


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0c1b048cc0ee98e234e26511cabebe6a4128ead4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
!!!! \$ 30,000 BONE	N/A Voucher
NOTCOIN	N/A NOT
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
Azuki NFT	N/A nt!
Smol HoLoMyth Halloween NFT	N/A nt!
Â-	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token Balance

\$1000 CRO VOUCHER! N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 06:31:30	<u>0xf4628a889b2fc945414d</u> <u>263ca602ae1fe8c55f360b</u> <u>0f53410781d302cb498e5b</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:36:40	<u>0x1641378c86caa6ffde7f</u> <u>bc8b5dab9a9d63fe67f75e</u> <u>0a37d1d96cc85de0a5ea3c</u>	+ 1 summerfi.us	✓
2	2024-01-09 21:24:10	<u>0x989b506099e9d2d93f9a</u> <u>6b34d1ddfc25c0a45b0876</u> <u>e5146a59ecb36c656d6ec3</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:58:00	<u>0x098a0f5107d58426bb00</u> <u>74f1f697a653bf19280976</u> <u>61a0abb254827b9730de1f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 20:36:25	<u>0x4df798cda8606e014a4f</u> <u>7260321bd35a723520d705</u> <u>8c41ede8de0f75b434b542</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 02:23:55	<u>0x87f703148bb63ac055c02980b230ebd22af4ecc412c5458874887ec75b71e489</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 13:11:40	<u>0x80f43b379669ff1b49326a38ec162a6253b18c885870f4f4264b0214f43b555b</u>	+ 1 usdair.org	✓
5	2024-05-06 01:12:00	<u>0xb05b41e198bbe60fa9199c661e95a48dd14a1543a2aa5d329aba12aa0a4775aa</u>	+ 1 5btc.com	✓
6	2024-04-01 10:40:35	<u>0x13397de29dd44e877ea0f59e4c3438396dbde0cd18179f9b3c821f720bdd3743</u>	+ 1 usdwin.co	✓
7	2024-03-27 21:15:30	<u>0xfb1b23bc1be460394ed537c4bdc36ef6c07c22d67fa135450b74331f6a5f3209</u>	+ 1 usdwin.co	✓
8	2024-03-24 00:23:05	<u>0x84d12603b23ee17901ce03b37c3f6d53f3c748335926a002e91425d1a744b0a3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-22 06:14:50	<u>0x699858ac3ed65cbc004373672f2963bf20c43235d5e945e5b4eb266bcb4d12f1</u>	+ 1 reward at bonewin.com	✓
10	2024-03-16 18:40:15	<u>0x5e683c5bb8066c40765a38955741d2c51b570a726b4da7198634af95217a1efc</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 18:27:50	<u>0x541a066c9b3aafe6dd57f73d1a797c5c6908fbc2e6458cd71f1d7f9decfbafcc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 19:24:50	<u>0x1d19d0532474e193df00139d8b18523b766b3c4de8643537394f742a7601fb98</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 19:23:40	<u>0xe9538bc07b05f9b5974923f62dac70aa77d13cc6867ed9015c43d012157f6f43</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-11 20:13:25	<u>0x434542f0cd6b763e9b9030c48376fbb0695e087b1d090d770963c84d3ee2fec6</u>	+ 1 C	✓
15	2024-02-11 00:17:20	<u>0x736ebec17c347e5d38e7b07918c2983613e1f8217f8dae86e4e8d95d794df167</u>	+ 1 C	✓
16	2024-02-06 17:58:20	<u>0x918e27da5b17ad2ceea61fd26e4b2a47bdadf2df09dd2dd0d66028c3e3e8c2cd</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 22:29:15	<u>0x6e1dd89e438f19e138eeba56abd7aa18ce8f45a3cf d872d8b561638583357727</u>	+ 1 NOT	✓
18	2024-01-30 22:46:30	<u>0x14aefdf898320bfa94bfd475fec6c41eb8718cf3b2160ac1bb1aa43594d58dc6</u>	+ 1 Liquid-ether.com	✓
19	2024-01-28 18:48:15	<u>0x8e0651a5861c49472c1f4f0565ad24b73431a1f9d676384875617084dd7ce9a3</u>	+ 1 C	✓
20	2024-01-22 12:25:35	<u>0xd1ed9f6489fcc08e1c7e54a432fb5a5a3af93c66ccb9e2c7b9e8de19e9b154b5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 01:57:45	<u>0x3708d9e7b8f9d342451e8e05ccf745a44bcfbb8688e184455a45ab12cdd86dd8</u>	+ 1 Reward at dydx.win	✓
22	2023-12-06 08:35:00	<u>0x09727fd138ed8f4cbf692259274bb3088079df0078cd6ef3914d551a259662a3</u>	+ 1 ''	✓
23	2023-12-01 13:54:20	<u>0x266f48573294293bfe9dea216641e640c2379a946c30449a17f3f1ebd73be841</u>	+ 1 Visit usdtevent.org to claim nft	✓
24	2023-11-30 07:09:10	<u>0x0ad2a003e36f2ef648211cb99601c276a221563436764763d31ff0255ea273bb</u>	+ 1 o claim!	✓
25	2023-11-27 23:22:50	<u>0x57dcb2d80b5e8bf8746d761bc00175db0912395fc022d2b72f166e07568a587c</u>	+ 1 m!	✓
26	2023-11-23 07:24:05	<u>0x951481101b79a028a1348f40239e75da7a52ee60e398e750b62575d072c9c4a8</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-09 14:48:05	<u>0xf94c2bb7bad62c920d60f936e06dda1b3501375c15f193acf86b3823e448af5</u>	+ 1 Voucher	✓
28	2023-11-08 00:29:15	<u>0x40a3608fdb3ed0cc396f53f3c28675308a96797b00ef16ee349709ce19b0dfde</u>	+ 1 nt!	✓
29	2023-11-05 01:12:00	<u>0x68559855b43fecb79840b9236d1f1ade85e851a812f97f96465ca75a22fd62f8</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-04 17:39:40	<u>0xc1258f545d023dbe9dff</u> <u>0d83d43fa0abe807994d71</u> <u>fd71bea65f337e360908c8</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-04 17:19:50	<u>0xa6237ff406a69de07b0e</u> <u>86d61208b4ef3e0a8fde3e</u> <u>f5e43c9868558ebb119d32</u>	+ 1 AIRDROP	✓
32	2023-11-02 09:38:45	<u>0x939d6a84cfb5c4afcd78</u> <u>78f5f31a0dacb7d307ba27</u> <u>837db56859a4f8b418273e</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-02 03:11:15	<u>0x3b01e62a9f88b02b2219</u> <u>cfb934b4def3d05b997f01</u> <u>cd4bd67c93674223467a69</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-01 23:06:15	<u>0x961e37d53a725179d6e4</u> <u>116776eb0d7dd619de45f7</u> <u>54cfb0186fd8e1bd9e0c15</u>	+ 1 Visit website to claim babydoge	✓
35	2023-10-31 16:20:45	<u>0x5abb98cd663488957eb2</u> <u>7fc01f3e2404a523598018</u> <u>93573290dab4406a9a04a8</u>	+ 1 Visit website to claim SHIB	✓
36	2023-10-28 16:50:00	<u>0x609cdfa25e0203b514fe</u> <u>22a60020d9d262a4fd4072</u> <u>08221b618e68c6e17c92a6</u>	+ 1 Visit website to claim USDC	✓
37	2023-10-27 15:18:00	<u>0x5d2043068e88779bf21e</u> <u>9631af67dfdbd2a0a72c43</u> <u>83d662c21dbe14a7e88073</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-26 22:39:30	<u>0x606dfa719abe47a34409</u> <u>1dd4bb2a521222194ccb39</u> <u>4cce732e4c3ea0e3ad55c9</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 10:25:15	<u>0x12ada10cbf955bbcecb755786655f43a9a0829581c6d2bcf2fd5b209de32cffe</u>	+ 1 int!	✓
40	2023-10-26 05:04:50	<u>0x28bf7f0ebdd486c3a6ccb33d1d3d46df2bf962846028fa88acf5b7113bb646c1</u>	+ 1 int!	✓
41	2023-10-25 15:43:15	<u>0x7a25ea25e8feda675828566e14881bcfea77faaeacb2037e62176211167f5aa8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-23 02:00:25	<u>0xa6922623d3b20166f043f8b4499b11cc5a8c76ec6b8d76266638eaa1b927a6c3</u>	+ 1 Voucher	✓
43	2023-10-22 16:03:40	<u>0xfe2687c5efc53d11a2ac3076a4aed316deba527ce9e5a34f3ac3ef55bf6c6b18</u>	+ 1 t!	✓
44	2023-10-17 11:25:40	<u>0x6a13dd0da04f1ea9eb5f365768082febb79e2a1420f1543315890352a6450328</u>	+ 1 im!	✓
45	2023-10-15 07:24:45	<u>0xf40cb1823880cebf9e96b541379b0787dd21a4421d044118fb33a3690975b70b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
46	2023-10-14 21:47:55	<u>0xad0f7db7dd990c00a809835329e21caff66a2faf557cb08f2dedf4c70dbab632</u>	+ 1 Visit shibainu.cfd to claim nft	✓
47	2023-10-14 10:05:10	<u>0x719b5b1ea99c4554b5cead34ee4cfeeba86296f7f96eb7f38fad5bcae171406a</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-14 04:07:30	<u>0x2798dfe8ebc9a86084e185badfca37fae0d0a88f8aa0b262547f71e3117914b5</u>	+ 1 Visit BoneVc.top to claim nft	✓
49	2023-10-13 20:09:40	<u>0x8ce2a026da953bfc5ec1e5005a3a5742c208152aaef3fcc396dc65c564f4a355</u>	+ 1 ocketrpl.com	✓
50	2023-10-12 19:17:45	<u>0x50728b74c07c627fe79b952605d71398c16fbddfc93e1e0db6d4fe349f733d1e</u>	+ 1 Visit https://blextrade.com!	✓
51	2023-10-12 01:17:00	<u>0x9d53defd8bc5ccff219a98bdf8ef6975550e1cd692ff2d5fdd25c81c28cd950a</u>	+ 1 hibredeem.com	✓
52	2023-10-08 10:08:00	<u>0x00c582c60f9fe581d28b02c8e6e88f9a681b08c55e2b8d4e9a18656c231de49d</u>	+ 1 onestake.com	✓
53	2023-10-06 18:08:00	<u>0x07e2a05e84c6ec7c426248d033e09e213ba365e432be0f26da2b532e6bb05d9b</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-05 20:37:50	<u>0xd0f0cc149b7c0f2e8fb66abcd7cac124838f088e0e7223356ce00b846abd7d2</u>	+ 1 m!	✓
55	2023-10-05 17:12:40	<u>0xad00dcdac4aa53ca6c44c78891dd350ffc68f2ea2d27b7197a6b4c5460a7b483</u>	+ 1 Voucher	✓
56	2023-10-05 03:19:25	<u>0x391f6a4e01d22aa18596f316c1697fada691db6d0c0fad20d25cfd9634633d2f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-03 22:57:10	<u>0xa3dd07b7a5e7e9ce41c61c19365343049c9a79e6d3930a0472e25b447fef1b50</u>	+ 1 aim nft	✓
58	2023-10-03 16:49:30	<u>0x579e587b1af18c836cb3f4c43bf2f28d47791870f371e65812e343d591ba02e9</u>	+ 1 hibredeem.com	✓
59	2023-10-03 01:59:10	<u>0xf7f4e3d1b7cb08829ad065a90f932b108fea7624510a5ef1046d698374dd3341</u>	+ 1 doLib.com	✓
60	2023-10-01 20:34:55	<u>0x803e046c9aa698b39ac2d9a89c145a6278f25bd43967e89cfca3e0ba867ae153</u>	+ 1 m nft	✓
61	2023-09-26 04:14:25	<u>0x8a55717b038c85e8750d939e1af5b453cd72d70a30e175ee3658b2bcb75c5ec0</u>	+ 1 Visit https://fixedft.com	✓
62	2023-09-26 00:45:30	<u>0x202ebb609886f6cf4d15c4e1b78876c53e0f2f83b044e96680aff4f7fc2c565e</u>	+ 1 im nft	✓
63	2023-09-25 23:49:30	<u>0xa9fe810df20f3824371ae7b78a117e4677b1e33d09b2b7d841250c0c06d97860</u>	+ 1 laim nft	✓
64	2023-09-25 01:24:50	<u>0xacf1c9248211b86fb5ae9c61e00bf0ec2eb39f23dade6c5dcfe903896326a946</u>	+ 1 aim!	✓
65	2023-09-23 09:45:50	<u>0x7af3ad0dcbacce64225d5426ffdb3153ea9956d082430a9d50ef1caa9898ee09</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-22 23:06:25	<u>0xb8b7b056154c8c9822a4</u> <u>50ed5ec84ebe4b8b1af834</u> <u>4be62a089d8887af993e5f</u>	+ 1 m!	✓
67	2023-09-22 13:08:00	<u>0xd27fab8c3dde4709bc85</u> <u>bd4846a9c503cf4a3a94e1</u> <u>72faeac719f262335f659c</u>	+ 1 setup your mevbot!	✓
68	2023-09-22 08:10:40	<u>0x0cc9cb294674c9cd017c</u> <u>f0609a7434cd5d968ae1df</u> <u>a0de46cdba1d1cf8d3c72b</u>	+ 1 laim nft	✓
69	2023-09-22 05:14:35	<u>0x494a34d0f851d52e06c8</u> <u>2a9ecfd67e26d98e5fbf5c</u> <u>f33bb5b5a5c67ea0bc9b0d</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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