

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0x481599175f2cb9dc7ed3e6a76d0694b748e0c3d0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET]
\$ stketh.org	82,700.00 eth.org
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAPË³COM	456,000 USDC
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
Â-	N/A reward at bonewin.com
CryptoPunk #7618	N/A laim nft!
Ø	N/A Visit trustwin.vip
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Smol HoloMyth Halloween NFT	N/A nt!
∅	N/A NFT
''	N/A Visit usdtevent.co to claim nft
∅	N/A Airdrop mint? goto website
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:41:15	0xe0ab25ac260abec4e244a919824f7068e434357cb06f373c4829920e1b20f3e4	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-18 11:32:50	0x20be91ef842aafed540fe8ce52aa8773813981840b209970113f14fb640775cc	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-04-27 02:23:25	0xad5080ea5c0bbcde1e8c707345faab42e9ad8414b368801c68b933eed6f1f773	+ 82,700.00 eth.org	✓
4	2023-12-04 04:19:30	0x71ce562267e9a3dad90c569cd78ba46c870a2364a0cc5cd517b8eea0e712fdaf	+ 1,000 USDC	✓
5	2023-07-06 22:48:40	0x40861fa9c6874e1a56eb816ff4a9202449ab20acedcbcf903cbc2470f83f6e94	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 13:06:00	0x33b6ae748c12fa9ae89005e9f0b358df0eb625a3b7b1ec1392b872f5d59065	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 14:55:10	<u>0x79de7c69053a88b5a7106fd985d9301534b7eaf68b8a1a3e58c84fc8c9bc2021</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-09 14:01:00	<u>0x59039676afaf403f809e75cd142e96ef83da4584c2f3dd27616ca970ab1b6e7d</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 20:51:05	<u>0xd648279f638656e4988fb607a7a8d66f399d0b136ce2c75c1e7f9a6c69929b23</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:25:15	<u>0x8f1cc21f0d0da8de92b2039f4768f0b8f75acebcd7a875b4857abe5804b0bf75</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	✓
2	2024-05-16 19:25:00	<u>0x7c4119d710d8dbdb5cca466b7b365039e5de86c4210ca68a56dc659a503c2146</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 09:15:35	<u>0x872c71ca7d767c945dffcf9bbd23185786e066908345bc2293a801409e087842</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
5	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
6	2024-05-06 23:26:45	<u>0xb9471786fa4301165c8088ee80b2b5001f3755d2139477f48581dca9ee6ab08a</u>	+ 1 NFT	✓
7	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
8	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
9	2024-04-25 13:45:35	<u>0x1a00bc1ba908e383d508031734f7b43aa7389cac9398d683ce0cc12f4d28a47b</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-09 16:13:40	<u>0xc7adc873503217e2b4c3b50ddf46195131ee901e83877e6b62f7474982a0be82</u>	+ 1 im rewards	✓
11	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
12	2024-04-01 20:42:40	<u>0x16878bb309ace4da2c07e471fcf2c663c041fbd2ddeca70e0cac7718c07df4ef</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 09:55:30	<u>0x2ce1ba7d88fd80e41680954c163fca19af64536060e0acdc53794ef67cc1e8d3</u>	+ 1 reward at bonewin.com	✓
14	2024-03-19 12:12:25	<u>0xe998372cafeb8699eba80f5e6c6a57062c853bd0ba48e7c833eaa405ed6f1586</u>	+ 1 claim!	✓
15	2024-03-02 23:54:50	<u>0x522b2e27d6c6ac39bc989f2b8e612aaa7aa0499dd8a4af919314a0465b5fd3b5</u>	+ 1 Visit trustwin.vip	✓
16	2024-02-20 00:09:40	<u>0xbc43effc78c3253ff877021f77bf730f560e466e56602c65ba391fca0c95f5a2</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
18	2024-02-12 23:10:20	<u>0xdd4dd268f2d7974fbf6cec75b49b7335bc3cac0a7e902c9f8bea81dd3b2d5a1</u>	+ 1 NFT	✓
19	2024-02-06 12:26:30	<u>0x2ffdb793258dacb92149e35cc26dd19894cff1f1371a6139cf9b333dd005445e</u>	+ 1 NOT	✓
20	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a66f445f30b51d2fbab53a55ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
21	2024-02-05 12:20:15	<u>0xfed79933e46e320051c6fb02b67f24a49fa6dffa77c0f926be75cbbb635a314b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 04:18:55	<u>0x14b37fb412580d233a18dc2d07b6df9c2647025ea1882eb398d4ea5e891e740e</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-30 13:00:40	<u>0xa4ac4ff784f2ffa88f4846af4a2d271f47b03aaf3fdf8b1140a10de6888c80ed</u>	+ 1 rewards	✓
24	2024-01-29 14:49:40	<u>0xdef0bc16a369026e87090816c5aebcccef3e129712610db4837864847bd4d3ed</u>	+ 1 im rewards	✓
25	2024-01-29 14:12:15	<u>0xd82380ffc902361851a6569642a7c386658f39064ac27dea35090abae449137b</u>	+ 1 Liquid-ether.com	✓
26	2024-01-28 03:43:20	<u>0x5d4edd2630c027264b85061d00009ff002846e7e000dad05b5d3671d416b6024</u>	+ 1 Liquid-ether.com	✓
27	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b5983a87f6f5aeaa2fb21bc3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
28	2024-01-17 18:15:35	<u>0xf373ee4dda5a8084c2115f6810c43bbfe91346918cf88934097a6def374b3adf</u>	+ 1 ethevents.co	✓
29	2024-01-16 05:37:20	<u>0x818dc75c314a6d57aa83c5ea5bd9df7270e0f92040c1500a134560c41c82b5d7</u>	+ 1 Airdrop	✓
30	2024-01-10 12:57:50	<u>0x51e5e321f13ba96aa4e17e60dad43321a1909c49fd64e6365a148d4d0576748f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-10 11:04:35	<u>0xbd683f2a811c85578f0308a28fdd0a48a12ff3703818dad06395027b1e00e733</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-04 23:17:05	<u>0x3b7fa5186bd21a5e566b4ed55110fa884778500c277436dd166ede7bc952a94e</u>	+ 1 Airdrop	✓
33	2024-01-04 03:57:20	<u>0x514271e9024ae0bd39333bda1573e4392ed12d2b70af8bcf6c8789939e01d4d2</u>	+ 1 Airdrop	✓
34	2024-01-04 00:49:25	<u>0x9455036ffe7af0d0d8067da6c7e12e105bded0c979b20ec29cea125a8b3457e5</u>	+ 1 looksrare-drop.org	✓
35	2024-01-04 00:12:25	<u>0x0d89dc4dd039077d7b279ac89a1cfe579ae2589f0370d153cc5ec9372d415682</u>	+ 1 ce	✓
36	2024-01-03 12:42:25	<u>0x37976f85c8b03678fdbcb4cbc065f4e11a2da329dbf67c799730e9b2422c31877</u>	+ 1 Voucher	✓
37	2024-01-02 23:39:15	<u>0x2bd1b138416bf4d16d4b8635da53bd973597466ca5bf5e198d2d6f1845c3b4d7</u>	+ 1 Voucher	✓
38	2024-01-01 23:42:30	<u>0x6138a902ca590a8dd9632e5a980f88cd225f4c5b438ea1b6d96de76124055603</u>	+ 1 Voucher	✓
39	2023-12-07 08:16:50	<u>0x16ac4275ec5fb6b68a786a13220f8921b3a83dfc01779345d170af314961d10a</u>	+ 1 stethlido.io	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-06 00:07:50	<u>0xe7c503f1605a927b6ee8cf6600b54aa6d55562989c</u> <u>dbebfa8fe93af239d84aa5</u>	+ 1 ''	✓
41	2023-12-04 19:36:15	<u>0x2a6b0cb63e42d0a83bb4f427d8bd9dea9590a2f5cef8c42e4e63fca63f152590</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-11-28 00:42:05	<u>0x2fe22b9dee95fff46b57e9f41286cbc43e859c727b584c7f9cf4d88ec27f1aa6</u>	+ 1 m!	✓
43	2023-11-26 07:42:35	<u>0xe61db2ff963d91caacc03ec381fcc87617ee3a93ddc3bcad4558156d84df879</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-19 19:43:15	<u>0x3edec52e5e26d82350dfd3661f1d69c85eee2187d815ba75e9183b9ee0953829</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 18:10:00	<u>0x0fa5b4425222633bb897b6a4d789408058608943f73fdb087dbcc4933c538502</u>	+ 1 Voucher	✓
46	2023-11-19 15:38:15	<u>0x6000db4cd2ae927bb09e769abae0c3996d5d01a399da208f735aa7aec86db72c</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-19 11:54:50	<u>0x06b00299e12b579fb8c5d5ce105132e87121ce7f8c9a5ccd5eacc64b441894da</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-18 05:39:15	<u>0xd842e4f4740d9fcae93e3d887fb42e91b38a2e30bf7292180a91aec06d5443b3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-08 14:20:35	<u>0x42957702e137bc9efaaf</u> <u>2a7a92c58c21156be527ce</u> <u>3973fa1357d3bc1864a46f</u>	+ 1 nt!	✓
50	2023-11-05 21:34:35	<u>0x8af41464dd56bdf88921</u> <u>3f20fce7eb68ebcd4257c7</u> <u>329e748aa9d3742ac9ab2e</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-05 01:53:00	<u>0x41ea41fc48acc20adfeb</u> <u>50837d06ae4eecd006443</u> <u>9e3e530eb434bf199b7057</u>	+ 1 nt!	✓
52	2023-11-04 05:00:40	<u>0x93005fe02e1fd881eaed</u> <u>08a73d1dac469a1c747e8c</u> <u>6e33d98eec4bc454b106f4</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-04 03:42:15	<u>0x5f90808e5ed95d4e1bd4</u> <u>de989769585236173ad03a</u> <u>025a592f5ebb5213cc3382</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-04 03:29:50	<u>0x01823b4d2af67b14c641</u> <u>0169d1217f70ec69d4014e</u> <u>dd13f9f660239264572a67</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-04 03:17:20	<u>0x4c57aa061a821fabda93</u> <u>13abdd26107eae3efdc0f8</u> <u>161381470f32096ae87389</u>	+ 1 AIRDROP	✓
56	2023-11-03 12:54:15	<u>0x20ad6f7ae8ae130af08e</u> <u>e879a8bf05c812078edee4</u> <u>3dd533c123ce3830cf96f3</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-01 15:04:10	<u>0x91427aef94a2080f677a</u> <u>531e86b63b134609c48751</u> <u>02bd4be71fc9c4089002d3</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-01 06:41:55	<u>0x05a33f82b4b61f62efff f22b4e85329f633b358ba7 e7152588b40103bfc4f3a3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-10-31 21:41:10	<u>0x4cc854a80fdcc63d53e3 a48a42d070cb9c10b190a1 abf243cf4e6185db3359b6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
60	2023-10-29 12:24:15	<u>0x4547b54a394b8b384c08 d0c4e8843bab4a86a86aee c51f38f9ef58ed992d5db7</u>	+ 1 Visit website claim USDC	✓
61	2023-10-29 02:34:50	<u>0x99dbe8bbc148bd999c92 af4fdccc2bb025f962c7f2 3eb4f848a7592d975f9031</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-26 22:48:15	<u>0x6f4356bc790567152b5a e47a7daab378189abc3e06 c84e3324641974a028b3c1</u>	+ 1 int!	✓
63	2023-10-26 04:04:45	<u>0x30792611e67a055d15e4 64a1e14fc8f310a5a25def 2c8ee96dbb7bb9bf7aa148</u>	+ 1 int!	✓
64	2023-10-22 16:32:05	<u>0x1872bd736a6b4cd92699 f050e31ddea25d626ec5d1 aadcd829beaa97976a2af3</u>	+ 1 t!	✓
65	2023-10-21 04:39:20	<u>0xeeef09962522e4a147d3f 4adbddb6f185e20258b9ff eb9c562f748fbe2a745089</u>	+ 1 drops-usdt.info	✓
66	2023-10-20 23:31:55	<u>0x1eb68e1f8dc1b1e73c4c c8ecb63596f09c7b738b9d b91a99afa06a12c59ad411</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-20 14:33:00	<u>0xca4896145c888b269a121b99d6fc32ccd2569904fcd16a6f2010a94e9ec10382</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-17 19:35:20	<u>0x063730accbec7a2d52db1833c3112ace200b9b2eb1cde2219062b21a2e728b42</u>	+ 1 im!	✓
69	2023-10-14 18:03:15	<u>0x4b913146483f96d9770a59ede48d4e3376a432e1be72e5ae6b08fe1b94bd62d5</u>	+ 1 Visit https://blextrade. com!	✓
70	2023-10-14 15:56:50	<u>0x83c3321ea5c6daa8e8ba0378558a27815aa0d8928b3e056f06420f24963e013e</u>	+ 1 Visit babydogea.com website	✓
71	2023-10-13 17:55:10	<u>0x3b5983037b7a6df4ea575abf06205d4bcf41a2bc8a0e8fa57af6b022d04463e4</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-11 20:35:55	<u>0xdf14c7384d5ee0b8fc3f51e1f2a42e1f445c776ac0016b972de09c210b559b65</u>	+ 1 claim nft!	✓
73	2023-10-11 18:05:10	<u>0xb6ad7b6de3d76a61523d03306e109636d5cce9ef2530d55f4d208a99783a3bb2</u>	+ 1 hibredeem.com	✓
74	2023-10-10 04:26:25	<u>0xe16b3c6f208576aa300fc0528b1d11bc0cb709cc78d76fb1c853883e6fd691a5</u>	+ 1 onestake.com	✓
75	2023-10-08 21:19:00	<u>0xabdbbb47fa05ad14cb903d4157d0f839200421a2c0fcbc28bafdd55fe99f71e</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-07 00:51:05	<u>0x6f7940f2320d2481047a04d0c891db3beb92995ce760c4aca95719e4065045db</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-06 18:50:25	<u>0xe7afcbc2bbc1b31e448a06cd70596cb7293dd18d3bc72fbae7a11b7a70537514</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-06 15:26:40	<u>0x57732fa6e00c00ea75561f1fab6dd0627038dc6da6584993ebf5d87c1a486afb</u>	+ 1 hibredeem.com	✓
79	2023-10-05 22:39:50	<u>0x986c924fe84d1a240f578df3b7bc310f04d719acb5590c313a3e0c0eb2250e61</u>	+ 1 m!	✓
80	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
81	2023-10-04 21:46:10	<u>0xd615e75352e5a588463c995ba5d025e3f8a6724cb3a40133fc9c55b92423bfc0</u>	+ 1 aim nft	✓
82	2023-10-03 21:31:50	<u>0xd78684c80053011d67f7b330aee7b44dd09ad1f37a2fe069329b5130d6bb67ef</u>	+ 1 hibredeem.com	✓
83	2023-10-03 17:00:10	<u>0x6bdacf3a1ce5c67460627dd537287eb6e878f67771a4a2ec56896a52fb94ea4b</u>	+ 1 dolib.com	✓
84	2023-09-26 14:55:50	<u>0x8c2171764df6fec188ee00be0c34a36ada2837ef70d9a0744696c9da073052d</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-26 12:40:40	<u>0xc9a2921b688789e0055b</u> <u>bff15902305a1d4b3428f6</u> <u>cc220cd3ad05b5373e75bd</u>	+ 1 im nft	✓
86	2023-09-26 03:07:25	<u>0x9d9616a019a728b0a328</u> <u>a6c4bb5158f391e2ecfcd6</u> <u>a3a1b26632345f8ff15cad</u>	+ 1 laim nft	✓
87	2023-09-25 07:45:00	<u>0x007af3fc71208e5effed</u> <u>8f6137a7a04f24c5bb2a4d</u> <u>2d2a5d4e5928dc08c5da71</u>	+ 1 aim!	✓
88	2023-09-24 03:43:40	<u>0xdf81ef4503aa5ec01657</u> <u>fa1f950f67b1d7559968e5</u> <u>24479a181832c66180c1aa</u>	+ 1 aim!	✓
89	2023-09-23 02:49:00	<u>0xed4281b1abeec7baae03</u> <u>896464d63657172f42b06b</u> <u>04e5201b411d6c840826cd</u>	+ 1 m!	✓
90	2023-09-22 23:52:00	<u>0xfadb9d6414171ce40c2</u> <u>269bb6e5fc3449b13910f7</u> <u>7afd934ed07b7e6e7373ea</u>	+ 1 setup your mevbot!	✓
91	2023-09-22 14:22:20	<u>0x9101e604e1fbe520f08e</u> <u>301e68d187f5d9ef2eabc2</u> <u>d9f1761a666ea8fedea8b2</u>	+ 1 laim nft	✓
92	2023-09-22 11:09:05	<u>0xd2a87bbff1dd04ff01d2</u> <u>3ae3f5625449946f70721a</u> <u>57a31fc5418f48c035cb3d</u>	+ 1 aim	✓

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