


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x62943547d1d08a85d24524e1f957e50353aeabcb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	428 USDC
USDC-SWAPË³XYZ	14,454 USDC
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
150M SHIB VOUCHER!	N/A <a href="http://hibredeem.com">hibredeem.com</a>
1500 BONE VOUCHER!	N/A <a href="http://onestake.com">onestake.com</a>
∅	N/A Claim \$ARB at <a href="http://foundarb.xyz">foundarb.xyz</a>
Lido stETH #9541	N/A <a href="http://dolib.com">dolib.com</a>
Liquid-ether.com Voucher	N/A Acces <a href="http://Liquid-ether.com">Liquid-ether.com</a>
Â-	N/A <a href="http://usdwin.co">usdwin.co</a> N/A Voucher
∅	N/A Visit <a href="http://trustwin.xyz">trustwin.xyz</a>
Block Head Punks NFT	N/A int!

Token	Balance
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 03:35:30	<u>0x4c876de44adc63e02ec4 fe06239d859215fb0402e3 19e8cc1a297c5468515009</u>	+ 1 USDC	✓
2	2023-12-05 00:23:10	<u>0xea821493a472e4efc606 a8a2b7367ee56e320ebca6 ea2ce71cbc68e989479d58</u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:03:30	<u>0xab8fb8d2cd1a9127ed8f a708f13418c44b704ad699 b2984ab1cab0c84c2557c1</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:44:55	<u>0x3efd32b1a6c3b9732a3d d2c27f1484d8b31f29c634 23dff854a776b21852f4de</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 11:19:35	<u>0x45a4ea0086a2c3bc0ab5 ea1affccaceab4ee57453a cae760528172bbff09d809</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 18:44:25	<u>0x9b21b2025d92a61122a52cef942c7f94b403a205915380f374340e69e90ffe01</u>	+ 1 usdair.org	✓
4	2024-05-13 13:34:00	<u>0x31a82e296d21820a1b78be65425192cef61b5be60e4ecbb36017fa9a7cf9b07a</u>	+ 1 usdair.org	✓
5	2024-05-05 22:51:15	<u>0xb2845655ce211437b0285422e4c7d826024b576595f2d3bdbfd756f2f96f611f</u>	+ 1 5btc.com	✓
6	2024-04-19 10:30:20	<u>0x32a5094ec39b2793590a3e3d8a13296b0017785ed5a39e8f5005d4ee25d9e626</u>	+ 1 5btc.com	✓
7	2024-04-09 07:44:15	<u>0x03ffebbc3da74a904ed8ac50cf70f53af3e8414ec519fbdc01228a5453b00861</u>	+ 1	✓
8	2024-04-04 20:52:20	<u>0x62934d118bca5a56c80258e5b6a724691a5c105f77f72470ba7d9bbeb9dd6d71</u>	+ 1 usdwin.co	✓
9	2024-04-04 14:45:55	<u>0x97750b548626a590dc19ddf4558bd4bf67a3f54e48c18395e6ebe55c50b1fd5a</u>	+ 1 usdwin.co	✓
10	2024-03-29 21:38:35	<u>0x730d7591dfbb77eeb5da7e74e3dcc4ac0f15a5d67d070a55e01df69f827e1aa0</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-28 03:38:45	<u>0x91e0f753c86de8a0f6dd848336c9a55719358464e137144a089074032fa7c365</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 04:49:40	<u>0xdc3ced72df6bb7988f87566d9c0a346d75919b91c666b5534686455fa84648b2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-10 21:22:20	<u>0x7d7837d82b5c0f776be97af171d8a912b0397fff7f9977d62e7d320b5f28a522</u>	+ 1 Reward at link2024.org	✓
14	2024-03-02 10:08:30	<u>0xad0d5c7a6a2273921b766789b1eac6c74e7cd1e409c6acf659cf35c93a254bf0</u>	+ 1 usdwin.co	✓
15	2024-02-20 09:38:00	<u>0x5b9a4545a1c27967dfe1fd07ac0e9072fef8b3bce9e5b0e30b50d3a62d4a1be3</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-19 13:44:55	<u>0xc4a894d1986bac7bc202c900a9319f0e5c772af614a93fd956fe3844d17f626c</u>	+ 1 Reward at my-link.xyz	✓
17	2024-02-09 03:11:15	<u>0x9c009bdec0083b286fa6de1d4e59d14ec01d2a7b40a4a3b4768aaa3ae5802a06</u>	+ 1 C	✓
18	2024-02-03 05:03:05	<u>0xa0264ee852951a99db38db266156a10ca49c78006b3366d532b1c08e7363a076</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-02 05:56:55	<u>0xd15ba640d960e542cb272fe7f3c21894290bd29351ec139c694c47e60a321234</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-31 17:37:20	<u>0x4f656a063239248d5129688c0396bec3de43ae01835958bba088b412e18a2bbe</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 08:45:05	<u>0xd78576dcc1cea7e8ddd8 b5db4e21884711c2aaaf23 16b8498cfa2a401837e006</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-01-30 04:03:15	<u>0xe2191bbe92f8a8f135c8 9750d3d5cf1e9ae25187e2 ab942913e2bbc46f1bc4a9</u>	+ 1 Reward at link2024.org	✓
23	2024-01-29 00:21:55	<u>0x68c5e96613fd1252ba5d 1c06257ebf70e552f22d61 f55fa279f71880c21acb7f</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-28 19:20:10	<u>0x970d04a68b2c05cef2b4 da6c59a29b9e744974ce44 697c7640eeed2540144758</u>	+ 1 C	✓
25	2024-01-28 15:13:00	<u>0x9efa53af3cb6b1b86b3a efad61dc471491bc818f05 52b2fbef162d64cb9dc7d1</u>	+ 1 NOT	✓
26	2024-01-28 14:46:55	<u>0x1078242b3fc0f4f7a387 adaec6067f93df72b8fbfd 1b0e131677efb829bffa1</u>	+ 1 NOT	✓
27	2024-01-28 09:48:15	<u>0x6a8d584bf39061502abc c50e8b7347353b2a045bbe 5c0a55f570b0342f1b13c0</u>	+ 1 illivium	✓
28	2024-01-28 08:16:15	<u>0x5b00e7484a7f3112372d e836283640012ed8c9dba5 20c8d62a63741e8d8eee28</u>	+ 1 illivium	✓
29	2024-01-26 02:45:50	<u>0x19403ac5dbd2e9c21253 133336402fd9ca2701a0af 6fa89d6ae1232d941aef47</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 02:14:50	<u>0xeba20e4bb49aece747aad60c4df30f8f725ce660f63b74402010bc0107046940</u>	+ 1 Liquid-ether.com	✓
31	2024-01-24 02:38:05	<u>0x1a06d6827714783e53c638b69507a8fc7d064cc456bb4535d4df1be0fabf634a</u>	+ 1 Liquid-ether.com	✓
32	2024-01-23 14:45:50	<u>0xa70c7c00653d064d0e31cc3e9a0b4a5625511f0411e76dbcdf443068e51d9c74</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-23 14:40:35	<u>0x9eda6e6e3bdc7e121516feac08010379f73ddaa7343797e0f58d88e86305325d</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-23 14:38:50	<u>0x351d2322387afa601e2a42a2f675719648aa6bb2cf210ca2fb3b2b1a0306414a</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-20 22:43:30	<u>0x0a5598f5256fe5c2225d36e9550bdc63991beaad4776423a01ef127976844793</u>	+ 1 Reward at link2024.org	✓
36	2024-01-20 08:12:50	<u>0x6f11a905154218da5317a40e47336f527f51971233f186379579f7023102f95b</u>	+ 1 C	✓
37	2024-01-17 18:17:45	<u>0xb6ac5e488eb25a010512ad4c0ed34ff9b82ccca53a37413ff92fe1db17f38b47</u>	+ 1 ethevents.co	✓
38	2024-01-16 10:09:25	<u>0x101e1983dbe2d2bfd7b74ac30f2a2edd21f27a6c75ef54440a74e6da6e95c053</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-15 04:42:50	<u>0xf91abcd5b8e5b5b7f8b0bd6d5aa965d3a438c226cc50f33f9836e8a82adc439e</u>	+ 1 Reward at link2024.org	✓
40	2024-01-13 09:59:10	<u>0xb9da5d11d173c63867b2a5d0ede8b8ef241acfac40a2d87d9e3ffee365038421</u>	+ 1 Airdrop	✓
41	2024-01-13 00:49:25	<u>0x88ff9079be0c17693fa179fc8df9cdcef52050a771e2f73e4977c417cd8150ed</u>	+ 1 Reward at ETF-BTC.xyz	✓
42	2024-01-12 04:07:55	<u>0x8b1ae800662d0359cd9b89d8938032d693be5c6100d688641adf92e56dd82b53</u>	+ 1 Airdrop	✓
43	2024-01-10 23:21:40	<u>0x4acfd03675466fdb928dab52392e28cd97c49cad1b08fd6990e933e35af8686f</u>	+ 1 Airdrop	✓
44	2024-01-05 21:05:45	<u>0xf835ec1f18d1adcae5cf159c25d258eac9b1c9a001657e7956bf2f17b7121c46</u>	+ 1 Airdrop	✓
45	2024-01-04 20:09:00	<u>0xb7ef3b22c4a8e0f33d9b1fdbd9f4d772716192bbbb278bc3aeae18d92c0c44f</u>	+ 1 Reward at link2024.org	✓
46	2024-01-04 16:30:20	<u>0xf4f49e4b7fcacdc96fc24689ea52a0854e91aab235852ff058644eb2911e9dbd</u>	+ 1 ce	✓
47	2024-01-04 05:56:50	<u>0xa5f69a2db94e225ff3bc61b6d93717cd7232105e737bc45786e27fdff8f8428</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-27 19:18:10	<u>0xccb5045b47d88ae2cdef324dfa9aeba8a68cd8dff62969348a864642117c98fa</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-27 02:07:55	<u>0x0a677c1188d664a584c7ba7d6d4467e6a013847018e8933f4f3df9243aa82bd5</u>	+ 1 2000 1INCH	✓
50	2023-12-26 15:36:30	<u>0x92e57ae46d06908feac97ac9a163399de4e132cf4064c163edf05cb0ffa358cb</u>	+ 1 Reward at link-2024.com	✓
51	2023-12-24 13:46:00	<u>0x821a2396a0ab96ac8af266a94d696ae9e96696b0947544a862404f8ceffaf747</u>	+ 1 Reward at link-2024.com	✓
52	2023-12-06 22:43:55	<u>0xd8811687e67bb1a5e164e1ccfc1c5cd929f65d898ce1e7f01591bbe1262ddaff</u>	+ 1 ''	✓
53	2023-11-28 04:03:20	<u>0x7fbf0cda51789a76cf1da50464928cf4f60b7a40d9dc33abd86dbcd98234271e</u>	+ 1 m!	✓
54	2023-11-20 02:48:30	<u>0x3b14538b4cb8bb5e05fa8cf3cbdca990a84ebd0c7c7a577d3668f881060b9597</u>	+ 1 \$5, Sign up and get \$5	✓
55	2023-11-19 05:08:35	<u>0x2fa96a7cad03850070e2757dc1fe7449f88c2d1bd1d7fd0e823b073f0bfd2dae</u>	+ 1 \$5000 USDT	✓
56	2023-11-14 09:23:05	<u>0xf2a52ffa277684af06ab02b93dabbf17dc5a4d517504e59e7a3199616e9ffc79</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-14 09:18:45	<u>0x623a60ec2778820ff28f3955e8dc9e80f619a9c48ed676c154d225d6dd8f60f5</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-14 09:18:05	<u>0xeb5d895335c4170a4614fbd3682c790fbb14a819ffe4406c79a643fe12c50592</u>	+ 1 com	✓
59	2023-11-14 09:17:50	<u>0x37ab4eb196b8ec1db418a0a514c5484edb25efe1d7a492f8304616b812350b63</u>	+ 1 Voucher	✓
60	2023-11-14 09:17:45	<u>0x34cd15beed3182ed3b37d772e251e5a634038f59f628fbdc8cd48ee0072a6d54</u>	+ 1 Voucher	✓
61	2023-11-11 22:39:10	<u>0x98bed578944ab508a545551dec007143151ce77008770c7608557fa5e61813ab</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-11 22:18:50	<u>0xda72f561562642703708cfb83ddb9181f7320b5c8d99422cc89b5f7a41e3824</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-11 22:10:50	<u>0xd49a6ca94340aa5ccba8bb9d158c03cc86a5adbcf93f2bf38a9d18ad06e65548</u>	+ 1 Voucher	✓
64	2023-11-11 13:12:40	<u>0x17978275ee1efef7822a8de661acf48d22294211fc66e2c7ae658648eab35507</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-11 07:43:30	<u>0xf7898e4f3361df3a131739b2b6bbe28c1c20cd880cf3e0aa97009873900e5296</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-11 07:33:15	<u>0x7ffffb05b46245bf47525</u> <u>067b924d6e51234e894cc2</u> <u>54ebe5b9ab5bce9e340de3</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-05 04:04:40	<u>0xd09c9688564d4551f85b</u> <u>4ac5fa8427751a229b8a4f</u> <u>ae03599aa9b73ddd1c0c34</u>	+ 1 nt!	✓
68	2023-11-01 22:35:15	<u>0x7dd9483a86e809f272d8</u> <u>5d06ea5e38b413bc51c253</u> <u>6c2280b0e0a345bbec19f2</u>	+ 1 \$BNFT	✓
69	2023-10-26 08:22:45	<u>0x6e91cba21aada37bb154</u> <u>f2a7b396c13898aa68969c</u> <u>5f8db38195988b86f5a7c8</u>	+ 1 int!	✓
70	2023-10-26 04:35:30	<u>0x4dc39deae84f36b87e9e</u> <u>4f82ffa48af53a762d3145</u> <u>29ce500b4ff70670272a1c</u>	+ 1 int!	✓
71	2023-10-23 06:11:30	<u>0x04a1df0d3b3bed307346</u> <u>11e8835c9da431b9757f07</u> <u>4604f99460a8160dff448f</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-22 19:38:10	<u>0x8d02b3f64428b0a9308d</u> <u>d639b1c473509eb706c1a4</u> <u>47298080f737eac468d847</u>	+ 1 t!	✓
73	2023-10-18 18:00:30	<u>0x7ce18d80752ba626e987</u> <u>9e0acd511e16fbca974368</u> <u>c888f57ec656d02910d0d8</u>	+ 1 Visit tetherr.com to claim USDT	✓
74	2023-10-12 19:22:10	<u>0x38effe850337ed439a6e</u> <u>99bf57bd9dc978e596c399</u> <u>1a03d31659ff8f278265de</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-12 02:52:10	<u>0x323c33a1445bf4f40cd88c7ed8917ae50b114e40545905057955b281f0ca291f</u>	+ 1 ocketrpl.com	✓
76	2023-10-11 21:13:05	<u>0xa14ea6882a5e60b191ff93799ff7772aa8b9d8b52eb4971ff4a6093dc64d443c</u>	+ 1 laim nft!	✓
77	2023-10-11 16:12:30	<u>0x8c80bbb7aa1ff141b653af550a694ea82cef6cdc6572d2d7d08cc23958b4b879</u>	+ 1 hibredeem.com	✓
78	2023-10-07 22:49:35	<u>0x422351ddb8383d504fcb76125bf2a5ebf9b945c2ad4c4a9536c20f7bf8bb61b7</u>	+ 1 hibredeem.com	✓
79	2023-10-06 15:42:25	<u>0x6c1f36684d180ff619a46372e5601839750f7adb3b416127ac4d2a03fe168d1a</u>	+ 1 hibredeem.com	✓
80	2023-10-06 09:51:55	<u>0xea8f1a9c93d5a951f0e0e891f4d3c349d1de77ba85f747429f5f42af2fc2f978</u>	+ 1 m!	✓
81	2023-10-05 00:13:25	<u>0xc411592cc4b9970b89120870f8dd0334d51e5b1897a8843b7f81bc1abeebe15e</u>	+ 1 aim nft	✓
82	2023-10-03 22:04:15	<u>0x41fee61633ba5fd2d3944f1667782ff951cce028e9da5c9484005c602b9f7ab9</u>	+ 1 hibredeem.com	✓
83	2023-10-03 18:07:40	<u>0x2c14a0b03332fdab9b8a74dcec8935ccf2122657a935f92d29b1bbfb7295e938</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-26 19:57:40	<u>0x4b9194d65d00ce3ab68a7b54de36de4136ea083e18886785813094550a2990fb</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
85	2023-09-26 17:20:05	<u>0x0dffffb4529d247d64744972e495ac0469b94ef171ae85fc28cfedcbe91b9cf56</u>	+ 1 im nft	✓
86	2023-09-26 05:41:30	<u>0xbd09fcf147a5700b3a44821c90739f6ab87adb6a21aea66bfa25030d15e8a0b5</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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