

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2539799b648b75f4557d62b43588ff78c39f688b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDT C l a i m A T o2usdt . c o m	1,757.289999999999963620 USDT
ORB03	75.000000000000000000 claim your reward.
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[BONUS-ETH.NET]
CyberLama NFT	N/A claim!
	N/A Visit bonewin.com to claim nft
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
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim USDT

Token	Balance
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:24:40	<u>0xfbc7cae86ce9a07c50ee c354da50e023f6511a8d67 fb943c880642c27da29915</u>	+ 75.0000000000000000 000 claim your reward.	✓
2	2024-06-18 11:36:15	<u>0x7f8d071728c262ab368c 5a3fcc16453dbafd429908 dddc003778adc5d780d32e</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-02-05 01:45:25	<u>0x375b1fd30ac7a2ee380e 1ff30a0749fba7b5a1722c 8f41ccc333128cf294b070</u>	+ 1,757.289999999999 963620 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:35:10	<u>0xf32eccf8bd742689dbef 6946be04032cb702dd0516 ce6922dc04a18e720f998a</u>	+ 1 5btc.com	✓
2	2024-05-13 19:21:00	<u>0x4f35896ad991968e54f2 2e509f861794c4a6b9210b 95c7580776602e94474265</u>	+ 1 usdair.org	✓
3	2024-05-06 18:45:20	<u>0xfd692972fa6ded1cdfc0 168f0dfdd2544acee12fb4 1ab745cd84964d2bb40c37</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 21:52:15	<u>0xeb7ad6614b54f92965a1f5043de73c0ad5c14678aab7fd267e6e71687d51f7b6</u>	+ 1 NFT	✓
5	2024-05-03 07:53:00	<u>0xbd93a3e6186d8bb33f4c702f83f3b93e333008804feb1cbe5c27878833830d37</u>	+ 1 5btc.com	✓
6	2024-04-18 04:32:35	<u>0x2ee56d8578c9df1aa3917bd7b8ffc6f75654c3d4127681075dc1f95a22797e81</u>	+ 1 NFT	✓
7	2024-04-17 19:32:10	<u>0x8ebf85358713e3fb3ed2c1f901373073f1d01c3599d6a006429ad2a4b5b1ee96</u>	+ 1 5btc.com	✓
8	2024-04-03 20:15:05	<u>0x3018fbb825477f907af543e8b3daa58c4c0dc60a151854c1465a87b6a223fdcc</u>	+ 1 usdwin.co	✓
9	2024-03-28 20:59:55	<u>0x7101b000f0218393d28e017cc875b3dd8bcabd9e2a4b511b2625d589acc146bc</u>	+ 1 usdwin.co	✓
10	2024-03-26 17:09:30	<u>0x4005cab90a9ed2d33ae089809509395413f77b396cd2123d9c58471e2a4570a8</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-23 13:09:25	<u>0xbc8c66e7a515182268317f7c0c510d31aa6520b24e01650219713e6f9443ade0</u>	+ 1 NFT	✓
12	2024-03-19 07:58:05	<u>0x563a606b5e877bdce16423ae06b6a36d7d9471fcdf8e8ad244ea009647142690</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 13:48:55	<u>0x98abd4d7abbbf177edf15d91fa9f994eb52916e4ee773f05b7d869ad1276c5b59</u>	+ 1 reward at megamemecoin.com	✓
14	2024-03-08 14:51:05	<u>0x08a02b989f83c44a1f2393d862cb635d46c32a2863de3beb9b67461b3b897917</u>	+ 1 BONE	✓
15	2024-03-08 03:05:20	<u>0x95b8499e4c5b156b745f24e546f7aeeced9898d0f8a45c97de3a41d0e22eb0bd</u>	+ 1 BONE	✓
16	2024-03-07 22:51:45	<u>0x5f2556ee1c54357a84d1798ae129062cbde74e84eb805dfefb5cc09ffc5b1b98</u>	+ 1 BONE	✓
17	2024-03-02 12:19:35	<u>0x3a6e53855e5eb30d7171dce8e529e240edf42dc823f9ddca61f6141f316c6cd2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-29 21:52:50	<u>0x6bf08ee7f6ac785e3e6765faafd54b41c1ea3f3b2f00461c1a9aec65e1cefe1c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-13 19:37:25	<u>0x7cd364e214b9dc809196b172656c620619f8e6c5ffc8d9185ce4109d7acca47a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-02-12 19:06:25	<u>0x3bb4b92fe1c8c0e2fa517dbfe6241907f4b05ac98eed75e4dc6568f64a449ec3</u>	+ 1 illivium	✓
21	2024-02-12 18:34:05	<u>0xf957b67f68c1cff77ce8b830cb2726bc198ff58efef8855e0ea69e97d8f1261b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 23:45:30	<u>0xbc93731e68ba1ed27b0c b8afb7d31a62feb5d26735 f337be82eeced0a16da7e9</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-04 07:52:00	<u>0xb58bea1004f93637dd6b c981d0d723cadfee255810 48642f443442ac0a49ab27</u>	+ 1 im rewards	✓
24	2024-01-30 19:58:00	<u>0x0925ff437f1881e617ef afae2a1aae491a7d81028f 0e1d070ee84485fffae701</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
25	2024-01-29 15:58:00	<u>0xabba22f75eb954ef00e1 59620aa557bfb0842e7df0 9fb2666d04748782936985</u>	+ 1 rewards	✓
26	2024-01-28 19:23:35	<u>0x9ecd2560c888b921b812 787255be9c00f04531d9e0 5b5dfe24165420598de615</u>	+ 1 Liquid-ether.com	✓
27	2024-01-28 06:13:00	<u>0x403fc05a234829944e44 40f0aab6432e7037ce9708 d7c9031438bbc10e94646c</u>	+ 1 Liquid-ether.com	✓
28	2024-01-25 09:49:30	<u>0x320c58e1deead2d1ef3d a3ca85379369739ca60f59 738d0dd0cbdc0bcb0831ea</u>	+ 1 rewards	✓
29	2024-01-14 13:57:55	<u>0xf053e90dd24bf626a47d 3b4eb86bc5fa49d2c597c2 e8bbfeb65a0c184c4918b0</u>	+ 1 rewards	✓
30	2024-01-09 16:24:20	<u>0x4f026fdf9c8acfa2fc78 dbd97bff34951fcdde8375 2d81218b9cdce02117e761</u>	+ 1 visit shibde.site	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 14:51:35	<u>0xa99149c6923d4b90fe891dd3f21b91c8dad7495442e6db4facd39dfc6f71532b</u>	+ 1 ''	✓
41	2023-12-05 14:51:20	<u>0x8b89317ccfb6322a4e39f986bae064251f6fd752ecb3ae809f1d068386d3aea7</u>	+ 1 ''	✓
42	2023-12-05 14:50:45	<u>0x31f291c8c07d762fc95292319f47bc96142618c129e9d47841b059905bc1d1cf</u>	+ 1 ''	✓
43	2023-12-05 01:36:20	<u>0x5c45a7c82131b17f3cd4e4f27eb7a02220c9e8a9ed615ef3c442f87ab261bffd</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-01 12:16:10	<u>0xb7bbf98da81429b2b23064fd4dd8c1638843dfde0d06ea45dbcb9d87e5a75b8b</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-01 08:17:00	<u>0xa6250e9f6d57c9725712df83d07594b1d6e325707a69ce8b9f5914345135aaed</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-30 19:51:30	<u>0x60472dab1986da8622a5e7f982e2834941aa0310fc6b0703c5de57f88c1df1d0</u>	+ 1 Voucher	✓
47	2023-11-30 09:57:40	<u>0x5ddfb38d1abd69db1383a36316981ecfe4d72fb911e77c766dba29265ce0b332</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-11-27 08:24:10	<u>0x46eef29a7c0f3d8acae2a8ea07da5dbbdc69b1d776f48cbb23df6a30f673d226</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-26 04:11:35	<u>0x930b8589789d9d11f590df162c6151eeb23464c1bf3ccb8e92aa43dea502548</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-26 03:55:35	<u>0xcfa8f6d56ce4dcf9d8f6c2fa5e4d35544a2d0d8b7ff97351d3827bc8ad5e1034</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-26 03:37:15	<u>0x3a513b069ba3a41ae6abb85a35230bb402872a3b348218ab2fae38acb09b3426</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-26 00:07:30	<u>0xd861f44505f4370cd0189fce8da614f4e87bb75e9a261f5a6cc67cf9c6eed9dd</u>	+ 1 Voucher	✓
53	2023-11-20 06:19:40	<u>0xa4139efbbf1d78855f2dc9c8b830e87053de7f435b89ce5a8c42da1758ecd8de</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-12 16:41:30	<u>0x055a909eb610c51eaed28046a1946ed026ff4df8b9d489c5503ecad184014ef9</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-07 15:18:50	<u>0x4d6624f255aca38b6f8a772a3eb26919dd8f589939b4e344ee5b277c9ae21e60</u>	+ 1 AIRDROP	✓
56	2023-11-05 23:36:50	<u>0x9caf6ae781139ddc1f4b65a73839dcc86506ae10d58196a89d85eefcf75bf7e</u>	+ 1 BAYC	✓
57	2023-11-04 20:54:20	<u>0x4babeac74068781573717228f7e118d28747ba480398a9ab2989f49a8a69a5a7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-31 18:25:35	<u>0x2ee136e9816744e713be</u> <u>03985a19bd9f5f624aef1c</u> <u>bb39ac9cf26ae2328d46eb</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-31 16:50:30	<u>0x9c237a0b724a99677b41</u> <u>aefd219b15b0c051119054</u> <u>ce79a5f0645c54816dd7a7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-31 16:32:45	<u>0x381fc0ed2376f615fff0</u> <u>77130fedac64cda1ca9778</u> <u>3f937898777039c675decc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-29 10:20:25	<u>0x0d96fda15d05e74f1c5a</u> <u>80bfe6011bf148c223905a</u> <u>1c799243f3ba49d7d4aaf4</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-09-20 18:33:00	<u>0x91ee285a4d970b298bab</u> <u>409f5f838478c8d8064526</u> <u>9b402fec1449425e863b8e</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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