


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6e96071c2f5803544212443dcf381f26eef5d4e1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com N/A Visit website to claim USDT
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m! N/A Voucher
Â-	N/A usdair.org

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:14:10	<u>0x6e2459a6dd80c76b68aacd9d129e93226d47e0975df034444243149e53a30507</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:56:55	<u>0xbae1f4452b142f3c3672d08d3e8a26455052ecf48f042310c38bbb599379b2b7</u>	+ 1 usdair.org	✓
2	2024-05-15 11:23:20	<u>0xe2e77691e359b9c3157c436fbed9a33781f3251e7ea9b390ffcf894eab9efed1</u>	+ 1 usdair.org	✓
3	2024-05-14 18:54:15	<u>0xe053ba7fdfc3086053c6e67a794b6c27c610f4d20599df05db4af45e427fefbb</u>	+ 1 usdair.org	✓
4	2024-04-22 10:33:40	<u>0x794fc394275bc79ecaed483419ac47556bb7646c77493f28bbdf5c49f4ab6127</u>	+ 1 5btc.com	✓
5	2024-04-18 12:16:55	<u>0xe6ea7556a5e924f4d72ce2f27e1f3c4dfa405b13f707d285694b79c213959337</u>	+ 1 5btc.com	✓
6	2024-04-06 18:08:05	<u>0xed15e8cbf89b212e8e2139235eb59c7167aa3eb0a8dc5567d01b80ac556b52b1</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-04 19:55:45	<u>0x6b860fe388653d0d29cf8617ad79757b5dbe9f9aa23ad0d5f5ed2ecf0fdb4bb3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 22:24:05	<u>0xadf8c8d2845f9b7a6112</u> <u>6517c3e02a5ec155adb55e</u> <u>5acb2515d692d1231fa49a</u>	+ 1 usdwin.co	✓
9	2024-03-31 12:42:25	<u>0x61673c17b71c8d133419</u> <u>c144e7af628eb36e9150ac</u> <u>98b7de37197635e9ba4dc7</u>	+ 1 usdwin.co	✓
10	2024-03-28 17:41:00	<u>0x506d75499c99344472a9</u> <u>e517eb831f58aa06a0f3c2</u> <u>c564e016f2b4032bea16d4</u>	+ 1 usdwin.co	✓
11	2024-03-28 02:36:35	<u>0xebbf598347994fde0fa3</u> <u>93e374c69a2659e7f6e2e8</u> <u>8fb4bbcc0dd70304732806</u>	+ 1 usdwin.co	✓
12	2024-03-02 10:37:30	<u>0x4fca85f6509c2474b57e</u> <u>46ac91840611c7f920cff9</u> <u>7843edf81def7bd004719f</u>	+ 1 usdwin.co	✓
13	2024-02-13 07:49:50	<u>0x0fea5f6380f686970279</u> <u>2c133f09b42e81a585fed2</u> <u>d366efea263221fe4407db</u>	+ 1 C	✓
14	2024-02-12 18:53:55	<u>0x8bdb741bb64bf90151a9</u> <u>2a003c1e036acf81e48646</u> <u>1f5e27bdab88587063c42f</u>	+ 1 illivium	✓
15	2024-02-06 06:32:00	<u>0x342e49809ea263517a11</u> <u>ef33a4bccf07cfd282afbf</u> <u>724607f417fd0366736e35</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-05 18:33:55	<u>0x9511fc02df7cf487fe26</u> <u>e86b0b5fe3e3c6ab4ba407</u> <u>2fd8ba45c10fcb5b5dc138</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 01:41:05	<u>0x1a163ceee67241591668</u> <u>da8fcb13c46554f4c36b07</u> <u>63c84be7fdbb833f14e756</u>	+ 1 C	✓
18	2024-01-20 20:52:15	<u>0x71b4bb4b202b31d8eca5</u> <u>40be7e2b984893af79fb31</u> <u>87a904fb33c914b772c0fb</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 07:22:25	<u>0x448cc23800e1567017ac</u> <u>58fbeaa03733400d78c7d6</u> <u>765bc7745322b7cfd5f2f4</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-10 16:15:55	<u>0x08245f2562b737f05266</u> <u>bda5fd2c3d44a53a85588c</u> <u>06bb8120215f286396fddd</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-01 21:39:20	<u>0xd6a0faf2f8904afb2245</u> <u>6b514bb9a8eb0fe4d3dc54</u> <u>cae6cff508f6cad0e8f477</u>	+ 1 Reward at shiba-bone.com	✓
22	2024-01-01 20:45:05	<u>0xb73a37808bb2d043bdc5</u> <u>e3c29c36442641e6bbc9d3</u> <u>5394e0dc8bc9c3bf94cfee</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-30 14:00:50	<u>0xa0485221cf9341ae04d5</u> <u>55f3cee2ac9adf84b6ec8b</u> <u>9ce2feef2fd1a7f24a958d</u>	+ 1 '	✓
24	2023-12-30 06:17:45	<u>0xf1fa5bb130f438a268d</u> <u>ca2b00de7543f4dd0975ff</u> <u>df771a1d70d7aad6d9b25f</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-28 00:28:10	<u>0xfe4135316c6010998247</u> <u>1144ec8e15535bfdc9b79d</u> <u>add47e02131fbadcd4ab99</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-28 00:27:50	<u>0xd10cc2ef9e41618dd52b f47b19b4ef5efbf0b46d22 929c630b42bdd9b993c460</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-26 02:16:05	<u>0xa12035e0bf444f9b7af0 e48b436e9a48d617c4ce76 031f87db965b5d81737375</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-26 01:55:40	<u>0xf2e1d88e40b9cef06744 a9165d0a844807a0d09699 ae158ba7e79c3e0c41766f</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-21 03:01:15	<u>0x2ef76f3eb27946eea2e9 57c1757ca97ff165a8c9a7 d731bdf58b9063f2336cde</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-21 02:02:15	<u>0xa3501a4a873b43c818cd 237c7e026c012fc15664ba be09dd1f47fd7b0b291355</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-19 03:00:05	<u>0x106e6a2db2ab07dd9757 8f06ab7b0d928e9a37ef24 34005dc6451754a588bbba</u>	+ 1 Reward at dydx.win	✓
32	2023-12-14 15:19:10	<u>0x8cf1ed40b0c66edfea34 79df29bf77f17fc4e7343a 0296f4ee21e15201dd4117</u>	+ 1 m nft	✓
33	2023-12-07 22:33:45	<u>0x0dc5f9d565916ecdc697 11a6d1d37f03809de31e4d 8c77c43fd20d1e12f2e8c9</u>	+ 1 ''	✓
34	2023-12-02 14:11:15	<u>0xc676511bf5b075148140 9e174a37dc0a6ab19197a2 58e895b8fb58cae81118fa</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 13:54:40	<u>0x70a490b9f915c46b60fe8230253149e4c40b035c8d0dec886ed86b9fb49c92f1</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-11-28 14:39:20	<u>0x174d64f76241c2d9d871d8e92848b44b97209fdc4194985c1c12f5dd965dfdde</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-28 13:32:05	<u>0xe1dfe1e091b07195ed426f1a49d5c68aff20cacbd31e70432b8f7d0a918bea34</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 13:09:10	<u>0xc70a3a457a39a8834d6022be93d3acde80e64c1aa16256a15a3de3180103a305</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 13:03:05	<u>0xeec2cc041fd2cd8e82abb4c84015e1aaaeffd6b01f6d17cf3d1964fa4d16cab7</u>	+ 1 Voucher	✓
40	2023-11-27 22:14:20	<u>0xe3ab53291ee63b33e4ba3ca73f90236107d5cafa4cf35aa1b9073112e5790cf6</u>	+ 1 m!	✓
41	2023-11-27 10:49:00	<u>0xe9cfede02c9459b8a47e4da62a47c281611880cbd5a90b7fe3aee4f542a460de</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-26 09:44:45	<u>0xc733eb18f00626a7c069171426dae6e382773a708fe615be2317ba4ff534de78</u>	+ 1 Voucher	✓
43	2023-11-24 00:29:35	<u>0x2588295cae2118f2d3930a52192fe1e1d75c9a59562090be5ecb5b5c44b5e085</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-23 13:17:15	<u>0x1d79ed1bd07cfe9e5ba5df4155651a9bad145cadf7d0196942fa05d481595477</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-18 16:55:55	<u>0xdac8b2de03d9848605c9a6fff11e886b5fb1e972ba4e02ec985c9333bb7a2dec</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-05 13:48:05	<u>0xe2ee2d56e5b21f2ce75d4712d58ffd003fb293877d8c1934004a568164d542b3</u>	+ 1 nt!	✓
47	2023-10-27 05:12:35	<u>0xe8927dc87deed4aa1c25d3976d1a4b41c8f9ee9c89b3da2f7928a34651f3e1c4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-25 01:41:55	<u>0x0981f3433a73a2c8bc17cfed097ea41d0de843e7a625d970eb90bbba14f7a231</u>	+ 1 int!	✓
49	2023-10-24 11:00:05	<u>0x36441a97191d3f8d914269bae813a04015eda8c78017f3ec78d87ddb41e716b7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-22 16:13:05	<u>0x423fa27092f39dad0aa7b59a98d985faa0e63e0b2bc8f60734b495807b1ec487</u>	+ 1 t!	✓
51	2023-10-16 02:03:55	<u>0x27471508cc36e67b37741f5b3f851ed052e9e966847c1a3ef0c2758771bdefbd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-12 15:02:50	<u>0x456359ee9c3aa9b0f13b066a9d0f93e4d117c507618ad959392f64e0b0ae457a</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 16:03:55	<u>0xe37ff597fdceae13c79f c01629376226e895ff4c05 d5ab309f546c5a94283659</u>	+ 1 hibredeem.com	✓
54	2023-10-08 10:18:15	<u>0xedca871b20fbf4d3fb1d f3ca85754b6c1662a47153 d5569d0f959e0866d0ee03</u>	+ 1 hibredeem.com	✓
55	2023-10-07 09:46:05	<u>0xb2692c9c1d6b30f3ee35 8deb30c1336aa0ac90f9ee f0b997241b26010fba0ec4</u>	+ 1 Voucher	✓
56	2023-10-06 17:17:15	<u>0x3515f1e8609b41cb5190 511b105d0475f5e2a75438 4e0517849063f594774f43</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-05 19:29:15	<u>0xa53038e3b5da1f9d24db 40afaf3c087f5395a508d9 a7785e110abf746add8852</u>	+ 1 m!	✓
58	2023-10-05 01:38:40	<u>0x783983e2bab36e776d53 cb488e553f55a1df8f4982 656e985dd2793b31699548</u>	+ 1 aim!	✓
59	2023-10-03 19:55:05	<u>0x06f108600b74e4322cc0 497d84013bbe1709d8073a 58236a8ddac9f8d536e250</u>	+ 1 t	✓
60	2023-10-03 15:42:15	<u>0x81070a5db86d3e6a4ec1 3f6185a9c4e75ee3673187 a850d0fcd257610b3591c7</u>	+ 1 dolib.com	✓
61	2023-10-03 15:21:00	<u>0xe80300735997ef5d759e cc19b2cc3e17769a36742b d30512e7b7d5a0753f0cd4</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-03 12:40:15	<u>0xb2ba48ba4ccde3e8109d88c39183b8fb9405c6f5c46d58c35fee787cfe6dfb63</u>	+ 1 aim nft	✓
63	2023-09-26 02:40:40	<u>0x5ab5672f4338aba2a66c577a1c0802aee5d3a7639865746d1c675e90b6a37a1c</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-25 23:06:35	<u>0x860ce460b5862f3b4865bcf6938b875e37a821444e43d27b53e9fb94db5e3c26</u>	+ 1 im nft	✓
65	2023-09-25 22:09:20	<u>0x585b1f733ed6fe9fe3fe4144e0b50605f42ee211221e0f07d786f5aa502eeb9d</u>	+ 1 laim nft	✓
66	2023-09-25 10:40:20	<u>0xa9a01f870202e3c8c693c7d4f27fad175ec1b9a27235761ea029e92cab65501d</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 23:09:05	<u>0x8601c643899ab8cde9d2aa7fb7fc8ffecd8f07283dde4193dccffd39c6a49c50</u>	+ 1 aim!	✓
68	2023-09-23 07:47:45	<u>0x2a7e272e3b64cd01645e3610963af283f4e5906fe6cff3ebe05e5859ef4d9fe5</u>	+ 1 aim!	✓
69	2023-09-22 20:31:15	<u>0x85f4fa5e18e7cb6fa7a4940e2e2b6edcf1d8beb24dfe8a33d2994d90efcbcd3</u>	+ 1 m!	✓
70	2023-09-22 09:52:15	<u>0x00bceb0a11c2a368c0645b553ce16d2ed9eb7194734eb3b32239f5216f3661c5</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-22 06:35:55	<u>0x613d795f3cb143e57eda</u> <u>b0816c00e2898e6c13ac1a</u> <u>b9f7cf020803eeab869449</u>	+ 1 laim nft	✓
72	2023-09-22 03:44:20	<u>0xe252b056e031ddd4eb17</u> <u>4acf685b59018c6f905b18</u> <u>8bf7e8070b4b70c79f2aa9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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