

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3c755a5bce7486df9945455a0727ef3a54c3d7ef**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
USD-SWAPË³COM	417,000 USDC
BLAST2L.COM Limited Coupon	0 d
KudosToken	1 KDO
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
p.top	0 p.top
☐	N/A Reward at nftsafe.top
Â-	N/A \$82,499 Random Winner
	N/A Visit Shibainu.sbs to claim nft
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
Among Us NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:41:15	<u>0x04df575c442e0d02a1cf</u> <u>5d86e1da543bb6e00ff6cb</u> <u>df4fb28f0086180db8e508</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-04-16 18:57:35	<u>0xe84aa74867ad5dce7556</u> <u>a6f0091083fd03dd2ed48d</u> <u>31956bb7e2c53e2b7fd124</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 03:46:50	<u>0x18b7ebf59cebbd60db39155c8d606b352148a81041ffef2cb201d4f33313441e</u>	+ 1,000 USDC	✓
4	2023-07-06 23:08:55	<u>0xcef08d171e8a54babffb d5ded868a632d416b2acbd4a7b0f75d3ac6f98030ee9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 13:24:30	<u>0x3de5f83334f86f1fa221703e04dbedcf6675b9f4954f158f5f5dad2f001803f1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-05-31 05:21:50	<u>0x4066578616a0eed55d0bcb3d29046aea480894bbc714baf5d96269d8631c1687</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:23:20	<u>0x771f29bb16d441eebc6719898c67f6baf90002fb5277ee2228188c4884062464</u>	+ 1 p.top	✓
2	2024-05-06 14:20:50	<u>0xf1556f6f754b60938b1b934c8831d7b4bf920c3de3841a3f4942ef96d4ac7706</u>	+ 1 10 ETH	✓
3	2024-05-04 05:59:00	<u>0x092519c8a789a614fb1598c49cc2bea9584660f4814b53148f3ee305877076be</u>	+ 1 10 ETH	✓
4	2024-04-06 17:41:05	<u>0xd584a3787c0052a289d0384e866efc3aa7f25dedf04061dbae6ab5c49c6b3fe6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 12:36:40	<u>0x19e179e5c367ead29bb27371aeb06a3ed11878740743dd4894350400be538e4d</u>	+ 1 d	✓
6	2021-05-27 03:05:30	<u>0x14977dfad5d45c4b8476e8df7a6d701b0bc8fdca60680b6524892a16ca7ab98e</u>	+ 1 KDO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:54:20	<u>0x39436370209d1786da51f3b57812c4255dc432bf31eab9cd08643670ef159008</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:15:55	<u>0xbf23d216dddbe9fb32e23307264341b382d2fb23cf0bf39e133dd5aa93495384</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 20:30:30	<u>0xf998cc06e72c0d6e99ee04135391815545210bcef313e3d578e6156a9cf06d58</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-21 23:30:45	<u>0xb68905e2c1d8507ad7fbd5647b166a0497ed22540dd86602de95079a5be8a393</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 23:27:30	<u>0x7ab7517d784873a8e8f7e9b898ea517571674c0bd48c94c143c36c675f739796</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 23:23:05	<u>0xdf40d7fb477e1039cc563819f714c3e0fd509ee64393d663483d5008354602b4</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 12:35:05	<u>0xfbdf9dc7e2ed3a65459a5f1008e51e3d96de655ce85dcb50c43fc2f751bd01d4</u>	+ 1 aim!	✓
8	2024-05-17 23:22:50	<u>0x8121ab133ba542fdb3c9872ed532a2e36d6f008aa9338a5746b9adfeb857d5b3</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-12 21:58:00	<u>0xc30d806323124a130f9d6797f20c92bf1319390e40b86fc283fcedae8ce9e18</u>	+ 1 Reward at twtevent.top	✓
10	2024-04-30 04:16:10	<u>0x78970d5209fab8bd0d975d4e101ebe175150a293b7ee59b50d0a62168a2490c3</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-07 08:42:35	<u>0xc321fab1dc039320dd49359096fe27fc65fc7976dc8366ba24726239a56817ef</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 02:54:35	<u>0xd9aa503bf391dd23a5c7ea9e9c090aa79a5e735433f9f4d43e14e2796c128eff</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 00:07:25	<u>0x392daaf7506a091591bd8b159f9bc877cc0f0767c3f607ceb42e62ef3e499bfe</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 22:12:00	<u>0x43f84ae6b59179e6827ca4e03151d4d85f932631efa0e18a3fa3bf620563fc4de</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 18:14:10	<u>0x52d0126d25d09ebf3571397fe7b36673f186aa921177b05cf44e26201d9420f6</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 18:11:00	<u>0xffaa14f0c0ef8a6be3e446cb4d9080aa4d89197a68fba8a1fc6a48e6cf8c7b24</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-06 17:56:10	<u>0x7d7ca62a3aedead957c4db0fd26baaee36b1a5ba7d41dede8147218821876fb0</u>	+ 1 \$82,499 Random Winner	✓
18	2024-03-31 21:01:25	<u>0x1b349bb9dd014cd3f032a855a02deee6fc5bf06249c0042cadd5a1d1e978422b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-31 17:43:30	<u>0x3d1658e7da5fd3cc4aa179933dae339886e5d1654140fd7c3ee5d86ef0f8f721</u>	+ 1 reward at bonewin.com	✓
20	2024-03-27 01:53:00	<u>0x061c794352225751a4a849ee5305c1e901c694240079dff164919be4d558ad52</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 18:36:40	<u>0x375941c1751f582ca4e6383b53a767b5b2986e178d94e5e99ce2c4b24384c194</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 18:27:50	<u>0x853d0a2d85ccb0ea2b18a8748fa76a7caaa2697e8576708ad38dd65c8e6825fc</u>	+ 1 BLAST	✓
23	2024-03-15 12:25:55	<u>0x2aa60f9a471fa959a9b65902d3e656d7782a898f79b89f207308e2391a90bc2b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-15 12:24:00	<u>0xc4210b94755ba653000a48cec2b76db86e6fd069ad83a2e6fd643ef65474222f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 22:47:30	<u>0x2e1485e493d129ad76a38d39fdea5baff8b7a32d783d66daba0ace85e042808a</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-06 14:22:45	<u>0xde5722a28406dc2d7d2d5498bc8500a4ac7eea79acae98a5b830523bd3d84191</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-28 19:46:30	<u>0xd0aeea106607bffd759926456576094fa8001f37bc6e693c491d6dbf641aaf58</u>	+ 1 D	✓
28	2024-02-28 14:49:20	<u>0x925a2215dabc05e395771ada574b2a86790951da0755854b0262f640d5f374f5</u>	+ 1 D	✓
29	2024-02-21 15:58:25	<u>0x08fd7bb0eabf8d7316af9e518719d40f1dc5fe0ca90edf9022e5fd67de2d0b8c</u>	+ 1 DC	✓
30	2024-02-16 03:39:00	<u>0xa602bc271e2168777bf040e3f74c6d6430d87d1356ec98182f8c26c51731b6d9</u>	+ 1 C	✓
31	2024-02-16 02:04:05	<u>0x69c839ba6d3695f740f573fcf0264f7b2c53fd0cc34ef58b0a864840aa35cc32</u>	+ 1 C	✓
32	2024-02-07 03:45:35	<u>0x4775173e902a3ad84679c129deceaed21e11e2302fba32b6e7f40f3e2dd77ab0</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-06 19:08:10	<u>0x3508bb2b4764a999bf5a8db54c8b792b9f3e85ab61532646cce17225b75f8d35</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-04 17:30:30	<u>0xc2a4256af83d0e384bf4e48716920c5dde44b4daf612d957720bbf1632dbcdf5</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-03 06:58:30	<u>0x2d226a7c74a622ae174c3273f37b095eccc10fd3e5734a4f87381bdf70c09699</u>	+ 1 NOT	✓
36	2024-02-02 19:04:00	<u>0xc9436d2594dbfbaf68636f36bea5e7eca906070bc7a6598fbb87c04122e9187e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
37	2024-01-31 23:10:15	<u>0x2575d9228bff95fe8c03d017c7c1b44820c4946730006c04136ffc767d9b2c22</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-30 23:38:55	<u>0xd13bf81b8cb98ba7c3d0a69f894b981e84fd830e44edc0fce05b24fc2e8b94ae</u>	+ 1 Liquid-ether.com	✓
39	2024-01-29 00:58:05	<u>0x4543a60e06995d971d13d1a8464267bf0dd222e9be6ad7e027706c81467ee1c8</u>	+ 1 Liquid-ether.com	✓
40	2024-01-27 22:37:20	<u>0x7fd469409b9767d9d194bb455e9ea19e1e8aa933285ace1264cb8967314acc28</u>	+ 1 C	✓
41	2024-01-27 06:38:30	<u>0x90bf42a8c38e3871308a12df642b539c198b02b8cb341ed1ce8f11eb007a002d</u>	+ 1 C	✓
42	2024-01-26 17:25:55	<u>0x1cac001854dadb9afdbe fb9f4d8312e94c8ede3a90d410932da0abae77aabe63</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-23 03:12:40	<u>0x11dc5228cf34d2dccf3c4cd0353aa0fda2ff70f0cd5386daa414978ca52dd5af</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-23 02:41:35	<u>0x9a41adb8c0e8a0dfb9fd216bca3c4e16bb9193f4f24d19245d9badf7e1ce9cc9</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-22 12:01:40	<u>0xe9c2b1e461866e235fa40f218bdefc73451d2e6d33420e5ce22f6cc0af14989f</u>	+ 1 Reward at nftsafe.top	✓
46	2024-01-21 19:21:05	<u>0x41d90fe7560dd8b9b26e3d7c9358b7161ed75d5676b5d763ce4fa60438a1922e</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-17 14:03:25	<u>0xe6c8be59fcfc374a75fd1d96e6b8e223e7892306f369e022dcdd2483fffd1f0</u>	+ 1 fun	✓
48	2024-01-14 14:00:30	<u>0x8abc82f95c933721a95daf061beeeae4b19b1be74c272820a4a940a0a445413c</u>	+ 1 Airdrop	✓
49	2024-01-13 06:53:30	<u>0x427cb4b0e061b397e7cd76876221ad2e63ac8f4aaec9bde86acfaa20f9267a19</u>	+ 1 Airdrop	✓
50	2024-01-11 22:33:40	<u>0xa1a4711266bcc0d9c9a0453c373233647a7be42911a1b38b2d3e0ed8f879d7c4</u>	+ 1 Airdrop	✓
51	2024-01-10 06:30:15	<u>0x751271ea2a470bb111cecc194d5da8824ccc36f1ee65bd0230bcfa0e55ee4e66</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-09 06:51:50	<u>0x088d7f83b194f594393d6a005bdbac737094b1f55bfb842ed8f34279b72e2c9a</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-07 14:40:00	<u>0xeaafd562204b2f8f53d7a5f49d5e5cc09a59ed55da874cbb3a85980b27fc02b6</u>	+ 1 Airdrop	✓
54	2023-12-27 17:20:00	<u>0x7c354583f08646e2e5fbbf51f4b4cd9c7645aa722ff2b01b39d0dd0202d8927e</u>	+ 1 '	✓
55	2023-12-27 15:57:50	<u>0x3db027788fa4a2302cdbc473032fd55955e3e8b638f9a635c2b049ae8a5d714c6</u>	+ 1 '	✓
56	2023-12-23 16:43:25	<u>0xc80825b199996bef90b1072b5e6adcf61094ca3f5ebb93fa0dfc7b9132590213</u>	+ 1 Visit usdt-nft.com to claim nft	✓
57	2023-12-20 19:12:25	<u>0x883e61812126edfd25d66489d7ad6b4dfdcc0884e2d978ac05875ee1ff86795b</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-20 14:18:15	<u>0xb975789fcf6e9ce843c643049633f96ce9a53e1ca873aa5a328bd3139644b26c</u>	+ 1 NEW YEAR GIFT	✓
59	2023-12-17 10:49:15	<u>0x0a80b322ba78490678762414da1bd5545dc85ea43d26de74c1309fa3f16acb0d</u>	+ 1 '	✓
60	2023-12-16 21:53:00	<u>0xb7de1b164aa70d00629bf7d011400b0d64879039c4da6e78cbe9a538a72a870f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-17 10:18:10	<u>0x34a28bcd5156e2663e35234a0d198df660a3c6fd3cca95d6176f223a097c42cd</u>	+ 1 !	✓
71	2023-11-16 05:28:45	<u>0xf06e73273d9d668094be886558e903c9fd43dc79bcb85dc4522329ed6e23a821</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-14 20:01:55	<u>0x807859675104945e066ccb3379f4f91e1a94c58b87a3c3310e95beff700fd377</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-06 04:59:30	<u>0x08cabe8f914ffa6982d75f9b5581671b4927aad69a65d331456edaa5ed2e0289</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-04 10:15:30	<u>0x61534f6d2000d5dad4a94b1e82b325fc1c1249ff5a8a1ad9fac6ff9f65df847e</u>	+ 1 Visit website to claim babydoge	✓
75	2023-11-03 17:03:40	<u>0x74f8bf7917f364d8223167542c8f50d23c00e147dd93ec3dc59b105c1d171078</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-11-03 16:11:20	<u>0xfdf10c3bba978abd7d13113524591c68aeefbff719024015a950516e73c34e1f</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-03 15:56:25	<u>0x5dfb2b023c896907844d5b54a22e72b44bac5716522f0342f984d61eaa385cb0</u>	+ 1 Visit link to claim USDT	✓
78	2023-11-03 15:30:50	<u>0xc23823d6faf7d7283d103acf34b18b4c8f174d31be8bd9f482a3e94221c4b432</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-02 22:40:45	<u>0x021c5fcbceb173579622</u> <u>d7426514e370b4eaabc4c1</u> <u>f60181dc218072fe5e8615</u>	+ 1 \$BNFT	✓
80	2023-10-31 03:54:05	<u>0x1873250aca42ff2d2d89</u> <u>955d8813041f649f4240a4</u> <u>262c39b524f1a748a95851</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
81	2023-10-29 22:37:00	<u>0x3854dccfe2a97a1c3ee6</u> <u>78a5fd2b945ed43926be84</u> <u>9e999338b2ce504ca38e9a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-26 22:43:45	<u>0x0d3e4ebab3a9f14a00f0</u> <u>80ff7b58a84899593c9156</u> <u>61f35581b71882a2d9fa57</u>	+ 1 nt!	✓
83	2023-10-24 12:05:15	<u>0x4c2b50db62d2ccccb924</u> <u>69cf7d6e94fe73972ec3d3</u> <u>4f1a0de08a822e272e8ed8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
84	2023-10-22 22:11:25	<u>0x931c91acc7e4675b8916</u> <u>c4dd8485c1cb4e7bf88240</u> <u>049ba984cd09316e36ef1b</u>	+ 1 int!	✓
85	2023-10-22 19:19:45	<u>0x5332d56bd66d37185ddf</u> <u>4b3f3953af7e92a8f79306</u> <u>2e8a5e18e04e0455a0af77</u>	+ 1 Visit NFT image to claim USDT	✓
86	2023-10-20 01:18:25	<u>0xe4455e4d48be71b0406a</u> <u>9c2ceaf8857d1e9ab57d30</u> <u>8ac736c6cfbb76195cdd24</u>	+ 1 t!	✓
87	2023-10-18 17:27:10	<u>0x47f3987d0baefc10eee1</u> <u>bbf7252270dd287e9103e1</u> <u>28e4dbbc37bd5ad5e865c5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-16 10:07:15	<u>0xe41e94bfb3c488252dd9 e627c44c9e7bfe5c693f6f bd6b0be97416e982eb5b62</u>	+ 1 im!	✓
89	2023-10-16 08:40:45	<u>0x5cad61a665fa9bce36b5 772f548ed44319ce5f6758 b749cdd4de5098c5192f3e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
90	2023-10-15 17:53:50	<u>0xa137a96ef1afe66fd883 f2d02314cd127dec060ff0 5d931c33b19ebc4f5c0a18</u>	+ 1 Visit babydogeb.xyz website	✓
91	2023-10-15 17:39:50	<u>0xcdb45b8f400311beb9a3 d38a4b0f56a0d953d0c047 2873132385c78921808e60</u>	+ 1 Visit https://blextrade. com!	✓
92	2023-10-15 06:29:50	<u>0x1d9171723aefb026c9c3 3bbe3a2126084be2650bcb 428804da0f14ca919e36e9</u>	+ 1 Visit dexshib.com to claim USDC	✓
93	2023-10-10 16:37:40	<u>0x87ab6e60f716ed28321f 78a6699a4e0a909b2ef0a8 b3d9e9335f0990eb6b6ad0</u>	+ 1 Visit BoneVc.top to claim nft	✓
94	2023-10-09 23:57:30	<u>0xd4e33f1f48ac611f0226 de5f721500a3ce6a3e4228 f45d439b5f2220ae43e6c4</u>	+ 1 onestake.com	✓
95	2023-10-09 14:37:50	<u>0x21c1b8190212181e8b8b b9c0002b9fe7191108f4f0 4d39482bbd2331f8673188</u>	+ 1 ocketrpl.com	✓
96	2023-10-08 17:15:20	<u>0x907e42f634110649d2cf 6b86f80cb998f9af3f1777 b913cd3d45f1b1f93972ed</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-03 13:31:45	<u>0xf6a1cd858bc80903c895</u> <u>1432fce367d1a1e350be56</u> <u>8e9eb269f1ec89460502f8</u>	+ 1 claim nft	✓
98	2023-10-01 09:34:20	<u>0x2e0b4a4aed01d954e4b4</u> <u>e6dee677f332f071234e32</u> <u>36648e297860b4a1a89a5a</u>	+ 1 Join Us https://stake-offer.com	✓
99	2023-10-01 04:44:15	<u>0x4a7c4132578f44b17527</u> <u>6b8297adad549bce4f5a67</u> <u>3eed5ad33a80c1ae215031</u>	+ 1 doLib.com	✓
100	2023-10-01 03:43:10	<u>0x782c887bd8fd8aa5e355</u> <u>ca2f3545d6c742cca4ad71</u> <u>7b612afea92ed2ce4e4784</u>	+ 1 hibredeem.com	✓
101	2023-09-29 22:15:25	<u>0x94dade29e0e75519fb06</u> <u>bf0964404e2db2234ee379</u> <u>0f0f95148ed368dd158f9e</u>	+ 1 aim!	✓
102	2023-09-29 20:32:55	<u>0x75c2ab524c2cc817b601</u> <u>b2f5353406080035a72e2d</u> <u>dc234edb9899162d6848dd</u>	+ 1 aim nft	✓
103	2023-09-28 05:13:05	<u>0x70d1c5307c0c96532eba</u> <u>e74fc3c9027c842dd0d192</u> <u>dee2f2cd46e24ec2ca7016</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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