

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x596b536d9277619a0fe46a22056da5bbaca4b460

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³XYZ	248,000 USDC
Meta Coin	1 www.airmetacoin.com
Lido stETH #9541	N/A dolib.com
Â-	N/A usdair.org
∅	N/A NFT
	N/A Voucher
Â-	N/A C
	N/A Voucher
Illuvium NFT	N/A illivium
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A ce
\$1000 CRO VOUCHER!	N/A m!

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:51:45	<u>0xc62de3f999b8c56c3e52</u> <u>bfb6a31b0a9a91a6d11cfd</u> <u>244dfe0580e5837f6e23e8</u>	+ 1,000 USDC	✓
2	2023-06-09 13:51:45	<u>0xeb990aae532d856f831a</u> <u>1a5182230a4f4c729503c1</u> <u>bb1a7f30d048111f2cfaf2</u>	+ 888,888 \$ vanityeth.org	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:24:05	<u>0x57fa3c6056cc1344a9ff</u> <u>1915062e022107b89e41f7</u> <u>22423a38ab538d48bbc4c2</u>	+ 1 www.airmetacoin.co m	✓
2	2024-01-10 06:17:15	<u>0xc352bb8b1bf51b09de66</u> <u>b60c6e969b38e9e4bb5ad3</u> <u>38e900e1eced175706e9b1</u>	+ 1 www.airmetacoin.co m	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:54:05	<u>0xedf32fe2266d8695f5e1</u> <u>cdfdd9bc56079b2b4c41de</u> <u>a530e185521c750576ea1c</u>	+ 1 usdair.org	✓
2	2024-05-07 11:27:15	<u>0xb900c7eca0fc809bc642</u> <u>a9f4e9b949ceca60443484</u> <u>0ead6b49299f2340ea3639</u>	+ 1 NFT	✓
3	2024-05-06 10:21:10	<u>0x34ac818462f79e9d6193</u> <u>de6089fd4c4ae63430f0c9</u> <u>5926f9103821b40623f6ed</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 05:52:35	<u>0x21576ecf39f2dd30de35027e6afc3e1f99cf90ae2b992d78346a6cfa1ce4ad57</u>	+ 1 5btc.com	✓
5	2024-04-19 10:26:05	<u>0x29f1bed05db50581e45ce47690be2992e0c8eb5a9b4c717ee3690c11271900b6</u>	+ 1 5btc.com	✓
6	2024-04-01 19:52:35	<u>0x6dfde2e540ebdc3f34a96b68e5ca548e46dce1b14cbb1aa00971055b2098ae38</u>	+ 1 usdwin.co	✓
7	2024-03-29 19:16:15	<u>0xd1493bc333aae18ba7842edfaeae67230587abfb7046308e98307344fdc62320</u>	+ 1 Reward at drophub.sh	✓
8	2024-03-23 04:33:10	<u>0x90da3997fe870bff6577e17406f3569a383fba941c990ddc60c6fd63ca5a59f5</u>	+ 1 USDT	✓
9	2024-03-10 22:37:10	<u>0x969ced7b43f347ef1a967176beaa7c0d21ffd1735226ae5c766d5764da627e5c</u>	+ 1 Reward at link2024.org	✓
10	2024-03-02 07:31:30	<u>0xde440395c89e966ed09700769a983416c8a268ce37ecc0101bcbaaf1df93f121</u>	+ 1 usdwin.co	✓
11	2024-02-20 06:53:45	<u>0x6d63564551de8cd85d6b0be2c0b4328563eff07c3a52409e6ce2cb3c4a9bc88c</u>	+ 1 Reward at my-link.xyz	✓
12	2024-02-19 22:23:55	<u>0x8e1ea07f69853bc987ba8148e902a7ab736cb6aa46ccf6a78e145677fb6b0695</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 02:59:15	<u>0x6a6c13843df6a72072f306d9461c71c7fe27f983a15677cad103cfa5b4c654c6</u>	+ 1 NFT	✓
14	2024-02-13 02:14:05	<u>0x58dbcc3077a0bde0f8f0f48d0b955b8b0a69c2775b1c9f0e3a18b813e81bd35d</u>	+ 1 NFT	✓
15	2024-02-11 19:06:10	<u>0x9b882a09a8ffa1d4ce849735509f2ad56aa990353dcce6a3300af0ca4e34e97d</u>	+ 1 C	✓
16	2024-02-10 23:56:05	<u>0xfa70be540c0cc3e2e56f8ff53437e563159dcb9559716008a6f6767cce76ac54</u>	+ 1 C	✓
17	2024-02-04 17:14:20	<u>0xdd22090a16f6913d50e8e01b4b3473cee6bf19a98c7097eb1e6744ccfdb84c22</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 10:57:20	<u>0xdf3e3103a6a317f06a0081ea48ff19a5354302b4a2a2ecc97e3c7e323cf1b1b5</u>	+ 1 C	✓
19	2024-01-31 23:20:55	<u>0x2490b25b6a23f62921a1934351c531b6525ec561b682fd41eca9c3bfc081b5c1</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-30 05:11:15	<u>0x2da6cf6ac33239021eb2f7416156df676458507cb839482d30c2fae02376ad1b</u>	+ 1 Reward at link2024.org	✓
21	2024-01-28 15:13:30	<u>0x57ce3b4beb958fb524bf7ccdceb6407361cb855a4488dd2176369a5dc3e65714</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-28 10:24:05	<u>0x3c6217c5fc86317aee8280a9950b331f9ce647464eccc8f6f85cdc37fab7b7e3</u>	+ 1 illivium	✓
23	2024-01-28 08:45:20	<u>0xe086c726b264728da7e19b3b8805e8e590b8f3eff74ac4de0a2a23e9beb587d9</u>	+ 1 illivium	✓
24	2024-01-28 07:42:20	<u>0xb98b5ceec68d574938d19efc7e4006a5ce9d6edcd1f4b5df94d2a07b2a553b9c9</u>	+ 1 illivium	✓
25	2024-01-27 21:39:30	<u>0x49010106eb2c9ddf10d9423a98ac20a4a266f739638de0bd3f634a9da65e4b93</u>	+ 1 C	✓
26	2024-01-27 20:26:20	<u>0xc3a96925056bfe56597f8fbad01ea419482bb4d6161f398bc620f550644c8bbe</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 05:50:55	<u>0x396f60e0fc614ae47e1015112606ef2e401c6ef34e36fcb95cbf7709c38e2fd1</u>	+ 1 Liquid-ether.com	✓
28	2024-01-26 15:01:05	<u>0x6e8efe307ef876a5bdf994716e4483dc42327880ceca6bbb6efa7be9155e0d59</u>	+ 1 Liquid-ether.com	✓
29	2024-01-26 02:00:35	<u>0x94414f0765f5d5a104ebd09c557635d714c7983ed1d3f57e7ca8f1efafc45398</u>	+ 1 C	✓
30	2024-01-20 23:29:05	<u>0xb21f4c657176f654629e9a01f2d98c9140f249b221e4a304881aabb25bdf5f36</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 08:40:35	<u>0x5cf855627204141b90b41ca8784055f857f1c21590199ba8cdcad2c48fb041cf</u>	+ 1 Airdrop	✓
32	2024-01-15 21:49:55	<u>0xce0c2c2760274fea7327331281dfecd537d654ded8de3fdd5028d69e13026c0a</u>	+ 1 Reward at link2024.org	✓
33	2024-01-15 00:30:00	<u>0x4f02591b1ae774fd5c1785c9dc942d2eb3c13d6b4c7ee7e926cb81ce32058dd1</u>	+ 1 Airdrop	✓
34	2024-01-10 21:57:00	<u>0xf97634818e02f4b6c04409994771c00388d81fc1a34de053d59486593a4d4d48</u>	+ 1 Airdrop	✓
35	2024-01-04 22:06:20	<u>0x5d992317cf3f7cf92f1b7f9289dbeca9fc6b17675a64234f1ee342199466fa8b</u>	+ 1 Reward at link2024.org	✓
36	2024-01-04 14:59:25	<u>0x94710d05928d2a23e2a4f5437087fec867cf78d2df97f7a85d8eab574150e7d6</u>	+ 1 ce	✓
37	2024-01-04 13:53:05	<u>0x4cb1c011b4027b7720ad10aa8a1568e88e348e25189b4aebb2ab9a72afd0e95c</u>	+ 1 '	✓
38	2024-01-04 13:51:50	<u>0x0970dedea9077ea2ab3e949babb5f3d200b7a20b31faecb8d6500a0de2f180cf</u>	+ 1 '	✓
39	2024-01-04 13:49:45	<u>0xff030cdd96f6ebd819824115760eb72b15230df2c15315fd2614d1ef08d67951</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-24 15:15:40	<u>0x8c19ce83c987e2aeb60e</u> <u>b51892539426fec1017b0</u> <u>0c44c19b2ec28dd59aee91</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-24 14:42:45	<u>0xdc781561aedc6414a3fb</u> <u>de431e24fb6179ce74ad09</u> <u>1d3fe379bc7ca0ff10bad6</u>	+ 1 Voucher	✓
51	2023-11-24 14:24:20	<u>0x8e272f4add5b4adf34be</u> <u>49220ba1c137031f8d8381</u> <u>701fb1485c942cd78cbdbf</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-23 14:45:45	<u>0xa80137e5459920a2746e</u> <u>ef32788c3d5e25fb6a86e9</u> <u>edfced58f592df4bcd3e4</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-23 10:16:20	<u>0x8cad6c21731f296ec679</u> <u>6a298407f80397462e687b</u> <u>709f8fd8dc47996c2d299e</u>	+ 1 Voucher	✓
54	2023-11-23 10:00:30	<u>0xf0a4f402adcc819bd3ca</u> <u>0cc94d98600de5f7caba3f</u> <u>a5c4116525fe6aa00c7784</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-23 09:24:20	<u>0x98b70014512bf312f723</u> <u>b3191fafe2c0e869f94e20</u> <u>9cf78f7a526d60692a61a9</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-22 20:58:40	<u>0x2045eb5825ae1f9551</u> <u>bb0369815d83e6e3e21469</u> <u>b61806ce60e4d754d70a6b</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-22 17:46:25	<u>0xeeedc8127ff293ad76f5</u> <u>0e23462aa457a1db6a24ad</u> <u>6a7e65ee8217bd4270b673</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
58	2023-11-22 17:26:40	<u>0x045e5ee35d7c108b88ea</u> <u>98746c42ec0760b9cd73ae</u> <u>6f56e363fb695bd3712b3b</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-22 17:00:30	<u>0x6cde1b085e82d8df5495</u> <u>592f3bc973b1bcb14f9feb</u> <u>d62ac886a922846c0ac6b7</u>	+ 1 Voucher	✓
60	2023-11-22 16:55:15	<u>0xd466367ebf964d475708</u> <u>6136bc5ad877e584d67b23</u> <u>ec80489cdb2bacefd94b23</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-22 03:39:40	<u>0x7295d0ae8af2b7a462a8</u> <u>28524dd404aecfdeb09120</u> <u>299c2a7af660ae8742e35f</u>	+ 1 !	✓
62	2023-11-14 04:17:45	<u>0x9ae3f788f1525598b551</u> <u>ffffb1787cb215d4ca32d3b</u> <u>6cafaf87ed6ef758361a41</u>	+ 1 Voucher	✓
63	2023-11-10 21:10:15	<u>0x8e5c64eabd8150cbf987</u> <u>3ac07c625bdac1225e7a68</u> <u>da995d9f513e0cd3cf8309</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-10 18:59:10	<u>0x61cc62a1fca1443c4c1c</u> <u>e18dd4487668fe9b3bca32</u> <u>edf01b105e2b7f9b7b1f2c</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-10 18:40:20	<u>0xab39c106807a212cf336</u> <u>b04d2871fdfb3d98227b35</u> <u>8da8bf5f7dc0e5e414133f</u>	+ 1 Voucher	✓
66	2023-10-31 02:03:20	<u>0x3d67115c4e843fdd1188</u> <u>d8a19ef87c2946ddd14ea4</u> <u>8e0e53efbd42ef99b05f6d</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-23 11:42:50	<u>0x11d8ce006e0b02c2b722</u> <u>ccb601a758aeaa462936bd</u> <u>82170f3d94b457ea0d4a38</u>	+ 1 int!	✓
68	2023-10-22 18:04:15	<u>0x1c44704caa4331cefa99</u> <u>d49d8862a9f08f6e490467</u> <u>b3be8786a4f92db151c2c0</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-21 16:53:20	<u>0x448b04683aeab8b4f641</u> <u>6020f6037b4f1a8447e00b</u> <u>478bed161c5e7e09f3f0b6</u>	+ 1 t!	✓
70	2023-10-18 21:37:45	<u>0xb0805ac0904caa8d59a5</u> <u>47c172c6d565bb06a6c5ae</u> <u>8dffffa62514a1da63af511</u>	+ 1 Visit shibsite.com site	✓
71	2023-10-18 21:05:50	<u>0x525f4ce840dbdc2d1594</u> <u>328a40aad78c984a05dbb6</u> <u>3b13ba2acb9cc1c2c0b53f</u>	+ 1 Visit tetherr.com to claim USDT	✓
72	2023-10-17 09:44:40	<u>0xcacf948454b8c964da09</u> <u>ed8211a62afd875358e9bf</u> <u>7bf7765081fa28d9383532</u>	+ 1 im!	✓
73	2023-10-15 09:40:50	<u>0xe8cf9e9c5d0770298dd9</u> <u>59e3f34551de5f09216100</u> <u>828a61edf2e17233fc315b</u>	+ 1 onestake.com	✓
74	2023-10-13 00:41:20	<u>0xf181698cf93ce2cf7739</u> <u>482601bc15b185d2ec4e61</u> <u>fff28cefaa5acebda7b2b8</u>	+ 1 laim nft!	✓
75	2023-10-12 23:16:40	<u>0x82daab912aa6bd32df63</u> <u>4d14373fe5b7334ee9cbb4</u> <u>3d0da37cffa12d878d03a9</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-05 14:38:10	<u>0x7fec2b30d95456436136c50b859030463fcca11eca0384a5638549afe1c08cf7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
77	2023-10-02 12:59:05	<u>0x65370d7f715c6dc2d402d8a44ae4ceedfa05a4042bfee5275b951069b3ba728b</u>	+ 1 hibredeem.com	✓
78	2023-10-02 11:23:50	<u>0xab1e8b52f671978ac99274c5c346bb709382097912e47dc417c1181f1b9df18f</u>	+ 1 doLib.com	✓
79	2023-10-02 05:32:45	<u>0x25f07dcc93ed4069822efc06fdc7051836ba42f7f2ea84e7702f439c2d69eb20</u>	+ 1 m!	✓
80	2023-10-02 01:43:05	<u>0x98ebab1a58303eda2c6d9da4640c62026e35fd2d9132253f304f897a4ab14b31</u>	+ 1 im nft!	✓
81	2023-09-27 18:15:20	<u>0xcb7fe267b9a64056896c033b03c72e3693f82821631e42b7a6da32a0b6d76ee7</u>	+ 1 aim!	✓
82	2023-09-27 07:42:20	<u>0x90be06d2fa67680a0d551848dcd78d361a764a9a688ac34b4c66d9f4a6316a34</u>	+ 1 aim nft	✓
83	2023-09-26 15:37:05	<u>0x896b799e8b65742c88766abb65215a45bc4f4e0c83001cb3302392dbcc3765d2</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
84	2023-09-26 13:16:10	<u>0x12710b143620e97eb7f52280acd4f95f1bfa6b97ddf3ffe17e920e8e0b84af</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-26 03:30:10	<u>0x8975fb980ca8f2e0432d</u> <u>b6d0fad33d175512b8d680</u> <u>75ec081472ae7988a475cc</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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