

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd4162a75770dfd1978524b2579376de182b88503

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Womex	1 WOW
p.xyz	0 p.xyz
CryptoPunk #7618	N/A Iaim nft!
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A C

Token	Balance
	N/A Voucher
Â-	N/A Randomly You Won \$53,250
Shibarium Airdrop	N/A im!
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 04:36:15	<u>0x262acbe4672edc9b348d c54646eac80469c6a5015f 6512cec6031b98776c0e91</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
2	2023-06-09 23:12:05	<u>0xe21418047758fa5837ae ba6a39591dea9f087e0775 9243439f24111ec11f9029</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
3	2023-06-09 06:05:05	<u>0xe2a1bc9465cbabee8590 d74666ee9a7c82d4902742 dc7114c30a5bca5bc9f251</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
4	2023-05-29 01:37:15	<u>0x808808208ce34955d0b1 e47e6ef1698b40202c2857 064f5ba6bd86e04f199b89</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:15:35	<u>0xfc7614e70c6dcf6d13e9 acdf224966b4d4a287c400 db7b63f94228e3f0789aa3</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 11:50:35	<u>0xbc8fc926d692677c7b77b3018210863c4bb930c2d9aab1956a2fb6b2984f06fc</u>	+ 1 WOW	✓
3	2024-04-23 10:32:35	<u>0xdd0205cad31a34f492422e428d5c0f1a343cc0e271a762ef5410bd4fc344654</u>	+ 1 3 ETH	✓
4	2024-04-23 10:18:45	<u>0x5285efbdc73ecf8eb33a2559c090db582575961c77ade5994331a30a88ec30dd</u>	+ 1 50,000 USDT	✓
5	2024-03-21 05:39:20	<u>0x7498d87cb93e4268d8f30552b6f4256faac736fc2629ae426a470883133d9d82</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:26:00	<u>0x353d7d4ae5cdc786d513b86126719206aa2390aed0edab4e981494b2c6367598</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-11 12:15:20	<u>0x492a1ff8dd7af2769c43fbfa20e17121614f23af8d3962172891788e8bcb40fa</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-03-22 03:10:05	<u>0xc3a20a8c73451a346678c4a0ab9116a4541e82f9eeb64a2e580ec2a4337eebb6</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 21:27:30	<u>0x17fbd90602327a76188f3f750754329c6c8f514ca7ee924034a2347e90af84a6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 16:44:55	<u>0x6f3c6fe579643e748fd956961d7680d48133e3cf97fbb114313a73c6d3de791e</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 10:41:40	<u>0x2a2d1a0caf6d60ce06b01a88302b40e0d0bc9a22281d8362883549135c6879f0</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 05:41:15	<u>0x3c2f86fba78cd6f3c010e1a25ed76b12c38538d20c82fd683519e5144c50ec1a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-21 05:41:15	<u>0x5b62db41fcedb331ea4a34204219b8f4db15d32fc68b1c9bbe5362e094108753</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-21 05:41:15	<u>0xa121143ed9aca918d9a9995fa4efccbc4104165bdc0c1a04d0dc8b0f849b38c9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-21 05:41:15	<u>0x212c3bd9d7c1352b932e356df304f2bf7bf6ed6ce9c806669663e2d9434043ca</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-18 18:49:50	<u>0xc622dcfa7ec7e70c0c5b2f1ee02427350f0f84fb6c72505f459001fd41fe4591</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-14 12:07:35	<u>0x491fd4a82b0e1e664af23fc2959491a2a90a3157702cde790070d048f497f2bb</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-09 14:12:25	<u>0xd33a6db018413bc3902c0521f49d2ece24bd197e903710cc69d93f93ab3e38d4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 20:33:55	<u>0xb07448e712e0b0a17566adeee56e7fa3d4e64d535c8101945d5267189d30a9a8</u>	+ 1 C	✓
15	2024-02-11 00:22:20	<u>0x40eaf88c8e80792594ac75f2a408402d56a854eac1b3aec16cd58f06761f9840</u>	+ 1 C	✓
16	2024-02-07 01:46:25	<u>0x9713783e640bfb54ccedb0e2de69070c1f766c3dfdbd4f9c600244780886de25</u>	+ 1 pgclaim.com	✓
17	2024-01-24 13:59:55	<u>0xf59e4cac53491994d240ff4443fdedc89366f80967c326a82583af2c59f20076</u>	+ 1 C	✓
18	2024-01-14 17:56:20	<u>0xc3bb60c7e294a41dd7cbcaf0691b03250db2c22e97128772d4e68c5c566bcd4a</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-14 06:45:45	<u>0x5b7becd126e9cd7df493ed8a1a9da441dafb4c6e880440a5f813d6de864a5f22</u>	+ 1 ethevent.co	✓
20	2024-01-12 01:36:25	<u>0xe3122b3939916a9cabba cdc83ad18657179f8fcbaf19e0cdb3b06419d0c3eb33</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-04 06:00:40	<u>0xfa50a61faf51565c19361b4a7ef9c5b513d3ea280712f626c32f68dcaa4ce7b8</u>	+ 1 Airdrop	✓
22	2024-01-03 01:40:15	<u>0xc1868148b966366fcc694750efa3af1ffaee4031c6500ab70d7fb9d95b17b072</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-31 12:29:55	<u>0xc748bcd13d664459d443aeaf2dbecef7b415dec885597d6cf141936145f37cd</u>	+ 1 her.xyz	✓
24	2023-12-28 18:47:30	<u>0xcb09695bcf0cec93abf5d336aa4c8bf30ba85f8645921c268950f9d37cfe9e86</u>	+ 1 Voucher	✓
25	2023-12-26 22:50:25	<u>0x05459704eac991d781504539ca22ed22d3fda67538e06b24f7f1def7fc8526a0</u>	+ 1 her.xyz	✓
26	2023-12-17 18:59:15	<u>0x51bb932c635e6b750b8c02b38f87b89e17233468b76518ca2ef6acad80a743a0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-17 18:52:10	<u>0x6768fd20a7024fb7d0b7a749663ccd14b95a9024c52ceb3fadf332a52518b70f</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-17 18:45:00	<u>0xc741b060dc9db35ce8a95c376ab439bfeda3419989dc8bdfb90ddce723d722b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-16 02:59:30	<u>0x86e224526144774dfdc7c1c5eb1bf418397fc51d85840565fbc1e99a0a6e963f</u>	+ 1 Reward at usdtevent.ac	✓
30	2023-12-14 11:03:10	<u>0xdf90a836b2f2be4e8e85be1cacdadaa811690926f0abb6df94457bc385b02b44</u>	+ 1 .xyz	✓
31	2023-12-14 10:16:00	<u>0xe19b0cbbeed6484787f0b53f0a3d1670e744c1bcd027da0acc27d9022e50fd64</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-13 08:48:25	<u>0x9c9faa96c3f3ed2d342c eba0f26877286bfae08166 0f83559a882dbd80a75f35</u>	+ 1 com	✓
33	2023-12-13 07:58:20	<u>0x92395f0f87fe6e3661f3 5edb1ea0ae4a75a20ccd25 d1507221cbf627fe1d20be</u>	+ 1 com	✓
34	2023-12-05 21:17:30	<u>0x1e4b6c082c3ba59fae01 14bdd9b1c9f118a2fe6e5b 1928a23ff44b98944da170</u>	+ 1 ''	✓
35	2023-11-29 14:46:50	<u>0xcb3b2fb43def3a78fa97 e315993f2be95694aa14f2 87893cece1dd5fbe43a302</u>	+ 1 s.org	✓
36	2023-11-28 21:09:50	<u>0x8088e1bfc47565ec3c44 c2df42a3a72a461c68abbf a591696459d66ef77a6182</u>	+ 1 o claim!	✓
37	2023-11-27 15:55:35	<u>0x40bb1761d4da52269698 ac9ad6f9675d2dac15f3a2 7196d585bdca4d6f3c315b</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 08:11:30	<u>0xba6ec1aee7b3979afa43 ce08e378950995db2b71e0 8cf07188d384a8b1923774</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 08:02:35	<u>0x70deea92614c3e323618 5d70ef133ecfb5b6b1794 fada5e9262337526dc3264</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 07:55:10	<u>0x2e0063615841ec4b8795 d1678358eafe4eae15df5c d5c4fa8615a24d42645fc2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-24 09:22:30	<u>0x3d6c209cdd709430bd2a21c5b8c5b6f0fcd10d96de76934fb5a857b2698c8e43</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 09:14:10	<u>0xb33dd568552bcf89a64e1b7771e04eb0aa96a61666dbf521910c5e18d6b3346d</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 08:57:05	<u>0x5acc86336f1ace51ad87e9b66a6064b8bc5cca9157cb080bbd9c98c17dbb94e3</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-24 08:54:05	<u>0x92e2a00334fe170290dfb8c5c4f0a62f015183658bc61b8e35b0ecac932985e0</u>	+ 1 Voucher	✓
45	2023-11-23 17:57:00	<u>0x0b62c9fc76ca75e5b3e02caec1044779c47c20c1befc34f60a8b2b9588af49c5</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-23 15:22:30	<u>0x38619c43bac4b39d1caf1edfb9974d81a99e867579f5c4521d21ae53b6cae6ff</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-23 14:48:35	<u>0x98224b741f7b2ab344e6e8a6594fc3f28ca25d24236e3376b5db78d16cdfdb05</u>	+ 1 Voucher	✓
48	2023-11-23 13:22:00	<u>0xbaaedd9314b4cf6eab4829c8fbffa28df9a5896613c7f60f8b01f87ee0a7c77e</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-21 07:22:20	<u>0x8cf7fc134726d1a6d91d828cfc1024ee93052839cb0d432846f5bec2f5aae59e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-21 07:20:35	<u>0x3f75db1158e7bcc3e3b6</u> <u>04231d878dbc1cc71361eb</u> <u>02584fc41d0618d3eef584</u>	+ 1 Voucher	✓
51	2023-11-20 15:51:20	<u>0x4f5847d08df325fc92d7</u> <u>3502b2ed0f50fe9d24aa41</u> <u>2d3605743c704d66e5444f</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 15:41:10	<u>0xbdd484a70cb922f41601</u> <u>44b44aeac1ac341b67804d</u> <u>a222a0c78a99b80ed9c052</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-30 22:45:10	<u>0x2b6945cdff5b832303f6</u> <u>50639eef01031fa888cba1</u> <u>1b6693fc0cd87d4ec29573</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-27 06:59:05	<u>0xbb6fe03e1a701311673a</u> <u>20002d356d054913b75697</u> <u>8d572d372892e7295c9ce3</u>	+ 1 nt!	✓
55	2023-10-23 07:52:05	<u>0xb298690a5582e3dda421</u> <u>b07fe55133055fde79da72</u> <u>49f75d3cd3f256c6640e7e</u>	+ 1 int!	✓
56	2023-10-19 16:50:55	<u>0xe00e47fda0e102ef6b02</u> <u>096c610651e20053aebc58</u> <u>2dab671de2c9e87d25ef0a</u>	+ 1 t!	✓
57	2023-10-18 14:30:25	<u>0x4c6d17c947d0a6bd6383</u> <u>3d3aa0e947ecaf92dd47c6</u> <u>6217cdfc2f14d5bef7e8f5</u>	+ 1 im!	✓
58	2023-10-11 22:45:15	<u>0x358185ac57bc8e913186</u> <u>30d531e2b54fa7e453a2dc</u> <u>ba7b96c1aeea46e162b1ab</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-11 15:50:55	<u>0xbce6af295a3e3cbe77c0d07b846db0676a44a11ff95eb528efb1009a52a8a20d</u>	+ 1 laim nft!	✓
60	2023-10-08 13:49:20	<u>0x27f1a5211b850456176497afb66b22f762cfd307bc50960ae284b9625e90be57</u>	+ 1 onestake.com	✓
61	2023-10-02 05:19:20	<u>0x4f0ae2116496c8fb0c9ae400fcada31aa1708d0a33b83395739ce9e5286110a7</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-10-01 06:57:10	<u>0xd24638ef24ef740dee5258c35ce0bab18895aa6660ab0ce4d82c86d8283b59b0</u>	+ 1 dolib.com	✓
63	2023-10-01 05:55:50	<u>0x297cdb80b8298eb84382371091aca157da4cd67d991755dcc95acae1d008e59c</u>	+ 1 hibredeem.com	✓
64	2023-09-30 08:51:00	<u>0x8ef3c503a98b2e6dccccf3b7e1e6c0127ed2fc765a68a26dec4c59ee58e1a3f2a</u>	+ 1 aim!	✓
65	2023-09-30 08:02:05	<u>0x0a420b080bbd0e6ae4440577512fee15a512517cbd881013747800a852735860</u>	+ 1 aim nft	✓
66	2023-09-29 23:34:15	<u>0x9f4298038249acfc310aa9191d46908f20080077e34c337bac79b34c515a7213</u>	+ 1 m!	✓
67	2023-09-28 19:26:45	<u>0x5f1737ac5ed84a905a24d6c781308332953abafc17ad3fe64100bf8f92a44f86</u>	+ 1 im nft!	✓

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