

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x000000abce1bfff9ae30e7e4542b44970ac6745e4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T İ¥ME/BONKSE	120,250,000 SHIB
te)	0.000000000000000001 Claim by link: Onlid.site
\$ sdai.app	72,500.00 dai.app
T İ¥ME/BONKSE	130,250,000 SHIB
Meta Coin	1 www.airmetacoin.com
Â-	N/A reward at bonewin.com
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Claim \$ARB at findarb.xyz
20,000 USDT Reward	N/A ether.xyz
Illuvium NFT	N/A illivium

Token	Balance
20,000 USDT Reward	N/A ether.xyz
\$1000 Reward	N/A usdlabs.xyz
'	N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:05:00	<u>0x3155bab85a095c902079138b2624d6d66845dc9af126a67d634959ae6cca38d0</u>	+ 72,500.00 dai.app	✓
2	2024-04-16 22:46:50	<u>0x9b34b1ff33b80d1504afa78f343e037a3f7d72955bff5e914add2d464967f0be</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
3	2023-12-26 06:52:45	<u>0xba2b21ee77f9e07adee20c45e31da1b7207f6754184cfa774673c6b6210f536c</u>	+ 250,000 SHIB	✓
4	2023-12-26 03:52:10	<u>0x4d0768b2a69118ad937792c442d0ee4913b40f2cc40e73944e4bf18cfe0152e8</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 13:47:35	<u>0xc61225ded6ed60953cdca9e96ee37c9beec99471ef9ec836135723a8bde72fb</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:59:25	<u>0x8ebb9980378f77d2c98e c90a1e9bd8a16011bee3e8 ad97341b346ebfc5f99eb9</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 12:54:50	<u>0x1176d711dc379b070bb8 65ac7198742318e68ef7b4 d725b0407788d7aa9de979</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 20:14:30	<u>0xa03723960705eb71480a 682bd548d25ce368e850b5 64854f54513986e1328181</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 00:42:20	<u>0x8febdd68f3814a0896e2 32445f7562dbb668f61cb6 5154ec5bac175b8c6129b5</u>	+ 1 usdair.org	✓
5	2024-05-18 09:06:35	<u>0xa33347a55d8cca35cf0c 1a722e5f135ed91604b802 c79cb5b71858be3f16f5d8</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 22:41:55	<u>0x9777fa68761a63f56516 bbbcd1b1235184ec9eb813 9124f436d773e839066bde</u>	+ 1 usdair.org	✓
7	2024-05-13 19:13:50	<u>0x135bb16518c11cb081b0 2a58265be76709c40f4a2e f70a7933a38b6f99c43140</u>	+ 1 NFT Airdrop	✓
8	2024-05-10 19:37:50	<u>0x41c8dc34598bb2c0cb86 29f4c8a49a4cff740885d8 954b2f152c01aa26e12e84</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-08 21:16:05	<u>0xa1c088b802287ec9e821 55a7ecf222e42360e7db97 0122307f01b654ea9620e3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 14:52:35	<u>0xd151fe03da34656c51e1154b170ef23327ed291fd4593a32f9c72cf7944e6978</u>	+ 1 5btc.com	✓
11	2024-05-03 16:44:40	<u>0x295a07c57bd0505f57948219de9aeaa8e806472493bf4e91c009def3787cecb1</u>	+ 1 5btc.com	✓
12	2024-05-02 11:15:10	<u>0x87740f56059ebb64d232bb29461f47a5a24b850b3385c203d5b62e4af9410545</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
13	2024-04-15 16:59:25	<u>0xf5e3f3ee4f718105554ceb90bfc8156835d795900349cf377183121ad852cf54</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-15 15:36:05	<u>0x7d7b3df40b8db9dce391ca540b6b556e9281fefb57e4891661d939f97783ade3</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-04 14:32:45	<u>0xd6111e7567e1590bad82f9f890085932e1c520d9fd4d4ab7cff6e7ad3ffc4772</u>	+ 1 usdwin.co	✓
16	2024-04-02 11:56:50	<u>0xc294c32858787e4ea52af47ac1e1aff487ed88729ca27c5d03e06d70eacc6ffe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-04-01 22:57:35	<u>0xcf565cc98088d5bcb10016aa4eab6faf7f72747820f3243899fc65f92e475509</u>	+ 1 usdwin.co	✓
18	2024-03-31 03:29:50	<u>0x3f96ca72641a69ba6f4a4b3b73167ea7835df5cf1ea71bd6f4fa828e030217cf</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 11:18:10	<u>0x9481beadf93aba8936f4b5298fef98535ade39291a1146514125a9d154015973</u>	+ 1 usdwin.co	✓
20	2024-03-28 06:34:35	<u>0xae03ff7c3a447d97c86dde97a67625324e9ab1dc47d3e16abfc6a8f046c066e0</u>	+ 1 reward at bonewin.com	✓
21	2024-03-19 13:55:05	<u>0x5bb6836bc9e0735cb981d4680f3469cd6cdfef57f46094b04b1a8e05244bcb8d</u>	+ 1 Blast Rewards at blastio.vip	✓
22	2024-03-09 12:21:10	<u>0x05f5b13ad9107d75c74f0d57e62b19cba862ec90d6719b41ecfc81e981c2ffd3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-06 02:19:50	<u>0xc3de4d260655986075cbd05fc0f75f7194521e2e569b6aa9b8ae462d24de9e1f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-02-20 00:07:55	<u>0xd1cbaf433f033f91e3b65abbebeb62d7dd46dc1c9fc69958a64553640f4d66d</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-19 03:36:35	<u>0x7bed0bad180acc84de0f37fcdbfaa36b5c157e6d7cf0b233bb5ce2649ce51776</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-16 21:07:30	<u>0x9491e2fa2acaafa5e575a735f1ff16c304b3dc943f24d81953ee8e1c3235b7ea</u>	+ 1 NFT	✓
27	2024-02-10 23:32:00	<u>0xec4efcda4f637d5fd0b7e913d3d419024a49d40ac5a407c443c474de820bc9c6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 10:17:35	<u>0x6cd6d43dd0c3e6f87ab75bd2b27da928447353e0160e73d620db9793900946d4</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-05 17:44:50	<u>0x52cf739a41e175f1b634a4df6b63a8a99160edaa7cd880f9cff58bbe835fecb3</u>	+ 1 C	✓
30	2024-02-05 13:29:25	<u>0xf01a3cca37086365bdae e7b67cd159cfc3e916d6852e07af7023592fbf7b9987</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-02 21:56:25	<u>0x56487654c9b1b04da9efccd5c6b34b402834367e8dfec09965a7d9a949a3fe2a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
32	2024-01-31 17:25:30	<u>0xf2a850fa26ba1545ead66361b871bb16d2f1adef110f23210ca5ac665795afaf</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
33	2024-01-27 05:24:05	<u>0x06d5b906d4b2064b229d18991ac50d9588b6f2b6133b23321d6ad2a7cc7e3a5d</u>	+ 1 C	✓
34	2024-01-26 18:28:35	<u>0xf1683b86ae5f7682221cb5e2286f0b449a0b0dc5d20cae9fd88681cd3cb5ad66</u>	+ 1 illivium	✓
35	2024-01-25 23:04:35	<u>0x6824c808877092b9a2e628dfeb968846445ac637bd990701333a4069e8be61e0</u>	+ 1 C	✓
36	2024-01-24 18:56:30	<u>0x7381d55dfa1f7cf7687ae7e6bd3489fa1af513b5d5e5f291df21e77d42d3c306</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-22 00:48:50	<u>0xdcba04dde0f0e1b8c379</u> <u>fa485edc3b266773405a93</u> <u>1be0e899d1286fc60d490e</u>	+ 1 Reward at winbone.top	✓
38	2024-01-21 09:24:35	<u>0x875b49b131131915dea0</u> <u>53c245131345d67f9a75bf</u> <u>26399ebb28e08d29265ef0</u>	+ 1 fun	✓
39	2024-01-20 21:12:55	<u>0x6faab72f659e48780a74</u> <u>1dec9ec4068ba25ae53780</u> <u>d62a161955ed6b9958cfb2</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-19 06:49:45	<u>0x936d09c9679f9f56765d</u> <u>bce36745f61d38c237b4d7</u> <u>22f2471b25835cd5447d10</u>	+ 1 Illium	✓
41	2024-01-18 21:48:30	<u>0x45b564c3d13f050c83ce</u> <u>0a81d1a890229146693b94</u> <u>4fd811d3729fcf2266661d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
42	2024-01-16 19:34:55	<u>0x6762ecc874dc99d216c8</u> <u>d94dbf2829e66cd71ef3f5</u> <u>2e9fc481331eb6b84f3d93</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-16 17:25:10	<u>0xa9a8e60c67509f140738</u> <u>45ed03a01490a177f17e48</u> <u>217265cd6d16d953a93dad</u>	+ 1 ethevent.co	✓
44	2024-01-16 12:09:45	<u>0xd90b03f3ff44ab4aefaf</u> <u>747d1fed76efadb9b5dc6b</u> <u>ddf8fe26aeacc3de9f55c</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-14 09:24:20	<u>0x73d55258cbfede905e70</u> <u>37132577de22e7ef664b93</u> <u>641981aa9a28b8895846b7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-26 03:52:00	<u>0x9457fcce08fe1b502f8d e5ccdf9b4825342455a9d6 96bb90ac05e5e306ecf437</u>	+ 1 her.xyz	✓
74	2023-12-25 23:10:00	<u>0x66ef6ba880d76915bfd7 5fd759e43d9bd2f43a710d 41bd8cdb3e07ad370bb747</u>	+ 1 '	✓
75	2023-12-25 17:23:35	<u>0xcc9c0cd60defe821392f 59e20cd48f1611344c4cd0 ca5e44d9f107a6f29dd32f</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-25 17:15:20	<u>0x3f1153c86d2bb9c599e9 e4fdd595faef9b7f481dc4 bf2f15dce0c2acf2f03c13</u>	+ 1 her.xyz	✓
77	2023-12-25 17:00:25	<u>0x7a31089b167024c0c708 a5169199f23aabc1967419 8797590c7885887ed233ae</u>	+ 1 '	✓
78	2023-12-25 06:13:20	<u>0xfc0cd9ec7d83dd1b1d21 43267f2dc98bd9ab2920ab eca1cd3e7c359b410a7df3</u>	+ 1 her.xyz	✓
79	2023-12-25 05:46:25	<u>0x4611283902240ab4fbcc 0f3fc6cd5a837bdfdfc682 f7fa31360cd5925ae8d9ed</u>	+ 1 Reward at usdt-nft.com	✓
80	2023-12-25 03:04:05	<u>0xa99c90a2f05574c62fe1 6b49d8edea4cf0e877e6ce 1921e9bb7811888e38d4ff</u>	+ 1 Reward at usdt-nft.com	✓
81	2023-12-25 02:15:35	<u>0x52fcbe3f8aa4c1b93cbb 03082d7a1aa06bd691dc30 d95a35ac4df58b112800b9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-25 01:02:35	<u>0x718a8565a5fd7aac52694fced55e60ddfe9a5d66f5676a58050437b192440659</u>	+ 1	✓
83	2023-12-24 22:42:30	<u>0x3693c7ff85b52160a1127da41f5620255e31c9f77553f7930b70f2ef2893a41d</u>	+ 1 Reward at usdt-nft.com	✓
84	2023-12-24 18:03:35	<u>0x28cdd0c736b21750bf313a049858e33b2c2aa073e6f5ed197080f9a8cc7a51ae</u>	+ 1 her.xyz	✓
85	2023-12-24 12:18:10	<u>0xf9dcf585b5c3a07aa9520487d304be1dd24768b5d584f23e60bdd4bf675f35fc</u>	+ 1 Reward at usdt-nft.com	✓
86	2023-12-24 12:04:05	<u>0x33c803a54a7c0292289d318c56d2b99764251d4ade8d12c2538767dba7930dda</u>	+ 1 Reward at usdt-nft.com	✓
87	2023-12-24 12:02:00	<u>0x3dbbad086f2d6e78eeba32a143b3426f7be1026551347f03d6eb5af3b2d6b699</u>	+ 1 her.xyz	✓
88	2023-12-24 11:54:05	<u>0xa5096139b49204ddd1f7b936064bf09e50bf5e8f856bc8f4f979eb55f8add99f</u>	+ 1 her.xyz	✓
89	2023-12-24 11:46:45	<u>0x2849b9009b03e60a9432749d2bc725392bcf7d2ac3df44501c1d7c807128f967</u>	+ 1 Reward at usdt-nft.com	✓
90	2023-12-24 11:44:25	<u>0x4c55fe649d2d5b9ea6e404fd22c1e368889e7ebde77b95d0ddff34e4d78b745d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-24 11:42:00	<u>0xfd1081dc77d8c712ec0447f15b22650950954baf5162d18279bf8a4d476e8afa</u>	+ 1 her.xyz	✓
92	2023-12-24 11:40:30	<u>0xaaab8f07b992f32bbb981797cfa3f5bbf748fd7fd4017e51abb8eb5c8e74bd79</u>	+ 1 her.xyz	✓
93	2023-12-24 08:49:25	<u>0xaaedc2f887615d7bd554cd5e69075864814e2adf36daa098caa8dd6cc4299423</u>	+ 1 her.xyz	✓
94	2023-12-24 08:42:35	<u>0x7a5ac69b9754958644bad634be6975139c6eca5b3f845663bad7e6000cda5e39</u>	+ 1 her.xyz	✓
95	2023-12-23 23:11:05	<u>0x404a8026452d0fc7fe6f47ceaf7d912bdf75b9e4a781f7c7a5e7956163f471bf</u>	+ 1 usdlabs.xyz	✓
96	2023-12-23 18:20:00	<u>0xbfa7cea304aef9f134171f8fd53bd4ae07591048ee78145763f9267820f28b8c</u>	+ 1 '	✓
97	2023-12-22 22:26:10	<u>0xbec6c56adbec603ae0d204ba22a2accc2aca46e65de9d7c7b1f2f77e4f0a42f7</u>	+ 1 s.xyz	✓
98	2023-12-22 19:22:35	<u>0x682cdc66051b165cda82efc99f703b922dbf7188578c6f0a693f77450e814fd2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
99	2023-12-22 17:33:05	<u>0x25bedcfd6c0407293960c9a162c8bdbce666c628b7d0554ecc81fc11be43e0a2</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-22 16:01:25	<u>0x803b747a06e9401cd3342bb62b4c7e157ab71c5c868a5d2ce07383c5861e2bbe</u>	+ 1 Reward at usdt-nft.com	✓
101	2023-12-22 15:51:45	<u>0xad19cbbe1bfbc124b02c0e28f88c50ea748f3431c65a9e04b8eefb99a8490216</u>	+ 1 Reward at usdt-nft.com	✓
102	2023-12-22 15:48:35	<u>0x8ffa43ba124406229ccb87852d7f5f788a3b028159328e2c596666107a16d884</u>	+ 1 s.xyz	✓
103	2023-12-22 15:33:35	<u>0xaeef5bb7ec29a659a5ccfe7267a5aa8e4040d1fbc0ed132321c14c792c4a707</u>	+ 1 usdlabs.xyz	✓
104	2023-12-22 14:18:50	<u>0x406d23443e58c1ef396cc55d38c0bdbeb643123a036739b4601183b167e92e48</u>	+ 1 usdlabs.xyz	✓
105	2023-12-22 02:48:15	<u>0xebb09204ad424d9ed883e3295169256a0dfbf252b29f812695b9d25dd6427f3d</u>	+ 1 s.xyz	✓
106	2023-12-21 18:11:35	<u>0xb4afbd5fb21f1cd015b52259fa55d1f88bbcbc73c91cb28af239f110fdcc7678</u>	+ 1 usdlabs.xyz	✓
107	2023-12-21 18:11:35	<u>0x2ba8e81d437c3280bdb6ee16033367393ef1641042067188feef6bc9ca271936</u>	+ 1 s.xyz	✓
108	2023-12-21 11:59:05	<u>0xb54b8859d22bec43aa8f76df4e2418f65509f673489bfcf31837d95b2d3ace87</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-21 08:08:50	<u>0x1bcf67f6e42691985bc6</u> <u>4666bb5f1c23b9a5b12f86</u> <u>76b4a1263281a9d36e910b</u>	+ 1 s.xyz	✓
110	2023-12-21 08:04:15	<u>0x9293944ff889ca1e8e59</u> <u>40f9a85ff988eb3aaa58b4</u> <u>50bdec3c88ed375a89f4b6</u>	+ 1 s.xyz	✓
111	2023-12-20 22:14:05	<u>0xc074b095759f5ad54dae</u> <u>3161ce600592918b12b448</u> <u>deb2bdb93702b86abd1a28</u>	+ 1 usdlabs.xyz	✓
112	2023-12-20 20:43:15	<u>0x380f337ae8610aae6234</u> <u>369a43acf35f430debd223</u> <u>b265aad54abe927c210cd7</u>	+ 1 s.xyz	✓
113	2023-12-20 20:26:30	<u>0x48e5b69db3bae3c6cf59</u> <u>8ed6ea2a0f211fa2ad9901</u> <u>6eddf94e56a0805ebaaac7</u>	+ 1 Reward at BoneWin.com	✓
114	2023-12-20 20:09:00	<u>0x18f9d76a9e9a8af3e96f</u> <u>ba567eb2ed1cf5deaaacaa</u> <u>befd15d38cba23cd3b494c</u>	+ 1 s.xyz	✓
115	2023-12-20 08:10:00	<u>0xf48252a376eccc443581</u> <u>48f16fd387e51880997def</u> <u>5fbcabbf88ba287dea9a2e</u>	+ 1 '	✓
116	2023-12-19 20:41:50	<u>0xcda0e31b59765e89f558</u> <u>73bb1505d44f9c127d379f</u> <u>9d38d61c15fb9aae5ae471</u>	+ 1 s.xyz	✓
117	2023-12-19 16:53:35	<u>0x341d4122a7090405f554</u> <u>40fc24def75c7a7207b5d0</u> <u>2a963d6746446cb390dbef</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-19 16:09:05	<u>0x2b8c539e0233ec2a0bc9 f7b1c3bf4a1393b83b237f f75f61510420bf29074509</u>	+ 1 usdlabs.xyz	✓
119	2023-12-19 06:07:25	<u>0x64f0a4f19df86498706f 8be5b2a830bb2892f427cc 559869f8fe97fee3adbd22</u>	+ 1 Reward at BoneWin.com	✓
120	2023-12-18 21:06:15	<u>0xbd7b14ffaaa83be93dec c7763d041c1b4433cff2e9 479cf51caf1b512c9bd135</u>	+ 1 s.xyz	✓
121	2023-12-18 17:13:00	<u>0x3bb3fe6c67a60260544e 98d38b334373487ae65bdf 21a4d58d08e33eed21aad4</u>	+ 1 \$5000	✓
122	2023-12-18 14:45:05	<u>0x1b74054f0ae36489a59a cec4dd43f70fd7cc3aaf42 18a7f3ead7129b83a13e94</u>	+ 1 s.xyz	✓
123	2023-12-17 23:27:25	<u>0x6e791b57dbff9b02603a c64859f7c23156f0ad5b5c 18ff4ba1ff3c1034793f63</u>	+ 1 usdlabs.xyz	✓
124	2023-12-17 23:03:40	<u>0x9ef2072a752d56c79d9c e1b0e3a21fe7fc8d0041bc c5488c7be788459c186906</u>	+ 1 Reward at BoneWin.com	✓
125	2023-12-17 22:58:55	<u>0x98461aea69f5402dbe07 684c5609e277dc1ac15620 17f4dc7831a328625a949c</u>	+ 1 usdlabs.xyz	✓
126	2023-12-17 22:58:40	<u>0xbab1384c3811f86f2338 1e0396815f69c1bf44d3db 9893ebc95f51de9d99f31e</u>	+ 1 .xyz	✓

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