


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x58be369894b38df4592a079c008bd44b098d0c06

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
Â-	N/A Randomly You Received \$47,580
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
5,000 USDT Reward	N/A .xyz
∅	N/A int Airdrop
Â-	N/A 5btc.com

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 03:58:35	<u>0xe5871425abc96efa068b ea015ce43e3d9a547c1c44 db642a0243a606b0ad915c</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:22:55	<u>0xf607c2962502e7119673 1a5942d2a99c0c9d9162ef 4e93dcbcb374540ca04649</u>	+ 1 50,000 USDT	✓
2	2024-03-11 12:22:40	<u>0xc40335e2c33c9eccd860 6706117db07468ea9f852a 6f63e88e45494868677fa8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:53:40	<u>0xd163f03cb4a35e652928 7ab2fd808566e2d640840d b1868cfd3409e89f5ce2fe</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 17:58:00	<u>0x2babd4337cabf4cddd4d fbff0d9d20b3680a162d54 1b4b37b67f3112fd38a4d7</u>	+ 1 5btc.com	✓
3	2024-05-05 10:54:55	<u>0x78c0dad427a2ef6e77dc d5d8923e0cbade30bee927 f40ba2744325bc722f8fed</u>	+ 1 5btc.com	✓
4	2024-04-25 11:55:25	<u>0x88df3fdbbf5b6a338c96 fecf0d17f598c737aa3dd2 4ca1b60680af512b1df09b</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-15 12:56:05	<u>0xacc6c78ce34121036485 e44629912200ea398429da a34aab434816fe2539f923</u>	+ 1 5btc.com	✓
6	2024-04-08 06:43:15	<u>0x3302081f40069838b008 725957261dc0029c1c9972 8561fa5a9c18bb6c5eb5bc</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-07 03:47:15	<u>0x2c3dbd9b2ccfe9b4b0f6 dd6fdda8021200509e0dd5 b81b9e278e574d77faeba5</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-03 22:05:00	<u>0x6756a3b6f64ccf2ed568 f6117e52019bc48201820d 41039a7eee82e5e2be8c62</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-03 20:30:10	<u>0x2b9da892927771934ac2 c82741f10be16adbfd140b c5d722ac1ee77964246cfc</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-03 04:46:45	<u>0x2c3db6605b43d8ad6d93 d7fa6db73f2f0ae0a1dbbf 053cb57b3addebb49dfec4</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 18:15:50	<u>0xf8dde426ff4c5f1b4ac62dc05f9883c2a5f272d60b9a8d26f81cbdb2db1de274</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-02 18:10:55	<u>0x905cb140a3493b337a9baef724ac82e2d0829ff1d26251866fb90d5cd05950f0</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-29 04:31:25	<u>0x635b11347d000d06ae08185bfcda0c38599c869c8b8e154eb909d328c9a64a89</u>	+ 1 reward at bonewin.com	✓
14	2024-03-19 10:04:45	<u>0xfe7ef0754e2e5708fd1a9a5bbbe0136f53212caebe b925d3e5b18f4fe8b37721</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-12 22:00:30	<u>0x58548eec8f7ca4925601fa551291a37a415f4bf6b09cc45e5b5f1d80763a87e3</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 15:49:25	<u>0xa0be2d13f23712f0430716cf6bbaaa034084a8ad9b7261fc5d00b83b4e234e3f</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-06 11:08:30	<u>0x82c206f4516ccef46b32163c25da4d4d8fa08b37f30c6ffd99a22fa2de73b839</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-04 09:15:25	<u>0x53be92e5e856eaf3a86f4c0b15cf05e27f1d4d91a641c0f9ba36e3bfceae81ff</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-04 00:26:30	<u>0x3f9c04efbaf15f5c2fdc5c4ba539374993734b3bec5cbc5400fc365ad752c08a</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-03 23:01:45	<u>0x7148b07a8941ec376d7082dc086f4a99d5c1a11c1243d179b89fce45a991b48d</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 22:40:15	<u>0x57899182b62d20db91975cef307b8f51e43bdbe6a424e329989fc4e5bc700db1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-03 17:55:25	<u>0x661bb04361d4267a718be596bbd49e28a9572fd58946d48127b271234aa1fc73</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 12:38:05	<u>0x8a2745dafebf0cfd94feebd06fb8ea5461457f37730c5b1bb767f0a5602e2e13</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-03-03 12:18:10	<u>0x17348dae127712f99055d0d640dbdad4d5edbc0d0cc831f8792a74ee88266104</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-03-03 12:13:25	<u>0x612bca42d42cfa757784388bf372261b6916f0445bf77c47e4fccc1db68af0da</u>	+ 1 Reward at pepebonus.win	✓
26	2024-03-03 12:13:25	<u>0x5fbc9b8f140523331c5eb91dbc75e122fce62c70ef8e3eb44861fbdd081b7473</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-01 15:07:30	<u>0xc8bade87819c0bfddae2645bbenedeb4be7cf9f5b02d85eaca65d8c2010474de4e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-02-23 17:01:10	<u>0x4937e4d3143d1d6f3b3a040e808155f7200f13d9e769677045ffde93690edc60</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-23 16:57:55	<u>0xbc3cd622a33fa1eff90935701bb74d207b433e7dff0304a27c80c459916e0ad0</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-23 16:56:45	<u>0xccca22f96b9fc9a22968addf21ca3666888e150c0e5d417b6ba90ec8768de9415</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-23 16:56:35	<u>0xac1fe1c6105b5feffd4bbef406dc6940ae35ccc0da3bfb2b91ea5377de13885e</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-20 23:32:50	<u>0x1757374269107993c9b04025aac2f903fa08b9d8b848c0e5d789b32921ccec77</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
33	2024-02-16 15:28:10	<u>0x8486ae6ff4f4ec6624ff996b074302a687ffbb2e15a324370a20145f920e0fa7</u>	+ 1 C	✓
34	2024-02-16 14:16:25	<u>0x789696c334d9655856b857217e69eef46db3e4f34fc02947d181f1ab06473871</u>	+ 1 C	✓
35	2024-02-16 13:32:20	<u>0x45939ff4731530c726f41633b8b78dc18273edee2ffcff0744891dc894792dc6</u>	+ 1 C	✓
36	2024-02-16 12:45:55	<u>0xe0e3a114120374e9a8a6ee19792dd431752446aba0497ebb8b7ae302be884ae3</u>	+ 1 C	✓
37	2024-02-16 12:10:10	<u>0xf13a5164962b0723a5118defee123bc1b4420b166ada842d591d1f1ea1074c92</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-04 10:57:20	<u>0x553e1bca5509165741047b5655c5bb9cf47cbca0ea520c45cc8947e8454bb6d1</u>	+ 1 LR	✓
39	2024-02-04 07:59:20	<u>0xc9009dd502110cb2ea39cc2173c0e64da60edb0d15635443b9912747c638e809</u>	+ 1 LR	✓
40	2024-02-03 15:49:40	<u>0xb2edf52d369fe2046cea27f24d744caf4153a852acf99a3ddfd3c59f003cc50c</u>	+ 1 C	✓
41	2024-02-02 21:48:20	<u>0x59dfffd1c5d84ff0c4e344cae66456429b788afd5c234ac9f40b855e44affe502</u>	+ 1 C	✓
42	2024-02-02 18:18:45	<u>0xf73609b63b87d891bfe8c65bbf595bd9d832f14cb71e00179d2539f7ec43aca4</u>	+ 1 int Airdrop	✓
43	2024-02-02 14:49:00	<u>0x6bac84a29737fcc2db26e4ac3abd33c6658c43885c4a11bacf1e0948ccf54e50</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-02 14:43:45	<u>0xc52eab77f10c6c0a26a20e652d7c2c68895c1c7b076d5ab45f746502ec9a4e0f</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-02 14:19:35	<u>0x3a20d4891fb0cbdd0f27d6a67a036d2fd1c86ae7110f0dfffc51b9e114df9c0fa</u>	+ 1 .xyz	✓
46	2024-02-02 08:13:50	<u>0xa0cf437502feda3525a1f3d9311e06f9a66f6eb2cb5a6d3180ba5fddb69fe7a8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-01 20:42:50	<u>0x5a78e27a2b7d191f22e7f0f5c8934e40e209efc8aa</u> <u>a89879d05262b106e781a8</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-01 17:26:45	<u>0xa92d80264edbfef9262991357d066ee7f4e1f7527a</u> <u>45632f5c171f756b87975c</u>	+ 1 C	✓
49	2024-02-01 04:02:50	<u>0x295736f6a26a425e1d6b231deabb25235c98765897</u> <u>050d9d3191b8f9f0fe9b1a</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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