81d09c8e7 1b374a1effcfb9872598de 9b64d524c4a0cfea018297</u>	+ 1 NFT	✓
17	2024-02-09 16:41:15	<u>0x8f5f18179abf6a8b8511 718b0c02be848665e59072 ddfa743a678df4de63a085</u>	+ 1 NFT	✓
18	2024-02-07 15:05:30	<u>0x94f1cd213f088ab3c52c 4ba5c1fb3ba2feacb1153b ce1a7b6094f1e3720ba3f2</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-07 06:44:10	<u>0xf142cff76360372f2ad6 17d2b74ac6e4b938da4e6f 91a3513a5ed51c768621da</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-31 21:28:55	<u>0x1c59515e8af2f797983d 60bce987fbb0736a922dc9 b04c63ace6d1d0c53155a6</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-31 16:47:10	<u>0x79af6180fb7ff64c9f5f 30863e0b201d9c2ad85ed0 0a3d0473c0fb7113a1570d</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-18 17:48:15	<u>0xded65dfffd213a808738f 6f72f19a3093977d798d49 1371dfffe8a178329a535d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-16 16:19:10	<u>0xe4653412f4f8bbb671ce 850dff1e41b955a9daf8e3 30c7de82b4948224ba4291</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-11 01:38:40	<u>0x23978466dbed370263d05b1390094ef7fe7669f5003fff6b81b8f291e12c2145</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-08 09:40:35	<u>0x7bca4095b7cde88319300708f2a86c0a51a4c19ee69776c7f06bbcf45db7f2c0</u>	+ 1 ce	✓
26	2023-12-30 10:02:20	<u>0xb6569bddcdeb62ab778b403c46a80f2e5df1b60aeac410e96417e9a3422020cc</u>	+ 1 '	✓
27	2023-12-30 09:59:50	<u>0xe6ea6d43caf11493f088b6b9f927ebbc603eec78038047a4ac0284a81bcac77b</u>	+ 1 '	✓
28	2023-12-30 09:57:55	<u>0xbe6a7d14692adb2471d2a993b463d9107074df5c21ec31498cef5bb1fb1c49b4</u>	+ 1 '	✓
29	2023-12-26 22:59:30	<u>0x2e8379db6d38bab7ff94b333ede855d550f2af46977c775e3a7e5c9a3ee647fd</u>	+ 1 '	✓
30	2023-12-25 18:07:05	<u>0xba5a7dda779102de6ffc8fed0b3a31e1121a7a6352c0f7af9f0d0750c93ca062</u>	+ 1 REALT-NFT	✓
31	2023-12-21 21:14:50	<u>0xaacdf675a055b73cff65bc1486b34e6a381e689e0dda81ff39b77715a82ba4d1</u>	+ 1 '	✓
32	2023-11-27 23:03:50	<u>0x9131593c5e2fd084988c587e470cc06667d1c891ca21d86313a18063b16303e7</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-05 09:45:05	<u>0x2a2edd790363e4985d7c9f5b356b7e410b671924911be5146a81d48ea9100f02</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-05 00:57:20	<u>0xde4d7f1258adcc0fecc0eed70be020a0e0f785ffb a4b658c1f44d7ab05ab2cb</u>	+ 1 nt!	✓
35	2023-11-03 11:37:50	<u>0x6f435464090c74b7d10f8934348b05d5aa839717d31d858e2f1545c03f47ba8f</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-01 13:04:25	<u>0xd17853a280c8f1e14b8c9801d13be8d87b2d3f00d55f5d9b68fb53bd5ea1d20d</u>	+ 1 Visit link to claim USDT	✓
37	2023-10-30 07:06:20	<u>0x15e181196c2baeb550e30a1839d5014d93d519999a871b4d2b51f2fcfac35f20</u>	+ 1 Visit link to claim USDT	✓
38	2023-10-29 09:44:05	<u>0xab1892a698c62d2eee74faef002136be4d7097644c2b88015cc6915ea4611038</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-29 09:11:25	<u>0xe01aa8c337aeb3106cd6a07e981b33f0a403509e8861f0f95e3ed492501e1078</u>	+ 1 Visit website claim USDC	✓
40	2023-10-28 21:41:55	<u>0x315053e7669e17e06184291378d95b8d1e6fb16f4a9818980aaa95883191091b</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-28 17:56:55	<u>0xf967ca9b596f870c8528464b128e80386ae3b477c1c47e95f2ac4f21389e033b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-26 13:29:45	<u>0xee2696540f82fe2a9b49a9b3cd8952ab35bafcf19b25d04e8b8931289ada356d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-25 12:48:40	<u>0x7ce6ce9732a2d44a0972689bddc32065bd645eafbb3b34a7472c58dee1d449cd</u>	+ 1 int!	✓
44	2023-10-22 16:10:10	<u>0xec2ad5cee6d7133407f5099637f2abdc1e4d8bafce61a31ffbb3a87f034a244</u>	+ 1 t!	✓
45	2023-10-19 00:50:40	<u>0x8d72087db7d49592cdd26d6ac0cbc740a28b88bd64b5f73eb66e4990c4d0e6c2</u>	+ 1 im!	✓
46	2023-10-14 20:49:35	<u>0x5c286e3017ee7d8173b5a12d015279d8b6c8ed99c760b4a8398301f0f4c29a15</u>	+ 1 onestake.com	✓
47	2023-10-13 07:10:30	<u>0x09c564ee4d38eda8c34e69a16facc1295fa4a78a5847fb3aa7bdd856a73588c8</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-13 02:42:40	<u>0x1ee36d7cb953daafcea455322095bfa7de87d60a62137d11ea4694eb95a1cd59</u>	+ 1 laim nft!	✓
49	2023-10-12 15:36:00	<u>0x78d9298c0dd520aa9aed51e3c844e3f16f2e4cb7fa1d2d5bbaa0dcf3d884f28f</u>	+ 1 Visit BoneVc.top to claim nft	✓
50	2023-10-12 12:32:50	<u>0xac7c2fc7d5db7165fe05c8825cd6eb96d834c81f8230c9449370acc3d9cb69b9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-05 20:26:45	<u>0xd96673ee253d61a277d0e1ec4a3299219cbe9c3653e6e84f820cbc8374eeadae</u>	+ 1 m!	✓
52	2023-10-05 03:05:55	<u>0xbc350a44ffbcf1fa0166b6c4cfe423d5ad06888e0f7b939d38d5a9bfb2fb23c</u>	+ 1 aim!	✓
53	2023-10-03 22:05:10	<u>0x3025c434ad67c85dd87af84ee2562993edcb7af514f2982d431e0dd658cff871</u>	+ 1 aim nft	✓
54	2023-10-03 16:31:50	<u>0xcf113e2aa6c1d62771ef0d962ac9b6d04081d1662018c578b92120016d84f690</u>	+ 1 hibredeem.com	✓
55	2023-10-03 01:49:15	<u>0x78c2ca28f155b78f0646b8bb8fc562876152c4d89ec7d47906663e15311a497b</u>	+ 1 dolib.com	✓
56	2023-09-26 03:55:55	<u>0xee9756678099b0eceb25cd6fa664725c8fb77fddcf084feb786a58c1c460dbc5</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
57	2023-09-26 00:26:35	<u>0x4ed7d9a3a5ffbf3de9c4e76dc3d93fd95b0a9f2a8f3061092a90d2c82f72804</u>	+ 1 im nft	✓
58	2023-09-25 23:30:00	<u>0x7102e3018855983b74a1b7a36a6d9b68cfe75b89ef493b544fdbb53449cebd2d</u>	+ 1 laim nft	✓
59	2023-09-25 11:56:30	<u>0xb575ed052714492d0f3d2e5bd32ce7bb672817eb1b2721bd9ba4fa4b82b928ca</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-25 01:06:40	<u>0x42a903083b876946aee135188fb99d99dfa62c3647d8d76e85019102944dadb3</u>	+ 1 aim!	✓
61	2023-09-23 09:23:00	<u>0xa4e1b714e193d3076e6395789fca05c14cb746cc2bdee89da61184c37e08f759</u>	+ 1 aim!	✓
62	2023-09-22 22:44:40	<u>0x26fcc5b9209d71c68ffd465ed0a7b05f944b5fe33e9a980c8c68cb045a031fbd</u>	+ 1 m!	✓
63	2023-09-22 11:40:05	<u>0x7d883e4468ade30375c9eccb5b30e41076855bde6e05ab99a72c651ad87012ff</u>	+ 1 setup your mevbot!	✓
64	2023-09-22 07:50:45	<u>0xbc632c8750b461e1f72d40472e2d6731e65a56b7c0f27c7bc0ec6eadc9905d2e</u>	+ 1 laim nft	✓
65	2023-09-22 04:56:30	<u>0xd67cc855316e4067cb92d30a6cdaaa05e7e70611ec65ed91fb46dcbc9a03ff98</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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