


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x2f47de7506d2312a8928a5b8715502b1eb125c0a](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	248,000 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A usdair.org
Liquid-ether.com	N/A Liquid-ether.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
Block Head Punks NFT	N/A int!
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:03:05	<u>0x6054537cdf1054ba33c8f655616c720a479d60c323eb8d9d51d99c438bbc5649</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 15:12:00	<u>0x863f47d323802ca754912f4249ef82e916536d1551e20471119adf269f6f6161</u>	+ 1 usdair.org	✓
2	2024-05-14 18:38:00	<u>0x56498432eff91e4b386155ac17b7f5fb046e2b8240b11ddf87ef09a2da7887e8</u>	+ 1 usdair.org	✓
3	2024-05-06 11:33:50	<u>0x9558748254b4f738553d35174fa3a076bacf58c29aad5141b744de0068aabfae</u>	+ 1 5btc.com	✓
4	2024-05-02 11:44:50	<u>0xb5b9f8a7b6d81cd17f9c6f73060809e69ff7445c214d41eab23273514b77d042</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
5	2024-04-18 11:24:05	<u>0x2ec7b5e28a0fd7466c258b81fe4d1dea375742065e68be0bffb064b724c49ed8</u>	+ 1 5btc.com	✓
6	2024-04-16 16:45:25	<u>0x0c445094aeca134057b88380892c41aaece81292f1d331b034f2bf5784e14013</u>	+ 1 5btc.com	✓
7	2024-04-06 17:40:55	<u>0x4e18218cca94b05ffacd7914c6ebd59e079b41712a0b7d2638f1d1b3b48434ce</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 17:40:30	<u>0xcf35c0c32ef26adafad669138f4c84f05aea3f15ac9efc8e87e2068a61b045bb</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-04 10:46:05	<u>0x29b999cd82a80f7de789f376d2b57cf829fb433a5014cff7c044e89bba962063</u>	+ 1 usdwin.co	✓
10	2024-04-01 22:11:55	<u>0x8692682287119b9d9e37dd2507344410896d32bc6f70c6c40f03b14440715ecf</u>	+ 1 usdwin.co	✓
11	2024-03-28 17:26:50	<u>0x790a44ce6347a273f7e95a974ea60675bbfb74c5b3d96d46f60a846616486d78</u>	+ 1 usdwin.co	✓
12	2024-03-13 18:27:05	<u>0x3263a299fdf9f445d3b3f4bcc678d6d98ca292f58685814d077460a96457c89d</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 18:20:15	<u>0x352726facbe76312e572ef74523b6a5dfffd529192140335327d949c204cf272</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-02 06:25:45	<u>0x7a9a3dbfda5039204b658b3749ada190ecdf9ef8e8aa6916f2f46754681e8187</u>	+ 1 usdwin.co	✓
15	2024-02-24 06:45:45	<u>0x3e84ff2c9b17e38fe1f0598299617e34d0e4c343fbb3e664028bb31b70f1782b</u>	+ 1 NFT	✓
16	2024-02-13 07:38:05	<u>0xedaad6b6010bdbbc59cd67a1b71afbf5ae58f7ee23967c7bb631ed91c6570b6f6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-12 08:26:25	<u>0x566d897c28393e8359096ec0fcfdeb87a6414735ed8e2345aef164dc795048d0</u>	+ 1 fun	✓
18	2024-02-07 19:20:15	<u>0xcc5b3f5df2c3d05da74155b22de9bcb8e703ecaa9b6c9fb8d54cf7629a2e25d5</u>	+ 1 Visit https://we3lab.com/	✓
19	2024-02-07 16:42:30	<u>0xdd2505d495a845e4e1ee2eaa0dfde9c1e5d324b0966e9af25e993bd8dd8d0453</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-05 15:48:30	<u>0xb43abac2e3d397b77d7000d9d71c14f22266e1ab4543012a6e6bfbfc2dd642fb</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-31 11:38:35	<u>0xbf942b721eb8a5d9cd7cf54dd9cf18f8836b4a19e50c08fcc74a36acd7e7a2bd</u>	+ 1 Liquid-ether.com	✓
22	2024-01-30 03:09:55	<u>0x8a57457e5629a8cecbcea97ee04fe7dfdd3722c92d3676a78f9d036bb30b2a0d</u>	+ 1 Liquid-ether.com	✓
23	2024-01-29 14:10:45	<u>0x925851b5800f5f37cc38fb9e86ee7a6f0d5e6f280a9589096b4d648888e876bd</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 13:50:05	<u>0xcc8a19efea94f56cfda0521e35d81a00f9f1819872939b64aa92e9fdc4550039</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 13:39:35	<u>0xaf79be6a2bc640ad4b19b35bd70e58125a1b4dfa1cc8d0e2533c6455b23d4fc0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-28 13:43:05	<u>0x817a7823562e35bfc4b0a997c2664fd6eab837550fd8c17283c4159f8bae30ef</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-28 13:12:40	<u>0x350b405d07e7ef340ef50d104836ddacb94062857d2e87a1ddd4593b8245b80c</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-28 13:08:45	<u>0x9d541a957dd846961f4ba1cc06c143c9e3127f0c779cf5bf4e6882cbb8dc3500</u>	+ 1 Voucher	✓
47	2023-11-23 03:27:15	<u>0x6e0accf1dba24a4eb23433a32ccf457e63cff457bd8b98cbb88d1b3eb17d0add</u>	+ 1 m!	✓
48	2023-11-18 16:48:50	<u>0x70ab01a86becd48c488a32141d18125cfbfd06459b198dc5fbb8adc0375d3b7c</u>	+ 1 getusd.xyz	✓
49	2023-11-16 20:22:15	<u>0xd42864a11c30e90717e4e2a4d81f9f9bed5b633e414413395fc871ef34661167</u>	+ 1 !	✓
50	2023-11-12 02:27:15	<u>0x148c6a2367a21a15e957c248430f4c552279c5004cdd38391f25c0a14124e621</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-04 07:03:25	<u>0xca1e398b40d1fb4f6af09f9cdf1831a9d4429da5a5cc886598b961648bb56bbb</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
52	2023-10-28 21:52:25	<u>0x4e320bea9ed64067ad4b554eefee820416d33a49d8a88bbaa7b98fef84737a4c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 01:09:40	<u>0x1b95cc822d0ddefb2ba09860786025030b56fa8f58e1640544a1a109e150049b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-27 05:50:30	<u>0x4b5ae4dc395aa0786b2583c1c1ed55eee7707165b32458ae28f8d6e4a90cf5fe</u>	+ 1 nt!	✓
55	2023-10-22 21:26:50	<u>0x6566cdc8313702c6e90aa5b82b5aee8efca604210eb4b455b2f86e7f0106c10d</u>	+ 1 int!	✓
56	2023-10-20 14:37:05	<u>0xfc7d856c70de908fc750cd562cfd8e835d1460435fa4c99d87123029f44d4e3d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-19 20:34:50	<u>0xca31390919de8254488014fafdce94cc714fb646e9b8f841e62e684edb29d37f</u>	+ 1 t!	✓
58	2023-10-19 03:26:45	<u>0xe0ac6bbfb4806db7b9e2d3dff4ae0c277f554c246189f7cb379b1acfdbb3d7d4</u>	+ 1 im!	✓
59	2023-10-16 00:59:45	<u>0x4f06cc94fe9fc81d2bb7c4c4b82805b9f4a399e6a8b29d167c76f3dbf3c285a9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-13 23:41:05	<u>0x11ed86300ae0f789867360051ea45c280fae2fcbede76b6c412477e3365b87ce</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-13 02:05:20	<u>0xbee5fc6acf06ad0fae2f51665b64f15b1d151176a1955321a5d91f8bcbbeea75</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-10 03:44:10	<u>0x23fbfcc05a1a346b3b33e7965c733eee02bcca36c2e694efe936bbb3d69d8dd0</u>	+ 1 laim nft!	✓
63	2023-10-09 15:08:05	<u>0x2c6d6974e6236f2b31469139159a9178ab96a5f06b04a61c958c8feda03fb976</u>	+ 1 ocketrpl.com	✓
64	2023-10-07 20:58:30	<u>0x244dfcdb2135d44fa109bfb6ba3635e42f7432e871ae258ae20089f05cc787b9</u>	+ 1 hibredeem.com	✓
65	2023-10-01 01:56:00	<u>0x4cd2a50844280bbc9e02adf7fe9d34cc8e90de45509d0118a78f9e61c3041dee</u>	+ 1 dolib.com	✓
66	2023-10-01 00:18:50	<u>0x7d051f808575388d1ce253c11565a9e5802444d6da5fffc52e39d083c43dfce0</u>	+ 1 hibredeem.com	✓
67	2023-09-30 17:52:30	<u>0x68d05059f94ed079bdf9999ce9ac6107f090e5e3b1ac99001dfc90972c35c8d0</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-09-29 04:46:10	<u>0x5fc3b4d562db57c37838243f5ef83b8dac21a182970b85307f41984e7e6fcaaf</u>	+ 1 m!	✓
69	2023-09-29 02:52:50	<u>0xe2d72a6fa6218ddc8898f92c020572349343c19e62450e54e6a4ed7bd422a0d9</u>	+ 1 aim!	✓
70	2023-09-28 23:28:15	<u>0x596921e3b9fa0ab162946c952612de5951d651f3dbec859bf80483b4ee7bebe3</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-28 22:30:35	<u>0xcdb94b57b66c49c49ca6</u> <u>a991c770c16cb4492f5655</u> <u>f1580a4421c5891adb79c3</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-09-27 21:01:30	<u>0x020ab4c2212a127c5896</u> <u>e008987bcde476f8b1f02d</u> <u>54df2f89e138165006e368</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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