


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x38c2a4aeed979d23a2ce2052391faa5cdbba1842

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com
' '	N/A ' '
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Voucher
	N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:09:55	<u>0x5578e71554c415fa3f3b ae92bdac7bbbf3883281f 62a46109a685c3a8910ae4</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:15:05	<u>0x891d17af987b9d589876 f3407ad50ca1a772f5454a 8bf900410893771202de55</u>	+ 1 usdair.org	✓
2	2024-05-08 09:30:05	<u>0xb5056b2a2f8e3c5f405e 9dab652c4d7f80c6a24443 1343769f6e874fadb767b8</u>	+ 1 NFT	✓
3	2024-05-08 00:52:15	<u>0x53782dce2b88cd893399 e9c344a535ee2f560539e8 4a9453671c4b620ffc8b53</u>	+ 1 NFT	✓
4	2024-05-05 16:33:10	<u>0xea4466d2b6b1f671712a 2c472f7b2703de5c1bf116 18bc4b7f2474a964a34078</u>	+ 1 5btc.com	✓
5	2024-05-02 00:02:00	<u>0x7e5718b02d6c7d093bf3 080c364f252ad123a060b1 ae4d4f6128ecf00418a5d7</u>	+ 1 NFT	✓
6	2024-04-22 22:12:30	<u>0x5f1b521e5d685dc0fe81 b3b9f4eff73241303760b2 48d576f26b8d492c8e740a</u>	+ 1 5btc.com	✓
7	2024-04-15 19:16:45	<u>0xa9eb3735718bc5e25035 acf9024d619d59cc110269 a6d215fd4f2b3d225ef618</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 07:01:30	<u>0xf536f3273ad4316a72fb66aed30902a9aeee4900d48d5194e375d58169c5074c</u>	+ 1	✓
9	2024-03-31 01:55:25	<u>0x4c67bef31bac3670fd0aa2a9337a172ab754958ccd895b15df721b4d98d07801</u>	+ 1 usdwin.co	✓
10	2024-03-30 22:37:35	<u>0xcb9959989960726794d253c431c83ae414b0bad882ae7ded8663767cfe824c52</u>	+ 1 NFT	✓
11	2024-03-30 00:57:50	<u>0xcc83de69c69616299883352f2637a2eceeaa976954577b8d943f80ff7921cdc60</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-10 21:42:00	<u>0x3f489dd1051a895d737e8e6853f35a8e2ebf0307525bb7c6d5b8e91f5efe8b89</u>	+ 1 Reward at link2024.org	✓
13	2024-02-19 15:49:25	<u>0xbf39133eedd57834fe1c3454a8dc4a08a542a1f8c001fee745d4d4ab8a7b8ac9</u>	+ 1 Reward at my-link.xyz	✓
14	2024-02-13 00:33:40	<u>0x2fadfb09610358bde94aa7aff60747ca635b2ab2f1bded197c8b8c0839760f8f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-02-05 22:13:20	<u>0x953b7471dd9b7c9e5e7c0bc6f6d552720c07e5c0a59930c5ed0e13a9311ec729</u>	+ 1 NFT	✓
16	2024-02-05 05:38:30	<u>0xdbb904c26c5d6d40e1ccb374d971b68975988964f8850691a1c7fe39e3e98079</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 19:14:10	<u>0xcbff061841ea8c7faa26716b4980cdfd44d38f304111dee20179cd5d9253728f</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-30 04:25:45	<u>0x5c1907addd64d7928daeca3d88eb30839619f0d20d646e17fc8901f0ca4bb3d0</u>	+ 1 Reward at link2024.org	✓
19	2024-01-27 17:45:10	<u>0x8714611dc3c2a5f354d7043b4e8a5ea920a096ed337b03ee1f14b79554089f0d</u>	+ 1 Liquid-ether.com	✓
20	2024-01-27 08:23:10	<u>0xec42e64628f05a6cadde487228332f21b2de5e7c5fd0b7266b969a21cbec6c63</u>	+ 1 Liquid-ether.com	✓
21	2024-01-26 02:21:05	<u>0xe9a7b39372bf5ff4d79610df11310c9e5ad5e2e008d55489f07d7849e74ccf4f</u>	+ 1 C	✓
22	2024-01-20 22:55:05	<u>0x95552f7050f7fb491469c10e35c122b4be259fcb2a66297632c7146618b6375b</u>	+ 1 Reward at link2024.org	✓
23	2024-01-16 02:56:10	<u>0x48aca498b39bd9c3f07b859c66414d4811d0071eaf4e477de20537bfccf53d91</u>	+ 1 Airdrop	✓
24	2024-01-15 05:33:00	<u>0x1b5fa46acf55bc500d5ffc5f6c46c0ec878815ebaa262778def43910c5672af9</u>	+ 1 Reward at link2024.org	✓
25	2024-01-14 18:00:25	<u>0x3a39deb7603d36470106418ea4abafa6128dd32dd3322c15771878f73b87e093</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 03:18:30	<u>0x4ef19902e29377c86830</u> <u>091b7d9c7d6cc2b53c6280</u> <u>04d0ac4cdb2afa895d26c</u>	+ 1 Reward at ETF-BTC.xyz	✓
27	2024-01-04 20:31:40	<u>0x7903dd83656ae0698b1a</u> <u>0ed22b2ce65aa31c8af92a</u> <u>7b4662198bd066da2c92a9</u>	+ 1 Reward at link2024.org	✓
28	2024-01-04 17:44:05	<u>0xef42d139cf30434b76ea</u> <u>32fc11fbf420775b8416a9</u> <u>a04d2ef190f94d80724165</u>	+ 1 ce	✓
29	2024-01-04 06:24:00	<u>0xdfe28015c808df26cac7</u> <u>dd895fb3050f820b0b0139</u> <u>e08435e61c73af6bfc03af</u>	+ 1 Reward at link2024.org	✓
30	2024-01-03 21:26:25	<u>0x7b24e656df886f956679</u> <u>b9e9e4b92ee83ff2903404</u> <u>dd89f82744678950a67eb4</u>	+ 1 claim!	✓
31	2024-01-01 22:56:15	<u>0x838aa3ad4e7ef831d94b</u> <u>3aa367b676207951b8a9a5</u> <u>a212e37f7d3b84b3436f4b</u>	+ 1 Voucher	✓
32	2023-12-27 18:55:25	<u>0x9c687c82ccf59d5e7603</u> <u>1adf7470a2244980a5148e</u> <u>35f612cc77115a04dba589</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-26 15:50:35	<u>0xf6071d7d887ce75ea738</u> <u>c734abd9a07a38aa0ee4f3</u> <u>4d6d1663bf1fcc813c3285</u>	+ 1 Reward at link-2024.com	✓
34	2023-12-24 14:25:10	<u>0x153afc5ae18b37ca3b3b</u> <u>9a707fab634692bdef0e87</u> <u>2a6c1866fb87de055cce94</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-16 19:19:40	<u>0xfd88bcac750842456d1d738bab3706552eb9b845a080d925cb5e9eada4934651</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-16 18:04:05	<u>0xc0193cb4aa8dc4029af1a174867ec05a435000e4088900ff8252bd8c99002d2a</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-06 03:35:00	<u>0x1733a3854497158add08277950fa696b38bcd3b00524928b7a64ed4621a445f2</u>	+ 1 ' '	✓
38	2023-11-29 01:49:45	<u>0xeadd2d884b211b8220b5e2276f23a1b52f9982145e30a57d6cf48c24b69370dd</u>	+ 1 o claim!	✓
39	2023-11-27 21:13:55	<u>0x9ef88a8c40ac20789b68baa33e1e7104e5f809763b107282ff60043dc25f9174</u>	+ 1 m!	✓
40	2023-11-27 05:13:15	<u>0x88430dbb979dadae3b8121744a69e6b68b856560a4e61d4e007a6b2da9011e9a</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-25 23:49:45	<u>0xcabb50d4e6377f5c3cc76f64f4f2ef17c3a43aa054238239d87a1fa583bcf770</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-25 23:33:30	<u>0xbad3e5335ba01b793610403fc97fa92a16e1a5ae32eca6f7f71cf01a732af33b</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 23:15:45	<u>0xfda818db6901d407a908af20b89a124c9697926830b907afcec9f41764cd3bb7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 19:17:10	<u>0x9aec2dad23e30e7eb72c14781a65ecf4abe8cf9284b6b249c380e7f6e5317ce1</u>	+ 1 Voucher	✓
45	2023-11-19 17:00:20	<u>0x511e5cf5b5441290e9ae6aff91e5c14b798cf3cccb7da69a8e438398518a653c</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 15:16:30	<u>0xdd17c93cbb54f6fd06113e62508fa4a960d509b5371d200d0289739abb4db44c</u>	+ 1 Voucher	✓
47	2023-11-19 13:09:10	<u>0x6323cbfa2be4e090ab13e138b8cff02aed0b8749b1721d60d7d02b24495450a5</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-19 09:22:25	<u>0x719ad507e2bcbd2f71d76ee276034a9b5aefdd2dfe658d0c511674b70403aef</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-18 09:58:10	<u>0x91ef1ef0f3ddd6cf01a77badd25140489a7074d933fdca9be8032940575b494c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-12 02:14:25	<u>0x1f87c745857669811ad9aa9ed0372f0acd240b71be24bc6e73fa0a6392bf5e9e</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-12 02:06:25	<u>0xaa433cacf2ad3f53d12991964b9a011438b775cdfbf53015e3072d6ac73c2c05</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-12 02:00:50	<u>0xc2d3dd9cbf7582e9b916ebe8758547fd74483f5510c6a293c550b5a679adc3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 16:17:35	<u>0x18add247141da1ee24023336090d2a5fcbbc4dd6485603e82509bbe77659c3ca</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-11 10:41:00	<u>0x2cb1d970558671d68f20b8ab357134f55d93b3093a0f4d0705fcfee05f809c98</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-11 10:23:50	<u>0x724afb88c7171e5e387b3c1636a80211f5a479d012f2312151158d92f32c4332</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-08 04:12:50	<u>0xf65f758fd7a9eab89e6e7f515c9d949f5781f09f157753689069d87648f8f55b</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-04 23:16:05	<u>0x7ba9bb673d219499dc5c4d9ebb8eccdb5c2e6cafc4f22f8990728a84482db3ef</u>	+ 1 nt!	✓
58	2023-11-02 23:29:50	<u>0x17df955ee16ead5612e988e7286ca71e7e032d08a8fc86a8170ffa3097310181</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-11-02 00:54:55	<u>0x70b6984def9c31381ec4a6a5edf51cb6f6fd20ef8e56fa72bb3ab8c015191e71</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-10-31 14:11:55	<u>0x4585980635556f407d08092c04bf0b5e3447d928716e84644f8a898c0ea7e0b8</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-29 12:47:25	<u>0x50fbc3700118e382bbf3b2256e3f0bf8efc38f85eabc4d945a8cf69cd47f1c7d</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-29 11:18:10	<u>0x511fc698a9ec9099f9c4 a2acee6564c2b0936ad9c4 43d30ea49a38e2ead2bcff</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-25 01:26:40	<u>0xd921b5c5a07371b2c5ae b56ee9bc17dd27270e0760 e1b2b9e73eb0f525326d63</u>	+ 1 int!	✓
64	2023-10-23 16:51:35	<u>0xbef5956d99ec347ee37c 7d2595fc7bfa2b47aa13f8 7645173978eececa3675a3</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-23 16:22:40	<u>0x48e6d51b62e887be3b6e 20bc0d9929976d7ee27d6c c5c7b7c87acf6d63b18e31</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-22 14:49:45	<u>0xf5fb7dea05c6211236a7 9a8574a87bc36fc0d25aa7 ee074f5417677cc7ada410</u>	+ 1 t!	✓
67	2023-10-21 13:27:25	<u>0x8192b7c34430c04e5833 1f95d4db0e091b24ef6033 322361c89b783f9be2eb62</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-17 19:07:40	<u>0xaf5027a65b70f5d4e773 1cc983935d5a6267d07e65 6c7dde382814fe2a65879c</u>	+ 1 im!	✓
69	2023-10-15 10:13:00	<u>0x0621b8e2f44ca7409e0a 6d095eb2ac96eb02817233 8309abc31b54b7e9e0f0da</u>	+ 1 Visit babydogeb.xyz website	✓
70	2023-10-14 18:16:45	<u>0x6236898df8a6b15d9f27 bca68af59951cddad027b1 4fe8eeb3f1a226ad15f843</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-14 15:25:45	<u>0xb87df1f5acb7ba16c822 fa2c055ff96414738c1207 4780e8a9e31818a7b0a8a9</u>	+ 1 laim nft!	✓
72	2023-10-11 14:22:00	<u>0x6ab2c8363b6d822bf7c7 a1ec55e12c06e83f933f06 9e7fb2d2875d442da65ec9</u>	+ 1 hibredeem.com	✓
73	2023-10-09 18:13:30	<u>0x7ab1b8b0e8f16f7eeee2 d1293f175443aaefd8bd9d aafdd45efa83d683943b1a</u>	+ 1 ocketrpl.com	✓
74	2023-10-09 12:48:25	<u>0xd56efd4ffcaf2bf9c9bf 399c460d1e491fb50edf9c bb070bbdbb2e73ab8fc0a1</u>	+ 1 onestake.com	✓
75	2023-10-06 16:46:45	<u>0x6ea23628314a9da995fd f7cd75164ac2c80d6883a4 fc9266a15b67773e9b1dc8</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-05 18:51:10	<u>0xc63e3e924710fc00f8f2 49e27dd9e393e465fb588d 1a32bbe2323d6bf46df779</u>	+ 1 m!	✓
77	2023-10-05 00:09:20	<u>0x9a87fe857e978a4e12f3 8b79c61dd07d515f3d5787 5bc517e748ca52a1b55f18</u>	+ 1 aim!	✓
78	2023-10-03 14:25:15	<u>0xf05b13a70f4c77b1c62c 7e3e3dc0190aaa093862f1 a794b5b7924727c995d599</u>	+ 1 hibredeem.com	✓
79	2023-10-03 02:49:30	<u>0xdc38922bd4313e5dfb29 ed06257d6a308e2d1118dc 99eec03eb574e0776ddd8d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-03 00:29:45	<u>0x2a02d76e8baf9bbe203c e9334cd32a16b9195583d4 3d027bdb10b4dcc704d8f3</u>	+ 1 dolib.com	✓
81	2023-09-26 01:34:30	<u>0x425579674c28b3eaebc5 c628c4c3b2cb19afae34c3 6cb261d600527516c36add</u>	+ 1 Visit https://fixedft.com	✓
82	2023-09-25 22:09:50	<u>0x85b801bb483c51ab2f59 8a5db90e80d1a7e9efedf5 5f22eb5cfb8b525396b63a</u>	+ 1 im nft	✓
83	2023-09-25 21:11:00	<u>0x7bac2ec19302fd3552cf 2f59253c737c2e6e5dc3d3 ba1c15f4a4eb4da7aefd20</u>	+ 1 laim nft	✓
84	2023-09-25 09:40:50	<u>0xfc29584b9e4e603619da 873f7d3344e33cb80e2f99 1d32a600624d14ccf6f516</u>	+ 1 Visit https://fixedfloat.bio	✓
85	2023-09-24 22:12:55	<u>0xa962bc7033dded62ee69 6c3351946358701d1acf2a 8e89efca44a34283a706cb</u>	+ 1 aim!	✓
86	2023-09-24 12:07:15	<u>0x11fad01e8ae412466b99 1fb5bb77a3209500033308 36f302045ff73c0eec7ffc</u>	+ 1 aim!	✓
87	2023-09-23 06:47:30	<u>0x582aa50516c46b288f22 e8b3dde287e3fa2f288555 f770c5aed19497d97f41c0</u>	+ 1 aim!	✓
88	2023-09-22 14:30:35	<u>0x75383d5f8e372ae58268 4a7289bceb2e1595fecbb5 c4f635d4654ede6c8f4693</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-22 02:00:30	<u>0x3bddf4d1cb24be0b7d27</u> <u>1659be5c41451a7e7a894c</u> <u>334ae8ac2ca7aabdff282a</u>	+ 1 aim	✓
90	2023-09-22 01:26:35	<u>0xd8e3db19b0e296810365</u> <u>3cd9dfbf637eb9056a9bc0</u> <u>0f0a83cccd433454661cbf</u>	+ 1 setup your mevbot!	✓
91	2023-09-22 01:10:20	<u>0xd314eeac08a53dda72cd</u> <u>5c07671647afe51a763eb2</u> <u>665b7fca494af389cf52cf</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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