

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xab8711a50c27c73a9cd756ba2e3a7d8376d4e03f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĒ ³ XYZ	15,476 USDC
TPL96	39.000000000000000000 claim your reward.
150M SHIB VOUCHER!	N/A hibredeem.com
Bored Ape Yacht Club	N/A BAYC N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A NFT N/A Voucher N/A Visit website to claim USDT N/A Visit website to claim USDT N/A Visit website to claim USDT N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:17:15	<u>0x63fd3889deaf9ec0ed7c36b2c6eacdab0b52ab13b9f0d776bd369553fbfef760</u>	+ 39.0000000000000000 000 claim your reward.	✓
2	2023-12-05 03:19:35	<u>0xbbd0c17e9117029d5c53175a0965ee0ae42d4eedcea7d4db77cd7b42656f4c87</u>	+ 73 USDC	✓
3	2023-05-31 08:58:20	<u>0xe21f797a33debcc7759b0a60136ccd3227bb1ada275b844be47004e93635b200</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:20:15	<u>0x4a546c5f607b66607cd938b2a2639dea3a561764d51e15b4b220f7313a76ae5b</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-14 05:25:35	<u>0xdc47afdefed28c93676e7cd56ffe6bf5d1fdc46d60340a3dfc8fdcaae2efcb2</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 05:05:25	<u>0x27a19802cc7614dd39672c0685f0212077a9bd997eddea0be6dc1c0799614de5</u>	+ 1 usdair.org	✓
4	2024-05-07 17:08:55	<u>0x5f15fac3bb435027b6e7505290b4463962340e20f7d3c1b0e6864162c5d32c0b</u>	+ 1 NFT	✓
5	2024-05-07 12:51:00	<u>0x427235afe0be41a1a29e4bc3496053b95de24c358e9bbee6333a5fb7fec0e069</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 11:35:50	<u>0x67c53228db64096ef2aa0577f8197b9ab01a96e6ae0c856ccbad09988a298ad6</u>	+ 1 NFT	✓
7	2024-05-05 23:55:35	<u>0xb49dc9e8285270cd67327ad35ed81c3b5b16ab4f82b4a3ad410d3427ba9ed010</u>	+ 1 5btc.com	✓
8	2024-05-03 15:42:00	<u>0x561ef2440c79afe05f423ea45246cdc52352d962ca6a7354772f3c0e71048679</u>	+ 1 5btc.com	✓
9	2024-04-28 17:18:30	<u>0xa70ebdb9cadcd245a1f076a954e2d2e940c5e3eff578d7df26d1772c4346642c</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-24 00:09:35	<u>0xbaaedb360fc5d6c09fb4abf71d98f02de666df120d7cc5907cf36793a8fa00c8</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-23 16:48:55	<u>0x736eece921eb10c57f75ee7745f33677b59afb6e8bc3d4476dfe07a22b40bedb</u>	+ 1 NFT	✓
12	2024-04-20 11:21:50	<u>0xe9bf773cfcf2febf368dd4b88eef83957a745c185a18a38e20a234ab1cc4392b</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-19 07:24:45	<u>0x89b50b8111c2d0451697154970d857d872279b4eb4eb722ac8ebceabce9e6fae</u>	+ 1 5btc.com	✓
14	2024-04-10 08:42:30	<u>0x759bda531207e7e8487c3b0dd8242abd18ec7301f3b6f277da7e0c85c06972de</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-04 13:33:10	<u>0xf95c564388a3c0c10a83ae6d283bec3aa5f2285709095773c463a91b08c700d1</u>	+ 1 usdwin.co	✓
16	2024-03-23 22:28:30	<u>0x64201a757bae39d1e34e8a2b2433bdddaebe077743b95f8498e5d6c954878869</u>	+ 1 NFT	✓
17	2024-03-08 16:56:20	<u>0x2dbefbcedb39e779f603b95ce150e8d6751aa0d06d9c8e6d4254db46363c1e1d</u>	+ 1 BONE	✓
18	2024-03-08 00:11:10	<u>0xb116c2b2d8d2835206f9f0745d525ea5b6315c22ef0ea72dd74f0f2700d63d97</u>	+ 1 BONE	✓
19	2024-02-16 13:40:15	<u>0xe6e0762527db575eb894c3bb20769f6c040c887e68d9ecbc6eb899a3eb9f027d</u>	+ 1 NFT	✓
20	2024-02-13 05:22:45	<u>0x970cc611df0deecf836e068503517e260db2b9cdf59b2f27041d020ea5c5a0a9</u>	+ 1 NFT	✓
21	2024-02-07 17:03:00	<u>0x2e82de35c7b117285f60f1c05a2ebc75d5bcd39bb2244d1c93a86d647c748afd</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-06 17:42:45	<u>0x3d471b0f4266f0746b29e1dc52a849dfb44f16d125747f7782dc03e654e55eb1</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 07:27:45	<u>0x25c8adaabfcffddb4bd1adde9735a39ba194d39c24b3a83ba853ad2b58838fd7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 05:36:30	<u>0x61d2997259c1c85b7c93 efb360ff189bda7a8ffa68 6ebcbeb019273d92f46ba9</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-30 21:22:35	<u>0xd0845869a300fccb87d3 837572437754960919e7ce 66930fe2b413302f0e9bc7</u>	+ 1 Liquid-ether.com	✓
26	2024-01-29 11:48:15	<u>0x1f27961e49be3d5bee3e 2c1ae1be72b5aea4c61247 e083ab2c763f0d81658a53</u>	+ 1 Liquid-ether.com	✓
27	2024-01-28 01:45:50	<u>0x0cdc229e6834bfe99efd 52defc299692852de9756 8685cb91a737f0643a9184</u>	+ 1 Liquid-ether.com	✓
28	2024-01-25 09:25:45	<u>0x88c460edd48ae603f4c1 1956c0c8c9de57b09a56f1 a5b84f6826215c6f6f7e1e</u>	+ 1 rewards	✓
29	2024-01-19 15:01:10	<u>0x77e6a1571b9de196c979 fbd9960401712d315140fa eaae31c619075128a76bb0</u>	+ 1 META	✓
30	2024-01-18 01:01:30	<u>0x52116b8045945c3a7092 e18f3c0b15e56387fb9654 e91fa2bdb962ea9c101c66</u>	+ 1 C	✓
31	2024-01-17 14:27:05	<u>0xcfc36f6b49862d0c0156 ff5719caf4ae851de2d71c e83c07caf5947acd0018ca</u>	+ 1 fun	✓
32	2024-01-14 13:18:35	<u>0x3d4548b679ce845cb00c 3e3e3f49f9f7e094f6b920 455b86518e87af691b5215</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-09 15:29:25	<u>0x3976a792af3e534acd93b8af1339c60970baa33eafb896ad9fb6bcd820fef3bca</u>	+ 1 visit shibde.site	✓
34	2024-01-09 00:57:35	<u>0x643a41d81b77a9ab9aee0302e6a248e52e3f30d3a202a3e53715faa428f3cf42</u>	+ 1 Airdrop	✓
35	2024-01-08 16:17:10	<u>0x7b22f0fe8b98b6afbc922c06c40277075230dc6371dc3750e3734958a209f6cc</u>	+ 1 visit shibde.site	✓
36	2023-12-28 15:06:05	<u>0x847d62f510a92035523569ce011d5dcc024c1dcfa80acf5e06f9b27ae2ab0852</u>	+ 1 '	✓
37	2023-12-21 21:24:45	<u>0x0ba6900187dafee1c5c661cbd054309003f0a6dd424a1ea4ef76e99bcf06e785</u>	+ 1 '	✓
38	2023-12-16 23:18:15	<u>0x3499101ad5190d85a4915d9555d53ce737cd227507ab47f0789043a3d9f3b959</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-16 22:11:55	<u>0x7121b6b834ac955f1d89f8fc4a505d35704948ca0e152d049a6da35d53fe9725</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-05 20:26:50	<u>0xa3a0081f2a07b57b216e6658d1ca5115f831fd2500e3e1a6996a2c3bd48a590d</u>	+ 1 ''	✓
41	2023-12-01 16:44:35	<u>0xa1872a4a8aed20a094e52e365ecd4461f91f29b35aa087b160c7c3c28d45868a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 11:45:35	<u>0xf7dcdcea230fe9c73ee3762e8c29667324763c51d60696a1d2dcfacdbafffcf</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-30 22:56:10	<u>0x3634abf058cf14a43e0682a7c29eb464c9e159a79449b0adeccf6d23b1dbd4b8</u>	+ 1 Voucher	✓
44	2023-11-28 17:58:35	<u>0x8352fd106c76ed43ca972315f22207c0c07464b37394a7b34a187c4786849b84</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-28 17:19:25	<u>0xb5c82672ba8e8719bb2d85449a2dbad9d23ee5e41fdde61157d3771945ffce8f</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-28 16:29:10	<u>0x36b0b38b60de3d17eb605411366da8c4cb7add997b71ba8d836be097cfcb4465</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-28 16:27:55	<u>0xb8b3b37c7842471ce7922de4b9cfaa952eea857e359886e9f53c2ae314c03716</u>	+ 1 Voucher	✓
48	2023-11-28 06:38:05	<u>0x899aaea1972797feb35f64070ac9c18761e7a518ab1966237dd367dc0de843b7</u>	+ 1 m!	✓
49	2023-11-27 07:19:30	<u>0x166166f460df6790d1d518fab7b7616f4b8f5e2c904ccac64f017c10ac64c275</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-26 03:12:20	<u>0x9e58892434c58baee5d876e3d382ecf4533bc1753d56ae00d094ea039cea5cba</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-26 02:51:50	<u>0x5eb8eb91e625664968f587d16a5da6e1b3f331627c36032b3d562b2ccc19d93c</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-26 02:22:10	<u>0x08c2f3706e6ce8c9295743e952242317842c5abfd81e85c6b869ecd4599a96ca</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-25 22:36:25	<u>0x878fba6da8f07fa701c523ae08c183723160dd17d3fd960cbcba4ba6a2b62a58</u>	+ 1 Voucher	✓
54	2023-11-20 11:56:10	<u>0xad89dd67947757a13425729fe0f185b9342e6931aa167845910c7357a388eb88</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-15 15:28:55	<u>0x9896b759973ab7a8c24ab5b3ddf9f2799ce3c716ea32355f2331d5c273be5162</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-07 17:27:45	<u>0x5ca10938d2f56eb360f86d80f4d7c515aceed6c018077d59a0055464c44f28a6</u>	+ 1 AIRDROP	✓
57	2023-11-05 20:00:35	<u>0xd60cad26fea9279780bcbaef8481e6b9e3a558ff4df0347a90065f93850c2455</u>	+ 1 BAYC	✓
58	2023-11-05 05:39:45	<u>0xaf31f666a7e41b3d74092e0a05fce96bbb51c24b907224decd80d9852913b3a0</u>	+ 1 nt!	✓
59	2023-11-01 15:49:55	<u>0x6e443f0240177627bd4f84668c16fd7434aab9029657a10ff280a672703a9b55</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-01 12:24:55	<u>0x49494b6153310a4f579c95fce8584f8d8bd81c4fdc50662e612deeb5e0f704f1</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-01 12:02:05	<u>0x8ff5341050baf697fd774c5c9df92f8809200cf19aad64d63f279675895e7507</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-10-31 22:29:55	<u>0x07e6b797d11c5cc348d9ed533ec840188f0c8d7283f12355cc30127fbc67879c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
63	2023-10-29 16:05:10	<u>0x8fc3a1db25666b8b6c7198f012721aad5637f67d367b002321f0d2e44b1f51b2</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-25 09:51:35	<u>0x5dc22b3f47ea9ee6e4b2661975ac5ea5ec4850f40836d4dba43e899986f51155</u>	+ 1 int!	✓
65	2023-10-22 15:05:25	<u>0xe8085311714290663f98ebdf89ce7d73694192282a047defcfd6ab69093f794e</u>	+ 1 t!	✓
66	2023-10-20 22:22:40	<u>0xb8f57cbf560deec455a7b463fc8a21ef96b4397d01bd8bcaaf66208617955e2e</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-19 03:49:10	<u>0xa86b7acee834df2fafba4b2cb509fa3d772ff03167d535e101e7d8fefff7c462</u>	+ 1 im!	✓
68	2023-10-14 14:35:45	<u>0x9e80b764d5904e77627440ce88b29d8b1a6d18c7ed6075cb6eda353f9f9630cf</u>	+ 1 Visit babydogea.com site	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-13 17:15:30	<u>0xfaa33046d3ac507590ad812855b284d2414486b30a2b297f900e7cb7e8631b84</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-12 18:42:45	<u>0x7bc1873ce4f79c0be73e656a56675a2dffdfb2b5cd6b8b9a0952ed7a16fd33bf</u>	+ 1 Visit https://blextrade. com!	✓
71	2023-10-12 03:12:05	<u>0xcaeff87b52920523b2a5cd21f11de41a1b4b73ceef697ac72edbfcdc302d0e95</u>	+ 1 ocketrpl.com	✓
72	2023-10-12 01:39:45	<u>0xbac2da94b142dcf12c42773ab08f7c4ceb73104710e4e622f3c99f6c7541c259</u>	+ 1 laim nft!	✓
73	2023-10-11 18:15:25	<u>0x87901ffa341a3bef9dc9a9bfa996812865a828e53d76667bc2d8d07b6fa74ecc</u>	+ 1 ocketrpl.com	✓
74	2023-10-10 11:10:10	<u>0x8a38bb30d530b2c2c2d32ff6708d56a809bb0c6edf78eebe378b50f7e3413e40</u>	+ 1 onestake.com	✓
75	2023-10-09 13:33:45	<u>0xa25840522ae12d6e1a1933419a25fcb442c66d19ec469ff0e6395e85c20ff642</u>	+ 1 hibredeem.com	✓
76	2023-10-06 11:12:45	<u>0x213ba16cb685709c856aa21a4ac8473ee121a5227ba855547ee9be4cba18b23e</u>	+ 1 m!	✓
77	2023-10-05 09:52:50	<u>0xcda28f03bfd95a55e64977e8ddf84459a5a9f3280bfbed6f06b760a89b866fa7</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-04 00:11:05	<u>0x368058d9b57276663296</u> <u>189ff76f72dc42d373fbc</u> <u>aea1e57f1ba0043b7e995f</u>	+ 1 hibredeem.com	✓
79	2023-10-03 21:45:20	<u>0x7aacd0149e257a41468c</u> <u>30a996c142cd4a766ef353</u> <u>cc4588ba336db0d52fc096</u>	+ 1 dolib.com	✓
80	2023-09-26 23:11:30	<u>0x66420181b82199be5126</u> <u>47c0ad93db39e40a524d94</u> <u>6d4f05f1868ab01f3b20b0</u>	+ 1 Visit https://fixedft.com	✓
81	2023-09-26 20:49:35	<u>0x517d5a7ba5a8ca93e298</u> <u>8c4b96b2405d32dd5ec056</u> <u>f8c9ff64aa9e69b0e87761</u>	+ 1 im nft	✓
82	2023-09-26 07:23:10	<u>0x6db66436dbf4affce9a6</u> <u>043d3070f3ba916ff8e908</u> <u>d174fec9f67c09c0a2f72e</u>	+ 1 laim nft	✓
83	2023-09-21 08:37:05	<u>0xdac4c756772fd444ae8e</u> <u>5f8c6cf7c8b135a5c50ae5</u> <u>e9523de2067906c8e6261b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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