


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x38fa96c054b5a1c64a7466eecdfe32f18dd148f3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĚ ³ XYZ	18,980 USDC
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
USD-SWAPĚ ³ XYZ	252,000 USDC
uniwrapper.com	100.000000000000000000 com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usd-trust.org to claim nft
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft
USDC NFT Voucher	N/A Airdrop
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 00:14:25	0xc236effa0afee25d859c1ab6f60b934626a8c59784be3f2e710c3a46274e64ba	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2023-12-04 21:28:40	0x535e0f05f9ae342bfcfb5c6714184d898162ef9be2d570be2968ff283b659827	+ 73 USDC	✓
3	2023-12-04 10:16:20	0xfd63886d3b7b95cdf39c877553b0e3a4f0136c40f8f090ae5b01fe3d24b8d37c	+ 1,000 USDC	✓
4	2023-07-06 19:26:45	0x9979094a88dc97de5366a10d7da551429af9f4d2ecd31c55ee0b74233ad3ed19	+ 100.0000000000000000 0000 com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:40:40	<u>0x3d04d09fa2a1485bfb88816a4218f2e5e57cf591965333e7fbd73905947d79e7</u>	+ 1 10 ETH	✓
2	2024-04-26 13:40:25	<u>0x569e73ad26f7bbbf4199d678745f0e50eb463c8a3f891548c597225417fd1293</u>	+ 1 d	✓
3	2024-03-27 14:45:35	<u>0xbbc836ab972a6e04dcbd012160e8781498ce0d74278f355548f0a69535cd7013</u>	+ 1 d	✓
4	2024-03-09 19:04:05	<u>0xcf2e4fb0342c469228640ff4192946da3664e5cc7908666d5d0be47c43adbfa9</u>	+ 1 d	✓
5	2024-03-09 19:04:05	<u>0xc1376eb754d7b832adf8fdda7592a97fe175991b9af7f60f7589b302ae25091c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:27:55	<u>0x8798777401adc682671f3f9db5b2c48b3fc2c7b98b9569fd10a32918175fab44</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 13:11:05	<u>0x046acbb983535ed199505686d9fe36a30fa882cf21c066e178391871818b3d4b</u>	+ 1 5btc.com	✓
3	2024-05-22 02:23:10	<u>0x681d82f97c0855c602949a3946f48f798253680e00328e0b2cf5a18cb59b2457</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 10:04:15	<u>0x8744f87801cb6048441780b0d78c141df5e1f8ba619cf04ddc4dbcb42e3fe401</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 02:10:40	<u>0x8c2ff96221e4431f434a4e9300ea170bb98630c283e6d7a347e3fa560996795e</u>	+ 1 usdair.org	✓
6	2024-05-06 04:41:30	<u>0x71d7e69a98970f1a00c632014cc2351b26243e03d884cd77d8b61b8618e28774</u>	+ 1 5btc.com	✓
7	2024-05-03 22:17:45	<u>0x989de2fe18814965b04a071433ff0e7710cdd880caf2deddc6d6ae7b6112a650</u>	+ 1 5btc.com	✓
8	2024-04-30 18:48:25	<u>0xfd9a7c1816be2762a5d6e0cbcd34d564bc3fa7511c18e270abcf352274c739c8</u>	+ 1 Reward at BoneWin.com	✓
9	2024-04-29 18:23:25	<u>0xbed8249eccdc2949f0e3ce892a8b8c788644b561bf6315b581a8f6732cfec757</u>	+ 1 Reward at BoneWin.com	✓
10	2024-04-26 14:01:40	<u>0x77dce3b0962f75ca2dc7e247752539aa25128be0ec5df45b9f837db655efc7ad</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 13:51:50	<u>0xb45f6f6e69bc8f7ccb51842c10887306f245f2a3f1a90bdc07ad48feb91b0a74</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-26 13:50:40	<u>0x16b5026e078de6c6f305ff1e8778fad6e6b1f7293de100264b2298ef2753329a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 20:34:45	<u>0xa1e0bba6a5fed7e215e857b37e044ff1e7f004d74aecfa6c967d2e59c5046548</u>	+ 1 5btc.com	✓
14	2024-04-19 18:16:20	<u>0x7824f5ffa7352dab9bbc1af3a790371448a3a2c72153f623da2b43fd165f5751</u>	+ 1 5btc.com	✓
15	2024-04-01 05:50:25	<u>0x5a6923ec0a8cbeadcfa911e7356a7934caa27a17fbb2fdd16efafdbfb360c301</u>	+ 1 usdwin.co	✓
16	2024-03-31 02:17:20	<u>0x7947efcfbde94bbd7821ff097f13a705bc282c596d36c04746b960adbf2525d2</u>	+ 1 d2usdt.com	✓
17	2024-03-27 14:50:10	<u>0xa9b03b69451abf262cf794ff89b8a5e373e4f8718ceb53db2eee3725c3ce08b2</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-23 09:54:55	<u>0x41dfc909d440b2cb4f205acfe72d2cc8353f9e5a9c318d464d576d9177edf330</u>	+ 1 reward at bonewin.com	✓
19	2024-03-14 10:27:55	<u>0x9b35ee454f4361eaf401e9e701ca813497aff03d84645ebd76f2a379ed62f9de</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 00:05:15	<u>0x58cc6a3fea4030469fbd37ddd2e20844424cdbcb53ccd2619324241bb3250e60</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 23:55:20	<u>0x2318c297d62acae3d638e7c613f70a9cdcb5a8a1b9838e24f50f4154f3497184</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 13:48:05	<u>0x292b0852bd14573686e81b27272d5ed8ae9546eda4d6039ee124b50de15fc773</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 17:27:00	<u>0x8216e71b72044229b4268bf41e56fcbdb280aa0ebb3df486e99b767e2791224</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-11 11:48:45	<u>0x1e2bb87b69ea50ae3b320153275686008d7136e815bc4147d68de57c14741537</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-11 11:11:15	<u>0x909e8a411a813b290f0d624a5a3769ea1c580bacffc448ed30eb484b3ec90f2e</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-11 10:02:35	<u>0xfe535bff56c841fd3016e83b04a7c0694529732ee4248c0368b0f39f7984676a</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-11 07:48:40	<u>0xd38729c109e52a6507efa137d4ec1217a3a19210e7874cad557b2f7cfe5dbab8</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 00:03:50	<u>0x1b457499a4b3a095140ec67734eaaa61dff9e3707fb5fb2e98ecb3bdd62740cd</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-09 19:17:15	<u>0x1aad84519a501b732f7488c8cae0fb4c5ab5153758f0d1bf29ccca7635b972c2</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-09 19:12:30	<u>0x25accf1bfd11be7a0fe4a19a180a0b54d9a919bf91c1e516f37f25986cee3980</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-09 19:04:05	<u>0x20c2a70ca6c1477fa30b c45ba75c840f20feb22d9c 1b2937abc2ed8c181e9a07</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 14:57:30	<u>0xbd40776d228f75eac539 a94cf2ad88c3359bf88da8 07cea3d586483197a16256</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-08 07:10:20	<u>0xd7ca008c443b2dfaf36a 64aed08f01de7e0d42d10c 7dc7264d8d8db62d0dec61</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-07 12:28:15	<u>0xae5c362713cdbc773e74 39d75a49d4e96b7acfe582 b6391e738d66aebbdb0225</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-03-06 21:14:05	<u>0x7a89ea2bc31ecf4d7010 b1d56e1f2896b76d6af82c 77fcedf328038d2cd38152</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 19:22:05	<u>0xcdc76f2c8cfc4a01820d 3606540427f3435decfe4a 1be0e7eb7634f0d1cfd84c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-06 18:57:45	<u>0x01c383cbf6a9b1762e2d 6cfd55d34066eaa53e6b2 ea2b9e8394c1143b451db7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-03-06 15:37:45	<u>0xb9b0390f43840d4e1e30 a2bf545c1b135acbfe8a4d 30057f3dea85974eb0392f</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-06 14:52:35	<u>0x55c54e43fc189e0a5acc 14ba156df785553ab82ecd 9bec9689c895dacc983eeb</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-06 14:52:35	<u>0xfaf14d69001453138c595e0dd65e565872a83fea9f95725387af45c3a69e1592</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-06 14:52:30	<u>0x32b7a06a4ef040f6706ad038bb652c6453b6d4a024b122e888af5f521873bc62</u>	+ 1 Reward at 3eth.win	✓
42	2024-03-04 13:16:40	<u>0xa7ffa4633a263febd3d30c65c65b740e8c690e7fe14a5e1ce2eb0e30ca16a83d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
43	2024-03-03 19:08:25	<u>0x01e5c7220cb0d0e7edb536c42153636d2ccc8eddf7921e8b9cb1ef92b964a115</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-03 14:45:05	<u>0x7dd0f0f7e6a3683399125b25e2190bd60bac1e8f3f0b9d64be9fdeb3262ff580</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-03 10:13:50	<u>0xa98bfef5f536b7cac42b0a80e8ad2262f7f1ac321ae4c74d110c87a70d53d94e</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 05:54:30	<u>0xb506c1d74aee2d2f000d64723b6d469b36d80740794938787677fcf40d3fd7a1</u>	+ 1 Reward at nftsafe.top	✓
47	2024-03-03 05:53:40	<u>0x4e65c338146d0d04f99350ef1c647e31b698bcd6bd aaf2cc19e4837aedbf76a0</u>	+ 1 Reward at nftsafe.top	✓
48	2024-03-03 05:49:40	<u>0xc8b5148e76f3ed6710799d007d2e2346af976302201637330707f09a2c30e560</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-03 05:40:05	<u>0x09c3896a5dad8c799938</u> <u>bf59e00a0078cdf73c3f93</u> <u>d3a8d0742d8f2612671604</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-03 05:38:35	<u>0x5c3b53fc700c98f3ee7e</u> <u>d55402472a6fee4f20fb4e</u> <u>7ad2b85ffddd3ccf79bf54</u>	+ 1 Reward at pepebonus.win	✓
51	2024-03-03 05:38:35	<u>0xf5b86744ed75e21c729f</u> <u>3e0ec92b143024039b9200</u> <u>14b32b9fdb21c96b27f4ca</u>	+ 1 Reward at 3eth.win	✓
52	2024-03-03 05:38:35	<u>0x4a08b02cf2857249632f</u> <u>b65c3c1b5c115101b88243</u> <u>2412a390a0a1a677091297</u>	+ 1 Reward at usdtevent.ac	✓
53	2024-03-03 02:08:40	<u>0x624f55394dde2b042c28</u> <u>0812291b040a1bbf99b84a</u> <u>6c86ad358ba48597b8a32b</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-19 05:28:35	<u>0xc44d30312e9ab6294d42</u> <u>77c9fec6602d08343a5279</u> <u>7ea73a4a86a1b5197a3e87</u>	+ 1 zeroLends.com NFT Coupon	✓
55	2024-02-09 00:15:35	<u>0x422a3cb7de9a9ce7fc41</u> <u>46ff5f148329009c24b7bf</u> <u>03027b0e55adfb92f8b3b3</u>	+ 1 C	✓
56	2024-02-06 11:19:15	<u>0xf728b03a2b58244b74b6</u> <u>4cecc4351b473fec4324ab</u> <u>0ded300a409b0b9259d8ef</u>	+ 1 NOT	✓
57	2024-02-06 05:03:20	<u>0x854e7245e3865f4556e1</u> <u>cb893382ad346c54aad07</u> <u>e3c6370f4bb8c710297efa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-01 21:19:55	<u>0x227cd33763a2b1e76761693049629ac2a09f6e93537de4b08c0f9ec767f77d3f</u>	+ 1 get 10 ETH at official website	✓
59	2024-02-01 11:29:45	<u>0xaab823a4d38c2eeb4b3330bb1820f6085873ea65c87fbad7f6ca46665140dd12</u>	+ 1 Reward at nftsafe.top	✓
60	2024-02-01 10:42:30	<u>0x6922f1a6f27c888f097a4a8d704f3e87c2864094791862761d2264f470bead3e</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-01 08:01:50	<u>0x504c66c78afe84d78da591795743c3074e1b4c418f18cc201d68772b6d884589</u>	+ 1 Reward at nftsafe.top	✓
62	2024-01-23 00:27:05	<u>0x2e11210d623366cdb61e5756093844530eaaffb9b4ac45d7b4e7a0799dab29bf</u>	+ 1 Reward at nftsafe.top	✓
63	2024-01-23 00:18:15	<u>0x65d02b1dd2c38bf61e704b9537b1702f52f7903437f2134afc676a501287fb22</u>	+ 1 Reward at nftsafe.top	✓
64	2024-01-22 14:21:55	<u>0xab8c30e85dae1bc1f2b9c0322b0f0c29648d1906ef357a30c357047ad8136e7d</u>	+ 1 Reward at nftsafe.top	✓
65	2024-01-22 13:17:40	<u>0x9b0c8173279f1781e2c5f565882d4f2bc4c449829d17b62f0348da7bce9140fe</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-14 08:34:40	<u>0xab0da7d0285ce47b44e5f53cc088e28a2a224f834bae712f85a98e8ba9437fe8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-19 19:26:05	<u>0x2931fd86f560e23bdf70</u> <u>05ef5d64d268789d7778ca</u> <u>773a4e9a71c5cf5b4ffbe6</u>	+ 1 New Year Gift	✓
77	2023-12-19 13:14:15	<u>0xf7f5e7aa63bc1e175d05</u> <u>b7c4ac8079bdbaf0f22e4f</u> <u>01826814897cda6401d862</u>	+ 1 New Year Gift	✓
78	2023-12-17 15:33:20	<u>0xfbcdabb38cfe651f1fcf</u> <u>7ec3b3623146f941bf74ae</u> <u>a24ada3fd86c9462430e3b</u>	+ 1 Visit usd-trust.org to claim nft	✓
79	2023-12-14 20:24:25	<u>0x5653ef21e6e0f1213a1e</u> <u>0980a293aa2e749be32cf6</u> <u>5f28565044d3481ac7834b</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-12-08 00:56:45	<u>0xd0455cdde8fe83cea39d</u> <u>25ffe55a2caf49365fc6a0</u> <u>7207ddcd4056dfac2bd762</u>	+ 1 Visit bonewin.com to claim nft	✓
81	2023-12-06 10:28:55	<u>0x33b52dd7da6051d4ae29</u> <u>e75e8fd18a4a0dc98db6c6</u> <u>9c30ccbd8c7df0ea4b367b</u>	+ 1 Official Authorize credential	✓
82	2023-11-27 04:54:15	<u>0x52e6c91aa513887ff411</u> <u>a0a3d702208bd6b17d8ea5</u> <u>9e8f83b4c5df6961540f7b</u>	+ 1 Official Authorize credential	✓
83	2023-11-20 23:26:05	<u>0xf67723be5e310d599c43</u> <u>42ac85796d5c7206a1cf1d</u> <u>b4d2bd4f48172eeb1bef92</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-18 04:14:20	<u>0xd21a3f374a9704cf8d37</u> <u>84220083cc5542f898112b</u> <u>e2d6a39c219ebecee749cc</u>	+ 1 Voucher	✓

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85	2023-11-16 22:34:55	<u>0x084d0dc35acbc67c8c41e3a6e3313f9cd7ae08461e</u> <u>dd138db8c81392d541db88</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-16 22:29:40	<u>0x98d2ca37f4b0e7f5df964d2170d283b03725d1a757</u> <u>351993530f3744b41b86c9</u>	+ 1 Visit NFT website to claim USDT	✓
87	2023-11-16 18:32:45	<u>0x0450c862df7291bbac11d09b89dbfb64ed2c70a3dd</u> <u>aefa03249241ef3be712f0</u>	+ 1 Visit website claim SHIB	✓
88	2023-11-16 05:13:45	<u>0xef7dfe84e89f39ab52818a1cc8c1434ebe60c34705</u> <u>431edeac97cb1c64676823</u>	+ 1 Voucher	✓
89	2023-11-16 05:13:30	<u>0x5d2ca2edc7f7226082f2f</u> <u>fbe23a1917dc4a36ce1a87</u> <u>d53be166d7b8c48e7de213</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-13 11:58:20	<u>0x6450bc0a5bdf2edc92ad59d97cfa4e598e7907bae7</u> <u>637731f6a0295711192b76</u>	+ 1 Visit website claim SHIB	✓
91	2023-11-10 20:17:45	<u>0xff0c65c88d8c2849c4fc</u> <u>f8a2a084aa00a139c410ca</u> <u>fba757e139800843aed8af</u>	+ 1 Visit website claim SHIB	✓
92	2023-11-08 08:29:05	<u>0x28f628b75f84eeb1cc92</u> <u>2c326a6ee5bfe302e9f27e</u> <u>7561e0b469cb5046feb056</u>	+ 1 Visit website claim SHIB	✓
93	2023-10-31 22:07:10	<u>0xfa52a5eccf5f2196c9de</u> <u>278288ed852876c97a4b92</u> <u>7e44b7af235e2cf7842270</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-31 22:06:55	<u>0x77bb11d0fd2327b159c093f1074e9b7b25808e4080ddcdfc314cf89b304acce8</u>	+ 1 Voucher	✓
95	2023-10-31 22:03:35	<u>0x640d6d1197b36bed6d6cb0350bedd66c45f9f637ae021000d978433f2d67c904</u>	+ 1 Voucher	✓
96	2023-10-31 05:15:35	<u>0xde47e83c747e6b400708797ddb6c7d79045723c85dd90bf23d7f502c7bd440b6</u>	+ 1 Visit website to claim PEPE	✓
97	2023-10-30 11:08:35	<u>0xc79850bf194bde4794f5f6d689c7c6ad99a8d735d4587d8aac6b26ef2770a108</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
98	2023-10-30 05:54:55	<u>0xdd4368cb69961ee8cbe3a3e003ad948a55586fce539e46fb35d6e03ce0b97c1b</u>	+ 1 Visit NFT website to claim PEPE	✓
99	2023-10-30 01:27:55	<u>0xeeaced9bdaf19f6811c434bd0d1fcd47ad2d3fb0828af29dfd15a4f98e8c0dca</u>	+ 1 Visit website to claim USDT	✓
100	2023-10-29 21:39:35	<u>0x57e73ec14a173714adb991ffedb8d762c4dcc93e1555bed75cab694534d39e65</u>	+ 1 Visit NFT image to claim USDT	✓
101	2023-10-24 21:14:10	<u>0xa66675f001ad8ccf9541b75f972dc446fab29ba0403f0f0f36d12cd66e3bf6c5</u>	+ 1 Visit website to claim USDT	✓
102	2023-10-19 07:40:55	<u>0xeaf06041a02603917a0ce0aeeec6459a48adbf6d1e5199cf09964287074ffb1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-08 14:47:30	<u>0x6559449099c9bda9a7d6</u> <u>0fdf033a574cc01521ee77</u> <u>b679c4afa81da305ae59d9</u>	+ 1 Voucher	✓
104	2023-10-05 15:21:05	<u>0x8afc6ab5d5f32592f8f7</u> <u>f6ba766f563e495f5d34f9</u> <u>9c4a9d4666bb031b6de73b</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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