


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe062eb3c9bd5db741d7ac741d5b27861d98d7288

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft N/A Visit website to claim SHIB
Â-	N/A usdair.org
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:03:15	<u>0x537fb4da81d186c954f106022e8d84cf47e34219f1c15c5739505903e12a6c34</u>	+ 72,500.00 dai.app	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:11:25	<u>0x695da5998722cfa838f46e5d6a93e05f5665c70cb8f2c2334e0d407f4a7715d8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 08:47:40	<u>0x6e1082489e3efb9061f2ed8878e66acf8eb46c0edd fb8fa5491f6776338b32b9</u>	+ 1 usdair.org	✓
3	2024-05-14 15:15:00	<u>0x0a325292dda6e7250ac63b794f86957f6b0336a030818e65ad93da22bbfa60af</u>	+ 1 usdair.org	✓
4	2024-05-13 15:40:55	<u>0x7d74a62f38e7724a14ac8565fd2f716b168a0b97f2bce9d3aff2f967296e77ff</u>	+ 1 usdair.org	✓
5	2024-05-08 09:21:10	<u>0xe4f3e0b2114184cb16d7ab1d4140534699f7a30f1b6ea8c5c6e399b2234bfaea</u>	+ 1 5btc.com	✓
6	2024-05-07 18:05:10	<u>0x581e5b81a2eba8b542f1927539d302a2aadedf0d76d3ddceaf05a35b83738b70b</u>	+ 1 5btc.com	✓
7	2024-05-06 10:18:20	<u>0x7a078b1ad63f1666726d4549081e714ece789b1f871d6a8f28b826182cc015ef</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 02:00:00	<u>0xd6a07515ce2f6e53ea90b20efb179fa7404c60ac1d05916418db7f61326974b9</u>	+ 1 5btc.com	✓
9	2024-05-05 10:51:30	<u>0xb04d5ae0553d2c69a816511db13d86f3a99a3be8acf3551ac9eeb2fa4a43fd5f</u>	+ 1 5btc.com	✓
10	2024-05-05 00:09:40	<u>0xa38e013e6c39395f51b02ad802456277a9554c0a92f4456593cea3a53f05555d</u>	+ 1 5btc.com	✓
11	2024-05-04 20:15:40	<u>0xa4387dbbe0f807fae0498d30af6efe1fd951da27b6aaae11da0b84a52506930f</u>	+ 1 5btc.com	✓
12	2024-05-03 10:25:35	<u>0xb75c56bbefc44f1c10884a5d8f16aa50c5a19b2bf376613c6ae06c7921927ab</u>	+ 1 5btc.com	✓
13	2024-04-22 19:22:15	<u>0xeba640e7b66750b597a65e139bc23fb386f4f1b919df7d71ddcfe7556415b7d6</u>	+ 1 5btc.com	✓
14	2024-04-13 07:38:00	<u>0x2fc31606e7ebd5e20ef2a801bb36744b03a14add30886b820cde53587a866834</u>	+ 1 Visit twtpage.vip	✓
15	2024-04-04 21:05:30	<u>0x19d02529749bedc2a236f5ed8893beaea987725dd93dd24e455e61a44eb4c12c</u>	+ 1 usdwin.co	✓
16	2024-04-04 14:33:20	<u>0x7c61ee41e7b4c30d10b06fd410e066f17ab1d6d263b14011668bf255d9bcd6f2</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-02 09:46:50	<u>0xc6667984f2009c695561</u> <u>0bdd93f39c8017ad13499d</u> <u>6eaf15f8a402871c932ff4</u>	+ 1 usdwin.co	✓
18	2024-03-28 18:24:00	<u>0x561eecf15397a817a257</u> <u>91f0d264106f9bf3950a4e</u> <u>dfb6cdb1f9734f3d787a17</u>	+ 1 usdwin.co	✓
19	2024-03-28 03:02:50	<u>0xadbdb62793b026829995</u> <u>b4381659d39725b06735d0</u> <u>cfc235cdb363d5d4b86407</u>	+ 1 usdwin.co	✓
20	2024-02-20 10:06:20	<u>0xc65be0200cdaa236956e</u> <u>423ce131a443f3bc64f8ab</u> <u>1d3dc0b2293f4faef1a950</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-16 05:12:15	<u>0x3392cf2345912414fd51</u> <u>1a41b47405d4f0d552c61b</u> <u>39c6082d465ee018028bf6</u>	+ 1 NFT	✓
22	2024-02-14 01:26:35	<u>0x8ee3650a53f491dc0e73</u> <u>60fa2d80ef57c9601b90c9</u> <u>e57246a50a146741280541</u>	+ 1 C	✓
23	2024-02-14 01:23:55	<u>0x5f1e492255feee0f28ba</u> <u>76464ab066c24b14b2d0ac</u> <u>edcd764d0ae354632e26f4</u>	+ 1 C	✓
24	2024-02-09 20:12:45	<u>0x3fc16e9cf63f58362d66</u> <u>fc2090fdeb3bbc39b67730</u> <u>f0e9ed6fd127dd4ac36559</u>	+ 1 NFT	✓
25	2024-02-06 11:59:50	<u>0xf6566a0d1a309e909f34</u> <u>7c90b28cd1ace71347157c</u> <u>58b1491ede1031af58c491</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 11:47:50	<u>0x9cc07dcfcbf993878d8e44f25c302bd623119e68210694cdf017956af6a1d123</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 23:10:55	<u>0xc0368a090be768499500de4af08a09d839b2ce19a8eb24f1bf4d43cba912ec51</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-27 23:52:45	<u>0xda484dea3c644aff979d1157c9a22f70c788abbb1ffc0f5b1c89890bd96d5aaf</u>	+ 1 Liquid-ether.com	✓
29	2024-01-26 00:23:30	<u>0x067794ce0c6de8562db43b916c93de3efc5754b307d2fc017a27335658f0fb88</u>	+ 1 C	✓
30	2024-01-18 22:48:10	<u>0xbc5fa46d0c9ad3300a29e48b49c5864b91b4fe895a5d890446612c19fd6ae445</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-07 15:24:05	<u>0x9cfea9db72aa6c2d192516c7eece8a7b1b216acf4069fe08c9a289c90cfacccc</u>	+ 1 ce	✓
32	2024-01-04 16:15:05	<u>0xe651c127d75e229e3e681fab67842ec809e236580c51e9e952ddc673ae9d6600</u>	+ 1 Airdrop	✓
33	2024-01-03 17:14:15	<u>0x29f17d2ecec5a1f31d5880805e0865a0047f7064b1108865b2413bd1bb329b1</u>	+ 1 laim!	✓
34	2024-01-02 11:39:20	<u>0x66263e34d21ad427681472000387fcaa3b6786384ec8d13b8c66123e40ff9a02</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-27 08:27:05	<u>0x9a325171bfab76f7da67a387c2874e444a75c8bc4c39981f8466a64b2f390f17</u>	+ 1 '	✓
36	2023-12-27 05:27:25	<u>0x89970ec707c7254d13f38234329654bbcce47975294913df2845aa006dd65136</u>	+ 1 '	✓
37	2023-12-26 14:52:45	<u>0xc8e2a28794b209562490184ab50ea4fc70292e95e50a859bd01ffae0b535aa96</u>	+ 1 '	✓
38	2023-12-26 14:51:40	<u>0xf581b6ca7f76ccc307f84fda553cc467d9490eaeac48ead986175a0e50eaab6</u>	+ 1 '	✓
39	2023-12-26 12:29:10	<u>0x8e5a441e71061d70506f9e42802636b37b80ea8aa7a3c6ccb7ca6a16bf60a348</u>	+ 1 '	✓
40	2023-12-26 08:47:40	<u>0x3054dec6f5e3548b84b7f4091d97e7bebe985c103d031c2c41e71f76cbc1dbc9</u>	+ 1 '	✓
41	2023-12-26 08:46:55	<u>0x53ea8888b2770b7d1b4d694950c99baae8af330605df5cfa24cd7cf4c2bb0579</u>	+ 1 '	✓
42	2023-12-18 07:36:05	<u>0x042675b33cb623a161ca08cea6d00607536f80d2e028441fc9a51d99f42a2db8</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-18 06:47:30	<u>0x5e1cfbbfb7ed322cacb06d7f8d9a0aec495e983a48a82bc6da425d3af6d58dff</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-06 04:02:45	<u>0xcd2e6814545e38f9fc9b8fbbd29b615b75868ceb5e4da23bfa8311cace7f23b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-05 10:27:25	<u>0x044a3907c79a71145764781c8d9dbfd5592f20f5bd c79e8d1591f8fc3afc9ab8</u>	+ 1 ''	✓
46	2023-12-05 07:42:30	<u>0x314a1fc16ca91648bc381cd8a358be517d75f80702 d678c2b4301f8fcbe99170</u>	+ 1 ''	✓
47	2023-11-27 17:45:00	<u>0x3ec0ff80e1a9198ce5d5387c9d4aa1e5b64168dfbb664d5ee497fb11f9ea940f</u>	+ 1 m!	✓
48	2023-11-23 22:50:55	<u>0x8d039c24b2b82e2281a464bc48128f56727be983147fb7f7efc3d6bc879ca365</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-13 12:26:45	<u>0x52e9ab40d6916d13a14004e005ad2a9559bce4d827046a6fef2eff42d1d24e6a</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-10 20:45:25	<u>0x9d571ae36e99cae763e4d63fedb052d16b3fec10258564e18583fa1a962a1714</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-09 18:54:10	<u>0xf4297c29c90229dd15e87dffaced024beef8011cd5a1732635b903498d3659f7</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-08 08:58:55	<u>0xc52a5b57d256ba673d601e968710b3f80f50261bf5d2697901bbe243bb86d9aa</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-05 11:12:15	<u>0x100cc72180b3198e65b8b421953b0fc93c7695c49e041c7cd7c1100de053ea08</u>	+ 1 AIRDROP	✓
54	2023-11-04 17:13:40	<u>0xc7e94a21f74ce70e4e7bb9467f74428f20be039b0622b5834000db6623a34c65</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-04 15:15:35	<u>0x1ec6e9a068f0601885bf b675749a661f86b2733666053d1f60fae78a33fb1bb9</u>	+ 1 nt!	✓
56	2023-11-02 09:01:55	<u>0x7c4e867c1513d5b4f49d6365a94a38a65fd2ada6afe2fc65fc80eb9dbfbf025c</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-02 01:20:55	<u>0x990054b3f7694c13144d96d2062729e8cf3e7801e5a7e5586b7f544311d17fe3</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-01 22:42:15	<u>0xe712b41cbad243579770a44b9957afd69936f436e4805373a79e0f8996ec00e5</u>	+ 1 Visit website to claim babydoge	✓
59	2023-10-31 14:00:50	<u>0x217c3ed333453ea4bbf1f5703f5bb80ecd2dc4168b40a057be25aeba271dde22</u>	+ 1 Visit website to claim SHIB	✓
60	2023-10-29 21:13:45	<u>0xe8de0e1349199b95af8a964dae890b095b5da5e193009ca2fd4576ec27585e42</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-28 14:00:30	<u>0x718bf673b95d8cd9358c5fd03a32644d53e66e5bae1a30af864b69ea4ad5e0ce</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-27 12:03:00	<u>0x34f6584e53bface19fc067a196695ff2967a58fe248d6117bd0d6918ce3d68a4</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-25 08:51:00	<u>0xe2c47a8aec1429c88d32afb1da7807c80d9049d896921bab0e9f9289b8e4c7ed</u>	+ 1 int!	✓
64	2023-10-22 11:41:45	<u>0xac3a19dce1ef117f1f21899962b6b5267c535db867d5828e1ce9284ab09982e3</u>	+ 1 t!	✓
65	2023-10-20 18:43:30	<u>0x90dd84f00ef48b57cafb0aca4dbe1658cb3e3ccd499e3d81281b671c8b6cf7d4</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-19 09:33:50	<u>0x9ca34b68020514dabc104534c682e73653b99b1c122a842b16717a1e4f2fb12f</u>	+ 1 Visit babydogeb.com website	✓
67	2023-10-19 09:27:45	<u>0xce605c5bd3f36110637abff23baba706e882847a5713a5200c56a502060173b2</u>	+ 1 Visit tetherr.com to claim USDT	✓
68	2023-10-19 03:55:35	<u>0xc0e56e08477b902774defc3145136bd62c0c9d9c1860d95bd400f2cc6affbd18</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
69	2023-10-15 17:09:00	<u>0xdf3815edf587866fc455a0cb1e4070d72ebce7d4934821930ef1998e5d66844d</u>	+ 1 Visit https://blextrade.com!	✓
70	2023-10-15 09:52:55	<u>0x59919b34d2de1af875f85bd5cda943cb7b0eed8282a223ebd153e13303949727</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 18:00:30	<u>0xf73be34dc4c040a252a234c836a7a80c53078a853f68948fb464e6ec1145bb38</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-09 20:10:00	<u>0xfe749b646f6d3ec714d460d844b83a0a8da242e9616e9aab2e5caaf4c9515154</u>	+ 1 hibredeem.com	✓
73	2023-10-08 19:14:20	<u>0x4bde69862d557ce64c2871b5412672e078c2519d20407039b7673a6448e35bf5</u>	+ 1 ocketrpl.com	✓
74	2023-10-08 16:53:25	<u>0x7cddc105d63a9d391d0e9e065978eaf1d1a1ad0886af98cd13d77ec6474cd675</u>	+ 1 Voucher	✓
75	2023-10-07 01:56:50	<u>0x5e3bb2549f112e8610cef8a8a1cbe09b305f58e1c8bd8b467a420206e9b6367f</u>	+ 1 hibredeem.com	✓
76	2023-10-06 15:28:25	<u>0x1930e5b74a989cf7544e83f84000cfc6e3b86981f77d3cd41d381b42d8bd1590</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-05 16:45:45	<u>0x313bc23c06fc79fcdcf297f2718d77ad05bacc0f8c381059f391d9f5a838295</u>	+ 1 m!	✓
78	2023-10-05 16:45:40	<u>0xe5f58820b38c65fc9f25161e18a2e6afed864ccba094a69b392a3ee6468ddc7e</u>	+ 1 claim nft	✓
79	2023-10-03 23:00:40	<u>0xd8e50254107a5ac5da356d4b60e44ba4d30e0c997f497fe666c1e565885cdccd</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-03 12:09:00	<u>0x39df6e7467f7b2d3fda07a8a26c29cd5dfec9ce7312d0cc7a8c47df0dbdbe7b1</u>	+ 1 hibredeem.com	✓
81	2023-10-02 23:15:10	<u>0x028cbe3d66b86105db6d7005c152387168094ccc4a64651f822c9c2979cc734a</u>	+ 1 dolib.com	✓
82	2023-10-02 20:19:20	<u>0x05af89cec3d2f7c520ca30e2da5b7d1d10eb86d6c177ca4617a31369dd5dcda9</u>	+ 1 aim nft	✓
83	2023-09-25 23:25:30	<u>0x3a3e0b0a9c5482610268392f87ce327c8b787173590afa0126adf1fa3b618982</u>	+ 1 Visit https://fixedft.com	✓
84	2023-09-25 19:58:10	<u>0xf6c61d10eb862354156f31dc2117fe319053c2f843ecb167e47338c01796334a</u>	+ 1 im nft	✓
85	2023-09-25 18:55:20	<u>0x1aeefd364e8488ad33c23558412ca93d49b3d99be4ef8937b697fbf03fe73d45</u>	+ 1 laim nft	✓
86	2023-09-25 07:29:35	<u>0x70f8b09af0947e6da9626c9388121cb2fcfa5429fc682df06bfe416c3767ff9e</u>	+ 1 Visit https://fixedfloat.bio	✓
87	2023-09-24 20:09:45	<u>0x39b17058fd20514242c647f7bde15625555cfb08f85c1b2a76b1739f11f0550c</u>	+ 1 aim!	✓
88	2023-09-24 09:49:25	<u>0x4efa73161808fde3a5ad570248c2b407f13af670111e3ea2a63aef2e872a90e8</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-23 04:46:50	<u>0x27d3bd95931cef39e38b a58b11f558e5b7a9e3e3c1 6da454ec78742f4b169ee3</u>	+ 1 aim!	✓
90	2023-09-22 10:04:35	<u>0xbab1d2aa34a669929e68 ecf35e588892b1322c8646 ed8562a5264ca56ed213f1</u>	+ 1 m!	✓
91	2023-09-21 23:24:40	<u>0x6e90e5a94be4f381f5fa 3458b07ea6be85fdaa6768 0daeedb79d1a4e397bdca8</u>	+ 1 aim	✓
92	2023-09-21 23:00:55	<u>0x5987681921f366cc8526 bb736aa563cb443c206665 f1f3a6461b57808a19b5e8</u>	+ 1 setup your mevbot!	✓
93	2023-09-21 22:56:40	<u>0x1c061dd3fafbd5c8a0ee 0e42b77b279d8dc063e840 d470536ee9fd78d7a16097</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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