

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x68d69056298a064d232d8532401fb686888e610b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
USD-SWAPĚ ³ COM	450,000 USDC
USD-SWAPĚ ³ XYZ	287,000 USDC
Blast Box	1 Blast Box https://box-blast.xyz https://box-blast.xyz
JOIN-USDCOM	402 USDC
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
Meta Coin	1 www.airmetacoin.com
Â-	N/A D
∅	N/A Claim \$ARB at foundarb.xyz
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit website to claim USDT
Illuvium NFT	N/A illvium

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at nftsafe.top
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
☐	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 02:21:05	<u>0x2321f68e912a030e9f2a0b5bb0aec3623bb903e7d6e2f4bbc0253fb8084ad325</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-06-17 15:35:55	<u>0x076de468e74e3e4bd9ff45f4b60a76cb69b22746349e273b5d22d73b387ac9fb</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-04-16 23:31:10	<u>0x60217234ad9c6e6dc2ea68325f49d952e31d51bfb14fb0776995eb5a502403a</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
4	2023-12-08 04:45:05	<u>0xe49c6fe127c6da571a804915c8b90e6d4def23d9d6f1d4af1484dcca0103b8ae</u>	+ 1 USDC	✓
5	2023-12-04 11:08:20	<u>0x38b944286bd5f14d4f1e15012ab775838dc6f8e90d07901b0eb4536b2765eaaf</u>	+ 1,000 USDC	✓
6	2023-12-04 05:59:55	<u>0x8993aa22948ac18d84b53ca5ebedd00319290014beaa564597dfe5da81d72cbf</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 19:20:45	<u>0x62a30ea98cb0ef7c186b</u> <u>f7ba2d698f628b52adf8af</u> <u>517b4279d16ccef95f3f38</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:05:55	<u>0x93a346e473793ae0ff0b</u> <u>6264b4f21a7cdda9fbc25b</u> <u>619ee57532e04d70d2bb01</u>	+ 1 5btc.com	✓
2	2024-05-16 18:59:45	<u>0x34c11e740e441d5b12cf</u> <u>c1fa1a09489154ead224a4</u> <u>a7982c25edd41fe14e3268</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-05-05 14:28:50	<u>0xa373707f9a31976bd50d</u> <u>b4e9da458f0394c581ca36</u> <u>384f1e0de5c8e4094e8051</u>	+ 1 5btc.com	✓
4	2024-05-02 23:56:55	<u>0xd6792d18035e1c99deed</u> <u>d70c036d27cfef776e4b0f</u> <u>853d45993c6c233a8308fe</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-29 20:23:10	<u>0xef5b8193f3248940798e</u> <u>de2f17e338098e36b27bc6</u> <u>074c216828b0ecf2490ac5</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-19 15:07:00	<u>0xfa2154d5e9cb309aca18</u> <u>20e891e0fc71941d5cf3a7</u> <u>37bea8290f5148badb0813</u>	+ 1 5btc.com	✓
7	2024-03-31 03:16:40	<u>0x46e6b3ecaa3adff23554</u> <u>447acc74bbe3ce1619d588</u> <u>a0667b4377dabbd654b1ab</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 13:47:40	<u>0x986940fddf95d8e881a79932ac9de3c69949efd71d0e62860c02a2d3a9b90df9</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-02 13:28:55	<u>0xf2f4a6b217dea4be3a9adda5e384e03269a7fad0d04ba05917277e617a87e8f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-01 07:38:25	<u>0xe86d7e7d31ebf5b052c19d755690b4324087724d8746a302ac7e3bbce34dfb7b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-01 00:05:50	<u>0x2a68dca74ddbb662599bb87c2365489d6ce6df2727c57425314d07bb01148a98</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-27 00:32:55	<u>0x059daeb8580cc6f69bf3fb3ec9d4ddd4dafdcf3037e33d47a04ab3d28ff00669</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-26 23:59:45	<u>0x0cf39fafb52ca684f7b726f23ce3810c66b4a268fb7a385dd2fe9d1c4438b836</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-26 23:38:40	<u>0x690da790a06777a6aac4f43641dadaea2e5627a3aa8853610f23079c4fed9931</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-26 22:06:35	<u>0xa5ad58876f5d79f8e89ee2f1224860da168da51a7732fb62440ef20df374e6e6</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-26 22:06:35	<u>0x576b2518d72310499329d56a66f8948e8f8b8bdfbc aaf513f5b63cdd2fbfaa75</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-07 16:09:30	<u>0x9d659225de75457579ca</u> <u>fec14bdce8e635ed26001e</u> <u>8e8b3a020c6223640910cd</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-04 04:12:45	<u>0xb753f335616c2fa8d859</u> <u>66713a19017f8e8a499224</u> <u>f3ca144af68e32a6bc2fb5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-02 01:47:25	<u>0xcd4413f230d4b3e7b45c</u> <u>926c6e7d850e9985f81305</u> <u>ff70bc47c6713204f02fa1</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 00:33:55	<u>0x42e6e386c64798334258</u> <u>5c5f1b5efe0580baab93a0</u> <u>870bd894a4bd4095720b8b</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-29 09:49:50	<u>0x348b80b5122d822beec8</u> <u>76def16feba39d007da2f6</u> <u>d4e64230f54c18c053ddf5</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 18:27:35	<u>0x2ad6f8597355472083fb</u> <u>347bf3d7d99c908006abc7</u> <u>694cbfa97ba2ca02523997</u>	+ 1 illivium	✓
23	2024-01-26 05:53:00	<u>0xba1aa7477d11ea6c6f49</u> <u>67c550f1d1a920e74885f0</u> <u>bc37ea2c75b92cea7dad55</u>	+ 1 Liquid-ether.com	✓
24	2024-01-25 01:22:30	<u>0xc1f2de3d788cf91259ab</u> <u>aa524d007ebab91f4c5288</u> <u>0a843cc7816f2ed1a75522</u>	+ 1 Liquid-ether.com	✓
25	2024-01-16 11:49:30	<u>0x1c3108cb4978056cd7c5</u> <u>c74abfa619c1969cdfc248</u> <u>57f873d581a5f45c2a01c9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 12:19:30	<u>0xab8272023dd07b6cbe27c44cf20aa5a89cd6c726ff53e6931a2dc8cdec8e8f7a</u>	+ 1 Illuvium	✓
27	2024-01-15 02:41:50	<u>0xfecbf33b8dce9a6a2125f46b18f72c50c6d6e0ca94e00212930b60727b749836</u>	+ 1 Airdrop	✓
28	2024-01-13 10:28:05	<u>0x245da8c0b820757223120e77253fb2c7b4e649173acf65aef66648d1b53365d1</u>	+ 1 Airdrop	✓
29	2024-01-13 09:42:00	<u>0x552ef90b4c0f5ad773aa659bd1adac3f99a47cedf5d56474b8730db0b46507f5</u>	+ 1 c2usdt.com	✓
30	2024-01-12 05:00:00	<u>0xd0505d493387f2603610f3eb499ed0e6026ae79475dfd1e0229747801a444e15</u>	+ 1 Airdrop	✓
31	2024-01-11 00:16:40	<u>0xeeee36ea81a077f22ca5c303dd2bb99517e6a8dad32776704009fa5030dcdfae</u>	+ 1 Airdrop	✓
32	2024-01-10 21:43:25	<u>0xea6399d8c309d6576f8e98be9b4afbe0031f8f06aaf8209bbb9a24013946e1e7</u>	+ 1 ard.xyz	✓
33	2024-01-07 19:15:40	<u>0xc31f6a245eb60d4a64bc6504a19d030cadb8b7bf7fa7166969aef9ffdeac3fc6</u>	+ 1 Airdrop	✓
34	2024-01-03 16:17:30	<u>0x46959b3c8c237669f6e15f8ef9fef6547320d7098b8c80c7cbc863e119a13290</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-19 14:03:40	<u>0xe4c0743401a50b93f944</u> <u>3e364885891ababd6958a8</u> <u>0fc3298af117f4e8cac04e</u>	+ 1 Reward at dydx.win	✓
36	2023-11-28 18:51:25	<u>0x27399299c7561fa56f40</u> <u>dc02c3b1e15b0e037a7d4d</u> <u>705c763f250e7dbb180845</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 18:18:10	<u>0xcd6fc3a3454cc126770c</u> <u>3c9800cdabc86779187ecd</u> <u>a993bfa2c04543f10bc7f6</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 17:26:55	<u>0xc4f9c18ca42779960d85</u> <u>60abc73875afdfcf5f283e</u> <u>8e7c67ace35ad7fb30c107</u>	+ 1 Voucher	✓
39	2023-11-28 17:26:10	<u>0xb8614451c1dad5b48c7</u> <u>537927323aa85a7c8662f7</u> <u>33db450926efe41570cad2</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-14 07:22:40	<u>0xf2ddd8a7e5802fa74f8e</u> <u>0912fd085a26381950dd8e</u> <u>0b2cd973c80dcc012000e</u>	+ 1 Voucher	✓
41	2023-11-11 04:19:35	<u>0xb0549b4c4f1303422eb0</u> <u>c290f574435ab9bddabc00</u> <u>02049d4d5b3ef33e00b16a</u>	+ 1 liveusdt.site	✓
42	2023-10-06 15:25:20	<u>0xd50e6d17f60cb9f85bd0</u> <u>74345f2e39350760aa58f3</u> <u>efbaabf699ac3960ce3e94</u>	+ 1 claim nft	✓
43	2023-10-05 21:49:20	<u>0x42ce3b026290e232ab80</u> <u>a311a8ae64d947722177cc</u> <u>b362d57253333174130236</u>	+ 1 claim nft	✓

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