

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6f2391667e1ab64a9f546e77b8b746d268df7935**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
LooksRare Airdrop Voucher	1 get-rarible.com
Â-	N/A Reward at nftsafe.top
Â-	N/A NFT N/A Visit bonewin.com to claim nft
∅	N/A ethevent.co
'	N/A Reward at drophub.sh
Â-	N/A reward at megamemecoin.com N/A Visit website to claim USDT
'	N/A Claim \$ARB at foundingarb.xyz N/A Visit website to claim USDT
'	N/A '

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 07:01:00	<u>0xaa71128f1be8997c60cc</u> <u>e44a75040ca41b98db2030</u> <u>b5bd367766bb18a62ea99e</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 19:38:10	<u>0x78c9ac842a73e3568585</u> <u>1af5cd22edbc65a4d0221d</u> <u>e23f2ac8c4083518f594aa</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:25:15	<u>0xc2e978ce8471235187d8</u> <u>14467d17e9e344f8fe3f56</u> <u>201507880122ce34eec825</u>	+ 1 usdair.org	✓
2	2024-05-15 16:20:50	<u>0xbd2bdf22506e1d132a7f</u> <u>b0da2d2e2d8903e3e3eac1</u> <u>2140e749d6b446004a56c8</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-14 21:10:15	<u>0x01a220bbbab0369587a3</u> <u>b3bbd3273a1d6daf0e848f</u> <u>7da413e090120e00943778</u>	+ 1 usdair.org	✓
4	2024-05-08 11:12:20	<u>0xaa11ede5e5e38797d947</u> <u>39b34567953d1546b9b40e</u> <u>06972e6db3ebab0e96f7b2</u>	+ 1 NFT	✓
5	2024-05-08 03:42:30	<u>0x173fe92024bb68a6d6dd</u> <u>a0a5198d3f74821993aff6</u> <u>04b8e22560294ba9047fb5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 18:21:25	<u>0x384133321be72c224c88864eb653603d226cd3193540daee801972008fcffa83</u>	+ 1 5btc.com	✓
7	2024-05-02 02:28:30	<u>0x2d93f8e01645e37edc109a77f7b83a70e9fd6aef6a20ef245354243b3e33143b</u>	+ 1 NFT	✓
8	2024-04-22 15:57:15	<u>0xd913ceb63e0da7a559a5f7429030c2ce2d834809671727ec8e70b9c807fd7eae</u>	+ 1 5btc.com	✓
9	2024-04-15 21:20:25	<u>0x23f32495fa45c89a8303820ec475d9b8e4c794b248f6976bf91450444be06b51</u>	+ 1 5btc.com	✓
10	2024-04-10 06:22:00	<u>0x094b215d6523860ea0d3bc16de231cbe583a2464d28b3768688fd024999a1104</u>	+ 1	✓
11	2024-04-01 20:00:30	<u>0xc09f3661566d6d4877cdaa58d941782b26383004b0d21e07636fdb5b23ce20aa</u>	+ 1 usdwin.co	✓
12	2024-03-31 07:01:15	<u>0xadcd8e1a7a5bf47f04ca1e218039c1fd1dcb858a848e5ca3d3de8ccd991f916</u>	+ 1 usdwin.co	✓
13	2024-03-31 00:32:30	<u>0xccbaa1e110b9b8c53ef46dec4cbef0e6a5c082dc7f943781b91db394145674be</u>	+ 1 NFT	✓
14	2024-03-28 10:47:25	<u>0x10e4ea586f37d7517c6d226ee2a30fbadb2049289971bc7a529b729008874db0</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 07:59:25	<u>0xbf80a87ffc3b7dcd7f035e925f27c99543ff1d01abe1416ac4aa08234b202193</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-27 14:46:20	<u>0x2815e7733c31a5406376318de609255ef36d9035720629b95ebbe417f8da1d51</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-23 09:55:30	<u>0xc1c790adfcc513cc1909e970bf59ce98bfab1d3cbf10786b5d6f76b9a32d515f</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-17 11:27:55	<u>0xca6f870b89f71bcb3f15a2011245b0eefc6a09483ff764a386eddfd5b9fae157</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-14 11:12:05	<u>0x447e5874c2697fd7e4d1a7fb096aff8d55902ee267ed375f1780ad4d1b3ab281</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-11 16:38:50	<u>0x61db5e48449a69d9e03d0fc3702e4ebc93e76fc0bb3ff48c66ab3eccc0406df6</u>	+ 1 USDT	✓
21	2024-03-11 16:34:30	<u>0xcd49c9967c8aa00d14a44317663145fb6ddf5fe9259e243e802553ee36581b0b</u>	+ 1 USDT	✓
22	2024-03-10 20:37:35	<u>0xeb2e11861cb644620136b3921688299f274c02fd3fcb17b1c2e373f777f1c61b</u>	+ 1 Reward at link2024.org	✓
23	2024-03-10 19:22:00	<u>0x029b2e6b652c72ea88641a8d994fbedee8bc7b297a39919166fdde8ca6e0fad2</u>	+ 1 reward at megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-10 06:11:00	<u>0xd0804186997951531f276f80dab724bec326cbd4f3bb02a7cdefa4a9e0f50208</u>	+ 1 reward at megamemecoin.com	✓
25	2024-03-10 04:21:00	<u>0x37cfaa16e614cbcd8111396c29e269462651cf6af8e8b40ea1c90e4c8fa2c38</u>	+ 1 reward at megamemecoin.com	✓
26	2024-02-23 15:10:00	<u>0x6ae31a7677258caaf9577edd485bb02b6a89e4c2034cd1106a50817594988c35</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-23 15:06:10	<u>0xf69317142b94ec574be1689c4927d90e17c61c71e55f5e2ee3c3c122152d650e</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-23 15:04:35	<u>0x0f658bc9750d014e3eb48fcb54f3f24c818cba402e43182fea0e81fe2e9afe8d</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-23 15:02:35	<u>0x9b5493fe958530abc79f0ebb3f299c3d0006919d8401661f971b586e6c772da9</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-20 10:03:30	<u>0xa27ae8b72c6d2976286e03f14229dd9f456c5de349317746203b056ee869fbe6</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-19 16:31:10	<u>0xa8190dd9181f4e282ea72df8c2ffa724933596bd7891ebfafd03f6502ea64d40</u>	+ 1 .info	✓
32	2024-02-19 10:27:40	<u>0x59882b200b695dcd6b855e687bcfb748556accdf880357cc339071b965aec841</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 07:02:25	<u>0x3afbe18285e71c75376f accf2ffb389e2def1cad7 ef4d406be55d847595d7d5</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-16 00:57:00	<u>0x87151057396cd1e46838 932e446e325a47fc1481ef 8b27235d0e748b3bf203b2</u>	+ 1 NFT	✓
35	2024-02-06 01:38:25	<u>0x425251829f9a80f2d1d6 ea420a408f667b76578f16 4d326b707d40b53a480856</u>	+ 1 NFT	✓
36	2024-02-03 19:05:05	<u>0x07b41c0623465705450a 6f0d20f1f0ca2d9e37556e b42e114727be6c5d91f4c7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
37	2024-01-30 02:14:30	<u>0x894f38036f5c41d9b0ab 94935dc5d088f4ffbfd181 9565473b3268c88b5f00f9</u>	+ 1 Reward at link2024.org	✓
38	2024-01-29 19:51:55	<u>0x6f06d8398c32c11cbc2e 3e98c3cbb37c8adef4dd5f b28fece0a26a7625207f5d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
39	2024-01-26 04:41:10	<u>0x225a1130f9865750c378 2c707f46dc416c84266a86 39bea9fea792abff6d5e57</u>	+ 1 C	✓
40	2024-01-24 01:21:00	<u>0xd3afec0616501597af40 df0a0043a2b9ebc8478e5c 63d9d4938468b6a8160e37</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-21 10:42:50	<u>0xc0e988b2f35667b37c44 649197706628c9842880e9 2ff89ca5ceba1b598071bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-21 10:34:50	<u>0x6240120a11ffe9c7a98e81001ecec8bf9f58ff06208653ee54c4bb30834f82b5</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-21 10:28:25	<u>0x210232a2db6568bf0242b8feb4fad195fe5b83060b75022bcb715b90fe45f4ba</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-20 22:05:20	<u>0x9e11908d4fb8f94de0fd9c40bdc90321b1f714c01ed6cacc35f96c8e5bc8079</u>	+ 1 Reward at link2024.org	✓
45	2024-01-17 22:30:15	<u>0x50dbd7d1b80762ed45d55f927a8979b072cd3781b104d9605ae1f3fded8b7b76</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-17 11:28:00	<u>0xd0d5247d6028bba14c94d94cb345ced83f459884128e110a3fe1dea685f9ef11</u>	+ 1 BNFT	✓
47	2024-01-16 15:44:00	<u>0x38312885256e0be7bfa970518dcd0931d6aad8d60de3857df09005154dff6c0</u>	+ 1 ethevent.co	✓
48	2024-01-15 03:18:40	<u>0xcd594b90658b2bd78fec1f012699d84fbb9fd59d630c28415c05c7b5686c7157</u>	+ 1 Reward at link2024.org	✓
49	2024-01-14 19:42:40	<u>0x7d5bed7f191dfb697c80f91c7fe6a1cb4aa074d8e8bb5f7050f9c59b6c420ab6</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-13 23:05:30	<u>0x4411757984f732d20ab9499f8e4dfbb1f048acdd2257c101736ca972f02fb80d</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-12 04:12:10	<u>0x23e494345d707b8ad19e eae060f66fae421daa301b 330d67a4dfdb85224d9f0b</u>	+ 1 Reward at ETF-BTC.xyz	✓
52	2024-01-05 01:18:25	<u>0x03a5dd984c0d6bcec48d 0561ce102ec5da67a6554b ea0809b5d039a3224f1505</u>	+ 1 Airdrop	✓
53	2024-01-04 19:19:25	<u>0x390e9cbe4120a68c476e 60aa7123e922a5b24a5269 1a39bf695f70e67b030b28</u>	+ 1 Reward at link2024.org	✓
54	2024-01-04 12:52:10	<u>0x095afdd0e8d8985cd4a1 f24b8e6fd0fd639dc7e10b da7758d44e45c1235926bb</u>	+ 1 ce	✓
55	2024-01-04 04:48:10	<u>0x71fa47cb2cc5e75df5dc d3615c33fb2603a65779c6 dab93c80766e4ba6bac2d1</u>	+ 1 Reward at link2024.org	✓
56	2023-12-27 20:50:50	<u>0x759db7e657b03f7caee6 237296677cb5803a183f61 5f146d6115c97bd8e14c0b</u>	+ 1 Visit website to claim USDT	✓
57	2023-12-27 20:47:20	<u>0x1d330ba6eb45d039cf63 5a66eead5b11cdbea7f385 d21c35b5fd9f10e9335333</u>	+ 1 Visit website to claim USDT	✓
58	2023-12-27 10:00:20	<u>0xa6706afb6efa6e87d5bb b913aeea756203b5efa73d 1fe876bb656bf34caf1d48</u>	+ 1 '	✓
59	2023-12-27 09:59:55	<u>0xcbf13d7bbe6e8bc80ff2 d46b4abe8268310a435332 742b2106b84a9d678b2fe0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-26 18:45:45	<u>0xa9290bb8b6552c81b271b1538103fb99e57b440bbea8640bf5eda185ef8aeb92</u>	+ 1 Visit website to claim USDT	✓
61	2023-12-26 15:01:20	<u>0x69d7eaafadf59ee7992605575b287fde53e5842cc5a0e924e542723aee85011c</u>	+ 1 Reward at link-2024.com	✓
62	2023-12-26 13:14:15	<u>0x5b788450cbad61068dbcb20f7c8a768f8a65924d85c6de9b6fa6ee8bf741064cb</u>	+ 1 Reward at link-2024.com	✓
63	2023-12-26 09:42:55	<u>0xe89de48897385045bf47b808c58acaabf1b95d886ce6742efb687420a54031f1</u>	+ 1 Reward at link-2024.com	✓
64	2023-12-24 13:02:40	<u>0x2af52ad37ddefa69c52bb8fd06b0c008fa7ed226196394e3c84305b77bc5a19c</u>	+ 1 Reward at link-2024.com	✓
65	2023-12-24 03:06:10	<u>0x5f8d6d65720d7b99608536e4d66ff898f2d06521a3e302fb411c4d57e12ef54b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
66	2023-12-16 17:05:40	<u>0x1e06b85dc858a98ddd89028429d9a5a9d1732e0847159305760434c7b5acdd1d</u>	+ 1 NEW YEAR GIFT	✓
67	2023-12-16 15:10:45	<u>0x5dbf04193b4b76dd871e9dfe7c2045d0bb0a04d2863ff3220941a44bf3932d5f</u>	+ 1 NEW YEAR GIFT	✓
68	2023-12-06 20:53:10	<u>0x41b0561e27f74e87b1aaf6153ec116655dfbd66366cecd724e5fc9a17b28e7b</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-06 00:34:25	<u>0xc2fca9c84a42959d9423</u> <u>9164ceb2094d053e593752</u> <u>54f233cc66a42a9c78497d</u>	+ 1 ''	✓
70	2023-12-05 23:03:20	<u>0x03461232573649364165</u> <u>5001b4fb91e9ad6000c3ff</u> <u>d327ea99f9a85905927e53</u>	+ 1 ''	✓
71	2023-12-05 21:50:05	<u>0xbef9a18952c6346b5fb</u> <u>52e4ba0b6f36bacf896932</u> <u>aa790ede83b4ac3c0106f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
72	2023-12-05 12:15:40	<u>0xa958cfb0ee76357ba6ce</u> <u>cce5530d4322ac09ae6575</u> <u>24be81b54aca39c8328993</u>	+ 1 Visit usdtevent.co to claim nft	✓
73	2023-12-02 01:18:50	<u>0x54d161ef5cab6a9cf6f5</u> <u>b6bd13262e4d1b1a5eb95e</u> <u>d3cba9f371330cd12d6d62</u>	+ 1 Visit usdtevent.org to claim nft	✓
74	2023-11-29 21:56:00	<u>0xbfd9e646bb1b5f9f27ab</u> <u>85fb1b1c5448269e215c04</u> <u>bd8bb5a9702304c1959f65</u>	+ 1 Visit usdtevent.org to claim nft	✓
75	2023-11-26 19:54:05	<u>0x939a358b7976f39a91df</u> <u>9bcfecc35840568f2304bd</u> <u>2635d5f709025ce863d174</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-25 20:29:30	<u>0xf1cfa040de506ca2f4ce</u> <u>a002c6aa2ed8c510e4dfca</u> <u>146557a494b9a142da08a7</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-25 20:14:40	<u>0x8b4b2abcaba7bf38408a</u> <u>7d6da85890066d5ae175de</u> <u>24f6587854a063c67fb1b8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-25 20:08:35	<u>0x2c1ab68f5c1445e05c954d45459eb12316867c304681ef841f4e080451d2b366</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-25 16:26:05	<u>0x79fb8f366071dc6849d599376007e924fc6db56b40d6d938536ba91d07bea65e</u>	+ 1 Voucher	✓
80	2023-11-08 13:00:50	<u>0x3191751fc4cf0ec42f8a431bd40691ad68a0a873e71278a1198347c148b837e9</u>	+ 1 Visit bonewin.com to claim nft	✓
81	2023-11-04 01:51:10	<u>0x2c4392870fad7dc0aaf1285432ac78a66219a0659dd5f5cafd89131ceefbfff17</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
82	2023-10-30 20:46:50	<u>0xd8fab8b4655450c8b35174c141c374bd8b3c8e9c9a5c4ba7c0811a55ccd31fe4</u>	+ 1 org	✓
83	2023-10-30 09:57:40	<u>0x58e8ee5ffcffbd7b9520d45eb8455b868b98760e2b837e36048efbe5a5072ba4</u>	+ 1 org	✓
84	2023-10-29 15:47:00	<u>0xfc8960772d7a147c7c99ea687cdc66d362991249e55d2392dc35170ed0d0affb</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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