


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x243b932aef2dcf0fc989a0a268363d52eab52312**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË ³ COM	421,000 USDC
USD-SWAPË ³ XYZ	259,000 USDC
Mint Pass #44	N/A illu
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
	N/A Reward at shiba-bone.com
∅	N/A Rewards Campaign at getdyp.xyz
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A claim nft
∅	N/A 100k Airdrop mint? goto website
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
'	N/A ce
0	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:34:15	<u>0xbf2f4171a7129c4ea5a58b0e0b6c47f0aade^{fc}b0bf</u> <u>fae64474bee3862ed1c96f</u>	+ 1 illu	✓
2	2023-12-04 09:53:35	<u>0xfdadc0f4043fbb0ddcfd</u> <u>f29a212e36d509af6535d2</u> <u>1f8bb907161a60f4b160ec</u>	+ 1,000 USDC	✓
3	2023-12-04 02:17:30	<u>0x155e5be8778b56415c7e</u> <u>d170a05c3c8a480d3ed8c6</u> <u>81b4f279be8d6dd7be4d73</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:40:50	<u>0x24b4293d2b0ae0962abf</u> <u>1aa4ebb05392d76ce27a96</u> <u>853f98d7e1353e14328a94</u>	+ 1 www.airmetacoin.com	✓
2	2024-01-10 01:40:25	<u>0xdaac8201ac2d31284e5c</u> <u>343b047758023bf6320848</u> <u>2832ff080e21a3aedc0d12</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:44:00	<u>0x45b6eec3fcc6179537bc8855a94e9932f6ea0ef0d712eaa18dbb5af13c698c4a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 12:29:30	<u>0x39c43731dc73c09f905ca85b01ec7261080be46d15f0e9a35773bc639ac12e27</u>	+ 1 5btc.com	✓
3	2024-05-02 08:44:55	<u>0x54dd6a53c33471c49872178b9d0374e14f977bce93aeb040001d4f8de3dd954e</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-04-22 20:58:35	<u>0x41f1bbd45097162d67c1c118999719e2b4a9d83837acd1217169b3159fa1c44b</u>	+ 1 5btc.com	✓
5	2024-04-22 12:07:35	<u>0x2bab8ff546ab851bf67b95fffe91b072554df740e2833a71c93893e86b3403fa</u>	+ 1 5btc.com	✓
6	2024-04-10 00:03:00	<u>0x18b82509cf9f8d919499a505c49f6f463a0ca9e9212fb7a40fdd3d93f750726b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-04 14:43:50	<u>0x20f8f6fb0814ee85c18403b51e549654414623e54ef249cb3b41d372f15451ee</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-31 00:50:15	<u>0x680ed8f784c582fac85eff509270a629e48ec876ff9b5dba68c4aad16156853</u>	+ 1 d2usdt.com	✓
9	2024-03-29 00:28:35	<u>0xd543893a46c98808f265f2a5a234eb565d682735210d894e018439f87adb54fc</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 11:53:20	<u>0x0b5045155ef154a96e2c778965e70457db15bfdb3b3179ea6ccb79312874182c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-10 21:38:35	<u>0xb4ffcb153c175598d57668eef2f7ed8dece7fa63b1346b7a4503466fc8808481</u>	+ 1 Reward at link2024.org	✓
12	2024-02-19 15:32:35	<u>0xfdad90394f27bf75664c57c2004e78cbbb357276e0f585061f5066a3b21c33e6</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-12 06:45:35	<u>0x4957df47f912a9223b52fca85fc18c29068f02a231462ae17a19c634cbeabfad</u>	+ 1 illivium	✓
14	2024-02-06 09:19:20	<u>0x22add861a38730697893773ac69506290cc4f3aa1c4ef59c0b389826d4e80392</u>	+ 1 C	✓
15	2024-02-05 23:14:35	<u>0x425477760aa419506b54e6b570fea519bb73cc64f77594e45cac12e00f0b8c59</u>	+ 1 pgclaim.com	✓
16	2024-02-04 14:23:30	<u>0x7d64ecb041a27e8c15c0b5b58f78fbe6cdda6dd2c5cef09942637bb538e28bd2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-02-04 00:19:15	<u>0xf86def8d2313c32dfe34521f31ba95da95d6346e7972d5b54db2226f24a55c46</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-03 20:28:35	<u>0x8cb0b7cadf369b83ea0e1c1cacad0df32b842a2bddf8e773a54b9aee9d1cd62b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 08:38:30	<u>0xbc1ade3c3fdb8198a0d44aaa56001faf33d904a709b793b31f41fa7a014b2516</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-03 08:19:15	<u>0x1e54376be100633615eb08f4b63f8a235cde56bd085057769065fc966f18ff4f</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 09:43:00	<u>0xf66e057c42f1a3dbbf91d49d90e119c2871445eec7e1b5710b74ab9c7c49b6</u>	+ 1 C	✓
22	2024-02-02 04:35:25	<u>0x9d050d18979fb8d35b1b07a48ed60eb598e70749206eaa17619d8f3c2a2a2a58</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-31 22:09:00	<u>0x05f1fd4a01209610d5b36898b49858dd4ca6b7ebbd1bc20de76f360fb03b93bb</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-31 18:34:30	<u>0x5d2a60e1985b4cac8f2328a49240c3e4b35eff7326eec0dc9a652c6c947d00af</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
25	2024-01-30 04:32:20	<u>0x978bd206c85196f47ff36483fc93db17b2e3d8f256270e43aef8d694042328c1</u>	+ 1 Liquid-ether.com	✓
26	2024-01-30 04:22:15	<u>0x9e23cbfdce6983f8dc1f952fb88334b105f96be25151568a7159ba71c310388b</u>	+ 1 Reward at link2024.org	✓
27	2024-01-29 12:22:35	<u>0x2d4243d35583ee4049300d72310e3460aa5ae5e43ea4c4059cf761a12bc7fdaa</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 13:06:05	<u>0x8f55d2a6b2bafc5a193835b2ff9cedcb71f5f0d1a79b2697f2957bb4f8a5b3ef</u>	+ 1 Liquid-ether.com	✓
29	2024-01-27 08:33:15	<u>0x6d8464ac84efeef0f06fee60e4bea56a1036d5bf55c41b114c930d764b179a96</u>	+ 1 Liquid-ether.com	✓
30	2024-01-26 02:27:30	<u>0x8cfa1e001460107fd2cfe64277f52643520f00b7df3f49d3f03064116850fc5</u>	+ 1 C	✓
31	2024-01-26 01:55:20	<u>0x1c17e2ad4c8202d15e684bd35d952cd7825d37baa6121ffa1f4871d5e7c243ad</u>	+ 1 Liquid-ether.com	✓
32	2024-01-24 02:34:45	<u>0x463bee9c96b1ca9dfc4ee82234efbeca87b114f258e1860f3867e77270e87908</u>	+ 1 Liquid-ether.com	✓
33	2024-01-24 01:08:05	<u>0xed054ef87f313b26b193d4978c327b2241e2a8949cccd11100683257056dd90b</u>	+ 1 TWT	✓
34	2024-01-20 22:52:50	<u>0xd05875e081385357483ecff2c73e3790e37949af3ab13bf6d00a2908231bf62c</u>	+ 1 Reward at link2024.org	✓
35	2024-01-15 22:25:05	<u>0xc181efb098f0f6f0e4d68b2a5d41100cb659fd5823fa247557bc331b8932e55e</u>	+ 1 Airdrop	✓
36	2024-01-15 05:11:05	<u>0xb75099a8cab68d4a53b190b8d3fb639561d7fdc5096f1bdae5db3535f2309a4a</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-14 08:19:10	<u>0x18aa6dcaeeb7c6c345db f75c629ea86474cb62b740 ed9b0ebdaf7f2f0bd2be99</u>	+ 1 Airdrop	✓
38	2024-01-13 02:54:10	<u>0xa7ad740c6f36c82eea5d f0c81ac30301d047aa5819 86b7c2658fc3599dd16e9c</u>	+ 1 Reward at ETF-BTC.xyz	✓
39	2024-01-12 22:37:55	<u>0x49e69ed69eefefb602e0 a4a5d7d64d56a30dd9129d 413dc3f76a5648fb1de7ea</u>	+ 1 c2usdt.com	✓
40	2024-01-11 15:35:20	<u>0x0fe213a4ee8a92739cbf 883689890c75d84eaa7604 c0bb1b9d429aad672d36d8</u>	+ 1 Airdrop	✓
41	2024-01-07 10:00:25	<u>0x504b3b4427c07281cfb6 cd0765ba8e7fbc7f675d59 8b80596b316fb92702df57</u>	+ 1 Voucher	✓
42	2024-01-04 20:26:40	<u>0x10311f1e18379a42600e 87b949e255011fd2e0a2ea cb35f6d1a7dd9aaef90c10</u>	+ 1 Reward at link2024.org	✓
43	2024-01-04 14:37:05	<u>0x3143fa9d07045ca5f985 981c08186cf1d08d452ee3 9f0ecb38827085dd871c63</u>	+ 1 ce	✓
44	2024-01-04 06:18:10	<u>0x829e2f13349b613eb158 6a0a4763768b1e6fa7986e 3040139c92ef67ad19d2c1</u>	+ 1 Reward at link2024.org	✓
45	2023-12-27 19:01:00	<u>0xfbcc43edbe354ae41b26 e546a31649df20ab8e3031 c53e1cccc6b379dc0e0cb7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-26 15:47:40	<u>0x65a66b373658bac0684c5a4c48ac6cddc148ddbe3193d0427f13a4152a261dfd</u>	+ 1 Reward at link-2024.com	✓
47	2023-12-25 23:26:20	<u>0x210c86cb4e03b8f99a7ae5adc63ea3356ac2fd3b08118147013a169d9254dad</u>	+ 1	✓
48	2023-12-24 14:21:50	<u>0x686394377151fb27f9d61943517a63be7014eac14df0293cfa15465cb49ceb79</u>	+ 1 Reward at link-2024.com	✓
49	2023-12-02 15:36:05	<u>0xe94c2668c04c394c3f62dd8969870270af06d41709b3bd033e110c729952095</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-11-25 08:39:05	<u>0xa5779072c2a5db88d91b27975c10722e8854d59831d286b147541fa1643f53b7</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 20:28:35	<u>0xb9237fc015e30d0b9cb69d69c49dd60a09c449ad83cf00bc0560e37d9b5d7ae9</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-16 18:12:40	<u>0x7ca465bf9d9349ac18b2c52a712b0dc6f315f7f1229349374aed86a38bdc1cd1</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-10 06:50:30	<u>0x8dc6a3d9bb47650a10487ee0bfc098d291b8624c1d208354d45385fab0978693</u>	+ 1 liveusdt.site	✓
54	2023-10-30 03:15:45	<u>0xa6f4a8f1a4882041f7f618ac2d9ff34c1eed43381c455a1bf450b29469c91352</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 06:35:35	<u>0x08e7acac1a70f8b49dd8</u> <u>4dbd1b5fa3b6b6aaf58c7b</u> <u>16520469f3fc80c7bd7dc0</u>	+ 1 Visit website claim USDC	✓
56	2023-10-06 14:50:25	<u>0x923171e2a2e38d734a65</u> <u>899a819bca01e00de5c357</u> <u>a21b6668bee3db741bc6d3</u>	+ 1 claim nft	✓
57	2023-10-05 20:38:25	<u>0x5a755909c0c3eceb9c67</u> <u>b339bce880b5e05df9104e</u> <u>9fb8108b5781aff23c662b</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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