


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x37c0259007de15ba50411442ed3611ffa28c55e6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
USD-SWAPĒ ³ XYZ	258,000 USDC
yz	0 yz
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
	N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com
☐Access webshib.com	N/A rewards
150M SHIB VOUCHER!	N/A hibredeem.com
☐	N/A Visit trustwin.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 10:14:40	<u>0xc4929782101ee5e7a43a83ee282d61c85a050564d88397eb92c1a56001efe81b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-04 12:13:50	<u>0xc476d973845c5eb87473154657a3f29e09ae9f222ca34b916c9dc90e02a21c88</u>	+ 1,000 USDC	✓
3	2023-07-03 06:32:20	<u>0x93e536a3881992355c45c8ca2fe2ff2fd6570d3b9ab844f03f20ca37c990af69</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:58:15	<u>0x92071958e7e5964faba4d8a0ff70478f4ab6dfb94cac93fe6018bf3241f0a8ac</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:04:25	<u>0xddac1a001889cb5df02a07839a0fe07a3abac6b154112eec9b650c69a4c31a1c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 12:58:05	<u>0xf87e0b7f6ec05ae9ae5f f327ed0b95e0b05484b6ff aea7a828a97d8698ce45da</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-18 18:15:20	<u>0x78e452f961436e59bec8 f6871e326eb15dfd869099 69d3e9b0469d3c5fcfd27e</u>	+ 1 rewards	✓
4	2024-04-16 10:20:40	<u>0x78cae76ece6360849bae 8935e2b00f3e69289c1157 2150059e0749936cf345ce</u>	+ 1 wards	✓
5	2024-04-15 23:03:35	<u>0xb08be3d96499a4feaaa4 4d29a1da4c29c1d307aae9 bf158945935fc9b13e3456</u>	+ 1 rewards	✓
6	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f 38de3d80166dcf42c00359 8b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
7	2024-02-16 12:52:50	<u>0xc1f948c7772d9a585a9f 2057df53f6a105b13a0574 35e26eb5c9b425c566d92c</u>	+ 1 .top	✓
8	2024-02-14 12:17:05	<u>0xc78c91341a80c256fc5a bc25bebb06b03ad848f8c7 a6abf11d8c886d77b82942</u>	+ 1 fun	✓
9	2024-01-29 11:31:35	<u>0xd6fa3a0e11f3a2e912df 58b3726e06daf6f645a714 e45e1da9cc5c470a45d1b6</u>	+ 1 Visit trustwin.xyz	✓
10	2024-01-15 11:59:15	<u>0x08c9ba4d0d5940aaca06 0fc0f02b91f2ae8aec6f79 74edf0609b8f7b16acbab1</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 11:13:10	<u>0xa621cb68d4684c214f8435c468d1be546d4bb6e41a5738822ace4d105671fac2</u>	+ 1 ard.xyz	✓
12	2024-01-15 11:13:05	<u>0x0646ecfddb535870c83acb324797ef3e129fd5c97d638a857c9c57411992acc2</u>	+ 1 Airdrop	✓
13	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18044b41c9a1f2ed5551b6cf4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.com/	✓
14	2023-12-15 19:21:10	<u>0xd1c57a8811cf01460b29159ec3e9d7c8b642738b03259e4f1cb7e892971f6aa2</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-06 05:42:40	<u>0x7eaf88fcb599180bce151d47e9961b28be6c395b9208834c921b0a7bd1750bc6</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-12-04 01:20:55	<u>0x2ca3655d3085002668664f242e2b6d76a878de600276a6712a96c35be814de47</u>	+ 1 PRISMA	✓
17	2023-11-30 21:52:40	<u>0xcaab4a07de44e86e2a9f68d22b315ad04b6ad527e9ce9136ad998d0535240187</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-30 14:49:55	<u>0x87e495b80331007c4be1ac22311e02da324e5ccfbbf32d2f7ab49407c0b20ab4</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-29 22:10:30	<u>0x7d882659e8d41ae159dda5cb9eef0088daf21953100dcf380db5a6bbb2cf53e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 22:09:05	<u>0x6f17656550143d1c6978</u> <u>6fc8064c92f9d5969c67dd</u> <u>c8323c60d0ebb33cacec62</u>	+ 1 Voucher	✓
21	2023-11-29 11:53:05	<u>0xfdac0693c6e2bd34e788</u> <u>80c1a43c011a397a9baa60</u> <u>5976dcf61ebc5debd3746b</u>	+ 1 s.org	✓
22	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd3</u> <u>30e7f814579b8b04204273</u> <u>efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
23	2023-11-19 19:44:35	<u>0x9d9c69bfb6450337e19c</u> <u>5bdad70158738a442eb262</u> <u>4d2c6f4494f8d0ec6d1cbb</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-18 21:32:20	<u>0xc1459160178bbab20c59</u> <u>0e197111c2f9b900de9cf3</u> <u>a26ac079ceda195cebf5c3</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-16 07:55:00	<u>0xb03742f88f28f2ed9bf8</u> <u>8c4534a46ad6297aa2fbca</u> <u>a95b5abd668b17e5062760</u>	+ 1 Voucher	✓
26	2023-11-16 07:51:35	<u>0xd5e99fd7fb490421c252</u> <u>8d2251269b936abe009d3c</u> <u>8200cf160ac4569c4ab24d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
27	2023-11-16 07:51:30	<u>0x10fa8973a4c2d9d91e60</u> <u>7a51056caeb8c4a0018118</u> <u>730dd4ad451e89bd1ba9d5</u>	+ 1 g	✓
28	2023-11-15 04:11:20	<u>0x55b75bdeb26569ad5874</u> <u>50ae140c60849f49414db9</u> <u>ec4affbb6302edf66fcda3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 03:34:20	<u>0xb78cff7d02b0cfb285238113b8865609dc8ad0361b154395de84128edd308536</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-15 03:05:10	<u>0x0bc997e5415f5e43988a25ff34d990fb058621404508e6c0a6409ea879289fad</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-14 21:22:15	<u>0x60881da038aee4bd02e5cc2b32c8f447e522855a4114336078c7e32fec7dfd87</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-12 20:01:15	<u>0x67914139db7b7383e2cc867e675c218c1b61103a7066fc28c401844c8f32e362</u>	+ 1 Voucher	✓
33	2023-11-12 19:50:35	<u>0xf2d035dd61647aa2e6b0cee6c7f644835219b2a13a207a3f99460ee54e3ab610</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-12 18:16:50	<u>0x2c3b36ebd02645ab605cd30b9af9540d66920a5ec8b6af3dcc088d042c4543cc</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-12 17:13:25	<u>0x9aa7ff861df6361b05b41fc8371c779a3dc05d22db9792cddce32400a62f90ef</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-06 22:07:20	<u>0xba9449e75f4bfe1e91883ed718a2c884b0298f6e6b6fddf0d96bbba0b8458a9b</u>	+ 1 nt!	✓
37	2023-10-30 04:50:35	<u>0x1b922a6a4db544ab0019e2106d3b7952d81e152c8ac60a4cee0dc437ed59fd14</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 14:18:25	<u>0xeda5d2b2c98122d1c2de79ceed4865bc1a4b5e2f6fe91a4359bc8f3ffab1aea</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-24 13:06:15	<u>0xf80c5c92f8d87a1ae5cd a3281655a597b4e96884780b7505c3417dc883b2c9bd</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-24 03:35:50	<u>0x4358ff40203877799831f23bba8742a9fde9d64d27516f874f59b488c8e08d20</u>	+ 1 int!	✓
41	2023-10-21 20:59:45	<u>0x7281949214443929cbe54abd02b53b77d5c8bf3782a4c5f99bd37c009e8aba56</u>	+ 1 t!	✓
42	2023-10-13 01:05:05	<u>0xe82cfc014bfd79e041d26de68c91d1d8be4da527af293d64d2a035d8df99c2de</u>	+ 1 laim nft!	✓
43	2023-10-12 05:16:45	<u>0xd43a1120a818fa759e53e9634dca121e802f08037f39b010de44622f213e0fb4</u>	+ 1 ocketrpl.com	✓
44	2023-10-11 21:41:45	<u>0x3697b147e524c6c5ee0f09a2fc3c18697e392c0974f43998766a274b210c210d</u>	+ 1 hibredeem.com	✓
45	2023-10-08 22:31:35	<u>0xea0de70d1d00ad174cad c8d7cd73e9e80f82bdb5b08b23d1a901feb801110459</u>	+ 1 onestake.com	✓
46	2023-10-05 23:10:45	<u>0x5a72cffd9e11e424925bc5274eec5b3f1467ec87f32504d910ec71695fae8ae9</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-04 01:18:15	<u>0xb62af7e9e116816f1c8e8e588d51f855b0637357b2d6f71f8cf4ecefcb062f3d</u>	+ 1 im nft!	✓
48	2023-10-03 20:46:45	<u>0xcaeeeff9fcfa002b2db7c5bca8485261dd63297680dd7b0f116adf505c6ea82a</u>	+ 1 m!	✓
49	2023-10-02 02:56:55	<u>0xc72e054e0735cb9ca04f10068406a4229bb3c1761c43c19f1710256ccd0707df</u>	+ 1 doLib.com	✓
50	2023-10-02 02:04:00	<u>0x132a706ac0b19f82b36658517bac81504b09860234d809a4c60a88a104e3f55f</u>	+ 1 hibredeem.com	✓
51	2023-10-01 17:22:50	<u>0x87ef787d458ec87910fc80d46a1d2b36d5dca59e021b65ee9548ec6c7a08110c</u>	+ 1 aim!	✓
52	2023-10-01 01:32:05	<u>0xe5a75503d782ebd1e33e596ef9e89a4e4324e3a13997ef5564d1d6813806ad20</u>	+ 1 aim nft	✓
53	2023-09-27 20:10:35	<u>0x3a0f44811d63021c48b29851a1d8b63bd2f16aa84b6917697f612e91866ad424</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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