

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x4821145dcf0bfcd28cfcd34a01864661577bed16

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ stketh.org	82,700.00 eth.org
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
SmoL HoLoMyth Halloween NFT	N/A nt!
∅	N/A NFT
Â-	N/A NFT
Shibarium Airdrop	N/A im!
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
nt!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:23:25	<u>0xad5080ea5c0bbcd1e8c707345faab42e9ad8414b368801c68b933eed6f1f773</u>	+ 82,700.00 eth.org	✓
2	2023-07-06 22:42:05	<u>0xa1ea9edae47787ab5f0fdd93ba588219b81c96a9bc7042a56d506b26a4f6c2ed</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 12:59:50	<u>0x0331db74be7fab1336a81296984cf44631c3f8056c202719067e2d04ffa82810</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

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	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:47:05	<u>0xf9714dd2b64953ec112cf7509799c7a8a9f8d40f3f160b41f40a5238cb9ab26d</u>	+ 1 NFT	✓
4	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
5	2024-05-01 17:17:55	<u>0xdc0a41835787540e381cb58822a8dd444c6c116d500633e128fb15bd6d1f40e5</u>	+ 1 NFT	✓
6	2024-04-25 13:09:10	<u>0x699181a7e9da39939066e6f269d00f9ca0d01eb7d72d0e407ddeb85446e4989b</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:13:40	<u>0xc7adc873503217e2b4c3b50ddf46195131ee901e83877e6b62f7474982a0be82</u>	+ 1 im rewards	✓
8	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
9	2024-03-19 12:12:25	<u>0xe4a58554eb505d2834fc63e4c4ed6027d6ea3dbb519b41829fcc63fe7a92eb79</u>	+ 1 claim!	✓
10	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a66f445f30b51d2fbab53a55ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
12	2024-01-30 13:00:05	<u>0xd7de283cd09bf886dafc53bfac9973efad4e828b017592f3220d3ab30a6c8b87</u>	+ 1 rewards	✓
13	2024-01-29 14:49:40	<u>0xdef0bc16a369026e87090816c5aebcccef3e129712610db4837864847bd4d3ed</u>	+ 1 im rewards	✓
14	2024-01-18 20:38:20	<u>0x30632118536238679f4455653e58c16a2126441eed6baffd51e9d38b1a9542de</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
15	2024-01-17 22:01:40	<u>0x55d7b0bca1d4a82b850a2b1e129f28b15837e99d773ed48d90d8efd108b0cc02</u>	+ 1 ethevent.co	✓
16	2024-01-15 22:26:10	<u>0x72582840a052907117a83b355bbb6d44fb18013d46057f5b63b0b9d504c63098</u>	+ 1 fun	✓
17	2024-01-04 00:49:25	<u>0x9455036ffe7af0d0d8067da6c7e12e105bded0c979b20ec29cea125a8b3457e5</u>	+ 1 looksrare-drop.org	✓
18	2024-01-03 12:42:40	<u>0x71f83e12806ccdf92663f89273f46b63f2f3f1a26d890ab668cc50a84e323173</u>	+ 1 Voucher	✓
19	2024-01-02 13:55:40	<u>0xff49ff154ee1cdb352c4cf91bc0547f15fe2d5cbec7a000ac10d3d3884724729</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-01 23:42:40	<u>0x4727bf12b61bdfdfa18e</u> <u>4f5eaeaef1e3126e0cc859</u> <u>9e5ae8c43fa760dd8c682e</u>	+ 1 Voucher	✓
21	2023-12-31 18:39:45	<u>0xc43bd58f1c1839d08267</u> <u>12dde78577210e4e6b9530</u> <u>5b83db605e67bc1b354386</u>	+ 1 Voucher	✓
22	2023-12-23 20:47:25	<u>0x591c18193be53313770d</u> <u>9abbc376649f02a5809545</u> <u>15b1ff9b02ac55ddf4d6b8</u>	+ 1 '	✓
23	2023-12-23 12:13:10	<u>0xcccd97379499d8661a35</u> <u>ca4d26fabfae187262d945</u> <u>ae45b1282cd596c39ecf23</u>	+ 1 '	✓
24	2023-12-21 13:46:55	<u>0xae5746b9a1347c582d98</u> <u>4a5ffb1ec026072304fe91</u> <u>16b8557f9701171bd51b5f</u>	+ 1 '	✓
25	2023-12-21 03:28:10	<u>0x755a4b6ccd24342de3b5</u> <u>47918ea5dd1d00c9a42641</u> <u>99eeb8b47196fb2c76e508</u>	+ 1 '	✓
26	2023-12-20 21:44:55	<u>0xd7644f7d5bad5a8083b3</u> <u>dbba3b5d14a40d8d5223a8</u> <u>b6b1f985f2996648ee992b</u>	+ 1 '	✓
27	2023-12-07 08:18:30	<u>0x759aba6c01599d63a529</u> <u>65db22ec59348ff358b9f3</u> <u>98e95ae7ae28a17fa37fe5</u>	+ 1 stethlido.io	✓
28	2023-12-04 19:24:55	<u>0x2915eae7ca88e92317a</u> <u>563486b7a2790c07293a86</u> <u>df9d7e9cf0741c1d4b6ed5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-30 11:53:15	<u>0x26479c15b390c74b02a91f90f87f7aa4483a218cc9dfe4c9f19f43323a49599b</u>	+ 1 o claim!	✓
30	2023-11-28 21:51:45	<u>0x4b66039c37f3c7dd23925a0b3b98ce70ec69c4652e2fccc94158aabfb94e5b8a</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-11-28 00:42:05	<u>0x2fe22b9dee95fff46b57e9f41286cbc43e859c727b584c7f9cf4d88ec27f1aa6</u>	+ 1 m!	✓
32	2023-11-19 19:43:15	<u>0x3edec52e5e26d82350dfd3661f1d69c85eee2187d815ba75e9183b9ee0953829</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-19 18:10:00	<u>0x0fa5b4425222633bb897b6a4d789408058608943f73fdb087dbcc4933c538502</u>	+ 1 Voucher	✓
34	2023-11-19 15:38:15	<u>0x6000db4cd2ae927bb09e769abae0c3996d5d01a399da208f735aa7aec86db72c</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-19 11:54:50	<u>0x06b00299e12b579fb8c5d5ce105132e87121ce7f8c9a5ccd5eacc64b441894da</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-16 19:48:55	<u>0xb93dfde447acc8cb81bf5b61e6a3a73e63e48fb5eeae4092a4d35a27d15f3ffd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-13 19:06:40	<u>0xae8e0a59b7ff510d656e4d48c5141d444c9a7b9c01a0b31f67481ec5b91e236d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-08 14:20:35	<u>0x42957702e137bc9efaaf 2a7a92c58c21156be527ce 3973fa1357d3bc1864a46f</u>	+ 1 nt!	✓
39	2023-11-05 01:53:00	<u>0x41ea41fc48acc20adfeb 50837d06ae4eecd006443 9e3e530eb434bf199b7057</u>	+ 1 nt!	✓
40	2023-11-01 06:22:50	<u>0x20feb99ca420bf7157f6 e1cf98c230f238ee843ca1 4223bdb14760fc170ba846</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-10-31 21:20:15	<u>0x03c633af80e18740b61c 0e742eca90be72f7eb5502 524929d03109a5d285b9bc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-10-25 01:41:55	<u>0x71a481d1e2b9dfebc638 3087ad57786e51a52abc74 7274999b0fa2aaf57e917f</u>	+ 1 int!	✓
43	2023-10-22 16:18:00	<u>0xf7e1c52dc2ad0661d083 e340c1aa63b77e4b11c7d2 f8c7474e8becdfec4643ed</u>	+ 1 t!	✓
44	2023-10-20 23:31:55	<u>0x1eb68e1f8dc1b1e73c4c c8ecb63596f09c7b738b9d b91a99afa06a12c59ad411</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-17 22:30:20	<u>0xb74e68cc41bfc00af2e4 ed6c636d2f7f769eb3317b fbe7b513b9327a12aba6f2</u>	+ 1 im!	✓
46	2023-10-15 13:10:00	<u>0x28d928ce2a8d474c38c4 b65fce3584637544766355 de0241e55330acfae30aca</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-14 15:56:50	<u>0x83c3321ea5c6daa8e8ba0378558a27815aa0d8928b3e056f06420f24963e013e</u>	+ 1 Visit babydoga.com website	✓
48	2023-10-13 17:55:10	<u>0x3b5983037b7a6df4ea575abf06205d4bcf41a2bc8a0e8fa57af6b022d04463e4</u>	+ 1 Visit dexshib.com to claim USDC	✓
49	2023-10-11 23:10:30	<u>0xb8c2549def7ab31ee14504fe44631d89d7142bb28848545c6ab8078a6bbd801a</u>	+ 1 hibredeem.com	✓
50	2023-10-06 18:50:25	<u>0xe7afcbc2bbc1b31e448a06cd70596cb7293dd18d3bc72fbae7a11b7a70537514</u>	+ 1 Join Us https://stake-offe r.com	✓
51	2023-10-06 15:26:40	<u>0x57732fa6e00c00ea75561f1fab6dd0627038dc6da6584993ebf5d87c1a486afb</u>	+ 1 hibredeem.com	✓
52	2023-10-05 22:39:50	<u>0x986c924fe84d1a240f578df3b7bc310f04d719acb5590c313a3e0c0eb2250e61</u>	+ 1 m!	✓
53	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
54	2023-10-04 21:46:10	<u>0xd615e75352e5a588463c995ba5d025e3f8a6724cb3a40133fc9c55b92423bfc0</u>	+ 1 aim nft	✓
55	2023-10-03 21:31:50	<u>0xd78684c80053011d67f7b330aee7b44dd09ad1f37a2fe069329b5130d6bb67ef</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-03 17:00:10	<u>0x6bdacf3a1ce5c67460627dd537287eb6e878f67771a4a2ec56896a52fb94ea4b</u>	+ 1 dolib.com	✓
57	2023-09-26 14:55:50	<u>0x8c2171764df6fec188ee00be0c34a36ada2837ef70d9a0744696c9da073052d</u>	+ 1 Visit https://fixedft.com	✓
58	2023-09-26 12:40:40	<u>0xc9a2921b688789e0055bbff15902305a1d4b3428f6cc220cd3ad05b5373e75bd</u>	+ 1 im nft	✓
59	2023-09-26 03:07:25	<u>0x9d9616a019a728b0a328a6c4bb5158f391e2ecfcd6a3a1b26632345f8ff15cad</u>	+ 1 laim nft	✓
60	2023-09-25 07:45:00	<u>0x007af3fc71208e5effed8f6137a7a04f24c5bb2a4d2d2a5d4e5928dc08c5da71</u>	+ 1 aim!	✓
61	2023-09-24 03:43:40	<u>0xdf81ef4503aa5ec01657fa1f950f67b1d7559968e524479a181832c66180c1aa</u>	+ 1 aim!	✓
62	2023-09-23 02:49:00	<u>0xed4281b1abeec7baae03896464d63657172f42b06b04e5201b411d6c840826cd</u>	+ 1 m!	✓
63	2023-09-22 23:52:00	<u>0xfadb9d6414171ce40c2269bb6e5fc3449b13910f77afd934ed07b7e6e7373ea</u>	+ 1 setup your mevbot!	✓
64	2023-09-22 14:22:20	<u>0x9101e604e1fbe520f08e301e68d187f5d9ef2eabc2d9f1761a666ea8fedea8b2</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-22 11:09:05	<u>0xd2a87bfff1dd04ff01d2</u> <u>3ae3f5625449946f70721a</u> <u>57a31fc5418f48c035cb3d</u>	+ 1 aim	✓

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