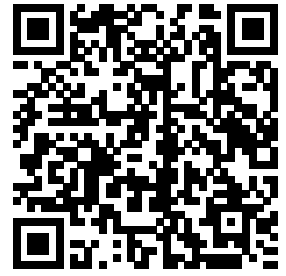



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x4cf6d7639f60b2b370c72ec58839a7cc8d4ea7a7](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A 5btc.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A usdwin.co
CryptoPunk #7618	N/A laim nft!
Â-	N/A Claim \$ARB at findarb.xyz
Azuki #9605	N/A aim nft
	N/A Voucher
∅	N/A Reward at nftsafe.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:27:30	<u>0xb2faffff0d9f732c38f0e1c7e394fbd1952e1a319131e2ec05b7923688558061e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:12:30	<u>0xdd09457c5c6207eca19a2654ca0e2a4cffd4ea7118cd5f7d5f00ddd328a50ee3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-05 21:40:35	<u>0x53e853f28ed576f71614c1612459f840ccd436df654b5cc3d56492dc85fe5b39</u>	+ 1 5btc.com	✓
3	2024-04-22 20:55:20	<u>0x7a003337db7778eb410ef10e9db33608ae3ee7ad9e322cdfa5de43b00e9bed85</u>	+ 1 5btc.com	✓
4	2024-03-31 00:54:10	<u>0x1e5ea0991c90c50a54f148222d06fea309f493ce286a09de9e394b005882ac8e</u>	+ 1 d2usdt.com	✓
5	2024-03-28 15:41:15	<u>0xd31951d94df4db423d220bcd170c1fdbda8c9533d562407a1fbeat8aee651690</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-25 22:36:20	<u>0xe217f7487298fc033affeb4dfa18619c672273aa540a56fa9c5ce75ba1f1b323</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-03-24 21:18:55	<u>0x4727d05fd37336e183eea36a966914f8a22be70325458ccbea7086b8076c978</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 17:31:20	<u>0x600aff265b2d00d39b339baf2dbb6bc131e80dda8d422b2bdc771e5d3a116e35</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-16 05:19:10	<u>0xc414cad49210160daeed97e673f01c2028e6766c895d2e431a6e0ef31c008709</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-02 09:04:35	<u>0x2fa951fefe84668e03b8fe7db25565cb09e11b1c2068ca1359471451a3724d88</u>	+ 1 usdwin.co	✓
11	2024-02-13 20:15:30	<u>0x6850254c7bcb7e2b8b14fe9bb7da8b8cf5834c33e6d6697629d06c382537df59</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-01 11:37:40	<u>0xd20415b57277dbfa263d21fbbe0c358d3ca90cd4ae45892d1abe5b7ffaa658ca</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-31 07:41:55	<u>0x1a6791880f8bea36a8f9b217b5f422fa88cf4b5d11c541777cb4c96862aaae6b</u>	+ 1 Liquid-ether.com	✓
14	2024-01-30 13:40:25	<u>0x0ba35dec3d05aa828ab3275f936aea80011d8b31402955e2dc3ed83a504cbcc8</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-29 21:15:55	<u>0x2accd4be580dba69d35ce51d0ba9ad949477f90e68bc55635eee49e78ecbb278</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-29 21:09:40	<u>0x274afceec2ec0a9df6e00e4eee1b5ae764029de79dc749fc50f6540616fd524e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 21:31:05	<u>0x8c066e27f6b73189028f97593b6f3914665c809817663c844a206c5b3d837409</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-28 21:24:20	<u>0xb7d5939be00e5bc3a72d685afdc7cee2fd7e1b6d4bcf550d8934864b05f68898</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-26 21:33:00	<u>0x0c6830a1996a761f51910f325f6f5991de6f17e92a4f712da2505f23dd45b967</u>	+ 1 illivium	✓
20	2024-01-13 07:52:00	<u>0xbcc256f58b5d55a8a15dd632888d5da101d3b90757371dcd67eaf7abe9f38fcc</u>	+ 1 c2usdt.com	✓
21	2024-01-05 20:05:25	<u>0x0bc40dede47d08f4a46e720582b6da226c6e9447f936fd3c0ba5e0dcb31b6177</u>	+ 1 Airdrop	✓
22	2023-12-30 10:13:35	<u>0x2651dc9159de23bd9affde9d20c2bb769b9c094908355b847a3f28e53fa02491</u>	+ 1 '	✓
23	2023-12-26 18:50:00	<u>0x2d486be2fa49a4de13c89d991af4ab9b53db62659c1f8b3dfe78f1c7d2f7977f</u>	+ 1 '	✓
24	2023-11-29 02:45:00	<u>0xa695359d6cde59347fe7e6a9ce3be658ae53750ca76f20c005201d526b79fa19</u>	+ 1 o claim!	✓
25	2023-11-28 01:55:05	<u>0x11f6678ba87a963232379917cf6896b4a1c817cc1b835603091ee7797c28c54b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-26 18:05:55	<u>0xfd849e0b0dfc07dd37e9087565612fba80164d888df9fcb25a289d37c7dd9343</u>	+ 1 com	✓
27	2023-11-26 17:59:55	<u>0xcb62ca0dd6c3f1a19a2d128407597343f6fce3bf5efbb918103f84628e32375f</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-11 22:07:05	<u>0x80446aad4f042a689bfacdc9df521a8ac87578e84af94e31c539558f76dbc7c9</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-11 21:54:25	<u>0xe702d3bf80df37da703b17a1b9b0861b2495db6ce8bd1ecaa62b19fb6851927d</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-11 21:46:00	<u>0x14b78123a43f8d993540e1f8bb9014bc9756cdadc23057551a65c8d9dbe88443</u>	+ 1 Voucher	✓
31	2023-11-11 12:46:25	<u>0x45f7c32c1163ea6f5ef9b3251bc52f3b3dbb00979ac91fde597d62ef8b3753f4</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-11 07:24:55	<u>0x7f9e21cbffb65e658ca58bcb0cced72cdda831f33422e6be72e07eb4c734b9c0</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-11 07:15:10	<u>0xac2a6014a03033088b47d6c3e911f282ce81fce654151996144f565f083e53ad</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-10 06:51:55	<u>0x8032c0ebb2af4a82c456c3c97b10bd1ed0d7ad89b9b1375ed86728c5e859991a</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-05 02:47:45	<u>0x3d45d79b091a19293cba</u> <u>785ded0bf0deae90044a8</u> <u>92bb3b68920a660f67f4e9</u>	+ 1 nt!	✓
36	2023-11-01 22:33:15	<u>0xadf6af120dfc6186d549</u> <u>9b86920e9c73534d637210</u> <u>559e326a73d300848d6165</u>	+ 1 \$BNFT	✓
37	2023-10-25 01:24:50	<u>0x74fcbcafd6eab9b265c9</u> <u>acdfc9cbdba2392491fc65</u> <u>a9be19e4daf925ab3669fa</u>	+ 1 int!	✓
38	2023-10-22 17:47:45	<u>0x7d3419fa3412785c26c7</u> <u>c22fee560d1b5200296db8</u> <u>1d02f0481204db63e3dc2a</u>	+ 1 t!	✓
39	2023-10-21 14:18:30	<u>0xa5cdba4945d27ef65a13</u> <u>5aad8dcf6b4e84c2a5d523</u> <u>5b1490761ca4a0fad08503</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-16 05:23:20	<u>0x69781b643fdab970abb0</u> <u>2f514e7a333621714636af</u> <u>378e83c68efd5f244a7772</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-15 14:01:50	<u>0xa80cdec5a3ea26ff1723</u> <u>5cc04312b8baa1b7f2720a</u> <u>7064d453410ff88ed76dd1</u>	+ 1 onestake.com	✓
42	2023-10-15 10:59:45	<u>0xf709b978583987162926</u> <u>f8b166eece169721f93c70</u> <u>9314cd5477d874c40354ef</u>	+ 1 Visit babydogeb.xyz website	✓
43	2023-10-14 19:05:05	<u>0xfc8c7b796fb4b14999b4</u> <u>5c86419d089a15f8bfa348</u> <u>592dcbadc083666a1602e8</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-11 19:37:25	<u>0xe49264c79c3eadbdd890 cb8e9c395637740dc3e015 3e86c9c52e9ee591fd4365</u>	+ 1 hibredeem.com	✓
45	2023-10-11 18:00:20	<u>0x345427ee99958e127159 a0bd55d5b1e0d34ba2113f eb302a7bf2a07ddb3e8317</u>	+ 1 laim nft!	✓
46	2023-10-07 22:28:25	<u>0xc775e5ac9b11a5cf5452 b29eae9c1b42bcf8a074cb 2a9c5bd2de40194bf7a3ee</u>	+ 1 hibredeem.com	✓
47	2023-10-06 15:43:50	<u>0x72a7b0bb89bbfe9f9efc 6fa8556e78b7fa8363bb26 28d762c2b39b439e4e7ef3</u>	+ 1 hibredeem.com	✓
48	2023-10-05 23:14:45	<u>0xd3e90277d7c10db35a62 1d39ebf06596472a980210 63b47cae58fddb008ed17f</u>	+ 1 m!	✓
49	2023-10-04 22:33:35	<u>0x2b24466802cd38ed871b 0000155e4d4317712e04a5 b6c232d9fb2ae3ca038de7</u>	+ 1 aim nft	✓
50	2023-10-03 21:44:15	<u>0x0e7bfdf7c104e2ffdc0 411f9634a06690d32e89fb a020c16357e65625625a9f</u>	+ 1 hibredeem.com	✓
51	2023-10-03 17:28:15	<u>0x83fc2d2ba3969acc6aef 4e34f3136e5b0681e76a61 f6831666ba81db4f0fc877</u>	+ 1 dolib.com	✓
52	2023-09-26 16:54:15	<u>0x3eb99a510d1ef9f261b3 df4016c6d747e90697dea9 f6139d6f857cffd7de2a50</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 14:38:00	<u>0xd44ae6b624c8914da951</u> <u>022f258d597c57e9812e95</u> <u>8f7e4486901b1f3ff9c318</u>	+ 1 im nft	✓
54	2023-09-26 04:13:40	<u>0xeead20cf5e7c939deb0c</u> <u>d814df08f957249e994e69</u> <u>443f497e6b91c69baa0e40</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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