


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x480eaec503d20557da18c2cb09e12a2c77d3ea3f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
Meta Coin	1 www.airmetacoin.com
.xyz	0 .xyz
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
Smol HoLoMyth Halloween NFT	N/A nt!
∅	N/A NFT
Lido stETH #9541	N/A dolib.com
Â-	N/A C
Â-	N/A NFT
	N/A Visit Shibainu.sbs to claim nft

Token	Balance
'	N/A fun
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 23:07:00	<u>0x33fa681e13e42526cf12cf1b63e47d9604ea8cb66f35a74be89dd814816ce763</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-04-27 02:17:15	<u>0xfa0793cde0755387b274094bacfee792052c28c0dda7a9e3029b8452353e623</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:11:20	<u>0x56bf600cb747f4374b67a0f80e0f8b902f845373c0e0cb4530d8216a7e670929</u>	+ 1 .xyz	✓
2	2024-01-07 02:22:15	<u>0x21a55172a11bc0ce65ba87699b90513e5e8252c2b2605ad20b59dcd2d2af09ca</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:45	<u>0xcc3e7a26ca6ebc482abab61afee84f8fd4b352fa324756b15ae82214a5e01a36</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
3	2024-05-12 04:11:10	<u>0x05c5554c855c25e64f0444c8945e6c2b450f49d864dfe7d26b20becaf2d84f7d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
5	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
6	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
7	2024-04-25 12:38:35	<u>0xba36015feb8d25bdfcdb20e8ba49e107d5dc0c691fbe2bf483a377b5c90ef92b</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-25 12:38:10	<u>0xf085128cf86942f1c475bf32493d7ab16d026f99459f6ca139eaea1a0f17c6dc</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-25 12:36:25	<u>0x8dbbf5d191f257872ce32b273c5edaa94cd07e23533bbce617641d33a0c47171</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-09 15:56:55	<u>0x5e3dedd43c26a510b481a23f0b62cf9b974f465b3e0758f414dff9145996daba</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
12	2024-03-19 12:12:10	<u>0x39cb6762eda6eeacce5cfc277aac9cf17652f99e3e765fe996b66821b0c06b3f</u>	+ 1 claim!	✓
13	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
14	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a66f445f30b51d2fbab53a55ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
15	2024-02-05 03:59:35	<u>0x2ef6bd7beff026b00c6d09cabf5ea4d266b8953fb2778acf76c2627782aade7e</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-31 13:12:55	<u>0x88a916993b418667740e6fb8a3c6cc864d76ec905ff1cf20e10f8c2c9ab86ec8</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
17	2024-01-30 14:49:10	<u>0xbb7b5c245bd6444aa876dd6f9bc72dda3f71097ebe39d27a7b6f86efb4ef9c1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-01-30 12:49:25	<u>0x563a001aa10a2e5c66540e30d1f517c30cd9d428c36bf89fca44985cc6d7c437</u>	+ 1 rewards	✓
19	2024-01-29 14:40:05	<u>0x867a57e46bf282c7d8337219e36d46c779b2d847c018f8eb63e2b4f438c48f41</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 00:33:15	<u>0x257d50fa7fee53ee0541b37de0df7319ec217ac18459ce58fdb4627d6a593a36</u>	+ 1 C	✓
21	2024-01-28 06:57:55	<u>0xf1c49efb1a10f0b88871dc7a5b8ff558fb3a5a2e7b6b254c7b89367a7d4526eb</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-27 21:29:45	<u>0xa8efb8d7363564c2f1b65a51c2e76936784a80fa9cc8fd7b7e8745798e4a419d</u>	+ 1 LAV	✓
23	2024-01-27 03:47:20	<u>0xd6c21514685b8ea48c49a4ab595fef6b41c267357641b88799964af4a628d337</u>	+ 1 C	✓
24	2024-01-26 10:34:50	<u>0x377ed4fde2f4cf951f1a168fe6487f08bb92fa87520c315ea169dbe1e236c45a</u>	+ 1 C	✓
25	2024-01-26 10:24:45	<u>0x8453d950672c9dfa1d9c36f11aac632210d91cddc531e9c973957f6d0e348ab2</u>	+ 1 C	✓
26	2024-01-25 20:50:25	<u>0x9d13ed7fb21cb59f4c4248cf911e0d2d9535289b1edd642d99539233e85baf9c</u>	+ 1 C	✓
27	2024-01-25 12:44:05	<u>0x3d3d1d6681ccc678f80deb183c915246480c11dff329533c4d6933d0a9de83d1</u>	+ 1 Liquid-ether.com	✓
28	2024-01-25 12:44:00	<u>0xc7629ffbf77e7e813e9eb8db308f621be21b5f9b2c9dc71b2bf336bf35a8f047</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b5983a87f6f5aeaa2fb21bc3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
30	2024-01-15 22:22:50	<u>0x87a0ea6ad8f416c2416aefd3f0a7b56795a99457224b6f5575ce9df3a9a6279c</u>	+ 1 fun	✓
31	2024-01-04 00:44:50	<u>0x1a8f3ae788405e237b4a1a83eb291e4ae7aa447fb322fd33ea4f431fcf85e275</u>	+ 1 looksrare-drop.org	✓
32	2024-01-03 12:42:25	<u>0xac5f67554faa151259bc140cbea5a37060dfdf92673721615aded5010487d3ac</u>	+ 1 Voucher	✓
33	2024-01-02 23:39:15	<u>0xd5f3e4618272351c03e73457d8f14356fb22c81cf1489e4707cc35913d6036d7</u>	+ 1 Voucher	✓
34	2024-01-01 23:42:30	<u>0x9577001a6adc64d463913d58912719585c3d3d1e9634f22601dc325ef642bf29</u>	+ 1 Voucher	✓
35	2023-12-27 08:00:50	<u>0xdfe597969da857d3a2e2f970cea51f1d7f3602a19167f69dc622536cfc036814</u>	+ 1 '	✓
36	2023-12-21 03:32:40	<u>0x0a9a2897b906b6a1dc3d45460e0837a22bd78a303b5291c572b28a515c2c8c63</u>	+ 1 '	✓
37	2023-12-15 02:28:55	<u>0x948dfb9532348fe94109cef1c9fcf0bfe1e8c314ee346423875abe8b6efe5002</u>	+ 1 5 stETH	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-14 02:23:45	<u>0x6540aa80486f5876a690</u> <u>faa3d1f65c2c497af343d5</u> <u>5acb5cd3e73a0deb40730b</u>	+ 1 CDD	✓
39	2023-12-07 07:13:25	<u>0x3a64f46465f18795fcb6</u> <u>4889ff549de7f1e9e30b3e</u> <u>aaa19b104dfa30399ee152</u>	+ 1 stethlido.io	✓
40	2023-12-04 18:35:55	<u>0x9e08dcfe292f71c8e586</u> <u>26ba1865f91502dfb81fc8</u> <u>d4e1134bf181c7123c4b3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-11-28 21:05:35	<u>0xd6079e0bd9f23b6b0e32</u> <u>2ef0321892177fe69d1e75</u> <u>5a4615235ae4e421adaa87</u>	+ 1 Visit usdtevent.org to claim nft	✓
42	2023-11-28 00:28:55	<u>0xad215da03b5c175ac90e</u> <u>3868762b923487fd78b438</u> <u>01d159ad29b0fbfc5fbb4b</u>	+ 1 m!	✓
43	2023-11-19 19:29:40	<u>0x54be4dc0a297c20f4d36</u> <u>72b0891cc4356cc3d36c52</u> <u>29e3c70a9e8a0120264503</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-19 17:56:00	<u>0xa8f82fb842dedf41a482</u> <u>fce0b005cf80fa9381d4df</u> <u>5aee75fc985c6a34be6978</u>	+ 1 Voucher	✓
45	2023-11-19 15:22:25	<u>0x670bfcaea8f489015395</u> <u>b8bd20fed7b7f95d6a0ef4</u> <u>9949c6165864c4999d7e6f</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 11:40:55	<u>0x293c117c94cad43f4e7e</u> <u>ca5f358b295408f0735c1c</u> <u>ec56cfbfdb99b34e10ad75</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-16 19:49:35	<u>0x256bb180c016db5cb40a8f2e8316fc70741637041624b97deda0309e8c50fe66</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-08 14:20:50	<u>0xab5325fe830c00fb164143f0f8e17e251e27666ab1f80f0501f2db88d0199937</u>	+ 1 nt!	✓
49	2023-11-05 01:51:35	<u>0xedbf3fb8169e2d3bb6e2bc22539a41fcb029e09378e4d3206e9e1c09a31a5144</u>	+ 1 nt!	✓
50	2023-10-31 22:51:25	<u>0x7ca818c8307d9c81a4c7f9f84d046c606679aec5a7d0a60899ee3c62e95b234b</u>	+ 1 \$BNFT	✓
51	2023-10-31 19:17:40	<u>0x2799f608e1e75c3faa5e070888d77acb61c185f7b75332fb261f3ca3346ecd49</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-10-31 16:17:10	<u>0x5710b16a158dfefd2a11688c6f1800e2959e45267339d9b4fe09c4d5cd5c1ed9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-26 22:44:55	<u>0xe505322cf801340b797a3eee965fb080bf57675ada5e7fec945cfec2165573a1</u>	+ 1 int!	✓
54	2023-10-26 04:37:20	<u>0xb0360cc3380d9e0e4f3e8071f0e112e4fe902a402d784e3c0824844f894f8356</u>	+ 1 int!	✓
55	2023-10-22 16:19:00	<u>0xcc36831c06c8716313f613388fdc7f64ef294fce7461d1743df314be9c7c530c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-21 00:39:50	<u>0xc4c83007ad8061658924</u> <u>f9b109c021cff84f5fe27d</u> <u>45d193c619858e846e06f1</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-18 04:26:15	<u>0x29702660f04667998168</u> <u>4f8d969ba627a9b1707c11</u> <u>345b8a9fce4988ce0b5498</u>	+ 1 im!	✓
58	2023-10-14 16:42:20	<u>0xe8a599a59ff587aac3cb</u> <u>19bdd990d9129e8a4ab575</u> <u>9543711b9f551c5908a890</u>	+ 1 Visit babydogea.com website	✓
59	2023-10-13 18:39:50	<u>0x42d452c3169ab422b4b7</u> <u>cfcff4e747f5d58c2e43d1</u> <u>26f4249ea0d26324259c51</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-13 17:58:20	<u>0x554175e6c3d720610066</u> <u>459054bb20107be7d91953</u> <u>334051f5701b5e9172275e</u>	+ 1 ocketrpl.com	✓
61	2023-10-12 00:38:40	<u>0x96603db88d63383cec8f</u> <u>196ef29ca8fbaa0cdf1cd0</u> <u>47430524f75c5e531485dd</u>	+ 1 laim nft!	✓
62	2023-10-11 21:58:00	<u>0xcb4983c87c9e0bcb1686</u> <u>7e521ec857912875067df2</u> <u>cd8191e0f28111958c000f</u>	+ 1 hibredeem.com	✓
63	2023-10-08 11:50:20	<u>0xacaea4edff5dd4e94ff1</u> <u>0c5b442cc8cf22dbe752b7</u> <u>5072914efacb0e116e1117</u>	+ 1 onestake.com	✓
64	2023-10-06 15:25:50	<u>0x874257b1ae90f73812b0</u> <u>cef7df3197ac069581afd1</u> <u>4399aaf7437d7fe014346f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-05 21:35:20	<u>0x6801e5d3115a052632f070a4e41bbf2ce70eaa98d2e61ef7089a45858fb7458b</u>	+ 1 m!	✓
66	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
67	2023-10-04 21:44:05	<u>0x8664492eb302d74824d0d644cb23f636864a0e20059923f5f1c3f2cb3632a8a5</u>	+ 1 aim nft	✓
68	2023-10-03 21:31:20	<u>0xb98143aa8ce89211eadaa5599e0072e4513f47194aae261c007866ce9686ed61d</u>	+ 1 hibredeem.com	✓
69	2023-10-03 16:58:10	<u>0x511cace1fc97ea7e5ef6f997853993d38a4d5d4bfa4828bc2b1eea615890ebab</u>	+ 1 dolib.com	✓
70	2023-09-26 14:49:00	<u>0xb9ab00eeda9fdcf02e869b0c621b34fcc24eef3ca308638277e35601292ba5e1</u>	+ 1 Visit https://fixedft.com	✓
71	2023-09-26 12:34:15	<u>0xf99d503597fc037b5f48b4ff5957fe07544951c3ce271bd38b9d3c41279ecd01</u>	+ 1 im nft	✓
72	2023-09-26 03:03:15	<u>0xeec99664a1f64af61284a9ebaa36a997199b1b854c4c3d1c0c998acddccfe59e</u>	+ 1 laim nft	✓
73	2023-09-25 07:41:10	<u>0x35c826130573d33360dfc83f159899d41bcdcf8c66fbdc3efc3c347c23dc88ed</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-24 03:39:45	<u>0xf67fe2bc8882bd2626c1 face2a3e9b40e6a4b4b5e4 49e183e2b3cf1f2e8448ba</u>	+ 1 aim!	✓
75	2023-09-23 02:45:10	<u>0x2cc2d019686915aadf27 88f6ee91f8db86003b17f3 83445d568d04c60c84bcea</u>	+ 1 m!	✓
76	2023-09-22 23:47:55	<u>0x221548b16de857b895cf 9511789fcbe5a42e74c425 8733843475f8e917739a05</u>	+ 1 setup your mevbot!	✓
77	2023-09-22 14:08:45	<u>0xd5d8bd99c3dd542de24f aae1b226ba4dcf2a135422 73479d64a4bae8fa575502</u>	+ 1 laim nft	✓
78	2023-09-22 11:04:15	<u>0x04359efc00ff8115177c 1114decb5e4a1e71aa3d49 5baed40460f2b44f3543a8</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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