


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5e6286c16233131acfaa48875afd8ef382fd9a0c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim SHIB
Â-	N/A Reward at shibone.top

Token	Balance
∅	N/A Airdrop mint? goto website
	N/A Visit NFT website to claim USDT
	N/A Visit link to claim USDT
	N/A Visit website claim SHIB
Â-	N/A usdwin.co
\$2000 USDC	N/A Voucher
Â-	N/A \$42,851 Random Winner
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 15:59:45	<u>0x720df3864fd5cce8ee07737e53e2511f1503a7749e6a32835c19f59cb890d6d3</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 01:46:45	<u>0xf26f33187a086c2ca8a7a25bfb41cf3787580712ab1e035f142544e71974e8af</u>	+ 1 d	✓
2	2024-04-25 06:50:25	<u>0x9e0dd38802bc1476d7ddc1e9e67ef5fedb5aed94bbffec63d9fbd7d599f179bc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 06:46:55	<u>0xbb4259bc551cdb15f9242067e8b0dc479e7b2ff262050b06e05ec86bfa6ace2c</u>	+ 1 10 ETH	✓
4	2024-04-15 17:51:25	<u>0x69e22e8da15130b3af94ccf28a6c386167a7b95b4167dcf621b9c042379f06b5</u>	+ 1 50,000 USDT	✓
5	2024-04-15 17:31:30	<u>0xd8b5715c6a59b2c88913ad68f1e2540c421c7140f5e9e07ea7a1fd260f330795</u>	+ 1 d	✓
6	2024-03-24 16:24:20	<u>0xde2d135db459745d24f338852db00328a7222b5602fc75f2dcf4e24c775fe71e</u>	+ 1 d	✓
7	2024-01-07 11:05:35	<u>0x49e1bc3219fe9da91a488fe1ef4348cc6df6325689b2d16fa5a7ebbf580d191</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:25:45	<u>0x801f93d0f0aa02fc05ddc2843166d91bb7df7a36653296a942661ff71444a347</u>	+ 1 usdair.org	✓
2	2024-04-26 04:40:20	<u>0xe1e61d4e80e393de73128c9357978e653036d520780c85740898296e2c135493</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 23:06:35	<u>0x555f845b85a51440c2ea b40c6cec156ad3f4d23cc77994217eda7d8e02352f52</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 19:29:20	<u>0x519522d11add2502826b fb219304a972539ea8ac06 a1606a91bbee25deec2654</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 15:42:45	<u>0x6fb341e734bd38b09a95 67b8b15b8be2ed9f732912 8274d7d1d4e6d266fbd83f</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:01:05	<u>0x5656f10b0616515b90b1 87a40f26627a7dcc2944db 975be888b6996dd05918ac</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 10:32:25	<u>0xf4b13971d498d6dfefcb 38effe6827dad8f67218c6 668f1b94c998d3b64fc61a</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:50:45	<u>0x1da5d72830e4400087f7 f36d9817135c0840ad3056 531c908b9e0ea7c85c4659</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:16:25	<u>0x2b2c305a868b8aefb0f8 1c130cb12cfb16efa3f25c 57433c8ca753a3bf1e3310</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-25 06:55:05	<u>0xec19d3abf677d7b0d080 98cf50706bb0bad07c4dfe 104e79bd12188ba7cba6a6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-25 06:53:00	<u>0x13ab01277864cb782889 bd84389fe4142e787a31a7 2d2a9c561c1e99bc614ba5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-25 06:46:50	<u>0xc30be05d7579a4a36d8c 9efd67eb702314de4ed64c a9339f373dee8d5390f5f7</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 07:30:25	<u>0xf098acf3183433452a09a8662df83bcf202b1ef421c216d34dc140b07104c944</u>	+ 1 5btc.com	✓
14	2024-04-16 09:09:20	<u>0xaa91d9925ea70d92cb74ad6abadd727bb255732a0171ce1ef6be14ecc2e44d80</u>	+ 1 Visit twtpage.vip	✓
15	2024-04-03 18:26:20	<u>0x4178520657ab82a9f8defa03a680e4491e69d74e5c367d9f7136c49a2105263d</u>	+ 1 usdwin.co	✓
16	2024-03-28 20:07:40	<u>0x03c9d99cbacae62070d52260d108469772d1b0fa2ac029cfe89773b5f9ffdde1</u>	+ 1 usdwin.co	✓
17	2024-01-26 20:17:20	<u>0x15bcc7f1d8213ea56b47fb431fd9584a81ff68f41af78b220f5b16b13a8e4381</u>	+ 1 Reward at link2024.org	✓
18	2024-01-12 20:51:10	<u>0x0d170f83506aca360ae7558fed5752a2d62c08397f12b3f3feedd082dc5fc5f4</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-10 07:21:05	<u>0xf8d2008fdc893f720f5ef2a72805a76234ef76af3c1939317febe58d7a2fd1eb</u>	+ 1 '	✓
20	2024-01-05 17:25:30	<u>0x37344574c410a3f42ad9e44c5d3ba4b004909606de02e2abb6547d764500426d</u>	+ 1 looksrare-drop.org	✓
21	2024-01-03 14:04:25	<u>0xdc16042063d2787fa72603fd6bf9934793a2b581822dcd1959c6ff7f80c6c4d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 06:27:45	<u>0x61ee25a962c31e07f4f338f60d9caadd3d7b4bab97c64685f483dcc2cb2d4f84</u>	+ 1 Voucher	✓
23	2023-12-28 15:41:40	<u>0x61bfd03376acbe030fd816d5ac4e2a1c63c483fe7fec43b8a55f72993e39cc35</u>	+ 1 Voucher	✓
24	2023-12-21 13:12:30	<u>0x038c8e92a90aa8f536f34f9b7e2179f1ede4a82d3ba2fc1d90175707187afce3</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-19 13:37:40	<u>0xbc7797b838e3f2468552ff85c1877ce7c145cbfc6e8270abe0b1ef426d710347</u>	+ 1 '	✓
26	2023-11-11 09:44:35	<u>0xf05e36c5b2067432bc31823eec6a6c4612f434f0a65d90fb991af9d67723a705</u>	+ 1 Voucher	✓
27	2023-11-03 10:22:15	<u>0xc8652896aac4fc3b07ea8cf07dda6cbd223e64b43551aaa1f00a1505840de75e</u>	+ 1 Visit website to claim babydoge	✓
28	2023-11-03 08:40:10	<u>0xe5fac6c11e7724d90e0c7990008dc4c5e7e21c21c6653e9c4a40fce9e1dbe6d1</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-03 08:13:10	<u>0x812faed760c0e1af3137974c8ea1393bdf47ae2e7db62d8c58d188d7d76aaed2</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-03 06:53:25	<u>0x93ff099726b0baf71b3f3db05e78da903c977f35b0bec619a34bc825d4fd874a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 20:56:50	<u>0x86cfe2b26400365b2d26</u> <u>d6bd2abb702fcff3ba2cf7</u> <u>227472e2613c4ff2c97bbf</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-02 18:40:20	<u>0xf25dabf479492a5e1a58</u> <u>49545181593acf60139c5d</u> <u>a17dc603c7fe3e861cc6c0</u>	+ 1 Visit website to claim babydoge	✓
33	2023-11-02 16:36:45	<u>0x6396cbfa3d1686011e5f</u> <u>31feb9f3e32ac2889e3626</u> <u>2df8fe4bf835e4db19e97c</u>	+ 1 Visit website to claim SHIB	✓

* USD values displayed at the time of transaction

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