


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x61a2dc70fecec38d4cc39ee750c6d5fcaee536fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	467,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
p.top	0 p.top
CryptoPunk #7618	N/A claim nft!
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Official Authorize credential
	N/A Visit bonewin.com to claim nft
	N/A Airdrop NFT Voucher
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token

Balance

N/A Visit shibsite.com to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:22:05	<u>0x709160dc9339bdfdeded</u> <u>8397295b7497f04863e722</u> <u>f88f68b9da0068da634b95</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-04 05:39:00	<u>0xa1158e3888c96c1eb97b</u> <u>2f17e73b91e1f4f98851fc</u> <u>ae7d1bc9a77288e176ad93</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:22:50	<u>0x97b7ddaca3af9eb24335</u> <u>591a2e243df45b6ff05d5c</u> <u>61c36d28c02f1cda15a35e</u>	+ 1 p.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:21:55	<u>0xa5cea4c77de5162e444b</u> <u>2626ad8cd937c55d44a2e6</u> <u>fa84f05ab17d2a10366ab5</u>	+ 1 ether.com	✓
2	2024-05-03 14:43:35	<u>0x492a2dbda5e46309dee8</u> <u>f459167838c56bcdadebc1</u> <u>cce79f1e4c8548caa2e1aa</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 22:08:55	<u>0xa64ddac8df4e62b1da4c92e1b305c0b849cd0136339b7e02b760cc8a05af7c7c</u>	+ 1 tiktok passive profit	✓
4	2024-04-04 21:38:45	<u>0xef2f26f64cd4c67cd01a6dafef08e93ed44df898ff7fa34f8967374ff97843d90</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 20:03:20	<u>0x52f651ebd69315e8006134b81b4026dd311c17ae653d26120eaf46c4b2c2a61e</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-26 22:24:25	<u>0xf0c6be966f61b633dd7d1c4926fb0df78c13ffdbcf8b37f0295429ac7edbc35b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-01 15:43:30	<u>0x30a4d27090f76c0bc8d10cae9be6ec976140e2e217c21250caf53464389a425e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-13 10:55:45	<u>0x89c0a777e8bb827b7f085ce62c4dd446949890b06af0cc82bd08b9d046cb4efe</u>	+ 1 C	✓
9	2024-02-05 02:48:05	<u>0x454c38c71ced4351ea7a3294c318f5cf8500b827f9cb8d29256c46d30fb9accd</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 21:27:40	<u>0xe6c42f04624512d58d9149199a9bfb2a2865a6151467011a93a4711cf9975c5e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-04 13:31:20	<u>0xdb463e596ee6498080ef932732618e3d098f3ce528072b2b157b72ea4102436</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 15:25:20	<u>0x6cf9783430f1e7cf8bc157081fec</u> <u>d228bd5e787d48220f22fca355839da42a2c</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-27 04:02:40	<u>0x6a31b1be7674deeb15ac2b4213da299227dbc78d523b2e8853b7f4443a231e07</u>	+ 1 Liquid-ether.com	✓
14	2024-01-24 18:27:00	<u>0xde51fc93c812f832646dd1f192edd80931a0a07225c9531025fc82600d770fb4</u>	+ 1 C	✓
15	2024-01-17 23:36:45	<u>0x5304a112bb35dd413ad21d7afe71d9861449aac309a2d8ca442b0337786e3918</u>	+ 1 C	✓
16	2024-01-15 01:46:55	<u>0x4702437834d46f5d32c0e1d71b7c159cf4321cdee66a17fa678aaabb0fe602f9</u>	+ 1 Airdrop	✓
17	2024-01-13 13:25:05	<u>0x41f5e43e581488b1db6d858d9f2166c9cf3f720ad33aebf6d2b399ceb541d577</u>	+ 1 ethevent.co	✓
18	2024-01-12 17:14:20	<u>0xf15a568c93e446b0a99a07ff4b980b7b269889b3aca96d1c8ef5551ae5eb78e6</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 08:24:50	<u>0xe598b5e9b356093e7b76e5e6ecaa9468aeb98dff8435c3eab9c1d8ce94862447</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 10:50:35	<u>0xa6911c4bacc0a6e268b2514fec242a20fb351f92eea3ba37dc23a49352c9a387</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-07 18:32:40	<u>0x812f0dcd94822d4bef7a360eb59a574aa23c6bdd590f95f26ebe82ef865f8a21</u>	+ 1 Airdrop	✓
22	2024-01-04 15:46:45	<u>0x4108ae8abda46ae420b7722e2f28312967a723b56f390582d4ced1815f9964d3</u>	+ 1 ' "	✓
23	2024-01-04 15:46:05	<u>0x5d396304bc5b7cc8583ea416e78ef592d3fd101d11ea88b76f5c02dbf60e2cee</u>	+ 1 ' "	✓
24	2024-01-01 04:43:45	<u>0xcf5e26935a05d842a62cc6652dfbb1158cfc36061a06b4a4535cf39fc12ff7a9</u>	+ 1 claim!	✓
25	2023-12-09 02:43:40	<u>0x5f62403d24b76b36be483fd97e4ea81bb0353e7c2ecc2a98208f042c2ad840b8</u>	+ 1 ' "	✓
26	2023-12-08 17:22:05	<u>0xd6a4f9e2ef25b4b34e7621631ce8b2159923f23f306c2b4afd885d86dec79b36</u>	+ 1 Official Authorize credential	✓
27	2023-12-06 12:26:15	<u>0x39e77f149786c2c28c2026a4cdbe9ee1ff536584d07a586dcdf2f13a98972051</u>	+ 1 Official Authorize credential	✓
28	2023-11-26 18:21:20	<u>0xbff48a5ff5f355197f603b0548f140a0b56d4040120918bfa135e1cad1360a33</u>	+ 1 Official Authorize credential	✓
29	2023-11-25 07:55:20	<u>0xc5ecc168777f34a3d1ddf135ac929a9b2861591ca49485b788ccee7bfe357e86</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-24 16:23:20	<u>0xcfcfa3efd6bc1ff5c1198 b3cb1b79533f50756f2b19 d79f4592846e5691a00d35</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-24 15:31:00	<u>0x67d18c969a3f3969af00 13aedb0e87e0210e068f38 292cf435e2a8b901b328e3</u>	+ 1 Voucher	✓
32	2023-11-24 15:15:30	<u>0x7674176e680c08113d73 3c4ad48d67f3c4baf970b5 8d88ed7f18764962580e16</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 14:20:45	<u>0x5076f9960018e5fcc0d3 a52b4a424217051de2cf88 6514187c17c01c5fec0e6f</u>	+ 1 Official Authorize credential	✓
34	2023-11-23 20:27:20	<u>0x9ab478583d125195b14c 143643aa793e80c64f51d1 83708685a9e67d34f2b306</u>	+ 1 m!	✓
35	2023-11-23 10:27:45	<u>0x16aad08ed17bcc171239 2a5f7257c05d92340892ba 7d44c69d46d18dc6b4743e</u>	+ 1 Voucher	✓
36	2023-11-23 10:15:00	<u>0xcc2f6756aa2fd1f1b68c 6bd0af4411704e37b96773 9b006ad14e5355d0a8b2ea</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-23 09:52:50	<u>0xf955babfcc8e2178a2ff 0b30572d69912a7f99c367 e84088ea8c5513bb139dcc</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-22 18:24:15	<u>0x2e9a45c2d9a73af8b907 17f1dbfd4bb5f259485d78 0eb1c149c06cf13cdaf652</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-22 18:20:55	<u>0x1ed493ec028e5b21a9c4581aa62c9bd96c1086cfd555056840f479ef1d3ed7c2</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-22 17:58:05	<u>0x71d4173441dddc811e0ba857fc8109f526fa167f5204ae414e1925149187d5b8</u>	+ 1 Voucher	✓
41	2023-11-22 17:26:25	<u>0x8458d286ea06d64f7af7fc152ff848183a9b8811d9add6068387e10f1e4621b3</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 20:43:15	<u>0x70551793ae8920c48906c93bdfaf61bdc5f88585c85e3ceaa89923bf2ac9d7bc</u>	+ 1 Voucher	✓
43	2023-11-20 18:43:20	<u>0xae97f7c39377fd4d09f835ad8a7e51add588812b8936950a3a8432bfe9abc9b1</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-20 14:12:10	<u>0xff10d2654b720e8394c35fafef02c29ca93ae42b16fd94ee2df5d844c87999da</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-20 14:04:20	<u>0xb3a15cf37b84b04d0527179384f63d46ffdbc8c181d02aaf461f6863d09a10e9</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-18 04:45:30	<u>0xbf2c7da575036d4ef5529f3e82392efcd3227695a6728c6f0b0b08be6e4edae7</u>	+ 1 Voucher	✓
47	2023-11-16 11:32:20	<u>0x0dfaa21882ee3b98fb6b430c3b4d0321f19e9bf95882ae29aebff377303088fa</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-13 07:57:20	<u>0x3e2e6c39d4d2513a6919</u> <u>be81961ba6f63f19e83517</u> <u>605c2cef2accde36a5ed12</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-11 21:22:15	<u>0x4f94dc5c46027157d226</u> <u>34ae57460bad8c6874a15f</u> <u>ffc8227276a25241af80c1</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-10 21:23:20	<u>0x9bca4015b8f8f8558ff5</u> <u>0694ac08e1f8946354cbe6</u> <u>ad554c9eb82c91e61f32b4</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-10 19:11:30	<u>0x4bd2dc9b2eb285596dac</u> <u>d34009b570f16012585ae1</u> <u>c0f6a96065143d35c21f7a</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-10 18:48:40	<u>0x663f3cd657643005ac92</u> <u>47d65ec19f9d91c183a7ec</u> <u>cf16dc3b8e8c1bd6773144</u>	+ 1 Voucher	✓
53	2023-11-10 17:22:30	<u>0xb3a8d9a599610d9a2bb3</u> <u>2717c83e1c355ddb2b8517</u> <u>6345a9f1231fab0e9b81aa</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-07 20:18:55	<u>0x38ce60a4ac0bc682b181</u> <u>2ac34df84c69c2fa5f6a3c</u> <u>8d35a68e4aa4cd675bbb24</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-02 09:43:10	<u>0x14bb1ca2acf274b2de1b</u> <u>aeba7c3c46130cd30c163e</u> <u>3b3507b96ae6eb137fe208</u>	+ 1 Visit website to claim SHIB	✓
56	2023-10-30 19:39:15	<u>0xd0b4dca91e49b441a832</u> <u>229ffbc96bb24e09a63fb8</u> <u>5b912dba7f5a26be28fe01</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 20:06:45	<u>0xcfa7661a0ccb3c3adaae f4cfedac31fd240c1466e6 c24bb08f2630a31402598f</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-29 19:57:05	<u>0xf08e5b1f691b5b513e45 552cbfbb1a958fd97d7ba7 2aaf9c7c5c182ecef fd0c4</u>	+ 1 Visit NFT website to claim PEPE	✓
59	2023-10-29 18:56:35	<u>0x0e13f651c0497af82958 6d8e60af14f0bc1e8acb02 26d30c3d0f66ef85212578</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-29 08:55:10	<u>0x3357c4d1bb67d783856b 7cbc7c24aaf1ec3e80b8ca a4165c15996735cfef5c23</u>	+ 1 Visit website to claim USDC	✓
61	2023-10-29 05:12:25	<u>0x06c6d603935f7244567f 6dcdd83b7714ffc59f6ad9 69ff072cb816bc9467e7ea</u>	+ 1 t!	✓
62	2023-10-28 08:41:40	<u>0x71a24f4bb2f7da0a427f 62b81a9d0698d34755677f 53b1113d0c40a036eb011d</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-28 00:25:40	<u>0xac4dcf59c37fd829f2ba 89aa086110dcc3382dc47d 0fea553d721dd039f91c38</u>	+ 1 NFT Airdrop Voucher	✓
64	2023-10-27 07:15:55	<u>0xdf9882d0adfe6bee53c9 5b0c8a674e8e90ae5cb189 32a82e10c3dd1e298d250e</u>	+ 1 nt!	✓
65	2023-10-26 13:47:00	<u>0x117186ea76509c467477 54eaf6531ff60d2b0e5126 89e0d43ab822dd72972b26</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-25 05:04:05	<u>0xbfd0e0774fafefbc6a6d3c451943927b0468608d8f54903a71d70348a8f24026</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-24 17:25:40	<u>0x55c0e77a0af813ba6e4ad4392d8dfc636cbe89bb55931c2d48172804b417466a</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-23 14:25:15	<u>0x30809c99cb6169f25ad328740e4fed35d88e529b9626bf4ee7691718e431f1bd</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-23 08:11:20	<u>0xc63c8f49dd52d932f5e4f2a66fc91eda02b88a2dbee8c71b6ac45b1b6b5114d2</u>	+ 1 int!	✓
70	2023-10-20 10:43:10	<u>0x6e9c926e9cd95adbd29a636b355761d96c5d2e777820271bd9fb17e9ee28d69b</u>	+ 1 t!	✓
71	2023-10-20 05:01:35	<u>0xb57d5a3617ceff658b15073fdd700be7955258b48062e67447e9981a64ddb89b</u>	+ 1 C	✓
72	2023-10-20 03:54:55	<u>0x15cf72f68e7f0ae04a0fb42246422122c4c165ad0826d9ea93e45955283d82be</u>	+ 1 Visit shibsite.com to claim USDC	✓
73	2023-10-19 23:04:35	<u>0xae1ebc8a7be4f3fad9072865963f60a52297885514331bad97791e1b41ebe523</u>	+ 1 C	✓
74	2023-10-18 02:14:15	<u>0x9daec9a976130b25be709e1d8237f7740823a7dff13fa1a04fe09e904ede5649</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-14 19:26:45	<u>0x2ba94f24c653d855d981f06db4571acadbae4b7e2275b89ebd17af3ffe6a5672</u>	+ 1 Visit https://blextrade.com!	✓
76	2023-10-09 17:41:55	<u>0xa58e582bd0d82bccba4dca0ab086100e353aea849c40051ccfa98de7f3188f1f</u>	+ 1 claim nft!	✓
77	2023-10-08 02:09:05	<u>0x6af409d3440704b659212c5f872404762a370d30a8dfb9fb31f94f158ab919ff</u>	+ 1 ocketrpl.com	✓
78	2023-10-07 23:12:15	<u>0x54be37a1ee47afd2f5ca2de3b67b4056b3e5ed63b22342761bb4ac195e93a352</u>	+ 1 onestake.com	✓
79	2023-10-07 21:58:20	<u>0x6d1732286c7b1ef309fd64db75384e2ebe8a7aa210e1b6b373047337f4d14eb7</u>	+ 1 hibredeem.com	✓
80	2023-10-02 20:24:10	<u>0x217d0784a8f1c3194a89e54c3397eb9dc789d3e1084b674f48bc47b25fb734e9</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-02 17:03:30	<u>0xb867d6e24e79cee9891fdcef5900e61ceed3a86f3e8ec87b4fb20a6f8143567f</u>	+ 1 claim nft	✓
82	2023-10-01 13:12:10	<u>0x5c84bcee55bf16c6541a2e527bf806e1a027bf38f8efdadf81cace9631635b54</u>	+ 1 dolib.com	✓
83	2023-10-01 11:22:00	<u>0xef314741dd5f0ae3177f9c3cc6d937f0da861ee9ea5e6eb4be2df92aea4ea07c</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-29 14:01:40	<u>0x0cf1f72752c5f906bb77 a6e2950fe49e261864b48a 3caeb21838a4d015603be2</u>	+ 1 im nft!	✓
85	2023-09-29 06:54:20	<u>0xd1aa26d1bfa6a5db3348 c62322828d7041033f08d7 930260746357f74056b929</u>	+ 1 im nft!	✓
86	2023-09-28 06:05:00	<u>0x7b8f9ac011b616640593 8b6160639f6f88c2829581 a5cf4ddd70ea33983bfe8e</u>	+ 1 m!	✓
87	2023-09-27 03:34:35	<u>0x967b4726673fcf05f434 e3e43f6c5296289180cbb0 7136d8fd87088d01c6de1c</u>	+ 1 aim!	✓
88	2023-09-26 17:34:45	<u>0xc420750ffe5ce8486185 7b6e569a07492bb649cfd8 9cfa4efd22562a06095dad</u>	+ 1 im nft	✓
89	2023-09-26 16:54:55	<u>0x18dfd9bdd075311b3016 e844e326f3bf751a7e525c 8bd140377de406cd99de3f</u>	+ 1 laim nft	✓
90	2023-09-26 16:25:00	<u>0x6e8e90182e5d5a6d0315 d9c61dec0e7d619194454b 104b1a1861af3215895620</u>	+ 1 aim nft	✓

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