

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x249b18fc68baebd794c0377acfac2bc91d002f4b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
FVS71	87.000000000000000000 claim your reward.
USD-SWAP ³ COM	441,000 USDC
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Reward at BoneWin.com
CyberLama NFT	N/A claim!
MetaCoin	N/A META
Â-	N/A NFT
	N/A Voucher
	N/A Visit website to claim USDT
Â-	N/A usdwin.co
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:24:40	<u>0x5c5987dc38b281b47789f93410b9e55aca3cf485dc884d2d1854b03ccd07312e</u>	+ 87.0000000000000000 000 claim your reward.	✓
2	2023-12-04 02:18:50	<u>0xef4489b57de1e3d4d5b5b2569e2bcd456cb96caf663d51f8514612be72a16692</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:27:20	<u>0x6da90499932601ff0e6396a053fbedab1d5768169469c6df008a36902b2b9900</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-14 11:44:20	<u>0x2d771b984a661031989a208f7fa63e3c4c481210275d2c514920f0c59fc670b9</u>	+ 1 usdair.org	✓
3	2024-05-13 19:17:45	<u>0x6e5be518e28af058592cec140759ac7396585576afaf8af87872cf7be27ca661</u>	+ 1 usdair.org	✓
4	2024-05-07 14:49:35	<u>0xf74daf7da23082fe669d34b786904740b0e05a743fa7386292c03bc32553e31d</u>	+ 1 5btc.com	✓
5	2024-05-06 18:40:05	<u>0xe0d316a104e151a8d88a41ffdccce5f34c7e7ead4e4377488511e614e14c3c51</u>	+ 1 NFT	✓
6	2024-05-05 21:44:30	<u>0xadc9c0b9ce052c6ec4a58c312d85ad5f3bfd1eb90d799018630e8c32367454a5</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-03 07:50:55	<u>0x4bc993b4a7f3e763d31ae613134715c41f90099628dd0761ae0835ff2b1d16f5</u>	+ 1 5btc.com	✓
8	2024-04-18 04:28:15	<u>0xc77f70484e8b2517951f397d0c4eec23552321089258f4581338f6d5739afd30</u>	+ 1 NFT	✓
9	2024-04-10 08:42:55	<u>0x8f1220559a637fe9d28697b7c3810af569359bc5ab95419d862075cbe1320b3e</u>	+ 1	✓
10	2024-04-09 07:30:25	<u>0x6aa695d35e2d11c24773b3e3526c43cf2db812089c8f18e63fce406f96f0aa41</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-04-04 18:28:55	<u>0x17832949e6973972111b54f74256f5da42939b866c91de1f1733c46607e20f5e</u>	+ 1 usdwin.co	✓
12	2024-04-03 20:12:15	<u>0x6b23eebf0504de9f0a79c2aea0fb32fe9aed73150364400e8532b40e7ad8ecf8</u>	+ 1 usdwin.co	✓
13	2024-03-28 20:58:10	<u>0xf3a2229c9e8690e0ea729c4f5ccae007a0a1aecae458b0a7a13740d255c4f071</u>	+ 1 usdwin.co	✓
14	2024-03-23 13:06:20	<u>0xe3a41e659abc7aea0e9def29deaeb20d1c447ac66253cb738b42f78bb4114e17</u>	+ 1 NFT	✓
15	2024-03-19 07:54:50	<u>0x88f3ba15c2397b8e90f3cee1ec16c4873c759420c6fbba8c4bd5129e48dc3f12</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 07:25:15	<u>0x08d023b756b2e48df50a f8740b4781eda529e11fdb a40ed3012d36d398aa27fa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-08 16:57:00	<u>0x3796d251ce57e157932d 86cd6e35a52224c7176afc 657a9689a77c4b1df52183</u>	+ 1 BONE	✓
18	2024-03-08 13:38:50	<u>0x4980fa035bc524f70606 28760feb8a1b3c1fe21f42 138b85f8b42f39c03b8840</u>	+ 1 int Airdrop	✓
19	2024-03-08 00:23:10	<u>0x678adb46ca0dfcaa4e3d c9f3cd12b74accff90c324 103a0de7c69fd292a8f24f</u>	+ 1 BONE	✓
20	2024-02-25 22:42:15	<u>0x160857657792ff745770 a907f8bd6baeccf0a540a5 f5636404f281343cbd487f</u>	+ 1 D	✓
21	2024-02-25 19:27:50	<u>0x77e23fec96e81e205422 87d354199119beeced0ea4 519b5af8e466fdc0227547</u>	+ 1 D	✓
22	2024-02-25 17:39:00	<u>0xf2491982bcad035388b1 7c7c77f8586e548072e702 b7f580956ad978f6493e8b</u>	+ 1 D	✓
23	2024-02-25 14:42:25	<u>0x64278008ec9a38db5748 5594ad5d385b913991154f 80fe8e76c43ff453c7751a</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-25 14:17:40	<u>0x0d776d42cf888059ce73 7f33f87d4b0d7325b602a8 07d220dafc19762c350870</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-25 14:17:15	<u>0xe461f88c5552dc160463</u> <u>34a67e6f449057d3b9bb9f</u> <u>245f0b4e3efc4561a0b900</u>	+ 1 D	✓
26	2024-02-16 13:08:40	<u>0x42569ccf19a1dd526b24</u> <u>8c0b26650a52a850ac1b8a</u> <u>77f252c68802b80cb9bc44</u>	+ 1 NFT	✓
27	2024-02-12 18:29:15	<u>0x6a9c9788e2e8e7dfabc2</u> <u>681d72fa4a838f6ec3c84e</u> <u>9860634c0fd66ffc703693</u>	+ 1 NFT	✓
28	2024-02-04 16:24:15	<u>0xde6bdff0d78b6b0507c7</u> <u>de77bd60889fa5f71dafa5</u> <u>ca057750509d96862b979c</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-03 04:21:45	<u>0x25dd45f5b58136e73db7</u> <u>a8568a853d45d5fb1a6540</u> <u>5c1d4aaace2d9163568ac4</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-26 02:18:05	<u>0x245126c5baa7158362ab</u> <u>1e31e9520759fb52e2b06b</u> <u>efa925e2706bdaf4de23dc</u>	+ 1 Liquid-ether.com	✓
31	2024-01-25 09:26:25	<u>0xfd2146160b4ec1d8a671</u> <u>4c6edfd3a6a29b29d869ed</u> <u>c1ba37cb01b61b5552ba13</u>	+ 1 rewards	✓
32	2024-01-19 16:59:45	<u>0x698aab6fab3b89b5d1da</u> <u>d3c188e2f825a93c0c0e4f</u> <u>f52807b0711287ec6d9aaf</u>	+ 1 META	✓
33	2024-01-15 22:30:00	<u>0x361ef2d9bed67f49ba4c</u> <u>d895761d50f158003476af</u> <u>cf66c9e9f23296d09cd7db</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-14 13:19:25	<u>0xa10c8a475c5e378d936e</u> <u>f5dafab22a1fc38a2213ef</u> <u>d375008e3b5af491d87c32</u>	+ 1 rewards	✓
35	2024-01-14 08:24:10	<u>0x75aaae08923895d68233</u> <u>f0d8a13ad327b9ccac0ca2</u> <u>a8f77dd43bdd18007922e8</u>	+ 1 Airdrop	✓
36	2024-01-13 04:40:10	<u>0x4f70452b0cdd72827066</u> <u>fb70ee75ec6ecbf9c0d8a9</u> <u>cbc4ee9e37306f2bc4eba1</u>	+ 1 Airdrop	✓
37	2024-01-11 15:39:55	<u>0x926374f2451080241a94</u> <u>f3bab0aabb38f7db6a1d63</u> <u>688a51ecd262a4e55df6c3</u>	+ 1 Airdrop	✓
38	2024-01-10 01:44:15	<u>0x0050f1e39e8598c268e0</u> <u>f184d41f88c1359ba22b40</u> <u>6995ddaa50aecb661c292e</u>	+ 1 Airdrop	✓
39	2024-01-09 15:32:30	<u>0xbefbc913db49228499b9</u> <u>acb43632ce1cca609959b9</u> <u>e533500ae81f7556405786</u>	+ 1 visit shibde.site	✓
40	2024-01-08 16:17:50	<u>0x3087b97898e9d67d3614</u> <u>c88d3f4f67a64becf2dcda</u> <u>8ad6ae62ad7c769b081adf</u>	+ 1 visit shibde.site	✓
41	2023-12-16 23:28:15	<u>0x3c003408c926e1857b65</u> <u>3c806e835a0945be3544bb</u> <u>74960bd09a59ae492446be</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-16 22:13:30	<u>0x972aafd3006300794d04</u> <u>8fe3f713e86356ecc42cbc</u> <u>c31b124e3043145efe1ff1</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-05 20:29:35	<u>0xb10af0bdd54a62c542d08a234c22b7c6dfdc89ed875bce1e33e6a3b06b21f189</u>	+ 1 ''	✓
44	2023-12-01 16:46:05	<u>0xff3a14e3417a89519b0f7df212812d147568c0e7f2c03f4d92de28702f2a0442</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-01 11:46:40	<u>0xd0d6571644e649e2c3b45399d766b0960f58ad2c8fe60453cf791b5b5597c77e</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-30 22:57:35	<u>0x10ef2edc96bab762ffb758266791cf78510b5f523b1e42933d01898fa0801e6c</u>	+ 1 Voucher	✓
47	2023-11-27 07:20:20	<u>0xb3faee5575dc160245cfacf2a07bd974696c45c8d4788c639fe883f1b52cf5d3</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-26 03:13:10	<u>0xdf0cdbfe194b2550115678f610227a686bc344ed86a74ebe2ad65f14de97cc58</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-26 02:54:50	<u>0x783b85455839f422bdb3b5d790f98a3b25d80b0340d4bbace364fbd53e41f380</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-26 02:26:00	<u>0x210a9a45afaa1b30b00e21143dea10d33bb83d0e8ab37ab6f295149a30005f77</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-25 22:37:25	<u>0x8b01ed2d2e6d5fd9fb3ab26f5417b8580d5721e617336d95c3f263ef62be6223</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-20 11:58:15	<u>0xd01c4e89c051585b4e1102bb1274b87d393d17e5ea3cb5389f89979637f4ac20</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-15 15:32:15	<u>0x29c3d4ae04f98a5030405e2408a84c733d8abd203b632df8b759ca3f902e4c47</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-07 17:28:20	<u>0x39611a1f3f42dedd2aaf0829018ca54e367a050875500bc728ac08645b575edf</u>	+ 1 AIRDROP	✓
55	2023-11-05 21:03:15	<u>0xae8db21cd3479f2e23f9ca3fd343e4798268e9149114dced18eca33409b762ef</u>	+ 1 BAYC	✓
56	2023-11-01 15:56:55	<u>0x3067b385d2452ff8dfa1cab650b88815e7f6a994d86524348cf772811091447f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-11-01 12:27:05	<u>0x29ffa034c2a68040007e39de6c353b75558e3c6924d2b6e5cc00ed3765f89a59</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-01 12:08:35	<u>0xdc0acdbb630bf3b7d89d5a12b2bf175fc94e7eca83ffc6125889b41bc0f2973</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-10-31 22:39:00	<u>0xfd02cee9f268d335639e53274c8319e75dbe3770594d4055e956158c1780a33e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
60	2023-10-29 16:07:30	<u>0x77345efa512920c288eb88cbf2d7ea4b2a8d37b80970deb3c46b25bc033fa27e</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-20 22:26:05	<u>0x598219a88ba9970105ef09bf30475eb32dcde16caa9dd1466ccf556a870f625d</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-14 14:36:30	<u>0x87f4b3c7a8f07e546a73e3a8b38cd88fbe52bccdd5a524a2b6c1bfb907882a7e</u>	+ 1 Visit babydogea.com site	✓
63	2023-10-13 17:16:15	<u>0x53302441f617d51d346bc06bbf8ccbb7462af44fe87707467957b5d024dbca1b</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-09-21 08:41:30	<u>0x7de0b0f367393ccf32a75a2c595bf2db213aa0d8d4c1ec03ad0eda644772f505</u>	+ 1 claim nft	✓

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