


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x5d49ed20eb38a42df78882ae7d7d28e1a2358c65](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
SWAP-SHIBCOM	2,397,500,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Meta Coin	1 www.airmetacoin.com
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
'	N/A '
	N/A Visit NFT image to claim USDT
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A her.xyz
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A dt.net
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 01:04:30	0x25bb90c18b02c9cbbefd817d1626e97d2feb5e6c55f149cb7b7ae841e7adabe7	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-29 01:04:15	0x8426f830836deffa7b170271a5c26050dcf26e64cdb522cd8b1a49a2cff896a6	+ 0.00000000000000000001 00\$ REWARDS	✓
3	2023-11-30 13:56:50	0x4d9fe9dac7e53e49a9bfd3ba9d84edf41bfad23358723a48fcb9e79abd3e3fc9	+ 2,500,000 SHIB	✓
4	2023-06-09 20:03:55	0x7280e67f5e4293a3a186dacff56e0daec31647917ac08881203bef19bc774d18	+ 96,785.8800000000004656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 03:00:55	0x38d3fa712379aed0ac9886e41299d816685618854c83fd807b6fb732125e9672	+ 161.9499999999999988631 Get LINK: https://LINKToken.io	✓
6	2023-05-31 05:23:55	0xd99540f4c3e0fad2f7c4b4710a164cd824c173c7859757a02337df36ca5db0bb	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-07 22:26:55	<u>0x3e0dc788fb2a1986e7af0ea1223b4bb2a84637484a80b36fdd1104ee72cadd63</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:15:55	<u>0x519203b984555859f2a5105721578e4904ab1c3184c7bca2d6ce67327c25c1c8</u>	+ 1 5btc.com	✓
2	2024-02-22 12:04:20	<u>0x79ddfb66317a72eac21e3063f055046df898c3ba8d043c6aaa64e730e916a519</u>	+ 1 int Airdrop	✓
3	2024-02-22 12:03:15	<u>0x64dbd7afc066650a8843a575d778bdd7dbf5e4cf76044ab3b45c5c4fb1d92231</u>	+ 1 int Airdrop	✓
4	2024-02-22 12:01:50	<u>0x02d57581f76ab81a08b8d6d63c235d3505a8c40ddd fdd59a308f7171491010ac</u>	+ 1 int Airdrop	✓
5	2024-02-22 11:55:05	<u>0xf5ad6c55b8eeb96b6834269a780c2f25622baced3804788787ec00954beced30</u>	+ 1 int Airdrop	✓
6	2024-02-22 11:48:40	<u>0x616f03021c529230df6d95271562c42eb2b97e6af282c0d8398d821c3144d699</u>	+ 1 int Airdrop	✓
7	2024-02-22 11:43:55	<u>0x4c708d9ce4068bbf81e19421603dc4601a1f6ff67dec12cda0c5719519b4e706</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 11:41:30	<u>0x478eacc239e8cd413472</u> <u>b2d9808d12275141073815</u> <u>48828fd6305ad387a427a8</u>	+ 1 int Airdrop	✓
9	2024-02-22 11:38:45	<u>0x3de0fca49da2f36d0d42</u> <u>dace143a34491617b9a6b8</u> <u>58858b8c0d8810c22be437</u>	+ 1 int Airdrop	✓
10	2024-02-19 03:53:20	<u>0x717be5f84e6226b1a593</u> <u>50030d9a1ee73a331c6fe7</u> <u>d177f05fb3f9fa7ab80858</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-09 13:41:00	<u>0x8f5750908b1effec9d71</u> <u>8b6feb725fe01b514662bd</u> <u>68361e7f060ad53bed8a9d</u>	+ 1 C	✓
12	2024-02-09 01:09:20	<u>0x912fe7f608ab8687f0d8</u> <u>01d7094ec8f649a997cacf</u> <u>6a7d4686112c47c2aa177c</u>	+ 1 C	✓
13	2024-02-08 20:57:20	<u>0x19863c3eb648b14b3590</u> <u>6941c88d5d5e93f3d67a79</u> <u>814816085a4b7f828b53fc</u>	+ 1 C	✓
14	2024-02-08 19:10:15	<u>0x30fc9555218b91ecce92</u> <u>ef76937fdd8a4f9a540e40</u> <u>a49012c0c03cf64481e6a2</u>	+ 1 C	✓
15	2024-02-05 20:25:55	<u>0xba46d3cd0018a72e3a92</u> <u>04842b26397828cd62ed7b</u> <u>59dae04b562c9a055b8a3d</u>	+ 1 C	✓
16	2024-02-05 13:01:55	<u>0x602d414e5e61f8bcf7fc</u> <u>3c578ab5510c49d81c57e2</u> <u>751335e25336febb1d6b11</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 06:11:50	<u>0x11aa1df213ac150b13588432327eca045a2c04eab41d65d94033a6d6a8aa36e9</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 01:27:45	<u>0xf021a94ba53f40d6e7923158deb6736b20393e4247b1cb09effb6a78d6d23ab0</u>	+ 1 C	✓
19	2024-02-05 00:11:40	<u>0x2889292ec42ab5ec7b5a19e3e753beb2bcf306e7c6d40006bdb9f241e33655d3</u>	+ 1 C	✓
20	2024-02-04 06:12:40	<u>0x86f0c4e6180042b1f58b2c0fb63bdfb354bbf6c7d603521affd64242f6b6ed1c</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-03 18:48:30	<u>0xd19262a0f22150b2d6fa54b85495154eb65e767f852eb785df17a6865f013816</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-28 14:51:10	<u>0x6ea1a4bcae6912805957cb5d97dd374fd5ffd4cfdc b21eb4e82f52d8b6bc0761</u>	+ 1 NOT	✓
23	2024-01-28 09:55:35	<u>0x08aded85f031e5df5e1a3aed987b2a86210e6b4025dcef8ef036bdda74e253fd</u>	+ 1 illivium	✓
24	2024-01-28 08:46:30	<u>0xa0d088c35c9d18565b51abbd95483cf8c433f45d3ffa61caee8571d85ef2a23e</u>	+ 1 illivium	✓
25	2024-01-28 07:29:15	<u>0x9f4eadea4184f0055490994693ab3a3c5638e573bd6dd74f242fb54ea88ce175</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 02:31:35	<u>0x8e553184fcaa4697a14f0d74773092522497d2fc9ec32253cf2e9aec1491a904</u>	+ 1 C	✓
27	2024-01-25 19:27:35	<u>0xe07b4b0cab9247ead0987df33a3af5743a25120bf5373b5cc5e2517a8b1179a</u>	+ 1 C	✓
28	2024-01-11 04:03:10	<u>0x91455620e69d482fb5857cf2f1b7ecc6a849e9efe49990c0aa0e5ab4141279c2</u>	+ 1 ard.xyz	✓
29	2024-01-08 04:39:15	<u>0xe2ae138fab3c37e56dd4738541014fdd77e1d9b72d1ebf2d3824b561d4876d11</u>	+ 1 '	✓
30	2024-01-07 23:02:25	<u>0x796256ba6b01024a8599d5d7c21237bcc784c3147facfd2597f0995602cf72ae</u>	+ 1 ' Approved	✓
31	2024-01-05 20:46:00	<u>0x34b03ec743ef1692c1203c6c203399030f473e1fe212202c4e9ef5c9792bc3ec</u>	+ 1 Airdrop	✓
32	2024-01-03 22:54:55	<u>0xec8660179ed8bead9ab095e1b3ee78c2575b7a8c3d36ed1ce7d81346c872ec1c</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-03 21:41:25	<u>0x18dc3189d817c4fed66ef5cbf5e02285ef78c836b36b811f9acb14e0761c722d</u>	+ 1 her.xyz	✓
34	2024-01-03 19:40:50	<u>0xe36b954cfb6a4b094fbc36e538b30cfd7c629729b7083ae32ae4b675881443e4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-03 18:12:35	<u>0x78491504c0eb4cd0b77b178fa4ef617f6384917883dc4ea0a12d6ef5880f044f</u>	+ 1 her.xyz	✓
36	2024-01-03 18:11:55	<u>0xc5b488d3895ecd9232bfa6ccca41d6c90bec9dc3d4955a770dac02b3e79f2a62</u>	+ 1 ether.xyz	✓
37	2024-01-03 13:36:50	<u>0x12e91633b18d3389e4a33d61f5df275fdbca371e09a75a45352c4f8ab735b881</u>	+ 1 Voucher	✓
38	2024-01-03 02:46:15	<u>0x12e7c221b2b424e485656992c724ca38d2dc62d82a9161d5bf100f1e26e5d07b</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-03 02:25:35	<u>0xc1917ad28a00bdf23a2f6831d8a823556b98a9da4e1a1b1a012a193ccdebc146</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-03 02:22:10	<u>0x8e0c7b37fbe064efc29d8ce972139b2a07a50362446ee12da47482dbdd7554ef</u>	+ 1 Voucher	✓
41	2024-01-03 02:22:10	<u>0x062759b89eaa359c2a3cf24d65ce4f2e1638c865387a3effaf142e87f4904bfa</u>	+ 1 Voucher	✓
42	2024-01-03 02:22:00	<u>0xa825226b523efd788f0341225daa218606b305af6d7a44a34d046f07b8b8ef50</u>	+ 1 ether.xyz	✓
43	2024-01-03 00:55:05	<u>0x5501470759af5527506a6450909b41d06f46222309ce510fc607827adecb6d60</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-03 00:55:00	<u>0xdf04cdb61cdb7dc8d62c dbe0e01ce4ccc63da998c1 80f05ebfb7b60d694c325f</u>	+ 1 ether.xyz	✓
45	2024-01-03 00:54:00	<u>0xb3aa64ae721c510329b5 ec5b3fd88eb4b34d14ff3f 9d52c5845a950dcb42da21</u>	+ 1 her.xyz	✓
46	2024-01-03 00:53:50	<u>0x100600406e9d9eed4614 d3cd49ceae5b28e2a44ef 74ea5757907499b4e64c18</u>	+ 1 ether.xyz	✓
47	2023-12-29 10:17:00	<u>0x8cbcf62227ff1edebe48 d9f84a0d7fc92ea8c19ac4 6e067ce28e37aa6dd30085</u>	+ 1 ' '	✓
48	2023-12-28 22:59:50	<u>0x9b42c471ebc3367823fc 901d18df969f8ff77e2e22 5e6b57b8084d98f48ff1f3</u>	+ 1 ' '	✓
49	2023-12-24 06:46:10	<u>0xd1f504cfec89cafd8c 606a988bb4e35e948a5291 cb99aa1e683bd0404029c5</u>	+ 1 her.xyz	✓
50	2023-12-23 21:16:30	<u>0x67a613a61e8fe93bb874 12a5c8630e0cb53474607c 1b3b61992a9b38e73ccea9</u>	+ 1 usdlabs.xyz	✓
51	2023-12-05 22:09:00	<u>0x4566e1691519577c864b 4d608ebea003929405370c dae5b07b9a61bb8ead597d</u>	+ 1 r2usdt.com	✓
52	2023-12-05 10:10:25	<u>0x317d5dc0f68878cd08b9 07ade921f3a41f28c2257c 64ea482a297e9da1647066</u>	+ 1 ' ' ' ' ' '	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-30 23:13:15	<u>0x95d2a4397880ebc24f824b4ab4dc523bcd5f8b804a00e17c82adf0b17499cbaa</u>	+ 1 https://usdlabs.xyz	✓
54	2023-11-30 23:13:00	<u>0x53b7bb3c10593627ab72460dc5df738216c8e9bb442056f96f3681e339bfe071</u>	+ 1 s.org	✓
55	2023-11-30 20:06:40	<u>0xdca8a7b15934fd90a4bb35acf5ef497ffb17ca2d2427ddf588aa95d53e470f2e</u>	+ 1 Visit usdtevent.org to claim nft	✓
56	2023-11-30 14:20:40	<u>0x88398b146aeb9edc5ec8395c02a63fe752401488ad2a76dabb028c4ec7c2e48c</u>	+ 1 s.org	✓
57	2023-11-30 14:09:10	<u>0xcff5dbfea932eca62435e9b79f39d4dee99be592052a4ca128ef7f4972950d81</u>	+ 1	✓
58	2023-11-30 13:57:15	<u>0x96e37e8cd62dbc1d9dcf3bfa963f9f01151fbe50a4505a3da66f4304d413160f</u>	+ 1 https://usdhub.xyz	✓
59	2023-11-30 13:57:15	<u>0xf0eb6b7d2ccadc817624d8f4d9e8af92fdcfbe1b09d25c9436c3bd0973c6e1a</u>	+ 1 s.org	✓
60	2023-11-24 23:47:35	<u>0xad4129c43ad21b680b16cec260b7925595462fe185c4a336d12d84a0433760db</u>	+ 1 dt.net	✓
61	2023-10-22 16:45:40	<u>0x653d0587ba269524749e4019c1247a05ee40e1409de5cf0ddf3c1a1246bda917</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-19 21:12:50	<u>0xae6655d6d14259c231bc</u> <u>c91e20bd3b5954c2dca939</u> <u>f24874031eec4f0110b691</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-15 21:00:25	<u>0xf1053459f9990b7302a6</u> <u>7cba93aeef283af0d71c32</u> <u>6a43f444f64fe55c13aaa0</u>	+ 1 Visit babydogeb.xyz website	✓
64	2023-10-15 10:12:10	<u>0xadaa6710533d30adc8d4</u> <u>be766ef8e0852feb470487</u> <u>afcbaa29421c61a3a4b3e8</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-10-14 18:38:15	<u>0x0234a376a66b76ff16e5</u> <u>1b8df9ac93010000722759</u> <u>d95c575d364d5a3b0c81b5</u>	+ 1 Visit shibnftx.xyz website	✓

* USD values displayed at the time of transaction

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