

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2e4dfd3e1d2e9e196ae5ca6aa856604d0893e5

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
\$2000 USDC	N/A Voucher
	N/A Visit NFT website to claim USDT
CyberLama NFT	N/A claim!
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
LegoStar NFT	N/A t!
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at shibwin.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:39:45	<u>0x25085f18ced0cd2d8124</u> <u>520aa888f6f7b9b4310c07</u> <u>b40cf0b60c6eda57a0620f</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-06-02 15:50:15	<u>0x6c4a2be4ae3ca4487d26</u> <u>76fef827619900777652a2</u> <u>350ace6f3ce4834bf2c442</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:05:00	<u>0x149ed018c7fa752cb22d70c7e5a8dbfebe27537d4c2f3cd3cb6f7dbb380c8b0d</u>	+ 1 50,000 USDT	✓
2	2024-04-16 19:01:15	<u>0xe1bc7be76b7a57220297896a4d7ed90306d63b59062a703d4d139b47f5c4bdc3</u>	+ 1 5 ETH	✓
3	2024-04-16 19:00:55	<u>0xfeb3250a6a19a578b704b758a96d7f06512b24ba91eebb54cbe0525b3bf4c46b</u>	+ 1 d	✓
4	2024-04-09 09:58:20	<u>0x34e928e9a1f223c1cefa2e52928a81e9dc571694b8331967563e4f3466e39cf8</u>	+ 1 50,000 USDT	✓
5	2024-04-09 09:57:10	<u>0xeae4af4e6f4309f96d1172dcd39c7e81d0aa0b66237d8696f05b9c1ec1ea17eb</u>	+ 1 d	✓
6	2024-04-06 11:49:45	<u>0x0de074edbcca1ca9e5c2b8ad3f90d06170120d06baebf1de116453c89f4a47cee</u>	+ 1 d	✓
7	2024-03-13 16:37:45	<u>0xa8bfe04c22242054c2cd78b1dd15c52148083173fee71b6ca8f0dc246d00c94e</u>	+ 1 d	✓
8	2024-03-12 21:39:50	<u>0x559b02df4320186325804cbd8e246a1f64b2b6dd30c1f23883898b2a10f28979</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:24:00	<u>0x9cb4ea1fc23f6ac7a8be</u> <u>0458b9e73cc07a10c15549</u> <u>86a7982ecb86d59390844f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 11:05:30	<u>0xdd14d5b7d782d83c130b</u> <u>0cfeca7e91fd70b1ecf8b7</u> <u>845fc8c4295c71c7e71f99</u>	+ 1 claim!	✓
3	2024-05-21 11:03:45	<u>0xc961eb21174fc336e82f</u> <u>326e904ff46d7bd85928be</u> <u>7a4e98f42297c1cdc3b516</u>	+ 1 ether.com	✓
4	2024-05-15 16:13:10	<u>0x1b36b0222dc53b735e2a</u> <u>050c8e8f3e3d31009e1d5b</u> <u>b15e987c95dd40a8d048d4</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-07 22:06:15	<u>0xf81c5d2f4af0bd021307</u> <u>73c91ff6ebde0e674343ed</u> <u>6760cf4deb3d8e6236bd42</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-04 17:50:35	<u>0xd63e0ddb19c4f4ad7682</u> <u>fb043570ff167cdf3f7acf</u> <u>4ec607e951ef257acc269e</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-04 16:59:45	<u>0xbeb380f15d2cef4e4aa5</u> <u>19a4728fd0ec31b3ec75c8</u> <u>60625a67c2572024a26954</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-25 14:07:20	<u>0xacbebfc15035ab389b10</u> <u>4b46e47ca7bbbf68a03d71</u> <u>d308c97ec2f396936263a0</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-25 13:19:00	<u>0x05bff7ea27b324a4b431</u> <u>330330173276a2fac29014</u> <u>e8afbf8edfbfc0c45250bf</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 13:08:05	<u>0x6b266067978133098913</u> <u>f05a11d69c23dabf5b5185</u> <u>b97fca9c1cab3b72c588be</u>	+ 1 5btc.com	✓
11	2024-04-18 19:47:30	<u>0xd29e2ba36207b4292d69</u> <u>5e13760e0de493c5ed770a</u> <u>a6e6324fbd207239c19891</u>	+ 1 tiktok passive profit	✓
12	2024-04-17 00:23:45	<u>0x0d152841bc3ada6f4621</u> <u>54a9845c12712ade578ac2</u> <u>4bd9edd6b7819586e52fc5</u>	+ 1 ETH	✓
13	2024-04-16 19:22:00	<u>0xed21d9592af6e49d2e5c</u> <u>53d3db9bde76e75c7572a4</u> <u>123a294c6abdc2f17f21f5</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-16 19:13:50	<u>0xd947316325b680d59590</u> <u>1447dd0edf0a865bce79ec</u> <u>1002a9e4a35341630bc097</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-15 11:37:05	<u>0xc422db38f72e324be609</u> <u>f3706175aa23da7e155fb0</u> <u>470f6435df4b559da50481</u>	+ 1 rewards	✓
16	2024-04-15 08:09:40	<u>0x093f09cb71dec21e7bbb</u> <u>d4b017cf7c5cbadfb0c9ad</u> <u>7fdac9a7a94a1aa90bfd1a</u>	+ 1 wards	✓
17	2024-04-15 08:09:35	<u>0xf61e5f45d0dafe699b42</u> <u>8cc2655656df065ec6d07a</u> <u>38dd1823efa22bfb920e01</u>	+ 1 rewards	✓
18	2024-04-14 15:55:35	<u>0xf118f7469400c0e38bd0</u> <u>6880dbf8c7ab097ba16838</u> <u>5fad02163086dd4f0e21d0</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 15:53:25	<u>0x18e72af2d4efcc6de926e45427d0f8ca590b8ed1a26b788ae2a19bc5ecf66b4e</u>	+ 1 rewards	✓
20	2024-04-12 16:41:55	<u>0xbe86a9b7e97c96e1372652941c8fe7ea47abe8c9a64e2c384f99ac925b900ab8</u>	+ 1 rewards	✓
21	2024-04-12 16:41:40	<u>0x9d454abeff36f90441f202914eb20792a2c990124587a37fbdf87dd9f1cc1b9d</u>	+ 1 wards	✓
22	2024-04-12 13:04:20	<u>0x3cb63eeb7e4fea7f90ee8f38926bb62cb5b5bc2cd78948a58f95711fb0671fc1</u>	+ 1 rewards	✓
23	2024-04-12 13:01:55	<u>0x921748d4cf8f5b7c91ef0dadd57f096549109aef09e095d892a73d78d8efc724</u>	+ 1 wards	✓
24	2024-04-09 18:40:20	<u>0x764b2fd4c878b014515a56e855b157e2d2b59697c69c461200146f4438437143</u>	+ 1 im rewards	✓
25	2024-04-09 14:47:30	<u>0xc5a10ec97e7696ab0a12757e5fbc7ece90bcea6547ed26b5c042f9d7973f83bf</u>	+ 1 rewards	✓
26	2024-04-09 10:07:40	<u>0xcaee55cee548cd21ebfbbd4530fa60d91e6429ad23eb7188e1aa4598453b44d3</u>	+ 1 Reward at bonewinships.info	✓
27	2024-04-06 12:14:50	<u>0x05f469585729483c2fb7bed7bac9fbb8f0ba77d14c765f24300d5ecd9370f743</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 12:13:35	<u>0x8adb0de357788820659f59cd6efdaca9cd0641f8baffa9e23171c59d2e342da0</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-19 09:01:50	<u>0xdddb40828fd7e225f65482be93209f96c32eec0aa8a69fec589cb6809c3632a4</u>	+ 1 claim!	✓
30	2024-03-14 01:45:15	<u>0xe9ea4cb526f65df6d43684bc18b51d13eea098cc6542954ab13057b0d05cfa80</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 21:20:20	<u>0x8c2572b6f58e540c68d46c5843d642413c35a2f971cd59b985b28e2bfa6bd655</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 19:04:55	<u>0x9bd270b60f3a1254cd08a132d54798834dbb0c69eaf03117e2916b377ad91f24</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 16:39:15	<u>0x7defc5db2a61b1504ba0fb1f32157b17fc5cbf1f0cd7afd3a0830f8888dbcfec</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-13 09:14:25	<u>0x4bbf61785d032b8f3001be7faaeeb07a6dd8ac365c3bd32f0c502cbc6aa00e35</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-01-16 01:00:50	<u>0x6bb309041ed386189109eae7e8ba62c59f87c3e627ccfc08d0178d9f2849c07b</u>	+ 1 Airdrop	✓
36	2024-01-03 05:51:30	<u>0xf2d93792291605dd173dccf8ea86017cfb5786f033a79f87348e8cd44784537f</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-31 18:09:25	<u>0x2afd5b67c8fea19903186f597d8d6feb2f57f15cd206f234382fe2b0eb407ee9</u>	+ 1 Voucher	✓
38	2023-11-29 16:30:25	<u>0x642e76a8acf28f516bbc5d7fba7c4bfa6a8029d1e16038c6c1ce85a18751e57f</u>	+ 1 o claim!	✓
39	2023-11-25 11:26:00	<u>0xed0c669e220aaecedf9ee8ffbaa3e411ea8c6e2bde483ee2482622b2afe112fe</u>	+ 1 m!	✓
40	2023-11-20 19:25:20	<u>0xb1da4feebf03fbcbab40465b6f5c61b782b50b0403805197a405351e6074f746</u>	+ 1 Voucher	✓
41	2023-11-20 16:15:25	<u>0x79a541ee08163eb642c3710ad5cf10cdbb32514e8630bbbd3b0358ac71c61d80</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 12:45:25	<u>0x6388c17552568d85da25aef44c7b70d29986e05954ef300c75ca4d5551523193</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 12:37:40	<u>0x6da12c639f36ca2b876e0e081fa418996eb2598c1abb1ab10a8eac2ebd0052a1</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-17 15:42:40	<u>0x74bf97883428253ca5a9a269fe5c92954c63e6c86cda436ec1d2eaace42b9450</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-17 04:51:50	<u>0xc454cf660bb198dbe82839cf95d2592bb38e916d8827e855f16b04b3e66fcdc8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-17 04:33:30	<u>0xc24a014ea8abd0527f0b</u> <u>ffe062926d324274e175d7</u> <u>5f3101d2f261d7f77502b0</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-17 02:40:15	<u>0x0d62fe23a025f0269386</u> <u>83cf455c0006f89dfb0f7f</u> <u>61a3e7952e8033dc34b64e</u>	+ 1 Voucher	✓
48	2023-11-10 06:47:20	<u>0x8ccf92214081409eae94</u> <u>531f6fdad770b8a2ca5d26</u> <u>d87b8d93f35b98f24c5941</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-10 06:43:25	<u>0xeef6305efa2ced65224b</u> <u>d1d383cb73b896519655ad</u> <u>e59604024d9367961a0a0c</u>	+ 1 Voucher	✓
50	2023-11-10 06:41:35	<u>0xf9dbb3926735eb14ff9c</u> <u>ae989794220b752af72ee8</u> <u>ec1c8c2edb1649d57d544f</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-09 12:26:35	<u>0xdd1a3a54363eacf4fd6e</u> <u>f9867a9f4bebcfb7fbef9d</u> <u>18c820a02851289e05cd61</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-09 10:53:00	<u>0x592be311e13f58d70576</u> <u>44d217e8e7b3370ff82067</u> <u>e3c99455d64dabd1d24c26</u>	+ 1 Voucher	✓
53	2023-11-06 23:15:15	<u>0xa28b7e690b69bcb7082e</u> <u>6a189e414bf3bd587473a6</u> <u>767450e559d50289ff916e</u>	+ 1 nt!	✓
54	2023-11-06 18:39:25	<u>0xc89712584983dbfa357d</u> <u>d010c90351c2d9799fa5ed</u> <u>57b3850eed4c9536f24722</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 18:52:20	<u>0x399367c3bccf957bb960e89ea596d25f81b08866966b85c3fd3f220979dca1d8</u>	+ 1 Visit website to claim SHIB	✓
56	2023-10-28 21:13:05	<u>0x71c4ef530fcda1814a87ee268eb67253ce74863735c7cba6838f65e3bbcd3070</u>	+ 1 Visit website to claim USDC	✓
57	2023-10-27 20:11:25	<u>0x8bd6e7173a00d8166ce48591a32fe4e74e38ec005b91a687b72aac289d5bd2e1</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-24 22:47:20	<u>0x69521a8f51f53f3406b222eff69107375fc7bd75fa9b60785529fce8d6ef0271</u>	+ 1 int!	✓
59	2023-10-22 11:13:05	<u>0x0083c4f3b6cc6c4280680c9738a106cf14a06a82c0f05e64218baffcc893c080</u>	+ 1 t!	✓
60	2023-10-19 03:32:30	<u>0xb67e8376f33d1b2fde26893235d4b3106bec771fc0ca0fe30d29d89ded4432bf</u>	+ 1 im!	✓
61	2023-10-13 03:22:20	<u>0x8b644c0de2434edd0eb305e9224478b249775dffbc6b4107b9c1459f0f198de7</u>	+ 1 laim nft!	✓
62	2023-10-12 19:40:10	<u>0xf044ce6ed3d2470f81c08e81a9a4849e91893e2f08e2eecd12f05a020361f3f</u>	+ 1 Visit https://blextrade.com!	✓
63	2023-10-12 15:58:10	<u>0xd023f3b8e2e543903060d3bfda5fff58063d6b10f03bcda2c47258b8da18c18b6</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 15:27:40	<u>0x4e768d2c83e9ea9903b6d9c66561803801cb861d08f5cc1e872b94e072069ebc</u>	+ 1 hibredeem.com	✓
65	2023-10-10 09:21:50	<u>0x7e569c377bf2a30359db3bd97bd6502b7e40d7daeca54978b64d02b516376b2f</u>	+ 1 onestake.com	✓
66	2023-10-08 19:32:05	<u>0xd75836e2f456103967cf606d51be7692a6dc62601e8f68f8308b0344e2eb97e9</u>	+ 1 hibredeem.com	✓
67	2023-10-06 00:04:55	<u>0xeca5f8606edc7d79ff7ee101d8dca7177daedcc068ed98c4f078080ad54c5bc9</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-04 00:48:25	<u>0xf77247d7f371440cd8b229b1036841a4baae08d48e48a11573fdf72312acfe5a</u>	+ 1 m!	✓
69	2023-10-02 05:36:55	<u>0x2101750cc4ce32f86b2481c81e3f8bb15515cb1e8d6da0a8701918b38a1067ad</u>	+ 1 aim!	✓
70	2023-10-02 03:48:25	<u>0xc72a04e8f51abc6c372a6e3d261eb005578e81c750166c06828a7de249969136</u>	+ 1 dolib.com	✓
71	2023-10-02 02:57:05	<u>0xa5668b12e4a1ef4f4ad22e1097e188bc0d6dfe779a0953c76a6e390bb26814c8</u>	+ 1 hibredeem.com	✓
72	2023-10-01 06:37:00	<u>0xfd56a610a55ec8ca8782750517ae1073f13e7026a43d4d0448ff44e9756e44e5</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 22:18:10	<u>0x2e9e06913f5a89c4fa2d</u> <u>5f41c0b042ebdb3f49d8e3</u> <u>63e54d11c6d9602f628f2b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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