


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x10b6df86ec2cc0c93230ba8ddab83bba54dd1e49

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
USD-CLAIMCOM	3,550 USDC
Meta Coin	1 www.airmetacoin.com
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A .net
'	N/A Reward at drophub.sh
Â-	N/A C
'	N/A Claim \$ARB at foundingarb.xyz
	N/A Visit website to claim USDT
Â-	N/A 5btc.com
2,000 USDT Reward	N/A .net
3 stETH	N/A NFT Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 11:40:00	<u>0xa723dd31b7402b0d199287dc18fc7436b8268e981420e5d5eb978fc3054ae0ba</u>	+ 10 USDC	✓
2	2023-12-04 05:31:55	<u>0x44667a14a6a809a46c71eff8c2a4329a5843dbf0ebbcbef462ab91e5d6de89d</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:37:55	<u>0x301d4acaf2b995099c32a0eb48564bf4b5b5e3e36ed1f0e99c01e2d7b0ee4c50</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:17:05	<u>0xdf69cf36bf019e4460614ab93fe8eb4923126229ec2f4c69956f4369d8b7892e</u>	+ 1 5btc.com	✓
2	2024-05-16 03:06:00	<u>0x7e449ec7c441f88f7eb6bb0a8d40bf477cf3bf3166767e0e181a228a91a43bb2</u>	+ 1 usdair.org	✓
3	2024-05-03 04:35:05	<u>0xe7840e7f34e7bf4c8bec9e4781e12a0788c5e10439685a2aa5c473ece4e8539</u>	+ 1 5btc.com	✓
4	2024-04-18 03:30:25	<u>0xaa678e5563525da719c7d365df806af2ae9821d1e6bbc4e2e155addc2d7de7a2</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 23:52:35	<u>0x93284b9921d1316d73609390e14662a0f5e90d300d45cd47383e1c9dae24e923</u>	+ 1 5btc.com	✓
6	2024-04-10 06:30:05	<u>0x7bb7b4f33320f8f055221345af0893c06f402585ef86ccc57589ef38ff1a37ae</u>	+ 1	✓
7	2024-03-31 00:47:50	<u>0x06413d5650c0db8987c1e12fd4d5e9ce29e8404e739bf8738858565c4ca4e747</u>	+ 1 usdwin.co	✓
8	2024-03-29 02:20:25	<u>0x95a14ba36c7d85526ab9c822c77edc0b6f7cdf2edb173975abba1769c407b6c1</u>	+ 1 usdwin.co	✓
9	2024-03-28 07:59:25	<u>0xbf80a87ffc3b7dcd7f035e925f27c99543ff1d01abe1416ac4aa08234b202193</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-16 06:25:25	<u>0xf31f71279c511ef9c32d618bd34856247cac527009cfc83e034cfacc162ad24f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-10 20:37:35	<u>0xeb2e11861cb644620136b3921688299f274c02fd3fcb17b1c2e373f777f1c61b</u>	+ 1 Reward at link2024.org	✓
12	2024-02-19 10:27:40	<u>0x59882b200b695dcd6b855e687bcfb748556accdf880357cc339071b965aec841</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-13 21:57:45	<u>0xd795f8c8fe739bac057bb6fa0eb40710726bc021c469dffca7545d0aa493cca3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 20:28:05	<u>0xf6a003f4685814bc8a00cc03f693896426e3086eff1ce1e3eae5ccc650c36bb8</u>	+ 1 C	✓
15	2024-02-09 23:59:55	<u>0x221a5750b083313ce55b9af3d3ebfd1e66aed3d3154a3eb087a3678210ae6081</u>	+ 1 laim rewards	✓
16	2024-02-09 12:51:15	<u>0x6ccc7ff27d91592a419bcf894e40753f6c494ee7115df06cfd84583ad43783f8</u>	+ 1 C	✓
17	2024-02-09 10:24:15	<u>0x01fa8cafebee0c9c93782747fe070852157e7314f15e9124ef5bf5dd0f5ef889</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-09 09:10:40	<u>0xb1a54e477260bf65cd9337c43b4ec9fe53d9be768e50d4c5277b41906bf1b79b</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-05 19:34:30	<u>0x59407c3c246a8d9fef3d284e3d6e3ba47fbec92fa0ed0838f8c852966832771b</u>	+ 1 NFT	✓
20	2024-02-02 10:05:55	<u>0xf483756c3189bbf4075ea5f52d7606ff95b02e5a10d2a42f317cbd7d6918f365</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-01-31 11:27:40	<u>0x6ec12d941a52b745be47f138b85899465818de80e52cbf5aa5630dc77197b78f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
22	2024-01-30 02:14:30	<u>0x894f38036f5c41d9b0ab94935dc5d088f4ffbfd1819565473b3268c88b5f00f9</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 15:04:35	<u>0xa02ac7b38e9f512244f6</u> <u>b4315a3f2ee2be828fe596</u> <u>fbdc8f31158e288e30705e</u>	+ 1 NOT	✓
24	2024-01-28 10:25:45	<u>0xd1190903375eaf0aa36a</u> <u>fea98ac16bd29726fb12c9</u> <u>766f55e5036dcc87988e2d</u>	+ 1 illivium	✓
25	2024-01-28 08:43:55	<u>0xfdd742bf8ae5070d6405</u> <u>7a5d85636e636284e27745</u> <u>acebb2e296d459dbf7f47f</u>	+ 1 illivium	✓
26	2024-01-26 04:41:10	<u>0x225a1130f9865750c378</u> <u>2c707f46dc416c84266a86</u> <u>39bea9fea792abff6d5e57</u>	+ 1 C	✓
27	2024-01-25 14:28:45	<u>0xac3516037876cf570bf3</u> <u>3305ce5119ed0132116462</u> <u>fc92cb6a0a14a1e41071f1</u>	+ 1 C	✓
28	2024-01-20 22:05:20	<u>0x9e11908d4fb8f94de0fd</u> <u>d9c40bdc90321b1f714c01</u> <u>ed6cacc35f96c8e5bc8079</u>	+ 1 Reward at link2024.org	✓
29	2024-01-19 08:17:30	<u>0xd4ea0795db2f4146e012</u> <u>2fc4f8316109adaf70b698</u> <u>5209f32350bd3a26042dd8</u>	+ 1 Illium	✓
30	2024-01-17 21:47:50	<u>0xd619d797e429df547800</u> <u>5fa4df94af5c0e863ecf39</u> <u>7914f037de72a84db5d122</u>	+ 1 ethevents.co	✓
31	2024-01-15 03:18:40	<u>0xcd594b90658b2bd78fec</u> <u>1f012699d84fbb9fd59d63</u> <u>0c28415c05c7b5686c7157</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-13 23:05:30	<u>0x4411757984f732d20ab9499f8e4dfbb1f048acdd2257c101736ca972f02fb80d</u>	+ 1 Reward at link2024.org	✓
33	2024-01-12 04:12:10	<u>0x23e494345d707b8ad19eeae060f66fae421daa301b330d67a4dfdb85224d9f0b</u>	+ 1 Reward at ETF-BTC.xyz	✓
34	2024-01-05 16:16:25	<u>0x221b54b8583c37cab5d81c4a2143592c6224febb1133165d182d73c0a6e6c7b7</u>	+ 1 Airdrop	✓
35	2024-01-04 19:19:25	<u>0x390e9cbe4120a68c476e60aa7123e922a5b24a52691a39bf695f70e67b030b28</u>	+ 1 Reward at link2024.org	✓
36	2024-01-04 12:52:10	<u>0x095afdd0e8d8985cd4a1f24b8e6fd0fd639dc7e10bda7758d44e45c1235926bb</u>	+ 1 ce	✓
37	2024-01-04 04:48:10	<u>0x71fa47cb2cc5e75df5dcd3615c33fb2603a65779c6dab93c80766e4ba6bac2d1</u>	+ 1 Reward at link2024.org	✓
38	2023-12-27 20:50:50	<u>0x759db7e657b03f7caee6237296677cb5803a183f615f146d6115c97bd8e14c0b</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-27 20:47:20	<u>0x1d330ba6eb45d039cf635a66eead5b11cdbea7f385d21c35b5fd9f10e9335333</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-27 02:45:10	<u>0x2fe2f368d806b7f960cc1d263ed3752b4aafe5a57ba648fd42ae04a08798d2a3</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-26 18:45:45	<u>0xa9290bb8b6552c81b271b1538103fb99e57b440bbea8640bf5eda185ef8aeb92</u>	+ 1 Visit website to claim USDT	✓
42	2023-12-26 15:01:20	<u>0x69d7eaafadf59ee7992605575b287fde53e5842cc5a0e924e542723aee85011c</u>	+ 1 Reward at link-2024.com	✓
43	2023-12-26 13:14:15	<u>0x5b788450cbad61068dbc20f7c8a768f8a65924d85c6de9b6fa6ee8bf741064cb</u>	+ 1 Reward at link-2024.com	✓
44	2023-12-26 09:42:55	<u>0xe89de48897385045bf47b808c58acaabf1b95d886ce6742efb687420a54031f1</u>	+ 1 Reward at link-2024.com	✓
45	2023-12-24 13:02:40	<u>0x2af52ad37ddefa69c52bb8fd06b0c008fa7ed226196394e3c84305b77bc5a19c</u>	+ 1 Reward at link-2024.com	✓
46	2023-12-16 17:35:05	<u>0xa466529c66bb7e6ae13a284a8a892491f1a704c5f5dbbefa23e37d0054afce97</u>	+ 1 NEW YEAR GIFT	✓
47	2023-12-16 15:48:40	<u>0x4516c2048b0fac0fce4d533857d699fccdc65c08382bf7fe8bac6cedab57c72b</u>	+ 1 NEW YEAR GIFT	✓
48	2023-12-07 14:04:05	<u>0x757cda04c8be99a9342d2deffb77497ccaebecddc2833c4e07ab871533daf7bd</u>	+ 1 ' '	✓
49	2023-12-06 18:00:45	<u>0x0879bf82c26b5efac56bf4d7b77de97cc5d488690dbebfb3e37393ec7cc509ef</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-06 11:41:40	<u>0xfb12f3e57f441d1ba8a4ff65840d18272d7c5f066dfd35946671333bf0c34faf</u>	+ 1 NFT Voucher	✓
51	2023-12-06 11:40:05	<u>0x74d401f95934a3f30809def7763436e065b5138a77da1bd8f91ec952f73ad654</u>	+ 1 usdlabs.xyz	✓
52	2023-12-06 11:39:35	<u>0xcdb73969573803416f35fca3e9a76aed112a5de88dc3a416b55179c303c26473</u>	+ 1 .net	✓
53	2023-12-06 10:23:25	<u>0x58277c361a7804c67befae0988b65d4630cbb8b58345e648f39b50e8d8486104</u>	+ 1 ''	✓
54	2023-12-06 00:08:05	<u>0x59a6e5fa6d2543d99171ce62e9092545a7c5fe4c7a84d78ac5656035ef7e0191</u>	+ 1 ''	✓
55	2023-12-05 13:53:40	<u>0x2173ec070e2721d8d8f4a7b3a41ec0fba91e1a849c88bf8bae8425e5513d809c</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-11-30 00:31:05	<u>0xd4b03e8fddf12500e3e58410dc196dd398dec3172bacf21d5d7e54d503598388</u>	+ 1 Visit usdtevent.org to claim nft	✓
57	2023-11-29 22:57:10	<u>0x65ad40f6f148b7959f35957768100bfa7aec759e09d7addd4dc6a7e2a2b69a9b</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-29 06:41:25	<u>0x9f9c61f09fa3daa74fa69fc465519868c86e47f15639d48626cecdbecfcf8389</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-28 01:12:40	<u>0xa66b67c1d0905e54ec2a967231950833abcf27f8df9e4734099062eb4aa8345c</u>	+ 1 openusdt.xyz/	✓
60	2023-11-28 01:10:35	<u>0xed36f87a173791fca18891a44ad764398c8f42615b017d56b674365900cdbc9f</u>	+ 1 com	✓
61	2023-11-27 14:48:10	<u>0x1062efecf303d0182d386c65ab4481133b2e3f5d30d465d36a88222b9d4c6436</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-27 14:44:45	<u>0xb30bb282de04b974778771c799c899f67d999fe4c8f9644c50658edea11a847a</u>	+ 1 com	✓
63	2023-11-26 21:07:20	<u>0x0fb9e2b23aa88c9c2845b455657a88e960776cb7bf946a3c812e233fc0d5e8be</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-25 21:11:10	<u>0x918af7c6baf993a8d86db8119540a43a921666345d36a60803860deb6e3142a0</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-25 20:51:20	<u>0xd1464a5c615a978b855d95785bb0d5d864b91fc38e05e1cb771cb097e0da0f4f</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-25 20:42:40	<u>0x7c4a371eada1479ce679d59974f325a811df306f93a977edb7c104d30fa22864</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-25 16:53:00	<u>0x93ffdb0d792d981e23c14782db81b2984af520a63e5690f10dcc40020362212d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-22 11:31:45	<u>0xb4b3063ca69eff9a2a81</u> <u>4affba2a30cce0533ede76</u> <u>f0a5c506f303a61dd2c315</u>	+ 1 .net	✓
69	2023-11-22 09:05:20	<u>0x130ab0d24b0e777ffab5</u> <u>beb831caae41d3e474d64d</u> <u>06d6a22959eced87c31728</u>	+ 1 .net	✓
70	2023-11-22 08:36:55	<u>0x15a4b5f3577cc0f36617</u> <u>40db0c19e715ec057f405c</u> <u>d6589f30779d09d0aeff10</u>	+ 1 reward-usdt.xyz	✓
71	2023-11-22 06:00:55	<u>0x4a81fe379fde59129516</u> <u>a8d72c21e1887607dfdf68</u> <u>a97802409f4f949834e072</u>	+ 1 reward-usdt.xyz	✓

* USD values displayed at the time of transaction

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