


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x130c98858bae46eb2df22cf00f0e59a5b0d9f3d6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĚ ³ XYZ	16,133 USDC
USD-SWAPĚ ³ COM	402,000 USDC
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit twtpage.vip N/A Visit bonewin.com to claim nft
NOTCOIN	N/A NOT
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LegoStar NFT	N/A t! N/A Visit Shibainu.sbs to claim nft N/A Visit Shibainu.cfd to claim nft
Liquid-ether.com NFT	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:18:45	<u>0xdf45197a0fb46d9f8f3a4a3e5939345232d22d31113d73c29dc248ee1801187b</u>	+ 73 USDC	✓
2	2023-12-04 01:14:35	<u>0x52551fed094ea4063a2f9dc43a5e1129231d25de4193a043181a382e68925f5a</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 23:44:10	<u>0x696b5562861f2bb38930f174ed156cf5ef19e8e99692111e5933f5efd7272e92</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 08:10:55	<u>0x4800312b3ee4634da82218a58305cb05960eae0be6b245b338702bd1f68a5125</u>	+ 1 5btc.com	✓
2	2024-04-23 03:39:55	<u>0x14999e6e13a397daff0db194a7fbc9fed706a0f7bef506bee05eaa61a502b1e2</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 06:56:15	<u>0xb617d4e94f7a2886c2ab76cc911a51f1a5d2862ba8fb611ace574fe766e9912b</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-02 22:00:50	<u>0x9f1b6293b0c05c5c9a01b76cbb0124c660b5872efd b410fc04b33514031592d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-02-21 15:55:25	<u>0xc58485ecad194860d853372b6702a7ba530cc542b4ff496174335607038e294c</u>	+ 1 DC	✓
6	2024-02-19 11:18:50	<u>0xfad69a19180bbfeb5299193a6b98f342488ebc6512e6cc0b2cf571db7e87a804</u>	+ 1 PRISMA	✓
7	2024-02-07 17:11:25	<u>0x40ccd86403186ab8f96213835a6c5a337befa6d716401434858b41562f0fb1f6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-07 02:59:10	<u>0x511b0d411f921eb336d39baa7e508796175b3941d050420e7b6a15fbe1289d6b</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-06 19:27:15	<u>0xe429cb3986287755266e6161682fe2d0b94fa67cec85bac88aeb46a4c94e766e</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 06:24:45	<u>0xe42c67d02e767233a5a4ca37abeaff70868d030e951c6a308d6d5ccc9ad77abc</u>	+ 1 Visit https://we3lab.com /	✓
11	2024-02-03 05:38:40	<u>0xcca7b5d21df7998453593e52cb12c9e732eb01976af062f62a183b80dff0dbae</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 10:37:25	<u>0xd784931c973e4d1c76ee</u> <u>cd8d5f6df1a6ab9c4b5471</u> <u>97fdab5532c2c30b4d95d7</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 11:24:10	<u>0x245e20af7a73f79436f6</u> <u>6847b74c00f59f51dfc789</u> <u>9aa4ce50798262fd225d27</u>	+ 1 Liquid-ether.com	✓
14	2024-01-29 11:55:05	<u>0x6bdd43ba29e4d3dc6f57</u> <u>89606fb077a07dbbd2de26</u> <u>a66ecc388e167cf84fc189</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 06:48:10	<u>0x074c16cf7a8978341bd9</u> <u>8063b0ea1cf0474b4219f2</u> <u>3fe4a1cd369a27d30502f1</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 17:43:30	<u>0x5dd71dfdeaae710db55e</u> <u>159f016d97751d34a7ab52</u> <u>ebd84ccaefcda732f640fa</u>	+ 1 Liquid-ether.com	✓
17	2024-01-25 08:09:05	<u>0x81b415f2d75467db2571</u> <u>bacd43bb210f02ebcab5cf</u> <u>8f72b8c8e52c5d06741c46</u>	+ 1 Liquid-ether.com	✓
18	2024-01-15 17:52:00	<u>0xc678e90f75152928b122</u> <u>606c78f08f416de3a33165</u> <u>b9f517e1ae0d7836eed56e</u>	+ 1 Airdrop	✓
19	2024-01-14 04:18:20	<u>0xae2182e4df6ac6d68c58</u> <u>d9f81eb354b2e011cc4bf9</u> <u>41a6136e80bf3a37cf5c40</u>	+ 1 Airdrop	✓
20	2024-01-11 11:30:20	<u>0x3911ced443592080ce39</u> <u>9e3f8d60a88130e2f042b0</u> <u>06f9bd70bc7c21c7c7c1fd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-07 14:53:30	<u>0xf903fec88947779b7fa2a1711413b913088ff47feb96d398567031add47ece56</u>	+ 1 ce	✓
22	2024-01-07 06:29:40	<u>0x91253556cf8bf635bffa cad29d623d5bcd5bf80210e29911f7334ac55c3d4726</u>	+ 1 Voucher	✓
23	2024-01-05 09:14:05	<u>0x980a735c392b9eea52b2aa719f3eb01a77da093a87643c1cf10c7b636cac99a7</u>	+ 1 Visit https://unrevoke.com/	✓
24	2023-12-07 11:27:55	<u>0x7f803d505103ddbfa6969c5d554f1e5112f5145ba00723427e05ec8e407040cb</u>	+ 1 claim!	✓
25	2023-12-03 13:46:05	<u>0xb0525d93c5b988e66a6db8a1640bf983003f0893e438ba6a09782dae2f4274a1</u>	+ 1 PRISMA	✓
26	2023-11-30 12:55:30	<u>0x7eec4836c7350f4506a5f72384a075137a05b1d2e94da8151dd6834b139d03af</u>	+ 1 FROG	✓
27	2023-11-27 01:52:55	<u>0xcdb705a8eb482b97ab59091f86f6b7c6c5b1649c127fe2da7c9192a3046ed10</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 06:55:30	<u>0xaa9459a02e035bec61c132b80508f959c33ce3b1ad87c747f71a0439a6018044</u>	+ 1 p	✓
29	2023-11-10 07:07:35	<u>0x72a22c0e5e1d94e79e3517affa3db532886229ab2545e305663b48ea66c9e601</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-05 18:11:40	<u>0xf99223ec27402c0dde3c12f883ca6dfc708c60591b0f605805b8e3907920402e</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-04 15:08:40	<u>0x957ce221738157ec7a70c03fff5cc1dc16faee2e573946ff71a4f132ad4d8070</u>	+ 1 nt!	✓
32	2023-10-31 03:42:15	<u>0x11bd57ee76f44054dbed78319971ee77e0dd30e3cc2878d67ba2ea2f9eb4e26</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
33	2023-10-24 22:48:25	<u>0xec0fac3df0c31772df30baa231c7710357d108e524b3b2806a963c5946376038</u>	+ 1 int!	✓
34	2023-10-22 09:19:20	<u>0xda73b1576f659f2c0841f16af1fb2fefb82deecb8abb6ef552ddcae0e701768</u>	+ 1 t!	✓
35	2023-10-18 17:14:45	<u>0xdc1bb0bd7a55b4b775a2a5e7cf22f32f0f7444e49eb6d9bd3b35f351d735da6e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-18 02:42:30	<u>0xc6587ce4d44616a3c24bd7626c7b90e17898e581b5d85c24f520106b217f361a</u>	+ 1 im!	✓
37	2023-10-16 08:27:15	<u>0xe01445bfd165c8f699d1a510a6510a98fcb8dccd4b6928a54add4cbe71cd57b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-14 16:51:15	<u>0x393a1b9cb8f018ec4cb0bd63375d351a8b18a6cf743cdc89fab80742d62f4e25</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-10 06:28:30	<u>0x620ed869a0739c73b3907cf779fa90fb5c6eae6b73c5bd90b645074167210778</u>	+ 1 laim nft!	✓
40	2023-10-09 19:55:50	<u>0x8551ab9299e782f11ae05d7aeb1fc4884b727e55da23659034a1f7e7f2da20d2</u>	+ 1 hibredeem.com	✓
41	2023-10-08 23:54:00	<u>0x128cde5ac35cb910016c344396fc038a5a1476d102576209d50cba2fb06280dd</u>	+ 1 ocketrpl.com	✓
42	2023-10-07 01:43:40	<u>0x42a42ed7008a80ede8665e94635703ace7525a6659cff57558fb362099ef0933</u>	+ 1 hibredeem.com	✓
43	2023-10-06 15:20:40	<u>0x854c73e9efe7e83a385b25a4b9cea78acee55a2efa7827283ea0f6e9b084399d</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-06 14:20:40	<u>0x0cccc9d8b1bce57b73e9ab56b2c3a9a7933f9f683b3378dbdba57e021f9ebe6d</u>	+ 1 claim nft	✓
45	2023-10-05 19:46:45	<u>0x5745232539f15169482366be0e6754cd525c0cdaf2742ff24a9d31aea4d19825</u>	+ 1 claim nft	✓
46	2023-10-05 16:39:00	<u>0x0fdb335150521fc1a125291ca910f30f71587cbaf3731a9776804fdb66f40093</u>	+ 1 m!	✓
47	2023-10-03 22:44:05	<u>0x26ba6394bde672d606a1e54c3c1a6756ed0977f829ec3268c5549201610aba71</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-03 12:03:00	<u>0x15afd428cc8440baa1535a6cf7caf3ec2a186d0bff4f1b421c817357b07a0103</u>	+ 1 hibredeem.com	✓
49	2023-10-03 02:33:45	<u>0x7f346d249326ece4ed42e8fba755d6fa7fb0b698240d51f0b20ba8f5529fc6eb</u>	+ 1 claim nft	✓
50	2023-10-02 23:11:15	<u>0x0fd83ad92f61357adf21757e52cb8f0a2b44d33b6c29af35c8bf063429e5b5ab</u>	+ 1 doLib.com	✓
51	2023-10-02 19:52:40	<u>0xcfc47668ad9d43f8af6e6f530f860b0058c72d858f986de2e03fe656976b07cad</u>	+ 1 aim nft	✓
52	2023-09-25 20:39:35	<u>0x2f3dc09c517c4b96df8d5fcfe9b12b89067090d96431d213b67e936d2a5d8db9</u>	+ 1 Visit https://fixedft.com	✓
53	2023-09-25 19:49:05	<u>0xedb26959fee3d9aa53aa09679526f367ffcf25e28354f2db3dec404edc3bf4b</u>	+ 1 im nft	✓
54	2023-09-25 18:45:35	<u>0x57e191e098291037290e8f5ac0265e0444a87415407bbfe0dcb7522b1d13c319</u>	+ 1 laim nft	✓
55	2023-09-25 07:21:05	<u>0x0b64012b5c423cb0d16ead41d4ac08c2b7de4728dd22925e061d274c370d0b9d</u>	+ 1 Visit https://fixedfloat.bio	✓
56	2023-09-24 20:00:50	<u>0x7e8dcc7c5fae3b38f26203e323b20452393044e48d2768dc4060228ca0c07121</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-24 09:40:25	<u>0x28ebbc3c75b456723dce</u> <u>6a40397f3c0373bd29b572</u> <u>96cbd1f70780353fb0f5a0</u>	+ 1 aim!	✓
58	2023-09-23 04:39:05	<u>0x548919d7c6919b186d53</u> <u>4277adb38d8a1cd110a352</u> <u>065507baf375b5bdf39614</u>	+ 1 aim!	✓
59	2023-09-22 20:01:05	<u>0x3889e30a37f14d14062e</u> <u>57f58e042c568d3d9bbf9d</u> <u>3c3876dc52cb94c70fdf59</u>	+ 1 m!	✓
60	2023-09-22 09:53:00	<u>0x8f81ed96d617b890fda8</u> <u>db625330f2483926b9f8b9</u> <u>6394776bf006d469e68ce9</u>	+ 1 m!	✓
61	2023-09-22 09:22:30	<u>0xfa74fa3e7a0e1611b482</u> <u>b28dec801c1c734d8937e6</u> <u>bd71663897c52f47963258</u>	+ 1 setup your mevbot!	✓
62	2023-09-22 03:24:25	<u>0xdd59f370265782f21d58</u> <u>2ab5508d17dc64ed216cc2</u> <u>307e185a2d68afda5bd0f0</u>	+ 1 aim	✓
63	2023-09-21 22:52:15	<u>0xd9650369b03ed0e49b49</u> <u>5003740a94728927f3dc2b</u> <u>8c7ef803f46eba1c31a1c6</u>	+ 1 setup your mevbot!	✓
64	2023-09-21 22:48:50	<u>0x348ac64a9042ee19ce58</u> <u>48f695a3e60db4c0962b05</u> <u>1436ac0dc23e3d91d05d47</u>	+ 1 laim nft	✓
65	2023-09-21 22:26:45	<u>0xe1897065dec83584d139</u> <u>cb6a46f6b9fafcb93db982</u> <u>07a847cb4520351a5d30b1</u>	+ 1 aim	✓

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