

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x2818e892b2788bcc131ec96a76da9dc198b09e46**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPĚ <sup>3</sup> COM	397,000 USDC
Congratulations! šŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
USDC-SWAPĚ <sup>3</sup> XYZ	16,425 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A 5btc.com
'	N/A C
Â-	N/A 5btc.com
∅	N/A 100k Airdrop mint? goto website
∅	N/A Reward at nftsafe.top

\* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A Reward at usdtevent.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:05:55	<u>0xcde1f6df8c62d7c653669500995cf3782c2508d509d5fe945de76a9e5395e31a</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
2	2023-12-04 20:33:10	<u>0xce2e7f311f9606aa77edfe084220a02a1b96021e722bc0d5f27105553b56bfca</u>	+ 73 USDC	✓
3	2023-12-04 02:31:00	<u>0x2dde946ff4e53bc1ddc51aaa61b9a5b8ea8014268bd1c792e1ab99665c0290bc</u>	+ 1,000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:06:50	<u>0x94587859157d062a0109c76816f60e902f486402cfa8637ce8045b50ce5de49f</u>	+ 1 summerfi.us	✓
2	2024-01-09 23:16:50	<u>0x5c9a3ad3fa364ba802599e11ffd860853fc5d408af08f205986fa72a14171b3d</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:34:00	<u>0xde3d919a62ef24026dc4 2d29bcfbd2b343affa1c5a 71c7f4103ea88b642affa7</u>	+ 1 5btc.com	✓
2	2024-05-07 21:00:50	<u>0x05e5357a4a4cb4555f78 7437c59ba6203022c8a88d 64dae323380e1a57d8665f</u>	+ 1 5btc.com	✓
3	2024-05-07 08:00:40	<u>0xac7f3fa489b66ba5fefd 36b73e62c9c352eb6da75f 3cfcae2c25ec3cb8abb3dc</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-07 07:19:50	<u>0x6153952cfd6a8692abc8 e1e24e30db884710cc3248 6b8be985f880d2c6472280</u>	+ 1 5btc.com	✓
5	2024-05-07 02:41:05	<u>0x7afb584256888719e1eb b8f3030230007744557990 235ab1f94855ff372d4245</u>	+ 1 5btc.com	✓
6	2024-05-06 21:51:50	<u>0x68763e7cda9cb393eebc 0f958a06b5ea2f874b600d 60c3bb9388270f530ced97</u>	+ 1 5btc.com	✓
7	2024-03-28 16:12:10	<u>0x7c88376f082bf4b85b6c d6b77b8d308bf4342d6491 a83c66e6a53ab8e6293e9f</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-02-28 02:12:25	<u>0x23608ee61fb957ad562f b21297735b19b01f004a48 253b7785b3ea09b7021ef0</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-28 00:55:30	<u>0x607723eb3d13f86809c3 410753852c251b1d1558c0 ab7bc1b09c3d0c16044de3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 00:10:00	<u>0xbaa51965553f80df29a7e4155e878cfdaf79f932328f64775850e77529b81b80</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-18 06:33:25	<u>0x70d151091f99954fe694797492703c47c9689d65a58306dec0dcb134185f802b</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-18 06:31:05	<u>0xacfe43b229a6d91c5cb460d23ad5df5570369f5b794112a3f2fbdd1d422ad7af</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-05 23:57:25	<u>0xa70d490e11dc8d2b19f360a96ff703ab8e2b9f3a2520cb5d24e8e58743b34023</u>	+ 1 pgclaim.com	✓
14	2024-02-01 23:49:05	<u>0x874ffb272db9946f5f956bc921747d56e84fb7d8ca d1af7bf017404383e701f0</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-30 16:38:50	<u>0xc79382be5c5cf48b3f24febe2162590bf63f6327827adf4ed72d2ebfa5c0cd74</u>	+ 1 Liquid-ether.com	✓
16	2024-01-29 12:46:05	<u>0x5e4a4514122746c02905b5add7aadbcf900bc7cc296e16dd657c08e603e5f1ff</u>	+ 1 Liquid-ether.com	✓
17	2024-01-27 15:58:05	<u>0x04508b7d1c8a4162f055efaa1bfaa35c8c214b9e3684832f39ee502049c86efe</u>	+ 1 Liquid-ether.com	✓
18	2024-01-26 21:36:00	<u>0x8588119f1f6912a96fbd f983ef3829a07f933091208101a84547679b22c9db67</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 08:11:45	<u>0x986f81f33e70f6fc7e660d2b0e3be1b7781a9c9e6e94a5acc715beb726553e9b</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-20 03:53:20	<u>0xba1a2760d7c79a90419cd77acb9419aae64788caa4a4c38facfca5fde3fa3c62</u>	+ 1 aim.xyz	✓
21	2024-01-20 03:53:05	<u>0x52c6b6fc5c08c24ee4f44a7ea41c0d7d9f389af94d33a4f4c54fcbe8619a4941</u>	+ 1 Reward at usdtevent.net	✓
22	2024-01-19 02:45:50	<u>0x5d9c6ebb126d01af2aed2eb45daec01b2d3f106eaf85105bca9160afde73285c</u>	+ 1 C	✓
23	2024-01-15 23:26:55	<u>0xd039bde685798a9ef20292667ecee93121acc373cdca370507a1e78c876ef8ee</u>	+ 1 Airdrop	✓
24	2024-01-14 09:17:25	<u>0x578f0e8747317d478f4e27399ae02147f477f252c0e7539805a8af8cd0f19edb</u>	+ 1 Airdrop	✓
25	2024-01-11 16:34:10	<u>0x5f224834f91d6c0b73f34172af6c41010230f8fd324df583196a2f02218b4e44</u>	+ 1 Airdrop	✓
26	2024-01-10 02:25:55	<u>0x4488c3093956cbf993bc4ae00111c7b1532e262de1d14e9109d09c02e8190c1c</u>	+ 1 Airdrop	✓
27	2024-01-07 10:42:10	<u>0xc7ca08aed8bb4711970f132fb7db131145c908987a1613d1955930f40f67d605</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 06:29:05	<u>0x85c18d240f6caaba13fb8baa042905346ed533bbe86a8785df649831bfbf5f92</u>	+ 1 Visit usdt-nft.com to claim nft	✓
29	2023-12-07 04:52:50	<u>0x0d4208e0d88597493b7349f6276673f6609931f8f26bd7457e07f08489416076</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-27 17:25:25	<u>0x4463a8d4e2fbb47dc794860b7e1f4c71c4e0340f103fef779198dae273d262e6</u>	+ 1 Reward at BoneWin.com	✓
31	2023-10-26 15:10:45	<u>0x01985232f483703e89b1a1a97ce8832f519484041a1856fb074e2208bf1ce000</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
32	2023-10-21 13:55:35	<u>0x8cb1ab5b08f8c7ced6aa076ed01bb44b16f22838a7ca7e31148a8002490444e5</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-15 10:39:05	<u>0x2eb00dbf84d8124b1ef1045c3f0b56c63c40b3a3e676fa39d85ab29c1c5cac07</u>	+ 1 Visit babydogeb.xyz website	✓
34	2023-10-14 18:42:55	<u>0xef5d8d83ed05bc7a56c203e0ee158ddcf7a09bb675b8197e21c53dd313bb37c3</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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