


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf94f18c9c155d822ef9b3d4e22bbf62ecc59c71b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	151,000 USDC
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[BONUS-ETH.NET]
150M SHIB VOUCHER!	N/A aim!
Liquid-ether.com NFT	N/A Airdrop N/A Visit website to claim USDT
Azuki NFT	N/A nt!
Block Head Punks NFT	N/A int!
\$2000 USDC	N/A Voucher
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m! N/A Visit LidoDao.cfd to claim nft
∅	N/A 100k Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:04:15	<u>0xc72ace4af6a153e47bba862da86dc240ae9c5899523181e1092797978fc3def4</u>	+ 1.000000000000000000 00 ažæ[BONUS-ETH.NET]	✓
2	2023-12-03 20:59:15	<u>0x79580cd3a65fed42cdf5893b532595139cd6b84f80660db6dcf8793a7322a52c</u>	+ 1,000 USDC	✓
3	2023-07-03 06:51:10	<u>0x7373714cdf11d58b07c84dbe58ce38d44ba754af2e7f8845269cb7a86ab67fa8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 06:23:00	<u>0xad10a940fe5d301e56558b488117fd5b9d18b9e3df72cde57b4272ad14290942</u>	+ 1 5btc.com	✓
2	2024-05-16 05:10:25	<u>0x2aa16018396138c29b6a68167bcfb09927705dd02602e2bae65aea5a73b006c0</u>	+ 1 usdair.org	✓
3	2024-05-06 16:13:05	<u>0xc7aa83c8279197e6fe92e11ae16bf2212409030b71a6595146e1e651263cbd65</u>	+ 1 5btc.com	✓
4	2024-05-03 21:53:10	<u>0xffe487db648423d130fd329e720fcac4f55698d680b36397cfdded99b17413d4</u>	+ 1 5btc.com	✓
5	2024-05-03 00:12:40	<u>0x91266b50c49647d723f9cb8ec36ce24bce057278fca7709ce115375059f50efd</u>	+ 1 Reward at bonewinshib.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-29 20:37:35	<u>0x6b1bf95b7c43a7c5fc9068b360ed664c02aaff77cf42d7bcd1be715ce801c373</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-18 03:20:50	<u>0xf1994880c7d3facd2c8a857b4b77f1278c9e3cf538d90d0e4d1588705ca42c14</u>	+ 1 5btc.com	✓
8	2024-04-17 12:10:35	<u>0xf5b75b385e001f9c9fb9d1a02f8845d24febb4030966507f5ca1a365e631064e</u>	+ 1 5btc.com	✓
9	2024-04-13 10:24:55	<u>0x74a04b2f5db1ef994fb4e913f2556844e9e9be397d738aea9e4f9b4c362be52b</u>	+ 1 Visit twtpage.vip	✓
10	2024-03-31 05:52:10	<u>0xe064fc1bcebe4eda81863ef2019aac9857a02ece5947696e864ba81a3295375b</u>	+ 1 usdwin.co	✓
11	2024-03-29 04:09:55	<u>0x9da2df3dde4708cf1f76ca02892ca0a8c5350cee92e26dbd18515b29b5ed67e9</u>	+ 1 usdwin.co	✓
12	2024-03-28 17:35:40	<u>0xfa2364a3bab4279fa7d62be84ea20806056e6ddafb7683edcdb620f8aa1af96</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-26 17:09:30	<u>0x4005cab90a9ed2d33ae089809509395413f77b396cd2123d9c58471e2a4570a8</u>	+ 1 Reward at drophub.sh	✓
14	2024-02-29 21:50:35	<u>0x86d7bfa1364d6fd30b987df1454bec2e786d4b5d9456f05c77d0442e47a51002</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-19 19:38:20	<u>0x34ab0137268e182d501c f8454df30a7e4044ec805a 37626cc187fc081cac98a6</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-19 04:00:05	<u>0x05379a906c9cf683dd0e 2f2fa727eb6d981b14b41a f6140dcaac8a50ce63e2e5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-02-18 14:44:40	<u>0x4618b91a27c996d326d5 45288061d4f8517a0e9ea4 285104d7a9936b86233fd9</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-18 06:19:20	<u>0x6c80cca1a58cdbd8e6a3 2856f9e5e19d5cc95b1422 46803f4b843f088fd6b3c5</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-18 06:17:10	<u>0x27d338e0fe298e78d0d1 c216db460fbc3f8e5b15a4 c1ddb1aa31ca0ee5a02411</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-16 17:37:10	<u>0xa9fe10c3593faeddbec8 43f16069b6d4306620def9 ae888cb582e582fb3b12b9</u>	+ 1 Visit trustwin.xyz	✓
21	2024-02-05 23:51:30	<u>0x84ef0704c84b4b47396f 5c640df736c59c3c48fe92 ce5e1f8ee0100c9196822a</u>	+ 1 pgclaim.com	✓
22	2024-02-05 13:04:30	<u>0xafe3487f7eeb177403f4 60df7d1e914e5866c890fb b276f80a9212cb04fff97e</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 23:35:50	<u>0xb69f44324119ba1fa0f2 b5c200a71a74035ba2c094 a478336afc36d0da0a4e71</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-04 06:16:05	<u>0x5febaef17790907335b8b6783ab1eac2dd593be0629ff0366c7a9cb883701fc7e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-02 16:34:40	<u>0x970dbf2542de31c78dd7bd1f5920131364ad619417eff3b13adb05af30c037ac</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-02 02:37:40	<u>0x60192365d8c50a315719d13c26ed5dc4692bbab57ef2edb7f774391b4dca9ca8</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 03:07:00	<u>0x76b14386ecd3839412b2eb98a9089432a3750bf72d2325b43fea7ac6b1ac7b0d</u>	+ 1 Liquid-ether.com	✓
28	2024-01-30 19:56:10	<u>0x2fc53ee68f57919b42757c16d1c58e9e8313ab9b745e1da3a7419f6738ecaccb</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-01-28 16:49:05	<u>0x415719d111d3c218feee86a122debff0fdf50943ffa834757eaa81626e0dec65a</u>	+ 1 Liquid-ether.com	✓
30	2024-01-27 09:53:05	<u>0xc179fed97f1d38d37eb9bd140facd4493ebf259a230fc4cc7a6a714a84c7146e</u>	+ 1 Liquid-ether.com	✓
31	2024-01-13 17:48:20	<u>0xfc0ddaaa42c4fa2c39831c1ed78b64edf8f0ef3cd12c5169e08857dc903591e3</u>	+ 1 Airdrop	✓
32	2024-01-06 21:42:50	<u>0x024cb6700c20aa523fee5ce45fee385940ea9e1b6a5c1dfa469f1aa2d14bc9f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-05 05:34:00	<u>0xf390ee59eb45d8a3af514ee2620eddb453b403090bbd5987f3de2fdd280dec62</u>	+ 1 Airdrop	✓
34	2024-01-04 14:03:40	<u>0x5dd93f86c44d5862e7cfa3e65877f4f49c02ba38adad9f857797a5d7605cf9a</u>	+ 1 Airdrop	✓
35	2024-01-03 19:50:45	<u>0xebed9eb237af43dd35f18944c3c34a7a7530014bfe0e243f3ed87c441488058</u>	+ 1 ce	✓
36	2024-01-03 17:39:20	<u>0xfb5caa43a5e583c9b9b2c067631868fe5b8f11411f9e5cd80bbb3eba4551fad</u>	+ 1 claim!	✓
37	2023-12-29 22:34:20	<u>0x2945202b36156227e06fd2b456becd27656f039c131ed30bf883ac769e128405</u>	+ 1 Voucher	✓
38	2023-11-28 19:31:40	<u>0xa0cb414ae72914f1d485ecb39f3ddc4d4b83bf49b4186936f2b398909fe86e6d</u>	+ 1 o claim!	✓
39	2023-11-28 17:08:20	<u>0x6bed8dff3dd6c23ea8af0abf4f49a276b904dc15238dc5bc5aad3555c72f62d8</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 16:25:20	<u>0x1a716d2355ff0842dcd72216f6c18ef41d580af4e29d59b996b53d8ee4f52e1e</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-28 15:45:50	<u>0xace106d027961e6a11ba0beef61e869f057455e49a2eced400a37fea9e9bafa98</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-28 15:40:45	<u>0x5b2418db7a8b0b4e4574d906ef8ae570a25a1dde086b1337a9852731cc48613c</u>	+ 1 Voucher	✓
43	2023-11-27 18:38:45	<u>0xa199129532600f9d2f5d8ed837fc980868ffb39aa50f54b695792e873c2c3762</u>	+ 1 m!	✓
44	2023-11-11 20:45:45	<u>0x1809f2e68f7c3c7d650afadf26d2517100c749bce8758a9dac0a2fad38510be1</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-09 19:46:50	<u>0x951e575bfb201d7e806874e1b9228b41f4f8d76d0adbaf6037cbdf1d9a1343c3</u>	+ 1 Voucher	✓
46	2023-11-04 19:11:50	<u>0x3fd1b2a05ffa611330d16c056e5b7e8d6539b1e44f91c5d2b4afc82922479284</u>	+ 1 AIRDROP	✓
47	2023-11-04 18:36:20	<u>0xcda1c070d6c7ac917c95224a3f4460ef19208bc247f7335346041474dfd73dfd</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-04 15:46:15	<u>0xff0bc46dd13927c3733100e0ccf711b6d2864dc905b70a4fb3fab8124a704ef1</u>	+ 1 nt!	✓
49	2023-11-02 14:11:15	<u>0x5f913c5d5b095c0c9aec29466b427926f413066515fc45add12b013285cdd902</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-02 06:54:50	<u>0x250fcff1e72222ada13ed285894c5fa855db7ead92024167adc4ac247c06912e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-02 00:32:40	<u>0xc788eb632e36df74a85f c5222e4ab98dbc00867e1b b1dc2271f04c1c5c1aa5d3</u>	+ 1 Visit website to claim babydoge	✓
52	2023-10-25 11:49:00	<u>0x529b41f38dabee7b737a 1c5aa4cebf2e9eece745b6 cc06391c7331adf56bf761</u>	+ 1 int!	✓
53	2023-10-22 14:57:20	<u>0x969f53cc01d70d77b9de 95a17983a75c7c86e604dd 31afdfcfe7d6e1eca0faa3</u>	+ 1 t!	✓
54	2023-10-19 03:52:00	<u>0xca1dc123104a89d8ace2 135c30f7662ace57e2a139 1abc85e18ceac536f4acc8</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
55	2023-10-14 22:39:40	<u>0x5e5f0e8599a12bc52627 26ff201128e7142ae1990b 6a85df3a894bd305678a98</u>	+ 1 laim nft!	✓
56	2023-10-13 00:40:10	<u>0xe3517ffef4524a3609ad 9ea953d4a8e151e6914e0f 71edefd6998be5742650d5</u>	+ 1 onestake.com	✓
57	2023-10-12 22:11:10	<u>0x4249c1a5c1dd6f7556c1 0801b6b785ccbc515469b3 51414aced0742b252182bb</u>	+ 1 ocketrpl.com	✓
58	2023-10-09 21:20:50	<u>0x0cef2a6a4d9a3febda48 a144e083723706ecb2a93e 967f1c4280605ae8bd72e0</u>	+ 1 hibredeem.com	✓
59	2023-10-06 15:50:25	<u>0xb7bc2c456d6cc388741a 272b1be2d7b4d02d2b29a7 9c7a31c48e759724c0baee</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-05 17:13:25	<u>0xf17abe59cd7d95eb2f70</u> <u>05c286ec54c8217515acbe</u> <u>84c6434e1d0581ed7d1340</u>	+ 1 m!	✓
61	2023-10-04 00:30:15	<u>0x0d9fe4bf1fffd9bb65379</u> <u>5dee07c32eb3de085a13c9</u> <u>51254f65ee17e61e553200</u>	+ 1 aim!	✓
62	2023-10-03 14:29:50	<u>0xab4b7cc640e0b36b11e7</u> <u>140be547eb4ae511780afa</u> <u>0a9e5f1d7b1b08a48d8443</u>	+ 1 doLib.com	✓
63	2023-10-02 22:16:55	<u>0x9f0101e42a5dc6c38574</u> <u>4c638773af4d3e929d7c18</u> <u>d35fc93bb91fe3dd7c8482</u>	+ 1 aim nft	✓
64	2023-10-02 07:10:35	<u>0xa8b45f30281de35c2887</u> <u>0d2b7aeec63523f62df6ac</u> <u>0e2b8b9269ce0a288bcc1b</u>	+ 1 hibredeem.com	✓
65	2023-09-25 23:59:50	<u>0x947cf4fffa4563a89b12</u> <u>ee73af181e2e7aac57066</u> <u>b864384496b31b1ddb0625</u>	+ 1 Visit https://fixedft.com	✓
66	2023-09-25 20:34:15	<u>0x9c888c45edd182e90130</u> <u>61e8ece3595b803eae0c3c</u> <u>518e4fd2d1d1b0225d0c5c</u>	+ 1 im nft	✓
67	2023-09-25 19:33:00	<u>0x5dfcebbc2f52339199e2</u> <u>4c1b63780dedba17601c71</u> <u>21ad7877647931afe1d2ee</u>	+ 1 laim nft	✓
68	2023-09-25 08:02:50	<u>0xcf2c198ea0d0ba56f8c8</u> <u>e75687b6c4fe8497d4bfc7</u> <u>b3c7825e37afed9c033de7</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-24 20:44:05	<u>0xd44a2d78f1fd95d7783a</u> <u>a21a4bcdca0af00acf9756</u> <u>2206a5d3d26a24b5780e8a</u>	+ 1 aim!	✓
70	2023-09-24 10:24:20	<u>0x5b45452de7aee83420be</u> <u>e665aac7a49ebaa0425428</u> <u>bd41c1001b04877dddf8a7</u>	+ 1 aim!	✓
71	2023-09-23 05:18:35	<u>0xfd110c0e1bc87362feba</u> <u>3c69017b86908ab4f519a6</u> <u>94a147361e8fe3aca0afb5</u>	+ 1 aim!	✓
72	2023-09-22 10:54:15	<u>0xd3180b5ba4cf70624998</u> <u>0d04cc548c3574cdb0a045</u> <u>eb18fc032ff104c4937350</u>	+ 1 m!	✓
73	2023-09-22 00:23:00	<u>0xf757cfb064b8ee779f3a</u> <u>22daaf4930dbb0c262365c</u> <u>4a68f65870305eae976c45</u>	+ 1 aim	✓
74	2023-09-21 23:45:05	<u>0x220948b38266528311c0</u> <u>50b032e75d3de4201b81c9</u> <u>e5f2feae966a4d61b06477</u>	+ 1 setup your mevbot!	✓
75	2023-09-21 23:28:45	<u>0xfd1b2317d2fb5a6cd8b7</u> <u>23f07bb1de4dda0911b19e</u> <u>9c8065380d17c5cd628dbf</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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