

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb1a72904c8ca549d1833416ae2fdce3664b170b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Allocate debridg.xyz	1 Allocate debridg.xyz
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
	N/A Voucher
CryptoPunk #7618	N/A claim nft!
LegoStar NFT	N/A t!
Azuki NFT	N/A nt!
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token Balance

\$1000 CRO VOUCHER! N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:48:50	<u>0x15dcfac44e19bccca03f4 b99f5158f07462680a18ab 7bb0eb5c9706eb10db9f02</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-02 17:48:50	<u>0xce1c471d98a8e2f085f3 5a1e8e2998f0864b1d6032 99063ea4d303e4e5fbb536</u>	+ 1 Allocate debridg.xyz	✓
3	2023-07-29 17:56:30	<u>0xcb9f226aa2f96274bda4 b04dff2eabc91921ba69bd 121b9b5544ca2b5a3aa6cd</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 04:45:25	<u>0xa90c277701650a889081 3fb4898cc5ebb36f182677 1179a7ac35c2d0e717c890</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-09 17:22:35	<u>0x2553164228585a624d78 8818873af0fef85d91f8ec 2cbf8bdab40a8a79508127</u>	+ 620.00000000000000 0000 usdc20.com	✓
6	2023-07-02 17:14:00	<u>0xb8667f12745e104013f5 44fab5f391028f4009293 2530ccd8f348beb68b91cf</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-01 02:15:25	<u>0x6d65cd24d31f63e0e353 3a9464e9e5b628607d23e9 1ee1849403047f57dd59a5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-30 15:14:20	<u>0x94467cf27ceace27b11f2647ecdbce0791d6998d8a29c4328acf09e51dad29c9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 17:45:20	<u>0x38d2f336ca79e7eec291193d377267204545619fc8a5136b65a176d0ddf93e1d</u>	+ 88,888,888 vanity-eth.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:48:35	<u>0x8331f5c21e4bc9744105ad66c195253a48eb55180104fff41ec4fcb92e1b90fc</u>	+ 1 5btc.com	✓
2	2024-05-21 17:21:30	<u>0xf2dad2dfcb271abd1a892618e1412854750c39c9e305a2e3cbb7a1cb6ed52738</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 21:52:40	<u>0xa02f2c929dc3a10b147e23da0a9bc7383fa9f09a6093cd544c151e7d80d18a25</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 04:32:55	<u>0xadc12ff201484546b7acd17877850f10b916e3777d6b44cab21f3746888d154e</u>	+ 1 usdair.org	✓
5	2024-04-19 22:58:10	<u>0x0d81028c20aceca10c678f2b3d1744421c6fdb59da83cfc1163b3e6b152be53e</u>	+ 1 reward at bonewin.com	✓
6	2024-04-18 02:18:00	<u>0x98bb07729edcef0151b0b8810739ff663865135744c596cbf162ad9bed1869e0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 03:33:40	<u>0xca5cddb22a03c67fc095bb342d5f994e8c3decad3e2bb0794049d834f53c98d5</u>	+ 1 usdwin.co	✓
8	2024-03-29 03:36:55	<u>0xfa396d001c082744ed3fff8dd09856dd426f51c95d1248e2216df74671b4f27c</u>	+ 1 usdwin.co	✓
9	2024-03-23 08:12:35	<u>0x464fe91725729bce19bce1d2037356cfc41ff2b28c331780d3ec7394b6df8e0</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-21 13:31:10	<u>0x11ae3a16eaccbda68680a01ba28e3eebb2e4ac46375929317a15f7882e4d08b4</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-21 12:02:00	<u>0x89468f10ca053af521764833fbff88e9307dd6b91ff0a7fa9b6bcfc725aacd48</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-20 23:54:00	<u>0xcde32d03dcf4e59b2150c10231f6d1030f406137fcd98571b607b4fbd88221f</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-17 12:50:50	<u>0x37f8a90d68f005cee77ca79808d3b3df7e860d1c318525317faf785ad08f47ed</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-17 12:42:55	<u>0xb10582c9190cb629dd3452226aa18ffa1ecc34249c4fc16f31c9acfdce3b3233</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-08 00:38:45	<u>0xf0b402ad4a1023f1f017b3067a5fde3ea61be26819bff12806174306b6ca33db</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-05 17:36:35	<u>0x4b8e72d4cc28edbafa21c2f8b28220227ad364998bf9833902c92fca3ffe31f8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-28 10:31:45	<u>0xcf2e2a42066fc0be86da3c93741d1cbfb4e5d8b661197ccea62df48ee895b189</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-20 03:00:25	<u>0xc49bc204270d750f8a15490fbfa1e6e99cb34846a3a29f3a7d69c0ede3c57e3a</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-06 07:48:20	<u>0x28faf1aaa2142c93d118d5681e71fc3b4fe2150f6a0a733867346eb4629b5557</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-06 07:46:00	<u>0x0244777c4cbff099b50a8d60eb6a84c7607917c661498cb50926e69871ad8cd6</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-05 12:54:45	<u>0x6886b751ea64f7a6c711b34559f42c4ffb2e4cce46d662676749233615af6a32</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 08:05:25	<u>0x9f88059569915a5145c5155f91a41d867a872f31304587f096a3d82a53a74dc3</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-01 08:00:45	<u>0xb3b676398015c0290c454397e87cdf1dad667b4585e1e97bebedfe2abe21fb24</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-01 07:05:00	<u>0x8648227422cee23679aa8bb830c7a337c1e368c73cd4748265b9e49437ab1b1f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-20 18:33:20	<u>0x059fbfe23e7f056b47219ffb0c1b519db585b03c490b0d5ead2c4862d9ac91d2</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-18 03:31:25	<u>0x79bb24942a967e5e26031efe21e58884a27d56c2df74071b31047540aa4ea2aa</u>	+ 1 C	✓
27	2024-01-15 08:46:35	<u>0x1a253ba3bfa69dbcd0893f0dd7cd8148893350ef11620146092fed821414c95d</u>	+ 1 Reward at boneshiberium.top	✓
28	2024-01-15 08:16:05	<u>0x967c84d977c23ad66ddfdda537d1cabee26dca0812bea9b06a618bc7fc10e33b</u>	+ 1 Reward at boneshiberium.top	✓
29	2024-01-09 17:45:05	<u>0x9a486eeadc4868e4ab56ef31588bb98deb6de09560136e4c6060d34b059279e7</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-08 12:16:25	<u>0x0c04f68359c7ca6b25f31067a3c57a4eca61f7b82411ce3e13a9bb7b98011da3</u>	+ 1 ce	✓
31	2024-01-05 04:09:25	<u>0x52a98913903b71a66c62f6dfa51ab41a1e4e13c2e2a8dc0825a9631ddd5cf5cd</u>	+ 1 Airdrop	✓
32	2024-01-03 17:35:50	<u>0x6a988584e77d7823f12c163e06fab92a97b5f9fc34444258c4149aada4554ece</u>	+ 1 laim!	✓
33	2024-01-02 01:40:35	<u>0xf608d45e04a55f107c27a306e702aff445d67de39c37a2b2a2080ba3bd7d26e8</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-02 00:38:30	<u>0x3ffc9f3c600c12d1ba9a e778da999d444460be4b2f f41fda13681d93b395d6cc</u>	+ 1 Reward at shiba-bone.com	✓
35	2024-01-01 20:49:05	<u>0x076e83fd17ba87608cf0 b3e7089de02dab81f4adf3 f4b800f953f87685d6e060</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-01 20:28:25	<u>0xde703b0f4f2e1528baf 3f00e0f0200082d20072e2 c3d24a42971c55f930e401</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-01 13:42:35	<u>0xbc55226c5ee28a9bac3c 3437e44ff3c48b21413ff1 13ab100313f5327055acd1</u>	+ 1 Voucher	✓
38	2023-12-31 05:33:05	<u>0xa9cdc2c5d56f83b1053c 119483f8da8b44c91d72f2 b14e7c9f5ab6225ca9d50f</u>	+ 1 Voucher	✓
39	2023-12-22 03:40:45	<u>0xad8172c8a4cc6bfc3a9c 8a97f1c4bddd2a0a9493d6 b38581fc7386b2e9967eab</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-21 15:51:05	<u>0xaa1d91afe2b9c3b8b824 2f38c18ed72c9b9740d081 d9d3a9153ffd810c72226b</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-12 01:56:00	<u>0x78bd96b43086e38f7bca 5fd39b88e3dc98dcc1906a 1f6aef82fe77836a9a08c7</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-12-09 01:53:20	<u>0xd733ea0054731509cd69 8eac07ca49fb8082e230ac 958b60a82bf7a497ecf550</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-09 01:30:10	<u>0xc76ee93ff9914aa6774a4474889260a9c97db581a670a0acef4b78068ee45ea8</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-09 00:47:45	<u>0x027a397f8e1d686895f66e583dff39498a353b66a616e4efe6d0ee0858e1c1ff</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-08 22:56:05	<u>0xb99baf7da246156a36a94a8d37d1e031db37da0a59ae4ae5ff0a4d7d34c23d5b</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-06 12:47:25	<u>0x791dfc48f9040f2aa433d317591c29d06c8e0ca78941836512b657e9303d6394</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-06 12:08:25	<u>0x4b285dceed4fa4c1ce7c1e7020cb9829d062ed3cc9cd93b8fe1f89e6b53174e2</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-06 08:56:55	<u>0x4ae5e00d41cb9a94c09126bd3e24a1f24ebe4be89762c2f54e499d205c325294</u>	+ 1 ''	✓
49	2023-12-06 08:54:45	<u>0xdf485de9b104e034ff502f75f714e75780df52bf4926b9d76acd76881e78dbdb</u>	+ 1 ''	✓
50	2023-12-06 08:53:35	<u>0x604a72c822a4f514e5443a246b1cd523105ae219b7515ec371fa97800151e179</u>	+ 1 ''	✓
51	2023-12-04 13:51:35	<u>0xe21db233ee15fc0c13ee73d28b7b1ba9fbcf0713acacd323499481b9e5032702</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-01 09:15:25	<u>0x1d75fadd82c3fa2228df f46bdfec0bc2d09aec8369 3fa8ff97eab084c30c5a5c</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-01 06:28:15	<u>0xd29c2af0533940a42aed 2cda17dca448f22af3bf91 bcfd5d921647c4afa6f665</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-01 01:23:25	<u>0x0d29e4e56852a6c342df 7079611542b353ea7f0262 28fa1c579b5dbe9cb9b7ba</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-30 17:18:25	<u>0xa9aa9885c200cd745cb6 a381d327861eb490fd10f9 0b16e0e387264355315ae7</u>	+ 1 Voucher	✓
56	2023-11-27 18:29:00	<u>0x5466154e634368408572 f61d02571f44c4c17f974d fee2c3f38281d8f247b9b6</u>	+ 1 m!	✓
57	2023-11-18 17:08:55	<u>0x7bd360147a1dc624c4cd 805d1cbc518904a4de2f33 9cb0707dfca6f5b46e1717</u>	+ 1 getusd.xyz	✓
58	2023-11-13 13:12:50	<u>0x7f944325c56e2586f483 0c3300812ecaa397aabaa7 e99f19e263c0ab8e5e860e</u>	+ 1 1	✓
59	2023-11-07 01:28:25	<u>0x13c65687b9df8b0bb7c5 1673cf568f4cb93acd4c97 aa41eccccf28cbd992e285f</u>	+ 1 Voucher	✓
60	2023-11-04 15:41:25	<u>0x3c36ab0d3937c7abb014 891816143aa340da9f87af 5bf4f9b7b82b3ba958c08a</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-04 05:10:50	<u>0x72d116d78829d2484b519d483f11a72f6c9fee626fe2b677865b102f29baa5d8</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
62	2023-10-29 20:35:10	<u>0x72eacb433668730fff178775d0c6b998ff58d990cf24c65d951f29f2dbdc57ff</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-25 20:51:05	<u>0xaab6d9e0c7bbb58f45a58b17e3213f84c6dda183e93b79a3faa5d8c30ffd9569</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-25 11:10:10	<u>0xa727da9565927d60f9e18a590da6b4eaa05c59b70c6cc92631b1d36a9ede51</u>	+ 1 int!	✓
65	2023-10-24 09:59:55	<u>0x3faa1bec2eccd80db11692bb50a479e2103f9419e064f28a7c5394f456225205</u>	+ 1 Voucher	✓
66	2023-10-22 21:11:45	<u>0x475d35315fda489fa640383bded74c2bcbec3b7da810a248429f29e3b21e0684</u>	+ 1 Voucher	✓
67	2023-10-22 19:36:40	<u>0x58177e601989186e473bb5518203acc4af6a7e2d7120887365558e5ffcee2c82</u>	+ 1 t!	✓
68	2023-10-20 13:42:00	<u>0x93f022ca340e704b984c5655b27a3f39faf35826a9c4348b4da3cb01a6b131c2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-19 02:03:25	<u>0x8038e714bc03a173f881cf7706a1891ae18abc80f97d989fe63f39d384a51984</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-14 22:38:20	<u>0xc2c7927032abf457ef68</u> <u>199392b35612ad99239acb</u> <u>1c9482849137d0dd0e6234</u>	+ 1 Visit shibainu.cfd to claim nft	✓
71	2023-10-14 12:47:30	<u>0x44e05f33a5915b56270d</u> <u>398489652a28f6ed193b67</u> <u>ba8a984ea18b266b0f2e19</u>	+ 1 Visit shibainu.cfd to claim nft	✓
72	2023-10-13 01:26:20	<u>0x7cdad3422bb22bd7d0d4</u> <u>b6167f937b52b3d670a0f5</u> <u>207297e5a8cd397df83bcf</u>	+ 1 claim nft!	✓
73	2023-10-11 01:10:25	<u>0xd2288e686a0f97cf5e84</u> <u>071d807c0452ad9316bf94</u> <u>04d7a681d5758f8ca9a60f</u>	+ 1 ocketrpl.com	✓
74	2023-10-09 21:05:40	<u>0x8b31b6f9ede928d6845c</u> <u>76e1cad4db85c5759b9196</u> <u>c2b91f7d4acbf9e66909ac</u>	+ 1 hibredeem.com	✓
75	2023-10-08 18:29:30	<u>0x42d027603223190d7418</u> <u>0d6480ed440c16a38a62fc</u> <u>408073838b353d85c39e67</u>	+ 1 onestake.com	✓
76	2023-10-06 15:47:30	<u>0x713fb8da7839d7c6736a</u> <u>18e882d56e499b288c6499</u> <u>1ecf0ff201b12ca5edb605</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-05 17:10:10	<u>0x42578e9da24a30d98957</u> <u>014879f38c9995ef675b4b</u> <u>e53826d87b6807d813f6f8</u>	+ 1 m!	✓
78	2023-10-04 00:21:25	<u>0x0724578bae82f90b9af8</u> <u>33cd0e40018b7fdbdf15fd</u> <u>9e681a0dc2bc7ec295966a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-03 12:36:10	<u>0xf949b2d4633a8a6c6307cdaa1e98b46aa5d1884fc00de4272b6213c704997c4f</u>	+ 1 hibredeem.com	✓
80	2023-10-02 23:32:35	<u>0x3168e65de524229ca6c376e3e9fa4304eb692f4e8f0975b77724bd767cb19c81</u>	+ 1 dolib.com	✓
81	2023-10-02 22:04:15	<u>0x5cef765364f419331e4ffbe214906595ff659b93730529149c8af077101cc76e</u>	+ 1 aim nft	✓
82	2023-09-25 23:55:25	<u>0x4a6def3b1c7f406141d1b36a9bb72720c2999d95c3ea08c22679e5289010ac7c</u>	+ 1 Visit https://fixedft.com	✓
83	2023-09-25 20:29:30	<u>0x67b5a7d7ada3cc3c17e47dc82a30b8e588e89dbd298fe46731106b20c152e623</u>	+ 1 im nft	✓
84	2023-09-25 19:27:55	<u>0x438ea6c2e5f882c9ec26fc019ab67d4ffc694e828b1206f29f605a003950cec</u>	+ 1 laim nft	✓
85	2023-09-25 07:58:40	<u>0x7d4301b58cb58fb4994e519ac85552724bfbfd28e82923b187af05de49de8d804</u>	+ 1 Visit https://fixedfloat.bio	✓
86	2023-09-24 20:39:35	<u>0xe3566e97a8f55665b45c5987c5bade147abc389e8cff1aad5854f5de444c4976</u>	+ 1 aim!	✓
87	2023-09-24 10:19:45	<u>0xd186cdb86a45f88292a8cf687446ffdfa3d2e3b51ad467f1e4cbe5e32602eff2</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-23 05:14:25	<u>0x4b956284033607c83228</u> <u>f4c574cda0bd2c8f231d76</u> <u>dff6d5ad53fe73398ab4de</u>	+ 1 aim!	✓
89	2023-09-22 10:48:25	<u>0xba77e1718966d84b44f8</u> <u>b4d9cad5034cfa9f638d99</u> <u>3d70ac17a9c85b5e652b02</u>	+ 1 m!	✓
90	2023-09-22 00:19:00	<u>0x97994b746acf314c4078</u> <u>d079cee8484567ba05e90a</u> <u>bc53c41cbd92bb30145d17</u>	+ 1 aim	✓
91	2023-09-21 23:41:00	<u>0xe094624743abdfa47173</u> <u>692a71c36a476225dedb5c</u> <u>7ae720ef45028e08d28264</u>	+ 1 setup your mevbot!	✓
92	2023-09-21 23:24:25	<u>0x9e2d7e107702bcc5bd5a</u> <u>853fe49b522f3831d44b47</u> <u>c0fc8d870985cbe0bca975</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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