


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5070ed649e6863752a289f158695b92a19876e83**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	262,000 USDC
1500 BONE VOUCHER!	N/A onestake.com
CyberLama NFT	N/A claim! N/A Voucher
CryptoPunk #7618	N/A claim nft!
Â-	N/A 5btc.com
Â-	N/A usdwin.co
'	N/A '
'	N/A '
Azuki NFT	N/A nt!
Dappradar Airdrops	N/A o claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:42:00	<u>0x7032cbfdc329ab171a091b759cb18d4a41c8cfdd563767901935d0b8f5f5005e</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:23:20	<u>0x0ee07935fa53214e157dfcaa8c999596aa1d6d839206a713a05ef31d8967ef67</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 11:13:35	<u>0x1dca4792061f41050d0ffc2c9b1d4d96d1cbf4a4eac2f7e671c66594cf6fea0e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 20:43:50	<u>0x167e764c82815ef6f56f24610426e4589c559beee2f165335662ba54b71ddd04</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 06:02:10	<u>0xea32b942ba6cb57e50738c84e69e57ea79a57dc802111757492667cdc92b2f1a</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-14 23:27:15	<u>0xc2ee8768a4d2780d23809fc09df5a2be869f2fb9159c411ea8b1b3ded3dfb1e7</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 17:55:55	<u>0x7d33e3c14bcf47616797ce13a4ea83251e07da08a42e8c45fc444db172068b60</u>	+ 1 usdair.org	✓
7	2024-05-14 12:55:30	<u>0x0b958dee0cf92f8fa4b56e6daddfa5990b3a4b52b4c83784a219c6da099fda7d</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 20:47:20	<u>0x4f7dd4967020f239ba93</u> <u>1b9f7c43a6b5084ecc06ba</u> <u>2f9c4c555e5596b7e3bf02</u>	+ 1 Reward at theflok.top	✓
9	2024-05-10 20:23:35	<u>0x7e5125375612a94f5011</u> <u>06c750b0c79ef750b89007</u> <u>64defccf5fb333dc8d6d20</u>	+ 1 Reward at theflok.top	✓
10	2024-05-07 10:08:20	<u>0x725ef9ebd55f234e7215</u> <u>9403dc9c2dc82eafd75e58</u> <u>362154b2f054f87ce1d0c1</u>	+ 1 NFT	✓
11	2024-05-07 00:29:50	<u>0x192ae5a3d2efa03af8a8</u> <u>02bac0fcb31ac9930da824</u> <u>13aa4eabe19e9f01a01435</u>	+ 1 Reward at theflok.top	✓
12	2024-05-06 08:53:15	<u>0xf9d887e3b5016138f641</u> <u>f48beb15274cbfff47ff25</u> <u>fc4fbeb3b0df0b8fcf22a7</u>	+ 1 NFT	✓
13	2024-05-05 22:06:55	<u>0x18d0602d8f54085ad65f</u> <u>49b205d9b499281d75cd22</u> <u>4150a1e7fd48d056c823e3</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-04 04:37:05	<u>0x4e37f0f6f22757d2ea14</u> <u>4e1c0a5d079c83b37f44f0</u> <u>32e62c9dc124150715a9af</u>	+ 1 5btc.com	✓
15	2024-04-26 02:50:25	<u>0x477fff3bf67994bd6665</u> <u>1e54284843fee90b1d6ad8</u> <u>415553efdd5fa192752730</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-26 01:58:50	<u>0x5e260f457bb9ec819eba</u> <u>13575fbc41012a56bddda6</u> <u>72ff34e6c86236dbab6372</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 06:04:55	<u>0x3675dcdb89f47899866b</u> <u>e2132dab977d9272598637</u> <u>0d53a4ecc8b84d4d083fc5</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-22 23:06:40	<u>0xd8ac486bb12d0efa8459</u> <u>bfdc6721cd85333a3974bb</u> <u>ce582d21ee1869ecb4f59b</u>	+ 1 5btc.com	✓
19	2024-04-19 09:11:15	<u>0x6f41daa8d950055b0646</u> <u>658701ffb60dcbe13da94c</u> <u>5626f14407123222d1d73d</u>	+ 1 5btc.com	✓
20	2024-04-09 20:46:30	<u>0x27424292e07ca2d85223</u> <u>cf5fb879528ee89fa869e3</u> <u>57fea9c1c9b6eea30cfb30</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-09 20:35:35	<u>0xdd8112fa0e069e2294b5</u> <u>bbec2bf6012519ce8ae172</u> <u>65ddf42d7731ee0e41765d</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-06 02:11:45	<u>0xa5ae11e3c2cd86b7c476</u> <u>d308acba3a235e1bf9a400</u> <u>45ce60b6cac9960587384f</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 22:40:55	<u>0x08f8a0f4209fae4fbf7d</u> <u>2f480da7dda634fcce78c9</u> <u>a82f90172d8c26dbc0fba2</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 15:42:50	<u>0xc92a3af991d19bd7661b</u> <u>055bb2bd8b0073aa091e90</u> <u>e129bcff8ff8f89c3ca211</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-04 21:55:50	<u>0x1d98b811ea3d86ec1c3e</u> <u>137bcbca9293498c04fbf3</u> <u>ffef0f7abcea6427f91d1e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-04 16:50:00	<u>0xa4a8534044c36549493c e3de7c0f8bde4ff77cdfe9 2a56542c46e6f336425883</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-04 10:22:25	<u>0xb10962238cb0dff93e61 85761a2f352438202315fb 7a88ecaf52c3a55405ea7f</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-01 19:01:20	<u>0x0236b8ab44be810d3b1e 24a73019012daaf23824b5 5e6ca59d3d391d84cb8a55</u>	+ 1 usdwin.co	✓
29	2024-03-25 05:57:55	<u>0xa613c436b5efa72e7914 87e8a2b4c964248bcc889f 168fc76edba853b04a36e8</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-24 23:48:55	<u>0xbfe441bd7569f5a1884f 49438e791307fb48210cf6 a6b51061b9d5a618c91f87</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 09:26:30	<u>0x65ed0796d6f9d07d8a13 9baedeee9031f83c3d0272 dbf1b21dbd071b60464608</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-23 03:47:10	<u>0x554b3a631b6e37431719 9222f749041fc1278e498e 0544152032afb03e189b50</u>	+ 1 USDT	✓
33	2024-03-21 01:38:05	<u>0x28fd43418f9a10ffe3d2 bc62ce225ce67adc615f9e 8c34533d499b11907348cf</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-20 23:19:45	<u>0x76b787e8dbcc144323c2 93df1f0d13bf130d3c412c 5d9b66d75432fbc28b7a68</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-19 13:45:55	<u>0x30cd84129e99470b3a1c</u> <u>f6998809d8a95d86bee871</u> <u>016ed2c0e6646d9fd5a0b9</u>	+ 1 claim!	✓
36	2024-03-10 18:42:30	<u>0xec676047cf699bc8732a</u> <u>20de1205b7be8da5baf2d9</u> <u>5d441b46123ea7f71c298a</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-10 12:25:20	<u>0xd1572de9eb116af9e4b2</u> <u>df764821ad502ce0ff4794</u> <u>c8defa539aec3761fcf67d</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-05 12:19:50	<u>0x2ac402ec48740530478d</u> <u>76cd9e7dce95d26259c4df</u> <u>7bba008e899494436816e2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-03-02 06:44:25	<u>0x7156440a76ac6d897257</u> <u>da847cb2f90dee50ed2e39</u> <u>1a345fc349e4b3391386e6</u>	+ 1 usdwin.co	✓
40	2024-02-16 01:54:35	<u>0xd6a3fbd50a13b19455c8</u> <u>1b8f8afc254bda8952f949</u> <u>7fba416c36d6174e516b35</u>	+ 1 NFT	✓
41	2024-02-08 22:25:25	<u>0xd5c9717e0a3276f5d376</u> <u>3d0cbf1336e3606c5a4368</u> <u>0a6b666b048e05241a211e</u>	+ 1 C	✓
42	2024-02-08 19:52:40	<u>0xe93d235a081d2d9d9463</u> <u>bfd19dc037a1a0e760ef3b</u> <u>bff13156ff883e185b47f2</u>	+ 1 C	✓
43	2024-02-02 00:27:00	<u>0x8a43f8266474fbd1f1c3</u> <u>0a81aec11f1eaafe7d1f4a</u> <u>3fa9c5f0966e739d246909</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-01 11:30:05	<u>0xd3e862710799a294c73b25a1021e74831b3395300d8c65023b5c05556312aba7</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-30 11:05:35	<u>0x1334029096269b90775c3eb9d7a4edb1d676ffc0aa3b31d059aa5e35a169c18b</u>	+ 1 C	✓
46	2024-01-29 22:13:25	<u>0x34f40dca263900733bb0000833226ed4a7c1664aa60fff0ef204c572eeaab0e5</u>	+ 1 C	✓
47	2024-01-29 19:05:45	<u>0xb074871fc99e7788d23155daa6166dd04fe15aeaba2215c3c4851cb367986404</u>	+ 1 C	✓
48	2024-01-28 03:55:50	<u>0xc949471a66fd2a0132a2ee9cf96f2a2eafe65c448b7b62b39b8bdce3bd0c915b</u>	+ 1 Liquid-ether.com	✓
49	2024-01-24 19:02:35	<u>0x4625531f9d1f7cbd74508c98a710ac90a30697ac169c70f75e38f00897c36abf</u>	+ 1 C	✓
50	2024-01-22 23:32:45	<u>0xed702d41eff2a3442c882e53f558603f78287ba2a547850b5922c804994ee6f8</u>	+ 1 reward at BONEWIN.com	✓
51	2024-01-10 15:13:00	<u>0xa1925c4310548185976b98c2d96cbbfbbaa8dd51348ecae81a2f57d5c1b133d8</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-10 09:38:25	<u>0x6817c302ade5cc65b3d50d5bb863037265162f2ade8bc05add8328fc5da95df0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-15 16:59:40	<u>0xafc7daab032a3d225079a4a843f09146585bff0ba5c2b2eabc213718bb48cb18</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-04 17:09:50	<u>0x9e45dac701a70d27a63ee81f500c2c060f756976f15fc0da81d406729d400296</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2023-12-01 18:30:40	<u>0x2625225bdde73ecd48f8337ddbfd24741ed8085b6ea1bc49229c6e5069ebc935</u>	+ 1 Reward at shiba-bone.com	✓
65	2023-11-30 11:01:20	<u>0x375530df4600384f5272a5b84d4c3b03a10bcb0ac78eb1bac31d2383c5b8500d</u>	+ 1 o claim!	✓
66	2023-11-28 02:00:10	<u>0x4931f9e934811604597ee3d69034d34304406776c57f1eae578e2ecd5e850b91</u>	+ 1 m!	✓
67	2023-11-27 21:09:30	<u>0xe64e6a06025a70ab3432d31753f4375a995f6a8cb66b33c33063c82168ab3bbc</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-25 14:04:30	<u>0xdf0caf6b64eed2f9196f7288371c383869b329008c22b4aba980a9193d3c2ef0</u>	+ 1 Voucher	✓
69	2023-11-22 12:10:20	<u>0xeaf0e6f2565062e71c96334bfc46f1e156a2ea0fbd22f192b478c1a433fa77df</u>	+ 1 !	✓
70	2023-11-21 15:28:05	<u>0x86e82fee9b4ab97ade4f85d5b5c9eed92813d16ee4f1b74755f16afedb83a180</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-21 15:25:20	<u>0x7b07ec14661147e1518d</u> <u>d15bc975f0de6e7312f0a2</u> <u>0111f943003e50804c4599</u>	+ 1 Voucher	✓
72	2023-11-05 14:03:20	<u>0x3b40381f1e90b6a1b488</u> <u>2eec149bee12975e80925a</u> <u>da1e969504fa472a0d3e1a</u>	+ 1 nt!	✓
73	2023-10-25 13:55:25	<u>0x40f80ddd591ea8ed0e43</u> <u>97aa679a437fc400d4a4ac</u> <u>9b5504a623aee4d4005da8</u>	+ 1 int!	✓
74	2023-10-22 15:05:25	<u>0xe8085311714290663f98</u> <u>ebdf89ce7d73694192282a</u> <u>047defcfd6ab69093f794e</u>	+ 1 t!	✓
75	2023-10-18 00:51:50	<u>0x5d5238487680ea2d3fe1</u> <u>b35e37153bdd2ea7fc3546</u> <u>dc548c301870bbd4b2e6bf</u>	+ 1 im!	✓
76	2023-10-16 00:04:55	<u>0xbe36ccd7bad910d39238</u> <u>341b4cdc2e6a06de9b6762</u> <u>ff6035afc2fed0ee317d69</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-15 02:50:05	<u>0x88afea108da54c58a6cb</u> <u>a9277ae7fc330fbe2d91c7</u> <u>dcd3c60b85c69c99ba7ee5</u>	+ 1 Visit shibainu.cfd to claim nft	✓
78	2023-10-14 15:20:10	<u>0xaaab9e2ec9f3504a99bd</u> <u>469f5045f45a66e595db43</u> <u>6c3a3d143f095872bc68bd</u>	+ 1 laim nft!	✓
79	2023-10-12 11:12:35	<u>0xb8707f52e3b1b33dca5e</u> <u>9959f446c1d862128a3863</u> <u>ad4b9ffd3fb98664042956</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-12 02:49:10	<u>0x53505ce921cac5660c1d d5ac19a43cce9e9cd01afa eed8006ac2a4d05d02f792</u>	+ 1 ocketrpl.com	✓
81	2023-10-09 04:50:00	<u>0x30412449bcf7fffdc3e4 4b2b4a27a38db8f27bdf5e fdb49db5f08335d7d5450e</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-08 12:55:30	<u>0xe111c83942dc10bcce7d 31eae57f29fad750b3ef33 aad66ceb3ae4233246073b</u>	+ 1 onestake.com	✓
83	2023-10-08 03:21:30	<u>0x6aeaad24899793865f8a debe8eb1e55b78d0d24b37 65cd2ba6a864dd3e6f0ced</u>	+ 1 Visit BoneVc.top to claim nft	✓
84	2023-10-05 23:11:30	<u>0x68f7345118b135f8ab1a 06e5b58cb0b1ecf21c69ce 014df5831509137c037f28</u>	+ 1 m!	✓
85	2023-10-05 21:29:40	<u>0x0d9e153c9239a7257c84 99420fcd6da064fb47aba0 80effc19ad5822c6fcbb7d</u>	+ 1 Voucher	✓
86	2023-10-05 13:17:45	<u>0xc7bd907507f3f1022931 f2c0a6ea32ceabf92a25de efe9ce2ef73695e69ead17</u>	+ 1 Visit BoneVc.top to claim nft	✓
87	2023-10-04 22:29:35	<u>0xe72076400cd584605add 2bdf2bcdee140594c945e5 681167b22bd66ce9384315</u>	+ 1 aim nft	✓
88	2023-10-03 18:37:20	<u>0xddf6758111699a43b62c b30bf1f9f6386c6ffa5e74 24610c4d9c65cefcb4cf00</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-03 03:09:50	<u>0xcb9cb9c430a8116d05106474f8151261413c688e56f474e3d1bbc7532d874a95</u>	+ 1 dolib.com	✓
90	2023-09-26 16:45:25	<u>0xb1ba1ad0db14f39ba0ecdaec4c1639f5692b79f47893e639bca6ec327553c1e7</u>	+ 1 Visit https://fixedft.com	✓
91	2023-09-26 14:28:05	<u>0xc64161d7987f12ce8548a967bd5995107c0bf7fc39341b2e9c0b9b946434e946</u>	+ 1 im nft	✓
92	2023-09-26 04:08:55	<u>0x2d577293a320811f2795389c27e91c02fe8654fd625b3c9e8b40ece6252f6e32</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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