


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x595d2f190f953c010ce050c5268d057c781d5821**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
nt!	N/A m!
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 07:07:45	<u>0x09f2fb2f74cc4353bf4a</u> <u>e849580bfbfb4d73ca00ea</u> <u>9894d8d8020ecc6b71547c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:18:50	<u>0x1b63d6d4db5dab9ba57c</u> <u>44bc6a4b425dd8b5fb6de2</u> <u>c5a2ea8896121b8e6aa4a7</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:11:55	<u>0x3ec1b70eef52dc9b7981</u> <u>d3a018f116235dff8eda2d</u> <u>ad09f6d3e39b599e66f1b3</u>	+ 1 NFT	✓
2	2024-05-04 18:14:35	<u>0x7d26127fd5334340117c</u> <u>0231d972f82bf6ee00f05d</u> <u>75a36b42b80cbb5e130957</u>	+ 1 5btc.com	✓
3	2024-04-13 03:18:15	<u>0xf5c3507deff8ab6cd85d</u> <u>c0b7e16edbdec12e25e033</u> <u>5fff1c159203d6ed17f420</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-05 22:16:35	<u>0x4d90527c2f94055311f1</u> <u>ef0197de66eee4fd1077fd</u> <u>b53c6c3d0ed89d2f96667a</u>	+ 1 usdwin.co	✓
5	2024-02-17 03:58:10	<u>0x3679048847ae22be9690</u> <u>a3de11da8404b71d5ba00f</u> <u>0581ffad73e26aae992696</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 07:08:45	<u>0x886e74f68008f18b7f6600ff0ed0a8cdd8e35a0d15cb5fbb2c99f29decc7db7d</u>	+ 1 NFT	✓
7	2024-02-05 07:51:35	<u>0xc3ae2ad39a93c6f33740c35d1ea2e9cd7e1015820a14e282ce9d2984741d2c03</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-17 16:15:45	<u>0xa085af30f0795273b6d7bc1a045eac9d937a3bed48323fd5598e5b2cee6436a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 13:13:10	<u>0xe785708eb8d4040e3da2ab9a1c7c7f05a33dcdc152f61ffb93bec5a7305ec45a</u>	+ 1 ce	✓
10	2024-01-05 20:39:10	<u>0x4f8d59e1f52b8c08708585c68f1947d5c36a9b0ffc7857a72fd70e4f34eec848</u>	+ 1 Airdrop	✓
11	2024-01-03 08:27:15	<u>0x07522af9ebcbb0d68fb99b7a7e5a5950f70d565bbbdb57915e49a169e4059d8b</u>	+ 1 laim!	✓
12	2024-01-02 00:36:35	<u>0xdeb1aa687e136f7240eb2899dd432b00976f28ecdde229f596b7633d6e149f88</u>	+ 1 Voucher	✓
13	2023-12-30 20:55:05	<u>0x41492a95517cac6bc618fb8787db5b2250e6247f62ecba067664d7a001a98978</u>	+ 1 '	✓
14	2023-12-27 00:59:45	<u>0x4ef1283025746d94bde34a5a20a0c129a9feb1d5c2a479c0272eb73f7fd6eca4</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-13 16:02:30	<u>0x67584b1352b5db8a52289b304bb66a17d187542b9e539c32c95ea2edf52db65</u>	+ 1 com	✓
16	2023-12-13 15:12:50	<u>0x3c55f269393a25500481c974c65802f0b8b28560b344e34ddb4c59f811e48727</u>	+ 1 com	✓
17	2023-11-27 03:06:05	<u>0x96e4f921d822fe2e4d4703856fcd164b5a3c879919732e28fba06a5f3464f341</u>	+ 1 m!	✓
18	2023-11-09 11:43:10	<u>0xb9357ed09bfcebb1217354f5db09ea7e6aef9c5e28ed4c63316c33bb26c04538</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-07 00:35:05	<u>0x28606987c7fc9168122e4d86cdc40174642cec76e3c1968636296c85766e6cad</u>	+ 1 nt!	✓
20	2023-11-04 06:23:10	<u>0xa762929d4e8f5b15a77fb1fc5df711aa3eb9e373cf08b569766a92a6ea112330</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
21	2023-10-29 15:33:55	<u>0x3b34ab163c4b7ffd6a71f2daab319009eb8566ea293c3383a9ef3e96160cd0e5</u>	+ 1 Visit link to claim USDT	✓
22	2023-10-24 16:14:25	<u>0xe3803f48f662e3ffc753fbfe9b188b0b525605558878fc5bfedbd04024d52e98</u>	+ 1 int!	✓
23	2023-10-22 11:42:55	<u>0x42417b66350900d636c0915b5bbf12a629284500118b44d65398be3796b57d7a</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-19 03:21:30	<u>0x83598bea4ceb9135f071</u> <u>f67eb04783fd3bd7f340ee</u> <u>48a506dbb6d13503fb2bf9</u>	+ 1 im!	✓
25	2023-10-15 09:53:50	<u>0x3674ddb896dc23d60951</u> <u>7ca59ac6b3670ca419a6c8</u> <u>3a1342d71bbb39c0957752</u>	+ 1 onestake.com	✓
26	2023-10-14 17:26:00	<u>0xac962699da6e8e63c1b8</u> <u>2dfec40daa2cfb4b501e88</u> <u>1f6817b6bc97cf4fd1bf25</u>	+ 1 laim nft!	✓
27	2023-10-12 01:55:10	<u>0x328ee8c985febe9a5f90</u> <u>e30134f0864c2e714b24e4</u> <u>2f89534b26b2e888b6b794</u>	+ 1 hibredeem.com	✓
28	2023-10-11 23:00:45	<u>0xc3f387e0c5d4316cd9be</u> <u>40910fd5e784785b1f268c</u> <u>8b51815305cf3c69a58c39</u>	+ 1 ocketrpl.com	✓
29	2023-10-06 11:19:00	<u>0xee0876edca9fc3c73473</u> <u>c587ac47df006ca108d70d</u> <u>4c3555c65602560c523343</u>	+ 1 Join Us https://stake-offer.com	✓
30	2023-10-04 03:35:55	<u>0xf7bd4f2a1ca73801c055</u> <u>747e03fd28e60733c0c76e</u> <u>65fcd621d286758278584a</u>	+ 1 m!	✓
31	2023-10-02 19:10:05	<u>0x954b2802bdb38be3cdc0</u> <u>7f2362de9856a9c20098f8</u> <u>c5899650a6e3b29fe0a965</u>	+ 1 dolib.com	✓
32	2023-10-02 12:35:35	<u>0x0694a7e152c3eb67b854</u> <u>dcf10a17632e25d3d6a9be</u> <u>c9eabc083703d8279e88f6</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 03:59:35	<u>0xea23e6d03ac1f13ed312e27d82312b7b0914519742992400c73aa829f58953fe</u>	+ 1 hibredeem.com	✓
34	2023-10-01 14:26:20	<u>0xdf8a5eb1ef554c64cecf634bc183e8c7def66d7875945f8ed99ecd58ff45d450</u>	+ 1 aim nft	✓
35	2023-09-25 14:07:40	<u>0xc4cc060b1b3f698a1a91fc8aed46f80cbb2634c531e55f91ace72af70eca059a</u>	+ 1 Visit https://fixedft.com	✓
36	2023-09-25 13:06:15	<u>0xbc9c44ce0a944d90d38891993932173de47809c7fbbde97f9dfdeb2f601124dc</u>	+ 1 im nft	✓
37	2023-09-25 11:50:10	<u>0xb6ed2149e3feb827b1b65be64745fb751327aa4e8001ff8a6aac3a20ebcfb7bf</u>	+ 1 laim nft	✓
38	2023-09-25 01:46:10	<u>0x1aae18bbad131900e8e22d08761ef5a2cf5418c5ce8537ae604844a6a0302bb7</u>	+ 1 Visit https://fixedfloat.bio	✓
39	2023-09-24 02:34:05	<u>0x66f2642b035b6511196a4f3d06dbec273a5d138d48d1101eea7c64c27fe3a02f</u>	+ 1 aim!	✓
40	2023-09-23 08:25:40	<u>0xefcbd874cc28f39153ee08d90292c08da5cc71454695b27b146cb52b857e42dd</u>	+ 1 m!	✓
41	2023-09-23 08:24:25	<u>0xcfc2e55f756d6bc947ecd5535f688f66d043072cbee1241408d0e1cb0ceb98c</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-22 21:08:55	<u>0xa6c829a770a4fb9696fb</u> <u>4df437767e804ed94371f3</u> <u>36eaebd7a77c11e772a51e</u>	+ 1 aim!	✓
43	2023-09-22 20:47:45	<u>0x0a7f770bbe4734dcf366</u> <u>edf5d6cc0933c1c3fb5b0e</u> <u>585720aec253ed25bfd18e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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