


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1406633e99b1bbaf53e8dc77532f59427f9d3388**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-CLAIMCOM	4,200 USDC
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Meta Coin	1 www.airmetacoin.com
# usdc2.com	0 c2.com
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A Randomly You Received \$53,920
∅	N/A website
∅	N/A int Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A C
2,000 BUSD Reward	N/A g
Â-	N/A C
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 10:13:00	<u>0x436f908e7079a4e10bda9b46f7d2d91dcec3339ce4258367e1169ebce1d3cfb6</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 13:21:00	<u>0xd42c768eab7714a5d280e764a14b87935663259285d6ed3d96210105199f13c0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 13:37:55	<u>0x04f9b30aab5ea93e32b8712ce1f5d541f2f433bf0e99df4245fc746051e4c947</u>	+ 1 3 ETH	✓
3	2024-04-22 13:13:10	<u>0x23dfb37b576b882ec9b10cc154d4fd5ef217b51937c976f2a86f51607645ae26</u>	+ 1 c2.com	✓
4	2024-04-21 03:53:35	<u>0x441f943386b9eaa6135e98a53cabcd776d9873b68ccdcff3e43a2932377b4fc1</u>	+ 1 3 ETH	✓
5	2024-04-21 03:17:20	<u>0x884319500483c48cf82874046aa053032a256ad99d81502df0154a98c9d3986e</u>	+ 1 c2.com	✓
6	2024-04-20 13:27:15	<u>0x3eb3135f2a29432b15f03d13d47257cada7b693d775d46b408c29a5af0aed1c8</u>	+ 1 50,000 USDT	✓
7	2024-04-18 14:53:50	<u>0xa7f15df00775d740e4beaffc1436a803bece9add0f74bcb07b53dc503a94112</u>	+ 1 50,000 USDT	✓
8	2024-04-18 12:59:20	<u>0x033c6a3018d28809d2d0fe9431c0a2bdfe3afca606070ddb77ec26b8bb96305e</u>	+ 1 3 ETH	✓
9	2024-04-17 10:40:55	<u>0x7741de95a555eef3bdaa9023433a788962a0ebce598dfd63752ca8f39bbbca90</u>	+ 1 50,000 USDT	✓
10	2024-04-17 09:51:10	<u>0xb999fa3ac3781bfa1839eaeefbaae62cb73bc0add0b31c384ad11263bb73c74b</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 06:36:55	<u>0x8b3aa5333b9849a081c92cfadbe70814c0ff561ec597e187f43b0664430bb017</u>	+ 1 50,000 USDT	✓
12	2024-04-10 13:52:45	<u>0x161c2a8cb76321eb0619ad14303c001bf0e90565206f4db607a5652de040d9ad</u>	+ 1 d	✓
13	2024-03-07 11:34:00	<u>0xf624df8e8febced1ee99dcabe057da874b9c93319662ca65e155814c3d468865</u>	+ 1 50,000 USDT	✓
14	2024-03-04 19:14:30	<u>0xe8d18b9210ca3814a5bfc595ad8d93619ca00b66f626a4079f889e0c09f5cb89</u>	+ 1 50,000 USDT	✓
15	2024-01-09 01:06:20	<u>0xc2834c0de9ba39afed6c86b8a84c6c5eaadb203b2a48ab37526207de812cf3d0</u>	+ 1 rare-token.com	✓
16	2024-01-07 12:13:10	<u>0xbb0b79c704d3c3439adb16048c20080a9548327c9e311eff887a822513876acd</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:06:05	<u>0xe031895a38aa2c0eca051c15fe0e7ef08ec54fc5d8019617fbc341738412bff7</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 05:36:55	<u>0x4d60d2969532fa99c1b548596d500dfeaf8b0a645afaf45bf249c55f2b199ce8</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 23:28:20	<u>0x621b3bd7f80062ffb6ad4e653077852c47ed8f4fc09b658a788fee353dccbc7a</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 19:59:55	<u>0x824dfe371a728ec8488a8e510f210cb41398e31a1fefb6f772b56c599e6464c8</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 13:20:20	<u>0xc29597f155918996cac0dc2795fc40b758af387bd147a3abb373160d17555739</u>	+ 1 Reward at shibone.top	✓
6	2024-04-22 13:15:10	<u>0x98242a2dd679c24d919f2beda2866e0455686b3d0e3ff6bc2dfeacc18e20e6df</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-22 13:13:55	<u>0x88a4377b84f27ca2aff75af9a7363da29ab166acadb9bf72895161f1d12c7e65</u>	+ 1 laim!	✓
8	2024-04-21 08:38:20	<u>0x99b5770eae9cbb8c43c358ae811e011aa6bd75c78bd3e91ea8686b939609e181</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 07:17:40	<u>0x351f3aa0c5ee64b76bb77435f0fd6e55c34f9d52a14f811541eab4aad491964f</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 03:26:45	<u>0xc3bb69fa5f4327aaefb61f1929b9e3a249b8a68fb7b9577a38e1b12b571691de</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-21 03:22:55	<u>0xc2bc946ddbea34c68538321ea21db738e1d41428da96a0219f5216fff4b325cd2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 01:56:00	<u>0x1b1760093248e8cad2ffe2ed3a8d1389dfa2490d0e9ffa5d6ce3c57e22c04fc2</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2ffacfa07605cdd042d2ef31325c85b4752965243381</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 18:12:55	<u>0xbc0c95d259c44b8562d49a7211ca68a77e090eed18b35599bd58544c7bf2f486</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 13:53:05	<u>0xc7edd4f7a8afef268a59e7786d589b0ee75e51819445aadded269e396dd2fa0f</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-20 13:07:30	<u>0x2ff2c9be2cca26e3dd25dcbdf7f5179ce41f30770d130e5bdbe539f86371b2df</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-17 17:19:30	<u>0x48186407bb81e339190c64d4f181cb99a23f8563ffb8b60e048691143e5978da</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 12:17:20	<u>0x3d8d44f3bf96c19130e3319e924deafc6093d8fb4e72aa67404f029791b684fd</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 09:08:40	<u>0xe346f9eccb92686b466076bd0917bb1b8874a1c34e8e70fc78b9cc7652b2e0f8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 06:36:50	<u>0x46581bde8a6731f7fc7a e07df58f14e6fe6c88b28f 89aad5c566ec208bc0a1ce</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-11 11:31:40	<u>0xcf8508f4e721a37d265e 5ddcb1de9924e57775bac1 6dd868b56bb169517ce188</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 07:41:40	<u>0x5d5a00da07580826f8e4 d7732c911d3a9287da9d6c 863eac0a19da93e2e466c6</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 06:37:25	<u>0x77bcf730463fed964805 55191112dbd7a35d34f6f4 d79bbb91ddf11f37965c37</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 01:54:00	<u>0x5627e0ef85f8e20777ba dfef38202c7008ebf7c00c 9f69459186f48039ba7d8f</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 21:53:15	<u>0x497ff778a659e28b80b2 283fb47763004ca4a6c493 3440ff8df94635e970093c</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 19:10:55	<u>0x3e18b6c359ddbe2c1daa ea0965ccfe18ed54bba316 42fe9fe030329c69c36ecf</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 15:34:30	<u>0x26739cdb996ade03a967 71c7c8e414d9804d3b1e7b c6ff821c2b36f15288ccfb</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 14:10:15	<u>0x567d3c33cc1f9d355fc2 e8934f0e879861b70e9282 a5e6eedd03a25e44fa3538</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-10 13:59:10	<u>0xfb7ebb562596f866407544620fd18d05165c803a239043e5c73993a2220e5982</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-10 13:57:50	<u>0xfc22b473ea38ea1b41bdfd7cb14e43f4653cea4f657a922bdc052c5f949d35c4</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-10 13:57:45	<u>0x67c4b147a5b6a3a588657f4147f17f8453a1daa7a4103885607129a06690443c</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-07 16:22:45	<u>0x2c9dd8f2448bdefe57c99de5945d11a90f808183d850cdceb9cd63da4bdd178f</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-07 11:33:30	<u>0xce72d97036290c3792f6269ea31bd000a8aa9fa4a14023c67d1c0e6db7cf6142</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-04 17:32:50	<u>0x5d9adb73ce817b8d00f346bfa95a008cc0d59fbac3088fbc470ef2915d8e75c1</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-02-28 16:27:00	<u>0xa681df6049dbdf3f3dd7145f6e382f8fd225c95b4914bc33f65fb67e6623ede3</u>	+ 1 website	✓
37	2024-02-19 10:42:35	<u>0x63f63fe4c510ec684978c6596cea9ea5c91bb0bed3a7bb7b32171f20e6710d39</u>	+ 1 C	✓
38	2024-02-05 21:05:20	<u>0x2d14044837e9abdf8f29d53670078b01b4ef468c84e2a258a5b95a1a9e619704</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-05 03:29:55	<u>0x10b26add78fc87cca8da</u> <u>efc33af09b1765c0ac411a</u> <u>1bf882343a1c1c5ae649bf</u>	+ 1 C	✓
40	2024-02-03 16:38:00	<u>0x957d1c59ff294e0041b0</u> <u>9a72990891f8cff3b72410</u> <u>9a79a05c1eee7055475d74</u>	+ 1 C	✓
41	2024-02-03 15:47:10	<u>0xbd3a6c02312c270b2de4</u> <u>d0391a58ad9e1e2d8343be</u> <u>75b91be3fe101e1fa861d3</u>	+ 1 int Airdrop	✓
42	2024-01-27 01:39:50	<u>0x702587b5c07a6565781a</u> <u>ffb476f84b2b338224402d</u> <u>ed260a61eadfb518c1d6d2</u>	+ 1 C	✓
43	2024-01-24 03:14:40	<u>0x1a4c396ff995709a6191</u> <u>a938787e3f3104cd693db7</u> <u>bee6c2016a567a3c133772</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-05 18:10:00	<u>0xbd26e61a925c9bf9773d</u> <u>12a1e87e4e0f1544da3488</u> <u>d411ee1dbc2ff90df7350f</u>	+ 1 looksrare-drop.org	✓
45	2024-01-03 20:28:05	<u>0x070ed85f6af161cba328</u> <u>4c80fae250180eac568536</u> <u>18a09f9fbd617e21d0bb40</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-03 05:00:35	<u>0x2982b38252ce5652cec4</u> <u>c0295493059e984153b612</u> <u>72723c0ef763730e414f1a</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-01 11:23:05	<u>0x60be4ca5b094f58aa2bf</u> <u>b64dc091ad9f156781c2e5</u> <u>7ff2fd9d11d741ad32b954</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-31 14:34:05	<u>0x1cbf143add54afa7e4f5094075d643946fe68c0b6884aa6f991f97aadb3c5b79</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-20 15:41:20	<u>0x320cbdba0ba34087640e044b710d7d3e8415e4e50ab22f7a8254b5e7e761982f</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-19 02:05:40	<u>0x95914189e9e3460271f81aee2c9c63bcec13cef565cf9cf80ecc33654c67591a</u>	+ 1 s.xyz	✓
51	2023-12-16 04:54:30	<u>0x7914b90ee0f39da918fbae48db83fb817ce17cfb60648178264aa1487ccc11f5</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-16 02:49:05	<u>0x70b21114eb9decb5ac15edecd4c11bbae739a1b389064273eaf42c642bfd7dc3</u>	+ 1 '	✓
53	2023-12-15 02:30:40	<u>0x1c557776f21d915a78a6710ca450cda6cf43b04a85059e9e6daafd1631c8edcf</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-15 02:11:20	<u>0x4646e1e2f314e0cdde44503c62e8eda4a25ff88f6ceca76d1120ba95a4cce300</u>	+ 1 .xyz	✓
55	2023-12-06 10:59:05	<u>0x859b358831000d83014d7c1bb1ea4b39a0dcb38033f2da9f50d063ac7387e694</u>	+ 1 .net	✓
56	2023-11-09 03:06:40	<u>0x0dc116216c796db5930ec4f366986e463f20b8967b7613713fdf6e10531a7133</u>	+ 1 g	✓

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