


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3a5a0c0c4c933761428db7842275d9124c38f976**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBCOM	2,250,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
\$2000 REWARDS	N/A https://use-usdt.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
'	N/A Claim \$ARB at foundingarb.xyz

Token	Balance
Â-	N/A usdwin.co
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 09:35:05	<u>0xd7d33f3b660b849cba6f</u> <u>c93e5985dd794dbed6dcdb</u> <u>fa02b4bdfc1b4f4b92438c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 00:31:05	<u>0x59320679b321f7f33b30</u> <u>5809f89c899bfec469701f</u> <u>c5cbf9e40861732a280a1d</u>	+ 1 50,000 USDT	✓
2	2024-03-28 13:45:20	<u>0x102d9c56dc682bd968ff</u> <u>6cd8f714a2ffc720348463</u> <u>d32343c72234ed52b232d7</u>	+ 1 50,000 USDT	✓
3	2024-03-21 23:54:10	<u>0xe3adae69629286cdabd5</u> <u>4272ae98c6d37a20661f91</u> <u>de7eb464065e9d26f2048d</u>	+ 1 d	✓
4	2024-01-07 02:54:25	<u>0x749c68d1b76478109854</u> <u>23ed7b869a9524884345dd</u> <u>de621f1635eb67a35a64c6</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:33:20	<u>0x65931862e7b3e866a7a99db2f7c5e72ce334787765793f77bd699e931b4c7b59</u>	+ 1 usdair.org	✓
2	2024-05-14 04:22:50	<u>0x4ea0e0d3605a293b2ff9ec34c2a0add6bdf8747c53be596668c5c3e9bcf3819a</u>	+ 1 usdair.org	✓
3	2024-05-03 12:53:50	<u>0x9078f10317a000ba0e82e39838bf390c45be643cf9c16e79cedfb2e6cb3aa10a</u>	+ 1 5btc.com	✓
4	2024-04-18 11:44:05	<u>0x2d7411727e2cf6e266a641e38cc0bdc9a77afc8897f4ec2a5cb503dbe0cf7ae5</u>	+ 1 5btc.com	✓
5	2024-04-12 12:41:00	<u>0xae622e651785a522e1ffa171eb4e8ac81f6f75abfdb4ca8d70e149b1d7fdfb</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-12 12:13:10	<u>0xa0daf6ef4884c48cccc2fa6ef76a8004ebc15565cc9be1f7cc5338fb00df605b</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-12 11:44:35	<u>0x247f0208f5946245cc2461e8dec02f0f894fcd26dd00d5f49e2def3b5aa1b4d8</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-10 00:16:35	<u>0x275a3a73eaf2461605d992a7f94acbc7f7f3beee079eef6f64418c1e85cc5e0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-01 05:55:25	<u>0x08670f9f7c1b790748a2cc75d78998fe280772a0827af8b12c8a84643232e865</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 06:01:00	<u>0x260df6976ee5d04af62bccc95c4d3300827801b8cc749ea9648741c8ad78e071</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-28 13:52:00	<u>0x1a914fd8239f7e2902703e39a8e1f30ad988610aab756a4a366521ebaf2b527</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-28 13:49:10	<u>0xf0da9214d2df855de9a6aa12bb2dfeac287fd88eb00ef407ad34085a70b86979</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-28 13:46:45	<u>0x38b03fa1b5aae5763636165f51a2ee3a639d1b2787a0524268d31c817f1810c6</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-28 00:26:50	<u>0x1b7c604b0258dd47d72e2a1ca055ac57a65147d43227215ff3de413b946faa23</u>	+ 1 usdwin.co	✓
15	2024-03-22 00:05:30	<u>0x87618032f3ffe14bec62a603332713a77916851bbd8292b9f29f5e16d271d525</u>	+ 1 BLAST	✓
16	2024-03-21 09:06:25	<u>0x6d2d474429ecdd568b8a2bae60ca80086e0d50fd73378152665f2ca7d3b9c2b2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-10 20:36:45	<u>0x6c22cae44d8bc1806ede373cbb266df9285e70f5eb73b318ca60d1b51a82a8e4</u>	+ 1 Reward at link2024.org	✓
18	2024-03-09 20:04:30	<u>0x014693a1f016ed85a65e3f283f9c74af43dd3067adb11080a4a4a8ad2d7e011e</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 10:14:15	<u>0x9d416ad39f7ae5b3f5ef8aa47398f8ee4a779671e10a5363aff3370e68021678</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-07 09:47:15	<u>0x241d27c40a14d7ad1806737c5a81804664a5bc373e922956b0be235d51f82ee4</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-07 08:37:00	<u>0x293a55138e01e7e0feaf4a3771a231ab1a9f1c5090be8c6a57c88f92420cac6f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-03 16:21:35	<u>0xccbef035b322dbdb9cad2507f3a57eef3a2e7924a34554e9fa59b3b2563ededa</u>	+ 1 .top	✓
23	2024-02-24 21:49:15	<u>0xf078d162cd6f6f4b5b7456001487bf2b8f89574e1f3d6ea3a971bca23b2edeb4</u>	+ 1 .top	✓
24	2024-02-24 20:29:50	<u>0xd55104a9cc4a0892f151f414ab501c8e3c59d642e41dc0359efe10b4b8eb9d4e</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-24 20:19:30	<u>0xa9f1c7de4e161a38a5b3fe1adbfe18330415e8caa8c843b28353324ab8e0c701</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-19 10:25:55	<u>0x8a4f940d1b509f98715268e0bc57f51b45014a95a206077456cacdf955978e93</u>	+ 1 Reward at my-link.xyz	✓
27	2024-02-14 01:09:50	<u>0xf37b4568983615584c97ca5640d3d80c71b867e766c1b04ff4ed08a780ab2957</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-14 01:07:15	<u>0xa3bcf6b6463839546479</u> <u>b83ffdd1418d721f6883b6</u> <u>902f7c3863f2ae050709d8</u>	+ 1 C	✓
29	2024-02-03 18:55:15	<u>0xe9c34bc1ebdc93720730</u> <u>1e7c7b7f8389c992c6a6e4</u> <u>3266ec4af66b18356f3af0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-01-30 02:11:25	<u>0xf7f05647086916638afb</u> <u>11cc321baee304a1fbaf5c</u> <u>d7f31dc51b71407a55e3f2</u>	+ 1 Reward at link2024.org	✓
31	2024-01-28 14:13:55	<u>0x966739e62d796f0253c0</u> <u>711084717667c14ce2a31b</u> <u>35c8b6449ac84be5434ff2</u>	+ 1 NOT	✓
32	2024-01-28 10:08:50	<u>0x410381acca3b5ecb97fe</u> <u>2b58a6e2aeb6f88ba322e3</u> <u>c266e4a422c6e54f7d4204</u>	+ 1 illivium	✓
33	2024-01-26 04:42:40	<u>0x53f5a34620b2ada791fe</u> <u>e9cc0556cd6e594aa040d9</u> <u>2a6ad332f13c79667b0797</u>	+ 1 C	✓
34	2024-01-20 22:04:10	<u>0x36e973a29ee1707f9ab8</u> <u>d94e89adaf8b9bf42ef00e</u> <u>1764c0225e0bdb838f9dc0</u>	+ 1 Reward at link2024.org	✓
35	2024-01-19 11:55:35	<u>0x1043c232072a7bfd664d</u> <u>2c7c627a26ed95ea88c381</u> <u>14046c342bdd9ae70531a7</u>	+ 1 d2usdt.com	✓
36	2024-01-19 05:22:00	<u>0x10a1c4f43afc2db8b58e</u> <u>faa0b9d2082d5d98189410</u> <u>0bf70d24b2a85147035776</u>	+ 1 Illium	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 03:16:10	<u>0xc790778cf3ae2bbce3bf c6727ca74fe2b5d8875ea5 abdd6f4109734dc88ec07e</u>	+ 1 Reward at link2024.org	✓
38	2024-01-13 23:04:35	<u>0xaf718694c6cb42300e7d 725666097a696c79353068 64d8aa1bd422853127b923</u>	+ 1 Reward at link2024.org	✓
39	2024-01-12 04:08:05	<u>0xd101c74da7c6e7af8f0b fcaa80671b4e7d62f17e22 e9596c11dd01e57bff9ed0</u>	+ 1 Reward at ETF-BTC.xyz	✓
40	2024-01-11 00:08:00	<u>0x16d39aa0e3b6216bd270 83cdb1a9b10f9c34f92483 d12b9a1a18dfe2ffa008d9</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-06 11:01:05	<u>0x0fc0c922667b8a02f4b4 24e1b8407f874844af5f16 f8a8cddabfa72aafe24517</u>	+ 1 Airdrop	✓
42	2024-01-04 19:17:55	<u>0x65930a575bbccd71a451 5f3e3f717ae26a486d4ea6 0f644b42ebc725364fb793</u>	+ 1 Reward at link2024.org	✓
43	2024-01-04 12:45:50	<u>0x9b3a757547d4f9e0d329 bb757453bd300bc0be638a 93815017ad5d1ae275e5a4</u>	+ 1 ce	✓
44	2024-01-04 04:47:30	<u>0xff4abbc8f4d1450a7eb0 b36f09dca97b492f86e43b c5056dccd3f1877f9cbe22</u>	+ 1 Reward at link2024.org	✓
45	2023-12-27 20:51:35	<u>0x8a778a2cacc893a22387 690d5828733dc490300946 a687aecb9ec6a6375e17d1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-27 03:33:05	<u>0xca21cedc7e7c15c2b1b9</u> <u>bb35e980183cc3023b6389</u> <u>5a30f4cd407982e008cdff</u>	+ 1 2000 1INCH	✓
47	2023-12-27 03:31:25	<u>0x11dfbb0e9cfd7bd37f4e</u> <u>a3d164099b8509a0b6e7f5</u> <u>cc1506fdadcc2b0cff4cfe</u>	+ 1 2000 1INCH	✓
48	2023-12-26 18:44:55	<u>0xf0687666dd03b90cdace</u> <u>1e63c4b70e136dc4bea533</u> <u>cdbab55fcbd6e240db5e09</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-26 14:59:50	<u>0xd457fc6586d0588df8d1</u> <u>d8d51de512a75251afb021</u> <u>5d8c39afca210aa03d0bda</u>	+ 1 Reward at link-2024.com	✓
50	2023-12-26 13:12:25	<u>0xd09bdd2a1452abdde682</u> <u>7e37d96c7855fc5416fb5c</u> <u>5689923e6b1de1ae00611e</u>	+ 1 Reward at link-2024.com	✓
51	2023-12-26 11:43:20	<u>0x4413b9a36192727ee59d</u> <u>a9ace42068bac765a9ca45</u> <u>d2a007bf86bb29312b1f30</u>	+ 1 Reward at link-2024.com	✓
52	2023-12-26 11:36:40	<u>0x1d2e5fc1c4b557c2475b</u> <u>2c2afdbdc84caaad995398</u> <u>91559800315c9c00713c19</u>	+ 1 Reward at link-2024.com	✓
53	2023-12-26 09:42:00	<u>0x9163c40ad513b92d101e</u> <u>101a1cf71d5ecb25602fa2</u> <u>4a477394ce6dde6f27db38</u>	+ 1 Reward at link-2024.com	✓
54	2023-12-25 23:47:35	<u>0x90bbdfaec6fe5437448b</u> <u>5ffa52ea21fa025e85361d</u> <u>485ec49f31426a9f04315b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-24 13:01:25	<u>0xf7d4ae7cef82354dfce460c5d45c131853bbf5ece94698226831a55be6294ab1</u>	+ 1 Reward at link-2024.com	✓
56	2023-12-23 22:20:25	<u>0xe5099e28621ceb27024da4152fd710d4788cdf08b1332c12b252608ed2eea28</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-23 22:15:45	<u>0x30d799fa15759a8fb591d354ccb594390f13722f27d974d0a69f1a437e69c1e6</u>	+ 1 usdlabs.xyz	✓
58	2023-12-14 21:43:50	<u>0xf3b2a534e913e4bde439e6d41f50946cbdacbdfe5553b961efba0ad7eb9b9b1c</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-14 21:38:40	<u>0x264764bf58b98deae52c44fee92f5f4c3ff11b892d5b28e19a7b39c729ed7eb6</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-14 21:35:45	<u>0x8b4fb3bdf24d09b96172ee01955c0e7925a3512e2f4d104cfedccbca6c2e6a35</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-14 21:31:45	<u>0xc727da71e375f37cc49699e6a4e774ccb7488618f79f8f5db842551560198ad8</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-14 21:24:55	<u>0x70b5f4b8f924ff96cc712fda7263f3661c3ac548bd349d7fead860d8a8b59403</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-14 21:23:45	<u>0x28080b2a5b7367847d8d7cc6a04b788e0db6f575bb0cfefab8c26f5b6511cdc7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-14 04:04:20	<u>0x65957252125d11041a1a9814a1b40a0e969cebdb157f90b3ebe2594a048478d4</u>	+ 1 c2usdt.com	✓
65	2023-12-06 10:24:45	<u>0xd02babe4163adb9e8cda483aebd08364003f077c67601c761b490d22d0d6dc9c</u>	+ 1 Official Authorize credential	✓
66	2023-12-04 14:50:55	<u>0x871e12be261d5d330b8d2afb522902de56f347716470bc7e73346e3d52a5d548</u>	+ 1 .net	✓
67	2023-12-02 19:43:45	<u>0xe0c0bdfc6872d0a9a4a332e5b80b0da4f382be1fee a47239a6d84d9c577b31f7</u>	+ 1	✓
68	2023-12-02 19:22:50	<u>0xc1f5f4f067c0e2e9c114add32a81513eea2af4b74f9774a332e71c34e87fab0</u>	+ 1 https://use-usdt.x yz	✓
69	2023-12-02 18:57:55	<u>0xb29c3231fbf01712a4cf84bef2d0228beb1539519fdf4a85b3be17c6efb837e8</u>	+ 1 .org	✓
70	2023-11-30 14:14:55	<u>0x168d1ee79082a8e6688477849de3eb1090c39c08d410678a20efcad1f9dcbabe</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-30 11:38:35	<u>0xaaa1e5fd9351b9d58e77923d5719053ea42d0c4ac2e7fcf18134ae800b379263</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-30 10:37:25	<u>0xe981185e72958dc4320b037cc40445767511c54017975fd41d4a6a3fbe4e1263</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-30 10:29:30	<u>0x5eec5c2adec125647d2e646ea25baed537e38eb01af26425bde25ace078597a6</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-30 10:27:05	<u>0x31169100878c0b7cbf704c24e47e3e79410baa5698f61b0fbc517cd799486231</u>	+ 1 https://usdhub.xyz	✓
75	2023-11-30 10:27:05	<u>0x31169100878c0b7cbf704c24e47e3e79410baa5698f61b0fbc517cd799486231</u>	+ 1 https://usdhub.xyz	✓
76	2023-11-30 10:26:35	<u>0xd3959e1718f41f7ecb7caf3bf42488872243b8af3cf0938915c7c73771462771</u>	+ 1	✓
77	2023-11-30 10:15:20	<u>0xf4d97cd9d1f6c6ce44d4e4b1270b46527f179b5e85b96c97f769d7f94f63bd0a</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-30 10:07:55	<u>0x76b5f391fbb9e6f054487067f5b64486ed5454500e54d72971164eb1fac3e181</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-30 10:04:45	<u>0x91452a9e153542e243ca32c1ed0f2dc6a8e6fb7d2d350ee838081ac35eecea65</u>	+ 1 s.org	✓
80	2023-11-30 09:36:00	<u>0x998ccfd9c8d66750d792fa0734cf47f8d2a8dbc525fbcfd974bfeb3b78184</u>	+ 1 s.org	✓

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