


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x394f8bd48fa7cef763c1fd3c9181bbe0044ad837

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
Â-	1 TW1
!!! \$ 030,000 BONE	N/A m nft
	N/A Visit website to claim SHIB
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
NOTCOIN	N/A NOT
USDC NFT Voucher	N/A Airdrop
VOUCHER #28133	N/A liveusdt.site
	N/A Visit website to claim USDT
'	N/A fun
Voucher 481DSA5	N/A c2usdt.com

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 14:23:25	<u>0x135958562fcb809e8f82e2a7dcb6cccaca07d69be639a68a7448a9dadac13206</u>	+ 1 TW1	✓
2	2024-01-07 22:05:05	<u>0xbcdca080ac7834fa2c2319c7a3b7d03f75f8efd56a3aff6d3bb2efcef25e5846</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
2	2024-02-13 00:55:05	<u>0x7b2a461db75cb54dec70c2261bdd0ca141776e4132a966b896175ba6ef3a6986</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
3	2024-02-06 17:43:35	<u>0xa7e9a76ad1f39ff13777680d3aca152100a691366bd0a7e0154aed144c41adb4</u>	+ 1 NOT	✓
4	2024-02-06 10:46:35	<u>0x7f141eda9b6b40c0d21e2ffb967ba52ad6505d8b0dd716f101b78856c03da834</u>	+ 1 NOT	✓
5	2024-01-27 00:02:25	<u>0x2c6ba2d4421e98e392b4d34d3ab4b4b8f3070d9e9c32a8d9d859a48388cd7380</u>	+ 1 Liquid-ether.com	✓
6	2024-01-24 00:23:10	<u>0xe12e57f374051b6cc1b59706d99d68a6d8e528953abe4488a6ab93b61c8734dc</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 09:09:40	<u>0x7dcfc825728f6e20328e75c424ddc846917ffa9664433db38c11a10c361c51dd</u>	+ 1 fun	✓
8	2024-01-15 14:56:40	<u>0x3487fbf9979c75fe7daa70970cd676219991d0721b08ae8c81ec572b73290e64</u>	+ 1 ethevent.co	✓
9	2024-01-14 13:03:00	<u>0xbfa626e79bce622b5422006ba1c938b579e4df7271330e326fd0ff5a2cf25146</u>	+ 1 Airdrop	✓
10	2024-01-13 08:32:15	<u>0xd65cc62d95de9809fd440f4a9e50a4ef39acd3dbf257a052fcf08fa21725f1db</u>	+ 1 c2usdt.com	✓
11	2024-01-13 06:28:45	<u>0xe38ac297a7676ccb90c88a1346e6d826e2279689aa1f7709d814b6662818a8aa</u>	+ 1 Airdrop	✓
12	2024-01-11 21:26:30	<u>0x0c5c2799971bf8b87785243ac63ff5592b5a63ef20c45fc09c0cda1ae2611c02</u>	+ 1 Airdrop	✓
13	2024-01-10 05:33:20	<u>0xed536176ff85c55c7ef26ef4b4bd721f9eb66344c73c488ae52edff8bb0f3dd0</u>	+ 1 Airdrop	✓
14	2024-01-09 23:41:05	<u>0xa0c718a3aa7f26e663e63a083e8090bc42dac9fb2926ddc960887ca3c72be279</u>	+ 1 '	✓
15	2024-01-04 22:26:45	<u>0xfb85709bec08dbf28eb2fd72df142f6077f6f41c9ca2a73c44436ff127919ac1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 15:06:50	<u>0x005fde60671eef5711516e6bc275d58bf9cf590462eb8d27d45cb7c90350623d</u>	+ 1 '	✓
17	2024-01-04 15:06:05	<u>0xe399d60954cf27c12d35fe88b730e70bb942927798381af0ca2ede2f8d973a68</u>	+ 1 '	✓
18	2024-01-04 15:00:40	<u>0xf58d993167472436e3004bb7dc9871ad277f8c92b6942a71cb841a89a53ee813</u>	+ 1 '	✓
19	2024-01-04 14:58:50	<u>0xcdce5eb26ba54ef56cb37822d710550e39ad3953c559cc9abe07a6e6ce8863ce</u>	+ 1 '	✓
20	2024-01-04 14:56:15	<u>0x6a16d12480dfcf26ec454bdf8e222282db6f5bc730c192eb792746b39f945b1e</u>	+ 1 '	✓
21	2024-01-04 14:53:45	<u>0xaca419e03c7f699f508cdb423354f60e21a6b9457e5a34cf1e0deea1a3442546</u>	+ 1 '	✓
22	2023-12-28 21:32:40	<u>0x3269694370cd8b40383d023bdacf64367058eeab9830f498e7af359f31a426f1</u>	+ 1 '	✓
23	2023-12-28 13:56:20	<u>0x515157777dc90d794cb06a8e7f99928e64b2320e4b9ceef36350a35cdef9da91</u>	+ 1 '	✓
24	2023-12-19 14:24:10	<u>0xbe9252ed2f09f2b9899c2e82da1b0cb41d2815474e144235cb7bb87f16343698</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-24 01:51:20	<u>0x32707d410c35570251cf</u> <u>224309d3c455bc1e5a8393</u> <u>aa5cc4fee191ce27d511e0</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 15:24:45	<u>0xf7ae9789d45e914cf99c</u> <u>f353aded2894eb473dd303</u> <u>b9ea18e5878e3c01daea88</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 05:00:00	<u>0xfba62f5cff344641b8df</u> <u>5700fccf7eee602c617240</u> <u>ebd9104e07485ea8cf0a10</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-20 04:56:55	<u>0x3ad1194450a6c24afa1f</u> <u>dab30929d3dc8af184cd73</u> <u>b70084fe169d75d2c521f0</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-20 04:52:00	<u>0xac11064110cad9ffefa5</u> <u>f81f175587255ae8f6afde</u> <u>9b7a92045a02cb88cbb925</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-20 04:51:55	<u>0x9ee9b2e59d98e10c94fe</u> <u>934df476eae11618c226a3</u> <u>1e557baec822a449577a72</u>	+ 1 Voucher	✓
31	2023-11-10 07:26:30	<u>0x907e4b1215215fc80060</u> <u>23da95e0480b814319bf63</u> <u>bb987e9179d917f3f76ddb</u>	+ 1 liveusdt.site	✓
32	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583</u> <u>a7a4f3394c48ad21b366ff</u> <u>caa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
33	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fa</u> <u>d51e2fa4f82d5038031e41</u> <u>a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5e7b79bf27040085e062c02f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
35	2023-10-24 22:23:55	<u>0x8a2298c527ee54dd97a1543ef96244ce19edfc671e97db71ac0ef845431a538c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-01 11:39:30	<u>0xf8a6abf3554349b5ba3ee476ce20c207f8231c4445ab92a29e261fc2dd0e50f0</u>	+ 1 m nft	✓

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