

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x6da582e7b4a82f498a6b05cc30705f2945e83fae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
!!!! \$ 30,000 BONE	N/A Voucher
∅	N/A ethevent.co
	N/A Visit website to claim SHIB
Illuvium NFT	N/A illivium
' '	N/A ' '
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:44:30	<u>0x587958ea2dbd0d08a50c6dd2877cf6bf6848c7c6f100781101eee6c509ba550e</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 17:16:30	<u>0xc037feffc2577caa9520f6484250a9819f0f2d11a374b8dba45e6660cb5aecd5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:25:55	<u>0xdaa4ad8b57593cbf6d50f44bb5e0c9e25e4ad6989811548cd3802d0a30457e1a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 20:21:15	<u>0xc4740a7497771c70b7254e434135abe6cd59a47046634944e0475e551c1c05d0</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 02:05:45	<u>0x336a00e56b63d4d6f07905a89e826821af42b7d396f1532c766201c0bd29dde7</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 13:34:50	<u>0x7160bc4de6ceedb5a29e2acf512a1624e3e8b9758f2ad84eba34cb6997277889</u>	+ 1 usdair.org	✓
5	2024-05-06 01:34:05	<u>0xcda09275c3a6fac049b920c3a3bdc1a695ef4a852fa4a22d07bab5f7e9262aaa</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 12:37:00	<u>0x4a3637d37e2058938e646e44b9e3bfebab73758fd7a29d20435c7cb556b821d</u>	+ 1 usdwin.co	✓
7	2024-03-27 21:40:20	<u>0xaa235e2bc7868a6bc894971773c3df8a68a9cd2b84c462e15223a8717664f58c</u>	+ 1 usdwin.co	✓
8	2024-03-24 00:15:20	<u>0xc093587c8558df10e3c64820a3fdfed49ce8c1351a2c86076bd35e5ef87d515f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-22 05:29:00	<u>0x4aa7db8d6d47b32f7486c7237d366ec5767fb6b98218093799670b3bb26b4dee</u>	+ 1 reward at bonewin.com	✓
10	2024-03-16 18:26:15	<u>0x673a749dac9cfe601373bf292ec171ec11916a34fe944a783f424959f156d296</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 18:14:05	<u>0x11eed6cc397b1576b42901c5d0a460de0b1aaf1e058215224e054f34ca7ad95b</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 19:17:20	<u>0xa5882cf00af15d143faebede6080c83e1bedd9f519fea6f5a76fcd833432f407</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 19:16:25	<u>0xdf82898f99723c54ab56e7398f5e758655cece6eb5d8efd11c73e35684e63f3</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-11 20:06:15	<u>0x2c6e809037e0ab6dc756627833de8cac702abdd3568f9204cbb739a436516e9a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-11 00:15:00	<u>0x2b6c03b4a543c8f62c36f3f523cca09fd1696f2f4dd7a9bf1d48eca4e65625ad</u>	+ 1 C	✓
16	2024-01-28 18:33:05	<u>0xfcbc7ec5eac73d4317957133869615340207fb116fa1375fe4b41f170b30df86</u>	+ 1 C	✓
17	2024-01-26 17:56:40	<u>0xa12ed8692dd0b14de8b9490c4907411a0fa6544e83154d7fbbeb7b710f4ef6b66</u>	+ 1 illivium	✓
18	2024-01-25 14:46:40	<u>0x29a08e2bfde4a0cb968d0ac992602fc974943bf044033ec2a40733dbdf60a919</u>	+ 1 C	✓
19	2024-01-22 12:08:45	<u>0x517efe85c2162d81af7f2772f5493f7e48de167edb8f0f1f98e9028c4b1f75f3</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-15 17:13:20	<u>0x9b4fab3e39b5369e0eb668179a787840739475086199775addc8103cf09ce0ad</u>	+ 1 ethevent.co	✓
21	2024-01-09 19:39:30	<u>0x2c2c57ba67969816ac32f7076d3b0a1360666a8d058decea1d3a6c4e507cfb1b</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-07 11:40:50	<u>0x05d2034b381553a96b72ee8cc747ade6afd567e959ad7301c5b3e15ff24f5dc4</u>	+ 1 '	✓
23	2023-12-19 01:52:15	<u>0xf4b10144c9fb0027ef5f6ff5c29ff67bc1da9d86443c712a328d32a6cccd31e2</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-06 09:43:50	<u>0xacade042cbcec5aa4e53acc3e9a2f75651f829f7e4494862cda80db6dd11ddec</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-06 07:28:30	<u>0xb8a2ca876eed7f4c1b6889c058fa7ecf94c5a6aaef a8b4ba5f7fa89707152639</u>	+ 1 ''	✓
26	2023-12-06 07:26:25	<u>0xe501c9a9d8ce9734054e975330f54a3669bb4c59e6 afd69a0958932007b5d4e4</u>	+ 1 ''	✓
27	2023-12-01 13:31:05	<u>0x6f0e481cd4db2943c5ed9b6c96718d15a76dd1050d d72bac3e3ced3e119da510</u>	+ 1 Visit usdtevent.org to claim nft	✓
28	2023-11-29 01:41:10	<u>0x467c92f5755971b1e4f3211a69a1cb2a6ab4354ff5 c08993e1eb2f67ecfa9876</u>	+ 1 o claim!	✓
29	2023-11-27 23:16:25	<u>0x852ae3ee864283b945e0ba6d9d7889844c0520b73b bea23adde8ac9d8618a58f</u>	+ 1 m!	✓
30	2023-11-23 07:09:55	<u>0xa2a0cf856aad3f0c3cf8ecd91af30c8eef743b35bf dadf32295689a583eb5b32</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-16 21:29:50	<u>0x2dc40b0a220e43511151a7f9a1f4b66cdf327db50a 6920b62926e25ec8b04321</u>	+ 1 Visit getusd.xyz to claim nft	✓
32	2023-11-05 12:13:20	<u>0x2d1c9601744778abb4a6eb4f0f9ef3e620bde8e77e 9a4cacc6909b3772494d1b</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-05 05:36:25	<u>0x75457acd17e16064907d c940b86723531aed293e8c 09963a361302aced489fd2</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-05 01:10:15	<u>0xad761f440125212b7305 09ed54e82e914b1393fcf6 f383f281650bade88a7d38</u>	+ 1 nt!	✓
35	2023-11-04 17:31:20	<u>0xc95cf667f6fd5bff94a8 abf5856309c92af163a642 cfb0f74d3977dcb2e2dd01</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-02 09:19:40	<u>0x6551acf4d733abcd0ee6 f7d6f5b1d4693cd6a6d2ce dfc076e17337262db317f4</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-02 01:38:35	<u>0x9925748e88e1272dd63c cb5a7598d7d83a9393dfd1 2209683fed065ee6dcb080</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-01 23:00:05	<u>0xce7b5ecbbc22469eb1af ee3cc3d3d1f75d22c4d1fe 06a38cba696721318f6ff7</u>	+ 1 Visit website to claim babydoge	✓
39	2023-10-31 16:12:05	<u>0xf025ab6792ee8f6f7e63 63f1918761af393fa91070 31dadb9bc2b8afe171e6b4</u>	+ 1 Visit website to claim SHIB	✓
40	2023-10-30 10:00:45	<u>0x1048e3f3d5a07028c682 e01fb48d4e2089091c525d a57e6f09c515239e293165</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-28 16:37:40	<u>0x5f107b21b0681f5a9313 c3e6a1de94139c4215f55f aac83880ad1fa3d589efb7</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 14:59:55	<u>0x6d11de74f13e644edb7a bd87fcb75f6bd94dc26c7c 46b56e625d152fd937af2a</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-25 14:28:05	<u>0x98cc50bd23d52f8818bf 904ecb509c3b241bd41a1f 79be336c873b7b1db1960f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-25 00:58:35	<u>0x3b973c05fc07716a408f 33e20faaf9698f1eb0ec99 fe8254f9e9e529cc63a5db</u>	+ 1 int!	✓
45	2023-10-23 00:32:45	<u>0x3b8a08b72a8383f83008 c93495f6c0aca8c8e39553 2ff36ce47751be70974442</u>	+ 1 Voucher	✓
46	2023-10-22 14:54:15	<u>0x141b18a044126d766240 a8e215adfe0ff85c79a119 c056b3b47aaab0f4cb3e1c</u>	+ 1 t!	✓
47	2023-10-17 14:27:55	<u>0x2af2107f6f3d74efb042 435d5eef88bb7a3e5d9add ebab74de7b9c6a434a2e1a</u>	+ 1 im!	✓
48	2023-10-15 06:27:55	<u>0xa09f30f85e29fb17a40c e94fd7fb6948c2fa5bdc5c 9b143ce7ecc83b49872de7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
49	2023-10-14 22:32:15	<u>0xd6837823b8de47f1edc3 dc1c1d896e92be30babb9d 2908b4b5f89d9d09be19db</u>	+ 1 Visit https://blextrade. com!	✓
50	2023-10-14 20:44:15	<u>0xe1dddb0a1f4a118b107b 7ea7241bc2da19ded46198 c43bb2f711c0bcd657d348</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-14 09:15:50	<u>0xae36750d3e9f4055620b554a7188a1e7a6868e64df8e50981cb2ad9f6d3775d4</u>	+ 1 Visit shibainu.cfd to claim nft	✓
52	2023-10-14 03:21:20	<u>0xdd09399dc03bf85498855aec495600e3e444fb0736f68b49c53af339e522897a</u>	+ 1 Visit BoneVc.top to claim nft	✓
53	2023-10-12 15:41:00	<u>0xbcac64b89d92b5ba60a5c7fb02fe0d697f95203d0c0124c8167fe950d007d1d2</u>	+ 1 claim nft!	✓
54	2023-10-12 15:03:05	<u>0xf313d78ca896bc7c831b10ed8ec519918b3779cbf5823665e8d27e26e7c17531</u>	+ 1 ocketrpl.com	✓
55	2023-10-12 00:57:30	<u>0xcd196dc0157a324e5296a5f548d33e21449c7d1126dad588433c6abc37a72b6</u>	+ 1 hibredeem.com	✓
56	2023-10-08 10:53:50	<u>0x9d2749275f500c76b2b5d5bc02562aed5fa6a19ebda7847a6ceaa38512f79fe9</u>	+ 1 onestake.com	✓
57	2023-10-05 20:37:10	<u>0xc2a781ebe3d4565f36850dfc6f2c884c8ffc3dc9256ae0c250a6893e246cc5b2</u>	+ 1 m!	✓
58	2023-10-05 03:18:20	<u>0xf0f994b86d07bab59bc67b1f10221ef070982e4f36227567aa5231ef2542297</u>	+ 1 aim!	✓
59	2023-10-03 23:05:35	<u>0xd4f54cb79630b62f553cfd2eaf011e894160b1fbe901031e7ac4b5acd1c176d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-03 22:51:40	<u>0x00bef463f54e48b3b84608c7694245be5136f9391cd41b1a00fc8e5afb56ebde</u>	+ 1 aim nft	✓
61	2023-10-03 16:47:20	<u>0x52628f6fc0f53500a3cde32345cd6b621567f238da9623e24665e397be45b3db</u>	+ 1 hibredeem.com	✓
62	2023-10-03 16:27:50	<u>0x57651e37ffd5908766b7659affc0ead67cafee44fa7e47bc0f587f912e31bfd2</u>	+ 1 doLib.com	✓
63	2023-10-01 19:42:55	<u>0xb7d39f66bbe4ae53c42339f741f873b87d0c47b6a96112226da1aaa92c6b3a4b</u>	+ 1 m nft	✓
64	2023-09-26 04:12:55	<u>0x0f4449b8d5ba25cdeb0c15b825871974ac7efd887c54ad6d3dcc497bfa200d35</u>	+ 1 Visit https://fixedft.com	✓
65	2023-09-26 00:43:55	<u>0x8d2cbdf99e142601694f7cdcd20052c55ee168608564ccd5852d326f72e466b1</u>	+ 1 im nft	✓
66	2023-09-25 23:47:50	<u>0x185d32dac09e1cb2864093e5428a12c43a5bda48ae20ac5680179f9b10724c68</u>	+ 1 laim nft	✓
67	2023-09-25 01:23:15	<u>0xa0b6de2782bdeff87b37b829c2e1a5561e96a9b6fb4fd27ee55a7f04736684cd</u>	+ 1 aim!	✓
68	2023-09-23 09:43:40	<u>0x21c568142014d3b0f5db27b201a1614ade27122a23e0a2f2a134504ad39661e0</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-22 23:04:15	<u>0xe1cb295c9ad4b03a87b979f7f83da14d77c02cf4b2622fe41d20af310890df48</u>	+ 1 m!	✓
70	2023-09-22 13:02:55	<u>0x1c35e89cf0acefb31a1266007c02fd2e1a185203967d8287d3252f04ff6be39d</u>	+ 1 setup your mevbot!	✓
71	2023-09-22 08:08:40	<u>0x0ebd4b4fff3d99a9d9b1f41382f5a49764f94504178cb29626d26d4a04f496fd</u>	+ 1 laim nft	✓
72	2023-09-22 05:12:55	<u>0xbfa238cd9f8224bdcec02287f1cd4368fbc4c54040cab7da940fb8569621a8bc</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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