


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2594b9b0dcb67c245b16c434b1db8c65b2633432**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
👉	N/A 5btc.com
👉	N/A Claim \$ARB at foundarb.xyz
👉	N/A NFT
	N/A Voucher
\$100,000 BONE	N/A claim nft
👉	N/A 5btc.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Visit NFT website to claim USDT
👉	N/A usdwin.co
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:44:40	<u>0xa7be7252dbca67ef5d54760d64dd3722f59d6eaef64dc183338156269b3fee20</u>	+ 1.0000000000000000 00 ažæ[BONUS-ETH.NET]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:26:10	<u>0x9fe29c1f956674b003a2f09868bebb33b1b38fe81581a7aa9ecf5beb93906852</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 11:08:15	<u>0x76df9dde034ed29344b36c8833201845aaa3d9a38596549bdb29cb7973ed078c</u>	+ 1 usdair.org	✓
3	2024-05-14 11:45:05	<u>0xd30e4b7885360529e18566ab921edecfcee735622a464282b903ab3c029aca5</u>	+ 1 usdair.org	✓
4	2024-05-08 06:29:30	<u>0x6af451dc1afa8039ac8af272b81b649b499e7f585146862a229466faf6a8c82e</u>	+ 1 5btc.com	✓
5	2024-05-07 14:50:15	<u>0x8fba96cabf1d607fc6416b405739f8a9c9df2febbd14d2784934af7729df7249</u>	+ 1 5btc.com	✓
6	2024-05-02 23:49:45	<u>0xdc13b48fe56bb46baff38f6572f967b66f270f175ec4974150e624804bebf53</u>	+ 1 5btc.com	✓
7	2024-04-12 17:30:30	<u>0xe51dcdb7a9733f5e3205f1568b8cfea0fdea5f5b0d16bf2aab748a8627b86bf1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 12:05:50	<u>0xb95df4cc4abbac5f4433860ef128085649525ce9983042198650b2df139037c6</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-09 07:29:20	<u>0x8ec888a22e559d126aff2a4f58be56847ba89e0571ea04d1830936d380d2e6ed</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-04-01 00:35:50	<u>0x36a8230850016ff2ebe392ba5392a0180a11e7aafae220f3221cb431f5c4e03</u>	+ 1 usdwin.co	✓
11	2024-03-19 08:00:05	<u>0x1a5864de865b9d91d67824ea23abc156e89c14b20c68945edcd6363b4b46de7e</u>	+ 1 claim!	✓
12	2024-03-04 22:58:50	<u>0xdd8343273f190b42a3e35e3d2bb1ff160a5f422b4a01d2f496fc5dd6df355bfa</u>	+ 1 BLAST2L.COM Limited Coupon	✓
13	2024-03-04 22:58:45	<u>0x5c1db3589875f381593c0b97ce810e5ee4ac8d3b8865f0834eccccff0f93d39a7</u>	+ 1 BLAST2L.COM Limited Coupon	✓
14	2024-03-04 22:58:45	<u>0xbb5c701a290612ada0af03c965eba4cf31d7a64552947632da5851bed336f32b</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-04 22:58:45	<u>0x106769b5a78f37659cc1f7d5c67ef24f04bd5e0676f3dd96cb08b18af1f74d94</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-04 22:58:45	<u>0xdec11c385528be27340c9f8af6bbca51e121bfade1209f366af2dac62a5d1300</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 09:41:00	<u>0xc2df5a10320477110e61f4468e9384b4e8e602b3b3ad2a1bbded71f995192e86</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-04 09:38:50	<u>0x5605e15ff3cfb9ad3378a74d67880519d0c9e8ec6ee96ab7005731f926083a1f</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-07 06:34:45	<u>0x3acb43e20a4a45f6edba59f0a03a2d8358af7e6101879ba2b84d3a54508f181a</u>	+ 1 NFT	✓
20	2024-02-03 03:51:30	<u>0x9faaa5595134894cf0ffd5e734e7286a7c697b92c25206554817d5831997e094</u>	+ 1 C	✓
21	2024-02-02 14:12:55	<u>0xbd21a8b5afcf2e7d2a14340aa8a07cc8efb4feb8e1cfd001bb3f31196e09aee</u>	+ 1 C	✓
22	2024-01-31 20:44:10	<u>0xbf4ce93d361401ec1bacab24e6ae1cf8fddf660d71c8df0c6b51e648af1973fb</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-28 22:16:25	<u>0x41b93c6cba6d62eea4cc6432cfa47119d62b3e54ce91a0ffd92477c47606900f</u>	+ 1 Liquid-ether.com	✓
24	2024-01-17 11:48:30	<u>0x180ec8d786c605a3541f8895165473ff06ed0e65517da2c0cd37ad146c8e70be</u>	+ 1 BNFT	✓
25	2024-01-16 16:02:05	<u>0x5210c90e981d10d9b299cea4dff6a2443f2aad023aebef811a3de13483862a26</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-06 21:02:30	<u>0x2d325a4770121218ea291c962ba171d0bdf50c062ebc0d83f75bfeff27937964</u>	+ 1 ''	✓
27	2023-12-06 16:31:30	<u>0x908b4ba6902d3d7c6eb3b5694a3d1dcddce6a3abd680be0518acb4c78d0b7e3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-11-23 15:58:20	<u>0x062e4257b64c1c35a43f20f372511ed401cbfdcc0124cbd7cbfa3a3fb32c0c6a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-11 23:49:40	<u>0x1d04223c456258265454dcb9ae9defba8f488e12171b7a5b633a37d86ca97e7c</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-11 23:38:05	<u>0x767b1ca4ac8241257e559e379ff094f204b483470adeb02dfa49355bba2c0013</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-11 23:28:35	<u>0x22af4e13b52953f920ebd59fb2886726854c2d72aba3be74849fd775cfd83718</u>	+ 1 Voucher	✓
32	2023-11-11 14:00:30	<u>0xceb9f15dda0e8b6776e33bf5a5ecec17131e777390b38f78c987fda69de2f709</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-11 08:26:20	<u>0x42662be076edafcb42cef6201a50983d67f3809a25703aa27eeb5575705b35fb</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-11 08:13:20	<u>0xf4e0b6cf99546961b66caca78c2c4794982e378c55b327aef7e6b84d31173599</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 14:59:10	<u>0x9e18e48244c47bd8f9c5358b26e070a5826c1ad097e3e8eb745a08e78b94495d</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-03 13:58:45	<u>0xa804bb903d3fb0768e690a6581b67d5e7b5e311508830ef05a6f45ee6fe2ac05</u>	+ 1 Visit website to claim babydoga	✓
37	2023-11-03 11:32:10	<u>0x3942377ccb193147c78da908ff3dec87aa53969271ce0e92581bb45b3f9e7ced</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-03 10:59:05	<u>0xff920b1bba09d4b4f6c5d7274cc333a4ac3f94cc47d33f1f192517356f0832d3</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-03 09:44:10	<u>0xe7260e4137294974932c03b072fb313bb3030b14bc5af225bc1a0867401deaf1</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-03 02:30:40	<u>0xc4a48c78f6b81b536a4a6f1f249d6825cf525124d78e85c2f8b44fb79e1b31b4</u>	+ 1 \$BNFT	✓
41	2023-10-20 21:31:00	<u>0x219f0796c153b4fa0be7484bdfd2c6b3d92d2a7c47bbebb248e872595c4aae17</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-14 13:50:00	<u>0x3e8d75e975039ecfbd004fcb54349123b59168f0c83a1cb4901679053769a0ea</u>	+ 1 Visit babydogea.com site	✓
43	2023-10-13 16:32:00	<u>0xe97b2f5689ed51d6150dfbc7cc2a3e4dd4aa1426cf7146be86732d719fec956a</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-11 21:32:00	<u>0x0e2dea6147e4e3c05f6e92d3ce1ff342f600aab7ef3cabdc7d62e844fbec2442</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-06 14:43:45	<u>0xc7b8e4594490e5d716895cbeb838fec0dc156cd57efc6e5b70a277933a2d0eed</u>	+ 1 claim nft	✓
46	2023-10-05 20:33:40	<u>0x3fae71db660713438bab837ac77dd924395cfbe3dbc8844d7339e928ef0366de</u>	+ 1 claim nft	✓
47	2023-10-05 00:57:15	<u>0xd66abcf8ce87358da6ff7f9d15fd4c0bc896fb8929ffae8064789d3aeb23e1d6</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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