

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x31c8f98b27758f57267a18ac87b0a929e325352d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	259,000 USDC
USD-SWAP ³ COM	463,000 USDC
USDC-SWAP ³ XYZ	16,425 USDC
Airdrop at usdreward.click	0 50,000 USDT
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A com N/A Visit babydogeb.xyz site
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$81,254
∅	N/A Reward at nftsafe.top N/A Visit usdtevent.org to claim nft

Token	Balance
'	N/A
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:05:10	<u>0x3f3874594b86d38230d626793a256d0dfda59c73f3d0a3bbd0267e50e8cf64c4</u>	+ 73 USDC	✓
2	2023-12-04 10:08:30	<u>0xa1744b4ff11b1c1a403ff16c8342ba3d6d8e0eee6fc2b754e8eb7e00ba82efdc</u>	+ 1,000 USDC	✓
3	2023-12-04 03:04:30	<u>0xd2e62d94737dad01c760f922af8e6c5ebac158218e9480c055fa98827b4dc6e3</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:24:35	<u>0x82b80618c50023444ccb f743569045763f08f53b26564a2435d65e20379d830f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:00:40	<u>0xfe887d2fe690b79f8a2c15fa0583f1c4bfe4c69d9dad82df93c5c6f6294e5a8d</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 14:38:15	<u>0xe146073baf4ff7c72e9a78ea2fc67c226c50329ed88af6648a21bbbc08878437</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-08 10:56:25	<u>0x185fcdb38a29c7c3aa17a98bfab2cac1da6410e61348761d269d66a3f99ccd9b</u>	+ 1 NFT	✓
4	2024-05-01 14:40:10	<u>0xd4779e2966b6149689f43992cd8bda6bcf45512ff5215c58c68cba3b971a93a7</u>	+ 1 NFT	✓
5	2024-03-31 11:28:25	<u>0xe4a94661c3f2f7a51dd24c6c26f056d9968812aeac8627be894469063fe67f7a</u>	+ 1 NFT	✓
6	2024-03-27 15:11:00	<u>0xc0b78805e04c84e6833e1a1c506143ab1a9819f68610e2867a3466f1b2f538a3</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 23:18:20	<u>0x5c108ad50f9c74ffd7387e8b56603e273cf9440ebe37c20aab2071a3c8b64579</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 17:18:45	<u>0x5fd47cee82216272815747fe11fc92a7dcc6c6043d5167302327d2760f3dbd41</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 14:49:50	<u>0x46c16a724e47a58ef16b0441f0680392860f22021a70e890df142e1edfc7fa25</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-26 10:43:15	<u>0x6e02d800e40cf3d8262da02f9143bfc4cde5db7a4364f74e4d1fc756c6756345</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 03:59:35	<u>0xba4c08eb55a3f8f391441c98a8b59201b14f528dd5524c17c3039c0258e291a3</u>	+ 1 BLAST	✓
12	2024-03-26 02:11:00	<u>0xd11a60e65e7b0358046e98358ccedbbe25708b257d6fa844d0adc3435f78f53d</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-26 01:52:40	<u>0x06e1b2e5457093d6fea55f237058b82815c2a031305a26307fd2d53c9e8d9b3c</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 00:30:45	<u>0x6e9a7dc0522dff1d2ef1f6eea033d2a4f8e2c74c73abb262754118f8f3dbd106</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-26 00:24:20	<u>0x3cc718b3fb2fc31e106194be4234ef2c1ca30d2225322ec5e47a4bba4a9bc74a</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-13 18:51:00	<u>0x6ec9805d15eacd0c9ee6547c76727f2d8abff40986951b060d640b6c93462f65</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 18:45:35	<u>0xc21e32a2beb84bf491718935cd567dcbcd3095c338736fac89b2fd46aa9a91c0</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-10 20:24:50	<u>0x997e7b8cab16e71a5ec746527dda5b2e51e0e3363fcb788eef737a8df7212a7f</u>	+ 1 Reward at link2024.org	✓
19	2024-03-09 17:56:05	<u>0x702655b1eb025af132290bb457a4d31177410ecc9c5033691e06b8bb628cb6f1</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-03 23:18:15	<u>0xe8b394c74fa8d2540a08f30dea9c9a4fbdce5fd46351c7b9303c907901ee3d1e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-02-19 09:56:25	<u>0xcd086fbbef6a62c9db87910d9f1aabe069b7fc79b8cb07bdad9eeaeb9dd4e9de</u>	+ 1 Reward at my-link.xyz	✓
22	2024-02-18 19:55:00	<u>0xa80ceed7a7b5bb8052c23418da8862507447e9a6d635abd0110be086c6672b7b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-15 12:57:40	<u>0xaa368eb110d9d46886e313111f17aa24a43dd61b59f80a9dc749c68940e08e5f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-02-11 13:41:50	<u>0x04aaa0616710e6e2737f243d5bc9b8b09fd264d21a2b99735966fafb09454012</u>	+ 1 C	✓
25	2024-02-10 22:07:10	<u>0xaeef3a877bf045f0f0ef054c6effe4814456802fcd04d5835570c96875f782eb</u>	+ 1 C	✓
26	2024-02-07 11:51:20	<u>0x1e459f69bc04fcdc847c5f50a4cc8178f844ad9b1582f257ecf1db529cb35035</u>	+ 1 Visit https://we3lab.com /	✓
27	2024-02-05 04:33:10	<u>0x925bdf9f2b4ad7f604b3179b2763067c27cbddce88536eade4db21af4685ff2a</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-02 08:16:15	<u>0x5b75d97816fb33aea92f963be751c8640e313eb0400465c1fe1ead98129c5a82</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 01:33:30	<u>0xf69a01a6b91d600700c6e91c53079fe63bafeda94f9d2da20913931cca201f3a</u>	+ 1 Reward at link2024.org	✓
30	2024-01-28 12:13:05	<u>0xbaa155be15672bb7804fcd2cd973fb8d32d290719a7c35eb1ac06e1bc818e0f4</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-28 12:09:50	<u>0xdd21d7287f98fadd8b36f4d5fe4c3a79ac784a21d6b7452ef30dbc292709df3a</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-28 06:15:25	<u>0x70878c00fc5e6d31bb14f68706808a05c8df2408667f173b70810fb14c6190c0</u>	+ 1 Liquid-ether.com	✓
33	2024-01-27 03:07:05	<u>0x9164343e05337b9484a59ee961b2bd3ba7473cbafd3e13f88c8e3caa9880f6dd</u>	+ 1 Liquid-ether.com	✓
34	2024-01-26 14:40:10	<u>0x7f74492cc8d0c75d3f706eb4b587e7975bf0430d733e2c2ce5fa7218f9a91947</u>	+ 1 Liquid-ether.com	✓
35	2024-01-25 15:10:10	<u>0x8748efce800b76a2b8553847b89840dea1310c8cbb629229e25a1335cd7b7fae</u>	+ 1 C	✓
36	2024-01-20 21:38:45	<u>0x3182636f94e2cd4861d96ab4189922d8eaf51cb580aef88514e7fe8e07dbfee3</u>	+ 1 Reward at link2024.org	✓
37	2024-01-18 04:20:25	<u>0xc788174f3ed752b96b08578baa2ab8ccf6392bce573e9500ee17fda1970fa557</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-18 03:17:10	<u>0x6f5b2ed336ae6b06b38a077490daf07c489b8dd8b131c6a001659ab1ead1510e</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-16 20:26:30	<u>0x6cfc716bd89137f8cd72633b748fc187e9a20bc5bd12cf7d117ba25c6ead3a08</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-16 01:32:10	<u>0x99877b26d377a755df1191cb4130598ee47288d401547659c6020c65f4259afb</u>	+ 1 Airdrop	✓
41	2024-01-15 02:44:05	<u>0x74358b76832369fe94a4d2e75487775d527f14d805d392fa51c56f4b3f3d02c</u>	+ 1 Reward at link2024.org	✓
42	2024-01-14 11:25:00	<u>0xa25ef6fcee5af2bd223c7364c31b284960ff56ec8fb10704229b60f8e726aeec</u>	+ 1 Airdrop	✓
43	2024-01-13 22:42:45	<u>0x429038bb53c9cc003ccb98d6385a247e0249389fb6b086d396e85e15e99015ca</u>	+ 1 Reward at link2024.org	✓
44	2024-01-12 03:20:30	<u>0x2a2d309924b1cf6efd7b367a5251a9bb9864b24de587761fa727926d217b7373</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-12 00:56:40	<u>0x4c1c283f3f53de3c23934a6b1653c318c72b778c188eadf3202212c4d319ce0f</u>	+ 1 Reward at ETF-BTC.xyz	✓
46	2024-01-11 19:19:10	<u>0x0e594b00d37029ed4a2c84fd098f32bc51316aec398a637c15fbee13d76c315</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-29 10:36:15	<u>0xb7bbeb0ab72241cd05fd 49a55f78f89ef6fdabfbf5 cb7fb9a53091bfd94fd29a</u>	+ 1 '	✓
57	2023-12-29 08:44:05	<u>0xcc0ffde700c7fe0a1bd 8a7e781ea69476da106335 60e19b6790e1f681e62d82</u>	+ 1 '	✓
58	2023-12-28 00:59:00	<u>0x50f5185c26f05c1e2218 bef805abb9cf671a39e095 142c93392b204348dce9a1</u>	+ 1 '	✓
59	2023-12-27 15:46:10	<u>0xf4466f1370e547dcc513 ceed3e98a149cb5bf6ec7a de63831007ae2ac40e9472</u>	+ 1 '	✓
60	2023-12-27 14:36:25	<u>0x427cc9d83062a35ff0cf 6f7916395270b8f4da353e ee73a8bbaee1710f51569</u>	+ 1 '	✓
61	2023-12-17 06:46:40	<u>0x684494ad18615a70c292 bb600b0ecd98809d75f0e8 4227d75f50a666caeee801</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-05 09:51:50	<u>0x9417ec1f61d34daa4e4b 575bb174ea192fd8c37154 218ca516d88c3a55e56f5a</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-12-03 22:23:20	<u>0x4b22a92c94d00707eae1 b74a4158e72ffc5ed2c80f 3e7b78898997575ddb23ce</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-29 05:18:15	<u>0x121e2b0678bd92da13b6 c8509b1bacf56e15c4b63f f5045d69f0a68b44a8cb84</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-28 01:51:30	<u>0xc5e2ce4ef057e4e5e61b92ada89bbf847fa3f475b5af86c9044a3019c3212f9b</u>	+ 1 com	✓
66	2023-11-27 21:28:50	<u>0x0d0efb5f79434830598d0bdcd84c443a138406186fc7928048a00b6f77750971</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-25 21:18:00	<u>0x52383aff2d3f7aed6826ad7edc22cb288b73e8abb2fd40d75f45a24f41576a21</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-25 16:31:55	<u>0xa43a88701eaef074d8239d0067f6fd1b218d0f2301c4d57140f0769e670a8756</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-25 03:40:35	<u>0x68791467172776e3d4fc21c35ab33b58029522978879c164ec2ff6dce03dca6f</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-24 05:30:30	<u>0x4c339efd6715bb061fcd8449c8c546ba5a9b38f3a09278775f35e3285ef1b29c</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-22 14:59:25	<u>0x36bc97e3a6396cee0bc797005f7eb2e45f5917dc9e9da31a97019d5917febf65</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-21 12:08:50	<u>0x329a715449118ef84e0ee83501e632b8e56bad76822a89e9bc9889f7d332ce71</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-20 13:41:05	<u>0xe1f7f4e753ebe6f2745c9c2371abf00d37a0ef669af81f36d9fafcd03ecf3535</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-09 20:10:50	<u>0xecf5cf723ba8d3b1a63b285c922fa872c4991fde15f91691d9315285742d7b1a</u>	+ 1 Voucher	✓
75	2023-11-05 06:20:45	<u>0x8b15ddfe795332d13b4b2a6050fe3c503037f143a46600b8b3ee83491df0f7e3</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-04 19:35:30	<u>0x55cf8a6e2e5cf6db66fe62895167ca3b73d997b932398af8c3b8258af7d67265</u>	+ 1 AIRDROP	✓
77	2023-11-04 18:58:55	<u>0x1fa36b46732a290c27a45941e76f9d382f2fa8bb3e6d6f271fc5a31644f2cd5c</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-11-02 15:02:35	<u>0xe8d4777f539c8e7d05ccda96d83b786bb490c6697967dfa506ed9b2d97389fe1</u>	+ 1 Visit link to claim USDT	✓
79	2023-11-02 08:42:30	<u>0x4dad7e43757a88258de6d1cd64f0aa232c0f426f5e483c5d12ba9a242b6935a6</u>	+ 1 Visit website claim SHIB	✓
80	2023-11-02 00:53:10	<u>0xeece9ad271c4d5138ad070745d0fa3986f296cafec0b15d9c3b281f5931dc157</u>	+ 1 Visit website to claim babydoge	✓
81	2023-10-31 03:10:05	<u>0xbb8dcdf744a5c0c87a4e5c57a18871114357c53efbc0100f2cc9d34ddad1be81</u>	+ 1 nt!	✓
82	2023-10-30 11:14:40	<u>0x861aebb2c2f1bafdd3683babfad2ae99f49ae50f515a8f0d3dfa7c1578fc6382</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-24 03:34:30	<u>0x2820e910acb7a0455971f800df9d5cc2da3d48ca2734436a5377c0f1c4171b32</u>	+ 1 int!	✓
84	2023-10-22 16:11:00	<u>0x941d1824e45728c46cf8b4e47d874f27d431a67a79acddf95a68aa9078b7c370</u>	+ 1 Visit NFT image to claim USDT	✓
85	2023-10-22 02:11:45	<u>0xf83e5b6649a5e2472ef7ceae328e78120e6530b663d2b25e8bfd692bb43dd0d9</u>	+ 1 t!	✓
86	2023-10-19 19:53:05	<u>0xe3baeabde5c80b07a104a6c50b7fef2a936acb6a5d0d2c709b9ab672e55d2c34</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-18 02:55:10	<u>0x054ccae3ae58078cd1de21f6e5543faa21d39a20f3d3793c735807291cf092dc</u>	+ 1 im!	✓
88	2023-10-15 15:01:30	<u>0x2dbde2a8e9bb9cf85cc1efeed787b81d8c6ce1cddb62646cb3b627e9d3ee81bb</u>	+ 1 Visit babydogeb.xyz site	✓
89	2023-10-15 10:48:40	<u>0xef8a933a397738944e6b7bd6a0038a311566aa3fc3a8ef54b87f8f4aadec3f9a</u>	+ 1 onestake.com	✓
90	2023-10-15 03:40:00	<u>0xe6237853dcdb3e21013d4e72a079fa89e41edb6bdc dcd72fea771c7f3b4766f3</u>	+ 1 Visit dexshib.com to claim USDC	✓
91	2023-10-12 18:09:50	<u>0x8ffdf7bc4e1648cec7c5f6e3f8b2de4baeec4498bdf4092f34a5dc6a8d8d7b</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-12 05:54:30	<u>0xea18ff0ded3311f7dc79a52e176e38fb516e0e53b461ae4a4d443daf206f6e38</u>	+ 1 ocketrpl.com	✓
93	2023-10-07 19:40:05	<u>0xceff665518fb4eaa6103349d45eb45a53b3267e1cb36c5b54baf6400a43a343f</u>	+ 1 hibredeem.com	✓
94	2023-10-05 15:58:45	<u>0xd76c4367182c298a8efff1402e2d6b51f81a4d01e2b798de19a6f5f7958c87d7</u>	+ 1 Join Us https://stake-offer.com	✓
95	2023-10-02 09:38:55	<u>0x5d0957ed6d608a2c8cb730f10b1aa7ccf4f1bd0aca89cbaaf6b5241caec8077</u>	+ 1 m!	✓
96	2023-10-02 05:56:00	<u>0x6112d713c744b174b213ebf5b6d55c05daf2385ea74c0adb32ce72c789e9d640</u>	+ 1 im nft!	✓
97	2023-10-01 22:40:50	<u>0xed9b3e50ef22b83bc4a2d5965311724c29bc7abb342cbf4210e90dd79066bc89</u>	+ 1 dolib.com	✓
98	2023-10-01 21:55:45	<u>0x882253058133e85d811ee3b2436ef970b3bc5162e7ec734f0864694aa8bd693c</u>	+ 1 hibredeem.com	✓
99	2023-09-27 20:33:30	<u>0x70ad8e6570c7be07e6418e1a0e56a6a84d45b4d29c9fb896846e9ecab29f7dbe</u>	+ 1 aim!	✓
100	2023-09-27 10:13:30	<u>0xd53c4c3d9bd46bcd57b607b62ed2da34cbe999f973ab3861327d095f9b75be98</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-27 06:22:15	<u>0x8d8149522a50b82bef7b872c1f67f53216c35f83f34b5434d5465e680d18b4ad</u>	+ 1 im nft	✓
102	2023-09-27 06:05:35	<u>0xf23c90a2e9eab0e9c8cb d686ef54e702fbb2f33e3940bd8307fb24d96a9852a3</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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