


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6e1bcacfce62bb123ac7036d1f0ed73eba54a63fb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
150M SHIB VOUCHER!	N/A hibredeem.com
! ! ! ! \$ 30,000 BONE	N/A Voucher
∅	N/A ethevent.co
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
Dappradar Airdrops	N/A o claim!
Â-	N/A Reward at flokhouse.top

* USD values displayed at the time of transaction

Token Balance

\$1000 CRO VOUCHER! N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 06:49:00	<u>0x2fee3ecb0b10d5084144</u> <u>c8931c787027b43997bf36</u> <u>bf0c0dd79ed2c569e38719</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:35:10	<u>0x61e62d29151a99f98fa4</u> <u>3594c8cb9c5b5fc5ac0159</u> <u>f022fd84b29e28150c6901</u>	+ 1 summerfi.us	✓
2	2024-01-09 22:07:15	<u>0xef894457ffa270c1b9c9</u> <u>665a1bb3a72bee600476bf</u> <u>a066720869ee0f4dea90fe</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:03:55	<u>0xa1dcf8ab48d386d8411a</u> <u>c23f50f22859810eb89ff6</u> <u>f8ac9f4a6c02a1c5212710</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 20:42:40	<u>0xd5e7e58b34a2e64bf3af</u> <u>9b770c55f0167bf94a791f</u> <u>b503a9b3fe099dc763605f</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 02:31:45	<u>0xb34c78477880c2afbf1b5debec1035c55e24c7fa43d33958543fe63ebfb6d293</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	✓
6	2024-04-01 12:37:40	<u>0x5cd4163a1338c90d351e7d10db7b6c0f5d5bab5dea5f24bab93a481edb5fa21b</u>	+ 1 usdwin.co	✓
7	2024-03-27 21:40:20	<u>0xaa235e2bc7868a6bc894971773c3df8a68a9cd2b84c462e15223a8717664f58c</u>	+ 1 usdwin.co	✓
8	2024-03-24 00:26:55	<u>0xd1291be0d53352bad9b9fd892cbd8a1579c0415e446b042c53ac4868d16a4571</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-22 13:13:50	<u>0x7624a4412512a7d309171483c2e212645ab3d81fd9ea612240b4d8b22d7e01f6</u>	+ 1 reward at bonewin.com	✓
10	2024-03-16 18:45:45	<u>0xaca1d31d20b8978ba341a6b6b5f1e4977f4aee6250b6ea20de3b367c21c1184b</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 18:33:15	<u>0x131e46f4254ecc3c0c2094ff70beba0e6458a7d249cf1e56d454621e2865284d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 19:27:15	<u>0xf4403f85a028a8bde84083009bbf73bf6d96092c6f44d73ac752af4e976373e2</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 19:26:15	<u>0x2691560de98be6c8bfc6e5e84e5a437d813dce6e302315ced34f2f429b44a176</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-11 20:21:10	<u>0xdadb6bd09147dd4dcc14880d696bdd47a2bd3a7bdb039f12cce50efac0e2e2eb</u>	+ 1 C	✓
15	2024-02-11 00:18:35	<u>0xba4eeae33538297fd402e4a8c444bc0a6ebc6ebf858bad98c84cda3915dc5bad</u>	+ 1 C	✓
16	2024-02-03 05:46:40	<u>0xbe4ab9d4b671123b14bf34ff4578dbc355eaedeedb8278b907c24c5480b01cf</u>	+ 1 NOT	✓
17	2024-01-28 18:55:00	<u>0xb45d93913656c1eee172f55d7cfdc9cb8c034a5aeb74b122d3a877ba9a8e5f1e</u>	+ 1 C	✓
18	2024-01-22 12:32:05	<u>0x344349eccbbe5c2e7c8025fd0c217400d2ae6b624b321cc571fcef7036fa9130</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-15 17:30:40	<u>0x6403d3c208ca2fc6bdf6320e25848969a7b79f97ec32e90e505c75199ab8b650</u>	+ 1 ethevent.co	✓
20	2024-01-10 05:14:40	<u>0xe4e5e147b37b6f41263b27ddadf35f69da9bffc30474bd8af534b20dfda8cb37</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-05 01:12:10	<u>0xb9c37d1729fd8d17e5bc468ee4f7558d63a30306f9f2e4b953dfbb3adcb6f192</u>	+ 1 nt!	✓
31	2023-11-04 17:42:50	<u>0x4be6ce38a3ce7fbf64d7235f7e18b7c6696f6f70dd95a0a052c114c7dc814398</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-04 17:31:40	<u>0x8bf14f7dc5afb23deaa779a296eb6de4377da760c256c2c38ea5dbc1c094374f</u>	+ 1 AIRDROP	✓
33	2023-11-02 09:47:50	<u>0x9daa24c5c307a908f7aed921cf39125f5f4860c9d56d9cd54b3b33941fda269e</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-02 03:13:55	<u>0x110f6481f9a9886fd92a0e565bc4d302b1f72409a645ebe58a799b9923c3d64a</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-01 23:09:05	<u>0xd15a57cbb5c7f73aa03cbf8bd985014b8aa3412c2dd8ad842022973d06b5c2c3</u>	+ 1 Visit website to claim babydoge	✓
36	2023-10-31 16:30:55	<u>0xa128d667200488e06238a899b7a8d5fa205ab414a8728fead1e6b34982799d21</u>	+ 1 Visit website to claim SHIB	✓
37	2023-10-28 16:54:50	<u>0x56f8ff3c03c8e1a923f54ae4c461a3ea97708c0f14838366a8abe3a7f67773bc</u>	+ 1 Visit website to claim USDC	✓
38	2023-10-27 15:23:55	<u>0x5f7acb461eb22db120a4be5524e22799a2788e8e2b98974ee5a9a95d68be7e08</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-25 15:56:15	<u>0xf9d47b3e772326289f93</u> <u>25053c9110df1ec0701fcf</u> <u>874bebb17ec2ddcd3a5d46</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-25 00:47:50	<u>0xc052d1325a03a7449e33</u> <u>497cd2db653ad25409225c</u> <u>64737cfb044c398a6e1582</u>	+ 1 int!	✓
41	2023-10-23 02:33:45	<u>0x1e51e69b5fb9f40c95b2</u> <u>802ae42816e74950a5c146</u> <u>6e61998520081d7178d324</u>	+ 1 Voucher	✓
42	2023-10-22 17:29:50	<u>0x62a71de1d1a4e7251433</u> <u>34afd63803a6a3b302b90a</u> <u>fe061b7021a15678cce577</u>	+ 1 t!	✓
43	2023-10-19 02:14:25	<u>0x790e9d8ee8def349d58c</u> <u>92e9f20420a3cd45210572</u> <u>1faddde7b6faa79a293a3c</u>	+ 1 im!	✓
44	2023-10-15 07:46:55	<u>0x398130fc755c3115b145</u> <u>77df93a440bfb4c41370bf</u> <u>10c7bc2ac4d2e97e6868e7</u>	+ 1 Visit shibainu.cfd to claim nft	✓
45	2023-10-14 23:29:10	<u>0xd901ab2316966a0902a9</u> <u>c384fd1785f6032876b676</u> <u>46e5773dedce223b9378d4</u>	+ 1 Visit shibainu.cfd to claim nft	✓
46	2023-10-14 10:22:35	<u>0x83ba3ceba37c7c5be899</u> <u>8890202f2cb9be3f0d7bd2</u> <u>cc7f638572b86abef7e033</u>	+ 1 Visit shibainu.cfd to claim nft	✓
47	2023-10-14 04:24:50	<u>0x39a5aa992148296b5432</u> <u>6ecdfebe60f2368140b4f8</u> <u>cd5fdff167249674386293</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-13 09:37:35	<u>0x2bd5be130ab692c36eab ca79a6629f7707696390c7 f9ce6b10e1249c622b2512</u>	+ 1 Visit https://blextrade. com!	✓
49	2023-10-12 14:48:35	<u>0x21742180e2e29dd1cc97 119c1bd2a2f82fcd349bc4 697f242ee8ad217e6a1c97</u>	+ 1 hibredeem.com	✓
50	2023-10-12 00:40:25	<u>0xe30cc95d069e8fbec527 33df2b8cf243c41e4f1379 747d2ee41c73d85330daeb</u>	+ 1 laim nft!	✓
51	2023-10-11 00:57:00	<u>0xc728214871f5868ee888 989e27a674bd12b3d3ab37 8e0661d6af04714c880346</u>	+ 1 onestake.com	✓
52	2023-10-08 09:59:15	<u>0xe10daa00d520f0ee6671 fc8f517c640b500b1847f0 3fe66cbf1aa341d1ad5a00</u>	+ 1 hibredeem.com	✓
53	2023-10-05 20:38:15	<u>0xf5b06f5e7ecba14ea871 fb660b8cba40e002596f13 9a547161e0b55af38e7768</u>	+ 1 m!	✓
54	2023-10-05 17:48:20	<u>0x648ede699638a1eb1b7e 812d59a9d87ea5f7c110ed a86db1c67a28b60da2a7fe</u>	+ 1 Voucher	✓
55	2023-10-05 03:20:10	<u>0x80b4a15bb1e8cc918065 22cafa0a0129f0a0a71a3b e57fba99289a866bd6ceb7</u>	+ 1 aim!	✓
56	2023-10-03 22:58:40	<u>0xe9a41f19a9a24b55f360 3225337fec9f70736085fb 99cf55c5a343b84c0f4bae</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-03 16:50:25	<u>0x67c3409b9a7cd8da1cc49ec9def319f6bb80c8336ef4ba651229a4640f54db11</u>	+ 1 hibredeem.com	✓
58	2023-10-03 16:29:50	<u>0x240e89b8c725235e7aaa01aab30ebe1f1d1538b5419de3a5292448fd639107e</u>	+ 1 dolib.com	✓
59	2023-10-01 20:54:15	<u>0xb282de1e4fd0a6140fa66ddea1b4a526d0e309a9ed2c21cee54be405ce933ff4</u>	+ 1 m nft	✓
60	2023-09-26 04:15:25	<u>0x17d60051a34cba3ebe98009da6d6bb343843944092aeeee57d9f4dae809138</u>	+ 1 Visit https://fixedft.com	✓
61	2023-09-26 00:46:30	<u>0x69e1db07f705d1dae0bc3af21f332230c3ee2a7cb99199fcbe9112f5296e2b07</u>	+ 1 im nft	✓
62	2023-09-25 23:50:30	<u>0x8f860048b66be5213e213acc9a3d9ab471d850ed5c0394a003f992f1f64cffac</u>	+ 1 laim nft	✓
63	2023-09-25 01:25:45	<u>0x56bab140afef872b0decdfc8e8addeed45e271a186d460a32833659fba76adc5</u>	+ 1 aim!	✓
64	2023-09-23 09:47:10	<u>0xd0e0c00b3d4d0e87a6c34e1853bf2bcc4edecc07ec3aaaad94a4aca2c9506fdb</u>	+ 1 aim!	✓
65	2023-09-22 23:07:35	<u>0xeb5db53c304801e3afc271a20825450a3fea81aa890d91ae703b6ebe0a08b9f9</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-22 13:11:40	<u>0x0b5076017c2a83d88414</u> <u>0a583768e3117b04c659fb</u> <u>bfaa44212d399b6192d8c9</u>	+ 1 setup your mevbot!	✓
67	2023-09-22 08:11:40	<u>0xd125e0f5fa7d7f1fb953</u> <u>647547b082393eded91519</u> <u>5ff49d689714feae342450</u>	+ 1 laim nft	✓
68	2023-09-22 05:15:30	<u>0xbf3e446ae6341a7d3fde</u> <u>4a0720616f49657d411429</u> <u>a4a23578dfcb57539742e5</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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