

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x12a815c363661083d43c2478f9c8e45d1c57344c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Meta Coin	1 www.airmetacoin.com
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A d.net

Token	Balance
	N/A Voucher
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at flokhouse.top
\$2000 USDC	N/A Voucher
'	N/A Reward at winbone.top
20,000 USDT Reward	N/A dt.org
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:06:10	<u>0x7ccfb89ad61697edf738a1d7089f0c5b275fb6ccd1680ff7f72d203ce6209aaf</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:13:20	<u>0x2d218fff2cb1dcf0070c26cc6f0d5890c7273dc91577303676e70681080704d0</u>	+ 1 yz	✓
2	2024-04-04 23:23:45	<u>0x2db0e0a18782df54dcb6f050a576db3374592700c255e8c028631e41935aa4f1</u>	+ 1 50,000 USDT	✓
3	2024-04-04 23:01:25	<u>0xb74cf036e4ac19ba05fc69acc2b83f9331528b98c9b8ece076ae182e1a3f494f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 22:41:30	<u>0xf799e8fa29fd1e5818fa671dbfc5b58de852c3b166c512774a3a8350c684d97d</u>	+ 1 d	✓
5	2024-03-31 08:51:10	<u>0x9c56fa818fe459ccef0aee66c7b5607a5ecb05d0dec76a68eb627199f84da2d</u>	+ 1 d	✓
6	2024-01-08 00:36:10	<u>0xe9697b1b8ef7b4639735f05a1a7491b995c152b5df844b074254e7dc46646c0c</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:53:20	<u>0x9d51e67b861e60483435f6d1f6887f7c5b788178912c55a411bd959cea0f736f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 08:38:00	<u>0xb71e93b8dad2d040d1a783e196d5a98e4ced84e292c9666fa54fca99b7abb47c</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 08:34:25	<u>0xb64b017f4e3cbc0b7ec8f72c10b9a9477cbfedf50bc28577c058641ce003b9ca</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 08:21:25	<u>0xbb60da35d3da44d3b8c5a8288f2cb42df9a1408b9affceaadb181eb2a7dfb7e8</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 08:16:35	<u>0x5fb54b8f5d1bdac570dc376b46b3ded06ed7c348156ae44381654d2332838b0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 08:11:50	<u>0x11bd2cbb6e4a262f5dce d6c67c5c7e2a754f41450a 3d91cacdcc80df6322846d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 08:09:25	<u>0x3095cce982d6a6d892ab c368caa8061eaabe8bf977 a1af2f835c0559dbd4a585</u>	+ 1 Reward at flokhouse.top	✓
8	2024-04-05 08:07:50	<u>0x8f879a4f424fa391f84c 706805e82c7591e01551a9 022671314f5e68a1f6bd7b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-31 10:55:40	<u>0x5acf58a11f79bae0dcf7 9492372481763549bee6b0 5a0066eea9ca4772bc6e36</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-31 10:55:15	<u>0xcdcea43c894c440d641d 415ecd7368d7bbdcfcae24 c7c573c8f4faf9add1297e</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-31 02:16:40	<u>0xbc7c893f410a1d248e80 4815d17cc0f8271459f201 c0562c0c7b557a40a1fa13</u>	+ 1 d2usdt.com	✓
12	2024-03-23 11:09:40	<u>0x90e4c90ccc01eca5c43e 46819e9337f63f631adc0d 4e1e3fc475e991828888ad</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 09:05:15	<u>0x7a81f7e8a08f0817e57e 90ed9b4d99706bdd259a9d bd4d7b76e8e56e3e5f0d57</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-16 06:24:50	<u>0xd380d788b5556e385377 8557b1c3084e5925a0b3a5 6004eee72ecb18eeb78c60</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 05:38:20	<u>0xcc2d71a642059c15fdfb8a84a88b2e7e8ee9ff7bf6a97f0c0e81fdd3a5da3c38</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-14 16:27:50	<u>0xd73af7f8ee501807b7edf12e8344b538e5040a9590a037cc64279ab568f5fd3f</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-14 09:01:40	<u>0x7eb663bc7f1ed421c44bb9a562fff7715c31376f13d08b7661847f07899915f5</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-02 07:50:30	<u>0x1dbbf115e362f5448d1f0235e112f594d6b5334593fb835e49d3da08e9201b3f</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-01 20:41:15	<u>0x0619823fe60b03c597e0f4dad01bd732aca1ba86ebc427e8367c5ea5df45311f</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-13 00:20:00	<u>0x785639255eac29d16c374751cd4be9fb7aff38b69a710c4edfd4b40a4ff2a1a3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-02-11 18:06:30	<u>0xfcd110a0ece35250a9477d3cb45f03284e59b1028e15db443c430870a0e987a9</u>	+ 1 C	✓
22	2024-02-10 23:28:35	<u>0x7f494fa4e6b953ad62e765c3a4fa9441f9a3d744157c552acfab7587d1ee991c</u>	+ 1 C	✓
23	2024-02-06 03:12:15	<u>0x7ed4447fd3c24bfeecc5a8a996308f04486380967b6c6605e7ed7be8b6dec5e7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 10:39:15	<u>0x39bfba3954468e7e8096</u> <u>966af56262f40ec5184040</u> <u>51dcba2514c0e631b08a92</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 09:07:00	<u>0xc18a0e36130e348d1d4c</u> <u>580a7f1833637b164dd52f</u> <u>91582c3e283f2b46457c97</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 19:42:05	<u>0x275d880e3a681f037679</u> <u>fa2bf28fa82ac360a864dd</u> <u>477de99ebceee309c271c1</u>	+ 1 C	✓
27	2024-02-03 01:32:45	<u>0xd005558f501a336954d6</u> <u>61eda26d736da79894123f</u> <u>e04ebc38ac19b3ab3d5274</u>	+ 1 NOT	✓
28	2024-02-02 12:21:45	<u>0x8427a6c5a722badf88fe</u> <u>ed1308bfeb8db59df6f9bb</u> <u>a5498eb7716f4cd5df29de</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-02 10:14:20	<u>0x19db81f253e3a4c76113</u> <u>6dbf404d09daf838161e8d</u> <u>873847b07d4ca0b37d7feb</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-02 09:24:25	<u>0x1b5aefce53a057bb8a7c</u> <u>c910a41ae845596a8ed1f9</u> <u>5047ffbb6f0c623343e189</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-23 06:05:05	<u>0x371fd4284160b782c4ed</u> <u>ec753f6491c83610fdf909</u> <u>c93f72842cfbfb56e5372a</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-23 03:41:20	<u>0xeeee1c58b615f02dcdf71</u> <u>f305aabc5dbe56a2676afc</u> <u>cf2fe57cd236cc7c985fbe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-23 03:32:00	<u>0x73aea590ff59d9c418e6daeb17a0126763b81009a3da2a8fb75a5641e98f2316</u>	+ 1 dt.org	✓
34	2024-01-22 23:41:25	<u>0xf9504c8a9902d8ef377e27c2d083e586ff6389e587527accb51c53c8be1ffea0</u>	+ 1 dt.org	✓
35	2024-01-22 18:34:25	<u>0x07e76ea7bf8d6cc534897c002c800b33f767a8c221a6908fa1d1cadcf7a31d25</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-21 12:46:40	<u>0x139017998db54983f8a37629ba740bbbed1c8bd4cec560d7b770c36f1d9ad29d1</u>	+ 1 Reward at winbone.top	✓
37	2024-01-21 11:06:00	<u>0xcf400bf87cd794c65b3ecfe1ac4b40bce8cc5268d7b0a49ac7acb63bac0fbf37</u>	+ 1 Reward at winbone.top	✓
38	2024-01-21 11:03:50	<u>0x1b5ea950d7d1e111cd3ed2a87634367a78c183e0d5a421bfc8a8c02b39464147</u>	+ 1 Reward at winbone.top	✓
39	2024-01-21 10:46:00	<u>0xb7ebe52cacb67908cfa8d082e2a22687be1911d920a0f1957152266c72cf071a</u>	+ 1 Reward at winbone.top	✓
40	2024-01-21 10:17:20	<u>0x2577cb0e33945bc721446dfc866984aad0c73ac5cdf24752e70fee2f199f353a</u>	+ 1 Reward at winbone.top	✓
41	2024-01-19 13:10:35	<u>0x02d2edf7df52cec207249e9e87c7e52e76358c7f7c5b8aee6bec1c5a7e165501</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-19 03:38:30	<u>0xbeceb95520b0df7478186710b09205b950eb84fe5b5532d5e4acbef1ec74d8ec</u>	+ 1 Illium	✓
43	2024-01-17 08:55:20	<u>0x845446ebf9ed63c7c0cd6aa08a4a195ddaa9f50d5f6df3f676b5d747f92342be</u>	+ 1 fun	✓
44	2024-01-15 17:30:05	<u>0x5933ee4b712d35451acc0fb733a254bc886c4e60304bc820cbc97d77eb4aaba1</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-10 08:17:20	<u>0x2756c839caa4da9e6ec58c5b620872583563fdb1fba270fba9b71f25e85ac678</u>	+ 1 Reward at shiba-bone.com	✓
46	2024-01-09 23:09:35	<u>0x3559a5d4fe69c1d4cd87157e943bac140fbc0426b657f25efb2dbf823ab8939a</u>	+ 1 Reward at shiba-bone.com	✓
47	2024-01-09 08:44:10	<u>0xffffa2e0da8da519019d2c6f828e5d5a91c41b7c7d23e8072dea309380bd005c8</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-08 12:51:35	<u>0x5ff6a7e3edbe8aa032ce2f8566232f163bf6562725ddd8cca75a5929aeb7bddd</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-08 12:49:15	<u>0xc1e9d387969dab1a21b148d8af0c4826d1582598d0392d9c6bc2a2ae0bdfd0fe</u>	+ 1 Reward at shiba-bone.com	✓
50	2024-01-07 01:12:25	<u>0x925b7e04e1d99582a6e3358d30e53e01c12fa6540dbaba74f600f376080953d1</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-07 01:12:20	<u>0xcd85042b99b2709fdb22d25ef4553b3aedd8b1322b54fdee9bf8f22a0fbc0e7c</u>	+ 1 Reward at shiba-bone.com	✓
52	2024-01-05 16:23:05	<u>0x0505ad27596a3bc117b470e9442a95d72c07be8ab065940e28cdb67abeef4145</u>	+ 1 Airdrop	✓
53	2024-01-04 19:47:40	<u>0x81747c1104d495b753582141952110ef3d6ab9e139a0a0fa5ab1ebf78f69dc95</u>	+ 1 Airdrop	✓
54	2024-01-02 20:29:40	<u>0x0a9f8f4a7e9ca46b4c2ab04b6ffb54127b2b8495872094b56f00cbe8075ae89c</u>	+ 1 Reward at shiba-bone.com	✓
55	2024-01-02 19:59:40	<u>0x1766416a8f67f7ba005145cbb6d5624258ad5e12d15e268c9bebeac1a7a00cd5</u>	+ 1 Reward at shiba-bone.com	✓
56	2024-01-02 19:04:25	<u>0xd9f9e5ab77d402bd5aec0038648de8dbadfca8358b81bd1f69e4d1817eb102b1</u>	+ 1 Voucher	✓
57	2024-01-02 18:03:45	<u>0x9a1e49236c39e375c714c725adb26745bf8999fed92f2c339de85790c2a2d1d9</u>	+ 1 Reward at shiba-bone.com	✓
58	2024-01-02 17:57:00	<u>0xa8065222ce26df57bf2b9d30c0404e9627239cf9a9679ffbb8fadb8d71a345bf</u>	+ 1 Reward at shiba-bone.com	✓
59	2024-01-01 05:19:35	<u>0x34e6fe77fd0ec6a1764458d47b13fc940172104edf470c44c7ef43f01e57faa3</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-13 18:32:45	<u>0xdaf54ab009d4d3fac3a5146eb7fc7d316500a6e6bca8c7f4b39518879745836b</u>	+ 1 com	✓
70	2023-12-12 20:39:05	<u>0x6c5c002579d18cf5b9ad76c96f747c32d0eb10974d99e2db066690497171a9f7</u>	+ 1 com	✓
71	2023-12-12 09:05:40	<u>0x3ae6186adfbfd83dfd05ee48e7a18b19dd9cc6311b9c79120c1001f76db36add</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-11 06:27:00	<u>0x204ea649759621957de9c7004ef9a251d415655b72ec25cf5ae1d8c6fc0c4d6a</u>	+ 1 '	✓
73	2023-12-10 10:50:55	<u>0xf1c3f8b1967c0ff23b7873fcf9ea5d945e8413f3fe2bded7d0d6b26dd7c986c</u>	+ 1 d.net	✓
74	2023-12-10 10:21:45	<u>0xc8299b3987531b7aca5a7b8328bae9b34fcdc7c5b80043e5da4f7d597988b50b</u>	+ 1 d.net	✓
75	2023-11-28 07:56:45	<u>0xdcabcd15af6ff125b83784468026f5e74dee25259179c6dc5b668e0b091c8c4af</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-27 08:22:30	<u>0x1d9c95f3a6e0a25a6a1b05de312a9d8fc18fd45ce2731af071588a7a901912ca</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-27 08:14:40	<u>0x87f038731061dfcd4c04b8a275dc2b0a0d781dfd0271bdbc110bff8abfc779c2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-27 08:04:20	<u>0x34f28c9bf8b3905f57d21b91c7e8ed06cde7620d220d7db0379c644f13480f37</u>	+ 1 Voucher	✓
79	2023-11-24 09:32:50	<u>0x319627a8d396ef5c4ee4f993ab6a523825f65e89e58c074801680c13eb987255</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-24 09:24:45	<u>0xea0a12812e0be665edec692653a530fdab56957140d5445c0b026d4e7919284e</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-24 09:10:30	<u>0x29e7e48f4fce0622340b361192d3af8d813bf40f92a1fe0fdd17b2d51aef4ed2</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-24 09:01:00	<u>0x086701bc5ddbc3488d840447da6aa10976258220c04491da313f967c1e4f468a</u>	+ 1 Voucher	✓
83	2023-11-23 18:19:10	<u>0x6bee520e4a53b3a0a02ba067f661544ac6fe9b98dbc0adb7094791eaa49a30fd</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-23 15:31:35	<u>0xce482ac8cf07f468cbca d9f5dca6c004dd8f76b138be06983e5f9c47a82a1bca</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-23 14:57:50	<u>0xccfe3d7716b58101a3156e73296004a1d36828a451238302df20c5ad4e10cdad</u>	+ 1 Voucher	✓
86	2023-11-23 13:39:20	<u>0xa91a23bd62e74131613305bc6843336e551c29e21534ba9384ba9bce09cbe35e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-21 07:28:25	<u>0x1bfb31809946ec582c1e1bf9943181cb0a1ac60719a971ba80e755e143df11a</u>	+ 1 Visit website to claim USDT	✓
88	2023-11-21 07:26:40	<u>0x1f611e7d7f105d2dbf1e7e55fdee9f82357db7b88e168b5890d9794f36d65700</u>	+ 1 Voucher	✓
89	2023-11-20 16:05:20	<u>0x7f46377e8aa5fce5b98b992494c0c86fa4b1b9a54a0d2b5c48c0536b15609f86</u>	+ 1 Visit website to claim USDT	✓
90	2023-11-20 15:56:55	<u>0xaa9b9d142f52c1f1ca01e2d6105619a5220029e62e46aea505f5770831b21296</u>	+ 1 Visit website to claim USDT	✓
91	2023-11-01 06:28:40	<u>0x3d4d6485759c92466a3f1572a72201756c51e0c131436c5a292e4496253b0cfd</u>	+ 1 org	✓
92	2023-11-01 03:01:55	<u>0x0c6b4951a04480c1790605757899ab7de178715b72a8823bd573de64b5529e67</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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