


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2831b2bcb2ee7d52d9c55730659b9cde15ed5311

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
Summerfl	1 <a href="http://summerfi.us">summerfi.us</a>
150M SHIB VOUCHER!	N/A <a href="#">aim!</a>
	N/A Visit website to claim USDT
Liquid-ether.com Voucher	N/A Acces <a href="http://Liquid-ether.com">Liquid-ether.com</a>
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
	N/A Visit website claim USDC
\$1000 CRO VOUCHER!	N/A m!
\$Frog Nft	N/A FROG
	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 05:43:15	<u>0xa0c9ebea556a2b0533c5</u> <u>1883798863b798e232480b</u> <u>5f192218ab196e468587b6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 22:35:40	<u>0x6fc80b929bd331c44827</u> <u>310fb43bed9e07c0e141c8</u> <u>35fd7f26a785c9ef32ca3f</u>	+ 1 summerfi.us	✓
2	2024-01-06 23:19:15	<u>0xc0a922be5837cd9be972</u> <u>e56bfefbc83af07c84a8cdd</u> <u>9d814611fa2d6867fb4ad5</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:27:15	<u>0x9cc147317038de587e99</u> <u>9ad853425b306a4d1ab857</u> <u>a42df823b859fbf61b7323</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 09:37:10	<u>0x557edfb39fef37d307dc</u> <u>efbb3266ea56cdc02ccbc7</u> <u>9a0d8ebedcee1496a17cac</u>	+ 1 usdair.org	✓
3	2024-05-04 04:45:10	<u>0x6c9e905af00c7fd588c0</u> <u>f6213dca439287130004eb</u> <u>00b0bb5e9d420a010725f8</u>	+ 1 5btc.com	✓
4	2024-04-05 08:19:20	<u>0x0da879544a4897de4f50</u> <u>87380e809bf94aeed8207e</u> <u>bcb3a2204b17a18283bb74</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 05:28:10	<u>0x24cc157c23ea975d35c6878f776ed4000ba4b7318eb29f140f15996e01d84c9f</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-17 12:26:10	<u>0xa6674092c915afbc2050d289b042d3e1a391ad940833f44e6316dfbf36c5f7bd</u>	+ 1 NFT	✓
7	2024-02-14 03:06:05	<u>0x9269431a27edcbde038e6922272ee6147df9dbd12b682320b52f63cc126ca91a</u>	+ 1 Acces stETHERS.COM	✓
8	2024-02-07 22:18:40	<u>0xee3607f101064344aa2ab5275c00eb44d46bd39a8165b63597a4872fbfa51f42</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-02-07 18:59:00	<u>0x5c1aa541d27049566c5db46709586c0788e92ef62d9e002da692ba21c1cf3c3e</u>	+ 1 NFT	✓
10	2024-02-07 02:35:20	<u>0xd31872277a6534ecd4727c39473cdeab384fbb18d504236948c78117ed6224d2</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-17 04:50:20	<u>0xcc662063dd4f4ed4a99f935606be283a567e2f91bb24c4cb68a4bc41e27c3601</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 09:18:45	<u>0x6e965a1f17b1d7a29850643d4264053a496519397e72567967e11e56ae2ba824</u>	+ 1 Airdrop	✓
13	2024-01-08 01:34:35	<u>0xc59b77eab3484e1776f49da385dfa70fc080e3acc74a97abb44ecba0cace5038</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-04 01:34:35	<u>0x25ecdb891617b93e67335ee93649b913e10d048603d24d157e3f198f9a010c8d</u>	+ 1 Airdrop	✓
15	2023-12-25 22:38:35	<u>0x10fe9ae3bf4267887f25532e9abc2ff6432ec97965a3543d6133670119c76497</u>	+ 1 '	✓
16	2023-12-24 00:03:45	<u>0xdb392bacaaeba9cd7c4bd7154e03f83a48cb7420c7ede83e35794d8f92c55ab1</u>	+ 1 '	✓
17	2023-12-01 17:40:50	<u>0xd5cf640911fd114e25f9f78d58555c5315eccce227085c79bbd8dae87ebe5102</u>	+ 1 FROG	✓
18	2023-12-01 17:27:35	<u>0x7f5b71d8a7571311a3de12f37f26836aaba2ba2ce1e463cbbf094c5829f064e1</u>	+ 1 FROG	✓
19	2023-11-25 01:03:55	<u>0x15ea189078d61f31e9a3ec81237b09d43774f2b8b8e88886d3c7c5e25050dd2e</u>	+ 1 m!	✓
20	2023-11-21 21:19:15	<u>0x3a58b05c5dd16273268164e5ac2f8ef1ff66b58834f094f9266494e0e83e4b80</u>	+ 1 !	✓
21	2023-11-12 00:13:35	<u>0xdfbd165b41217a849ba2943b7aba64c76807418e1bfe5a0adaccd3c41288d3fe</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-04 03:17:05	<u>0xa200bad0e21047c3dc724ec06c3011e25625b652cd264d1d0375fb3a3809ed96</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 05:39:15	<u>0x07c0d6cb91de78849f3970b1cf8b3deeda753842b15797d3037af8b2ecc2669f</u>	+ 1 Visit website claim SHIB	✓
24	2023-10-30 00:39:50	<u>0xc446a7b36bb621b6463f85dc96f6c1669f6ec9ed2d202e7b3f8512bdc924b153</u>	+ 1 Visit link to claim USDT	✓
25	2023-10-29 11:43:35	<u>0x7c101815bc85e353d43a2ccc8157a8a682c594d7edb09a7c29b2575aebdbe46</u>	+ 1 t!	✓
26	2023-10-28 18:15:35	<u>0xc033cafd038273d94b19ac3c3620f29615facb2287d1677e46a741099a5adc6b</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-10-28 13:05:30	<u>0xf4289e7aeb0d6c41c2dd7446972275f5d9ccb0e7983263e6dbf6fb74fa98a0a9</u>	+ 1 Visit website claim USDC	✓
28	2023-10-27 10:22:05	<u>0x720d3d46124ec67cd8d13a8389a6311e91e6ca737f87e3ccde310c42a2cafa2f</u>	+ 1 nt!	✓
29	2023-10-26 10:09:45	<u>0xb45933c1bc8f04455df9ad394f2528119b3d54a5755a0e0151a0bd4a4cbad34b</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-25 07:10:35	<u>0xc67047aac623ae7fbdb99b4c20f47ffe0dfdc826b910e75f673425cd05d5ce78</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-25 07:01:20	<u>0xec7e579f8a6822d2193f19e95402b04b33b87c2d2a24b46ab9c41ab4784d358b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 07:56:50	<u>0x0bf00d71fa3d8da3dc36905889e9be2e0046ecaab64289421b8662ef5fde5c90</u>	+ 1 int!	✓
33	2023-10-20 10:44:10	<u>0xe710cab75ec14533250bb86b5bb06731aa1a8abae5f6ca1f42bea4063e53c383</u>	+ 1 t!	✓
34	2023-10-16 11:43:35	<u>0x9e03c693ffac1a40a3ffeb2651ef77db07787e5f0dc940ebd46e7802a712354c</u>	+ 1 im!	✓
35	2023-10-09 16:12:30	<u>0xa20b6c30a54cc61b1cadddad9b92ede213f11a1db76a930bc2edec4057d1cccc</u>	+ 1 ocketrpl.com	✓
36	2023-10-08 16:25:00	<u>0x868e24eb49094a189d4431ef435f098c0910db3281ec6c7dc45ef7e8118c47dc</u>	+ 1 onestake.com	✓
37	2023-10-06 20:02:10	<u>0x4c2fe79dec32fab3e31cbd09517175f1c2f08f66ce6c43a0a9cd645d90d91400</u>	+ 1 hibredeem.com	✓
38	2023-10-02 17:14:10	<u>0x0dc23e3bda7f1e2df7d7a6f74ad7a957e73b51879c613e6cc44912a12074ce05</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
39	2023-10-01 12:03:35	<u>0x6d98cc95c75deec49de994bf0fb52e92f60507fd6d27c2260fbeb4e4e7862640</u>	+ 1 dolib.com	✓
40	2023-10-01 10:18:50	<u>0xce3635230396b9db5a2908132d9b64cd5fc0741527d771970231cc126078329f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-30 14:42:15	<u>0x1dec2fcfc0e2e7d2b335231c0eedfd07534e168cdd3f1560b2d80425f38cb989</u>	+ 1 m!	✓
42	2023-09-29 01:52:20	<u>0xf5c8e48ce1737cace173708f90adaff3627e640d44e26f07e6fc7885802f2e0f</u>	+ 1 im nft!	✓
43	2023-09-27 20:16:40	<u>0xdad5930ae4d865a29c9b071dba09056951b6efdb026f9e337ff65e6cf429a396</u>	+ 1 aim!	✓
44	2023-09-27 09:49:30	<u>0x0cb3581d18ce298facd81e9f0e2e2933da691586d2ef1f8160c52a638f7a040f</u>	+ 1 aim nft	✓
45	2023-09-25 15:21:05	<u>0x3a0666dcabc8694206dfea06cf39ed231e9edcdd8166568afbe4648ce9664b3f</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
46	2023-09-25 14:21:20	<u>0x7c4bfd3d399f1cf5fb85dd0d32d45e9516898beb8ca5d0e87a6f0559a4366989</u>	+ 1 im nft	✓
47	2023-09-25 13:10:05	<u>0xafc04bc2d4654dad1dcd55725369e03522615cdd51da3fa2ffac9d4a3871161c</u>	+ 1 laim nft	✓
48	2023-09-25 02:46:50	<u>0xb2ef751d427d2be45bd43e4403a4f6487c6a537521011465c7c6492543dcc79</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
49	2023-09-24 04:20:40	<u>0xec13a5130bc81aa7c8ba6dc4e826224e78f6e1460e5e782c17d206af499857a1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-23 09:41:00	<u>0x2c670a402a0c001cbb91</u> <u>9123579ddf44c5c3593ea8</u> <u>62e896ad3d1ff7f59e2976</u>	+ 1 m!	✓
51	2023-09-23 09:38:20	<u>0x39fcaa86e8186337e458</u> <u>29759a371601e86953e309</u> <u>c808fbf68b149d71d2ec4f</u>	+ 1 setup your mevbot!	✓
52	2023-09-22 23:44:50	<u>0x410cb927121a732af087</u> <u>2250e82ed98b05ed2558fa</u> <u>535bcd1eff6beda2f46f57</u>	+ 1 aim!	✓
53	2023-09-22 22:06:05	<u>0xdf71881333c04ac06a19</u> <u>b3e1d1535f479b292a4ed2</u> <u>1211b799c8fd431d736612</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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