

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x71f1494c6873a267cd344f1da722f6ee1c3f3f88**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	17,374 USDC
USD-SWAPË ³ COM	181,000 USDC
JOIN-USDCOM	399 USDC
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdair.org
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
	N/A Visit NFT image to claim USDT
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com

* 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	2023-12-08 06:23:40	<u>0x67b7eac238e3945b99425120845f0452a35fab61e2336051d1af8ba915298f61</u>	+ 1 USDC	✓
2	2023-12-05 01:05:10	<u>0xebfdb5e60da92bfb38987f255e1d46400558ff11710ac4b3c6b9cbae849ef85a</u>	+ 73 USDC	✓
3	2023-12-04 06:38:55	<u>0x603c4796d8aaa8625e9d926fe555c8afe04cbceeb84f9210c5006b86e9dfc2ee</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 00:23:50	<u>0xb5daa414ffeb4822c9e51327dd51b1a10617a66f023be24fef4c68ef2fee08aa</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:36:00	<u>0xc13bc162b534eb806ad8b7339ae016a1b3d848a9158e21f2f8589fe19eff584d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 09:57:50	<u>0x1aa6804850897ea3b53b a9b5c12111ad84fd525b81 5a31f4c879b9beb7310941</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 03:27:40	<u>0x19bfa830699d455d029e 178295a1b056fb41d318ff 23c9b78a0017dd4fe29959</u>	+ 1 5btc.com	✓
4	2024-05-19 18:00:05	<u>0x20a86ed8072a69d688dd c63c3233eb2096daa25f58 283c907bf72d7246fa03aa</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-19 01:45:10	<u>0xbfe48e3b5b429243eed2 35118060aff5ea5ebd3929 900ab4a57849d6e46ba876</u>	+ 1 usdair.org	✓
6	2024-05-18 05:59:25	<u>0xe640e446faed0c99e754 41855179bb133680b238fe 8318c8c9dd91e9feeceefe</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 03:58:45	<u>0xb8f1ee44228053aaa057 3aa2196984bffd1cc42960 71effc44290f07b46f769c</u>	+ 1 usdair.org	✓
8	2024-05-14 03:35:35	<u>0xe50ea8bfb0db67ea62a8 d7a2ba6994316da275d15d bb00f56cd9408ae364ff0b</u>	+ 1 usdair.org	✓
9	2024-05-09 13:46:55	<u>0x6dbf7b4718d0a3662dab 5ba34422e27523d99e14e0 f69fe9f12623c175b5bfd2</u>	+ 1 Reward at theflok.top	✓
10	2024-05-05 13:33:05	<u>0xdc7d068b73d682a70f3f cc2b97b80e3fbd0fbe8a18 e2ec4cefdca3b19ca3bc9f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 11:55:15	<u>0x56485abfd508f9925dc8c687781a7ae551fed16d707a24cded1619c757fecfee</u>	+ 1 5btc.com	✓
12	2024-04-18 01:23:00	<u>0x122d1108e4581cef5ac15580a282c51d1c6a05a51ae3f9a2c60ed7deeb6a420</u>	+ 1 5btc.com	✓
13	2024-04-13 10:11:50	<u>0xe08bef707fe618a6f435f9e452596379833452338ba0dd281cb084328e4e6bc0</u>	+ 1 5btc.com	✓
14	2024-04-01 00:46:15	<u>0x5e92506949474ef2025e0d7e240465aa347e11148f97bf38ada76e5e59ed6260</u>	+ 1 usdwin.co	✓
15	2024-03-31 14:02:40	<u>0xfb1f30a25b37ef8377d4e83ccc1bdf379518d6a82f6ccbed188921f7d7c7287a</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-31 02:08:00	<u>0x9b51a6aa61ef14830832162dc330c9cb9c172e8626779177c65d6c74df0c9dc2</u>	+ 1 usdwin.co	✓
17	2024-03-29 03:06:35	<u>0xee592dce1159715949decb2d9422e552d26403a71e09f3d98ed3da3ed8e88073</u>	+ 1 usdwin.co	✓
18	2024-03-27 23:50:55	<u>0x3308c8d430775500556829ce7cf96d2eb14f6af2d9079c15f6ab0a030586b498</u>	+ 1 usdwin.co	✓
19	2024-03-21 16:00:15	<u>0x0fa3c076fc2ba9e1b3db81e29ac77d72952e40c3b1df58dd5f87837f9e226725</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-02 07:35:25	<u>0x505bda6abfaa58ae0d143dd970f468da10305bb7ffdb86beb20f328385f00e7e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-01-28 13:57:10	<u>0x72aa0f768201e6d3cfc4e5277f21d8b59ec93cac583f24c45cd81848454d5c96</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 17:14:10	<u>0x92aaf6e3bad36cb003fdfc57d80e96b722320db637e3cbfa289043d559d57b25</u>	+ 1 Liquid-ether.com	✓
23	2024-01-25 07:28:35	<u>0x075e7b8c9112492c186984887fe26425f718d22a71396d04156b7e4425c45980</u>	+ 1 Liquid-ether.com	✓
24	2024-01-24 03:05:35	<u>0xdb4e5a32065cf83c91cddec79553d82ba56b82b013c36cfcbb64263c6f92c869</u>	+ 1 Liquid-ether.com	✓
25	2024-01-19 03:20:55	<u>0x3ddf310ab5325bf95dbf51e8dd5c3768601f911daa06884dd8d43f6f762a1de4</u>	+ 1 C	✓
26	2024-01-16 13:44:15	<u>0x917293808874095decadfab5020c6ec958165a2f4e6e5bc61ff97de0578ef67e</u>	+ 1 Airdrop	✓
27	2024-01-15 03:23:10	<u>0x73a4f56533c7f935884fcbff328731f4eea921d7053693b69e3beef1f9d26dfd</u>	+ 1 Airdrop	✓
28	2024-01-11 03:10:40	<u>0x9ea1dbf03e34e815af12a4bcf3bc29450bf8314244eef500fd4c72ca6bb50dfa</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-11 01:33:35	<u>0x9d5707ce2f02e6df9105</u> <u>ed968197f6e2710095c358</u> <u>87bbccf94427cda99aac90</u>	+ 1 Airdrop	✓
30	2024-01-07 06:09:25	<u>0x92917b70e37cf2953aa2</u> <u>db6d47ac457b841c6e5b27</u> <u>248d394022ac58d69670b3</u>	+ 1 ce	✓
31	2024-01-03 15:43:55	<u>0x503d4a33eab08086e163</u> <u>152cff3664f28c432f3bfa</u> <u>5e8e29d5ace6ec785fbaf5</u>	+ 1 laim!	✓
32	2023-12-26 00:48:05	<u>0xe30aa02212c8386a42b2</u> <u>79cdc78bfeab97e4fe1179</u> <u>3a91363528a4418c5f6ca0</u>	+ 1 '	✓
33	2023-12-23 14:31:00	<u>0x721caa053fb136de808c</u> <u>6e81205e54327cf5a0b4d4</u> <u>06e16f1aa223f858bf18ab</u>	+ 1 '	✓
34	2023-12-06 19:59:05	<u>0x401351bb1993e1e44309</u> <u>2fbd92b37892b96cd37fd2</u> <u>52a5e6e26f4460635e1566</u>	+ 1 ''	✓
35	2023-12-01 07:42:05	<u>0xe7e0b4999ae3e26f9f89</u> <u>3b385b3fd054178fb386b0</u> <u>d65b70b70425608de80dd5</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-29 11:57:45	<u>0x4c4e5c08014d27f040ca</u> <u>01a53eb69ed39ccb492f3</u> <u>f480960358e1553bc9bfab</u>	+ 1 o claim!	✓
37	2023-11-27 17:34:25	<u>0x9bac7cb103bf7dc9059a</u> <u>87f7962438041a5816be02</u> <u>5d0ffc1b0aa8ab3e3492a2</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-25 19:56:25	<u>0x5f47b3638d4dd7ed902c176556265aa602332d7e97ef719e023650efb4aefa86</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-25 02:03:50	<u>0xfe23f16a0561e2cceed4e021b29abf1b93557fb972abe4017952fea67fab430c</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-10 03:41:15	<u>0x8c73ca349dc9150dcf41438cb0000c81ff9db20f95969499c290d06f09b27231</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-09 20:06:30	<u>0xd8f7124a4a75057e4d7601c6f6dfcf7fa38bd4ef6be9b002806a84e4ca4b5936</u>	+ 1 Voucher	✓
42	2023-11-08 15:09:50	<u>0x1296f17ed8be082504db5f3b5604fed9ed57ec98179d96f82962915bd24b46c6</u>	+ 1 Voucher	✓
43	2023-11-05 14:38:25	<u>0x7a1c31a85b2a36be9216a3c8fa95ada3dedfb06767d069da1cd971570781c95d</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-05 13:10:25	<u>0xe0c6469002a360b23663eaa0193e3d55ef531891bbd45f5c371b9b5736254a15</u>	+ 1 nt!	✓
45	2023-11-05 06:18:55	<u>0x77f270b9398cde602ca1fc8a3fe3077365a57b81db712df8372d9ac781108ffd</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-04 19:32:05	<u>0x6334003a8073b8aba2b2ceb6c350cc0075d0e380e94d206a2e8fe4b4af360f01</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-04 18:56:05	<u>0xdc146442e2c95941bfe34dace275fd4076e8c197bb7a8e33b11050192c6d8f9a</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-02 14:46:00	<u>0x1375ff92330befc7d3b935bedd3df488edcf2fb63bc7bd5315fad7b72266680b</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-02 07:15:20	<u>0x71cbfa84e6bf01b55bcae64dfe9edcd6951eccb81624c0861f6a38f4197dd9e9</u>	+ 1 Visit website claim SHIB	✓
50	2023-11-02 00:49:40	<u>0x73aa392915e5ae783c1a8ed380d18725bfc9ba66d28e231779df625834cac2c2</u>	+ 1 Visit website to claim babydoge	✓
51	2023-10-30 11:10:20	<u>0xb19c9773bfa8070a166f1d192b46ed9c3176def5092c2ff5958a9487f69898cf</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-26 13:21:10	<u>0xfafbe04a3e460216a839d3971df6b59430e5ad27afd298c7e2e20057f4335fc4f</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-25 14:59:25	<u>0xcfa7813948db20b828b4de5de913c6ada7ccf43e5034299cbb1f708202d7bfca</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-25 14:55:50	<u>0xbb6b9f823dbd4bb0a5211d18640dc482a382c622e8f08cdbefd273b84c6b98ae</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-24 22:39:15	<u>0x06465dbde1190d72b8da211e24602929fbf2e92d532f0e516140b616e4d7ac8b</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-23 17:27:30	<u>0x8d445ab4a3fdb664d702</u> <u>18f1bfff2c612733815bb2f</u> <u>7360e672ff8016f24f63e6</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-22 14:32:55	<u>0xce74718c1e49ea2b67f6</u> <u>8f9ddffd8071a50cd8018e</u> <u>202a830d2975bee63703c6</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-22 13:15:05	<u>0xb488a25c6b143dce9306</u> <u>31fc7f7805533508213e41</u> <u>5daaec4543601097891f41</u>	+ 1 Visit website claim USDC	✓
59	2023-10-22 11:58:05	<u>0x5aed2ce9e8c352402051</u> <u>4f06122bdaaca851b6758e</u> <u>e05834035d9cc03d9682c5</u>	+ 1 t!	✓
60	2023-10-21 21:48:25	<u>0xcdcc8d8c2201175ad086</u> <u>92f10733122234e499011c</u> <u>2300caa14c343acabe0eb2</u>	+ 1 Visit website to claim ETH	✓
61	2023-10-21 12:27:15	<u>0xf8b84a688bc073399842</u> <u>278a343e2f35802616fe18</u> <u>ec9a9bb0108672bcb00114</u>	+ 1 Visit shibsite.com to claim USDC	✓
62	2023-10-21 12:14:15	<u>0x124b7566dfaabfae4999</u> <u>dd46deb025dd3de41452bd</u> <u>8d0ea8c96894c7581faf3f</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-17 04:05:45	<u>0xe707626823e0b9ba2300</u> <u>0a4e7557c3ee4e1627e3cb</u> <u>fffc7a9735d25503c44de7</u>	+ 1 NFT VOUCHER	✓
64	2023-10-17 02:32:30	<u>0xfdc05e5ee1cc56ef26d1</u> <u>b2a61b68342fa4f4542d5d</u> <u>80e755a0fdbc1da04e8809</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 02:32:50	<u>0x0a2a2072da39a772d176c5291da68b7a190bea21571ce38e91c17667db3b2764</u>	+ 1 Visit https://blextrade.com!	✓
66	2023-10-12 07:43:40	<u>0xcd3cbf51a7b177891f0ef2ce3a45c8fb04e966aea9c4721a9fac4174fb92c85b</u>	+ 1 ocketrpl.com	✓
67	2023-10-10 10:36:10	<u>0xabc558796451cd02ef89a02eb82778e28b7928b9ffda499b8eb2554fcdd9f7b</u>	+ 1 onestake.com	✓
68	2023-10-10 05:33:40	<u>0xf7261f3bca0339fe9c4b8339bd1f95f7157925513c14dbcc7cb897f293604e6c</u>	+ 1 laim nft!	✓
69	2023-10-09 19:23:20	<u>0xab5c4cedd713910b17c03a3967497b0f970235af57ffcdec91eb08b888a53179</u>	+ 1 hibredeem.com	✓
70	2023-10-07 01:06:30	<u>0xd0344021b05794d84f5c8d2effcfd5e800af3ce64ce7266f4f38b5124b9ee0aa</u>	+ 1 hibredeem.com	✓
71	2023-10-06 15:07:50	<u>0xacc57b30a402ff2f8f7f7386bfde176b424cb2393666b6e433577f97d621b5ca</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-05 16:20:55	<u>0x2ba356ce65c295d385b9f5819b576853ff61ccd215554689a7194db223bd1057</u>	+ 1 m!	✓
73	2023-10-04 21:40:05	<u>0xa43647d6b99d7bf6a4305afa129bfd943c7bdb304b4120b1980f3020d08c599b</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-03 21:45:10	<u>0xe7b28136210da58bfa42e1614c1bbc7690c0b5b75d633bf34bb8bb229a936d69</u>	+ 1 aim!	✓
75	2023-10-03 01:34:00	<u>0xd89d245134021403a06c271b382c085a4f455cfd68ff4d1b3bce0f2d271452c9</u>	+ 1 hibredeem.com	✓
76	2023-10-02 07:23:45	<u>0x45bc70d68d6458dfea00db8e1c137f21be0c95387e6d810d5338724a3c7f180d</u>	+ 1 doLib.com	✓
77	2023-09-25 20:19:55	<u>0x3104738828d4e86b6036e5f78b2e6dc2034720906bada8dce167ad550927e5a7</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-25 19:28:55	<u>0x46537315f6bfd0e618373543b43c362686c265de83be867a65bdb470413776c7</u>	+ 1 im nft	✓
79	2023-09-25 18:24:45	<u>0x8c3bf01c7778b605a4c7c2e7d6215b5df95f6db99a49d217b19fc0ae83db9d9c</u>	+ 1 laim nft	✓
80	2023-09-25 07:01:20	<u>0xd66ea02efad26302948f7f3bfdd5d10335c20ec9dc67d4c7efd57c83cc412253</u>	+ 1 Visit https://fixedfloat.bio	✓
81	2023-09-24 19:42:30	<u>0x247e9cc77ed2dbd7b81fea8a87d24ebadf223390049e0b45b79286b36722eed9</u>	+ 1 aim!	✓
82	2023-09-24 09:08:05	<u>0xa8a914df49c06cd41f4750f03f6b1bfcc638e3a19b576a6c31475e12d820bbf9</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-23 04:21:40	<u>0x4e42db9d554cf017f005</u> <u>213c6bbf9ba94d85253c69</u> <u>047920062f0c3cc31af0cd</u>	+ 1 aim!	✓
84	2023-09-22 09:21:55	<u>0x0bd6d763111575f4e483</u> <u>9628df29708bf571ffbbf9</u> <u>c27d39f768a491bd648c75</u>	+ 1 m!	✓
85	2023-09-21 22:34:05	<u>0x0f852aa60e34cd1fe30a</u> <u>2d459c13393b443ddf9f7b</u> <u>8d89f288696c3d1ad62540</u>	+ 1 setup your mevbot!	✓
86	2023-09-21 22:07:20	<u>0x247ee8273739633029e9</u> <u>1b8822dda59c66300e38bb</u> <u>a9a297632e96c0fd85476b</u>	+ 1 laim nft	✓
87	2023-09-21 22:06:35	<u>0xc3a744074ea3b5ecfcda</u> <u>1fe50621c5e4c3ca78b647</u> <u>d8a6958469cbff99243403</u>	+ 1 aim	✓
88	2023-09-20 17:44:55	<u>0xfab6a6378c70ba07e46a</u> <u>da01e88bcb3a7c1cdf3c42</u> <u>8fcc1c54c0097a133b88cf</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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