


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x664d506234aaf30d8e202e7edd5d0c3ddf63fc7a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	371 USDC
USD-SWAPË ³ XYZ	292,000 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Â-	N/A reward at bonewin.com N/A Official Authorize credential N/A Airdrop NFT Voucher
Liquid-ether.com	N/A Liquid-ether.com
\$100,000 BONE	N/A claim nft
Liquid-ether.com NFT	N/A Airdrop N/A Voucher
\$100,000 BONE	N/A claim nft
Voucher #51064	N/A v2usdt.com

* USD values displayed at the time of transaction

Token

Balance

N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 04:18:00	<u>0x47433d28dc0b33c1a1da</u> <u>9de5ce391e6bf914835554</u> <u>8e9e5798185baa66753fe7</u>	+ 1 USDC	✓
2	2023-12-04 11:05:30	<u>0xe156c5a372c82e166184</u> <u>b3c10e850ea896654231a1</u> <u>78263da7f0b0db0c6c595b</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:06:30	<u>0x79f42cbb693ae19bed74</u> <u>bd7850118145c4dfaaa673</u> <u>24021a3d44e679d59b712a</u>	+ 1 summerfi.us	✓
2	2024-01-09 22:29:25	<u>0x98dfbc2f8196e8da4a66</u> <u>c36af9a9d79a38670dfdeb</u> <u>e5ee42ba0753c6e75258fd</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:50:15	<u>0xa9eaac77269317c16639</u> <u>f77b6cf41095f33a479a71</u> <u>ad425a7aa35d561ee74eaa</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 12:49:00	<u>0xb57d1e9037b6d170254b8be333822ce3cc9a6c5cea76cf220b1a1983da8db841</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-03 01:41:20	<u>0xcbf664245d2786c6037de443f84f6a0431592e6e4189bae7c84d1d63ae20add8</u>	+ 1 5btc.com	✓
4	2024-04-13 00:53:50	<u>0xfb3eb20b214cab6dbaaa80dabe6f904522a84fb3249ed6ff6919078419dc4d6d</u>	+ 1 5btc.com	✓
5	2024-03-28 06:42:40	<u>0x2d37255a10a51d96c2540aa7c5d40e96c54e027987d9e6bb638f280408c57348</u>	+ 1 reward at bonewin.com	✓
6	2024-02-08 18:54:15	<u>0x41d1b85b233845434779d7af899eaa61bb1de44169eeb66fcd92f0fc2d4e8183</u>	+ 1 C	✓
7	2024-02-04 00:47:45	<u>0xd86ea9a033ecec30dfe052aeeb9c2477598a70869b3ff6a58b6c99b3b941fbab</u>	+ 1 C	✓
8	2024-02-02 03:52:05	<u>0x4612aef6f7719c8d63fc18ba2f059256739eba3418aada40deb10da9d8d56d9</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-29 05:07:40	<u>0xb344bec15f599e5df9f5bd8d70d9a016ab73edb2ebd835107984ffa95008039d</u>	+ 1 Liquid-ether.com	✓
10	2024-01-28 14:33:25	<u>0xf8a7d4316ef9443ddebfd73559fda52368b72603d95ff479847dd221cb64abcd</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 07:03:45	<u>0x774b5c01654aa6f1fb3b cb185957609c2251e3a13a 19dbac4f33ffcdb3fd9982</u>	+ 1 Liquid-ether.com	✓
12	2024-01-27 03:05:30	<u>0x49f1b5f4f03b46298ecd aea9a6ab63433aa8a9081c 5125231780f00b635bfce8</u>	+ 1 illivium	✓
13	2024-01-25 17:06:55	<u>0xb33023e71448949cc935 03115fb67ed6a627fca176 7c97c7ed24aa9cb22fa98b</u>	+ 1 C	✓
14	2024-01-25 01:12:40	<u>0xc39e8fcb6d3f3c5edd23 9a9abec84f90536cb514de 99eaaa7555c455e0a414c1</u>	+ 1 Liquid-ether.com	✓
15	2024-01-24 21:16:25	<u>0x99a11d22788e719e3504 1da80d41196a534a131838 02cfc99fe9c2fba45292ce</u>	+ 1 C	✓
16	2024-01-24 02:21:55	<u>0xe762849c9485dad99a82 08b9ed4320576722f49cc6 88d1eee43232f72b6651eb</u>	+ 1 TWT	✓
17	2024-01-16 10:45:20	<u>0x02add9a546dd81613775 ea02a0c5ffe8d3ed5998ed 3bf67623b615b8c82b6603</u>	+ 1 Airdrop	✓
18	2024-01-15 12:30:55	<u>0x27e1e6760ed93895437d 8a84e3da77785ff1683bd4 c5a84284d89f0a29777e6d</u>	+ 1 ethevent.co	✓
19	2024-01-15 02:27:35	<u>0xa7f9998acf6fe2777b5e e6cce7bf71717a5c197cc4 a1d7c90673a18db7fcf5a5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 22:01:20	<u>0x4919aab86dfa972380479147d453356f3efe0ccd857ca5f6bab373fe38dfae40</u>	+ 1 Reward at link2024.org	✓
21	2024-01-13 21:26:45	<u>0xcc156983587044eaf26936a6106851c4f5c51feb95b1a37117b300ed6b4c3208</u>	+ 1 Reward at link2024.org	✓
22	2024-01-12 05:43:45	<u>0xbeae5c58edf9d58a3bed63a2d048a1d9620b78a760d7e76a94b4b1dddddd40ff</u>	+ 1 c2usdt.com	✓
23	2024-01-12 01:58:25	<u>0x42c66d9d69555f720ca992fe08ab41a58c0880aee4b7cc74ca9ed5fbbd919e16</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-11 13:02:00	<u>0x2f839cefb7a18766cd7d4088f089f9a0ad0447a7042adbd9f4ffed4025cca532</u>	+ 1 Reward at ETF-BTC.xyz	✓
25	2024-01-11 00:46:50	<u>0xc3ff95f447dc0b0e31bb9f725f1273503d7687ef1bd3a14e09989946cac0d06f</u>	+ 1 Reward at ETF-BTC.xyz	✓
26	2024-01-10 23:55:20	<u>0x3c62fd37bc7a810f618fa4d9adb8edb2ff7ef437c273b012984ff299b9e75913</u>	+ 1 Airdrop	✓
27	2024-01-08 07:04:10	<u>0x58bb4f3704104fad8910b1e55615f69c2637860af94f58f486f69f5fbe66492f</u>	+ 1 ce	✓
28	2024-01-06 13:44:20	<u>0xbcb0f17214a4d5202f142afc04275bf3f66a296360fd0efb67069d7305d2155c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-06 13:32:40	<u>0x322d4b26f958a14f1717 cea9cdbdf388028194f8ea 739fae8d7ceb6dd09977df</u>	+ 1 Official Authorize credential	✓
30	2023-11-30 15:21:05	<u>0xf8796deeeb3a971a5c78 02c00570a0cd7ee803ef3b 7a3362e9385848e741f672</u>	+ 1 ppenguin.xyz	✓
31	2023-11-26 17:53:55	<u>0x268ae42710b12f27b190 5005f2c7e86e56efaea88a 413654cf5e336c08ef6722</u>	+ 1 Official Authorize credential	✓
32	2023-11-23 17:13:30	<u>0xebd1df9b984e581546b8 118c3808e427735478e103 40374dd9883dee69fa23a5</u>	+ 1 Official Authorize credential	✓
33	2023-11-20 21:25:10	<u>0xe55354e78f4cfb9be947 3d9a037105a5d5c2d1e456 abbecf50c4fc04583e5352</u>	+ 1 v2usdt.com	✓
34	2023-11-20 16:07:30	<u>0xfaf4600571762f2b62f6 5450cf9695e11ff81cb964 f7831b64adf9a982adb085</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-18 01:21:20	<u>0xf2ee403c860eeebbfbe4 e2c586dd78776e5f25a305 f7cc368c0d3fe192faba68</u>	+ 1 Voucher	✓
36	2023-11-15 23:18:10	<u>0x9d01308d7d14b42495cc 2ca32e4057a4e4a8c8b9f1 3a1233156e2cec51700bc8</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-13 07:50:00	<u>0xd588c9b0b31f748b1fc8 03319b6537e1e11fb43cf3 0a820d09bc65b17362ce14</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-12 03:31:00	<u>0xf1da163542d8529b76ca91179c1e2dc47ad2b579337baeeb3b69fe29e3227e78</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-12 03:26:00	<u>0x2d8f391b3bc80cb8559eacc45356d7d01e671c0eed716a043c8d13cccb236419</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-12 03:17:10	<u>0xc930988c9a0de3545d2b2f35294de5fdfa0f2e24eb246e8781cd6d5571d4f8b2</u>	+ 1 Voucher	✓
41	2023-11-11 18:43:25	<u>0x0d24d5ece75584a1f678315df8fc2c7cd808dc640efea35c43b6659ac32bb1e5</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-11 12:00:45	<u>0x02b386127ab9c4e4951e1a4eeed9fdbda664ed0393179865e78d16391aa3360d</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-11 11:42:45	<u>0xdb569fd265c8dbcef26b13b6d5ed7ecb20240efd99ead2cb893c80ccd5d56782</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-10 17:14:20	<u>0xeb37edf16584ccb526effeeae960db0a72ff179ecd f55e04b55e77ea88871340</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-07 20:12:10	<u>0x102e45e8c61905dad7da0cc5fe380e6acb53f8f647b6974334a8f40be01354ff</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-04 09:20:10	<u>0x03e5d4ddf0ba8ebf12625c800f5a841625dc8ae70d05b622b636688de24ed194</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-04 08:51:25	<u>0x8bb336b43e2ef805882b c07a2aa5b12b1e3194a18c 543c626daa1796025ed14f</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 07:36:50	<u>0x2524d68cb6b064960fe2 eeb8440c6ff5b1070266dc b97b00f9f8b7343b7a131f</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-04 07:27:05	<u>0x1227ebca8cbfeac3baba 5499deaf0c1041ff769a86 3c61c89fa505db0f3584b8</u>	+ 1 AIRDROP	✓
50	2023-10-28 10:30:15	<u>0xfbd49816dd7a125f4763 47488e4385075a9b2df5df 0ed34ac619f626d0ecf7ba</u>	+ 1 Visit website claim USDC	✓
51	2023-10-28 00:20:35	<u>0xa97aaedbe4e78681f7d8 2b92244689fcadea24f8a3 d5af5b700930abb8b8a61b</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-26 13:44:00	<u>0x21d96e309f3646307c15 966fa34c48f1a2fb44bf3f e0e59fceb2ff290423fe48</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-25 04:52:55	<u>0x8239aac0d14faeb1da20 7ef2f523a30a61675cf8cb c1dcebc2bae1dcbf199c01</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-20 15:32:05	<u>0x8307e4a04cb6362c862d 82ea75bf4da5441a77d195 56c6d077e3320ff3a46a28</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-16 10:01:10	<u>0x37881e03496c33ed864f a492c2388af8d0c080aaf2 f98d8041563b70aec81605</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-08 17:10:45	<u>0x8f578bbdd4b388f9ed6a</u> <u>fd3f6abe4cb68c61b5e611</u> <u>1f3be7c5b1982f4c861af9</u>	+ 1 Voucher	✓
57	2023-10-08 13:28:35	<u>0x25fc16b35e08cdbbf2d4</u> <u>98bb2ba4cdd4fd75a25618</u> <u>66c2c689d34e28c1f1251a</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-05 17:21:15	<u>0xa26e75140bf336dfa2bb</u> <u>bd31836f3452c0e2694972</u> <u>da00ac7a8e86819ae6fd23</u>	+ 1 claim nft	✓
59	2023-10-02 16:56:10	<u>0x381a35e979a77be9fa60</u> <u>4f25f470016b20b439e172</u> <u>0d7e08cd19ef1ad65b83b3</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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