


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 14:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x432010f9a9ac85c0e991305d9dae38e2f5270752**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$38,000
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A D
'	N/A fun
∅	N/A NFT
	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
Â-	N/A C
Â-	N/A Randomly You Received \$38,000

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:05:25	<u>0x3fe37ff621850803a4351efbc0486d0b49a1dcb3b0b245b4a695685bdccc0fa5</u>	+ 199.0000000000000000000000 0000 Claim by link: zirclut.xyz	✓
2	2023-07-30 00:45:40	<u>0x3116e7fe516ad6ed702c3262fc691068ceb5c8f12d9c237c0575a3c00794eb54</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-03 01:53:15	<u>0xa75c6651d68a459717eefdf04dc0278db4ef73e4888ad6b324bbbfbe9c7d7402</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
4	2023-06-07 06:49:00	<u>0xe831a3460fc4add657f0e26cb9632e31780c75161df2861e462f8a19360b793f</u>	+ 6,000,000.0000000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:05:35	<u>0x13d967e31b012e1f4a01f15d1173103f23577f7056e08873aff44a4418206def</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 08:20:35	<u>0xe1278b2cd60fd6a3f0f9 1c6b2a27afaf8ff8372406 c34a60eea4973aa717359d</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:31:50	<u>0x7fe0d6169b5d7b378379 5d1fe67ff0ad02fdcf7661 1b4e0c18a5c24bfc43435c</u>	+ 1 NFT	✓
2	2024-05-02 13:49:55	<u>0x64ac4f37ca5e4346d26c af7665596f1b0b62b38511 77666b2cfa8ac5fbad4fdc</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 08:02:00	<u>0x7960bd81d5d84dca7ecf fac7c8b03ae05b138c4db7 6383bf7af19614a3f0998d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-02 03:08:30	<u>0x2cd2eb1b21926f3e607a 7712df8dce344fe1d3cdb8 8a8ff10c18b8b193c1279b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-09 07:48:10	<u>0xb4bb5287bffd1edfb40f 59d9c7e546e2f998ea2102 8d6deb1750745ed60fb92d</u>	+ 1 USDT	✓
6	2024-03-08 19:26:00	<u>0xf0924e8f333fe62170fa 785782993c6c6b09202ce0 c7cf1568f6734ce4116dec</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-08 13:51:30	<u>0x89e91b36cf7b1ed5557b 05bf43563ccb828043a7e4 dab7c4a57d30c56199f2fc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 06:10:20	<u>0x87988f3fa7fceb7bd38f28e0856b6e01f2f95209db2efe0f286b3608d2f271ec</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-07 05:49:55	<u>0xe5fb5d201d9dfe6cf790e24d8ee5f1fdb3158a0444963d906e0d661dca651930</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-07 05:07:50	<u>0xd1fb3965f03c8cfb03ff401d940369b542d416f5d566f9f9c7c7da783e9251c5</u>	+ 1 USDT	✓
11	2024-03-01 16:08:55	<u>0xfe7f6ab4987eb5b303f920efe86fa425716941ca41499cf93c6cb727d2c478f1</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 12:07:05	<u>0xaf6ce59ed71246580264fa915402f2ad74dfd87c7eaa67af9d9d62ef622d924</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 08:09:30	<u>0x67772cf423ac761a729ac19bfe96c71780ed24d1df4070df5c578b6175cbf4f5</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 01:11:00	<u>0x78d0b2ac6b286b5085967ef7a0e4675450a57668769ec28cc5249f03b8a84f34</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-02-29 13:47:35	<u>0x283097c148522a2746d1c3520f879b1096725b6b09bbff16e1d29ee1176fd5f4</u>	+ 1 D	✓
16	2024-02-28 18:38:50	<u>0x6082b9f3fb43e3aae0a6c9dcc0a78434ecccc5870710b3746cd88f3ba15e71e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-28 13:14:20	<u>0x2d6ef7f0a5408d21bd11</u> <u>2c33781615214f9e6de368</u> <u>7fed81c8ef301c8ca14baf</u>	+ 1 D	✓
18	2024-02-20 20:39:45	<u>0x5bf074f73f85d6a91a47</u> <u>161cc542f90e15a9f5e10c</u> <u>a536aaf820350b3da78cf8</u>	+ 1 DC	✓
19	2024-02-20 15:09:25	<u>0x04e4c2bc87643ffad1a9</u> <u>019483fa5e4cdc19c0baf9</u> <u>433928037d633bfba49cd7</u>	+ 1 C	✓
20	2024-02-20 14:15:30	<u>0x9248e25808daa4de1576</u> <u>cdce05fbbf15c8b4c5f625</u> <u>4db3714b746c5b314e6549</u>	+ 1 C	✓
21	2024-02-20 13:27:15	<u>0x6b45d92b3c322d3caff0</u> <u>d870fea97d3ff6ff12d110</u> <u>dee07994d56de25571342e</u>	+ 1 C	✓
22	2024-02-20 12:21:05	<u>0x4b4360ce24b2ba0adc12</u> <u>620c7b05cceb5fe56f64b</u> <u>a0ff89a56153f7084f69e1</u>	+ 1 C	✓
23	2024-02-20 11:16:45	<u>0xcbd6afe9f615adb06485</u> <u>f60a68439d8a4d8f784a00</u> <u>c07d5d67bb306a6a9e4f2d</u>	+ 1 C	✓
24	2024-02-20 10:26:25	<u>0x9868f189aaf9feb8d0a9</u> <u>acb7422794defeeb4f8845</u> <u>924582a8b175c2e5c3cd77</u>	+ 1 C	✓
25	2024-02-20 08:36:15	<u>0xcb8b841870f7ec5c3992</u> <u>9384f1a0d490c49b95ebe8</u> <u>255fabf11901c54e224a1e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-20 06:52:10	<u>0xd066da799af40963b8d0ca6b80ed0c6ca817737c1890529bc78afd2a0ca68fd6</u>	+ 1 C	✓
27	2024-02-20 05:56:45	<u>0x3302de6e2f49adeb499c1bd90bf16e130e1fea3245b815cd22b394f229fe4901</u>	+ 1 C	✓
28	2024-02-16 00:04:15	<u>0xc25db5ee0503dee3cb2ebf9a69bfec347a70334d3265aded728831d502eb4158</u>	+ 1 NFT	✓
29	2024-02-15 11:19:15	<u>0xd15f20fa4313db7202190b3b1e089f1ce89c4305f831a262d7587be314e347ea</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-20 00:39:55	<u>0xc87ceb17f40ebcb39a00f97808abd934b4797488aa1c15b115a9522f19ae667a</u>	+ 1 META	✓
31	2024-01-15 22:57:15	<u>0x948a3eb3f3c33c83f5ddab5c764ae5057167f2cc012b5574663a6a838d7d0bd9</u>	+ 1 fun	✓
32	2024-01-15 01:20:45	<u>0xbfdeb69344d04512afe831e4db5b8685f3c9601c017bb3a41f1ed7efc3a34ef0</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-15 01:17:35	<u>0xdc57bae92be393e9d5ea1d71e240dcfbf9dac49b19a650652d4081c967ed9090</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-13 12:20:55	<u>0xc3f5a3d6fb98b054af94396941987529e7846c41ef649f599dd0ca8a7b2f12d3</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-13 12:18:50	<u>0xf9b4ca0659a0a1da5915</u> <u>fc4e069975bdb3d1784606</u> <u>e994ceef29203ceb4e863b</u>	+ 1 Reward at boneshiberium.top	✓
36	2023-12-15 13:15:35	<u>0x01e988db43ba20fff8bc</u> <u>8afde1d1da133dcb0b4aa3</u> <u>5bee9b741aba7ceb8e5a65</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-15 12:43:25	<u>0x724f9cc849c3bed42f08</u> <u>119156bf9e52f3603d6ee9</u> <u>b73dff49aa57360d46b400</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-15 12:37:25	<u>0x987c58cd54e589aff4f3</u> <u>1eb9dd41e924c381355c7b</u> <u>d6bda6a27825759d944f2b</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-12 08:48:45	<u>0x8fdaa4f4f663d1868181</u> <u>3543dab5e87b90f4c36854</u> <u>d2d1ac1410438c7ed9c0f4</u>	+ 1 Official Authorize credential	✓
40	2023-11-16 00:36:30	<u>0x8021bd934793ede0cb87</u> <u>6433f7fd2e125e8bdf7dc2</u> <u>e8f1672912ffbcbdd05a1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-15 20:20:20	<u>0x3b27d936e44ab8691da</u> <u>2618f3e2f03e19cb76a6dc</u> <u>b106724b4102b621aa38e9</u>	+ 1 Voucher	✓
42	2023-11-15 20:15:55	<u>0x05c7e9ebccf7d20054ff</u> <u>20ea668d811acfd1af8489</u> <u>b9cd0bcc928a947c38ae31</u>	+ 1 Voucher	✓
43	2023-11-15 20:08:10	<u>0xd2d9dd29d525065a74b0</u> <u>4d770e938d7a127e380186</u> <u>3ce65e6f3b3d6f964e299c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 19:59:10	<u>0x87979c9b4132e9321d54</u> <u>0545770ce447b0d109423e</u> <u>64dbcc291c908f438589ef</u>	+ 1 Voucher	✓
45	2023-11-14 09:08:55	<u>0x32e437c00cb7c2f11d48</u> <u>ca3f1d9ff89bbee04a22f7</u> <u>486da0a41db18cbd4016ca</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-14 09:07:55	<u>0x3eb7a8acede264ff8b40</u> <u>8ad78f9ec0d461a6236394</u> <u>9f880a465f7d10fce0999c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-14 09:07:40	<u>0x0d2c176136ac2b9aaa44</u> <u>76eea9914ccd6c9e793381</u> <u>ea75d1a1e085b776cd84a1</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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