


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xc50ecd9105f531eea9c6c260f67ee007e808cfad](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	18,980 USDC
SHIBSWAPË ³ ORG	3,382,500,000 SHIB
POAP	2 The Proof of Attendance Protocol
XYZFreeBet	0 XFBET
150M SHIB VOUCHER!	N/A aim!
Â-	N/A C
Â-	N/A 5btc.com
Â-	N/A Reward at nftsafe.top
	N/A Visit bonewin.com to claim nft
Azuki NFT	N/A nt!
	N/A Voucher
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:48:05	<u>0x1e8f19c9d74d5a76ba3756dfc195002b7363bd4041f05da02ebec16878db3f4b</u>	+ 73 USDC	✓
2	2023-12-01 09:44:45	<u>0x19fa6c30908ae68be5538c2eaa8328851311b44c0a8035e2e1ca3d7f408580eb</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 17:07:15	<u>0x7bc89a8f3049499e6113265360ca5ebf5435b95db7b9bb9afa04adedfba244bf</u>	- 1 XFBET	✓
2	2023-02-16 15:12:40	<u>0x10d9d208c3bf30b89555d2788f118d91fc15f0f5849298abf0a7e16ee571b4c7</u>	- 1 XFBET	✓
3	2023-02-15 15:09:25	<u>0x0903a6d29012e2ad17f85e61830348847d306ea33c510f95f61efe5677d241b4</u>	+ 1 XFBET	✓
4	2023-02-14 17:06:55	<u>0xb40145b5350f81355de1bb9cf6f0afe93d2f4111b619f38383d821872e288725</u>	+ 1 XFBET	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-17 23:24:30	<u>0x30cd5e43f6054ad89405e0c48aec10999e6d408249b6646fdc43811522674f89</u>	+ 1 The Proof of Attendance Protocol	✓
6	2022-02-01 19:23:55	<u>0xed3c24e060c8b3cd768ec3beaac032e3718a8d78ded65a594a8e81a6dfb8bd3b</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:21:40	<u>0x2704e979e64a540fa93c5a1168517b095f02b20c25e2ca913f9500f2a51e0d65</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-13 21:15:55	<u>0x5368cc7e89e0111ec8f112fcca136e7cd3dca8804efac62f135162771dc2e99c</u>	+ 1 5btc.com	✓
3	2024-05-09 12:55:20	<u>0x44b519c39b678595770b7fb1b6c389ea697243d9f2fd012f6132d499e7db1b65</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 14:35:00	<u>0xfda9b1589c109fba7c75aa536399243fa86891a42f42ce746970288feb8a8f47</u>	+ 1 5btc.com	✓
5	2024-05-05 18:08:05	<u>0xb6bf6ea67cca75133e279a54e684de67e40b713ab21f29ecb1dc8b4cc8aced51</u>	+ 1 5btc.com	✓
6	2024-05-04 22:01:35	<u>0xf659c0e4facbefef4691a16f64c6a96dbba2eba058e5c8125ce2ce1fb90ba60ec</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 04:50:50	<u>0xcb9d2770665215bc257f8f08e78d9dbc1170fe1c0f7c46f9891288d4f1a7ad9f</u>	+ 1 5btc.com	✓
8	2024-04-16 20:33:20	<u>0xa2a9a3cc6ec51e2627110a433c307abda7360e2bd2961c56142ca8bb623df04a</u>	+ 1 5btc.com	✓
9	2024-04-14 22:37:10	<u>0xba487bd67ede54003761ec9480caa46a205fcd4c297c2e3bcd64c93b38cf031a</u>	+ 1 5btc.com	✓
10	2024-04-14 04:04:45	<u>0xc01c417d51c907c6e53ae1cd752518715fbc0e090092a0b3bded9982a0d66f48</u>	+ 1 5btc.com	✓
11	2024-03-26 13:25:15	<u>0xe331b36e3a3d7709c8715c86ae570168faf84f07141b9a08ba521a6e3bd41bf9</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-24 06:55:40	<u>0xd31799bd96792ab0508075ababdac9c509dec5f85e56458a39293becc529e715</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 13:00:55	<u>0x94ed8c728733c772e374ce20a6f3a7c2628508637b2ebb8cb4b3613adfc282e3</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-16 14:21:30	<u>0xea8dcc6ec4406cca5590aeaa69543ca99d027c07f4069ac99e008d924d63f194</u>	+ 1 Visit trustwin.xyz	✓
15	2024-02-06 04:41:05	<u>0x420c17e2558bf14eeae9042e0692793c45c319a343c8c6bed291258859223a41</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 20:05:50	<u>0xc7ce47aad9a59af62f85f7206b10307c96941b34b0178963b4f20095ed471f9b</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-04 02:00:55	<u>0x2f2072fe84dc8ce95e8fc067db6ecfc03ee97ccfa79cfe641e1a7142bb294d63</u>	+ 1 C	✓
18	2024-02-03 20:33:20	<u>0x9e03360b4b4d8be592a708841929a0fb7dba86b6de85e6207703580a715c5dbf</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-03 05:44:05	<u>0x3da41b637a8e15abeeea4da4fb01de818d65451e905b7cb2233f3cf70038d993</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-02 09:51:30	<u>0xcf2fdb51253b435d74dcf41524a418b74f6a72806c1c39e41e806d0c7c179118</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-01 18:15:45	<u>0xb8786954cf628e3be1c770aa52d8f24ad18643b728b11bc9372fb1935036a8b1</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-31 11:20:55	<u>0x6e3b3b5189b919f2596f0fbcc8093e6b85c8881d6d5c95e13de952ec70b5cf8d</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
23	2024-01-29 22:58:55	<u>0x75b86c56871c313b250c21586bdeda9f3fb8c7ec0c43267b4dd50950e9516eb0</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-29 22:27:40	<u>0xfe988defce32fa27634d853af49702b1bb11590cd46e29c642d3091f1a67bec6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-29 12:23:50	<u>0x6599b93b6780f63b11f32ef332db3bd9f349c84d976e4ef199e06fdd0aba7699</u>	+ 1 Liquid-ether.com	✓
26	2024-01-29 00:35:25	<u>0x0ea8808da5ac9984bb3d6c117c7e94856c0e172c11abfabb803ca4f260cba47b</u>	+ 1 Visit trustwin.xyz	✓
27	2024-01-28 05:33:30	<u>0x5b840f4636c6c1e25cef594c5c3444cafb376dc83c1353012d76d59e636d677</u>	+ 1 Liquid-ether.com	✓
28	2024-01-27 06:05:15	<u>0x5a021432228c5385f5920c10d6cf5aad5c5859c5b0afa3690185eb52d527dbfd</u>	+ 1 Liquid-ether.com	✓
29	2024-01-24 02:35:55	<u>0x3b5bb92f310e8074f734654d05b630a3f19d8628b5104ea28109bf86e3ba77f5</u>	+ 1 Liquid-ether.com	✓
30	2024-01-13 19:14:25	<u>0xf908b47e17bc44e02d57dc171aebae172a0e6bcc5ac029cdd0dd60bec8d42215</u>	+ 1 Airdrop	✓
31	2024-01-12 19:34:10	<u>0x7d0a09762968827f00150fbf8d1bb6bc7eaecdc04f64806d43d2d1dda97fee33</u>	+ 1 Airdrop	✓
32	2024-01-06 22:54:10	<u>0xcd84d975f018499bbeb7af832a62283412aeedd8c8b1abe0fa436338d5c4fea5</u>	+ 1 Voucher	✓
33	2024-01-03 15:53:50	<u>0x715af2b60001af5c87acf17688e01674f73bfe8e1c58e99119e878882091706</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-03 15:53:45	<u>0x0c4bdb90499f944dd1140945b35d4a05bf69ae242d48f4ce6314143f60fd7a19</u>	+ 1 claim!	✓
35	2024-01-02 12:18:00	<u>0x7a8a6ad059356d574ceac4ac62fba36523b683146d089fbd6c994acf8d52aa20</u>	+ 1 ' "	✓
36	2024-01-02 12:17:05	<u>0x1986c2b42f56b1c1e1d30dd1d2b8558ea38ba9823f26aadc79ef4be257c4d560</u>	+ 1 ' "	✓
37	2023-12-30 12:08:35	<u>0x3b97dd697c4912e670aa8ceae57dd48677164795af3d02359700cf8a964d014</u>	+ 1 ' "	✓
38	2023-12-30 12:07:30	<u>0x7d3496da461bd5739ebe09034b992dbddc3fcd1b8f0796683ff7d72ad6d4dc97</u>	+ 1 ' "	✓
39	2023-12-30 02:06:10	<u>0x2fb48f2575157895ff5ea97c74c719b1a919f2cea8377b280e84091be90ea1f9</u>	+ 1 Voucher	✓
40	2023-12-23 11:41:40	<u>0xd03d5a034699003f1786c548220f710095b4cd52d53e842fb45f23bd7bbdfba3</u>	+ 1 ' "	✓
41	2023-12-22 23:25:10	<u>0x0ba722b174c04ecbf2c968ebd4c4b596e71a48ccd80cd18a96173e5164ede395</u>	+ 1 ' "	✓
42	2023-12-21 08:22:10	<u>0x0bb8e41c88e5cb3054fe92c2eba555639ff2353d64e305d18b59d79af49a3e19</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-21 08:19:30	<u>0x84f5e6c443e55dfc1d9e821ec857cbbe7445738468482bb72a7ae0c3ba1a5ad3</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-02 06:44:40	<u>0x969fd53bb238aad77b4e2e98be70d6715721a105a03f0004e071e69d94f9aff3</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-29 05:30:25	<u>0x747d6523a243ba2b9c8d604669750f4d81ab6623581b6fadf57cfcaa784ed843</u>	+ 1 o claim!	✓
46	2023-11-27 17:37:10	<u>0x4269baa084a8d2a678d24a5ff8e3862b73c2baf014e6de794e253eff137c0bc8</u>	+ 1 m!	✓
47	2023-11-16 05:53:35	<u>0xf4035107256b83e3de1f7a6604c30fb89613b48c26315a9de81423dc5e5c189c</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-10 04:14:50	<u>0x1629fa00f5b17906548c959c2671aac7f20bdd2fce28c8d90b03b7fb48dd93db</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-09 15:07:50	<u>0xdaf5de236e49ef10ae38cd1f230ffe182aa0bb948a3d3a64dc6a811f36445baa</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-09 07:07:55	<u>0xfcb0ed971667b0581d4532ada04ba6ba3be1fae9857cc3a81d113d832407580d</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-08 15:11:35	<u>0x1b1bb4eeddd2267ce223505a5f39ca59f61ac618d53fd6ba9cff3ab6a00b9b07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-08 10:54:50	<u>0xbda81cba375f2477cd5b e5ad7cd9548aae8aa53cac cb939a78a65408b851d6e1</u>	+ 1 nt!	✓
53	2023-11-08 01:45:40	<u>0xd3fbd147d97ac1dd4774 e58ef3191347d8a693f265 70adc0829bc94951d8f277</u>	+ 1 Voucher	✓
54	2023-11-08 00:33:15	<u>0x5856ecc3b8e0d88f21a0 751257c0414e6060e0dd98 ce29113740b7139c745ac8</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-06 21:38:40	<u>0x8240477537fddd437521 6fba59c8dac282ec1b8a22 e6459127373571c245b89b</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-06 10:33:00	<u>0xa69d6ab65b9e13c6728f 3c37bce0fdbd2831df267e 2687f3b8709ca3b01aa0e4</u>	+ 1 Voucher	✓
57	2023-11-05 18:36:00	<u>0x3cf969291654c8452b99 2a814df170be68bf8327eb a2909a9fba4628392a882c</u>	+ 1 AIRDROP	✓
58	2023-11-05 15:08:10	<u>0x6aeae84aae808bf17e2b 64b3a75acf68980b5ca40d 5050834b498aef7be2c9e3</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-04 14:56:10	<u>0x4c4607654358e234df85 2a1f5b72690253d744a3cf f6fef6f60e5477698ba047</u>	+ 1 nt!	✓
60	2023-10-28 16:49:00	<u>0xd9c19b596787bcc31974 90ce81dd2bccbfae94f7bf ed9a26d55489be0046ac4a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-25 08:38:15	<u>0x73457638a3721c36f2fe</u> <u>00c5cc5ddd786a1f702b7e</u> <u>d9066e49868157ddb561fa</u>	+ 1 int!	✓
62	2023-10-23 22:22:45	<u>0x1c82070a6616e1356891</u> <u>c6d6fae84408d10b49ce17</u> <u>6f0d72ec9c0b45ea4dedef</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-22 13:20:10	<u>0x4e019bde7ec14a684260</u> <u>86ba4ed5642ed4a654d4af</u> <u>2dc282434197663b9c4a68</u>	+ 1 t!	✓
64	2023-10-18 03:30:25	<u>0xc93f98c426a939cab841</u> <u>d05cb438562390b5b84927</u> <u>389475285fd5e48adde3e9</u>	+ 1 im!	✓
65	2023-10-17 13:43:50	<u>0xa27638b5c6de7439d795</u> <u>1726323146b2751e47d69c</u> <u>b211a77aba1bfb4f29b379</u>	+ 1 NFT VOUCHER	✓
66	2023-10-10 07:59:40	<u>0x8372d5b79df6a6bf81c2</u> <u>204b226e4f8ac92a2e58e0</u> <u>b3f96d18a502852141c222</u>	+ 1 onestake.com	✓
67	2023-10-10 05:40:20	<u>0x8507a743fbd9e95ac296</u> <u>493f6140aa4bf3fdebac15</u> <u>5c98caf6bb6dca5db3d8be</u>	+ 1 laim nft!	✓
68	2023-10-09 19:27:05	<u>0xc729b8e88e441ac821e7</u> <u>352f47451e2ec2669e07f0</u> <u>0fd52fef167e1acfbbf021</u>	+ 1 hibredeem.com	✓
69	2023-10-08 09:56:55	<u>0x50353f75eaa48cb00a6d</u> <u>8f032900b72e6cf0343237</u> <u>25e6625080977635e28b2d</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-07 01:09:50	<u>0xffe310f7f987c1e1d10a</u> <u>c5d089e235c5bcf26e410c</u> <u>dc336165a038fed7c64a7e</u>	+ 1 hibredeem.com	✓
71	2023-10-06 16:32:25	<u>0x36a1b247293883c1918a</u> <u>371bc7ee220c03db953297</u> <u>829b99bb12295fccb3dfffc</u>	+ 1 claim nft	✓
72	2023-10-06 15:09:15	<u>0x9af7dfca9c8a9ac29b84</u> <u>21be8ea84c6a5d3123132f</u> <u>c54da46c7f7620cc6a927b</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-10-05 23:04:40	<u>0xe5ba3d7908bc43a9d2fe</u> <u>67da08e518adbc9fa84b5b</u> <u>4efc1528e4f36a6c0b3d30</u>	+ 1 claim nft	✓
74	2023-10-05 16:22:20	<u>0xa5b352f1120643938aab</u> <u>e96710ea8914fb2d714d65</u> <u>7e739e4f165f998d4fffb09</u>	+ 1 m!	✓
75	2023-10-03 21:53:40	<u>0x55752d5e732e8679ad5b</u> <u>451c5cd43724b06b0732f8</u> <u>3630974419fcfbcb69c3d6e</u>	+ 1 aim!	✓
76	2023-10-02 23:01:45	<u>0x2ca6b3e37bea3012ec1a</u> <u>58cf70b5103c08fe597026</u> <u>93826017076bb15d73c010</u>	+ 1 dolib.com	✓
77	2023-10-02 18:57:20	<u>0x1ff2c7024227541136a0</u> <u>7bf179d0e1015e04cf51a4</u> <u>0a77e8b0f4f9e3ab2c41c1</u>	+ 1 aim nft	✓
78	2023-10-02 06:46:15	<u>0x74b178144d2b9df77336</u> <u>e4dcd42154a2715a37286d</u> <u>106d0fa637a5066bd4f654</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-25 20:22:35	<u>0x0f625592c242d04f0bd48b2539ae9938f5a9a88a2a578b3040e86579d8b0047a</u>	+ 1 Visit https://fixedft.com	✓
80	2023-09-25 19:31:20	<u>0xbcfbda02f56214fa1084961a8e7dde7bdbab97d84503ad8869ad7a9b88ce7551</u>	+ 1 im nft	✓
81	2023-09-25 18:27:15	<u>0xbfa31655bee3b0beaa2e33282bee9dfb23f1a50e6464b8bc3e437392d655825c</u>	+ 1 laim nft	✓
82	2023-09-25 07:03:45	<u>0x231e5ba78d9460ee3a2f82db4f5def2f51d78d274f9757abd0431b857813c77</u>	+ 1 Visit https://fixedfloat.bio	✓
83	2023-09-24 19:44:50	<u>0x6962b3a18f79d2188c39181e5e1a694239b902b468eade236de39c53edd7ef2b</u>	+ 1 aim!	✓
84	2023-09-24 09:10:30	<u>0xf9c311b30f1f3164d6a532d4ac51e2348832ede593a091d51e1b621fcdc04b1a</u>	+ 1 aim!	✓
85	2023-09-23 04:23:55	<u>0x866fef2bc3c947b488863e1297693b0718d54c9fe2ce5ef1e45b011fc8f34124</u>	+ 1 aim!	✓
86	2023-09-22 09:25:35	<u>0x2a931dd2fa0e289abeab6de507c7d391b66ba6cdce7f6bd7cba5a17e553b4e88</u>	+ 1 m!	✓
87	2023-09-21 22:36:15	<u>0x11fb6792c32aa91904060ce6382a530ef7235e00df19f577a7f0cdc62a66cc42</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-21 22:09:55	<u>0xdfd631e8d8af81c248d5586e80ac1d6cda32aa876c8fa70c9dc5ed80730495eb</u>	+ 1 laim nft	✓
89	2023-09-21 22:09:25	<u>0x7845fa27d410f2c3c0e0d6976f7d153a4891b5594c5856fe6ff3ef3e5b7087b9</u>	+ 1 aim	✓
90	2023-09-20 18:10:10	<u>0xd86f7ab27670aca4d0ba2758f27545f1e54b54a73a55a4f821db007580507180</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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