

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x02e0517faa833e3e809c005764a0416e96b5558f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
! ! ! ! \$ 30,000 BONE	N/A Voucher
	N/A Visit website to claim SHIB
'	N/A '
Block Head Punks NFT	N/A int!
\$1000 HEX VOUCHER!	N/A aim!
Â-	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 06:17:55	<u>0x3914fb1d74d40adc59595fa6d4f9e0ce6780e14bd2681836457c1cea837cce35</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:31:30	<u>0x0cb9ce8181caa04b8a9b9581efa5d0f112fb67af4db2bc0f9b426f42bfbcb23ab</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-16 13:09:45	<u>0x44fd0c267b5a68a3b8b589505204644d5f2378c60dbd0a84504910cd8f91a7cd</u>	+ 1 usdair.org	✓
3	2024-05-15 02:32:10	<u>0x9774176458c847ec68b5e487d0f6b286d337ed0cd3af9d280b695c3118fcaff4</u>	+ 1 usdair.org	✓
4	2024-05-06 10:55:15	<u>0x7855e623228263a88f3da6b7beb5ac2feb37c29c37c456a49326978bbe7a6c53</u>	+ 1 NFT	✓
5	2024-05-06 01:09:20	<u>0x0f85103e41215161c5ecbe548b0a5379e9b31f54a7faac210c9b8474c25d8122</u>	+ 1 5btc.com	✓
6	2024-05-03 01:06:25	<u>0x3b749839e8c392f94df57a9675d5502cdeaf90dd1afd8ab6f85e97e15bbd0afb</u>	+ 1 5btc.com	✓
7	2024-04-09 23:35:15	<u>0x51a85bcd1bf78d8315bb50669f11027220c8010b1a09ea566354ba434b08ed04</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 10:38:35	<u>0xb0ac54eef265c55ed9c896eb7e411690381888f1ee62b682b59c92c6ec3c2f1c</u>	+ 1 usdwin.co	✓
9	2024-04-01 06:36:20	<u>0xc90e3cfce591d1f0ca32be42794448a077305fe957d6b3fdb331ce0df2ab8423</u>	+ 1 usdwin.co	✓
10	2024-03-27 21:12:45	<u>0x397078e9c1acd549d9acf897db081f8854700d86a9163e6c836639cd45aa0d6</u>	+ 1 usdwin.co	✓
11	2024-03-24 00:20:50	<u>0x555af76af14a1a19b72b664da54de8d72f102b55c5e5261ebf2f8c2579aa218d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-21 20:46:20	<u>0x683c06beab17c7660346b5e01c84291f1b5a2153b965e3d0ebf77f65c5a53171</u>	+ 1 reward at bonewin.com	✓
13	2024-03-19 04:16:00	<u>0xf3c97f6627f3dc0e378596e642bfbe58b760b680311ed03c03b27b01f271f9f7</u>	+ 1 claim!	✓
14	2024-03-16 18:36:40	<u>0xfa2beaa0da60f52dd7958ef4835fb4a4cedd0912d6fd17256fa11a12115238f0</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 18:24:00	<u>0x5399f1b9dca26667783d7f46b4bf430fc7ab76e89b742fb4036c4c212d31230e</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 19:22:35	<u>0x0ad743541f2cfe055f92e342ce5b6a84d13b9908f3840ba1768f5f6e42f34612</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 19:21:00	<u>0x577c1355fe29ec9b1301303ef05fdfee276e45859953599aa21f217d8fce338b</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-02-15 15:55:10	<u>0xa1b9a73f8fbeb01b139d7bea4426bc62e539effff8e8f7ed8c0a7bf3fc43f80</u>	+ 1 NFT	✓
19	2024-02-12 23:01:45	<u>0x5e08d3ee4d3521780b09f48d4780f96cc3fdad5d7fa0355c86cf4da63824daa0</u>	+ 1 C	✓
20	2024-02-12 12:58:40	<u>0x797132066fa135415fd90329d1c9bdbc8d3cd43a078780c1320724dd9146d2a8</u>	+ 1 NFT	✓
21	2024-02-11 20:10:20	<u>0x8f7c3a6e53958d5fe48180647b1864c949c9a8abdd50d43451d3eafa9d053c45</u>	+ 1 C	✓
22	2024-02-11 00:16:45	<u>0x7ef8e00bbc1c24fb673a8548cf307f3c5f09108919b879c97b8a9c93d6f2835f</u>	+ 1 C	✓
23	2024-01-28 18:42:10	<u>0x507a4f6eece10cefe12abf925a18bf6e843e51279e8655611f910b47f060ebcd</u>	+ 1 C	✓
24	2024-01-22 12:21:00	<u>0x1349d8ed51d22ba55a9bc6dd2a6f48b2ecd6e8cc014a88f5c1d2cf8ae8aeda0c</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-16 19:06:15	<u>0xde9f1fe22fe4b980730042fb997737a4f1e9a55278bc02d87b0a5d55e1129829</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 15:41:20	<u>0xa15461d4e7475a1bc47a</u> <u>c2d8028a384728663ac9ea</u> <u>8ba92744a1128236212fdc</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-21 19:23:35	<u>0x22787a3260735d59b108</u> <u>dbbda9daff5b8647097278</u> <u>adada7d36f8f2c2ac00d3c</u>	+ 1 ' '	✓
28	2023-12-19 01:56:00	<u>0xb7ddd68d62951a3dc03e</u> <u>00947fcc32a7e736b05bb5</u> <u>02533c1487f2c3e2726278</u>	+ 1 Reward at dydx.win	✓
29	2023-12-15 12:35:35	<u>0x06febdacf3f07f06bc75</u> <u>ebbbcfc36d9547b7fa86a1</u> <u>101bc750c58a5f9f62de9c</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-15 09:11:05	<u>0xe7abd2944a2e9b977bfe</u> <u>75476ef9c5c1393771996d</u> <u>80589eb82943d4f51987f1</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-05 22:40:25	<u>0xc50347b1bf9ebeceb569</u> <u>65aa6bf05edfa2a2946488</u> <u>cbbe150fc9ccafb5e6c19b</u>	+ 1 ' ' ' '	✓
32	2023-12-01 13:46:50	<u>0xc17ff024663c3201a89c</u> <u>3685a07c6faf1a1acc9413</u> <u>44ba4e5ab335644c5fcbda</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-29 17:40:40	<u>0xdd6a8fe3a519e535337c</u> <u>d966598465478c3332f72a</u> <u>353bca5557ac6cc708ae09</u>	+ 1 o claim!	✓
34	2023-11-27 23:05:15	<u>0x2740cd599612a0212d98</u> <u>4c92c7aae7fe456a0e764b</u> <u>ce1e771c2790488ba5a691</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-23 07:19:35	<u>0x6b65a015fc0de8beaec6 163322fea2e256f5f16cce 702f37a5b2fa7be2b7d085</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 04:49:00	<u>0x5b50c16e7c77701c5c21 5a6445b5c3ab41398e056f 4200367e0ba67d6a99b7ba</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-14 14:00:10	<u>0xebe485d350763a664c83 776e38c6e4ef51c0267b86 0af736d131a4e641db6aee</u>	+ 1 Voucher	✓
38	2023-11-14 13:41:20	<u>0xdc32e837a05d63bb2f7f 075ec46bed057ebccbd011 a287390fee67e4cdb0f373</u>	+ 1 Voucher	✓
39	2023-11-14 13:19:45	<u>0x1581a0e9a8205e0b98d6 1347078d37ff93da22e48a 3860ac63a15e1cf0705a54</u>	+ 1 Voucher	✓
40	2023-11-09 14:44:15	<u>0x10735b8cc58b833fde18 916796bd1f6dd7e20ffd06 11940b5c9c59b9d7676f9e</u>	+ 1 Voucher	✓
41	2023-11-05 18:31:25	<u>0xc05d39beea63a7e716f5 ac87b52053e2f4a8a4cee5 1b2d2f88db774dc02e2c42</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-05 05:41:15	<u>0x65ef50b6aa40fc36f098 8825e8d152d14d2b8d3a14 b7cb3ebe3eb108edc2824f</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-05 01:10:20	<u>0x4cc1731d8ce8403a36e2 2f927a93b45445b7e5692b a694889231ea2268297684</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 17:37:10	<u>0xe484a8b7cda51af110e2c04892b2bac6b29c5dac94f076bf89ea45d1f7d4bbbf</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 17:16:35	<u>0x45a6a7f039d556ac929e350aaf916e3740795c61d08f4437257f0729cbccd839</u>	+ 1 AIRDROP	✓
46	2023-11-03 12:25:45	<u>0x4f82d90376d40bf25510bd40b68e72a747aa39ec2c7dca5d25eeb01bf0892476</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-02 09:34:55	<u>0x7c7368d26e5126483b9914d0e1271703568a0c73c2463739d716f2fc98912e84</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-02 03:09:35	<u>0xc4d7bc9c0ea916beeed24a41d972320bf5e236c638a0621a03e681c38b5c4651</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-01 23:04:45	<u>0x5ee7e7586614f4df733a8797bb24cc5c8f393a820e97a629f4ed381d8a16e1e1</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-01 13:53:10	<u>0xf0c86f88b8aad102758be4068afede4cf94af9ac0681ab24873852dfa7a30c33</u>	+ 1 Visit link to claim USDT	✓
51	2023-10-31 16:18:45	<u>0x132da4a9e94a85a56eb13d1396c1673704d73350947dea91c0cdf9c44abff104</u>	+ 1 Visit website to claim SHIB	✓
52	2023-10-30 10:10:55	<u>0xd10c475317cf0b60521b82562cabcb05e0622ef046646732554fa8f3e8a1956e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 11:18:20	<u>0x44138cf618db6ab9a1fe4dd07a9cf2aca85e5fadc95380e80a898b5ccfac624c</u>	+ 1 Visit website claim USDC	✓
54	2023-10-29 01:47:00	<u>0xe43190d3ddcd0f38f34ee47d02270e7d9d8a0071dd516c79be0e58e359fe5e53</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-28 16:45:30	<u>0x07e61071ffd577da54442323e0a72837938cc056cf20c16561b7d550a29c110d</u>	+ 1 Visit website to claim USDC	✓
56	2023-10-27 15:12:10	<u>0x1eaf9fd901db8f291a04b9210b10468d4c5355a231a66200827ef9944bcba697</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-25 15:32:50	<u>0xd52800810a2a9b26eb7eaa05825621f1d01403b76bbe974000a72827211002be</u>	+ 1 int!	✓
58	2023-10-23 01:33:15	<u>0xaf840ab4d69d057421ec3300e933e1111a06b50515fc9a9516507aa8f1bcd5d1</u>	+ 1 Voucher	✓
59	2023-10-22 18:36:25	<u>0xcaf17e2a3d6d489179dd14cec18475520d2500bd33829c000a50020a57d7237a</u>	+ 1 t!	✓
60	2023-10-20 11:25:45	<u>0x6748d901f9bce16d5c08bc4bbd5bb0101c11166ac891029319a6db83f612ebb9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-18 00:34:10	<u>0x2775ea881d3e591e3c4495b76f319d033c64941407e6f9b9fa953c7b86989299</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 07:07:20	<u>0x27185c52dcfe3f69404b84dc28457d74031bd0a0394ea2f77aa057b5a74062b7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
63	2023-10-14 21:30:30	<u>0x41d7173f1728249ba4ace6599031381c2ec9aa1e4db3ad79739e1722f050dcd</u>	+ 1 Visit shibainu.cfd to claim nft	✓
64	2023-10-14 09:47:35	<u>0x481781d1fd8c63dabd96ee74a205a4ce0ff2e92b7045d6bbff1cef6a68c89103</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-14 03:54:25	<u>0x5b933db209e622dbd4eacbe81d2fc8cbb61d4ca7393af0427410db29efe45435</u>	+ 1 Visit BoneVc.top to claim nft	✓
66	2023-10-11 15:55:15	<u>0x56e10717f33f8bf5ae2ad43409eaa7e6abd9820421de90547e5285bbf80cbef2</u>	+ 1 hibredeem.com	✓
67	2023-10-08 16:49:25	<u>0xa6e1724e1c7c887ba6ca613b7241e1f6690dc5f3ffcaa89e3fd579bc041f91b7</u>	+ 1 ocketrpl.com	✓
68	2023-10-08 12:29:35	<u>0x393b92e66848afe3461a1f26d3e0ef837e24fb337ca251ecc146fc51a129c496</u>	+ 1 onestake.com	✓
69	2023-10-06 18:07:35	<u>0xf4717fe2ecf7a8f758e105e01816e28d78565b7042fc4fcddded4b2d18280162</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-05 20:37:45	<u>0x3f6021c79bfc0cd947fe180a0581ad41fed7aed1ce8fca659f7445b520dd8e55</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-05 15:08:30	<u>0xe14c5af44bbf62aef6ae da0325ed8aa1d58926a507 d8c70816e93edd60c8af83</u>	+ 1 Voucher	✓
72	2023-10-05 03:18:50	<u>0xb27b55a342956603f8b3 c1cabb0da39cae667d1633 adbdea3cc86b9e6d9c53f8</u>	+ 1 aim!	✓
73	2023-10-03 22:55:15	<u>0x22f40bfe22fbae53fd70 08a3ea8c4f1d673809def0 bb859e3e96e3ca718568c6</u>	+ 1 aim nft	✓
74	2023-10-03 21:23:10	<u>0x55ae03922f49d8de9123 7cbb97169b596c6a7a409e b201134fead9958371812c</u>	+ 1 hibredeem.com	✓
75	2023-10-03 16:28:35	<u>0xb8a30f60502d64c8c59e 424c3a940faf8e8a50ab74 0c66b719b21eed3b7c4a0a</u>	+ 1 dolib.com	✓
76	2023-10-01 20:20:00	<u>0x4e597a27102a5be3b013 a813d10e08da263aaca321 fd8fd582b2d9644141f124</u>	+ 1 m nft	✓
77	2023-09-26 04:13:55	<u>0x90c3cf382436dd7f41c1 99bd8d8fd74e3db9241b5d 546a27e39a55f335dde8a1</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-26 00:45:00	<u>0xa876d71b87fa45668fb1 c988452632383f109c9869 78bf4360ce2a5e150628c3</u>	+ 1 im nft	✓
79	2023-09-25 23:49:00	<u>0x8c8a050d9b18d7b88469 b9ab6be2b6d56ce4bb593c f92f0920c8bebf1a73f59c</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 01:24:20	<u>0xe2d5fb438cefd325242c</u> <u>f9ccc1f45c750c655e3d37</u> <u>c74836b8889e4db41d957e</u>	+ 1 aim!	✓
81	2023-09-23 09:45:15	<u>0x16f1ceed7c47c4379552</u> <u>a0a4524bb74f197d22519e</u> <u>da3d81202b6b8e0049fdc7</u>	+ 1 aim!	✓
82	2023-09-22 23:05:45	<u>0x1e4a1c6b639229a4be86</u> <u>05e091cc82c9aa18afa62f</u> <u>ebc52366c3ccd104659d8e</u>	+ 1 m!	✓
83	2023-09-22 13:06:15	<u>0x53d3c0b08866a4e47f1f</u> <u>8fdd2771dee00eb8df9440</u> <u>7c86fcd92d84ae3cea3f70</u>	+ 1 setup your mevbot!	✓
84	2023-09-22 08:09:45	<u>0x96028af8e71a2fa17d09</u> <u>8da1180a30ea2344f0e676</u> <u>3d5a5b9569f145165f2dd3</u>	+ 1 laim nft	✓
85	2023-09-22 05:14:05	<u>0x3029b7b5b6fbf4bc874a</u> <u>4e5da99627cd5831178c75</u> <u>9a0bc0c03fe104ebf4b7ed</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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