


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x52e57cf8d11faebda62f1ef74b109d1adc2b6c5f

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> N/A Official Authorize credential
Liquid-ether.com	N/A Liquid-ether.com N/A Airdrop NFT Voucher
Â-	N/A Trust Wallet Rewards N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
'	N/A fun N/A Visit website to claim USDT
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 05:43:25	<u>0xe83418282fcb34eb52423ccec1ca1495dc1616f1e845ae0b6a0f37d037cea07</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 22:21:10	<u>0xfd4e2d2f91531474982a15fb589194a7183da7e2247181a7b09152fded70e224</u>	+ 1 summerfi.us	✓
2	2024-01-06 23:19:15	<u>0xc0a922be5837cd9be972e56bfebc83af07c84a8cdd9d814611fa2d6867fb4ad5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:57:25	<u>0x8b7e247cd7c6cd6d9faf341e38abb590365354d65e08ec0e7e7e936884ba57da</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-20 13:11:35	<u>0x7a1c202ae2f851fcf67e9d6f4d31b6da6656429b37bc0bcf28c1aaf73bdc479c</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-03-31 04:07:00	<u>0x2937f731910ce57ed90478fd1bdf48774e564b1dd8907c6d7aaac3914fdbb5db</u>	+ 1 d2usdt.com	✓
4	2024-03-19 14:08:15	<u>0x56a383740f2fbd9a89fac289613f29dd38cbca7c11a28e1515daa2aa21add847</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-21 10:26:20	<u>0x2a25c505a5328456a28c772da8fb9fe02b30685f79fd80e7d533987cd9c9f797</u>	+ 1 PRISMA	✓
6	2024-02-17 20:12:50	<u>0x0bbad066b9521b85478b1093e8374250c1587465d954f1c513b4c3c5bd06131e</u>	+ 1 fun	✓
7	2024-02-11 21:06:30	<u>0x52e205ebc2afb0f9f8b93272debe53ff1e37dc65949f7d69b946650041da1d48</u>	+ 1 illivium	✓
8	2024-02-01 01:48:15	<u>0x6a9223cf9bd8dbf88abd80e21135ab001e9b51bc7d5472c558024e73213ed843</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-31 18:13:45	<u>0x9e930e5e79758137a99bf6741a34109b198e3103976c62717adde907786b26bd</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
10	2024-01-29 18:20:45	<u>0xe0036b08dc6f80654257ce5f27266842f3d997c7a8070d4988b4eae0f2fe2a4</u>	+ 1 Liquid-ether.com	✓
11	2024-01-26 14:19:45	<u>0xb4d633b6aec56488309bc8ea81175e5fc40739923ba76161603cfcbb24519a7b</u>	+ 1 Liquid-ether.com	✓
12	2024-01-19 05:53:50	<u>0x337691b0dfebb368bd701a8ea10c3e6799b52a1bab2730478609ea675b804182</u>	+ 1 C	✓
13	2024-01-14 23:24:10	<u>0x9050fadf2e4e96fa30375eaa4f42dcc90c777cbdf4d98204f1460cf2007a77e1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 13:23:50	<u>0xb14e3a0dbe4d258c6a9f0c7780007db55be20c71388899f6b58b6d9e5365f951</u>	+ 1 c2usdt.com	✓
15	2024-01-06 03:49:35	<u>0x828e009f6f0739fac851d8fbb5e9c1dd417d46305a865be04d3bad0d4a9b50a7</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
16	2024-01-02 10:12:25	<u>0xf3a0c7ff5ee7cf343e6e6c72544919cb9f501772952a3ebb7ee747d26ac98872</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-02 10:08:45	<u>0x239c8b6e826386391228f6d977b49ba6b49e6b0f26a706b7443a04823467a1c6</u>	+ 1 Voucher	✓
18	2024-01-02 10:08:45	<u>0x15064c9a97c8c4f8b0ffa9f24e1fd08b59a48298086f803218f174e873788173</u>	+ 1 her.xyz	✓
19	2024-01-02 10:08:45	<u>0x192a9ec06ebcb8dc927e618411ae7387abc3318d7bd7bc6ecdbf09ef237d418</u>	+ 1 ether.xyz	✓
20	2024-01-02 00:14:55	<u>0xd0abd0aea13097612dc0e36adecd76667fb185bd06f7ae74e092576a35fbf7e9</u>	+ 1 Voucher	✓
21	2023-12-06 13:21:55	<u>0xc30730c1a5b93ebe3432d51f388caf5631af9c3732150ca4d7483c57dff53fc9</u>	+ 1 Official Authorize credential	✓
22	2023-12-06 01:13:25	<u>0xff3c58a81275a53126ecd689e4240f7847d44349a6ba85a16d8640e9855a7cf2</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-04 17:48:10	<u>0xa2b6adf21a7d997a89456834d86c4732e871cbb1b9fb090ab70024cd27bd2c86</u>	+ 1 PRISMA	✓
24	2023-12-01 04:36:30	<u>0x7c064bb30f79dc50bf752f3447157a625e8a87d8169fac93a6b6b9adafe620b1</u>	+ 1 FROG	✓
25	2023-11-29 10:36:15	<u>0x1660f30b048859244bc7eca472e2b14e361c1e0c730f66e1a00198c4f05c6a5e</u>	+ 1 o claim!	✓
26	2023-11-28 16:43:50	<u>0x68324ee930bc6f8f1d90bc32322f30028850db19295a8774361597e7445f2188</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-28 16:03:15	<u>0xe2e21c2a30dfb529e5324e7224b65de0c2a5de0ea538ee2c8bd076f7e9455f7c</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-28 15:26:15	<u>0x3ca4cebd16e1d8aa05f85eaf868a3736246ff0bb563cf677d486d6f58aaabefa</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-28 15:21:30	<u>0x0d8d91eb1a5a301da131fd14747cbfc187a6bf235e549e651a3b9a2eee4b77da</u>	+ 1 Voucher	✓
30	2023-11-26 17:49:10	<u>0xd61585c0e7b30d38e4f7f72d7c463f480484087c47866e2bbfc744e17154bd5c</u>	+ 1 Official Authorize credential	✓
31	2023-11-24 08:00:10	<u>0x32482f625223a95b9753c436ffec332c1645db55e52b0882b7da0502bdf4c280</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-23 17:08:35	<u>0xe28c141de5d9a12e8c63c602b0053d0e986b7bc4838f2bc0d8f537e7a76ace66</u>	+ 1 Official Authorize credential	✓
33	2023-11-18 01:16:40	<u>0x88ba2fb6960db8f08df1ec4c0950454c67e45249beb72edd84b3ed51b1954c98</u>	+ 1 Voucher	✓
34	2023-11-16 10:41:30	<u>0x4c5524cb031add4b9b19dcabe02b1df93c6de4efde38a41b9b509c40cc6fb24e</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-15 14:16:20	<u>0x5c745b9f6950d1900f1e2efc3f0c86db886e79a13a2c3e2344125ee36d7bb874</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-13 07:44:40	<u>0x4fd80c2d3c36db6577b3725ea52a1a263cdefaad2469dd4ccca6bb310ae5159c</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-11 05:04:50	<u>0xc6d28a2ebd314d605bd200d00cd35cc906f85ebc50d2c48d7df3269ac5941e59</u>	+ 1 liveusdt.site	✓
38	2023-11-10 17:08:40	<u>0x894dfaf9ff57adf27ca0593476221bffccb4df1ac6e6d3cb484e6656e8a2b6e3</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-10 14:04:10	<u>0xf19e77cc990da666c3e46b8c8ba2f96af6cac489b03f15ead01002e2c5dc280b</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-10 13:49:50	<u>0xa19e6483a585a49eb7cd9611f9d6d1ead91b4da061d04efac2ad7377e4a669f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-10 13:45:25	<u>0xbba0d344cb168d09aa890fd3b8c71efeed46deec81d0e54b0d9b04a02a83fb9d</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-07 20:07:40	<u>0x3cd9f81ab9790d1d62488ec26b40d5e9d4c5ffc980c46fea84f7ed2dd907db7a</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-02 23:53:45	<u>0x0b2afce44efa563dbddc755ab0ffd091a80ba025a2a0ac07fb47550f01fd8adb</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-10-30 23:46:50	<u>0x6147e741051e33de7e63fd51c41564373fb3f475a7f23c6734238c3a36f45fde</u>	+ 1 nt!	✓
45	2023-10-30 23:46:30	<u>0xab5694ffa33629a4b3ed6e7e03b007290c7d1b5c382bf44df835d508174e2475</u>	+ 1 nt!	✓
46	2023-10-29 16:58:15	<u>0xb23f5b470ea3e2099bae06a3b376a2a05efd5aa5c463f5089054d4059916c25e</u>	+ 1 Visit website claim SHIB	✓
47	2023-10-28 00:14:20	<u>0xcb2536a2550097106b681c74a536f25c42a805b5c7dc65f8a7ca5a6e07b2859d</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-26 13:31:15	<u>0x4d18a5e817fd29a25ed5d2a535e253462f8c6fb223e32fc6bd4902db138b1cc0</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-25 04:58:40	<u>0x3a79f2828b0975650bed4593a0973f28859661cb3f82084011970ed18ef43f95</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-23 20:42:55	<u>0xfe5efd3a85240fefafe5c8c69a6df80041d634ff7abbf0f2e7c5c237b6379e83</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-23 20:32:50	<u>0x70358d6d518ab7c35766138f6401fda5c6c281e3b5faa99fba900f531fe8e61d</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-23 11:20:50	<u>0xe4c8238de4321d592aab21c5a7ab38fde14f27fd18d845ede8157fa3c3f05c02</u>	+ 1 int!	✓
53	2023-10-23 11:09:15	<u>0x63d864304710c797e8fffd2eab47bb7b783a5881c57db4c851f6fd43c6f44ea8</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-21 13:02:25	<u>0x39a7a36930f7ebeb4f842dc51e8ee6514f1a272d435d4a113dc00062123fa492</u>	+ 1 t!	✓
55	2023-10-19 23:28:50	<u>0x87ac20da331d9dc76376c773d8f282ae8ca767ba1b5822134e2cc05e0327b515</u>	+ 1 C	✓
56	2023-10-19 22:38:55	<u>0xa7962de183be1f830d3b1ab1a699220fe8bbaf297329890095995df0c67c88e4</u>	+ 1 Visit shibsite.com to claim USDC	✓
57	2023-10-19 17:51:15	<u>0x834d2fe95c3b2c1cd829c9412dc07c8a98438ee2e22a7b2272cb29147ffcf206</u>	+ 1 C	✓
58	2023-10-18 13:12:20	<u>0xf8300adecf234c287b0dfe77d0a83b1080c6d4a0c79b10bf3f56093fcc47b55d</u>	+ 1 im!	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-15 13:44:15	<u>0x7491604fd69dbf7c7d23087c688fb3132c2fc9a5897f3300300437436736e949</u>	+ 1 Visit shibainu.cfd to claim nft	✓
60	2023-10-12 21:31:35	<u>0x6e42de88f64d29701da473df9826c54e9cc2a0f81d70a955921a90bf3897bd28</u>	+ 1 claim nft!	✓
61	2023-10-11 23:13:05	<u>0x1e387018652a36430e37d838da6b403c18dcbcaaa003cfab64e11fbf12666b3f</u>	+ 1 \$500M SHIB	✓
62	2023-10-10 05:33:20	<u>0x2ee9b1bc52cd49ac79c418e593c0744130fcca2090bb5a55e59e356bb539a71d</u>	+ 1 onestake.com	✓
63	2023-10-09 00:33:40	<u>0x88e334f719dbda72ca76acf8fe966644b4185da7e9d724d96de1489c2fd280ca</u>	+ 1 ocketrpl.com	✓
64	2023-10-05 12:59:45	<u>0x19fe4188e385003820afc38ef0e16744c083e732fe0eed48d21b97d65774b320</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
65	2023-10-03 19:56:35	<u>0xc8ff4e6de5014b55aba0b287aac31db589cfeddf1459d971e999ccc2d5a3c90a</u>	+ 1 t	✓
66	2023-10-02 16:59:55	<u>0x51521af7b6d6d20d3afd81996a365b9daf4c52fa77bbfd8cbd5bc8217890ec48</u>	+ 1 claim nft	✓
67	2023-10-01 20:44:55	<u>0x8bd632a7e8d827fab32bd3fc7bd5674ab28a1eaf6aff24beef68d8f23cf52ab8</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-01 19:51:10	<u>0x2da204278b2c6d3e427c</u> <u>58526312ceb785dc79b918</u> <u>ca5060bcd1606b031a9445</u>	+ 1 hibredeem.com	✓
69	2023-10-01 16:54:50	<u>0x0cbe40525d3111e7794f</u> <u>88e115976bb32dc3763ac0</u> <u>d2a57d41a26f58517f5124</u>	+ 1 m!	✓
70	2023-10-01 10:27:25	<u>0x2a65c2636c3a00e1c2ba</u> <u>fc995d2d247d8ea4dac587</u> <u>bc91b769dd50cecd46512</u>	+ 1 im nft!	✓
71	2023-09-27 13:02:25	<u>0x4b4740f6f6e95016e2ab</u> <u>083d6fbf12d8f80c8d3caa</u> <u>bd4b24180837149740e64f</u>	+ 1 aim!	✓
72	2023-09-27 02:15:20	<u>0x6658778118ebb343d19c</u> <u>991b06064f3ee65f47040d</u> <u>80f58ea103e7b1d6c48a8c</u>	+ 1 aim nft	✓
73	2023-09-27 01:50:35	<u>0xbdf4663ac45d016be06a</u> <u>d782641df4f3378b210f05</u> <u>a5ffd28301252a3b73821c</u>	+ 1 im nft	✓
74	2023-09-27 01:26:15	<u>0x2cf6679c819884bd2e6a</u> <u>5137dd630c9f0c3b431a2c</u> <u>6f97a33de69e2cac7ba586</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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