

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xafc5eed84fcdd9728c4dde2b334d5712f0e89da7

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ sdai.app

72,500.00 dai.app

150M SHIB VOUCHER!

N/A aim!

Â-

N/A C

' '

N/A ' '

N/A Visit bonewin.com to claim nft

N/A Visit website to claim SHIB

CryptoPunk #7618

N/A claim nft!

∅

N/A Reward at bonewin.com

Â-

N/A Reward at flokhouse.top

∅

N/A Reward at bonewin.com

\$1000 CRO VOUCHER!

N/A m!

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|---------------------|---|
| 1 | 2024-04-30 15:02:10 | <u>0xd9a47bd43f865bc85eaa b6106cb29e5c57c331512b 1abd54a76515329ffb5d83</u> | + 72,500.00 dai.app | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2024-05-22 00:49:25 | <u>0x6b1395697eca40190438 1f75efba48d1fabf7d6f4b 76ed5c0fb0a993c0a40183</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-18 07:08:05 | <u>0x7a1dffaa605e2dea36b9 b06b4d0be32bb93498b570 0a918c32bac53161697ff5</u> | + 1 Reward at flokhouse.top | ✓ |
| 3 | 2024-05-15 20:02:45 | <u>0xf3d1a662a1e1a1e11a6c f181bbe636851a1613d61d a9d3a8f2d6d5bf014fb17d</u> | + 1 1 | ✓ |
| 4 | 2024-05-13 14:21:05 | <u>0x81d5f8a473c541b1b479 3990d4aba92f42b5ab35ac df649aa8ed2f32d580898d</u> | + 1 usdair.org | ✓ |
| 5 | 2024-05-04 19:06:05 | <u>0x91dd513767abcf85b64 57dacc257795f465d50cf4 4db0d3b5cb84fbbe65c269</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-19 22:21:50 | <u>0xd5835298ba9167bb4c5b 8015181e97b863b0d2d2ae de5c54abb7a38523ef6c88</u> | + 1 reward at bonewin.com | ✓ |
| 7 | 2024-04-16 03:31:45 | <u>0xa83a18210c1b4a1000ee 1a6cf1f7d12619115cff3b 05d8bd49041b45ddee8007</u> | + 1 Reward at babyshibadodge.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 8 | 2024-04-04 20:46:20 | <u>0xa26e4513c43eeda23456</u> <u>6fccefaeb53c3050be0043</u> <u>bd1664f849f6ab44dd7c28</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 9 | 2024-04-02 08:13:20 | <u>0x35513a2184d9fcee7e7c</u> <u>17f217c1a11e4ce0310895</u> <u>12312ab403977f2bf3012e</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-03-28 17:19:40 | <u>0x2ae21e486133e6c4b2f5</u> <u>839e105cdddacde0c75ffb</u> <u>6bd722c79d2d49e4fafb88</u> | + 1 usdwin.co | ✓ |
| 11 | 2024-03-21 13:45:05 | <u>0xc18001768c4b0fbdb7f1</u> <u>863591e4a095f3a2d29b1f</u> <u>0b326315e4d04d2fe15ea9</u> | + 1 Reward at nftsafe.top | ✓ |
| 12 | 2024-03-10 17:25:55 | <u>0x5d9a6504c74b2699aac8</u> <u>a3edcfdbf3a92be78b2a7f</u> <u>89eac82012dac23cf3a657</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 13 | 2024-02-08 12:03:35 | <u>0x200143c3b7650cafbe0d</u> <u>393cd80fd85f48bf3e35b0</u> <u>60b303e239d589c610cc15</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-02-06 18:42:25 | <u>0x22967d09710770c2b0bb</u> <u>611d8dbad8fe9e4ed6562f</u> <u>11b13c60df09c0c71911cd</u> | + 1 Acces Liquid-ether.com | ✓ |
| 15 | 2024-02-06 06:43:40 | <u>0x4d18dbfe4889ceea1635</u> <u>9c87977326d2546e755204</u> <u>ac8df9b1127d86af30ed00</u> | + 1 C | ✓ |
| 16 | 2024-02-03 19:00:50 | <u>0x4e2f67b44e720b3af1c6</u> <u>c7bdda9d27e14c52c010f6</u> <u>f8a3ffc25331581bfe45d3</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 17 | 2024-02-02 20:18:20 | <u>0x37585fa427c02e0e84479a8109a7b7823547c8d6f09b3d88cb4685033f44b33a</u> | + 1 Reward at nftsafe.top | ✓ |
| 18 | 2024-02-02 19:05:25 | <u>0xc850d9e5ac7b559a28ccb3bf3da4ec0b573dc84b9af9266ddfe132fdc2d85c79</u> | + 1 Reward at nftsafe.top | ✓ |
| 19 | 2024-01-30 19:54:35 | <u>0xb2b4369ca0fd52051c5a8320f1ffa83e8208ea27fae28ea7675f16da9f6b821a</u> | + 1 Reward at nftsafe.top | ✓ |
| 20 | 2024-01-30 01:01:45 | <u>0x872fc1f913d5c3a9dfa70e01e0002533db3ef0bedf4d5924c59136f1aaa8cd5c</u> | + 1 Reward at nftsafe.top | ✓ |
| 21 | 2024-01-30 00:33:15 | <u>0x749d0aec5b8cbf739b31f98672db0e866db014fe0cf113a428ad8c1c34016c3c</u> | + 1 Reward at nftsafe.top | ✓ |
| 22 | 2024-01-28 21:35:35 | <u>0x9f9263ba17f19808408f05187f6d57cf32eee216b948834e7d0eca700a97ef1e</u> | + 1 C | ✓ |
| 23 | 2024-01-23 02:20:55 | <u>0xd158788d7afdcc452dc70c549dd048877f422091ea25384806d0c8b6b442ef21</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-01-23 02:14:05 | <u>0x80716ba65f9522919128f719b58f39bcca9622b7fb69cf29a1eabacdda757d43</u> | + 1 Reward at nftsafe.top | ✓ |
| 25 | 2024-01-22 17:19:55 | <u>0xa2db146749dc89ddbdb490083d200400aeb404b790fa6ab9da42575de1951f55</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 26 | 2024-01-22 15:58:05 | <u>0x4e36737641435eb1929e</u> <u>bb24fd8dd1a9c92042c7a4</u> <u>734a894aa28032721aef6a</u> | + 1 Reward at nftsafe.top | ✓ |
| 27 | 2024-01-22 15:37:20 | <u>0x5cf16434383eb294234b</u> <u>948b99a56e9b4f982654a6</u> <u>66a7b6f2dc1a71c72bd47e</u> | + 1 Reward at nftsafe.top | ✓ |
| 28 | 2024-01-19 05:19:45 | <u>0x3fdf827c2eebb6e2553d</u> <u>9e42837dec97261f2bf2bb</u> <u>7856856fe7e02fea2a3695</u> | + 1 C | ✓ |
| 29 | 2024-01-17 12:40:00 | <u>0xe982a02707b65f6a861d</u> <u>84950936542234d9499a40</u> <u>1bf8f632009d1c75589223</u> | + 1 ethevent.co | ✓ |
| 30 | 2024-01-15 15:21:05 | <u>0x1de6ae6d8c82380a63c4</u> <u>00018cc147b7b0ee2812e8</u> <u>fb0f96fc83cc18fa69cf1a</u> | + 1 Reward at boneshiberium.top | ✓ |
| 31 | 2024-01-12 21:41:15 | <u>0xd60a1100b2b0bc6086a7</u> <u>949cf6a90b542055c7daec</u> <u>b4dff326cd6ec9b8bfdce</u> | + 1 Reward at bonewin.com | ✓ |
| 32 | 2024-01-10 19:38:40 | <u>0x6f247f7127b6f54002ee</u> <u>344fce340671ab362a1dda</u> <u>705b34ba6923bd03f43e44</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2024-01-10 19:34:25 | <u>0x32b198ad40413257b39a</u> <u>25d8e3a5acb7aab24caeb9</u> <u>5680c19458e61580208436</u> | + 1 Reward at bonewin.com | ✓ |
| 34 | 2024-01-10 19:34:15 | <u>0xbe8187e64c0aff392fb4</u> <u>333c735a5052bc8e30f01b</u> <u>dec9defb2eeb6916b76485</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 35 | 2024-01-10 18:50:45 | <u>0x7496e0d2b5e27fe00746f8b1ed99d73cc41d81af235d885a83c11f6619f43685</u> | + 1 Reward at usdt-nft.com | ✓ |
| 36 | 2024-01-09 06:07:00 | <u>0xe3f7e5fc89151dfa334f6f7466a8506758d5259d6abcccd0a5770ea96f1796b2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 37 | 2024-01-07 22:53:50 | <u>0x143b123a52f780138905b9994ff7322b0ec7484ee62ed039294137321d2b9205</u> | + 1 ce | ✓ |
| 38 | 2024-01-03 17:16:35 | <u>0x1886cb7a6f9f6dd7e42bf4733b37ed50e153b981cf9788bd3ee06645a16cd8f1</u> | + 1 laim! | ✓ |
| 39 | 2023-12-05 10:15:15 | <u>0xfb1f2a4d0f2be9f92bb6c46c284f46e3c7b2a9545478ec491407b17f82698f1a</u> | + 1 ' ' | ✓ |
| 40 | 2023-11-27 18:05:20 | <u>0xa0bc0a896cb4788b1b08d5d6f889e38f8956af30e80803964e20994d54fbbbab</u> | + 1 m! | ✓ |
| 41 | 2023-11-09 18:34:20 | <u>0xb83abf799e40c5afab9ce4cd0ffc6b934aec6edb06a7a7e4bb8f4b4bba856067</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 42 | 2023-11-05 11:08:05 | <u>0x02265ee4c47fc07060d266f8e61d119dcff9842cd318b6ec8d42ebd37352d5f8</u> | + 1 AIRDROP | ✓ |
| 43 | 2023-11-04 17:10:45 | <u>0xd43003b1749300b7bcbfd757861fe07c4094422e1b05f07a008f439b8cead007</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------|---|
| 44 | 2023-11-04 15:15:35 | <u>0xe19a485fd17d82b578bc b5fd0e289bc994013c7a5e 4c73704a865886b305e573</u> | + 1 nt! | ✓ |
| 45 | 2023-11-02 08:58:35 | <u>0x094ad29260da5df6dc94 eeab2494b4f152378d4a0d 9673f5600097bf982d26fa</u> | + 1 Visit link to claim USDT | ✓ |
| 46 | 2023-11-02 01:09:45 | <u>0x624c4239731ff339cd17 46248b219b36236e68a389 ebbc87e5c236444647a1b4</u> | + 1 Visit website claim SHIB | ✓ |
| 47 | 2023-11-01 22:38:40 | <u>0x2e72da8a4f0f0cc2bcc1 e080dac270a45e6034fe64 119f50fd69ee02f7a390f9</u> | + 1 Visit website to claim babydoge | ✓ |
| 48 | 2023-10-31 13:57:40 | <u>0x25738e8ece16d6f3cd76 da495b7138aa2471f496a4 105859cf6e3e217f8eb841</u> | + 1 Visit website to claim SHIB | ✓ |
| 49 | 2023-10-28 13:54:15 | <u>0x2259508d392d1b971ef4 ec8d647d93f38624716272 d599546d837f0be068674d</u> | + 1 Visit website to claim USDC | ✓ |
| 50 | 2023-10-27 11:58:10 | <u>0xc80c7248cd1269b60161 954c524e2a061a40e30bc6 2833ca3dbb41c6fd07d02a</u> | + 1 Visit website to claim USDT | ✓ |
| 51 | 2023-10-24 22:21:55 | <u>0x408da76702ea4a386d1f 62932efba1a03e5033c378 3a545238b4238a0c76af57</u> | + 1 int! | ✓ |
| 52 | 2023-10-22 11:38:55 | <u>0x8f21107aeb8da5e6d069 0d5465d19620b7fd649db2 6e824b50a5ab6aca886bff</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------|---|
| 53 | 2023-10-17 23:53:00 | <u>0x7b596dfe4f0e7981b9c82a4507c8716e34c1744a0fbc8f314e89cd3e7e043f0c</u> | + 1 im! | ✓ |
| 54 | 2023-10-15 17:28:20 | <u>0x0f5fc7f428bed1d0c028e6af277702f78f0cbf76c860ab4288beba2fbc6e824b</u> | + 1 Visit https://blextrade.com! | ✓ |
| 55 | 2023-10-15 13:25:30 | <u>0x72d3e2f71b14e5a9f77a4b1dce9948bb753f0bb7eca3e2ed0a872b686c1231e1</u> | + 1 onestake.com | ✓ |
| 56 | 2023-10-14 23:04:35 | <u>0x7eaf8662a1746d35e541c1be962c28e37fe60edc716ad19743b3369c01767b6f</u> | + 1 laim nft! | ✓ |
| 57 | 2023-10-12 05:07:45 | <u>0xd9164b306c0f94356c5828cfafe3da3e590a9d18f48ad959f25ba78f6eaafa9d</u> | + 1 ocketrpl.com | ✓ |
| 58 | 2023-10-09 20:07:55 | <u>0x4ee4b67a9292f01a0ed9766108fa3d65e9a2096cd58bc3c1eceb59cd91b834ef</u> | + 1 hibredeem.com | ✓ |
| 59 | 2023-10-07 01:55:35 | <u>0xe66022712ef4d760db992dcacb99780a8fdb3d1d8a9fdd85bd4e21d5bdf43b50</u> | + 1 hibredeem.com | ✓ |
| 60 | 2023-10-05 16:45:05 | <u>0x6433e6887e8dd1ae079f55628a101d69bc0a93ada294aab1cc1f095ab340fee9</u> | + 1 m! | ✓ |
| 61 | 2023-10-03 22:58:10 | <u>0x0a54b35a8a54162524244dd050a81e90498e8b50b026cb6552a4878dfd32770e</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------|---|
| 62 | 2023-10-03 12:08:10 | <u>0x9b0b123ac1f3405d5a3d005ec2b99a72a673d38217ae1cb67f020cfc61972aae</u> | + 1 hibredeem.com | ✓ |
| 63 | 2023-10-02 20:14:50 | <u>0x7caac7c42528773b86babce8945f0d18d419a1a78653f83b34ca39c121b7b06a</u> | + 1 aim nft | ✓ |
| 64 | 2023-10-02 07:35:05 | <u>0x17c51b2f38612970aabdb796eae2c4e466e61c599c01e0f94c3eac798f7bdd9cd</u> | + 1 dolib.com | ✓ |
| 65 | 2023-09-25 23:24:25 | <u>0xdb9b15484e6232803bb785ee7a13f8571bff06867b2c5a313e07ce58ea356d29</u> | + 1 Visit https://fixedft.com | ✓ |
| 66 | 2023-09-25 19:56:50 | <u>0xccb2a1136ec479b8c8e63acf9410ddd5d9ffcd0ae8e8f0dc4f173771876bc37</u> | + 1 im nft | ✓ |
| 67 | 2023-09-25 18:53:55 | <u>0x52555a7bca3f0791acebe6c39273809ea4c124bc647d820007abb39dc59aa6b5</u> | + 1 laim nft | ✓ |
| 68 | 2023-09-25 07:28:30 | <u>0xccea4312d1b1ef65d12ce1d0d8cfc92b029047973a66407f5a22fe331c6a0938</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 69 | 2023-09-24 20:08:35 | <u>0x39964f3f274347d42198eef424b124a7cde4afedcb88d171fcc029140b77d9aa</u> | + 1 aim! | ✓ |
| 70 | 2023-09-24 09:48:10 | <u>0xf912609fdf2ee19e0aa853be657fe4c531e4aa78e0772abc94881f9dd57f0366</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------|---|
| 71 | 2023-09-23 04:45:50 | <u>0x88ad697a179100b4a3a4</u> <u>06092f1782ea6522f6d87b</u> <u>fa251d452bcea4276f5770</u> | + 1 aim! | ✓ |
| 72 | 2023-09-22 10:02:50 | <u>0xae707f7e53ecddc2c8f3</u> <u>d79416b1e4959876fbbfa8</u> <u>223b9c857ec9a23af4a3bf</u> | + 1 m! | ✓ |
| 73 | 2023-09-21 23:23:15 | <u>0xc395eccde16ac40546ca</u> <u>32bbfe93cd2c14ee95c11a</u> <u>52fb56fb1a315b1f6038a3</u> | + 1 aim | ✓ |
| 74 | 2023-09-21 22:59:35 | <u>0x5abfc19d2732681765b5</u> <u>93b3899a0393996f315683</u> <u>0c87ce4083b3470eb5e256</u> | + 1 setup your mevbot! | ✓ |
| 75 | 2023-09-21 22:55:20 | <u>0x526d8104434e78591b14</u> <u>835d72acd2a59f1ffb1559</u> <u>7122877af503663a4c876f</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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