


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xeda2960daf451e12a4254d17b643f605b5c18da8](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
p	0 p
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com NFT	N/A Airdrop
∅	N/A NFT N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com N/A Visit website to claim SHIB
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Azuki NFT	N/A nt!
Â-	N/A usdwin.co N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:03:55	<u>0xc75844f7def9c76fb96f d0b21dd5f60668dab8f478 5ea7b0514cc45297f8ee1a</u>	+ 72,500.00 dai.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:34:45	<u>0xb36bae9424c8cb36fd89 959906c765010ec623eaa3 59df88c452de687f5048dd</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:40:15	<u>0xec7fcc44146566cdcedd 3bbb3a805f0efc8620d10d 7910cc14d1fc25242bf688</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 20:40:15	<u>0xec7fcc44146566cdcedd 3bbb3a805f0efc8620d10d 7910cc14d1fc25242bf688</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 01:29:20	<u>0xa874e52ef72a368b3996 a2d6c53bac5d316b38504e 383e573dbe0d98ea097ae6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 01:29:05	<u>0x036963aa3301fbdd715d 47982b2e451181adea216b 14fe760bcad86f08de8f18</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 01:28:45	<u>0x7e893a27ddaf3c0f24b9 b0a1cbe230ff7e1012ac5d 174fdfa9bec08bf326a1c1</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 01:26:55	<u>0xaa91fa53ee234f3d4312319c26bb53e1eb82681ffb</u> <u>d4263d7d589ae3c0233c14</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-16 10:28:15	<u>0xba1badfb4bc5fedd50a7526c0f3ae2a9c5c40f7785</u> <u>5f5f8cfc542a90a85e6ba3</u>	+ 1 usdair.org	✓
8	2024-05-15 16:34:15	<u>0x1a4bb107ab45784b347d9462a9918ae20f9b2fa8d5</u> <u>ac8ae7e2d736d1bdfe6b5e</u>	+ 1 usdair.org	✓
9	2024-05-13 16:01:55	<u>0x8d8188e5e4bcedeb889bde5cb1ea3a59e853a7e7d0</u> <u>20ff6710e0b37de93b5030</u>	+ 1 usdair.org	✓
10	2024-05-13 05:21:40	<u>0x1d3abf46306a5063d4e0907c387b980efe69da66e4</u> <u>5994f83be6535e31cdd0fb</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-08 13:55:35	<u>0xebdfebb27ffd814361b82f1cb258b91bcd540241f9</u> <u>a2e2ab46cd16af32adf8d2</u>	+ 1 5btc.com	✓
12	2024-05-06 04:47:10	<u>0x967387689a935542a322904ad432690688df92ce20</u> <u>5dea513781983c7d775592</u>	+ 1 5btc.com	✓
13	2024-05-04 20:36:20	<u>0x392f256bfbf8e46aa247928943212325ebf3e1c814</u> <u>dc5bd1597cdf2935756607</u>	+ 1 5btc.com	✓
14	2024-05-03 06:39:55	<u>0x7a03d2a1a90e7a6a80574b33da1138ccfcda62f430</u> <u>7db70c32418fb90384eebb</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 19:38:45	<u>0xc409ba23df08241f910f cbf1af547c97e021a3d5ef 21c41606ef35d64e1b6f43</u>	+ 1 5btc.com	✓
16	2024-04-04 21:32:20	<u>0x0fdd408d163bc6c4566f e01012d6b71a10d1f4d7a2 9765af12718bb00fbd6cd8</u>	+ 1 usdwin.co	✓
17	2024-04-03 17:38:10	<u>0xef60c6c624048d31a70f 86b2b4e27e98bb2c7238d0 ae4dbc419ab40690575e85</u>	+ 1 usdwin.co	✓
18	2024-03-31 23:13:55	<u>0x5f0dac30ca3cb63afbdc 34de5b0318b07f87759214 7b29c8cbfc224ca119f298</u>	+ 1 usdwin.co	✓
19	2024-03-28 18:40:45	<u>0x590dda660119be575157 99edfafcf98e1f1b38c95d eeced1192841ff85c214bd</u>	+ 1 usdwin.co	✓
20	2024-03-28 12:27:35	<u>0x2a42a5672090b7508c61 fec05bce207b9ceac1e700 904d7912807a7b0735c6aa</u>	+ 1 usdwin.co	✓
21	2024-02-09 22:41:10	<u>0x156f3b8b7ac4e2969480 be8694a0ad56e048e73be9 7d74fb6cd9332eb38a04ec</u>	+ 1 NFT	✓
22	2024-02-07 08:03:50	<u>0xd819b3a105f71fb76649 a88f9d351f71763633b868 a74156b746722156eb30b5</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-03 18:10:35	<u>0x3dfc790f3e804161aa87 2200c5eac5fc14052dbfb7 a02de8981f6550c66ac24d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 01:53:15	<u>0x5f816cab8e350ffbf28541beb5b559dcbf7f9027ef1cdb8ab2ff6a7f580c4ab</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-30 13:24:40	<u>0x92f388c45b6a680f729850e4892ae087ac56f4dded0b917255fe8ae5f1d39257</u>	+ 1 Liquid-ether.com	✓
26	2024-01-29 08:59:30	<u>0x0d4ced822eb487630e86009c8eb1b57d86f29edf209c1166e44e18720922723a</u>	+ 1 Liquid-ether.com	✓
27	2024-01-19 02:01:05	<u>0xa16361c05dc724715c6d9936c483af9b4dd9c1eb57179336ba306559693d5261</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-17 12:35:40	<u>0x917cc672f107b31413a7984e13bba441faefcdb731825f32fca99ac84720cde</u>	+ 1 ethevent.co	✓
29	2024-01-17 11:15:25	<u>0x785965b440c2ea4cf8dfa1b21af65603035e84b3e7f01bed4185075ed08f67ee</u>	+ 1 ethevent.co	✓
30	2024-01-17 06:38:55	<u>0x4878c4bb7964e6c4a4a3b68f3546507a091dc5ff38ec5ac3a34952b05d0df542</u>	+ 1 ethevent.co	✓
31	2024-01-09 05:52:55	<u>0xe98106249f8cdf2ff7c46a7aec11fdfdb45e07284ec8a6a12fccc02744192159</u>	+ 1 Airdrop	✓
32	2024-01-08 10:04:55	<u>0xef34dfd1825e477341081087a1848e8f0e8fedb8d299b5aeb7628598de0c09cd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-08 04:20:40	<u>0xcdc2617283687f615de88b3564dd6f1e919f9159496d0274bb10fad4b27ba0a8</u>	+ 1 ce	✓
34	2024-01-03 17:14:20	<u>0x8312d224a1ea3ff224a0aa030c47174ad2ee11f765ede2278a6240330174a41f</u>	+ 1 laim!	✓
35	2023-12-27 08:20:25	<u>0x23767acc507d9951fc58ee5a9ea2affa388693b42fdc78273b466f6b835fb469</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-26 05:26:05	<u>0x688e8b87a119e7d48130398170525b4010a6fe7bbfbafc80dd6378df0157d9bb</u>	+ 1 '	✓
37	2023-12-26 04:35:15	<u>0x1acdc31474b308b0c7f258cb960f355a3848c9e6c6c93aa144b6d54967eae685</u>	+ 1 '	✓
38	2023-12-18 04:31:55	<u>0x34e74500a12f4ab1d7161201c3212d2c1e771a4413d63fd3ce89c9a5c14cc74d</u>	+ 1 .xyz	✓
39	2023-12-16 02:16:50	<u>0x6834bc579e408391517ee954a734274c1aa6144027fcc22bc5206789b0ef35e1</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-12 22:53:25	<u>0x2cf9876833e51f60a84ef8abec4ed587b006e02221394639c6748de064583ce3</u>	+ 1 com	✓
41	2023-12-05 10:31:20	<u>0x870edaaca370327114ca65dceb4b9a4c101bc587d71fe05993723d6587772a5c</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-30 18:46:10	<u>0x2534e314a60760d793fb dcbe46e67b0aebb4d3a02d 6788a75afde17da6df3e2d</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-27 18:15:05	<u>0x9952b457f24d130ce48a b31aa0ad1a83b561485a82 f8bde364f81d87e2c30de0</u>	+ 1 m!	✓
44	2023-11-19 17:46:00	<u>0xe7ca633a413424c51fe3 372bd574ed67a74038fcb6 577ca0e76f9022e3f87378</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 16:01:15	<u>0xd700bbf58a76928b7723 658f6c2861899573556ea1 fbca330d4b8a3656394850</u>	+ 1 Voucher	✓
46	2023-11-19 13:49:50	<u>0x11f29936d27af361fed0 58b1f6b67d52d60aa26ff0 6d945e37e56c3b03c810a9</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-19 10:06:25	<u>0x0156b7fa585f43a39cd2 c894a0cb74429b6727fd14 425d6b540226f473ec429a</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-11 21:14:00	<u>0x70770dae8ac655276aa0 703bfa49a6bcb4e7ba080d 5d19dc12a2b823333a4f7a</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-11 21:00:30	<u>0xa182f14f46cd0da9b95e dfa3f71d9aadfa48ec9072 5b985582aeed58cb2bbff</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-11 20:53:25	<u>0x1d2500423de4fa7b2d52 593a9c7c1efc2b82a871ca b56ad89df823dcb1ed9054</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-11 12:23:35	<u>0xc9a692e503d4e045bcc77d55d4542ef34639eadb047ae80bb50061644e65e615</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-11 07:00:20	<u>0x7fc48a9fff12dc60b1778ab29bcdff3d889787c26d7efbba423abb4913f2e36d</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-11 06:47:05	<u>0xb603923244e9b3ff9137f6e903227dd32c955495e62fc2fc4f868682b6257b02</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-09 19:08:25	<u>0xf8229c9068302eac71c6f71b5494e9f84296577a354fbbe23e869b70b9bca807</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-05 11:14:10	<u>0x17075f9031f7028fe72c21107360ff89e14eabdd0f364443932cd843fb8e2232</u>	+ 1 AIRDROP	✓
56	2023-11-04 17:14:55	<u>0xc2b7f4c81cfc37d6f9cd6d04a6d2798c328751c3c9327014d77f1a64feb507c</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-04 15:17:40	<u>0x1fbe79e48002bb82a0bfc6ddfeacde0bd06428a3eb54dbf568ac01d9b5ead54e</u>	+ 1 nt!	✓
58	2023-11-02 09:04:30	<u>0xec75ed9f29dbfb32c5a6eb6e93387025adbabf52427b5a06efbbea9d08e1c50b</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-02 01:22:20	<u>0x44f888aad721ed205f309cabea72967b7d3b7241a179ba812329d591c56a5c23</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-01 22:43:50	<u>0xae3c2b6cec83012574dc</u> <u>e11224a99863ddd45a2840</u> <u>0b51fb03ef43bae2991271</u>	+ 1 Visit website to claim babydoge	✓
61	2023-10-31 14:02:20	<u>0x1b7a1fa38afe30ca22ab</u> <u>0554e12aa67688e5398676</u> <u>009679dbe63db29c597920</u>	+ 1 Visit website to claim SHIB	✓
62	2023-10-29 21:13:45	<u>0xe8de0e1349199b95af8a</u> <u>964dae890b095b5da5e193</u> <u>009ca2fd4576ec27585e42</u>	+ 1 Visit link to claim USDT	✓
63	2023-10-28 14:03:20	<u>0xfdaf3083dc86857fc76f</u> <u>4b524f1c778f4297f9081b</u> <u>8caecdb7f260c1e787d823</u>	+ 1 Visit website to claim USDC	✓
64	2023-10-27 19:37:55	<u>0x4bfe175ae72488638229</u> <u>055e5e5c1a2d13799a09ae</u> <u>c6f5e5fda7518b9f93c1f5</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-27 12:32:20	<u>0x7d5d370532a818e8f8c7</u> <u>a7b5490010c0e4a15683ea</u> <u>30f0573ae752bf291c39b8</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-24 18:57:15	<u>0xe6a4c56475a1cf7ae876</u> <u>c21609576e5045eee24cd0</u> <u>8fcab2eb9531bf164515ef</u>	+ 1 int!	✓
67	2023-10-22 16:09:50	<u>0x72a396cbde4521018544</u> <u>8c2a57621dec7e0e303c42</u> <u>d035955be0e0f3f4078343</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-22 09:17:10	<u>0xbb927ca8c925b1c02659</u> <u>9fda3870c6e478657e460f</u> <u>2e10b20bbba55d1cb7059f</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-19 00:34:00	<u>0xb030bc6036bf5089ace76e974ae87d0631788561904611c8e2d4e3bf6d529fbc</u>	+ 1 im!	✓
70	2023-10-18 19:31:15	<u>0xe2a029310323753de8f393350f252bbddebd9becce d021acf2ba6e906bb86e72</u>	+ 1 Visit shibsite.com site	✓
71	2023-10-18 19:01:55	<u>0xe7d7bcd01951c1b92d770b177954102b20790804862ccaa33c8320d4cec4e9fd</u>	+ 1 Visit tetherr.com to claim USDT	✓
72	2023-10-13 08:51:00	<u>0xaf1d6c93fafc179a7cb1ee4a0eadaeff9d433dd9ac8140f45cbd896d7319b71b</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-13 03:38:20	<u>0xe2944e3263e16a664d6951162a6f449139cdfd276fcd24c36a39656a0e82fd32</u>	+ 1 Visit https://blextrade.com!	✓
74	2023-10-11 17:18:00	<u>0xdaaad4eb9b5bfc7cd5ae6161353fbc207586f382e4bd9afe861daf8736a2aa84</u>	+ 1 claim nft!	✓
75	2023-10-10 07:26:30	<u>0x7f83913773dd84ebdc7e6c7e3d6dceafd7cbe22d05b860e906966d3e77c3377f</u>	+ 1 onestake.com	✓
76	2023-10-09 20:11:00	<u>0x4bc0b4f5f77f2c24f9da25cbefc8fb8230c3925d9019711ff753971228c5da7d</u>	+ 1 hibredeem.com	✓
77	2023-10-08 13:18:05	<u>0x513e22f63f69a14fb236901f5e4939dfe7e33d76fd8bc02a0d1399fa41cf2e47</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-07 01:57:40	<u>0x39b3b2e6cc968d445489c77a3e71623f9d8c7adaf75d1ad7a64cb3482a1b8733</u>	+ 1 hibredeem.com	✓
79	2023-10-06 15:28:25	<u>0x1f07ed8d2950aa5e7303286a261bf309af77912d1b96974d74b2f2fd675f524f</u>	+ 1 Join Us https://stake-offer.com	✓
80	2023-10-05 16:45:50	<u>0x6129b7942bc2dbff0d2c288887e9f0cf9f4f07d1c35b8a2c04191a6eb10116fc</u>	+ 1 m!	✓
81	2023-10-03 23:02:40	<u>0xf18d7f0dc43be72f3129d2c782ebac0222e8a9abe5018d2ea9c871694b2873f5</u>	+ 1 aim!	✓
82	2023-10-02 23:15:25	<u>0x04667535f596548624dfe6078ee685b6e9727725af6dd88bbc73505d6141be97</u>	+ 1 dolib.com	✓
83	2023-10-02 20:21:30	<u>0x5b55a80b8e87681bb1a9beff9911834bef4ac4dfdf9a536c6b603069ea47f69</u>	+ 1 aim nft	✓
84	2023-10-02 06:57:10	<u>0xc82caa1c3fd775d3a13488f55c0fed8cf547d724b8a56f2d6a7e40b11a51f6f5</u>	+ 1 hibredeem.com	✓
85	2023-09-25 23:26:10	<u>0xe8c770fab33898bd768696ad5dcf02689ad1599395cc96fb641e33b89972e779</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-25 19:58:55	<u>0x1a808d99ad15ee0f7271349f72583cf9082868a5ef87d98ba93c900ac7400be9</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-25 18:56:10	<u>0x67d28d529e31d9f74c26931d0978d8dcc97c9f08d0a2de0b377c6fef4bcad4c0</u>	+ 1 laim nft	✓
88	2023-09-25 07:30:30	<u>0xdd32b2323f9bd6b879d3cf4b1b98b488443b44ce751602f412d1370e2421bd9b</u>	+ 1 Visit https://fixedfloat.bio	✓
89	2023-09-24 20:10:40	<u>0x98a73717cee50238ce481d38144889cc8ca5439ab7c1bd1da5d28563859c6e0e</u>	+ 1 aim!	✓
90	2023-09-24 09:50:05	<u>0x8209267364b17a3a6e0fa02d497ee3cf6f6972de4666980d273c6c64bf49eeb6</u>	+ 1 aim!	✓
91	2023-09-23 04:47:30	<u>0xbbe62313691713709096dbd3036907de71c59e2b80e628e837fa1e865ec233ff</u>	+ 1 aim!	✓
92	2023-09-22 10:05:10	<u>0x0fc71db15995f401853ed9ad965353bbf055496062265692867b21d12f9b14ed</u>	+ 1 m!	✓
93	2023-09-21 23:25:25	<u>0x66f4b048a733f4312cc72efe6b9b8f2c86e7e749482aae647122dc4ee9b9f9ac</u>	+ 1 aim	✓
94	2023-09-21 23:01:35	<u>0xc9c9a5b138d849d1944b734257ca3ab94656bae554d89f222dc361c0caf6e539</u>	+ 1 setup your mevbot!	✓
95	2023-09-21 22:57:15	<u>0x1d241f3501e9830c2a52a4e20e81d6e958fa542264a379536d40b456a0497483</u>	+ 1 laim nft	✓

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