


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x018e02d2749345291efb76ace0abbeaf692c5293

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MGC75	43.000000000000000000 claim your reward.
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
	N/A Voucher
	N/A Visit website to claim USDT
Â-	N/A NFT
	N/A Visit website to claim USDT
Â-	N/A usdwin.co
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
''	N/A ''
Â-	N/A Randomly You Won \$81,277
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 05:51:30	<u>0x82948e6cdd7d4c8726c409234d8bd48c49f00ac364930bc352c6c6c5b1d11736</u>	+ 43.0000000000000000 000 claim your reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 08:17:05	<u>0xc77b19574945a57be9db120093fbdf33bcf97c0c917cbc7f5605f41d3161dfb1</u>	+ 1 50,000 USDT	✓
2	2024-03-15 06:00:10	<u>0xdbb4504dc3a8313dee89789f9222e6b22715a12d3e1ba5d5f8eb1842d46d0154</u>	+ 1 d	✓
3	2024-01-09 23:36:40	<u>0x1641378c86caa6ffde7fbc8b5dab9a9d63fe67f75e0a37d1d96cc85de0a5ea3c</u>	+ 1 summerfi.us	✓
4	2024-01-07 23:32:55	<u>0x50f9e445b58270c363e964a55985fe5f1b530270970f901193d2b6d4e1baed97</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:39:35	<u>0x6ed72d674e58af6bc6246df952852a4c69b070ed42370e74cc68844757ecee47</u>	+ 1 usdair.org	✓
2	2024-05-06 13:57:15	<u>0x63e7d16b47e89524941f09f5d56044e673d71c3b554783c27b11f1b217609339</u>	+ 1 NFT	✓
3	2024-05-05 13:22:05	<u>0x98d6ddd27ea73ff6b06e75234edd9001b18e866c3ab63ef0e75ec17d35299445</u>	+ 1 NFT	✓
4	2024-05-03 05:41:10	<u>0x04c78a79cd5c7766637398b24cc3f8be61ae1ffbb8f6fa1d27a01e0d44e3fc44</u>	+ 1 5btc.com	✓
5	2024-04-10 08:44:40	<u>0xd845a2d9d98f6a7757801874b54f3a73bf7987e540f4896a189fdc0769858399</u>	+ 1	✓
6	2024-04-03 18:06:00	<u>0x1a604f8364fe93dda3ed7a89af19e7494f88de5eb114300e0fa19886768ed575</u>	+ 1 usdwin.co	✓
7	2024-03-28 19:07:15	<u>0xb19cb873ef2f45a04b2e20f27b84b12fa469fa65cdbff49cc6e7a018dff0fd9c</u>	+ 1 usdwin.co	✓
8	2024-03-23 10:38:10	<u>0xf5e94be4b85ac590ef50f8e23e107228d01ec5646db249ef6a672abbc809dbde</u>	+ 1 NFT	✓
9	2024-03-19 04:08:30	<u>0xf51df3a8a41643075d67f5358c4d5c50220db1b93315999504603f51b12bef6d</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 18:06:30	<u>0x2653e35d4c61423f0b92</u> <u>adf25a536be038e9077b2b</u> <u>901a0ad5c6a7f9a3ce0c92</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 14:20:40	<u>0x92a995e983329cecb513</u> <u>ca0f53f08cb5f5d65cc310</u> <u>024a0661d3a2c672ce8cd1</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 11:13:45	<u>0xb59987a319723cf9d773</u> <u>cb384d8b641f49d5fd8471</u> <u>73057a4b22fda869484aad</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 09:22:05	<u>0x154cff47f051c664f3fe</u> <u>845e75ee693a4754328678</u> <u>c2f3933dee6aa3288585ab</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-08 17:00:25	<u>0x2180fc6080bb4b32a711</u> <u>570c4dac59255fda685c35</u> <u>fbca271ad633fe18faedf8</u>	+ 1 BONE	✓
15	2024-03-08 00:16:00	<u>0xa66b88c6db0a95c86afd</u> <u>bbc2d4ac6ece607f838326</u> <u>833053de53b0305c36e9c6</u>	+ 1 BONE	✓
16	2024-02-16 09:35:35	<u>0x7672f0ba1a127918a241</u> <u>e31809ad627f18142f2df9</u> <u>84550d9cf84fa62bf1dd26</u>	+ 1 NFT	✓
17	2024-02-12 14:55:20	<u>0xda01ae508e81a9ca0556</u> <u>f79337b078ae05819c1bac</u> <u>c8fc4c31adf7bd28a31209</u>	+ 1 NFT	✓
18	2024-02-05 07:45:50	<u>0x08e0a7b3786c6150feb6</u> <u>fe0b311901c39a3cdf5284</u> <u>00837de59aedbde0fec54c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 03:49:20	<u>0x0db4b550bb9530649a88b74f37cbd9a2fc645351a432ad7722c0dbeb7c908571</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-25 09:28:20	<u>0x6904af2c299fbdd6b6c2da5c66164f6c023ca65f23dbb630565b8481043ad0d6</u>	+ 1 rewards	✓
21	2024-01-19 14:20:55	<u>0xa2c55035dc9551d843288d49831cb3d983cc429029df2ab987ce7c7e7624b9b0</u>	+ 1 d2usdt.com	✓
22	2024-01-14 13:23:25	<u>0xebf0cf12e7a1949347b73e81ceaac72b46839ffd95ca0022bf0beb959eb627b2</u>	+ 1 rewards	✓
23	2024-01-09 15:35:30	<u>0x6aae0dc4d02080cf8d9049514a0cf0ea9e0fb8629af1488e7fcf0e09d307827a</u>	+ 1 visit shibde.site	✓
24	2024-01-08 16:19:45	<u>0xf73a8263bb715c862edabac61bafecc13bd4730ab6f77927db8e9fe5c6af2ab7</u>	+ 1 visit shibde.site	✓
25	2024-01-02 15:41:00	<u>0x7d61fb9e1c156ce8809afecdec6d49ef32ba1e902e8f973411ac2568471aad70</u>	+ 1 Voucher	✓
26	2023-12-16 23:38:25	<u>0x4369dc5efe2f57f82e675d4f4abd7baccaa295025c1a707f4f5395395e0b22f1</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 22:24:00	<u>0x8af588ee05111e6593b4bb44c415a744dc4bd18b0b4046026332ae20e3eaf00c</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 20:42:50	<u>0xcc0b2d66e1e5a224a9aa ab976fa542fdf2884eac0b 71b0f90afc32f948894ab0</u>	+ 1 ''	✓
29	2023-12-01 16:50:25	<u>0xa7f91e6f25b72e3c1a18 f99dc05118a6c3195379a0 4466e9458fc429843e4bd3</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-01 11:50:55	<u>0xda2fb91adaa9a22cc5c5 048409d4ba6877fb536bc0 e2dce9bb600c894e59cffa</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 23:01:05	<u>0xbd0d53418c419e0b2b0c 52f8996b2a90e4b95c108c 00dc86449e7a93d01dbbcc</u>	+ 1 Voucher	✓
32	2023-11-27 07:27:00	<u>0x8d26932673a59e9cf63c 5bfc20f2cbcd8a173c2d95 2d5c2cabfae431d5154adf</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-26 03:21:05	<u>0x7bbd01e21eb19609fad8 e07707b89f85f15879239e 48659ea6c1d3676b195da3</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 02:59:35	<u>0xc0f3a24e3d61ee7f2464 b577c9005e6694b7342724 6dec5d516c52d019384766</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-26 02:36:20	<u>0x0d6d553035f6be5393d5 c9fe0d868542d547fc2d76 5b1e5c45a3316a37d64ee1</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-25 22:46:00	<u>0x0197f54b903d006c0745 99dc9b4c5259bcc6c2c1d1 59777fd274e1261190355c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 12:07:00	<u>0xca82a740f6bda0ba0e0c0dbac31db252ee7f305dd5bcc776b5bf597f382100d7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-07 17:30:30	<u>0xb587b4575c39464952a9bf8e112bfaf08aa15151b556307a2aefb0b728b4f70a</u>	+ 1 AIRDROP	✓
39	2023-11-05 20:30:25	<u>0xf4325b9dd4db3c5fd2285f73130c46ba11da6f2a0c2cdfc8cab6ef90ae674547</u>	+ 1 BAYC	✓
40	2023-11-01 16:24:50	<u>0x7348cf47ce3746a9125031613279f7470fa1f0791e8da4c39d9b980e277791a8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-11-01 12:36:15	<u>0x37675403a70cd1f7c8e748c76b2006259cf71f116c7d58d98459e6f2458e420b</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-01 12:35:25	<u>0xa9a61ae9b8d142fc1de6c3c25e8dedf79f2b1e79b0400734b7bee1d4a368aaa8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-10-31 23:18:40	<u>0xdc49fdcfc6a613dba40f8bb76e3d407506c6f92d51cff41df746fde9f183a9046</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-10-29 16:16:55	<u>0xe2a9061d037fe5418d9972f6a45be78dab5cdbdd72bd102ab6c1d90d6df6f03c</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-20 22:35:40	<u>0xaeb542022f0cd604b4a7afedca9ff2e441c12e13ee21fb2bba0a1b657e0448ff</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 14:45:55	<u>0x95870f86ead0268e9209</u> <u>98aeb4b12609fe6c07894b</u> <u>2d644230ab677227c6b104</u>	+ 1 Visit babydogea.com site	✓
47	2023-10-13 17:22:45	<u>0x79ce52f5cbf411b14d56</u> <u>50c46b584d91382d5a52db</u> <u>332252b90798882d792fcd</u>	+ 1 Visit dexshib.com to claim USDC	✓
48	2023-09-20 21:42:25	<u>0x97799e6341f8cc41accc</u> <u>e94c09fa5b04e4669dfafd</u> <u>891913ab0bd5fcf3c28a43</u>	+ 1 claim nft	✓

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