

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaccf151b49bb8db1936718e63b7c5d15ea04efac

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ XYZ	248,000 USDC
! SHIBA INU	0.100000000000000006 REWARDS
USD-SWAP ³ COM	192,000 USDC
SWAP-SHIB ³ ORG	2,162,500,000 SHIB
op	0 op
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A claim nft! N/A Visit bonewin.com to claim nft
Â-	N/A Claim \$ARB at findarb.xyz
\$1000 HEX VOUCHER!	N/A aim!
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m! N/A Visit Shibainu.cfd to claim nft

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A ethevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:30:45	<u>0x41a790e263ec7872f23399a59e6e1735fce468ac06744dcd7024253b9917b2b7</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-04 12:11:05	<u>0xde74627a1fcdfb0b3f73c6fdf754a32cfaa9e12b71a4c51974a028e6cb2b8b28</u>	+ 1,000 USDC	✓
3	2023-12-03 18:29:40	<u>0xc88d646c45d8f3e2f19f2bbf690e7989ca60b2469d2a405e5770d76a0424d8cd</u>	+ 1,000 USDC	✓
4	2023-12-03 04:14:45	<u>0x55de36ace00cdcdbc7a0aace0a0dc12a5e1306253d5276706f934caf43827c1b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:59:15	<u>0x60486cb1b39abf191f4056cccde9bf549633edb97c9b91ea1df341c66e97a8d2</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:05:55	<u>0x1f72967ea21747b5f11789b95511c3055a5dcd85ef972545f70b80710567d6fb</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 03:54:05	<u>0x0518151298bd7db6cd0966fa7edc04834a6d28b1e08c7497fe760fcdfa83ac2f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 03:13:40	<u>0xa6af1a97758132980e64b0aeca9a8fcb1bb1a4fc04767633eff0e2b51e4f0199</u>	+ 1 ether.com	✓
4	2024-05-22 00:58:35	<u>0xc9decc5d40b5138058347f18b50b0005ac84060716fd4a1152554a4365a0052e</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-18 07:16:35	<u>0xf779dc086833b036ad83b33dab88097ec6a2c643b705a62b6813a009dd522c1</u>	+ 1 Reward at flokhouse.top	✓
6	2024-04-23 02:30:00	<u>0xd5f66e4b03d76791df6d7c61dbac6552c9027ecf51c0fb3cc9fe28c95222c95b</u>	+ 1 5btc.com	✓
7	2024-04-16 19:26:35	<u>0xa849d0795bab46af6d24743e32fb4530f84d8b6368490acfc69ed60afe18fd69</u>	+ 1 Reward at BoneWin.com	✓
8	2024-04-10 10:39:45	<u>0x150c406a5cc470c357704fb40c1fe4408599d4542497b50024d9051ab3bb7fb2</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-10 10:15:10	<u>0x8f54ee95b1715429e6ffe8db8bcefebe904d5afde73471ada8e403926edc301</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 16:02:10	<u>0x4037eb54ba667663c66fcb93e8a761f688f60329ab80bf08ba079629755ce80a</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-31 13:22:10	<u>0x39b8d53f9d659c687a8ef6d8ae6685df7e56a3df5c7124cf25837cf391283c56</u>	+ 1 usdwin.co	✓
12	2024-03-30 21:17:50	<u>0xe5fc3631d410b5cf4a7e1073ad9f6de9a7c28df070d653add849c288feec404a</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-30 01:28:00	<u>0x8877de67abbe1a5bb8d2fda996f33ef638e1e7c52c9a9bb35ae33243275191ba</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-30 01:01:50	<u>0x44419c3e988aaf5f876e29a0ba045be1c2236e24032451c2ae357c151bf0a847</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-29 13:04:45	<u>0xd3115d94cc12a4193569ebe2d11967750b39839246338bca65f773cbd4381148</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-22 06:09:50	<u>0xde815f4df09f8811a8b44030ea6bde5e67852dcf40265ebe971ce62dc5aa51ae</u>	+ 1 reward at bonewin.com	✓
17	2024-03-13 19:12:40	<u>0x0421c6a3cc661aa3d54979ec7a0ba117c2625c18360b6337f89c7fc369984f1d</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 19:06:55	<u>0x5b4200efff86cf5e89aeb721e5a4ca3018aede8a79fa1c123a25b7f5504fd617</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 10:01:50	<u>0x3f9559f43cbf5a4f089563d4c36cd4b2ba735ffd4d2b54d62f0d61cd4557b518</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-10 08:34:05	<u>0x881c179b0ef11a1efb486f68b72bfe3e7e9e10351d6c141e4824abd1e30906aa</u>	+ 1 reward at megamemecoin.com	✓
21	2024-03-09 23:08:25	<u>0x7992bdc04b077a8b086d30079ae18dbb5a318c230046004e8b39a8414983901b</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-09 22:52:45	<u>0x61664420c96745a0d74d148ce43e7e95f7123c560683c7958ac7281ba6809d3a</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-07 23:34:20	<u>0xc33c827ff2a7748ede2f3495ebbcca6141c9c594ebd7d790c21b53043ab7bc00</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-10 23:28:45	<u>0x4e276bbc7bb7b08b16f8a2735481072b2a8f0cdb20742654f422b63af8b7f831</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
25	2024-02-06 12:11:40	<u>0xb36b0ec737a0e05c6d31e4362460b2bca9b36fc4499c739f762ae0aab49491e9</u>	+ 1 NOT	✓
26	2024-02-05 03:31:45	<u>0xdffa0333bf4161a1e14691398de6f26e7e560abe718b2a479d13d8a7b9b281e4</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-04 13:09:10	<u>0xa9bc3c2ae2a0140df91003a5c5e5ce8cf74e36e6b0ae90b3f5fc63404b7204e5</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 23:39:55	<u>0xa5e5defb4eb461d9430e64d52b24e5b88684e583959d8e0ad5ccce9db74a1428</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-03 23:38:25	<u>0x37ecb89c0cd9605f84cdc1a6dddefff076d06f08f8648e9ee43bd7afa4a86c48</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-02 21:02:40	<u>0xbdcf2b2d9a1e1614b3666fb42e0460b5dfa23c52cd09d557d220d80d6f8f440</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-02 04:07:45	<u>0x72ebca012764b74cb07f58a3f9d620a1f827f49d115a0f5f4311de3a1ab47c9f</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-28 18:03:25	<u>0x517b33f3afa88a2b4ef04f6e163733d5804f390dafdc0607f2add53fa1ecc79f</u>	+ 1 Liquid-ether.com	✓
33	2024-01-28 00:48:55	<u>0x9862224b3e26d5b67a89af776ff9133096cfe8038db58995664897de4d7c7ef4</u>	+ 1 C	✓
34	2024-01-26 06:01:35	<u>0xcb58d0f90385ae492d7a1bb22bca8f9c23bb1dd7e60d2461cb5b509f9c6467aa</u>	+ 1 Liquid-ether.com	✓
35	2024-01-22 14:06:45	<u>0x0d7b5cef85bb7bbed6617f341f06ea476110b0694b26b2a9459e0b1751cfae03</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-19 05:31:45	<u>0x0406d9339472be8f27990ecbc8b97bc611073327d4f5007a356736b3be74164e</u>	+ 1 Illium	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-17 12:25:55	<u>0x6eb469cd4feb33f08bab acd0b7b4805d20fd9a3200 c47aa45e3a340332534f0e</u>	+ 1 ethevent.co	✓
38	2024-01-17 07:27:20	<u>0xeb2d3f310899a49cc87b 5e4efc7fc0a8522b674356 4eeabcfa80078e0e48c3c3</u>	+ 1 fun	✓
39	2024-01-16 21:28:50	<u>0xf0fe5a536f96b0b1786b a8d19a0ed83fb270d4a7a9 6a8ee139051d4d584608b6</u>	+ 1 Airdrop	✓
40	2024-01-16 17:40:30	<u>0xa8568a2f55cbe3784e86 6562f952bcb18ea28dcf33 dae13b4498cf3d5251d224</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-13 15:59:35	<u>0x1651cdcf403a9a52499c 9890fd3012ee9eca06ed30 01ff7a21c49b32b0a0d02f</u>	+ 1 Reward at boneshiberium.top	✓
42	2024-01-13 14:57:35	<u>0x613836b4875b8cb75338 a2436e2afb9b7b8d511edf 3b5e6bcbe133d02265132e</u>	+ 1 Airdrop	✓
43	2024-01-11 06:50:15	<u>0x68d95d7e8670a0feaef2 84fdbe0620d71284c8a5b5 180fedfb1543d9d2063625</u>	+ 1 SDMINT.CO	✓
44	2024-01-09 19:02:45	<u>0xd85dfffd03ba987d95c7f 5f95310a538c632bbb891d 4b54ad9960cce2c4ecdbf3</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-09 00:45:15	<u>0xc2438cfa1ff24e74f368 d4b3a6fd734691b689d587 971be3bce5011eea39eef3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-08 07:14:35	<u>0x9042966406b75e99a00fd2d0e8f13fd39bd6434c35eec3e53ecd76386c112b4c</u>	+ 1 Airdrop	✓
47	2024-01-03 19:26:10	<u>0xc45d0bde10cd9a4c1c9b8858774957e36ef896a8813c46227af0116306f36628</u>	+ 1 claim!	✓
48	2024-01-03 01:55:30	<u>0x5ec741fd78e468b1145735d150eb2fc0b236a78d530d56c057290a39b5c27b7a</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-02 23:00:35	<u>0x3cb65a67b9f7f90e9a476ca1b883515f1b28d8e27f34642fc5ffccebe9b6cc03</u>	+ 1 Reward at shiba-bone.com	✓
50	2024-01-02 22:52:15	<u>0xe185f8f5866924b03b9d28f2295d0901cb8ff69b6869d1162567dd0fe8c0ee34</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-25 10:07:30	<u>0x4255f576f784ca47f8aa8e699e6de59e5054d70ce4acda8eb70420b54c50b116</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-25 10:07:15	<u>0xf43b61058eec4df8ff607e6050bcb0f87afc40799f1ac803bc18bd5ff8c78d91</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-20 05:08:30	<u>0x51eeb53927339aee46745d6169436511324ce57a00e356ad454d406e9d667afb</u>	+ 1 New Year Gift	✓
54	2023-12-19 15:51:50	<u>0x9673492c9d98899be02d7db5f67155aa3875c57af6787ae8baa5cfef3c828520</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-19 11:19:00	<u>0x2cc2026b0ede5c207df0803084586407ff9e1aad249ed3e6ceee4cf5bb66e0ce</u>	+ 1 New Year Gift	✓
56	2023-12-19 10:38:45	<u>0x45db6615afb9f3154bab a377143b960fb027aa5444bb7f4939588cedc8085a69</u>	+ 1 Reward at dydx.win	✓
57	2023-12-07 08:58:35	<u>0x9945d2d39a684b3574b3e5abb7f3caabbdf9273b4592022910b713080d8b391d</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-12-01 19:17:00	<u>0x613e1d5c7b7a25a90a08c32cec2ea395a4521b6ab2233eb083513d8e8b4b6357</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-11-27 20:47:50	<u>0x6593ec36807c18508b5ee2d1e3f16cffaa29db260b8975cacfe6fc81b01e3e2b</u>	+ 1 m!	✓
60	2023-11-27 12:33:20	<u>0xb5ee81c5ff83773ed6ca56610ab6df790ed336d689713d49a6c37371203b82ab</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-22 11:34:55	<u>0x6995cdd63f2d6673996abd6dc270008358241ad8590203e205fd651bf3c48d74</u>	+ 1 !	✓
62	2023-11-21 13:38:00	<u>0xb9973e86ec2ee255823a1b92d3ac24c1a59f96a1f93908ef825d627fd7bb6fdd</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-20 11:47:00	<u>0x783f12d7b0b2ce6b3d3841c314d09bf278ea6a53527b0593d0af47d9b110adbf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-19 17:34:30	<u>0x6f6d38cc7a061ab42752c29d222a18d2eafe28c4740d23d50af24130e5daadbe</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-19 15:50:40	<u>0xb41df528b89c9bd507fe7da1b019228039ff3df5f22dfae4bc3ff0c6680a5854</u>	+ 1 Voucher	✓
66	2023-11-19 13:39:45	<u>0x756469c2c46ae182c2e02c4b2dddad81d2beee6e8777880f7bbbebd8abf4a9f7</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-19 09:55:10	<u>0x42a5c93fab4b17f4f609a3c317d7ac2bc6b617c65439fd9504ca7543b3b5f513</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-16 02:50:00	<u>0xa39f3c761ba465829769c1985547ca957d2841790711afe7f39afbc66fbd0bf0</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-13 20:26:35	<u>0x675756a2781e1d508bb3120d21ff32df92a578984fa48ff612713a893db595a4</u>	+ 1 Voucher	✓
70	2023-11-09 02:53:30	<u>0x1e3eb47fd685903276e4600267a9a5c5ac28bbdb1b797d691bde1a320d6dd2ba</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-07 21:16:30	<u>0x6c0a53b02523aafb8e1ca448b0d355c7efc4bc415acc566d9a6e83d48e3aa75b</u>	+ 1 nt!	✓
72	2023-11-04 23:00:35	<u>0x42fbfd898399948665ce56560a13cce1b9d504500ae84bfc29cced630e01f636</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-27 18:05:10	<u>0x77d0552489c9d113bdee</u> <u>b0f0b32f4a170530c65306</u> <u>7cc40ab9c4093fa8090953</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-26 22:46:20	<u>0x8eb59d0f7d3d6168893f</u> <u>1b1a2264cb93f00b868f43</u> <u>1f786bc7599bf0fa190d38</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
75	2023-10-25 10:02:20	<u>0xda63711777aa8a84594f</u> <u>21a713ebc5546dcc83b5ee</u> <u>178c00f4f4fcd8c5777c93</u>	+ 1 int!	✓
76	2023-10-23 17:43:10	<u>0xdd58bb905551eb032157</u> <u>0416952f6b7d792c65194e</u> <u>ce257046e22249a7f1b762</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-22 16:47:45	<u>0xbbff216c845a7bdef653</u> <u>71abec700448f87e7a7e12</u> <u>ce83860a4c74ecf70ab9ae</u>	+ 1 t!	✓
78	2023-10-18 13:08:40	<u>0x5219ecba7653c30ec08b</u> <u>5cca4f52ff97edec2786fc</u> <u>2262ced249c9b8d160a961</u>	+ 1 im!	✓
79	2023-10-12 14:09:05	<u>0x97dcb2d6747509100767</u> <u>21249f7c921d22b772bd30</u> <u>f50eb98d05207d89598e83</u>	+ 1 hibredeem.com	✓
80	2023-10-12 00:11:50	<u>0x74993ea89ab77375534d</u> <u>38111bf96fde25b4a7bc23</u> <u>7ceee37e837985027339e8</u>	+ 1 laim nft!	✓
81	2023-10-11 20:44:40	<u>0x3db5d05e14bc9e466c08</u> <u>9f6ab7ab45fcb0bc912497</u> <u>50a9331de7188dcd6854be</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-10 01:05:45	<u>0x7f299eeb53597f9b40c6 dda49ba6d63bd8a275b000 c8b0a04a40a0cda9dd0967</u>	+ 1 onestake.com	✓
83	2023-10-06 16:33:45	<u>0x6fc6d41f0ab5af6cabd8 a187ab8982b88f036de096 836afa32ac1a9d06e4b7b1</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-05 22:16:00	<u>0x33df144579c3e0e3ef92 6e07101cc73c7695c90ac7 638f4130c5890ed424d2b5</u>	+ 1 m!	✓
85	2023-10-04 23:43:50	<u>0xbd6146cd0e28c98abf6c fa5e8b52cb9a9b6ebf64f2 b3da4ede47c179f881db0f</u>	+ 1 aim!	✓
86	2023-10-04 23:43:00	<u>0xfc61e742537746777a11 d1967316b7acbda72cd042 cdbe2269af3bcaa89f7425</u>	+ 1 aim!	✓
87	2023-10-04 17:39:55	<u>0x3a5d47ef3aee5588196a 12b7672ac281135e2b5706 4f18a0f09b23792d107860</u>	+ 1 t	✓
88	2023-10-03 21:12:50	<u>0xa647d06a61094d9b069d d3f46904b3dacdc250a04e 611ad42fa4171f3151fde2</u>	+ 1 dolib.com	✓
89	2023-10-03 02:03:30	<u>0xdd70c5b0891953edc380 89a2faf1409540e59e8273 5678cd899886300f04b8c2</u>	+ 1 aim nft	✓
90	2023-10-02 07:38:45	<u>0xdfeff2e18cb77cc63600 b051e0b5638eeee5f95e42 5323d3e764b0d997022a7a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-26 01:12:10	<u>0xe95204f38eb9da967a1b37dbb87806eddc298f99a19f1122dab11d9b4049cbdf</u>	+ 1 Visit https://fixedft.com	✓
92	2023-09-25 21:48:45	<u>0xd5ec6e48dc3154fb833d3f18c4382b347401aea407f19e521488121f35310bf5</u>	+ 1 im nft	✓
93	2023-09-25 20:47:55	<u>0x36f0ef665181be26c92fa6cedc93dcfa0ba5bf2f0049be8280dc0589772ac62e</u>	+ 1 laim nft	✓
94	2023-09-25 09:18:15	<u>0xafee93b72c53b0a30630e07770f7e269d1f1b77b708a3c2f2fcb5ddeccb3b9df</u>	+ 1 Visit https://fixedfloat.bio	✓
95	2023-09-24 21:52:30	<u>0xce7e64445c20b9b962471af2ccd12daf551a182da0346756a4aa2b516c2ca587</u>	+ 1 aim!	✓
96	2023-09-24 11:45:15	<u>0x6224c3e4c290c8f535b92240a8c134b2e4f08b61b32e64482e5c90801a4e8e3c</u>	+ 1 aim!	✓
97	2023-09-23 06:26:50	<u>0x098b5604daca619b01e8e71baac03b87593784888c19c0e71905147f1822013d</u>	+ 1 aim!	✓
98	2023-09-22 13:22:15	<u>0x6df6e96f8d4efeaf45e2f8dd4d60a44f3d1d5a53e29a16c21d0b42fb2be6267c</u>	+ 1 m!	✓
99	2023-09-22 01:38:35	<u>0x1d7d6681c4763a36780c3c0b00015292022fe5b63baf1bb15a8a33614e48571</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-22 01:03:15	<u>0x497dae42abb07e0212cc</u> <u>7276f6fc770b6a2c45fdc1</u> <u>7eb537a73a75c01f977882</u>	+ 1 setup your mevbot!	✓
101	2023-09-22 00:47:20	<u>0x3efc6aaa34a3e7dd193d</u> <u>63bceb20c92b841699d63d</u> <u>9b26f0c35d866348711563</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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