


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x38a2b8dc7b88d88a7f4f14c40cbbad14c2760dc2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	456,000 USDC
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A usdair.org
Â-	N/A Randomly You Won \$81,277
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
∅	N/A NFT
50 RPL VOUCHER!	N/A ocketrpl.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token Balance

\$1000 CRO VOUCHER! N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 03:28:00	<u>0x416762153c2790d3ed73</u> <u>11d0c827e87999ab4a1722</u> <u>4612f9c7d7289e8f180edd</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:00:10	<u>0x6b3477e8154d9cc638ea</u> <u>48b9c9db80d6f71e3db9f1</u> <u>1f5365c39e90bbc06fb8ff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:08:00	<u>0x3479199906f9a9b717bd</u> <u>4842c0a49d967b15c02078</u> <u>fc8b1632cb8caf183bdbbd</u>	+ 1 usdair.org	✓
2	2024-05-04 09:20:20	<u>0xb549454ee03fc2c574df</u> <u>d9d4cae167acdd8c7d28ea</u> <u>8b7b559811751cffd48fbc</u>	+ 1 5btc.com	✓
3	2024-04-05 13:13:20	<u>0x7abea258c1a0de3a0bed</u> <u>5cb3da57b0992c55c75c35</u> <u>f11c84470d81b3057f2b33</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 18:32:25	<u>0x5032c2913927948274be68bfea96578e9eaaa9507f50e95fd3b6f3e932ca7f66</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 14:45:30	<u>0x42c85495bd09bdb53b122d429ce77bbc297df62e2f3e26031da3ccf947397314</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 02:00:30	<u>0xf6b39c779440819eda3415d3fa53360d1ca636f978343add10b73b434d697cb9</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-02-18 03:15:10	<u>0x4bac07b5dba0c2d65e65f2b28cdc7982194d950cdec89151fc31703974ca6d9</u>	+ 1 NFT	✓
8	2024-02-07 23:53:45	<u>0x53c455b90d03edaca03fe09bce4a3a49ab7cbe695cfb5e2b1bb88ac99f10cbe7</u>	+ 1 NFT	✓
9	2024-02-05 13:43:25	<u>0x0e4c9345cf07757d2aff3c45328db7004424bd19d064d5b952ecb982a1141e69</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-05 01:47:10	<u>0xcf7b41688059eb19eb211a13aded2ab3d7e41599c1971df992645580c9052fc0</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 19:00:50	<u>0x6316420bbb4bfc78fb5a00ba28dec8bfab8f3d1d16ff311bf9dfe655c6d7f392</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-18 23:16:20	<u>0x6c7b9a4801e4bb2e3ca66f8f4e24de91c42ae851a39005f3c2c6782b420a4fd3</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 08:28:50	<u>0x863e95f835730e6d510ea94040c2ef3ce75e7fd859e1a7057ae6c1f39537d6e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-17 05:49:45	<u>0x5f90b4572cf7f791f8279394c7b9e730777504ab28d813f06978edcd1d8180f0</u>	+ 1 ethevent.co	✓
15	2024-01-10 05:26:35	<u>0xecafa60d49e2c0669c5d65d8e684563803ce643e76d9a7315e97fa7f2d8fa4af</u>	+ 1 Airdrop	✓
16	2024-01-03 11:58:35	<u>0x2f5d70142dfdb644093ac546d90f221f5271c9076d6e4fb74003dcb9d154fd79</u>	+ 1 Voucher	✓
17	2024-01-03 11:21:50	<u>0xd16642e77aa46858d578785cf0cb8a3a31218bca0921da9b5249c5604c627ff9</u>	+ 1 claim!	✓
18	2023-12-26 07:27:50	<u>0xaef10ff900d2f9f819b2dd41c0a5b0bd2299a5184f799bc7c37e9370b51e21ad</u>	+ 1 '	✓
19	2023-12-26 06:53:50	<u>0x46a1817c50fcd6dec1fb53cf493eb64d32d368c6bdaf3d6ce226d83ec83fc2cc</u>	+ 1 '	✓
20	2023-11-29 13:45:35	<u>0xdb95845ea8b26d79722b3b66ab549db427b2e76f83334c846e13938c65a6cbc4</u>	+ 1 o claim!	✓
21	2023-11-29 13:34:40	<u>0xfacdce0a918df929151d67d6d9e51dda38181e63833a11eb3e4daf5c7915bf62</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-14 02:42:40	<u>0x8d62a244692f46229cea ad9243d9e97c1f4c1bfa41 fc2757cbfc4040df3fd6c9</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-07 02:06:45	<u>0x266c5bb71de1acdee354 f0c15396a1b93d75cb2657 f546497752696217f5e5c2</u>	+ 1 nt!	✓
24	2023-10-30 06:25:45	<u>0xb0379fadd8cd21c33aab 2f06dd3536a5fd96a0f562 168b12cc0a63ccf5f6544f</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-24 22:49:20	<u>0x5cf723bca15d61c33034 158cb08519df67685d805d 488723e3fce5fced664490</u>	+ 1 int!	✓
26	2023-10-22 12:34:35	<u>0x90f0ab56027df6b846e5 7e34dbb5bbba4b0da6ddb7 b7efbe97ef83bb2974be36</u>	+ 1 t!	✓
27	2023-10-13 03:38:20	<u>0xe2944e3263e16a664d69 51162a6f449139cdfd276f cd24c36a39656a0e82fd32</u>	+ 1 Visit https://blextrade.com !	✓
28	2023-10-09 19:20:25	<u>0xcd2203466a8d1c801a81 4d4af638d7fd4f39cee51a a8cc92090b55f7a2011f35</u>	+ 1 laim nft!	✓
29	2023-10-09 12:44:20	<u>0x0dec7940f047b4a81fca 00a128c1da10fa6ab17a54 2582395066cc6469ea5fef</u>	+ 1 hibredeem.com	✓
30	2023-10-08 03:14:35	<u>0x4e88b4471217cce9d7d7 549f6eb9756148cedcf7aa cf655334ada409eeca429e</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-08 00:22:45	<u>0x1f2a0667bdac0417aaf17405cb9142240eb794eb8c42d60ee927966228e38018</u>	+ 1 onestake.com	✓
32	2023-10-07 19:18:05	<u>0x8bfcd9df63fcc12e90370a76889455f6c7b68105c29d3a4f28fb5198ac5d3eb6</u>	+ 1 hibredeem.com	✓
33	2023-10-06 12:54:30	<u>0xa46b1f95d6eaf171bbb383048b8dd5e5a17042e64a7a3be1bcd096c2299e597f</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-05 02:39:45	<u>0x9476429f020e7189c3404dbe03f0a37d280bfce07ce6d4a634aa057b1a225a46</u>	+ 1 m!	✓
35	2023-10-02 23:59:25	<u>0x3d2a05d513155f79cd9d71bc8c9498c457b41be70d10876c2a96ae4c6d657388</u>	+ 1 aim!	✓
36	2023-10-02 23:49:15	<u>0xe51c32d31a7769a0bc190a4dafb6fc6734a4b1853564600c80c0132475440907</u>	+ 1 hibredeem.com	✓
37	2023-10-02 21:01:20	<u>0x79b23f1498221fd6693f858fa3ad4f8f492ebacc44b4506d920bb8b1883bb3ea</u>	+ 1 dolib.com	✓
38	2023-10-02 04:50:30	<u>0x8df2a442e29cdfcb3acb55b9eeefe1a171834c88442f442030ba146c149dca0e</u>	+ 1 aim nft	✓
39	2023-09-25 16:53:30	<u>0xa19b21d2dc68025f997c862f35f5fa1dcb0db2f3783f8514f967a7e293fe35d7</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-25 15:57:35	<u>0xc92c8b171f9a31594fa6</u> <u>00fe960be3542204c81891</u> <u>236407f2655e51a23dd9a1</u>	+ 1 im nft	✓
41	2023-09-25 14:50:15	<u>0xf0b0eb1b733043d851fa</u> <u>73287635ed76945a859e56</u> <u>44476d4023c92b15a41b26</u>	+ 1 laim nft	✓
42	2023-09-25 04:03:55	<u>0x49a96f6aa40c7e05e403</u> <u>4f80906ec776855cea2817</u> <u>7df2006b4604f08837731d</u>	+ 1 Visit https://fixedfloat .bio	✓
43	2023-09-24 05:36:10	<u>0xb568dd1c8dc98c49b650</u> <u>9d926a9a1c460d0e70ecb3</u> <u>1009b64e9ff6040b672f2b</u>	+ 1 aim!	✓
44	2023-09-23 12:48:05	<u>0x2a5053e5f7cc049d522b</u> <u>6d464e1908d4b477ec8d91</u> <u>4d293da8ad4fd30245c191</u>	+ 1 setup your mevbot!	✓
45	2023-09-23 11:42:00	<u>0xafeb9f45e39f879e4e0e</u> <u>75358fa7a8ad7ea1c78fb3</u> <u>24a1c4f916b711eed0d83d</u>	+ 1 m!	✓
46	2023-09-23 11:12:15	<u>0x5351f50227e1cc687936</u> <u>113733a39a0e92533e75ae</u> <u>a07a64816b5b3710945edb</u>	+ 1 setup your mevbot!	✓
47	2023-09-23 01:12:55	<u>0x01b3e961ec51d0129413</u> <u>db2a35c6d8edde9f37ffa2</u> <u>b5490d9387ab2fbef0a081</u>	+ 1 aim!	✓
48	2023-09-22 23:41:40	<u>0x16ff1345b4a0f3d48f51</u> <u>4519b3dab7369c76498d3c</u> <u>7ea17fa16be7e1605243cb</u>	+ 1 laim nft	✓

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