

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x362ec3c6ce9bb6c36405065b610d604a84da7b69

| Token | Balance |
|----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Meta Coin | 1 www.airmetacoin.com |
| LooksRare Airdrop | 1 rare-token.com |
| 20,000 USDT Reward | N/A aim.xyz |
| 20,000 USDT Reward | N/A aim.xyz |
| 20,000 USDT Reward | N/A aim.xyz |
| 🔒 | N/A Reward at usdt-nft.com |
| Liquid-ether.com NFT | N/A Airdrop |
| 20,000 USDT Reward | N/A aim.xyz |
| 🔒 | N/A Reward at BoneWin.com |
| 🔒 | N/A Reward at usdt-nft.com |
| 20,000 USDT Reward | N/A aim.xyz |
| 20,000 USDT Reward | N/A aim.xyz |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-01-09 21:57:25 | <u>0x3b9f370e5289eabd2612e2e7e5fabf49f50b40a8a5035985c5bc2b8f9138abf5</u> | + 1 rare-token.com | ✓ |
| 2 | 2024-01-07 12:51:55 | <u>0x9b89da56da7d1c2405581f63b2b846ea1a2213c0210aa6c3072e0b8c8f243346</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-26 15:15:20 | <u>0x20d00ad293b66c8e68e03eb6ae9efb1cd7e649d873fa98b10ed99acaef36f3e9</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-02-17 19:41:25 | <u>0x69ea627a941277831db712de3a302f288ab627f72019f4e18a736e61361b332f</u> | + 1 fun | ✓ |
| 3 | 2024-02-06 01:22:45 | <u>0xd3c56692b616f38aa1f59652c0e66c30dd49c48192ef43c90e966f84beab2b49</u> | + 1 pgclaim.com | ✓ |
| 4 | 2024-01-16 06:08:20 | <u>0x7aa0cc32b9ed5baf84558e68fc5740c690ea98fbb2a6ae82069aec27cdbf0b54</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5 | 2024-01-15 10:25:35 | <u>0x5c09ce9b08721077dcd7dab114a78e5cc72d1ac35c8db68ec1b38b6ce9360f85</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2024-01-15 10:15:00 | <u>0x278b9c8a7812f70fc978a8fb8de132a7482ffe3547fced2d0b132ef497f6be01</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 7 | 2024-01-15 10:05:20 | <u>0x4c549fd5b34eb0b7ffd33a7f8a60c7f5a4d07fe154feacd7f21803641b1ebbc8</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2024-01-15 10:03:00 | <u>0x1abf526322ec9b7ccd0d045ff7807a99aff56f850e885e1430bbdd73cb5aa1a9</u> | + 1 Reward at bonewin.com | ✓ |
| 9 | 2024-01-15 08:13:15 | <u>0xf4fc91b0207d71d404a19b445e52ad5b3ecd4544f96a8580342b41798c3bd567</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2024-01-15 06:46:15 | <u>0x73ced707ab5f6fd9c0141ef86f2e99389ceb628cd9b37a3fb030e9557942e82c</u> | + 1 Airdrop | ✓ |
| 11 | 2024-01-14 23:11:25 | <u>0x38ae20d1d3b755cd0d633872f187d9c8daa1a84046c78227047ff522136cac86</u> | + 1 ard.xyz | ✓ |
| 12 | 2024-01-14 20:24:55 | <u>0xe5a38a784b6fe467a7bdfc6cf734a788c2ed60fc6d6931aa14979c88ec6620c7</u> | + 1 ard.xyz | ✓ |
| 13 | 2024-01-14 18:24:00 | <u>0xc38a0022d7974551605b8607d36eefc87e18440f3a6b3daca29c83241ba969cc</u> | + 1 Airdrop | ✓ |
| 14 | 2024-01-14 00:22:00 | <u>0xb7e98878304956c967c80e4ba11f5461e3981e29b5d05288a579de604ebd7218</u> | + 1 ard.xyz | ✓ |
| 15 | 2024-01-13 17:57:40 | <u>0xbbbf2987edaf97b243b6f454f0d7185c29994b1fff9c2406080932d12683d63</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-01-13 15:51:20 | <u>0x30784eefda492ae9e3cf</u> <u>2b105500ad9bb837d1ed8a</u> <u>24c82825716a10fe169393</u> | + 1 Airdrop | ✓ |
| 17 | 2024-01-12 20:56:25 | <u>0xa60b3f1a2ad2f97f716d</u> <u>3bb0fc93bf66819c636bec</u> <u>96e7dc3c466b2d1f9aa5b8</u> | + 1 ard.xyz | ✓ |
| 18 | 2024-01-12 07:39:25 | <u>0xb65f6a55ec720be4f006</u> <u>6aaa3f8d92c5deb5dafc9a</u> <u>48d0ccbf4de7ed32c98b1b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2024-01-11 07:51:35 | <u>0x3507e8c267804c894738</u> <u>94d09c3ddec8dfb69af63f</u> <u>f8e73d1530a0bfff96556</u> | + 1 Reward at usdt-nft.com | ✓ |
| 20 | 2024-01-11 07:49:20 | <u>0xe3b3b19fea0369a91b7a</u> <u>72d2ca5717e45980d0d0d6</u> <u>d6150908bef0c4e44b613e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2024-01-10 06:50:45 | <u>0xfceed96c4964e859be14</u> <u>38ff0ce34f702dc8b7a2f1</u> <u>2d0041cfb8a361b9e06273</u> | + 1 aim.xyz | ✓ |
| 22 | 2024-01-10 01:22:30 | <u>0xa31da1906f27d5814032</u> <u>3ea38862498a4a4b16ed16</u> <u>04b33dde95e568ad70f700</u> | + 1 ' | ✓ |
| 23 | 2024-01-10 00:12:30 | <u>0x7a40ea6354866ae932a5</u> <u>364d9a6f6000ec0d2d28bb</u> <u>e08fc0f3632f43935b3a62</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-01-09 23:29:40 | <u>0xcf4bc0a4eb7a9cd4a6dc</u> <u>d0c2cc35e37b555e6dd302</u> <u>433c2c06cd77bc5ab74b81</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 25 | 2024-01-09 23:25:45 | <u>0x92a970deed2ae467c4d4e078bd73042875dac7fc320abaa693a05bf29b74a12d</u> | + 1 aim.xyz | ✓ |
| 26 | 2024-01-09 14:36:15 | <u>0xf6ada8bfd392f338e913fd2e1e6e0cb9d1fe3d4f78cca9247e8af9dc5d910841</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2024-01-09 03:33:25 | <u>0xa2631eeab6729531314a181036eb4d0624b18c27831c309b4991e007a5214351</u> | + 1 ' | ✓ |
| 28 | 2024-01-09 02:20:05 | <u>0x44f88d67190bdd43cc92d8a125e329f65e6d136ad0284c0d3bab7cb8ef55b5c9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2024-01-08 23:25:10 | <u>0xa4a4575359c3c55c7307aff95df020c28c5afda16712be06b455f3c6093ba4e5</u> | + 1 aim.xyz | ✓ |
| 30 | 2024-01-08 02:47:15 | <u>0x5890e2c1f6550b30f76cc4cc4aa4da7f061552468fbbd308ee9231c5ed51bc4c</u> | + 1 aim.xyz | ✓ |
| 31 | 2024-01-07 19:32:20 | <u>0x4f95b7f3ebf9284b1377d0177d24c3b2473aafa43841984a55028ff2c419a754</u> | + 1 aim.xyz | ✓ |
| 32 | 2024-01-07 12:13:40 | <u>0x26a0703077b39f2537fc38956e91f917cda4ae16e3947a4fedb049ae70151c2d</u> | + 1 aim.xyz | ✓ |
| 33 | 2024-01-07 11:41:20 | <u>0x97c3c3bdab57951fc0da6ce40da219324d1b42603386107c55edf8c9221e39e4</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 34 | 2024-01-07 06:29:10 | <u>0x6ed3033401af51185a452bfabae20183a2aa2dbc9a7b92fcb8af44766b4754c1</u> | + 1 Reward at usdt-nft.com | ✓ |
| 35 | 2024-01-07 06:22:10 | <u>0x9930bbeca0eba37ddd97caa42fb87f98607ed405db901a571db604cef13363dd</u> | + 1 Reward at usdt-nft.com | ✓ |
| 36 | 2024-01-07 05:33:40 | <u>0x446af1eef0e5dd6a56106fc4d96f3ca3afadbffaf8fffccc42819395f28bebcc</u> | + 1 aim.xyz | ✓ |
| 37 | 2024-01-06 19:34:55 | <u>0xee2d8ee05a0eaa98f5e0bbb9cead56adc29552eb427fe2fc8d8102a5cfd81fd2</u> | + 1 aim.xyz | ✓ |
| 38 | 2024-01-06 02:46:10 | <u>0x71118eaaaf374e8d646861e5222ed77b513469430203e948a7877efbadfeb3f23</u> | + 1 aim.xyz | ✓ |
| 39 | 2024-01-05 20:25:40 | <u>0x1127eb4603ac3c0b4fe2de9a47a9a888613c0a0aa3d528ea3831b04ae656b590</u> | + 1 aim.xyz | ✓ |
| 40 | 2024-01-05 19:22:35 | <u>0x5302788af2ddf6ea4ef08be0ed0ad331e4227f91e3e4e8b69284f66c6176d0cd</u> | + 1 looksrare-drop.org | ✓ |
| 41 | 2024-01-05 17:45:25 | <u>0x42e38e0f9f9e7f4e00bf7123656ab93faf191c1e90277ea0858726f3b1c55ea4</u> | + 1 aim.xyz | ✓ |
| 42 | 2024-01-05 14:05:15 | <u>0xe5889dcf2c62a9804722017b3d35a7218bd7a54d15e89e1aeeb37f0d85ab9230</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 43 | 2024-01-05 06:17:00 | <u>0xcf3c3854ca216143a625426817d1562e0bdba29496f8ae68d86e815bb8385e0c</u> | + 1 her.xyz | ✓ |
| 44 | 2024-01-05 02:17:55 | <u>0x7fdc66119e2e87b1cceb8ec0fec0fcefb17d90f89fe1770d564f3f7a02c7ea6e</u> | + 1 her.xyz | ✓ |
| 45 | 2024-01-04 17:51:40 | <u>0x70225dfafd1c5f6aaa17c433e372ee6cc9f4401d80378f8c998c40f6acaa2638</u> | + 1 Reward at usdt-nft.com | ✓ |
| 46 | 2024-01-04 10:18:45 | <u>0x909103488d18ac6cf09e99725eab7a152b0015e721076ec8d250eec09ab46f40</u> | + 1 Reward at usdt-nft.com | ✓ |
| 47 | 2024-01-04 08:54:40 | <u>0xbfc544ff473690d89641e4d69a79818279b016923a06c97368369d7e8805acff</u> | + 1 Reward at usdt-nft.com | ✓ |
| 48 | 2024-01-04 08:47:45 | <u>0x0a87c81017884a723a8f11be2cf167c78e0d544b8b509a65f271f451e60ca070</u> | + 1 Reward at usdt-nft.com | ✓ |
| 49 | 2024-01-04 08:40:45 | <u>0x3ff90439e1280ae1ec9f6cf713a76961dd4fdc086756f1992f01bb2c6919ead5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 50 | 2024-01-04 08:34:05 | <u>0xc089b6ac289ac283cac2c038a53e3fd1c4225d6b4e5fcee711b86439dac50a30</u> | + 1 Reward at usdt-nft.com | ✓ |
| 51 | 2024-01-04 08:31:50 | <u>0xc435ef0909e48265026ac8d93841a514093aaaa0e8fadba25833a963ca03510e</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 52 | 2024-01-04 08:31:45 | <u>0x3b659540c61bc6f0ff93</u> <u>6d5df1788ceba6dd2b239d</u> <u>da3a73abc65c4d99c23128</u> | + 1 her.xyz | ✓ |

* USD values displayed at the time of transaction

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