


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x3bfec3d7808c180ddc8cd44d30c1ea21ff3d9901](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$LINK APR NFT	N/A LINK
\$LINK APR NFT	N/A LINK
Meta Coin	1 www.airmetacoin.com
Â-	1 TW1
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim USDT
Â-	N/A usdwin.co
Â-	N/A 5btc.com
	N/A Visit NFT image to claim USDT
Azuki #9605	N/A aim nft
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token

Balance

0

N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:23:55	<u>0xce2bf47ff278fdcc051e299080bc4516d016f9e3f8f91de3e1c0ae203f1765ab</u>	+ 1 LINK	✓
2	2024-01-11 19:38:35	<u>0x67718a4fed803985cf5812440e9500f311240ab197a88b836415283127dbd81a</u>	+ 1 LINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 15:54:50	<u>0xb2ba3dde0a79454ef476c7d4ed6a2cffa5214eeb5ce9b80c245fa218579f31b3</u>	+ 1 TW1	✓
2	2024-01-08 00:28:45	<u>0x2f0b4276ba94ce18e2a62a5aa1e4065feb841b9afd45d3b5536f44ff3c04bb9</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:40:55	<u>0xedcecd2efed4e6209e8c5217031ef02b5aadfe46b2826d064623492cb66af7bf</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 20:37:20	<u>0xfe1bab90d66eeac820be</u> <u>5dc9d9628d0d886ed1c8bc</u> <u>07fa41f3d8d2a8ee92d889</u>	+ 1 Reward at zerolendnow.xyz	✓
3	2024-05-19 19:53:30	<u>0xc3f3c515870c3effe391</u> <u>64614fd3e152c1107c2001</u> <u>8112cad7ba9d056fe5c0a1</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-19 13:48:40	<u>0xe988facbd248e1221095</u> <u>5ab751db32fb6cccfdf7f</u> <u>b59637137f7d8e49c12fed</u>	+ 1 usdair.org	✓
5	2024-05-19 00:32:25	<u>0xa78aba2b9620d28dcc33</u> <u>719e684c8f2930c60546f4</u> <u>39b67d21cfc0a3c907770e</u>	+ 1 usdair.org	✓
6	2024-05-18 18:00:00	<u>0x233c6fd04c692ece0ef8</u> <u>1bc78fe09e7a4d1da8a44f</u> <u>62e807e06241a9c84fc9ac</u>	+ 1 5btc.com	✓
7	2024-05-18 14:08:20	<u>0x98aa516509a8b872c092</u> <u>65f2b6f8143f7435ee18f7</u> <u>ea50889e64d3426c2f0214</u>	+ 1 usdair.org	✓
8	2024-05-14 15:46:25	<u>0xb3cbfa060ba1b249e233</u> <u>796f7ed35ad904712a8e88</u> <u>3b2cf1ba9d3fccd25bb65a</u>	+ 1 usdair.org	✓
9	2024-05-14 02:23:05	<u>0xe83e57e19c43cc14ccb7</u> <u>56105d15d975658ae6d64a</u> <u>22cc67baa1124b765a6f63</u>	+ 1 usdair.org	✓
10	2024-05-13 16:06:00	<u>0x42f03a05d76891540af7</u> <u>ccdf66f5108b4969622889</u> <u>a337c40940137a75e91ac8</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 07:16:05	<u>0x0bf87bc1084f42216e9f3136ec1f6f5ed22be22af663485698947fbb3aeea427</u>	+ 1 NFT	✓
12	2024-05-06 04:45:50	<u>0x5c9337e752f29e436fd137322aa374c308bf2a32e069ca7809b603286611c2b2</u>	+ 1 NFT	✓
13	2024-05-05 15:54:20	<u>0x7d91846ad0c6a1b3c9e5a5783b00d75c01df5f4d6937055d0be476fa0152e8</u>	+ 1 5btc.com	✓
14	2024-05-05 07:48:45	<u>0xba989371e3860621605911e5fdc09b6c41b3141d89a8e81b84a063d6dfa06d30</u>	+ 1 5btc.com	✓
15	2024-05-04 01:44:25	<u>0x70b4de0bbe2d7e3ef0811266b78d2b44e5d518db57952aec5b26321f65f63f3a</u>	+ 1 5btc.com	✓
16	2024-05-03 08:19:50	<u>0x1c511bb51a9a26cf7ea027fac36b15d9b7069fa6419187b0a8a16225540c91e0</u>	+ 1 5btc.com	✓
17	2024-04-25 15:08:45	<u>0x248aca447b33185642a44b5c9bc3750d3196de3d194187c396606f99d4984be3</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-22 15:00:45	<u>0x32f0f3823f989ad2acd5fc3b5af60ec8f3a753fd88822152a14ea543b87fda02</u>	+ 1 5btc.com	✓
19	2024-04-19 00:27:25	<u>0x98743adce676edf0ffa4b515e4c914c5fa5e17c96092f8d5df80beeaedf53fee</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-01 17:05:00	<u>0x3c8991e825dc71178a87caea70a307c223360a92dd634d42cb1bd4212acd13f1</u>	+ 1 usdwin.co	✓
21	2024-03-31 23:15:35	<u>0x17a39a9d889ca08852857b874b433c73849dea368309db4bd2a59a65cc5e313f</u>	+ 1 usdwin.co	✓
22	2024-03-31 15:32:20	<u>0x0ee959af4f08d66fb998d9eaca0a339e68d4e4a7ff5ffa8b391cbcd50ee2fdd6</u>	+ 1 Reward at drophub.sh	✓
23	2024-03-31 02:49:25	<u>0xc9c9342cd689aaa89ddf4f8cb0bf32dfceb41cbf5cd107c464480e231a803d19</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-03-31 01:56:15	<u>0x47cc061e0988e0c3d976d63489e0a060e86dca34db524aff60f56ddecf2be93e</u>	+ 1 usdwin.co	✓
25	2024-03-30 05:28:00	<u>0xd280d95ed9fc07c7da3246ffe71152a4fa48f923e5601d0eb029004429823592</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-03-29 06:30:35	<u>0xab5cf2b075110b9dfabb4cb09d645f6076846fcac77c17b55d18345579ca3d72</u>	+ 1 usdwin.co	✓
27	2024-03-27 22:01:20	<u>0x5658e3c42da6246fe4852dc57cf6c844c516e0a3f0f89d108b0b2e078d076756</u>	+ 1 usdwin.co	✓
28	2024-03-23 01:44:00	<u>0x0ebf52283ebcfdc684f6e264dab50a04dbd73fd16c5b7ceafe09fdd3854e5bf2</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-19 10:38:00	<u>0x9dba3331ebd891034094</u> <u>9e4fb0a42e8bc7ad3b7789</u> <u>5c635e3af380a1a69bb681</u>	+ 1 claim!	✓
30	2024-03-11 01:13:45	<u>0xe157bc7dd23f6ca73274</u> <u>1522d0af4fc02083cb5e1d</u> <u>b101eb53da359b90205083</u>	+ 1 Reward at link2024.org	✓
31	2024-03-02 07:37:35	<u>0xdce1f13ea44c1ffb22d8</u> <u>75d065a783333dcf5c4f37</u> <u>2de3b620d47b891915daec</u>	+ 1 usdwin.co	✓
32	2024-03-02 04:53:05	<u>0x4c865b97367bc9ff17c1</u> <u>655ff6ff149f8befe51f4c</u> <u>21f9cbf7b190275cb41f1a</u>	+ 1 usdwin.co	✓
33	2024-02-24 18:37:50	<u>0xd9fa32ce7efc4d7a7ae5</u> <u>0d7d42845f7270d8399265</u> <u>6d6b1fdc8d1f6795a51951</u>	+ 1 int Airdrop	✓
34	2024-02-21 18:27:40	<u>0xfd772740afe44ba882d8</u> <u>eabd0768cc7a9ce7243fc8</u> <u>37a247315161e68090249d</u>	+ 1 Reward at my-link.xyz	✓
35	2024-02-15 23:10:40	<u>0x2711730a0569f73ba660</u> <u>9fc4b81df5ee2935d8ba13</u> <u>d469caceb6c9cceb50826</u>	+ 1 NFT	✓
36	2024-02-12 23:35:40	<u>0x239f4ed33a24b119cec6</u> <u>37250afc4a11a95f26bb99</u> <u>d1acacf34b58ab51dc9749</u>	+ 1 C	✓
37	2024-02-12 21:39:45	<u>0xa39ab528597c6c26979f</u> <u>ae02e3f814e258574d9f16</u> <u>fcd72c61a58bbcbe7a817b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-12 09:23:55	<u>0xd19dc3f86908ca9d617f a26a141db22a5cdbd0cffb 625bb81f1743fcc0ff81d2</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-11 22:47:05	<u>0x2ddcd31b486736415271 a67f61c8c7c60895cbad7c 71c73d688ef113be81484f</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-11 22:36:40	<u>0xc1b3815826bdf0b32158 78bb269d46095232535e74 10efe7d9060471821f7ec3</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-11 18:53:40	<u>0x9a2741fdc4704a1c7680 f00df0bf713e6314736be2 841219a2518d9522a28b46</u>	+ 1 C	✓
42	2024-02-10 23:49:35	<u>0x51fa66adea30ec3c895f b8de63d9e767847e4410ec c73b934b2bf07947fad478</u>	+ 1 C	✓
43	2024-01-30 07:57:25	<u>0xdcc9cb3b52e524354120 bde15cec97e4cc9680cd67 5aab74f387d9003321c4dc</u>	+ 1 Reward at link2024.org	✓
44	2024-01-21 01:32:25	<u>0x0d3ef05ebf0152b96985 e1d627c774b788777ccbaf 88106edb467665ad69db36</u>	+ 1 Reward at link2024.org	✓
45	2024-01-16 00:28:25	<u>0x9fabcb1e61ff20805d9a 81a9e940ea3dd3b4ab9c1a e3e3fca0ecfe69c7e54f1c</u>	+ 1 Reward at link2024.org	✓
46	2024-01-11 23:54:40	<u>0x697117902ae02ca87af1 2475172309038ba1a3d845 c01c02cbf95bf295d8218e</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-13 11:55:45	<u>0x970b12baafde16c3ccf15a7f1280013ca7a6b13d5dd594e2767b004bdcb89986</u>	+ 1 Visit website claim SHIB	✓
66	2023-11-10 20:15:05	<u>0x319facc7dbab4e09cd3f8afc9a63d77c0ae86712617222973b1663379a6c56df</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-08 18:51:35	<u>0xd8214b800594cec6f9b09cfb2396858d71ddc2f6c00795e4c6207ed162f83bb3</u>	+ 1 nt!	✓
68	2023-11-08 08:26:25	<u>0xe5765ec1ed2f41e3f3e975531ef334edd5a310967291e496fbfd863571d826e4</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-07 18:37:55	<u>0x6fc8253865001ac5bd1ffe27a2ec937b8c527bab160c3fea10db32521f13c295</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-05 06:31:55	<u>0x5e0444406ba76d9f13b98628bb352b00284f01dc20e46a58701d4f7b81afc35e</u>	+ 1 nt!	✓
71	2023-10-31 04:20:40	<u>0x6dafbaed577191ffffbd9df43387846f5b03dd494c0abb8bdf6bf67db3190f289</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-26 12:04:25	<u>0x7b17551931b2035d2ac176b490fc0fc881fa0f1e53bd65c700020462cd3953f5</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-25 17:53:20	<u>0x6a059c50ef117fdb55e4cab0966569631c4be383c66ceb96b1508fc9d9b7284</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-25 14:23:35	<u>0x1dcfeddfffd371453190f f1249c336d8237d4286a3d 8147e25929896858d72a70</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-25 14:19:40	<u>0xb9a1b64af525a1b81d4b 25362f215771639c4156f0 14f53707fec54bd7ed4eac</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-24 22:24:30	<u>0xa001691c0153254f13ad 3f9fd4d1dc0cda17b21d83 47e3b796e4bdc7252810a7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-23 21:24:10	<u>0xe456a647477afbf6f24d 561e5acfb45248e4f47d24 3f8ab132e82f4a3a52e369</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-23 16:53:10	<u>0xaf52a8687a5904872072 6eb07f8dd03f1830dd714a 4c71749e98bd02485b478b</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-22 18:44:25	<u>0x6382ee6b02e00d65c5a2 a1e6b1d1f821f961642552 8f9d9be4174028c10d54f7</u>	+ 1 t!	✓
80	2023-10-22 13:59:40	<u>0xfb9e1218b77e310aa603 7b4720b78ae98edececa57 7882724e20935132bf9d77</u>	+ 1 Visit website to claim USDT	✓
81	2023-10-22 12:42:35	<u>0xb44aade349a38d8416ca eb5d4beabbc42daef851f7 7dc8daae2add1eaefa2479</u>	+ 1 Visit website claim USDC	✓
82	2023-10-21 21:13:20	<u>0x44a2bcb4eb53a9b85c7e d003554df374261cb7b72a de487f050518ae36562694</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-21 11:51:10	<u>0x13be7a96c0d2ba99b6a10e09452e1a8c8bd99ebf839a972e1831cecfefaed4ba</u>	+ 1 Visit shibsite.com to claim USDC	✓
84	2023-10-21 11:38:55	<u>0x46ea7e30827b65875b9f016f26453253aa46d0159feac8184fd38cacaadfa8ab</u>	+ 1 Visit website to claim USDT	✓
85	2023-10-18 01:35:35	<u>0x63c1fd8e3cf7198ad1970dfd1259f048bf84890deac58de44efe8fe5d49f841b</u>	+ 1 im!	✓
86	2023-10-15 19:58:05	<u>0xab3da019b8d72055ad06b821a0678fca0946e0f571f3c14168f43aff839ffe9d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-15 05:29:30	<u>0x2f83d110089fc58bb4b2f3b34088d0e10339d28d0964c98034985e96dc7c398f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
88	2023-10-15 00:21:55	<u>0x41f41ebf5f3ed5473e1cb16dec0e0e00d2eae54f6f01fdce1b9beed001c1962b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
89	2023-10-14 00:36:05	<u>0x210aee556b4c0ce31746f7827d8c7ae9463ba744bd7e7cde6c8e8bec9bf0ed0f</u>	+ 1 Visit BoneVc.top to claim nft	✓
90	2023-10-11 19:49:10	<u>0x6d27600ac371090dbacdab5acc77adec6878d03ee32e1de04f3b8193799ec04b</u>	+ 1 onestake.com	✓
91	2023-10-11 16:45:45	<u>0x33de1bf5c9650771309b9c420438489482d856dcc85521c3386406242aba1fc9</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-09 15:50:10	<u>0x237e58b4b82b406593d70aea847a62a63dc1ca0587ee51b2a1a2785b0c8a9ee0</u>	+ 1 ocketrpl.com	✓
93	2023-10-09 15:02:25	<u>0xeff9c43f6dd57e9250b47899c35df894d74b98e23a1f9d880fc41d31b725f8c2</u>	+ 1 hibredeem.com	✓
94	2023-10-08 14:46:45	<u>0x5861bed0b4c090d65663df3be25aec5add826643ad682816965dd72cd5e485e9</u>	+ 1 Voucher	✓
95	2023-10-06 11:45:55	<u>0x38e9e7efb61dab3dddec368a6a8295b356b0f75ed10f38629b70592e5b145d0f</u>	+ 1 m!	✓
96	2023-10-05 15:19:50	<u>0x55a1c31c3c1a8e273a856b3729009dfc0d61b50586854e5e4419def44bd4870d</u>	+ 1 claim nft	✓
97	2023-10-05 12:07:30	<u>0x64f6774ba3bcca2b86f7ce3e6bb0e0fad6e8826291d3893a6a2d32ad128ef27a</u>	+ 1 aim nft	✓
98	2023-10-04 00:54:10	<u>0x5d4885941b19e23e654ffb718960cc4f4ed66c8a54d14bed2bc91f7e74971113</u>	+ 1 hibredeem.com	✓
99	2023-10-03 19:40:00	<u>0x63c80788a83e4da8957ce797687b82dc6b75f4954c1830211f954ec97617697e</u>	+ 1 dolib.com	✓
100	2023-09-27 00:26:20	<u>0x50e8adf4d2a0d5c05d6b0da8ca5e92526999aa35d4b8c60db663e71d1971b8a8</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-26 22:19:15	<u>0xce088b277330af04c35b</u> <u>c90f8a9ac7e788d1e4bfc1</u> <u>64fdfadb2e2c5285f13f9b</u>	+ 1 im nft	✓
102	2023-09-26 08:06:35	<u>0x0519bb0392f7e466c79a</u> <u>97e2242942d06ab979d4be</u> <u>d4ca39e27e10f2ba0eb6bd</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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