


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8377491dfbfa6749fec19afd2d62d8546591f8ae**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	376 USDC
USDC-SWAPË³XYZ	17,739 USDC
Â-	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
	N/A Reward at BoneWin.com
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 09:27:05	<u>0x1d57249ea5fa54ca8b512a3abc9c07097d4d1f248f4d8817ff8642bcdcb859c2</u>	+ 1 USDC	✓
2	2023-12-05 01:51:50	<u>0xbc99e42c016e7481f8af751c4897e2022816fdb82fba081b41a057f0948e86b3</u>	+ 73 USDC	✓
3	2023-06-09 16:19:00	<u>0x4391fc3f844227371c732c0cc118f39b605497b218211b6607e58e66d26e3590</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-08 23:08:50	<u>0xea11ecb3d67a173521408a53677262d4fabdceb179e04f1eda83a1020562d8af</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
5	2023-05-28 07:56:45	<u>0x3acaabfa5c278665e584b267151792ae943cadc18d43dbff34e0dc6eab619703</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:23:55	<u>0xca18ef844a8dc443efdc25e8cdb439f27b13cee64873295be1095220861824ef</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 12:58:05	<u>0xd2533b5d2afbdc1c8f9192aa42e74020fda9f0cb5f7931f90fb00db85f612d73</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 12:24:00	<u>0x856720a29ca1acfc20e6 b2baa87b7c7725b53f7171 67ae9a2cb610876ae5c071</u>	+ 1 Randomly You Received \$38,000	✓
4	2024-03-02 09:35:20	<u>0xb0722657c4ae1f905405 ed50e29b53792aca80c898 2899bfe8dde8ec38db1fbb</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-03-02 06:34:15	<u>0x0b0eb577421328755b07 488dbec3dbce23064c1cfd ed5890cd4b786dec8e7275</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-02 03:00:20	<u>0x06a9b686df8a9cb3a5d0 5455ff7135aecb828d8b07 b4b43bd8e56503ce77d67f</u>	+ 1 d.top	✓
7	2024-02-28 13:22:40	<u>0xe846624279e50bcc7fa2 e18794f11984df0fa71bef 59784419b364039550cd12</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-02-28 13:14:25	<u>0x298bfa9563a75652e700 b032586ba8a0f11ecadd78 e9c20973c6c5d62abdf7ec</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-27 12:19:00	<u>0xc7ba27dad0c67278b273 7b29e7f294a3f20506a2be cd7670787b935b3d835413</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-27 12:06:00	<u>0x27e8b2578953637a5f1c debe74f214c418ccef6d8b 18a28a6b3b38e86dec6c1c</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-27 11:15:30	<u>0xd9c6c369ede4740695ef 470f4101250eae80adecd6 b49c7e81a6f4ae365f357f</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 11:15:25	<u>0xa02e88a8d7a004f917db eb5c1ac92de1fcf4d245df d062abde23c4565dd259cf</u>	+ 1 .xyz	✓
13	2024-02-26 12:32:40	<u>0xa53fffb6d93ac7546efd 1362e4dac162d1f68d8bcb d2fbf6c4fb9957b45aaffb</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-26 12:32:25	<u>0x320214dad4c07e057aa9 575bea8017d5056a742166 50d9c74b40d7ad04c60757</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-26 12:31:30	<u>0x74168b0f44ba9b6ad8cf eed66238fcf07420ab141d d630a41b1486a11f7a8ae1</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-26 12:31:30	<u>0x74168b0f44ba9b6ad8cf eed66238fcf07420ab141d d630a41b1486a11f7a8ae1</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-26 12:25:30	<u>0xa27dd785ea7cf617c340 b9288fb82bff043180e8a3 47bd90222ce64b8e2a2298</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-26 12:20:35	<u>0xdbf550dc5963d2b20a5e f004b619d13ecc9aa2a190 9bd1e6aee99c7bf1c83407</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-26 12:20:15	<u>0xdda28a8e4258eb06b290 7296dc97f1af39f3618e4e 5b16ee8f2b128f4c5b66d1</u>	+ 1 .info	✓
20	2024-02-13 09:18:30	<u>0x91fd705ecc62d5aa89e0 726096aff06e06d9e9fbd9 071fe69365830c0b085891</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-10 19:40:35	<u>0xad659ca26add7fe6f6f8</u> <u>fbdaaf03e4230f3251ed28</u> <u>2008e937d79af4d17c70f5</u>	+ 1 C	✓
22	2024-02-10 04:15:10	<u>0x7063719c5c07a90b6ddf</u> <u>691de76428fa89c6007672</u> <u>878d18f4c2f2501fd57507</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-10 04:02:45	<u>0xf2fdd98764239d768452</u> <u>422d1d3fc380888fae43f6</u> <u>94deb7a196357358159f56</u>	+ 1 C	✓
24	2024-02-10 04:01:45	<u>0x5ab6d9971c6673dbc761</u> <u>7bbc98010946eae1b1a4</u> <u>b6dc2b8278ea69c9088566</u>	+ 1 Acces stETHERS.COM	✓
25	2024-02-10 04:01:40	<u>0x7082cb26aaff65b13846</u> <u>1d92f5fb57cbf7cc5f7ebf</u> <u>1c04fd8d3a6092a5767e20</u>	+ 1 C	✓
26	2024-02-05 21:04:20	<u>0x93f1b39b3429507c7a5f</u> <u>3135bc465eb96f9ebc243b</u> <u>f7de5120321c6cd5f02efa</u>	+ 1 C	✓
27	2024-02-04 07:33:00	<u>0xb8ba279263a41939e939</u> <u>c3b1ae0418b4a427dca6f2</u> <u>098299f01b0bc9b66bbfb9</u>	+ 1 int Airdrop	✓
28	2024-02-03 04:28:45	<u>0x1046912aa9a683b80290</u> <u>62ce1869fd529adee84f01</u> <u>4707bc7503c7bdf97f814b</u>	+ 1 C	✓
29	2024-02-02 14:51:40	<u>0xfd4a4c5967d40d3903db</u> <u>ee7d11d4f53f0bff88b255</u> <u>394b7b0a0c2bb162d16e2a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 08:18:30	<u>0x67cd9aa8d1335e19c2b72bc3a838234b86614a5bdd7a5f80e97f449a3648fe13</u>	+ 1 fun	✓
31	2024-01-28 05:36:05	<u>0xffa048a2763a1f46e21f448354b0262201f73409644657a8a8c778d1db45395a</u>	+ 1 Liquid-ether.com	✓
32	2024-01-26 15:43:10	<u>0xc3833d0c7602519c820943e1eb66c078c1e0c8606502a7ba06686ab034b1210a</u>	+ 1 Liquid-ether.com	✓
33	2024-01-25 21:45:55	<u>0x0fecf95e21e6ecf92b458f51fbb256b66e04b6e9077c05b469071ef203787820</u>	+ 1 C	✓
34	2024-01-25 16:30:05	<u>0xfafad715f8bf9f6da824bba27ee78e50348a950d56d30295b26a88cee7623973</u>	+ 1 Liquid-ether.com	✓
35	2024-01-16 17:15:10	<u>0xab3059468e0dd78385d15f00faf5419c8260d974466d08c35538fc1deb5fbf4d</u>	+ 1 Airdrop	✓
36	2024-01-15 04:37:45	<u>0xeeb677b6e49c5ac241f8e8a157a7312c5114aa877cf832869c0f078ee4e80fe8</u>	+ 1 Airdrop	✓
37	2024-01-13 12:28:50	<u>0xbc17d0080567e800bcda2cef0c7869b62fdae6c8bfc2c01a87b58e00d4635d93</u>	+ 1 Airdrop	✓
38	2024-01-12 08:34:55	<u>0x3014081b0f28e767257f08cf4d273bdae285ac33aa37d10afbcdd2647dbd1936</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-08 20:12:30	<u>0x885e54546ace20a2f6e7014f3211a2223c6dbad1ec7389c226aee3729bdaf415</u>	+ 1 Airdrop	✓
40	2024-01-04 01:20:45	<u>0x74145b686a2882082d673ff9d7b7c57562e69869357d6f82a96fb84cf1619eed</u>	+ 1 Reward at usdtevent.net	✓
41	2023-12-26 16:19:05	<u>0xc62785692bf4e7aeb1626264540a859442791b52a45cf2d1a5b5fd50742556dc</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-15 23:06:55	<u>0x13587014e707c1de8c45b22153dca1915c32c67525fbfee6ef6085d303cdfa61</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-09 05:50:10	<u>0xb7084a3828a0d6cc71eb146077b767a2cba2af18bb7ac3b6895bc31a38112bb5</u>	+ 1 d.net	✓
44	2023-12-08 14:37:05	<u>0xb9680302dacbff931016838a2838fc2e89a2aaca98cda01d65c9fd096cc421ee</u>	+ 1 bnb-drop.xyz	✓
45	2023-12-05 10:58:40	<u>0xd1b3999cc1bf3b4cf0c150696ef417013e0eeff7f187e406b362fd1a2e8ee081</u>	+ 1 .net	✓
46	2023-11-26 06:58:50	<u>0x0b199fcf3a9c5c9baf0b2b49e59045b87b113b05fa5e7b7c08a79a79abae3849</u>	+ 1 com	✓
47	2023-11-26 06:58:50	<u>0x996735ae536c37a6d379790a71bdaae1eb18eb5ee49cf6db23901675ecc12f88</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-22 11:26:00	<u>0xa956bc8234f303f598e9 f2463383c3214f41aff2df f6a0d11393dc4ffe831b3e</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 11:24:25	<u>0xcfd77d357cbc515d72d0 7b26072fa1dac7107e5ed0 082e7d7eec37fbb0d142b2</u>	+ 1 .net	✓
50	2023-11-19 04:36:20	<u>0x7cf4884470c19902e99a ac994e1ce77d6664142631 0b7c8b92fd636a8ea3a151</u>	+ 1 s.org	✓
51	2023-11-19 04:35:00	<u>0xb878bd5aa6e4462e3e89 fe94f5c7e29289424a99a4 6d3a8be76c53a65c677fe0</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-19 04:34:25	<u>0x883a4582ddd6a87af67f 03737c55ee32a42dd8742e a2db1ff49eda07ef79cf22</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-19 04:33:30	<u>0xe41dbe0b3172e98e2507 4758dd7c3427a0870e0c83 027e526305f0e350df26f5</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-17 12:05:00	<u>0x87715f527bdec9b48893 1d857269d447052bdd60f2 601045ef1067425ca06fb0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
55	2023-11-16 15:47:10	<u>0x351e9ee43e113d04f379 a412450d3c3747cc2ca6f4 00e26b887eb406805cac9d</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-16 15:41:25	<u>0x2fa03f7f492c3bfadde2 184a7a93d84f6ba6caedcf fde2febe2abf7da685bbdc</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-16 15:37:30	<u>0x1e0e1b108c2a29a1c52c b48427ef5cb31b63f9aac5 a553547232d36fb1273acd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
58	2023-11-16 15:37:30	<u>0xa5945433cc10c6571e4b ba5736d87772b22601b148 3657e82b118037acb6f36c</u>	+ 1 s.org	✓
59	2023-11-15 12:57:05	<u>0xe2c0593769102f143d83 4536ca2a7a22ffe0f7d1e4 69195fc9649df31e48e3a8</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-15 12:53:50	<u>0x2a4f8381c966d7027736 1145c6db0b75385ed209d8 7d6deb4710501605262a46</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-15 12:53:45	<u>0xae5574563a46bee29cc9 dcb46b35b5ecc93526272f dd1433d3a57b97f20cabb5</u>	+ 1 g	✓
62	2023-11-13 10:56:15	<u>0x169476a6e65e32fe7012 183243d5ea6e4a39d51abb abfc67e535ce9e60f8949b</u>	+ 1 dc.net	✓
63	2023-11-13 10:12:05	<u>0x7e80a7de9880b2a70522 a2e4d52633bf6246dd889e 4d3459339ac9176762afbb</u>	+ 1 usd-1000.xyz	✓
64	2023-11-12 08:55:15	<u>0x3feea11af7516f34d582 461e44504352d478ade28b 4e5f215f3be87d168059e3</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-12 08:53:05	<u>0x0d76f34ae2e5271113a7 e736ce6cb81af29d8d9a3d cbacbb20e3fe66dd37290e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-12 08:49:20	<u>0x58666e56020808159dcc</u> <u>ddba183651170f5ac398d8</u> <u>8b2b1f094842ee15f630e5</u>	+ 1 usd-1000.xyz	✓
67	2023-11-12 08:49:10	<u>0xaa86c2d72200e903e451</u> <u>47c5f7103deab8b9911041</u> <u>9c3b2ac68ccfc7020d4819</u>	+ 1 m	✓
68	2023-11-11 13:05:30	<u>0xe678d68d8099a5388469</u> <u>b1b512475b6482c3ac5b56</u> <u>9f23128c125feee15af95d</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-10-25 18:16:30	<u>0x778ecef1b84d0d80ae87</u> <u>aa928aee286f56f355ce29</u> <u>f093486620547f3157ba06</u>	+ 1 Airdrop NFT Voucher	✓
70	2023-10-20 22:04:15	<u>0x3533735d51650c62452a</u> <u>42b5725c8191d1951c250a</u> <u>d1fe0a79bdebf1f66af56b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-20 21:16:30	<u>0x6830e6310e60ebfa3a6f</u> <u>a1bfd88a1323170a9b5b65</u> <u>738f41ae9e341b3285e4c7</u>	+ 1 drops-usdt.info	✓
72	2023-10-15 09:24:35	<u>0xf98ca3fd8482a897b2c4</u> <u>ff830de8ddb4450751038b</u> <u>56c418d311a7dd6221a78e</u>	+ 1 Visit shibainu.cfd to claim nft	✓
73	2023-10-10 17:01:55	<u>0x1c995d50f4bc29dcb14e</u> <u>354d79d502ca6fbe3cc898</u> <u>a0eea878850da0124d9a17</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-09 02:04:05	<u>0x93b15f3aebc464985b54</u> <u>dcacc3536c839d75d9fc30</u> <u>466c799701579acd7dc218</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-07 23:10:10	<u>0xe28d593800a0d3369263</u> <u>08f5f31a69ed246c919e82</u> <u>83254abd9f986bfd765f7e</u>	+ 1 Visit BoneVc.top to claim nft	✓
76	2023-10-07 19:44:05	<u>0x190525dd4c22412fb668</u> <u>8482580999572dc68e38e8</u> <u>ef0a3086ecfaad0537a2a3</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-04 23:20:50	<u>0xef7b28bf66bbfe258585</u> <u>e2b13fad9636a3a762f7a5</u> <u>8121a7a62da6fa3988f345</u>	+ 1 t	✓
78	2023-10-03 04:15:15	<u>0x977326491daf33f62eaf</u> <u>ddeaed8b769a06991109fe</u> <u>6d15bbf8096d356d6689be</u>	+ 1 claim nft	✓
79	2023-10-03 03:37:30	<u>0xa8c1675cc1744ab8f5e9</u> <u>f8b0af944c4c569f438216</u> <u>a3e4e1e114a0a2944901b3</u>	+ 1 t	✓
80	2023-10-01 13:23:00	<u>0x2f482249dbd0882e1516</u> <u>d31666af5eb9d6a2fc28b2</u> <u>0ae9f9cc546ecef2151757</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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