


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x4f86bc45fb5cd84d9cddce4c7241464db072b6a8](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
Summerfl	1 <a href="http://summerfi.us">summerfi.us</a>
150M SHIB VOUCHER!	N/A <a href="#">aim!</a>
150M SHIB VOUCHER!	N/A <a href="http://hibredeem.com">hibredeem.com</a>
1500 BONE VOUCHER!	N/A <a href="http://onestake.com">onestake.com</a> N/A Reward at <a href="http://BoneWin.com">BoneWin.com</a> N/A Voucher
LegoStar NFT	N/A t!
Â-	N/A C
∅	N/A Visit <a href="http://usdtevent.co">usdtevent.co</a> to claim nft
Â-	N/A <a href="http://usdwin.co">usdwin.co</a>
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 05:43:15	<u>0xa0c9ebea556a2b0533c5</u> <u>1883798863b798e232480b</u> <u>5f192218ab196e468587b6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:50:55	<u>0x79f42c4240cbc09b3bfc</u> <u>0ac66fe8ac26b2f8cc9fd1</u> <u>97228dbf247a066573fcbd</u>	+ 1 summerfi.us	✓
2	2024-01-06 23:19:15	<u>0xc0a922be5837cd9be972</u> <u>e56bfefbc83af07c84a8cdd</u> <u>9d814611fa2d6867fb4ad5</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:11:05	<u>0x1f2fe20a5b5eb5f123bd</u> <u>0d90d7702b884bcdbe09fc</u> <u>98e6476a64581cdd859d3a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 13:03:15	<u>0x914d01c2ba69a6c7506c</u> <u>7a06bfc49acbec67560fdd</u> <u>240c2713e3613c0a113211</u>	+ 1 NFT	✓
3	2024-05-04 15:37:05	<u>0x0b9c117943588064205f</u> <u>3dc00dbd052a312080d91b</u> <u>e2ad6b227be0b8864f5ddf</u>	+ 1 5btc.com	✓
4	2024-04-15 09:05:55	<u>0x11c9fceb143dc777927e</u> <u>768b88aec241bfda9779ad</u> <u>36e4839121fd1881bae162</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 00:04:10	<u>0x2802578b79a75da1ef7f252e9db18dd91dfccb9f0db7d44461be36381d388158</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 19:37:45	<u>0xe9fc49cd186d493417617b4f824da03c57c2af424773436c560fd05df1f70dd8</u>	+ 1 usdwin.co	✓
7	2024-04-05 17:48:35	<u>0xc4a33f87b3b609f78f2e77e8b2ed2a1595690a4ac792f66f06f983fc522b2578</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-06 11:34:50	<u>0x9ac65452a908ffe3b1cbf134e2cf77032360ce0ef2d8aafeb53865db4e6620e1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-17 00:46:50	<u>0x2c28e04c0ce79357d3b8aeeafb29e914b9b8ef6d0c08ad9dc7b1e004a6c2a6f0</u>	+ 1 NFT	✓
10	2024-02-08 04:57:40	<u>0x8299e7a3948ab48841cc2de5e09287e824e9bdbd662728c73375bf50c4eca0fe</u>	+ 1 NFT	✓
11	2024-02-06 02:07:05	<u>0x9c6d6fac08b186e8d381c01da6fdc6bcb465710d9660cd6b15dd007542d39399</u>	+ 1 C	✓
12	2024-01-31 05:58:20	<u>0x377a61e9f1740d66fbff41db3f933427999befe0c4788c372242a5882859e118</u>	+ 1 Liquid-ether.com	✓
13	2024-01-24 20:29:15	<u>0x2a10bc015792d8373712cc83b7ff7302afe1e111d564e4f5cc3ea25da49985be</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 14:10:55	<u>0xb8555b28e0c5251c840c b6547c597de217e0be2230 6cca8a039c18e163c6409a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 11:05:20	<u>0x24c262b273e29ef75f26 952022ff0eef9dd804c1ba dea5106aa46c9fecf521e2</u>	+ 1 ethevent.co	✓
16	2024-01-03 08:58:55	<u>0x983a470c40ea523e54fe cc3c1c2eafc49e3f8f76dd dff7e124a5e37752747ef8</u>	+ 1 laim!	✓
17	2024-01-02 00:05:50	<u>0xbae2d407eb18074fac5f 9ab49d4bf53bfd6521a555 665638ed93eefc93e4af54</u>	+ 1 Voucher	✓
18	2023-12-28 10:18:55	<u>0x40b3964b98e089f95b7c ff3e22e3bd8ba10a266ee3 94b0bf9b097c4d123ed2d1</u>	+ 1 '	✓
19	2023-12-27 09:49:50	<u>0x532890454a6bb5b7835d 4d22e74b345bce65ddda2c 82fd6efbce70f36dfe0dfe</u>	+ 1 '	✓
20	2023-12-26 22:49:10	<u>0x7056f1bf2d72753d646e 9b9a5b7292db333acfee2b 1baf3aa39b5c46d00b0063</u>	+ 1 '	✓
21	2023-12-16 07:04:15	<u>0xb2bdfb5dd2037a2bbb86 3dc08d69377d5fa5ceae6 6427ed18f6f369c1e49598</u>	+ 1 Popular mining in 2024	✓
22	2023-12-08 09:08:35	<u>0xdc31822e1ed8c7fb0eb9 619d5ab3be4dba92b3d68e 7fd46936825511bf30c70f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 13:15:20	<u>0x8ec69b7fdd5c037500d2ec19ef32f240dc5b7fdaff783356286d85b37330d9ea</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-27 06:13:50	<u>0x394bc7f7e57c061c794e3c4b19856d11fbbabed066846aa69184e0f4b4d3f104</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-27 06:11:45	<u>0xd4deb126535b715c46f0bb80239676d814e07334ef53d5ca97816b07001aa1a9</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-27 06:10:00	<u>0x733be1f8dae920e83c0798d169ab025ab7bbe0b37b1f63d5c77407addffdb4b</u>	+ 1 Voucher	✓
27	2023-11-27 03:19:30	<u>0xdd6acc218fae9f5ea76c175d72d5a12e9f14ca4dfbc18312d84b4086ffde40b2</u>	+ 1 m!	✓
28	2023-11-19 02:31:05	<u>0x64373e8b3d12ce3a5cc1a780c7ffdaf17f5974f5c36e5f579f988143a0bc4583</u>	+ 1 getusd.xyz	✓
29	2023-11-17 23:58:50	<u>0x94ad1e642be5b607c0226c60583f5656fff08aed984b4fc342942a048c67b7f3</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-11 04:58:15	<u>0x428ab7d9fd1e8e03097b1441c2a5e15e66ad15c6ac6b8f88c28a522e8db9f4a6</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-07 00:55:05	<u>0x6f47dc696421aa0e18ce569a83a530d6cb2fcd9d01e5f217d1ca29186b52849</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 18:35:35	<u>0xcf81fee38904c94a2ae2659d83cf65d4ad84db02e71ea63a4e346a87d6d69e79</u>	+ 1 Visit link to claim USDT	✓
33	2023-10-24 19:15:15	<u>0x5796f3a523be9bb93839d32a5a437277ce70e5ace70e8633d0af5a8b1a75f9ac</u>	+ 1 int!	✓
34	2023-10-24 06:58:30	<u>0xcc2bd003b22a2b92047096d1a20777dc27a76abf27443fb94898595dfb36ff76</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-22 10:55:50	<u>0xf3e4f649068d7a1a8b0ec1b100f9446647d438e36e6bf423df676132744500f1</u>	+ 1 t!	✓
36	2023-10-15 00:08:45	<u>0xc0e014cbaf99fdc96f93771895aa1487f1065fc87c51b2a17d9cfd7c9e871517</u>	+ 1 onestake.com	✓
37	2023-10-13 09:57:55	<u>0x891848a65ad32e715f12672b96efc824b2271bd8863c499bdbad0217cb673efb</u>	+ 1 laim nft!	✓
38	2023-10-12 01:49:05	<u>0xcd20754db821477b2c576b7b38d5a0e3c4da184ea4e416c2abf240dabfc0242a</u>	+ 1 hibredeem.com	✓
39	2023-10-09 14:26:45	<u>0x739e16fc23fc1dcdb339d83c7084c366588ba4ad82514833cc1135942c07fc10</u>	+ 1 ocketrpl.com	✓
40	2023-10-06 11:37:50	<u>0x5bfe31ccd17186d805782a24e562e4063471affd708b361adc7d0e81983ab68c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-04 04:06:15	<u>0xa487ee1c41f2057d5b4c f20193b5bea14bfaebde6e 683ae274df3c0752d049e0</u>	+ 1 m!	✓
42	2023-10-02 22:52:25	<u>0x8132fb629ac61ad641b2 39874f5caba932a2f68d5d a1d67e2ad4e721e19ca490</u>	+ 1 hibredeem.com	✓
43	2023-10-02 19:26:40	<u>0xacefdd234ee43a3117fd a457450071d2069eb30b51 866113406d84b600d78686</u>	+ 1 doLib.com	✓
44	2023-10-02 15:03:05	<u>0x2ffd1162c5e7b078cc48 5543da62336cba9f5b9452 c049a3818f03b20f1d53e1</u>	+ 1 aim!	✓
45	2023-10-01 16:06:00	<u>0xff37937480eabde1938c d6872165d5cac3736f2c48 f8ff6711cde26ac505f3ad</u>	+ 1 aim nft	✓
46	2023-09-25 14:42:55	<u>0xe90355a1fe37b68fa05d 19dc8eb926badbc1f3c776 5f6ed923461a118d1b184e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
47	2023-09-25 13:41:35	<u>0xcc86876d95d8debc8ef b65f7e19ab685a84287f76 dd7833653cef5239da2042</u>	+ 1 im nft	✓
48	2023-09-25 12:33:40	<u>0x636868a0d6c3fea8ec5e 0be0e223e8c700b9f39898 65721ae47fd69f43064286</u>	+ 1 laim nft	✓
49	2023-09-25 02:15:05	<u>0x620ed6366ad15083fe69 7ccc99b6b9ebd26622fde1 ae69526e1d31d36c9d5922</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-24 03:44:55	<u>0x2ca8a5ee932ef8e734f3</u> <u>096f6e616d99e0c45b8f9c</u> <u>9f47595355e7a1168d45d3</u>	+ 1 aim!	✓
51	2023-09-23 09:02:50	<u>0xfc96da679e2f21fd1dc7</u> <u>565b04800c3a40f64ff4a9</u> <u>36e78cda1a77c29b177499</u>	+ 1 m!	✓
52	2023-09-23 09:00:55	<u>0x27d4563d86ce0c5d84a1</u> <u>1de153f17de49c9e6bcf67</u> <u>50ab47b77cda706b0ca1a9</u>	+ 1 setup your mevbot!	✓
53	2023-09-22 22:48:25	<u>0xd605d8b562a0601a99f2</u> <u>83c869c83727642e5cc242</u> <u>979c43d4b728627349fcc2</u>	+ 1 aim!	✓
54	2023-09-22 21:27:45	<u>0x870e305302fc3a332135</u> <u>5409ecc4d1c626989d53fe</u> <u>99015f17df73d544e831fd</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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