


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x464369b6ccd1be874c78ea3a6662afba2c124d2e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	261,000 USDC
USDC-SWAPË³XYZ	16,790 USDC
RUNE (\$4,840) Voucher	1 claim-rune.com
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
	N/A Visit shibsite.com site
'	N/A '
∅	N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:28:50	<u>0x52e3ebab7b59bdf7b7a</u> <u>ba0a1575d2580a3e7b4966</u> <u>c75fd06d074dbfdfa3bee7</u>	+ 73 USDC	✓
2	2023-12-04 10:31:00	<u>0x2c3fccb2529e07eee17c</u> <u>6d8b21f53b8c31edb5c33d</u> <u>5a4156fe7ada55a109cf14</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 15:58:15	<u>0x9079783fb312c9204ab8</u> <u>2d671cc9e8b5b4f10e85ac</u> <u>ce6adbcf018d020ac96c1d</u>	+ 1 get-rarible.com	✓
2	2024-01-09 22:19:35	<u>0x5bc1c2bcd8628cbba1ee</u> <u>ac11ace52a9a1e3dcc3cdb</u> <u>aa2990250f103f83997e01</u>	+ 1 twt-box.com	✓
3	2024-01-07 23:17:20	<u>0x75ff1cc57e5ef3d34e80</u> <u>b5ead1fad94d8d535bd343</u> <u>85ccefc5d9c42b2f098ee3</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:25:50	<u>0x83f3434240b323c4f28f fe7ed7e807362d8dc81102 b30f56f9d3dbb9999ad72f</u>	+ 1 5btc.com	✓
2	2024-05-16 17:03:45	<u>0xc3029217ba0eb198f1e4 a31027eee5eacc08ddff4a 9b04d68c7d8380a1ed23d2</u>	+ 1 usdair.org	✓
3	2024-05-16 06:39:30	<u>0x480d1d8828f4db7d4545 b5b4da3b8b175d6e40c28f d43311c17ba159ac005b3d</u>	+ 1 usdair.org	✓
4	2024-05-16 03:34:45	<u>0x460f3aa5fa81662cc2de affd1443cf98128704ad7f 18220edbf51b2d7ecc7822</u>	+ 1 usdair.org	✓
5	2024-05-15 20:25:40	<u>0x6014b1b305d3c44d88cb a2a99c75561d1e972801c6 f59fe1f24a0cad86574085</u>	+ 1 usdair.org	✓
6	2024-05-04 09:34:10	<u>0x01e4db5ed8eb5917ea7c 2ec517e8dd68ad65d78f24 c8a410cf7175f65770114d</u>	+ 1 5btc.com	✓
7	2024-05-03 10:17:45	<u>0x63e9d022a583ed8d4904 06a1cf6f3bb407267347e6 ba4e4e3e66b67a16663bbd</u>	+ 1 5btc.com	✓
8	2024-05-03 09:12:20	<u>0x9f702c068074b92a2542 4e9ba491e6aa38b40e3e98 d702a655168687254ab2e6</u>	+ 1 5btc.com	✓
9	2024-04-29 15:05:50	<u>0x967924c2f4033f5e91ed 4f91412fbad3a92873f431 8ef18e5b0d69ad8991a6e2</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 00:44:15	<u>0x59a208ee3f8525a775f108e8b43f0b4ffb36d655c2f001533acab71061c4a184</u>	+ 1 5btc.com	✓
11	2024-04-14 09:06:15	<u>0xb014762fa0c665d18447b7000241a3171bf5fe8eb462a564ff28b59ef596158f</u>	+ 1 5btc.com	✓
12	2024-04-13 07:30:25	<u>0x2df9462c36d06e34e660e523d9b5362725e1ddadef165684cbbd3f4404dd1f1c</u>	+ 1 5btc.com	✓
13	2024-04-13 03:57:45	<u>0x154f339bbaf5a2ae0f19f534314f0a0295fd106a0ab170e0b96e24ee7f4ad3e7</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-05 02:56:10	<u>0xdd3b3de007f377869f1cac038faa5bf5db43ce7ff07d6e3718b8a6e6f1235bc7</u>	+ 1 usdwin.co	✓
15	2024-04-01 16:42:15	<u>0xd8b46af37810fe8b32ec9b4825ced19605380d85a5ee1b32db386e2d1a603250</u>	+ 1 usdwin.co	✓
16	2024-03-31 07:34:05	<u>0xf6d1ceddfb3f1b1571a9892af652b38d9934885388c003a607820e9652cbec71</u>	+ 1 usdwin.co	✓
17	2024-03-31 01:35:45	<u>0x1cddb2c53c855585ed00d7a871801d066a015cca5be11883a4c214d9a376e502</u>	+ 1 usdwin.co	✓
18	2024-03-29 02:46:10	<u>0xf4618e96a18985ec37798f8a6684339582d03eaf718c80dedde60298d78949ff</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 18:34:25	<u>0x3ec10c7fa83adb4dce784e4e98b7007c72acc48fa9f99ff5d138948f56952fea</u>	+ 1 usdwin.co	✓
20	2024-03-28 02:56:35	<u>0x8a4eb2b3069ce5f3da9b3e099557173dc16be8d8cc302626db6ddd0c928e598f</u>	+ 1 usdwin.co	✓
21	2024-03-19 11:56:55	<u>0x6272863c5589f8324cfd2438d8cc0606c818edf3ae4d4b2c6022a91fba10990d</u>	+ 1 claim!	✓
22	2024-03-11 19:35:45	<u>0xd7bd0745addfed3bd34ad69624d0207c1623a609bafd1c83841cd63a09ceeccb</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-11 11:43:45	<u>0xc324c53da89e21a17900a6ff9d9f0535706d2b4382c8f69b4883f6c2a9e47e37</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-03 16:08:20	<u>0xc2dcd82a54dbf23946a0e2e78bd78557521891a0243a51f88aaf2cde01cad1c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-21 04:25:40	<u>0x3151a533eac49ac6f629716cce4a576324a1c3cd39014006dc3558828c42e8b3</u>	+ 1 PRISMA	✓
26	2024-02-17 00:19:25	<u>0x2672ebe32b7bc2cddaa48fab0daed07bc860b03c4b9294336e1f2fd1ce13b8aa</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-02 08:02:10	<u>0xc44aa9f41aafef0f3692a94d4bfb583bf98190936d640d699aaf87c35c47cff2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 23:11:55	<u>0xb73cce81033f35e2d610e0a281106e38e3737420cd</u> <u>dac5c8568cbc1010b7b440</u>	+ 1 C	✓
29	2024-01-24 01:06:25	<u>0x0ce2fc5bada1d30555c478bb2061522917b97df564</u> <u>546d9ad7704dac927a71f9</u>	+ 1 TWT	✓
30	2024-01-19 03:36:30	<u>0x59c6471237777ca36f458d3da3748276dc9946f2ec</u> <u>eecfb331707e032da9239b</u>	+ 1 C	✓
31	2024-01-17 09:36:30	<u>0xeab3e10f80a5632d4a76e2ab7f9fe59cc23bd5b0d9</u> <u>907122d08b6522045bf3a8</u>	+ 1 ethevent.co	✓
32	2024-01-17 08:10:10	<u>0x60c889e8031fba5f20220ba8edd07f05f161c83369</u> <u>084216b8e5dfa1f14ac649</u>	+ 1 fun	✓
33	2024-01-16 13:49:40	<u>0xf3d066664661f91d3762934403577b8d58e263f3e8</u> <u>ed4b252fd35ba6b248deab</u>	+ 1 Meta	✓
34	2024-01-10 07:55:00	<u>0xba7ce5c9c4c7a7f1aa59d76142063cef001f8c946a</u> <u>6604ecec93455d2633ef64</u>	+ 1 Airdrop	✓
35	2024-01-10 07:16:05	<u>0xa9c35b42d8ee5b685e517d97d8ca3cf005eb63f871</u> <u>8570bbdfcac2b316591e75</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-09 22:04:05	<u>0xf617f413309b733d134bd8e3410d8ce62315722a9c</u> <u>75b58ee4b8e1285d63d121</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-09 16:01:00	<u>0x96cf90a63d7bb5323ccea6a7aeab01c8b5d092c54945f541fa61c82bfdb0ecef</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-07 15:34:55	<u>0x4f6a0f036834d4c8919504cdb3799719e3b3abe75064ffecd9487caeebdb65ec</u>	+ 1 Airdrop	✓
39	2024-01-05 23:09:30	<u>0x94ec984f02a5c8c92bf5546e1fad8f6fda622554e84908996412cd50aff9fd36</u>	+ 1 Visit https://unrevoke.com/	✓
40	2023-12-30 13:32:45	<u>0xb9af09caa77b05c2a445756631487eea881d7202457669785f770e56d52d40bc</u>	+ 1 ' '	✓
41	2023-12-19 03:09:25	<u>0x0d63a601bf12c62019363d675c7355b5bac06c5f866f974c2b2e75ba6f23029e</u>	+ 1 Reward at dydx.win	✓
42	2023-12-06 22:28:10	<u>0xaad20a0ada7ac064e047c51afe509669b28836139d6244f787c5e71a8142b523</u>	+ 1 ' '	✓
43	2023-12-06 19:47:10	<u>0x568abc7f39aee050ca6d4e0f0f4db92bb9216307ed3d01207b996e2087b532d4</u>	+ 1 ' '	✓
44	2023-12-05 03:57:05	<u>0x53b5aa1c3d461bf16c363506d95527578a1c5b2f5b519832bfe0cf57fe0866aa</u>	+ 1 ' '	✓
45	2023-12-01 02:13:50	<u>0x4597dcbcb2f4cd9d6080685c75d6d721716f5a1d60799882a67e8f56b02e3d26</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-30 12:53:10	<u>0x4b3d624c2c0387037e9f9fdd481cc1e890ca2d9ea6ad842ddc3da3365790722d</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-28 00:38:20	<u>0x55374f6b6b600cdcb475d09e6b02151c8a2dea0edad1bb252f336ae8cd6d8eeb</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-26 19:10:25	<u>0x42009cd34d787cd8026c11b171ff0fd348e617633f1e0d6986a09027aead13ef</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 04:53:35	<u>0xb6e9595f28268449e424d99ea590c03daf7ddcf3eb0f6ad0021a40d660a22d99</u>	+ 1 m!	✓
50	2023-11-21 23:38:00	<u>0x4ab1e729c2e27406784dab1bd90f81644f38795aa14ab66a60de8653a5268818</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 19:39:45	<u>0x44b1b7f47725078b977da2d29e3132820f44a6dea872c4cbf1a485a719d21cd9</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-18 14:04:00	<u>0xee67605d123a92e798965c833530ee6c2c769a0c6be3554a088d086221c5316a</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-14 15:15:10	<u>0xa819e9cbaaf075bf0c79eecdaa83bad926b5574921583edba1194e23200a0103</u>	+ 1 !	✓
54	2023-11-09 15:53:20	<u>0x2f16701662908fc24641df9012f9d2183e103a2eda44c0e0756583eca7aaab0c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 23:28:15	<u>0xf6bde59c268e6a565d38ae3345618e59d374ee450a4fe57ffa899cd824aa89ad</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-05 21:37:15	<u>0x8be473fe89df410ddba3e0207041bcb84e1ee2d1cbd00ab012eb80f04938e210</u>	+ 1 BAYC	✓
57	2023-10-28 23:04:55	<u>0x4bddffc5e78795c250091119b4ab8a044d15b052bea239a8b724e24dbab5c2c2</u>	+ 1 t!	✓
58	2023-10-26 22:44:50	<u>0x41f8092fc7b3169a697b59484039f91bc7050be58528c0f20d4c1eb62b20c1c2</u>	+ 1 nt!	✓
59	2023-10-26 05:58:00	<u>0x654ad602f47d2a4d0d98ca6ee74eb185f1fd39593d3c96eece5ab395464699a0</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-25 19:57:00	<u>0xf684ce257deafbfb3cd5d04294eebdadcb1c2adebc360b7c27eb5374f0d5cfeb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-22 23:38:40	<u>0xab7c3c11e9a1a4694c68de425f5c3b12375b4a49557c3bc0c22733bb6e2c33bc</u>	+ 1 int!	✓
62	2023-10-21 19:08:45	<u>0x03dd6416a73a00514e8447b15487c98e85a281368cf2f440fc13d6ee375059dc</u>	+ 1 Visit website to claim ETH	✓
63	2023-10-21 05:54:55	<u>0x3ac9c06877732fd6c9cd2a814980c9bfed68fe34ef7496191fc5ed677beef340</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-20 01:25:20	<u>0x6ba2bf20d82ac214fd3498c6d87388ae63ed1351f53c90e8190ba647b6ce4422</u>	+ 1 t!	✓
65	2023-10-19 17:23:00	<u>0x02666aaac250e8e9a9ee5093f28216c0e856dc855f029954508686ddba4c6d2b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-19 08:38:15	<u>0xb8d299db39d1fb58ba4fcf7e763d8b22cb4851a50698b8643dab0df96aa9ae6d</u>	+ 1 Visit shibsite.com site	✓
67	2023-10-18 14:51:05	<u>0x7282e5666cb695a13f5c855f378341e366a6e792d1d9c7336c69fd54536863a8</u>	+ 1 im!	✓
68	2023-10-17 16:41:05	<u>0xcc91370e14f49908bf2d9964a5112ddf9de4a384c8fc1854154e1857c5f995f2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-14 20:09:40	<u>0xdc56b57b9b72aab7fe3ac55cf7f3e3bb585d7414100ea24009ec32f47e53599c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
70	2023-10-14 14:23:25	<u>0x309e6e4154a62565f020b46c0c7aa5b0a29a1ceb02ec9bd9cb3715356d6df4e7</u>	+ 1 Visit shibnftx.xyz website	✓
71	2023-10-14 11:31:05	<u>0xc2986751bc4b45f9bc8835d65879c53579a6ed9d6a6cb62e0813173b11b020b7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
72	2023-10-13 17:54:30	<u>0xc2bfb8de52320808c20bbf37934145dc60118718fcb902f723788f33ab8aa82</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 13:54:40	<u>0xa5fc4482655e9df33c0f87b83abb358d797dbd8542f436b13204c87603a016b2</u>	+ 1 Visit dexshib.com to claim USDC	✓
74	2023-10-12 12:27:20	<u>0x6858053bd3a9f483e18c0013a982d08d4fcaca52ceec27f13725dba4974d5f62</u>	+ 1 claim nft!	✓
75	2023-10-11 19:24:35	<u>0xf5e5514aee8031ff38aad3351d6c2fd9c1118d532bef3aafe36b81763f8ea08d</u>	+ 1 onestake.com	✓
76	2023-10-10 08:58:10	<u>0x567fa75154f97a678a98407e6083c014e95716905d64da29d07469fa8f4401f8</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-05 00:48:40	<u>0xf5354a40a4a9c9c0486d18bb96f7278f5774aee188e059c56695cfa848fe50ab</u>	+ 1 NFT AIRDROP	✓
78	2023-10-01 03:33:45	<u>0xaa147940b040ac09e9939b0097ec62798410d044640b9144b5d395e3f70f0bce</u>	+ 1 dolib.com	✓
79	2023-10-01 02:29:45	<u>0xce056db97c9a8c130015f3b1f62718161889fa83051ab61e515c712b98a9bdb7</u>	+ 1 Join Us https://stake-offer.com	✓
80	2023-10-01 02:23:30	<u>0x6ab9daff8fdeb34902beca15438f484d2473d03d95f2d2358d843a1b6b949838</u>	+ 1 hibredeem.com	✓
81	2023-09-29 15:39:35	<u>0xd25e3edf17c57a0f427c2e064286bceb5ac580fd7183e2affe53a8dcf1d18379</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-29 13:36:15	<u>0x44cfa4c81bb90dea54a6e6a16c5f8c9f2ae953592b09ded2106a8812a6afb47c</u>	+ 1 aim nft	✓
83	2023-09-29 04:57:00	<u>0x3e331907afef659fe7b4cbb3bf13480f0f99b83322b6bf1f2f378b3f5d699b29</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-09-28 01:39:50	<u>0xd095bfff140ce753a99deb5b2999181b738ba719b0dacbb77fa1fe0a87eb8cb1f</u>	+ 1 im nft!	✓
85	2023-09-26 00:01:50	<u>0xa6c2b8235a422f2f8417341fd95c8f8ebd39e8abf7a4f66f40626f16fc8df389</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-25 20:36:10	<u>0x847e69a2a1b7411c5ead6b93e6f7012dcefb61c399d0f51abea501bdc30babd7</u>	+ 1 im nft	✓
87	2023-09-25 19:35:10	<u>0x6daeab52bc5284c1432b2d83519ab497c837793cf0e9dc2242183985946decf3</u>	+ 1 laim nft	✓
88	2023-09-25 08:04:35	<u>0xd6ac034f7d97126bd86e69d270812492e240a51a7ad13aaa430b3acabcaefbfa</u>	+ 1 Visit https://fixedfloat.bio	✓
89	2023-09-24 20:45:55	<u>0x7e4b17c6f4802d3f5dbcf94e9eee72aba89145f4d913dd063f816f57a18413c</u>	+ 1 aim!	✓
90	2023-09-24 10:26:05	<u>0xa314269d486c84a5e6240802b141b8f75d2c29bbdb94258138d5b3369260b10</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-23 05:20:35	<u>0x2160ab52de7c03203453</u> <u>414c4af3fea7bfd9d3a5e1</u> <u>b1eecc0b17e580f795ccdb</u>	+ 1 aim!	✓
92	2023-09-22 10:57:00	<u>0xd9afcc2768f5c61a64c7</u> <u>50b66536ff7e7d11205fb3</u> <u>9d036c56c76c50425c65a0</u>	+ 1 m!	✓
93	2023-09-22 00:25:30	<u>0xd218d6710b30f00770a1</u> <u>56af82ecbe8dd1a422da3e</u> <u>e50216b03b034819578106</u>	+ 1 aim	✓
94	2023-09-21 23:46:55	<u>0xcccdb5e8adee33f0a1bc</u> <u>4ab602326881921fd12eac</u> <u>42faac7fcba35cb1682378</u>	+ 1 setup your mevbot!	✓
95	2023-09-21 23:30:40	<u>0xc31b9f4c1d70aa3f2fc5</u> <u>2c523881dde0cbde214b86</u> <u>2ad7d11614bc66e78216b2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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