

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa2a08fcc4452829cc755a9e7d8e6f4c1e2665ba2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	168,000 USDC
Mint Pass #44	N/A illu
USD-SWAP <sup>3</sup> XYZ	N/A USDC
SWAP-SHIB <sup>3</sup> ORG	N/A SHIB
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Â-	N/A reward at bonewin.com
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
Â-	N/A \$77,587 Random Winner
'	N/A '
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:36:40	<u>0x44c3eff1bccd56739a5022853e53acabc12edd83760690b826b129f4f1cdefea</u>	+ 1 illu	✓
2	2023-12-04 12:53:05	<u>0xb1153b780c7350174545cae63fdea08b53f5f8d550aa04c52dccf15b0bd1ff29</u>	+ 1,000 USDC	✓
3	2023-12-03 21:14:20	<u>0xbe5a15a525ce2a62e0281cb47aec67053e14ec6d6ce337aa923db24e6d47ffd7</u>	+ 1,000 USDC	✓
4	2023-12-03 07:49:15	<u>0xf46f84f6ce0efa7b2db3d391d322dc850546476da299f26667bb1714a7cbc5db</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 04:13:05	<u>0xa0c9337362b4a7838acf6adccf3ef1a7802f5a650149871d9db44006664c6aee</u>	+ 1 summerfi.us	✓
2	2024-01-07 23:38:05	<u>0x8a3f27b27664dbedc3c0d947e9b09172adbe0af14a6578f97eb5da324d6093bb</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:31:30	<u>0x34fe0a0d2d379defd34d b488b2ac49ad1080532cbc 1efb6df802c378b52c4c83</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 20:48:05	<u>0x24d6c29eeb88a1031f56 bb57c3250d720563e7e540 7587db4ac5536605e0d0c3</u>	+ 1 usdair.org	✓
3	2024-05-06 18:59:50	<u>0x9b64ad305405c160dbdd 23808867af30626ea67491 535091eaff9e42d8d3daa1</u>	+ 1 5btc.com	✓
4	2024-04-18 17:13:25	<u>0xbfeb6783e65046491bfd 6085f920b87eb8d712e4d6 c3a85709a3759ad94f15bf</u>	+ 1 tiktok passive profit	✓
5	2024-04-17 15:25:30	<u>0xc8534d3ce47201d4fa3f 9dfb2b40fcbe47f63bdba2 76fbc8fa9580c165464c89</u>	+ 1 5btc.com	✓
6	2024-04-13 06:50:55	<u>0x3d4e9d64a17fda68065b 3009bbf5c337eb7fce324d 157ee4b95c7ffe0d15469c</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-06 00:49:50	<u>0x8023e22a8bdd16e91070 2778ba975763a3e47fbf11 c0100fe70642cd966040bb</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 19:26:15	<u>0xebaf102880c479e6397c 44ccc181353c7e7eb8e865 d757ed3259f3dff7373fe6</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 11:25:30	<u>0x82ec8a6e11f6b320be24 8455b7f2c903d708f38fb5 99aa1cd297870add788835</u>	+ 1 \$77,587 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-01 14:12:25	<u>0xad1637fa5db6a5bdd94a468944a4485fe47b00b2cfe582ff46b1c284d6651718</u>	+ 1 usdwin.co	✓
11	2024-03-31 02:55:00	<u>0xa30e158423ffcc8138abecad5ed9f3a171388b8da853f42ad8ba0b35faff462b</u>	+ 1 d2usdt.com	✓
12	2024-03-29 13:55:00	<u>0xecfbe599bdd268a0290597f653cf56aed72a4c433862017a426bc0d9885829be</u>	+ 1 reward at bonewin.com	✓
13	2024-03-28 08:42:10	<u>0x376b6ec49f11c4333a81a93d20b42d1fd2bd2f6f2534218ff1c51e79f1df3b71</u>	+ 1 reward at bonewin.com	✓
14	2024-03-28 03:14:10	<u>0x62aa70a01d65b6feb2b3efa212af6c879248aa887406c9cfca33dc8242fe9c9c</u>	+ 1 usdwin.co	✓
15	2024-03-18 19:25:40	<u>0x7ee9c4a27117c18b02fbb87bf8b890703a296e020b6529afd204b4e212ed52b0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-16 23:38:35	<u>0x917a5cd3c9e5da77b36c9edff8940f3cf5629af8dc6f2280e3a9486550394762</u>	+ 1 Reward at pepe.ma	✓
17	2024-03-16 23:38:20	<u>0xbc1626e66b57da6911d5bc60d50329c593a385ed6ae7a5ae2547398909903b73</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-16 23:34:55	<u>0x7d042df96a55712be3ad9f55930427f2b5d3a91dea82d6acc1d1757304624edf</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 23:33:45	<u>0xdae92fd0161b9438f1bb6d01f823ba2a6f0f3ed5fb3784a0c38897d310893bd8</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-16 23:31:50	<u>0x5e572d899f41402f0efffc4b92d9068068ee99d19ad63addcb3470c4d38df0a8</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-16 23:31:25	<u>0x2dd98b840374e8570e604af132b1ef50f1b837f8ab70521a503f0d2c58e5d44a</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-16 23:28:15	<u>0x6b73f84376e1906da15af8df1ab0c15fbf6b436d94880a51d73884a65357498f</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-16 23:27:40	<u>0x95100c649549d6d4c0ba3447cd3c9ccabc36a82a82cda61c5da6c9c9ad51b85d</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-14 22:14:45	<u>0x1ba3a5b96110f50bb0fcf36a606efbd257d8f55e158bb48ee9bcfdf2405e5dc5</u>	+ 1 Reward at quant.re	✓
25	2024-03-14 22:13:35	<u>0x5f1c18ecbb69172f8fe19b96d33e270b053efe2964bc00e7ba3b27d95f421e34</u>	+ 1 Reward at quant.re	✓
26	2024-03-13 18:14:55	<u>0x8a0aee3103c005de35029404bf1f7158c628502701d548fce722947afcdda890</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 18:06:20	<u>0x548046245793a05ae931301e6bcceb01c3639c7887b8e0bc1de783110a37d19a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 00:32:30	<u>0x81521378cd675a35e964ca9fb87598fb7902c3a3b3d2568822f33aa4522df770</u>	+ 1 Reward at link2024.org	✓
29	2024-03-03 10:52:05	<u>0x66689181b0fef039e4e80188eba5c19151620d84c5dcb9560e0b7faecb375bf9</u>	+ 1 Visit trustwin.vip	✓
30	2024-02-21 13:24:35	<u>0x4d5651a9038b7c553ec9e4ea6923ab7206a602725a28db610f6ce8f660e53297</u>	+ 1 Reward at my-link.xyz	✓
31	2024-02-12 11:55:10	<u>0x6552ff478a8a759c2914d6a5b231016fb2edec215ac709fc1bc9c233a0e16735</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-11 23:24:40	<u>0x4f5044b81808af0c84d8c0ad1249950f9abda6c50e29ecd5133dd61e8eb6267c</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-11 23:08:15	<u>0x838e25cf01d52b17e72a9454346a954dcac784afaa f3a5d389d8f0ccde34ea00</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-10 23:55:15	<u>0x632856168e4b0beaca074b66e45b7c75b781a1fc16f6cb7c2c92ae11a936520e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
35	2024-02-09 18:01:05	<u>0xa167322e19ca986f47ca42c69f07d3428c5d437ca67091b45683353cdaa898c7</u>	+ 1 C	✓
36	2024-02-07 10:45:15	<u>0xcd8ea288221c2feebfea0c2dcca5c44de6e2b58f049403d3f3ec13fab7c004b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-07 00:49:00	<u>0x6a1d038061536698f49a6d705330f8907f57015ed311d6d229565ab87e66d605</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-06 22:48:20	<u>0xf498b34860c021bd4217722845dd8d349a6fad3fe418448c0b1b38cb57683022</u>	+ 1 C	✓
39	2024-02-05 20:58:15	<u>0x45be35d35cb5048db14b5c8fdffe6f9ff4e985ab0856f86c16c465083b4d82d9</u>	+ 1 C	✓
40	2024-02-05 04:19:25	<u>0x8cf18a87231ca8270ca480878318e8c31f7a702759c325cee4687f9a43566e45</u>	+ 1 C	✓
41	2024-02-05 02:07:45	<u>0x2111a6cf24424453297e2e92e4cfc19bf334b1106b95b18c271b46d0cfca1f08</u>	+ 1 C	✓
42	2024-02-04 21:36:45	<u>0x5792f26e3c2f04962d2b1d628ea6075b688e6478b63f8f2a93911f82f7a83868</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-04 21:28:50	<u>0x05dc6698a0ebd1173e89f1afb00c3091078710ae3b72549847665d1c3959becc</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-04 19:14:40	<u>0x250e49ad3cc951966154bf6f0fb94e6a6d591bf07840f7b8c35c312975136ce9</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-03 10:38:45	<u>0x985e027a71fc24f8cfb20a1e66b06bbb7ae83bef8df6ad8b001aeef954d57575</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-02 03:51:25	<u>0x675834fb591f23b18350 ba8798296507b0380ba390 de7bdb3e6564fd63315049</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-30 19:33:50	<u>0x6b14105e1b30f3dde9cd 7cc3999c397caf3ff55cee 3c81f741e78b161902e4b5</u>	+ 1 fun	✓
48	2024-01-30 19:15:55	<u>0x572c996dc4732e6b72cc f6fa30c4604f85fb7be3c2 38f4ebd69b3f10e1c6f9e4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-01-30 07:27:20	<u>0xd47d880b8c6b572d0024 e5efccfccd059fb312548e 6cc43bc2e9a3555581a8f2</u>	+ 1 Reward at link2024.org	✓
50	2024-01-29 18:44:40	<u>0xbf610884f1c905389c98 329258e3355c1dea0367bd 9f75f7dbcf4a8022f2fc2d</u>	+ 1 Liquid-ether.com	✓
51	2024-01-28 22:29:20	<u>0x747aff6151e0708d56e0 f3e912c08c3b9627249bef 3e75e012e680bd5598278a</u>	+ 1 Visit trustwin.xyz	✓
52	2024-01-28 19:34:20	<u>0x72ff6a76350606ff53a6 f22809436a13c395c9a12d 186456c2d1a4cfca4fe47e</u>	+ 1 Liquid-ether.com	✓
53	2024-01-28 14:12:45	<u>0x23e94567907d2d04222c bd2873f9a146f49bb10af0 598ea43839860a769f3cd1</u>	+ 1 NOT	✓
54	2024-01-28 09:55:45	<u>0xa9a261152c717eb599f2 7010f9f2caecbccdaff69c 7fa8530f536ef8602dd93e</u>	+ 1 illivium	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-28 01:11:25	<u>0x53adb97a497284a34c48 a4263ab394e6332d5d3d74 c6235fb6bacd7a19e4a18c</u>	+ 1 Liquid-ether.com	✓
56	2024-01-26 21:43:00	<u>0x91ff5deef93bcbf37b00 6cbdd9cd3209865788d002 7420cd9ad6be0f11e80b5b</u>	+ 1 Liquid-ether.com	✓
57	2024-01-26 06:43:25	<u>0xcb635fba3b700840fabc f6bd3c66583eb4220df798 1f07963b2f8ef7bd74e9ef</u>	+ 1 C	✓
58	2024-01-24 19:42:20	<u>0xde7c30080fd83952c042 aa187e6367cba1fae06109 cca4dd60c7a6ce68fcd18d</u>	+ 1 C	✓
59	2024-01-24 03:36:10	<u>0x707b1f8e95486d662113 8561eda9e4f0e6133006d3 70d2bb98a03f44041fd98f</u>	+ 1 TWT	✓
60	2024-01-21 00:50:15	<u>0xc71c5dbd41bee5b71229 8d53e5b50e53f2c65ed28c 68fe8d5eddf3250933cda2</u>	+ 1 Reward at link2024.org	✓
61	2024-01-18 14:04:35	<u>0x1851c35572fe416bea25 d9c877a29f622d47185e7b c04e82d61bd097c653d71c</u>	+ 1 d2usdt.com	✓
62	2024-01-15 23:53:25	<u>0xa35ad8287b5866a0d9c2 48c507198475ca7f5a23f1 4dc68d09cc6c95cde25e85</u>	+ 1 Reward at link2024.org	✓
63	2024-01-13 08:39:30	<u>0x1c425668b12a5f19c1cc 282aa8b804dcb81a0d383e fbda5f6f52d32da123ab0d</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-12 17:46:00	<u>0xaaafa4438c268f92e1241f6a8bb371a9a388aeac1972e45fcbcef69c9ed700c4</u>	+ 1 Airdrop	✓
65	2024-01-11 07:17:30	<u>0x9532cdb6504572a7b6e0c5bb8162fcda4e1862811dc2b773d2281c79afed8bf3</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-09 07:45:20	<u>0xd6d75865c7f946318849281d1bf6c5b32f1719fea39a2154bf018087cbb9cbe5</u>	+ 1 Airdrop	✓
67	2024-01-08 11:14:00	<u>0xf553cd858e6ef06df35db3f829d6305075315e7b8be8ae36caf86e3475123d43</u>	+ 1 Airdrop	✓
68	2024-01-06 21:57:25	<u>0xf578d87ce1a082c41f426a1644593a00a8b31cbaef808fca0c97d5dab9334091</u>	+ 1 Voucher	✓
69	2024-01-04 16:24:50	<u>0xbcd9e096b3d36f78f3917135434330f229b4066eca756246c8d21bb90d03927</u>	+ 1 Reward at link2024.org	✓
70	2024-01-03 15:36:20	<u>0x16c08c44741cfc91e8631049678994760411ffe4f117efd55f7cfe601ce25133</u>	+ 1 ce	✓
71	2023-12-30 19:44:20	<u>0x39e37ae05caeb4ce40239de32ee403b6f913c7dba7b9fde05d729a57beac73a1</u>	+ 1 Voucher	✓
72	2023-12-30 12:58:10	<u>0xd81c59a3284fee5652b7409e4b9b339fc266e8547b7f99fac96fcbdf338ccec5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-29 23:21:00	<u>0xf1cb086b1da4e046120e41a7eb51ab55c106f427c0649c220e49cab1e4c3dfc9</u>	+ 1 Voucher	✓
74	2023-12-28 14:39:50	<u>0xf41d4deb0cea4413496d924a740cf1d810f51533e3acfe3f35940c6d5104d78a</u>	+ 1 '	✓
75	2023-12-28 03:49:00	<u>0x0bc5d910f52083530183af4cc48ffb030d07b65b05f6139e763f9097cf4b7744</u>	+ 1 '	✓
76	2023-12-28 03:48:40	<u>0x926f5e98e2069b8082d322891cdf2642b5dfed882b0559b2f342de97b0d2847b</u>	+ 1 '	✓
77	2023-12-27 21:56:55	<u>0x7b2b6458249b3d70cd25e72f9e2f92025e1f33db6ec31ccd55fd7038e1766694</u>	+ 1 Visit website to claim USDT	✓
78	2023-12-24 17:28:25	<u>0x2a762efe03eeb6eb299507ef76c48a5ee2c3dcf2bc887fd765a0c8ec00d63e2</u>	+ 1 Reward at link-2024.com	✓
79	2023-12-20 07:02:25	<u>0x5259ed5159d1309f6eab60891896cf4a5ac2558d0f557ca3f75371e5ca0f485f</u>	+ 1 New Year Gift	✓
80	2023-12-19 17:55:40	<u>0x19c9246a598eb37fd3267f9cc658292e501762815038c1c330da20fd393b8d47</u>	+ 1 New Year Gift	✓
81	2023-12-19 11:52:15	<u>0xddf3ce3451c7c3c20b5f2f41fb0ae5f404318578769063579f72b02d18c2be74d</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-18 09:34:55	<u>0x44e931d9607ecc01abb5 ebca347f58fe63b87b0b3a 8a51312b28b61e905a0e2e</u>	+ 1 Visit usd-trust.org to claim nft	✓
83	2023-12-08 09:57:15	<u>0xb66966722df3f123c12d 2d35c323057d201a318ce9 103282069c84e8b1a828e5</u>	+ 1 ''	✓
84	2023-11-27 09:21:10	<u>0xd2a71c165643e5a2a6d8 285d5ca78005b799eacee3 c4fae949d9ce1add1828af</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-20 12:42:30	<u>0x378ccb2163f48746b1e9 4408da9f7c1a2c4331686b 72dad8560a0b698705ae68</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-20 09:45:45	<u>0x85c803f77a4becaf3313 db049382114dd7094fbc17 045686afcb19fbd7f091d9</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-20 09:38:00	<u>0x4873e694ddff60c62a1f d4c50d972573616c2a0ed7 2ac1ccaeb3463030908370</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-20 09:33:35	<u>0x0a3e6735c5905aa13673 fe2dad1db00bee48f16272 d6f9717ae532d3b1ffab0b</u>	+ 1 Visit website to claim USDT	✓
89	2023-11-20 09:26:15	<u>0x0096d1e8838dfe2324af b970ee885e53e0b29c2d76 028ce382061b817b15291b</u>	+ 1 Voucher	✓
90	2023-11-16 11:10:45	<u>0x14230e98ba003a6739d5 610518cf1d46ba8cecf715 78cf7d1338ae5b07e144a2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-10 09:53:40	<u>0x5dfb06a43b500389ee6670e3a08e4bb95ce93e96f543a58f3b122d9036dd1326</u>	+ 1 liveusdt.site	✓
92	2023-11-08 14:57:05	<u>0x55da2acee22160b318bb1d55bca143b2e1d0be8061749cc4af8ce3ff2d70ee0b</u>	+ 1 Voucher	✓
93	2023-11-08 14:54:15	<u>0xb5353cbb7622e55b13f0e225b62a2028858f617a9e029c91778a693bc43f3811</u>	+ 1 Voucher	✓
94	2023-10-30 02:24:55	<u>0x356f3a6d5a608f20e7b9338348954fefaf047b00c1d3a59248197345a4ef8c</u>	+ 1 \$BNFT	✓
95	2023-10-28 13:30:55	<u>0xadf04f246f34ea88664f9fadde3b1c76c4d234eef195a8d209d7f74634fa45ec</u>	+ 1 \$BNFT	✓
96	2023-10-27 08:25:20	<u>0xc4f5b8d70d2a5230d2e44c18718f1eefd07de51e789f13de9889e65a713ffda3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
97	2023-10-26 16:47:00	<u>0x2e3964b9e5826a782e134265bcbd698d543541f746b30fdbaf3ab873a6236b0f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
98	2023-10-21 05:08:05	<u>0xc93f7cd7544981f1aa9d37fc9956ddb1d808e24505cef3076074ba1cc5de47a4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
99	2023-10-20 11:24:00	<u>0x91b02c8cde36c3293e4c6a23f430fb020237e05998b11b6ba559efa2b106c403</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-19 05:52:15	<u>0x4c74aebcdc612ed1c97e69e0d86fe6b92e3d566236b62c1d283e5b4ed2781c51</u>	+ 1 Visit babydogeb.com website	✓
101	2023-10-19 05:47:05	<u>0xb2444eafc2ef553b3551766a27f163c44758566e4745f8c3a8d8a63f73271433</u>	+ 1 Visit tetherr.com to claim USDT	✓
102	2023-10-13 21:32:05	<u>0x3290e4473459d78296fe6be147d9baf78a79a8e56091fc29f6313690339cc559</u>	+ 1 Visit BoneVc.top to claim nft	✓
103	2023-10-13 15:22:30	<u>0x3d7f7d87defaee931ca40216f2d20340ce28acfd9886f55fd93d784e9696c60c</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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