

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xac19b01ef7d8d8732b739770648e1eb36a8004c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	281,000 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at nftsafe.top
1500 BONE VOUCHER!	N/A onestake.com
MetaCoin	N/A META
Â-	N/A usdwin.co
\$1000 HEX VOUCHER!	N/A aim! N/A Voucher
Â-	N/A 5btc.com
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:57:05	<u>0x3de643befef134eb8a9a7 f96aa612b8842b7206f38e 84ec1b469ac17ce438c4e0</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:49:50	<u>0x1c5f4278580a146a0798 81e1e8c64d865cfe77b946 03c8e3d3ab42ba2cfb8608</u>	+ 1 5btc.com	✓
2	2024-05-18 21:27:15	<u>0x6c8d710f235d90207b2b 3418aaf1c99bb8a0836659 2989b122f3b49de00fe685</u>	+ 1 usdair.org	✓
3	2024-05-15 15:17:25	<u>0xbc31ae878bd81f980732 7ee1eeb74e88d592b80ab8 7ab492be91e4199e2ae852</u>	+ 1 usdair.org	✓
4	2024-05-13 23:20:35	<u>0x5d6f7c2df9a662bc3f 3e76bedebca21f6f02e22e 60374055398b62883def33</u>	+ 1 usdair.org	✓
5	2024-05-08 12:47:15	<u>0xb3fdb83ea5797c82ef65 ea245cb65e43533a5dc99e 13d85bc357b3eca47e2be9</u>	+ 1 5btc.com	✓
6	2024-05-08 08:12:10	<u>0x4d59b01cbf94198133c6 5eb4b60df975846c9f5fd3 5acb9dc17f4bed9b3eb789</u>	+ 1 NFT	✓
7	2024-05-06 14:12:40	<u>0xfe00b2d055b28e9bdb b51729c56bb7de02c0a084 e1daf3b84d721652c502f5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 14:28:55	<u>0x0f9f0970bde77a26da233743d6bb35a6b889c92770a379065251bbf784d58c40</u>	+ 1 5btc.com	✓
9	2024-04-16 20:07:15	<u>0x810a67eb14edc3674ce3d8525234c8a8140ac2fc6271ede6164939a501ad91ac</u>	+ 1 5btc.com	✓
10	2024-04-07 19:41:05	<u>0x37b2cc1bd3ec6c8bda78286c4bdfc55340cdfdc81c106c2db23d1a46f88262a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-04-06 20:02:40	<u>0x1567f12c4afe89f178f0de16cbea40126fcdc9c228171c5da10c71b70e156ac5</u>	+ 1 usdwin.co	✓
12	2024-04-04 20:26:50	<u>0x365c26dd2b046c8602756d60a319b48dd7b05735111ff18b0fb9c58f0231248d</u>	+ 1 usdwin.co	✓
13	2024-03-31 19:54:00	<u>0xbfd6ab5d186fe49ad03f576b25ea59e14c7a7ea5c1c80c273359beec06a4892a</u>	+ 1 usdwin.co	✓
14	2024-03-29 20:02:10	<u>0x0cec7acad2d51821be0ba4a13447de8bb245bcb5fd0fb6ab7b1d61eaa9825b53</u>	+ 1 Reward at drophub.sh	✓
15	2024-03-28 11:21:00	<u>0x0debc876edc5916f744140b20971483f8b38902c262e535a54b5cbd5c88ecde2</u>	+ 1 usdwin.co	✓
16	2024-03-27 19:30:15	<u>0xf59cadc8fef296db7131aa44d80d8afe1f4efb0170b5434952f595cf0e545b71</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 21:47:10	<u>0xf3365f53b76f602cf9a15717b88e447f0fda6d40866cdada66bca1bc065786af</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-20 20:58:20	<u>0x951ef54edb3cc2e720870892deedfcb0344f531cf620238d5eba5ff73794037d</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-11 00:28:15	<u>0x6fa2a6f2020815286b32a3f25686ce64be9427ab2cc6a1f8ed27a25bbfc5881f</u>	+ 1 Reward at link2024.org	✓
20	2024-03-10 21:28:45	<u>0x8bac42d6a192edf9db1d79923a42b0e04aec81ea9ec7dbe3d02fabca8d2f61ea</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 21:07:15	<u>0x0fb454c94826f7ed444c9e10db33fada09a3075006399c9ddddef935b20f9746</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-03 14:14:20	<u>0xd869c04e459db6e057b32eaceb58f38783107b0a748986f0ebc9f2b2bc23e1c3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-02 12:54:45	<u>0xe1cf9626cb11076c2e693b363de98a8c786be18d6dcd1de72314c5202b825b55</u>	+ 1 usdwin.co	✓
24	2024-02-27 20:45:15	<u>0xec5e9a405a38c157162d775b440bb69ba61635effc7a245eb3a09f960cc46e27</u>	+ 1 D	✓
25	2024-02-27 20:35:05	<u>0xf4c7c07788eb376a7690d03e8f2ef9f58ca0b9b04bc26dbca75010a9737c0577</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-27 20:30:40	<u>0xc5126bc05909fb6d48b1</u> <u>abe3f357ba2ef11acb43c1</u> <u>2b8444499acf0abd3bbcf</u>	+ 1 D	✓
27	2024-02-27 20:27:35	<u>0xdaa36dbd0af481ad3476</u> <u>9f2cbb339755ace850e8c2</u> <u>b444589cd5733042d6f6e5</u>	+ 1 D	✓
28	2024-02-21 12:48:20	<u>0xf2246dbbee7a20a19e9b</u> <u>1478cf9a09d9a3025f040f</u> <u>3eb37404d04503601a6f45</u>	+ 1 Reward at my-link.xyz	✓
29	2024-02-13 08:12:25	<u>0x4fc035a25d4608c2bc53</u> <u>2386b2c3ba23e3e230d6d3</u> <u>b015ed90f94a0494e2119e</u>	+ 1 C	✓
30	2024-02-11 18:42:05	<u>0x8ea22a7af693e518d8ef</u> <u>7d4266bc4262c74784d9b6</u> <u>8ea5c6d628c304690cf47d</u>	+ 1 C	✓
31	2024-02-10 23:45:15	<u>0xaf5683064a81d26a1edd</u> <u>62f07e3958c56c650b5cb4</u> <u>ac7a52b404e0d9e293dd02</u>	+ 1 C	✓
32	2024-02-09 05:40:20	<u>0x1a2dd0b0ab3065a3f098</u> <u>37f50efe9487d66e6215d1</u> <u>b0ab29b711a1fb8da2a953</u>	+ 1 NFT	✓
33	2024-02-09 00:43:50	<u>0x0807807903cb28fda014</u> <u>af13c22f9b207a772d9f99</u> <u>7e414ecc379ec56f0f136e</u>	+ 1 C	✓
34	2024-02-07 08:11:10	<u>0x0c8631d2dcbe24717636</u> <u>ccf92193bec2c890290233</u> <u>3871af1ecdf4a22a064bb3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-06 18:15:45	<u>0xab905e4c08fdb6fa9f4b</u> <u>17747bee81369c5ce8054b</u> <u>6a3ed04d06ba0404f36f73</u>	+ 1 NOT	✓
36	2024-02-06 16:08:20	<u>0x892b2fffa2916d8d500a</u> <u>50e9137263a405c904db97</u> <u>21052a50771312da5939ea</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-02 03:21:15	<u>0xc0cbc6631aeec388b4b6</u> <u>4ff0a68d56a19b8b085ee9</u> <u>b994da2ab9e20f95423636</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-30 07:24:20	<u>0xec21c1376842d5f15ffa</u> <u>eae4b72a268156ac918b23</u> <u>d5bcf73b9dcb18fea42d47</u>	+ 1 Reward at link2024.org	✓
39	2024-01-28 05:45:25	<u>0x552aff5672fe9a43bac5</u> <u>747b06c65e6671ca6ab29d</u> <u>a55459a9479d70c4e36279</u>	+ 1 C	✓
40	2024-01-26 06:55:35	<u>0xc3c92632bbb30baf57f4</u> <u>7cdcbcd4f3d712a14c97b5</u> <u>0436708ed86187d82681bc</u>	+ 1 C	✓
41	2024-01-21 00:46:25	<u>0x2fa535f9268b49d4f0ee</u> <u>acc93254b4fadfbee3de58</u> <u>09ad38b125ba86ec21782e</u>	+ 1 Reward at link2024.org	✓
42	2024-01-18 09:50:35	<u>0x841caa4c9a0d5de1f8b5</u> <u>a5718ea970eba54218e3cb</u> <u>8acebc4db617cae932c707</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-18 00:48:25	<u>0x73e542f14b8333aaab4a</u> <u>9164fbdbbd19ab6f85c1b8</u> <u>db21c0af55f04bc3f3db2a</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-17 12:08:45	<u>0x34509af314e1c006a2fb</u> <u>bc64734b78981d469a8e04</u> <u>26f3c699d2c79bc8203f72</u>	+ 1 ethevent.co	✓
45	2024-01-17 10:02:40	<u>0x24207f6d54169b604e08</u> <u>ebfb5fa14535a1338cfafb</u> <u>4f72edb36198c82534a35a</u>	+ 1 ethevent.co	✓
46	2024-01-15 23:50:25	<u>0x319a682124c83b6a0d1a</u> <u>2666423bbc44f5c5e7dc28</u> <u>a75519da9895a9a0335858</u>	+ 1 Reward at link2024.org	✓
47	2024-01-15 12:30:30	<u>0x66bb2819cc3bfb5c76b2</u> <u>3c048aea0e66e50a7a038d</u> <u>fd34852543bab18ae99298</u>	+ 1 Illuvium	✓
48	2024-01-11 10:08:45	<u>0x3d5c04bc906da9a23622</u> <u>2bd7c341938f39743653b8</u> <u>18b6a1f22233b7b33635d6</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-11 03:45:35	<u>0xf1bf0d2a104961e9cd49</u> <u>9ff5db41590a907106ed4f</u> <u>f28c8aaf60b88ba1758cbe</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-09 08:20:35	<u>0x6cde874fa5e3359e1067</u> <u>e773a78e2cfa23bdf6cc12</u> <u>1bb9d11e79d40db2d59c51</u>	+ 1 Airdrop	✓
51	2024-01-06 22:10:10	<u>0x2c74bac98398908a112a</u> <u>760460bf29427108a82091</u> <u>8e961b3f5a788d88c88f97</u>	+ 1 Voucher	✓
52	2024-01-04 16:15:35	<u>0x1bef8e08233f133438c7</u> <u>88c160dfdb25f4ed4bb45e</u> <u>fa4b7a533891fd8e237a5b</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-04 15:28:15	<u>0x8c0142442f3dd4e546b52153cf75070cb7a8f4cfe892b329b26100f55b801205</u>	+ 1 ce	✓
54	2023-12-28 15:07:25	<u>0x0a913c432cb71baea931d9e72a42bf78443b6234fd9697e358cf70bd877c361d</u>	+ 1 '	✓
55	2023-12-27 22:08:10	<u>0x0988d561d6eef9dd3039cf810d9c4b3ba045d1161794875e0a874432ea991be9</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-27 02:22:10	<u>0x99e809fd33b819542b11024e9c79d73b81536930c52fe61ecab7d2f9c9539100</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-27 01:01:00	<u>0x5aa90a156d416c069ac466febdebab72968d54d662a4864a12513418959124a0</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-25 23:02:10	<u>0x55323911839033241728bcacdf3753ed7734de9c51d57f76d577fc30aebd1b79</u>	+ 1 '	✓
59	2023-12-25 22:26:35	<u>0xd24751c650145e0dc327ce7503663d6d86dd8644696ffde830bf847495b78e52</u>	+ 1 '	✓
60	2023-12-24 17:23:45	<u>0x57539a65983b22c75d2a28c8ca3dab7e3a3fe24a31a4d679c3bd534f0ad3ffc5</u>	+ 1 Reward at link-2024.com	✓
61	2023-11-28 00:08:55	<u>0x20fc04825d112657ea591f350e80a9b68ab8a5038a13da68c45a3ad4fa14e27f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-27 22:48:20	<u>0x48ce9e8a851497ad08f724fe8a3aaefe915c8ac3e920ee0b7549993462364a8f</u>	+ 1 m!	✓
63	2023-11-21 20:34:00	<u>0x08cf59c3e5639e6ed3fa9f8c4fd826021e0274f86670ebba6e050eb0e804460b</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-21 07:10:15	<u>0xaad2e9e353b4534b1fb47f0d29650e30f749518a70d3908bebd0d0ae92321485</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-18 21:31:20	<u>0xb193564614080fd1500a0471e35733a4519c72870a6cdadf7a34559fa61aacff</u>	+ 1 getusd.xyz	✓
66	2023-11-11 17:29:05	<u>0xfcdd4036ac249a51ce25ad30fe630c47580f8538e06ac62c0a5c9a96a4429e69</u>	+ 1 Voucher	✓
67	2023-11-11 17:27:10	<u>0x9649a9830fd486dce28349e72d5f5142d96b202b1318153682c8d33502bb2b0a</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-11 17:26:20	<u>0xca8580c0a29fa35a62200633f35c3728b9b46a617dc21c9ea415ebcb6d2028c4</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-11 11:02:05	<u>0xc0020377c47af928175120ef57b7c1dcfaf6dc0c4901468898daecdebfdfe384</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-11 05:18:55	<u>0x5681cbbf8059b3175604fa29bbe52221a21a86c580cc96f136031e64d485a439</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-11 05:15:30	<u>0x76027de246cbd03177a018ef57de6e93071ded939e3b904f15cc3874cf6f630c</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-11 04:13:55	<u>0x95e1eade69c5ab5cdf61a9ecabec567f408f0f60049d95f48b4fe60596094416</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-07 17:15:25	<u>0x32f60eadb1dbf45bbb00c0191d090fa3c885eab7d934a10cbaff5441571ea39c</u>	+ 1 nt!	✓
74	2023-11-05 00:37:50	<u>0x4dae63bbc72accf18b21103203a12c90b6b4f4afe7fede6b1bfffac22656c1620</u>	+ 1 nt!	✓
75	2023-11-01 18:58:30	<u>0xb6c138d407dd544a0d62749671d302212ebe5ce92925e698f4e95737ff0135b1</u>	+ 1 Visit Shibainu.tel to claim nft	✓
76	2023-10-29 18:25:25	<u>0xe7977a9c6682ba5069d5d62b1edce4313f4ad523921c6a6c468fe82dfa3b4f1a</u>	+ 1 Visit link to claim USDT	✓
77	2023-10-28 12:16:30	<u>0x3ea350fbe929c1fbee2ddb0db05b57201a8f016a331536f82ff16b346a86b8f</u>	+ 1 Voucher	✓
78	2023-10-27 08:56:05	<u>0x8eade7171e777f8b0f76b3cdfd3015c56a31affcedeca4ae101d2653a73d3fa2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-25 01:34:10	<u>0x80710859be60fb011aee0d4827c97ad24946cb11fb2cf5bf257dbd86c20911a</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-23 22:59:40	<u>0x245db2cd8794c818edff71f1794021979ba37790be106cc83d922f7a5b06e73f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-22 15:57:40	<u>0x837679797cf28420f0a6c0d89760bb1210d0bb3a591b98afcea6a3909b6d64ef</u>	+ 1 t!	✓
82	2023-10-18 00:16:35	<u>0xf9f04914336c758e2c1fdb982e748008e338d184c64567bf23cb7c2799db4701</u>	+ 1 im!	✓
83	2023-10-15 04:19:55	<u>0x2f01ffb33e1feb276ffd73aa8e71516b295a38b2a0e14455d2986885937ab935</u>	+ 1 Visit shibainu.cfd to claim nft	✓
84	2023-10-13 01:06:25	<u>0xa00cd60840f458097c9c3735589eb7d7ef987a161a968db59d11d5b0c9871b4</u>	+ 1 laim nft!	✓
85	2023-10-11 15:48:15	<u>0x7b47e1e3745a78a1aed2f65822e84c3b69ba11c1e9871bfdbe41c55d883db7e6</u>	+ 1 hibredeem.com	✓
86	2023-10-10 02:33:35	<u>0xbed53814e8e746973e59ae14c6fb20ccda1fe4c26e3aab4d01427651caacbdd6</u>	+ 1 ocketrpl.com	✓
87	2023-10-08 22:46:25	<u>0xbe4bf3cd574d1db3b88bdcd13c2127300780ed9df783703f3e38855908580d9f</u>	+ 1 onestake.com	✓
88	2023-10-05 20:09:35	<u>0xb5946029e680894d57d5fa13337422e9a0d6d86830c54191cd1ce43b5e1c960a</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-05 02:46:45	<u>0x530261aefe754967cddb5a9b4c0d80769a25704cac000da526b613bb2b071a9</u>	+ 1 aim!	✓
90	2023-10-04 05:56:55	<u>0xbfd194d482004425d566182ae42607b49c63b7723a25a3ef7b97455e4d22a96c</u>	+ 1 t	✓
91	2023-10-03 16:23:55	<u>0x4d52423a0fd635f83506f920935c638cf1313c108153a4d26c2bc405504c1160</u>	+ 1 aim nft	✓
92	2023-10-03 16:08:30	<u>0x0167dc4b1f784ce1f53c0940350bb34826eaa14044ab25f6dfe05d9bf46b5215</u>	+ 1 hibredeem.com	✓
93	2023-10-03 01:36:10	<u>0xa8b4807b7a2376d0522f86c3903694d639b7f9a84d33fe7b9156d065d7995704</u>	+ 1 dolib.com	✓
94	2023-09-26 03:31:10	<u>0x5f82bf9274cd354a022808f11b6bf66f50884bb9862a8a0b855b4e0522c1d370</u>	+ 1 Visit https://fixedft.com	✓
95	2023-09-26 00:00:55	<u>0xabc70fc5318b5ab1e720fd8dd045adcf41ae9052b1d30c9c8d606df4768f415b</u>	+ 1 im nft	✓
96	2023-09-25 22:59:55	<u>0xfd408a09ecea937623937636c0944d57c52a4a9697dd6ad54c1b0c6385aa369d</u>	+ 1 laim nft	✓
97	2023-09-25 11:30:05	<u>0x801b0fe7ebe7dfc6573e27eb4f880f14ef4e9d96d864e36800435427cf120f7f</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-25 00:43:00	<u>0xe8802417eebbd282b7a1772ab1c8e8c029987a58e43639332af364601bf8f674</u>	+ 1 aim!	✓
99	2023-09-23 08:51:45	<u>0xddf44cfd961af269241ee9ec23998b6a1018375949b7f42e4138c467fb7b2953</u>	+ 1 aim!	✓
100	2023-09-22 21:39:45	<u>0xbb048625bb9ba8c152c75aacca21c748867f586671ec87f1d0e3db1c88feb4c2</u>	+ 1 m!	✓
101	2023-09-22 11:08:45	<u>0x4385f23dac961d039d90964db275adce92ef3d20fb0e1b7fb0a11fb3714c5e86</u>	+ 1 setup your mevbot!	✓
102	2023-09-22 07:25:50	<u>0x209c9688abd63dc49988e44ed846aaf2620c40c4bfbcb24065a15ccc1a6607530</u>	+ 1 laim nft	✓
103	2023-09-22 04:33:05	<u>0x8a9daac3aa7660ab057d3cd704c6310de3a4bc22f3222364850fe236384f60b2</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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