

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3acd39402b87ce06e0b0c76c5e99e2961d4f4f44**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	16,425 USDC
Airdrop at usdtrewards.cc	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com N/A Voucher
'	N/A Visit website to claim USDT
'	N/A Claim \$ARB at foundingarb.xyz N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$53,250
'	N/A ce

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:34:05	<u>0x19e19897957f23d7548a481019febbbee43e5fe4e0235523b7b8319891bb6b219</u>	+ 73 USDC	✓
2	2023-07-03 06:02:35	<u>0xb8d0e99fb69b7f64063112c5e13509141a767f965113c8e964f00beb568e5f34</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 09:03:50	<u>0xdd1762dbc68b73e0dc86862f875ad0ac69781bb7b9917aaf2846152bcf8a2641</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 06:29:05	<u>0x1157f84a017f97965038141a676d446ef7d2bd428b2f4cee4885720260548064</u>	+ 1	✓
2	2024-03-31 02:02:30	<u>0xf217fa876ca9cb0b495fb0e166f543fadceb6c4a21bb633ea47795f2027401d</u>	+ 1 usdwin.co	✓
3	2024-03-29 15:42:25	<u>0xca1a219f02c69072ea0e5e4940b703e6795d795d0ec53ffd56c2c28107d2a910</u>	+ 1 Reward at drophub.sh	✓
4	2024-03-20 16:19:35	<u>0x055988624b2f5bfe1161a5512eefe7ffb43814db1e2a1db81305fba85292bf74</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 12:20:00	<u>0x7522a30b5fe3f2148cc3784580785375aeaf89ab78ad3db4a1036067da471bf8</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-10 20:41:00	<u>0x149da6f46fc6d67985a232a774b043f48c8cc630e3e0700b2cd46225bc9e0c33</u>	+ 1 Reward at link2024.org	✓
7	2024-02-21 05:41:40	<u>0xad40c478d41952c023d356c07eba77a640261600cb9626df55a39c401e29e709</u>	+ 1 PRISMA	✓
8	2024-02-19 10:33:00	<u>0x4bcd174dc879f106768127ed748f07d36285cf5bb156ec12743b0596cb8181a4</u>	+ 1 Reward at my-link.xyz	✓
9	2024-02-15 22:45:45	<u>0xf53e188e04f646aea3ffa9c4986064cc51884239172eb001af8c1408db689e42</u>	+ 1 NFT	✓
10	2024-02-04 19:29:55	<u>0x13c47f842082b82fa29c9f5e6423e00d2af9dbc4126c7bad972da3a00941afb9</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-03 23:14:30	<u>0x3c26b9f98d1b85e66d9fd8af036c37ace6df6ff4d12c13c5ebe504face85edf4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-02 06:18:55	<u>0xde093cc46b2500ecfb9fc766465f8652e884ae356b45769f2d166b62b96aff2c</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 02:28:10	<u>0x28b053ba21a8afe47fe6c0cb445118cdc7e81f814ff1404be80e246d0c62f6d7</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 04:24:50	<u>0x0128f9326fcb42b2bbf5eb425201693d110c543dec</u> <u>e23116ede0362f4ab3753f</u>	+ 1 C	✓
15	2024-01-20 22:09:15	<u>0x628d3bf1d90ca97fb421b44a6acffa0c04fe39acec</u> <u>8db37c2546adf878bf532b</u>	+ 1 Reward at link2024.org	✓
16	2024-01-15 03:28:30	<u>0x5cd53bb96f451ce706bbbc8ce094b8122ef6683e78</u> <u>8135f404a16e1b52fa8fc6</u>	+ 1 Reward at link2024.org	✓
17	2024-01-14 18:03:30	<u>0x7ffb7096da7bfeb38492ea70d2ecadeceb6a965d41</u> <u>efe716065ee97aa42baac6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 23:09:50	<u>0x6209b53856e81ad4eb8c59dabc49eaeba9f58d013c</u> <u>fcff9ba96e0cd6fe113d13</u>	+ 1 Reward at link2024.org	✓
19	2024-01-12 05:14:25	<u>0x4bd991068aae541fb33cb4194f58366b45f20760b5</u> <u>485dd22d662117f06c98dd</u>	+ 1 Reward at ETF-BTC.xyz	✓
20	2024-01-10 05:46:05	<u>0x4d8cdda6200c02907de0993aa789ee98df17f663</u> <u>a12f9f76023ca0bb39575e</u>	+ 1 Airdrop	✓
21	2024-01-06 02:52:10	<u>0xf403c77dd063832121bc992d61a3201a847b2d16ca</u> <u>6aef0beb7986213a748eb</u>	+ 1 Visit https://unrevoke.c om/	✓
22	2024-01-04 19:25:45	<u>0x6ceb4f88632960179a08f0fe0819167c6a399e6241</u> <u>28bcdaa2de0dd151310f81</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 13:13:15	<u>0xba646c698bd3aaf13b860ed9f9c9d0a604a69db3230317e32ed8d8daae108318</u>	+ 1 ce	✓
24	2024-01-04 04:52:20	<u>0x588f086d19bea14205ba5a49a23f6d8373877f53a2a111d1a0151fd6dff5798f</u>	+ 1 Reward at link2024.org	✓
25	2024-01-01 23:01:05	<u>0x7877e96241fcf88d4efa7d19e784f63f3399b300c64189ad5e2874857a55d9cc</u>	+ 1 Voucher	✓
26	2023-12-27 19:56:00	<u>0xdb3332037f2698d42860ea2bc56d31b4abcc1c0f0d22b7e75ca8db4a92d1b587</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-26 18:51:45	<u>0x92b760d89bbbb765ce23ac64bed41927b689aaf888703c8a7ba889d2cb4cdd43</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-26 15:04:40	<u>0x513d0e16fcb0731f3396ff9d23dc3b6c85e4732d000b88b526077837b5b02c91</u>	+ 1 Reward at link-2024.com	✓
29	2023-12-24 13:07:20	<u>0x967dc0aef9e897ed2707f1df962e231f19be174bfac4d2d8b4a9092a808bfcdc</u>	+ 1 Reward at link-2024.com	✓
30	2023-12-16 17:39:20	<u>0x862d1f18e973a2038edcb630405f5d95396442da0b2c3aaa5ae2ce5cfc667c02</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 15:54:10	<u>0xed5d0d5c6fbb67e9825d1dc6e4b97741701b2ee7b15561c9d1f859189cf018b8</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-06 00:06:30	<u>0x23a58eb32862277cbfdc</u> <u>1bed0ffe5dd4f367f40c57</u> <u>f3d28c25700561549bf33e</u>	+ 1 ''	✓
33	2023-12-05 14:03:30	<u>0xee98a1035da12b2005dc</u> <u>5b47d651fd949c28206c0e</u> <u>f03e8a0bf1c75d90a1a389</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-04 03:52:15	<u>0x9b0ecd75d97eb027a588</u> <u>9748e9ffe6a22a5e4c2a2f</u> <u>ffbfaf7de2c32370ca1ada</u>	+ 1 PRISMA	✓
35	2023-12-01 03:28:40	<u>0x534a3b2c48448697ceb6</u> <u>77160484cf0cb29f3689bd</u> <u>594d837a068b5b80ea31b4</u>	+ 1 FROG	✓
36	2023-11-29 23:04:40	<u>0x20693045a988bfde974a</u> <u>57de7cca7cc72aa9a5c621</u> <u>00d899d47146bcd7e1d6a3</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-26 21:18:55	<u>0x466ae7b94f96db0a339c</u> <u>7f6da892c2dd0f896f5788</u> <u>e0b480cbe7dec8f9a26a2f</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-25 21:18:35	<u>0x942d0403e43419536dc2</u> <u>0d7da3741938c542660743</u> <u>b440dc287ee30caf63ec12</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-25 20:57:30	<u>0xd7afa0961c68766ee0ec</u> <u>82ec622bd332a229b118f0</u> <u>8b209dbcc8782c356eee6f</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-25 20:48:15	<u>0xf3ea958b66642e7af9a</u> <u>d3d6a67e2b453249e7d653</u> <u>531a4c9bd1a23d86049ed9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 16:56:15	<u>0xbd776d69f69cb5efdf3c81eb5ddc626040d7d10810424a2d9d6a42a12d208266</u>	+ 1 Voucher	✓
42	2023-11-23 23:38:55	<u>0xe9ff220677500222e132762232e979b6eadcafb31929ea4d9c3b2a6d9e1f34aa</u>	+ 1 m!	✓
43	2023-11-21 22:34:25	<u>0x0ef06d5f7fe3ab11b527b6954aea24a656a9452381a3d8e070be81bb464ae750</u>	+ 1 !	✓
44	2023-11-19 15:56:00	<u>0x598fbe2866834cbf4e8674ff0ae2fb499a7bf4435e0ed637097514909dee9069</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 12:17:10	<u>0xe14a052691b760ff6c5efbd01fb6c0b9efe823d9c72ae7ab0d576d92c453f315</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 11:41:30	<u>0x8d4618d02e09669a4af0a870c8c05fb9bfbf0fd4a772c94fc01ce8be5e560a97</u>	+ 1 Voucher	✓
47	2023-11-19 08:24:40	<u>0x6d372ece2f89e47cccff101fde8db825bbb8647d9b48aa19e9b33bf4e6e3706b</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-12 15:05:20	<u>0xffff81776019bf177260758c6ad07de749ffcfea064eb82c2013d339db39af8b0</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-12 01:01:10	<u>0x194f3edf196654ad17e5fc61e86e1f644bb2ece9b39338ea087f97a283bd2c5b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-12 00:53:15	<u>0x139636b9eb8c3d945ea4750187f67e4fcc19f3a62bd7bc865d41bbff9f97a31a</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-12 00:48:55	<u>0xdf475dff61ab16387e123a69e73a0b961466051054e37a6fc58011168f3825e4</u>	+ 1 Voucher	✓
52	2023-11-11 15:12:50	<u>0x81a7a76fe27028f6e7b6536b6a1b7282148dc3a1cd112be6360cec34eaf1d06</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-11 09:25:25	<u>0xa331406afa1d19f2a1fe4639a1877ce8a0f18e0f31b84f1ae51332742fc5c26d</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 09:10:30	<u>0x35693a27613d0595d5536d60eb369c5117a805c9bb14617b581a367bad2c7232</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-07 21:29:55	<u>0x607fb30119a741e88585536c559d16c26a720f9e4fa655fc5dc13111c8589ef7</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-02 04:22:10	<u>0xb6ce4726e9381424b48a9b23b7e6edd9275c8a119f7075a89e21e9e0a657aea8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-30 15:49:20	<u>0xf55610b4e67e19eb751e2d3e03ed1d8f6e4a024abdf54e4833572e17cf414fa6</u>	+ 1 nt!	✓
58	2023-10-23 09:22:50	<u>0x70478b234fcf6fe45101e78e686c2c74ff01e4e4fcd9449f9701b54ff32c37b2</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-20 01:15:00	<u>0x443a3ac2fd9164219011d936ac89cb6217ecc1c984c3e0a8ed7e360c91d2acd5</u>	+ 1 t!	✓
60	2023-10-19 02:20:00	<u>0xd390d767c669e400a1959aabc5fcb633b9d620ffb6f1576738d508ae821657ba</u>	+ 1 im!	✓
61	2023-10-15 12:45:00	<u>0x3a1bb291f353bb9e6fea4a6b5a7e1d88ec2b6d3711c1d7864b2586015291e9e9</u>	+ 1 onestake.com	✓
62	2023-10-13 02:19:15	<u>0xb90de85d550efaeddfb6591902d73802f440461f40b84f0aff7188c0ef9dde01</u>	+ 1 Visit https://blextrade.com!	✓
63	2023-10-09 20:31:05	<u>0x88b69da2bbe3c208e44196228aaac15e9f756df22904f458327f709a0aab644a</u>	+ 1 laim nft!	✓
64	2023-10-09 01:16:45	<u>0x9ef4e223cd3e8accc0946389d7a7b24a86c57101f42f09f98648c7e0cea450d1</u>	+ 1 ocketrpl.com	✓
65	2023-10-03 00:56:20	<u>0x35e6eb88aeceb0bf52332b7f45ab939b45bc99f952bd4925a87729ce6545fd72</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-01 14:33:20	<u>0xc1446cd1f53513db866f0257039da8c661e26a8fed93d86bd8300c738e1ca194</u>	+ 1 dolib.com	✓
67	2023-10-01 12:41:55	<u>0xf1c2e8b488e02ac74ff967e7b8ebca39042835fac4df6fda0eca9926c9394e85</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-01 07:13:55	<u>0xe138e5efb880b3dad4db</u> <u>ba057c039d5391257d6da2</u> <u>ebe702edd5076df62bef9d</u>	+ 1 aim!	✓
69	2023-09-30 21:43:25	<u>0xf4e2305937c058fa2e56</u> <u>27ae17db2e23405be6d937</u> <u>5c952fce2d5c3223e4c189</u>	+ 1 m!	✓
70	2023-09-30 20:05:30	<u>0x5eea0c05b66ded2c96b3</u> <u>4718817c741c1a22132f1c</u> <u>b9eb498e980a7b43d9381c</u>	+ 1 aim nft	✓
71	2023-09-29 21:24:30	<u>0x935f6af2461eeb669563</u> <u>eda0c5e3b0c7d55e460421</u> <u>d5401abf0a87f81bbda0e1</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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