


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x33d4a5027840b7a54f788a4a2d20763d96831b9f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
FVS71	89.000000000000000000 claim your reward.
USD-SWAPË³COM	417,000 USDC
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A claim!
Â-	N/A 5btc.com
	N/A Visit website to claim USDT
	N/A Voucher
NOTCOIN	N/A NOT
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:29:30	<u>0xaad43d0ad46117fe5ba883a3a2d4e3e75f9e6fdfcaf2d7d6a688a35a15eb47c2</u>	+ 89.0000000000000000 000 claim your reward.	✓
2	2023-12-04 03:11:25	<u>0x87e9389d725b6c39d9975b4c7f1972e85989fd1cf3a8a74669a70f79a4dc415d</u>	+ 1,000 USDC	✓
3	2023-05-31 08:58:35	<u>0xfc769b0536ce3d35d5f2bec4f29fcc1c29fb5695aa1df8bfc76bb35e42d24905</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:24:20	<u>0x4687499b0596fa088e090dea60c2219bd270d8933e08eac4e2bc964572c7abf6</u>	+ 1 usdair.org	✓
2	2024-05-06 20:27:00	<u>0xb8038c9040bebea598eb5478e8a681f52ff86bd9421d77b456bf5e9543083bf6</u>	+ 1 NFT	✓
3	2024-05-03 08:44:55	<u>0x5185367926fc2e2262e79fddea2226a916438bb8e9a2f1e38e98e52f5a5d18b3</u>	+ 1 5btc.com	✓
4	2024-04-18 07:58:30	<u>0xf3803d804ae191ab11e759e02b9c7d24a1348c7c533d0d93878b79cb2f49f0b2</u>	+ 1 5btc.com	✓
5	2024-04-18 05:42:55	<u>0x18e09e330fb1543cacd9dca4574eed8080a951ac0186c099692abb70a24303e7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 08:43:10	<u>0x34884d3537a32eb4f96940eff9069d8c97a91493c5bf0e22a16d87325746b24e</u>	+ 1	✓
7	2024-04-03 21:27:45	<u>0x3571a61b673fef7a119862fcb71a1e70207de8fbac228f68e8446caaa8b3067a</u>	+ 1 usdwin.co	✓
8	2024-03-28 22:12:05	<u>0x7c44223f0353c85b4dfe6afeccedf000e3ef4bbef442908ed31d192f52ebee2f</u>	+ 1 usdwin.co	✓
9	2024-03-23 14:15:35	<u>0x621492897ea5620c25db482534b6b73d7b3cced7eb32fbca9c63be153185ba71</u>	+ 1 NFT	✓
10	2024-03-21 11:56:25	<u>0xc00b550bb393130ae6ef40f4a331046fabea8b21e31e8428840f02cf625ebbdb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-19 09:41:55	<u>0x10f4419e1f88c00ea758922cc9179dd888df095c08fa57fa2c99768164f9acf8</u>	+ 1 claim!	✓
12	2024-03-08 16:58:05	<u>0xeb1380dfc779224c6e60a282ae4aff035fdfaf47b4d91b2f20bdb674febe855a</u>	+ 1 BONE	✓
13	2024-03-08 00:13:00	<u>0x7cb7a532d6821302e5d449709489de07940faa0968145b4a3f05cacb45764fc3</u>	+ 1 BONE	✓
14	2024-03-07 20:11:45	<u>0xfa97471f442e580d61f3812d88224632fb7de5bfa9e91f601ab69af8f06fa5a9</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-20 11:54:10	<u>0xec8fbf0f504ebd5e5c2a f9943e681210de7e30d683 9b2aa7fcf69236e761a0c9</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-19 21:06:45	<u>0x54df736b59ad601b63ba ea26bf0ffb56c2ba56616d dbf42cca258afd2726c5d4</u>	+ 1 PRISMA	✓
17	2024-02-16 15:42:20	<u>0xe56d8e06531fbdfade78 58b4cbbe6f85dce8cec9c6 875ecfca34666a0a410b9b</u>	+ 1 NFT	✓
18	2024-02-07 15:59:25	<u>0x1657f85708e9bbec6f2d 9424314f4ab5e21255562e bc3ee8bd4477175a744236</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-06 18:10:25	<u>0x575a2f940db6a982995b e6ca47ee79a5549d5312d7 faffd02137ba1677fbc599</u>	+ 1 NOT	✓
20	2024-02-05 11:19:40	<u>0x5faa07afe70df6ecfcce 5930516ae2499547c03880 3e0f8c4e22846c76015a36</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 17:54:50	<u>0x9f620dc19f422b5685f1 b1db2c437be35b03fe492d 18494aa67bacefcd1c084f</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-01-31 05:40:45	<u>0x188a1eac15c459505a67 9153dd7c530c3143a2e7c8 3b1e303dc06348b53a596c</u>	+ 1 Liquid-ether.com	✓
23	2024-01-30 20:50:35	<u>0x655e15df9369fbb95ce8 4e43fdd69f4783cb1306f2 1b74ea01c17c8d01387512</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 13:37:00	<u>0xe1ef4eaddcb3ad207e7d1f8d9be037535494b8421982443931d29f6c3824bb42</u>	+ 1 Liquid-ether.com	✓
25	2024-01-25 09:26:50	<u>0xbc864ac0d9a85d2d31bde424d11e381f132f731e40854547320b515433c2302e</u>	+ 1 rewards	✓
26	2024-01-19 09:31:40	<u>0xe2aaf974b9a95b87bb055facd8d7e3056a5fd1ab81464638f9b53de415199d3d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-01-17 14:08:10	<u>0x9a2a5a8c5c663ce8786621a8995d8b2c7081dab55c04259736c74fad2f73f5b6</u>	+ 1 fun	✓
28	2024-01-14 13:19:45	<u>0xb79214aede5a85c17c891a386dfbf804a0480962b6a23266beb9aa93b1acc403</u>	+ 1 rewards	✓
29	2024-01-14 11:51:00	<u>0xd2ec505145d92cccd5c380f33d883dd88b861db456dc90fb14d754a07681de01</u>	+ 1 Airdrop	✓
30	2024-01-11 19:53:40	<u>0x40da9717f40c979cd93287531baf4e12ad9807add546f33f5210d20e9fec4822</u>	+ 1 Airdrop	✓
31	2024-01-09 15:32:55	<u>0xd43db9cfdfdc9f54213641ef4089ae7e20ba6578af758d84494cfc353b84bda5</u>	+ 1 visit shibde.site	✓
32	2024-01-08 16:18:30	<u>0x1b656d23949ae2a005041e7b2e71fe13f36609cbda5f24262fab2892951856a3</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-07 13:23:25	<u>0xf85cd716fe5ef953b7a7502e82b14a65abb406a882da5ade1c9a1d5f58e78d7f</u>	+ 1 Airdrop	✓
34	2024-01-05 12:29:30	<u>0x387a9cc02d84e1d98fc3cd1ffaef0c9c9b230aaf8a7d89f43b12fd9087c6779</u>	+ 1 Visit https://unrevoke.com/	✓
35	2024-01-04 02:28:10	<u>0xd39449a534e29f2f288e7c4d2594e4176e3c2baafc4157eb181ef19a062fa0d9</u>	+ 1 Airdrop	✓
36	2024-01-01 10:56:35	<u>0x1e1a8a3c1d11265aee0934e018fd108038c4225391224e18d8de9969b5d3c492</u>	+ 1 Voucher	✓
37	2023-12-28 07:21:50	<u>0xdccc99a41cd91f65cf9da674757efd469e284a9e4943a7c78153e408186e39c2</u>	+ 1 ' '	✓
38	2023-12-16 23:28:50	<u>0x883a82d3cdd8a6ef3723e61ebe4569307d2a02c9f9c38871696e7b5b39e1c857</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-16 22:14:50	<u>0x786a99f9f647db75307477cb53eca13658fe4d3ac7c84af46d598f5067b370ac</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-08 00:20:55	<u>0x32b8c74d07412c28f98740630f5f7af08a983e19f604b7ac8adb277a2169d1f7</u>	+ 1 claim!	✓
41	2023-12-05 20:39:05	<u>0x82f8870142dfc14b7c7bfca5b9b69e66b77f8fe77ebb02e2af16a3abf70b9498</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-03 18:13:30	<u>0x59c7d3ee1792bdf9deb24a579ca59038428805939474c02683805da82d348c37</u>	+ 1 PRISMA	✓
43	2023-12-02 15:28:25	<u>0xd8d283adda7092712bb2d7d206cda323bee36a3c035275046db48e047d6a7154</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-01 16:47:00	<u>0xcb358351acac8ca6be1a4e34672810bef50a42c89a3fece54761875a9135d9a9</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-01 11:48:20	<u>0x1ae23c1148b671c61141139936e6fac3ab5e2d0e757c30e5d05f55ca5adc4565</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-30 22:58:15	<u>0xda45b249583b76a8617b2cf3d07179e4b8bed052ed7edbd855d3c6aa0747d303</u>	+ 1 Voucher	✓
47	2023-11-28 17:02:25	<u>0xb0fd21c0d6379877e5b03b1edf652f207b0f7d34ed96bd2d10a9e87bc042e072</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-28 16:19:30	<u>0x071636efde48397ba30ffad9761b46c8cf3be6269e3b58e30d52d901265ec134</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-28 15:39:50	<u>0x5cc65124364b35673eb3aa19b3bc839b9e63daf45910d012869db630139b477b</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-28 15:37:00	<u>0x95a812df6c968dbf69022c3b93bec5c8ae14d83314a399ed6bf60272c0fd668d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-27 07:21:15	<u>0xe0c85cf6e74c0d572b7324f7cd7d864303120e75617a1bf7ac53f24985fcf600</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-26 03:14:00	<u>0x49108d1af4b640d3efbfedd5650448fcfe7ff2381119cb1c1e50ad19c39a41e9</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-26 02:56:05	<u>0x182e58b7c81d33afeb14ebf0fb98d33b7c38b25838df33dfed7f6f8d9f15859a</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-26 02:26:50	<u>0xf326a42d9d9d37a3f73f699ea25639f9ceff41eac08fbb912824815a7b276dfc</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-25 22:40:10	<u>0xb17a9dfd63cdf572ab26015498e5cf9e5718c390177158e00bbb560804b32889</u>	+ 1 Voucher	✓
56	2023-11-20 11:59:15	<u>0x2b71e9a10a109bb73dbc61b618445a6f142d4aeab492c46b82105e76ad9fff97</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-10 06:10:05	<u>0x1968846991c946bf22ffa607f7325872c1c842165075aea76bc095f8aeeb58ea</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-09 12:30:10	<u>0xc9204b7a22f13a49fc7cfe40e14870dc3af6b62e16f319dd2d1ea49d30f8c763</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-08 09:00:30	<u>0xf4b3f1605c718c171de516fc615b62cf3a75e669154d5d3b0c642a1048a8f86b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-08 05:44:40	<u>0x7c3855b131b662441da1198dc6bde2e5e647eea4229cdf710f2b2e06d8fd306f</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-07 17:28:45	<u>0x1294bc780fd1ea471fc65b3c3297a2c59ae8dc4157b08ba6643d9c6786ee437e</u>	+ 1 AIRDROP	✓
62	2023-11-06 20:37:55	<u>0x618f929206a9e7265c519b87b61d3b0c5bd08224a5d125fa5a9354e037f4ae95</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-06 08:42:35	<u>0xb7bb378bce4191022d14d9af3232a5a9532a3fe01ca52b139f52ff0ac284b2fd</u>	+ 1 Voucher	✓
64	2023-11-05 21:55:40	<u>0x523b5c3866c318f41328558d2977d98f8b52b69eecdede9fab7f065b06a6c406</u>	+ 1 BAYC	✓
65	2023-11-05 17:26:35	<u>0x967afd3b2b5c1a381aef083c12463bd99844e3902222f6787df242ba6b01709a</u>	+ 1 AIRDROP	✓
66	2023-11-01 16:01:45	<u>0x1b8a1284a2c7bb98641a2dd0fb605687f2b896fb239e41bebf380c5b51b02039</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-11-01 12:28:40	<u>0x2274ec2c44b5f59418f5703857266fb2133703fa8c2649719a9cafffc269953e</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-01 12:14:00	<u>0x6b7ce2c453854c348face9f4807cd184b823a818192d2b6fc5a0eb99f4668e03</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-31 22:46:55	<u>0xa39ed8898d88d4beaa82f8d83711916aa63983bb9e35af50bfea21a36934d98c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-30 16:01:35	<u>0xb2e6877a02165ac07e69c265e47998aba615452dad4f9c32ab5ad4af12f46e6b</u>	+ 1 nt!	✓
71	2023-10-29 16:08:55	<u>0xf2423af50e231032c5d60cf9e3fbba3dbf093322e58934fc6735bf36901e501b</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-23 06:00:50	<u>0x098fe9e865486a249e650ff9e02fa661a8ebbb0fadcc477e79cad0f8090c4d63</u>	+ 1 int!	✓
73	2023-10-22 22:36:00	<u>0xffffd04c3b28a3910195e5310733298f1a88a57e7b5bb87c29b61a4587b483bdf</u>	+ 1 Voucher	✓
74	2023-10-20 22:27:55	<u>0x0726a036cfbb736823677dca58c25e1cfcfcf4e30e7e2bab87083b577e174784</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-20 17:58:45	<u>0x5dbf6c9dda5fdb2d5c06a840e3b8d183a6572e80b5d0bea7abe5158208f38113</u>	+ 1 Voucher	✓
76	2023-10-20 08:31:25	<u>0xed8fdf9255840ca7f146b39dad37a204d9643bdeb648fc1c50e2addb3e650c31</u>	+ 1 t!	✓
77	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-15 18:27:35	<u>0x353a2cc7b8ee63559ea5207f2bc43e25a2bd67fa346bfb21c38dc558a1879999</u>	+ 1 Visit https://blextrade.com!	✓
79	2023-10-14 14:38:25	<u>0x45b523b6d13337cd20f9224f6749979f7876f90ed1bcaa1d425f2e03aa6090d0</u>	+ 1 Visit babydogea.com site	✓
80	2023-10-13 17:17:40	<u>0x76d23e72863039f10c843e58dbdac77374a1449078d20e06fc8a737d3d2cc3e2</u>	+ 1 Visit dexshib.com to claim USDC	✓
81	2023-10-10 01:58:15	<u>0x73951858616cbdc9ec735140a4798f4b935d05a70e2f5067664198f2da8a5528</u>	+ 1 onestake.com	✓
82	2023-10-09 21:00:40	<u>0x64a29ae95c239a4a7339bcd174af408d7cf3333ff48a5e17b894784d63f30119</u>	+ 1 laim nft!	✓
83	2023-10-08 15:41:40	<u>0x6820f5be3bf46c2ffe69fc12615b6dd629cd0d23f41084ef69e1425cd6a11431</u>	+ 1 hibredeem.com	✓
84	2023-10-08 11:22:45	<u>0xc71a794f98e3b1e5dbc3937be1e6c3dae63ee87c9a06d7d43a9994433d3f2781</u>	+ 1 ocketrpl.com	✓
85	2023-10-03 01:37:45	<u>0xf67ebcde764e7df3f5ea3589ff5d9b16f520c8bfeb935c159b9f4bb59c2605b4</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-01 14:45:15	<u>0x0dfd9416909ccec3c3b06ab30609304c6abad7c5d5fd3b6f194e9ff2af90ba9b</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-01 13:00:05	<u>0x043d86271825897f6b27 f841b7ec5b3c07673b1b3e bb14b25d12ab52c7decfca</u>	+ 1 hibredeem.com	✓
88	2023-09-30 22:21:55	<u>0x905ab5b1540c86f7715d 94c3e5e9634ba52b0c0973 29297dd4612aa5861526cd</u>	+ 1 m!	✓
89	2023-09-29 22:38:40	<u>0x144e5575da98a829bed0 b40e95d853103740c944f0 134e2e20ebf709c23924a8</u>	+ 1 im nft!	✓
90	2023-09-28 05:48:45	<u>0x829b714048e762070ce9 d7eec30572fd41c733d584 cee308cf201884253a5854</u>	+ 1 aim!	✓
91	2023-09-27 20:04:55	<u>0x45789f3b4f045c26690e b77420880d4cc14c08c9ee d2c07157511cad768c1127</u>	+ 1 aim nft	✓
92	2023-09-27 14:51:55	<u>0x9fc5e017790d4d371b2d 1967aa3717c0fee94d5867 4be23f1788f19afba5b237</u>	+ 1 im nft	✓
93	2023-09-27 14:39:15	<u>0x98485c50c95addb25e65 4cce4da752d59744124a1a fb8e8a4cea49cdba207fd7</u>	+ 1 laim nft	✓
94	2023-09-20 21:34:30	<u>0x1cb859db2003b9d6c974 cbc2f2e408732ff67620a7 3df68c35f88d8699142213</u>	+ 1 laim nft	✓

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