


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2364c09005c0f51b687b97b53428364163c89a83**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
\$1000 Reward	N/A usdlabs.xyz
Liquid-ether.com	N/A Liquid-ether.com
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A com
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
Â-	N/A C
	N/A
2,000 USDT Reward	N/A .org

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 01:00:40	<u>0x9a7a1b8de2ff27a68583688cc1f5b4136537116eba6be935cce338a5c2cbe900</u>	+ 1 rare-token.com	✓
2	2024-01-07 13:39:15	<u>0x280a721809e627900185e97bf7b60f0da8750bdf26fe858595f96f8ade9fbb7b</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 12:48:55	<u>0x54ab9e680d7960faa9619b5c9a42c12bd1120ac5fffd268ed33715424523f8fe</u>	+ 1 Visit twtpage.vip	✓
2	2024-02-08 18:05:45	<u>0x5f08b9f1f67ee526aa38e78be14c5cc5361276913c1d531987c7ff8b46220d56</u>	+ 1 C	✓
3	2024-02-07 09:24:00	<u>0xba32d10f428f7e13c2ff7ffc1c6dcfb10487d4527abf3dbc871fbbb216375a5</u>	+ 1 Reward at BoneWin.com	✓
4	2024-02-07 04:49:40	<u>0xd9b4f4639d2daf79065972a6157e57ffe0f40c63898c2f22a579040cfd4ec6e6</u>	+ 1 C	✓
5	2024-02-05 18:44:35	<u>0xae0372f7ef91e8a4c32b50b8cf4f17b28f68df98b1be5e1f32789a380ba9e360</u>	+ 1 C	✓
6	2024-02-05 08:58:00	<u>0x378f2119ffe97139872d42343f70132aa16a2858c5f5e0d63ce2e4234eadfbc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 08:48:45	<u>0xb44ce4557a6d0d11c3fd</u> <u>6533a22ff351b61780a0f8</u> <u>25c36b3b5f3b6abcb7e1cc</u>	+ 1 C	✓
8	2024-02-04 14:10:50	<u>0x1180714b5a5b9c648ff0</u> <u>4c24202da3eb28d3627ab4</u> <u>600c511218163169f1015b</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-02 04:18:00	<u>0x7f5aa2f12691cfd51365</u> <u>25a4f5911bb42dd515204f</u> <u>8c98eef67abe0d09e341e7</u>	+ 1 .top	✓
10	2024-01-28 23:49:50	<u>0x58d34f6e177975697cff</u> <u>cd4f57ec2390db22b62fd1</u> <u>5ef48ea2833a7a5f16145c</u>	+ 1 C	✓
11	2024-01-28 15:28:45	<u>0x50014f4b2654be8b4a50</u> <u>c075fb935295f65d8fa98d</u> <u>e27836700a22c50337bcf9</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 16:05:50	<u>0x1fd75f90ea2b190987c3</u> <u>a8eed993424e684b40077b</u> <u>0a4e29db526b0e45e03804</u>	+ 1 C	✓
13	2024-01-27 15:01:15	<u>0x6a8e66da38ec33f44a2b</u> <u>e43c6295dbe1ce1371fb64</u> <u>f24e1cc557ded52b73dc3f</u>	+ 1 LAV	✓
14	2024-01-27 14:39:35	<u>0x38d4f777c2268df05397</u> <u>f0ef33aebdcb75386f5a60</u> <u>32d6e076aa43a9dfbc7bfa</u>	+ 1 LAV	✓
15	2024-01-27 02:10:10	<u>0xeaf4fec62cd03cc9f418</u> <u>a884328f9b791b576f9c29</u> <u>cd4f5f6e240e3b17cbef23</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-27 02:09:00	<u>0x05a6d6af7f0ad65a822e</u> <u>d08f512834d8af8c9afb85</u> <u>f530a8f1b47f8a30f228b1</u>	+ 1 Liquid-ether.com	✓
17	2024-01-26 20:53:05	<u>0x59bcfe4e2c3e315595a6</u> <u>f884e71dccc56c588a4af1</u> <u>9d7e580cee2ea835cb072f</u>	+ 1 rg	✓
18	2024-01-26 20:43:50	<u>0x43fbfa24194a7dd730b1</u> <u>97f04b62fa908e9daef695</u> <u>d4a8f7179e13fc1bd0703d</u>	+ 1 Liquid-ether.com	✓
19	2024-01-25 16:36:35	<u>0x8d98e79d6d8368d9ee14</u> <u>99c9826fcb2fdabc9dceeb</u> <u>c539064a16d0d6725c4e49</u>	+ 1 C	✓
20	2024-01-24 17:00:10	<u>0x2db0edfdde0cca6891a6</u> <u>2480928d07cf20715fe2c7</u> <u>cb5038c15feb361f9c8b7d</u>	+ 1 C	✓
21	2024-01-14 05:49:35	<u>0x03f32eca26a65d84cfee</u> <u>cfe352e3bef46fbbd7ac6d</u> <u>6f583994b67aa11c0836ab</u>	+ 1 Airdrop	✓
22	2024-01-09 20:57:50	<u>0x40d0b9b4560ad2a003ed</u> <u>f86c0afe96d8845d8c31d5</u> <u>884ee4976c7167e1a099f0</u>	+ 1 aim.xyz	✓
23	2024-01-08 07:55:10	<u>0xbcb721922fcf29ab4731</u> <u>146b6575cffdc7a71a2b31</u> <u>367e2e553ddc359bbac7b1</u>	+ 1 aim.xyz	✓
24	2024-01-06 07:28:15	<u>0x322dcb6a48257d9cb1a1</u> <u>b59eae795e5b1aa7edb9b4</u> <u>b770b07858b916e9df692e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-06 07:28:05	<u>0x9d8de770fff902eb7cdf81859b22641ae2790e27396e49ba73bce1b6ca44aa57</u>	+ 1 aim.xyz	✓
26	2024-01-05 19:46:55	<u>0x0a6cea083536ce7e1c995493dee347af92d5d36b94c173e99e8d367fe17cfd04</u>	+ 1 looksrare-drop.org	✓
27	2024-01-01 14:19:50	<u>0x62717e37e22fb633f21e0579cefd6716a72a25f540fb9e2967a5b166687fbbf</u>	+ 1 Voucher	✓
28	2024-01-01 14:19:50	<u>0xe18176a0e41b03832dff7db7656bbbed55a73e9bb782ced6982dbf709ea36d8c8</u>	+ 1 Voucher	✓
29	2023-12-31 12:18:45	<u>0x4158da06d0b6a5e25d45b3a9f460fb0b89065fc04c48b70d4180be6f8b2c09b9</u>	+ 1 ether.xyz	✓
30	2023-12-31 06:26:30	<u>0xbd254d4924d8f6d5c7a7d5e37c087b7f553d0d11617eee71adcecb82795fc059</u>	+ 1 Voucher	✓
31	2023-12-31 06:26:20	<u>0xfe57f7acb49bb0047b90c8d3018f1af2330efd75a1487f1f4f1fbf86b25d7c68</u>	+ 1 Voucher	✓
32	2023-12-25 12:38:20	<u>0x136e0d7bd5e2700ad6975f99141f024c6507ea9554750edaf6982a4ec3f5f8d3</u>	+ 1 her.xyz	✓
33	2023-12-24 07:28:35	<u>0xffbc0c55d20da898f8e8ed45c3d7f89cd4579ddc05cc09da0c98f51788148c50</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-23 08:44:30	<u>0xa4411ea5a4ac68f23829aa786cff54d3ffa191c7e24e6bb204147ce0f6738d7b</u>	+ 1 s.xyz	✓
35	2023-12-22 11:58:40	<u>0xd8c275c6598f8ddbe0bfd73c4effdb0f794570f3023d894e6128c2a87b0209e8</u>	+ 1 s.xyz	✓
36	2023-12-18 15:49:35	<u>0x3f5c829c0910974926abea49b3e963ab633c1a32359f109325a713b69b38c6cf</u>	+ 1 usdlabs.xyz	✓
37	2023-12-18 15:49:35	<u>0x2f9f8268302174e40b1fb1cc0f250a1f6399d179d0638d0cef2aa4c9da1ed587</u>	+ 1 s.xyz	✓
38	2023-12-12 20:26:15	<u>0xb54e486739016496f8ba02b16383822776a820b2a5d62e6f91c2dd3df9a65246</u>	+ 1 usdlabs.xyz	✓
39	2023-12-12 20:26:10	<u>0x9305fb7e7c3c3e6e432907b1229c809d62d5e9bd642122c8f876f3bf7bb776a4</u>	+ 1 com	✓
40	2023-12-11 09:26:30	<u>0xa3266b6be03b4ee8afdf e63ba2abbbd583adb0ec34e7ece4cc6fa763ab8e964d</u>	+ 1 com	✓
41	2023-12-07 17:39:05	<u>0x7316d8ab2af5caf3316d39bf22d8f7bd480f7cb84286810c5257f377287974dd</u>	+ 1 bnb-drop.xyz	✓
42	2023-12-06 04:38:25	<u>0xe6163b7f89be292852ebdde30604fd213feccd189e4f2015f6308662ddba4961d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-06 04:27:35	<u>0xcdb8d8f5253ef55cc12951e4f9d316aa5613f4294da1202b25cd9c66422e9194</u>	+ 1 ''	✓
44	2023-12-05 19:25:00	<u>0xa40e5d78f672c7c04f8fd550c7898ee87c283ad548c1bd93d003ec146d4e0f83</u>	+ 1 .net	✓
45	2023-12-03 01:03:40	<u>0x28355872b666367cde9185ad8013bd1d1423acafd6a0ac551deb4e980e54e1df</u>	+ 1 .org	✓
46	2023-12-02 00:41:20	<u>0xef6bd3f4172d79f8e140662b7c824f3a7549a623e4d1ab7db664d9f1f3aec495</u>	+ 1	✓
47	2023-12-01 15:47:15	<u>0x9a343785f38f03f0b49480807533da4a1552599116022bbda3dd5ac668369cf0</u>	+ 1	✓
48	2023-12-01 09:12:20	<u>0x4e31a4d9e968167ffb1e7f4f12487a651527a61f7ffa3949c9b542fbf4267320</u>	+ 1 org	✓
49	2023-11-28 11:57:30	<u>0xe1729b35b3b31a0fa0771f4bebf9fe1167a0717cf808b34b44e4698ed6d64705</u>	+ 1	✓
50	2023-11-28 11:36:55	<u>0xe061f17c5cb1ad975480f89ae40311e31816428d5d22fcbca08767fbad02086d</u>	+ 1 openusdt.xyz/	✓
51	2023-11-15 05:21:30	<u>0x826958ae619f0735aa6e4499c1983bf95f5dd4e939769f242382d1f345306735</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-14 03:47:40	<u>0x70fac397a12ccbb09e10</u> <u>dccf2910e660dc603d264c</u> <u>8ec9c53ede8462b81a4ab5</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-13 16:58:50	<u>0x6760438abb69d060c6b0</u> <u>b0c4e31497b552b10425e9</u> <u>6cabfc709a34fec23f609a</u>	+ 1 usd-1000.xyz	✓
54	2023-11-07 19:31:15	<u>0x1592417717e9a6c1e7a7</u> <u>97207be9700c8bf9c82660</u> <u>3e88f8faa3578c4fa4c28a</u>	+ 1 get-rewards.xyz	✓
55	2023-10-26 17:23:30	<u>0x7830b3d7cf01509b66f4</u> <u>99ce8769a5d70ecbe60c2a</u> <u>975f7992fa50ad47fc43a9</u>	+ 1 .net	✓
56	2023-10-26 15:53:40	<u>0x439971168e790dca30ff</u> <u>9e8d8edd547780dcc8efe6</u> <u>bf182e7b927395fe61e505</u>	+ 1 .net	✓

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