


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x21950395905cc4d0e5b545bd4f952a113613c419

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
SWAP-SHIBË³ORG	1,000,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
'	N/A fun
CyberLama NFT	N/A claim!
∅	N/A NFT
2000 USDC NFT	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk NFT	N/A int!

* USD values displayed at the time of transaction

Token	Balance
nt!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:14:45	<u>0xaa16e20dfd078bc754592b3cfc5e0cb1f29cef1994d2c626c90398d4d5ee0f26</u>	+ 82,700.00 eth.org	✓
2	2023-12-02 13:57:45	<u>0xafaed02bca650b6005f13ffbba3b52f04229a898835cdc3d897348d948f4f8e35</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:40:25	<u>0xed5f177c39b84f98d9fa069cd24ff47f3c624b31a74653a545a475a04e62fdd4</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:45:45	<u>0xe70207507353ce14ddb0ae22ddad8cdfb3866a26c76f6e2c339ec19fb3457b30</u>	+ 1 usdair.org	✓
2	2024-05-13 18:33:05	<u>0x6765e3a1d169181cf0d49fc5a8c7ff12c128de3cfb9b6e5abe28c67480ee304b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 02:52:25	<u>0x8792364a31533aaf166c67e6cfd3357d909c8d8816c1169a4d2d895c41b1e59d</u>	+ 1 NFT	✓
4	2024-05-06 10:24:40	<u>0xfe41e92963797c5cedaebccbe89c705d068a66821715565a98767e9f9c5e5b95</u>	+ 1 NFT	✓
5	2024-05-04 07:22:55	<u>0x72793cd4a9e583c8df0affd6232eb67353c9fd51e1b8a4545a7fb32789cc4e9e</u>	+ 1 5btc.com	✓
6	2024-05-01 16:17:00	<u>0xc041788ab3118f7c6e711314768262201bffe654259870988344b9d7f8eff7b8</u>	+ 1 NFT	✓
7	2024-04-25 10:29:45	<u>0xb135256b593b2b91aff1f639129f64060f7b72f9182bdbc165f55ed2c54546da</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-09 15:52:35	<u>0x2c1ce2d900a705c430315f590a54c170cd4860085ee24a5d864dede1802ed22c</u>	+ 1 im rewards	✓
9	2024-04-03 19:03:00	<u>0xe87a9b96ecc36dea3d85e90b41aaec920e7b6086a39d1a0c6687389470d28c37</u>	+ 1 usdwin.co	✓
10	2024-03-19 07:37:10	<u>0xe6e05d72dc7c76aec2ad3b53bab78e2f978b3fc8f6dd618fd9ff6eedec3836ec</u>	+ 1 claim!	✓
11	2024-02-21 14:56:05	<u>0x104fba37f11f4adb91015a2568912795c531cb9b75b1ac1d791207a65f8c2755</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 15:10:20	<u>0x4c2bec0680a2363fcceb</u> <u>4bc2e5321e89f18730385d</u> <u>2a2dc11521fae898e11fdc</u>	+ 1 NFT	✓
13	2024-02-13 19:30:45	<u>0xf7e529f6d735dc25c908</u> <u>e2a09967f8eb1986010d7d</u> <u>94dd0a3b9c16ef53df2256</u>	+ 1 NFT	✓
14	2024-02-06 09:06:25	<u>0x70e8e6e0ebed899304c8</u> <u>3407aa3edf743be1cb3271</u> <u>50e5dd3d969a6845c833ef</u>	+ 1 NFT	✓
15	2024-01-30 12:45:30	<u>0xae0e778ad21f161a6c85</u> <u>b2148810b42e70776a6947</u> <u>64a4f9271cdafed1b6061f</u>	+ 1 rewards	✓
16	2024-01-29 14:37:35	<u>0x6015853c1e21a5c98def</u> <u>d61f7a7586c087113bbaef</u> <u>2490329186e9cd8633535e</u>	+ 1 im rewards	✓
17	2024-01-17 12:20:30	<u>0xf2b1f7ca5389ca23aa5c</u> <u>d8c79f3e3b23aaeac936f4</u> <u>8a25234026f8030c8dad97</u>	+ 1 ethevent.co	✓
18	2024-01-15 22:38:20	<u>0x412e23815342c11c37c8</u> <u>fa16f5d78128b32fb3f963</u> <u>6525d46c64a349795b3349</u>	+ 1 fun	✓
19	2024-01-15 02:10:50	<u>0xbef85a136cb5564af8a6</u> <u>fae4d475e6b301e00b2ac2</u> <u>0197c91b78f70d5f2d42ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-07 09:29:10	<u>0xc2e0debd8b7c5fd0e4cc</u> <u>5cea76717a2903cbe47d31</u> <u>c14b3f11d44aad36f0094</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 20:50:50	<u>0xa4a51f386045eb8139638db3850ad01317fd5b276e1cc41ede50163295136fa5</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-25 10:35:15	<u>0x92595dc9e1cea755751c01eaa342a0bba9ef173a735c0dab192c7ea1e74ec19c</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-25 10:11:00	<u>0x1ad40776ed846827dc1a5e25b9dae8de0e87bef13a21c9bfae7b60d898346f6b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 21:06:25	<u>0x0fbd91b9dab54739f686c469cc8e21c301b8ee5fe13b1b4c5747b7ec5e167210</u>	+ 1 Voucher	✓
34	2023-11-24 21:05:20	<u>0x79c3eabce50c4f73b73b2b13eb303184fbfb2bb39ea1311adf234a4b2c697a2d</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 01:11:15	<u>0x27421a7678c66df896cc00652a1bd0783570e9892a698a784c86c7760a21e768</u>	+ 1 m!	✓
36	2023-11-23 12:55:45	<u>0x5cf78527fbdc39b7517c47ced6380d54c0805dd9cd6ab9246f6e37353a3c2c1</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-21 23:14:25	<u>0x4be4e2cea4a9172db7d3eab1ceef99c9b40eb7aad3fc95b1e404278993cc1818</u>	+ 1 !	✓
38	2023-11-19 19:25:20	<u>0xd453b0b9140ac41c9ac843c2ed9b0d58e54b304f9d5f4139010987125a02c812</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-19 17:51:05	<u>0x607e2ad5413755b210772885e2c33f4d931d7a58940fbdb7d2bd4f2cf40c1356</u>	+ 1 Voucher	✓
40	2023-11-19 15:17:25	<u>0x71afb30acc3925ea05a7f2b2b399258ffec5b566aa73a11f44499b9d9a289045</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 11:36:05	<u>0x39fdefdc79185257cb71d17d2139ffd184b811e641465c34752fc261b244a9e9</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-16 19:47:10	<u>0x918add135b720e22b254dd0925c489a8f7b1046600f9722e59c71383b142794d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-01 01:46:00	<u>0xcb7da3e2570bb41c3028e4f82442582d46aa49a8fa53e14cf5d10a5be304e880</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-10-31 21:20:55	<u>0xc99ca4061beb1c6a6bf99fa43d3a009514b369130e3927da676017150658974d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-10-30 18:36:15	<u>0x86de8fabe5eeb30533dca7af9c9952b15e8a876b5bd925e0cd9111f4c5412587</u>	+ 1 Visit website to claim PEPE	✓
46	2023-10-30 17:40:15	<u>0x4a8b5d131eea19518ed4260867afaa94203874272b97cbb89e1ec315b8a9c49f</u>	+ 1 nt!	✓
47	2023-10-29 18:00:55	<u>0x5825b35c6ec4d6cf220ca0a2968fba937a9fb055b4f48f91d891ec8d81d222eb</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-29 17:24:10	<u>0xa64af0d2dee7e9a7644f88d62a1969e356407fe23c752df3046177a26add6128</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-29 16:58:55	<u>0x2c8e130e2d3539b1b092fed378dc6b41bcbe0bbd198dee581aac50c0694fd6d3</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-24 15:31:15	<u>0xdf89dd1b0f3ae935ebec0a556216b1447a3a4c809548987d1b6001bd52a74844</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-23 09:46:45	<u>0x2bb52122a2888a444adf572f1b404b9c8cf2fd7fbb820fa0f1802d830cb5fd71</u>	+ 1 int!	✓
52	2023-10-20 19:22:15	<u>0x9d2d985e5a4403a629457bd7e36b32eb6cd84b2ac52ad6812fd4c910fa299d9d</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-20 10:34:40	<u>0x56adbde6acdee0326040c5ceaf9a79a930c4d37d7d195889777718e519fd2c00</u>	+ 1 t!	✓
54	2023-10-16 11:18:40	<u>0x405490c94a1fd34f4bda02bda444d2a81cac01e5b93136a694b51315cffded7d</u>	+ 1 im!	✓
55	2023-10-14 12:32:25	<u>0x429668ccaa53f5c7994a8b4719fc14abd3d28c3c997af9bd738410e2775fe194</u>	+ 1 Visit babydogea.com site	✓
56	2023-10-13 18:58:10	<u>0xcf13565e80a2210db277ce143b6d94224e759f6448c5a914a0d2e3c01f495c63</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-13 15:23:05	<u>0x9042247c3f8e696ea68d dbf694109bf0804db6ed4e dbe9947c9fcc91f4f9e7e</u>	+ 1 Visit dexshib.com to claim USDC	✓
58	2023-10-13 04:47:10	<u>0x73fe9dc32f11c135468d c1ff3bb0e6d712c0e83c8d 498b574b10a76cacec0f79</u>	+ 1 Visit https://blextrade. com!	✓
59	2023-10-10 01:13:55	<u>0x147d9438e532bfa4df50 9f1873f848df851da36527 286ef8072fc957ba541e65</u>	+ 1 claim nft!	✓
60	2023-10-09 00:25:35	<u>0xf3e7e0036e7e76304f4a 0d41d8e90aa009888a6070 b31a13a38a1ee94e3662f5</u>	+ 1 ocketrpl.com	✓
61	2023-10-05 01:10:40	<u>0xe6460fbd873c837e3482 de00e9bb24383d692a7efe 9da4ecd0437d59f35efda5</u>	+ 1 NFT AIRDROP	✓
62	2023-10-03 03:25:40	<u>0x0c6b8e700ca836f69591 3707d64a4d675b353665cd e96dd86ab683585e9901a1</u>	+ 1 Join Us https://stake-offe r.com	✓
63	2023-10-01 15:47:45	<u>0xf591067b4a56068e3d68 e8e9c1d646b1f42dfb74d2 1dded56b234b732e2fcc71</u>	+ 1 dolib.com	✓
64	2023-10-01 14:18:05	<u>0xf64739428c34bbf4393d b02f31bcc00bbe7803102d 6b7c1ab87cc1440e2dedc2</u>	+ 1 hibredeem.com	✓
65	2023-09-30 04:56:25	<u>0xbcbf434eb3c20db94468 a4462f197b5bb1599e74eb 6addec54102ab1c904e119</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-28 02:44:50	<u>0x881e8d5bd7516781810f7f18bcdfa019bc863e958afead17212e1437e2d456e8</u>	+ 1 m!	✓
67	2023-09-27 01:07:55	<u>0x07ab3d26b19e3a4f8810886091a25262e833628d097551de0970b89cf1421812</u>	+ 1 aim!	✓
68	2023-09-26 14:47:20	<u>0xcaca5332ef6735420e025f3bc3e66d1cdd920305a60db9074202fc696100ca11</u>	+ 1 Visit https://fixedft.com	✓
69	2023-09-26 13:23:35	<u>0x05db389d34964220e3601d1843105fecb4edca6cba8779c74eb29e1698bae1c5</u>	+ 1 aim nft	✓
70	2023-09-26 12:32:35	<u>0x8771f3d93636373b023f9ec9411dac3c8bc9651c46bd0fbc7fdb67058fe2fe30</u>	+ 1 im nft	✓
71	2023-09-26 03:02:10	<u>0x838bf71333a7d0867a6eeca513b889ea40d965d6d1abab56d6e015b275eda418</u>	+ 1 laim nft	✓
72	2023-09-25 07:39:45	<u>0x3161f80afa933770b95dc4edece0ca162c1ac55c355e7da0a030e0c93aeb8862</u>	+ 1 aim!	✓
73	2023-09-24 03:38:40	<u>0x426d971c8fb9c287bd097461839a319b9cc5a5b26373c6d66526393d3e6a00ff</u>	+ 1 aim!	✓
74	2023-09-23 02:44:10	<u>0xe890ec5c18f47e86296d4e24e336dab0c2269ad7550b7da8d243f25650c5216f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-22 23:46:35	<u>0x52347bd225d7e6ed38ed</u> <u>340c12782cddc91d6b1e83</u> <u>97f57017d4fa9827496f31</u>	+ 1 setup your mevbot!	✓
76	2023-09-22 14:02:10	<u>0xb03d7696939c641a20a0</u> <u>580765b02c6285c036eb6c</u> <u>bcbe6d1c880d6ef43ef8e1</u>	+ 1 laim nft	✓
77	2023-09-22 11:02:55	<u>0x6aeb375ed03e79ecf193</u> <u>dc554d2458e33aaf8b6c0c</u> <u>ee2bb1facd6008f5b21f0f</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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