

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x06245b2ffcdc86de12c9b2052f13a383ca0622de

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	48,500,000 SHIB
JOIN-USDCOM	888 USDC
Meta Coin	1 www.airmetacoin.com
NFTCard	N/A \$BNFT
Â-	N/A C
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A s.xyz
'	N/A fun
2,000 USDT Reward	N/A her.xyz
2,000 USDC Reward	N/A m
Â-	N/A C
2,000 USDT Reward	N/A her.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 12:12:05	<u>0xe80bd037ea3b9c00ce43506fc02ec6b9b0a33494c8d31589bd4579ab7957a439</u>	+ 250,000 SHIB	✓
2	2023-12-08 11:24:30	<u>0xc6aedc24b6e1d894925082be8a5cf33abf453456a975f7bac092b6963dcc0841</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 13:33:50	<u>0xee4730444335b5a8c0421422da0221b3b3cce1559f78cbe4a102a3d377ff26b8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 15:18:25	<u>0x0e7a6307bec5c16ede6a9f6d60c1a9741b948a0b784823d37768b7cc05cd3bd8</u>	+ 1 NFT	✓
2	2024-02-17 22:53:15	<u>0xee43b6f7d7c27494008d695dd77e8cc2d13885d1ad3b2694917e891567bd8fe2</u>	+ 1 get 10 ETH at official website	✓
3	2024-02-15 15:04:20	<u>0xb41cc35894055f219d65a9399ab816c54e223c3ba5d84e980158596395bdb738</u>	+ 1 C	✓
4	2024-02-15 13:28:15	<u>0x2a093cf7335efa594875a12b8d57e7bd5d527250aa de650c2b88e44923df698f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-13 14:38:20	<u>0xf9ae6f6a4b7dce7053f4 2697bbb1f39aba1b215d7e f11df9d60fdbdc9886c8fc</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-09 15:39:15	<u>0x2cebe651cace41a8c058 2ad1ddfbfbf68e314466f6 fefa2534b2e81bff592b7a</u>	+ 1 C	✓
7	2024-02-08 19:00:10	<u>0xa14fb12ff3639d7060f5 c0c41d7a8f016bbafb36ed b4359df46299d31751f8e2</u>	+ 1 C	✓
8	2024-02-07 08:40:35	<u>0x1c1eecb1936795043cc8 6dfa75b1fadbf5de512b24 1476a7e6aac4ba2a08fbf6</u>	+ 1 C	✓
9	2024-02-07 01:24:00	<u>0x02caa8b3c17a160a37fa 09463b339de8816dd8c364 82a2aba234060a8df102f8</u>	+ 1 C	✓
10	2024-02-05 18:10:30	<u>0xd2858ef816743c41cf2d f9a71952fe58e699f20ac3 3ab34f80aa737530f26e95</u>	+ 1 C	✓
11	2024-02-04 19:49:25	<u>0x032f13742828ef2eca63 b18ee0d7cea097140da55a 5f3018d0e3e6b398691c1c</u>	+ 1 int Airdrop	✓
12	2024-02-03 14:20:10	<u>0x1b3443a8f6869df99916 3dad90c3426a7cbebd077e aaf702e0089b63d688a26a</u>	+ 1 C	✓
13	2024-02-03 04:45:45	<u>0xbd259c20ba10012496b6 ea3974eed9d63a26e84bf2 ee4c5d100ce6709e1109e0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 18:47:00	<u>0x5ab3f0149051eb4850969a2f054c38d5cf33fa5dc1f5934c228b231ae2b9cc5f</u>	+ 1 C	✓
15	2024-01-31 22:59:30	<u>0x2819130bd8a5b0d494c8c837edb5c561f24a392ab5498ccd6f3f36bd1d00adbd</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-31 16:11:25	<u>0xd892ae025771e0fbf4f7612bdee132c67095e672cd4843b48b0c067bfc58099</u>	+ 1 .xyz	✓
17	2024-01-31 16:10:45	<u>0x8853818e6192315776308f8e3976023061aae1086cffbb135e0bfa661a7729ad</u>	+ 1 Liquid-ether.com	✓
18	2024-01-27 17:40:55	<u>0x61c0f24536840684e1d295d524151ae750a3b68c2a35d0e94fd12ee8028db7d5</u>	+ 1 C	✓
19	2024-01-27 04:08:50	<u>0x4890fd462a1f2dabda4c53d03d9f63240dc4173932f861c34f5691bb244f18a3</u>	+ 1 C	✓
20	2024-01-24 13:32:45	<u>0x86795813efd71bef885ac45b1a5195f5859ab597028f2547793976325a5a982a</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-23 05:28:00	<u>0x236c9d160e5456337b0098cce6e610beebad7c47b5890284b9400a14ddf02877</u>	+ 1 	✓
22	2024-01-22 17:37:35	<u>0x25899b5237b5de4405b9a4f1c4a18d1f0cbb847766f18a36a75afd929ef322ac</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-21 08:08:10	<u>0x49907cf6d95e563dfc7b dd8e7ff450a3b1c9f26699 cf560bd96766024d64460a</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-16 23:21:50	<u>0xe364b3153f3b43350bf9 d98f42770ca4cfa6a44d8c 54872a3a4143533b368414</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-15 19:51:35	<u>0x192a2170cb5430b595d4 43f772f952e89038980946 052bc48d5e6007ef676b42</u>	+ 1 fun	✓
26	2024-01-15 08:33:35	<u>0x2c6eedb3236b80aacf18 e48da31493a55da331257c f29b7fe2e5c6891c01ba44</u>	+ 1 Airdrop	✓
27	2024-01-14 12:23:00	<u>0xe81a7140a18bb6d98067 de10f11bc97d52bfb38ee6 e0ba107413f528d6b2221c</u>	+ 1 LAV	✓
28	2024-01-14 10:24:00	<u>0xfa8c2eed05ef51867e4d fb81bc97711f35a974e9e2 d8793a3b3c4f6f9b41b79e</u>	+ 1 Airdrop	✓
29	2024-01-13 12:30:25	<u>0x8c736c96da8f59926d9c 4c58db60f97cce733cda5b ac10142178492925dddc34</u>	+ 1 Airdrop	✓
30	2024-01-12 22:12:20	<u>0x3074085fce343a52d93e 3d5cf69eec3a489dd2f7e4 ac48dbb9082edb105bfaad</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
31	2024-01-11 18:04:00	<u>0x2a83124226bd63977857 96bbcda86bba6485c8c63d 040b11b6e4d801bfcb9b8e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-10 07:15:45	<u>0x4ec06d75867f397df52b ae4f7b98932ddd8ff2afbe bb7cf0af4ee966ce43e457</u>	+ 1 aim.xyz	✓
33	2024-01-09 12:54:45	<u>0x1505f4742f3adce4cfa8 bf8fbc196f6dd86689084b 17d55a3dce9e4a014307e4</u>	+ 1 aim.xyz	✓
34	2024-01-08 10:56:50	<u>0x2366f5d4f20fc5b08194 c8b0631237cbc436353834 13e427384ab78725b7c3ed</u>	+ 1 '	✓
35	2024-01-08 10:41:30	<u>0x4ac46bdbca1f3e58179d 6f458b5d33dd21abd2e9a7 e468e9a2592dbc38edea92</u>	+ 1 aim.xyz	✓
36	2024-01-04 21:02:10	<u>0x73866ea34f748ccbb3a2 ed84eeb6a44f21b4367477 d7b557781f085f2f361116</u>	+ 1 looksrare-drop.org	✓
37	2024-01-04 12:42:05	<u>0x6cdf6424cf4912e8179a 1d59636c3ada0ac9809424 cff48fb635764faecc215c</u>	+ 1 Airdrop	✓
38	2024-01-04 03:47:25	<u>0x3ea1c66744fa58f6999a 2fb128c57a0bae05c893b1 e5402882b5f9e9e7d73147</u>	+ 1 Reward at usdtevent.net	✓
39	2023-12-30 20:28:15	<u>0x21b473b316970d0766fa d33f0529fc4e6f025f6d9c bcbaec19a105f45071d78f</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-30 20:21:15	<u>0x5e3a8e287f19af41978f d08a69252be1ee93ffb040 213ed294a39fec937afcd2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-30 17:53:15	<u>0x8901ec828da793ebb61965ced0f4629f967017a010ad0e84973175ffadb4ca3a</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-30 12:19:45	<u>0x9f1608aecfb2f704810c8efa4288b065f6dd9b588dfce3bf39950f732ae378df</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-26 16:19:40	<u>0x4ff743e998b6cd972970c326673c7916a1da35c7da554a65fdc5579e987fc01b</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-26 16:12:40	<u>0x087a0cf32b77c6ef1262d4b93302ce8a45ba250307818e3d7fb248da62f2ad31</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-26 16:05:45	<u>0x3f154161005dc9c0d574180eb6ebfe04a6ba360b484894a17db350a8f6a5d80a</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-26 09:30:00	<u>0xe6eb7c464a862cc3638563b356202af7c16d2bc546a869f03dc4854322274159</u>	+ 1 her.xyz	✓
47	2023-12-25 14:52:50	<u>0x469709e3ffca8178c812e6df046c1984c54d8c3e637038505f97d0e257805d6a</u>	+ 1 her.xyz	✓
48	2023-12-25 13:33:25	<u>0x11ba59286b90040b4c81891437f4b9680d3552a82b093ebd44ee566b507cd4df</u>	+ 1 her.xyz	✓
49	2023-12-25 05:37:00	<u>0x6df99cd2c302f5ab651d10ef9e802fe054d3e15dad3195371fdadd0a1a717a54</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-25 03:39:05	<u>0xbc5909af601469a3d91a cb4bbb0d7b8229072f2022 669825e36c51a007070103</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-24 23:29:20	<u>0x2f583fa6a5a5de932a21 3821221b435503fb3b0967 3fd29fc034bc46fe455765</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
52	2023-12-24 13:57:35	<u>0x7f0279557ac5f186734d f813281cc0e20ca30095c6 cf09107967e5130622f0f2</u>	+ 1 her.xyz	✓
53	2023-12-23 11:23:15	<u>0x6bbb75bf1a0756232d33 d9e340a57c50ad80f69707 76a73c61fdf67957522633</u>	+ 1 s.xyz	✓
54	2023-12-22 14:13:15	<u>0x7d502b6bdf687af309b2 aa2d29d607b0068a709c2f e13128afc053eddaf9072c</u>	+ 1 s.xyz	✓
55	2023-12-20 13:49:40	<u>0x91022dc2b1e4e0a9274a cdbd02a8b63d0ee9bf256e 9d63ac78ae57234c9c9edd</u>	+ 1 s.xyz	✓
56	2023-12-16 19:56:25	<u>0x65949445a6c73e56349c 465ca9e89eadb97c42c3f8 803c80a64acb52ff193e2e</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-16 04:22:50	<u>0xd34886f04d0b7ada21eb 7d3ac8e2552e050e13710e be0f88fa426614c88b178a</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-15 03:42:30	<u>0x834c2bd81e7085a04603 8fe81fdd61591444d775ae 90a4f80c9ccd68cb0095c5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-14 15:43:20	<u>0xdd2a0506a15a35fcff1695e9b26ab92fcc57b2d1066c9c6d85be339fd9c9492b</u>	+ 1 .xyz	✓
60	2023-12-14 11:07:35	<u>0xcf168ff04e8bddd3b610830b5f8eba1956a3fe40cb9b6dc72420c2fca425c0e1</u>	+ 1 .xyz	✓
61	2023-12-12 02:23:20	<u>0x59155dbabeee0920e9f07b983d8e5f4b954ce97f8d58050b51db6a0cf8602f4f</u>	+ 1 com	✓
62	2023-12-11 08:55:05	<u>0xc04ca6c9384e2bc4d78bfd5c1460c81cb7df3b95e6bd53b4942cd51260dfabd8</u>	+ 1 com	✓
63	2023-12-09 11:16:55	<u>0x14c52ace285321645750347561ead62d1fd69081fcd9ab8ed5d1bc473b1eee05</u>	+ 1 d.net	✓
64	2023-12-08 18:01:55	<u>0x35ce121958d25ce68790c9daeacbe7b22d9ea53bdc48427f0ec99897cf4bef7f</u>	+ 1 ''	✓
65	2023-12-08 14:11:35	<u>0xd963328f3f7994fce7d7ea7d38b6b4cf26fd808a2df48c92c681b075c2c118ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2023-12-08 13:29:25	<u>0x74feb5ff762302247775c0f7e3728fb68edc7b74d7785bed8e82a6e5156b1317</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-23 13:43:50	<u>0x23827838f0d361ec36914e89908be11ec331c30aa2c334e5e08020a916de42ff</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-22 15:20:55	<u>0x35603a52373a20a0de73d6b4138ffe9474f82645f15b0a07ecc09dc5616ac395</u>	+ 1 org	✓
69	2023-11-22 15:13:30	<u>0xd596e90a6ed48fbe627cddfc5d47a95d3005e5ba359585f1ea03d4bdada813a0</u>	+ 1 Voucher	✓
70	2023-11-22 11:17:55	<u>0xcaa4d261d4caf8720f0b6630186454999789f650c44e2b6def88e24d56025cc8</u>	+ 1 .net	✓
71	2023-11-21 11:24:20	<u>0x47db797929cc25ed590517af7e57e5cf7bce552ee8013e3223422903f8f2747a</u>	+ 1 c.org	✓
72	2023-11-20 15:43:50	<u>0x53cb81318367feb50ccfb2c6b3117e9e7a38a0a3916a96507d9739d84baeba9</u>	+ 1 c.org	✓
73	2023-11-18 09:28:00	<u>0x77d64a1138159b76b736fdc23022babd2f423811a7bc7250db02820ba6aad1e</u>	+ 1 .org	✓
74	2023-11-17 20:49:30	<u>0xa78d6ea477e4cedf3d53d33f6020bc653fabe272002b82cfb99ca66a0a7a4b0d</u>	+ 1 .org	✓
75	2023-11-16 16:06:40	<u>0xd33a3787e8421ea85b9ec40dfc8048166c88dacfa909ef16a3161e55cd8667fc</u>	+ 1 s.org	✓
76	2023-11-16 16:06:35	<u>0x6340e451cd7c474716cfa8a0abab6ee78bd737d932e6758e06297249142a337fb4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-15 15:54:40	<u>0xa35a48dc83a961ac0684</u> <u>f65ac16532560066f33e02</u> <u>481ee69a2f6724f5279aeb</u>	+ 1 g	✓
78	2023-11-14 15:43:05	<u>0xa5ec8b9462d406a09368</u> <u>a200174c726124efa79e0e</u> <u>8d6b21aa6c7e5f32833e34</u>	+ 1 .xyz	✓
79	2023-11-13 13:45:10	<u>0x1013a805afe808a8b82c</u> <u>bc5892122d0ace0057e029</u> <u>c337dd401a534be8c1c334</u>	+ 1 dc.net	✓
80	2023-11-12 16:12:10	<u>0x380b2cd5dcf7315b24cb</u> <u>b11cf0d3a77dad6ef5a53</u> <u>228633766d84b1053dd928</u>	+ 1 m	✓
81	2023-11-10 06:31:35	<u>0xc192194071eb33dbfa82</u> <u>b1d823fce876dbada989a6</u> <u>20e27f5100195880acec5a</u>	+ 1 .com	✓
82	2023-11-08 17:12:10	<u>0x206ae9a87707d68e0c52</u> <u>f48aa4f7a0e4c6290ce2b5</u> <u>79fed541553b2cae82ab76</u>	+ 1 rg	✓
83	2023-11-08 17:11:30	<u>0xfd6b2f40802259e42383</u> <u>8883dea2bc91483f7193c8</u> <u>7da61f7eb78a43b18af4e7</u>	+ 1 Voucher	✓
84	2023-11-07 16:43:35	<u>0xbb4c882b99fd5bad2027</u> <u>ccf39121319182dbbafc0c</u> <u>cef2be2fec5eece948538e</u>	+ 1 g	✓
85	2023-11-07 09:26:30	<u>0x539ad6596c5a00abd06d</u> <u>0d2bd036cfadef83991c4f</u> <u>50157905fa38fe1936219f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-05 13:22:25	<u>0x01ec77283c5967e3007a</u> <u>a3166aa4d682f1c5d1e8b7</u> <u>2fc32f6b849056c53e006a</u>	+ 1 d.net	✓
87	2023-11-02 22:25:45	<u>0x7f36139da75fc241b914</u> <u>91857b55f89c9ae7f47465</u> <u>c9e87f1101bcc9f6a8b552</u>	+ 1 \$BNFT	✓
88	2023-10-30 15:18:25	<u>0x0edc0ebbc57abcef3f47</u> <u>7918ef60e1955b3a5fcf0c</u> <u>3b4a824dc4ff9235d6b099</u>	+ 1 \$BNFT	✓
89	2023-10-30 14:51:50	<u>0x487f3dd3466940a33e5a</u> <u>ddaa0183c5348665f70901</u> <u>b409afbd428a9f28a36f73</u>	+ 1 .net	✓
90	2023-10-27 22:12:25	<u>0xc68bddb18da05ddff1df</u> <u>033e766fc45d07e3089910</u> <u>ea806e3cfd3e13c51983e7</u>	+ 1 .net	✓
91	2023-10-24 14:06:00	<u>0x97c3aa9aaa2b418bfe7f</u> <u>bad6eff9f82df6942b9998</u> <u>ad31139a08c1d240bca5c8</u>	+ 1 net	✓
92	2023-10-24 13:23:10	<u>0x8aa925dceabcc4c4e7da</u> <u>d112c9cda4bdf07f09ef72</u> <u>a7e4767b55d6b6107f99f9</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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