

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:51 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x740eb4be485b77893d314c9259454812464ce3f3

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ sdai.app	72,500.00 dai.app
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
	N/A Visit bonewin.com to claim nft
∅	N/A NFT
	N/A Visit website to claim SHIB
∅	N/A NFT
\$1000 CRO VOUCHER!	N/A m!
''	N/A ''

Token	Balance
Â-	N/A Randomly You Won \$53,250
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:36:35	<u>0x3016bc8496b6933be228b07386bb11f6cc061370243f90bde0015708513b4e5f</u>	+ 1.000000000000000000 00 æžœ[ BONUS-ETH.NET ]	✓
2	2024-04-30 15:09:40	<u>0x01bc866b1bc7434dacf6b03f70259dbc5166fc1dcaac9a9aae459cfbf3bb9093</u>	+ 72,500.00 dai.app	✓
3	2023-07-07 00:57:15	<u>0x1080250404447d68a431a05c029121f0066e1f43ebd2a365f858e9ee47b87b9f</u>	+ 2,100.000000000000000000000000 sd.eth.li	✓
4	2023-07-03 15:04:05	<u>0x5bf7495a7073a837e17719fb09d9342647637830c2ecc56a37b8082cb4b84d3e</u>	+ 2,100.000000000000000000000000 sd.eth.limo	✓
5	2023-05-27 09:14:55	<u>0xc56f03ee10be677229c049c01383db46d21aa543c96ac29e108805734e71ef29</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:14:40	<u>0x0730fb42ca46abe96f3ec45d609c8d767945a218f3bade4f0dcd7529a53be1f1</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:23:50	<u>0xedf3cbeb64c3214ecb5d30a9e421ebb9887b5d153a6c5135c2c39b41ff159152</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 00:48:40	<u>0x09805eb80356124aedef3416791f2bf4762783069e15908a9fd4e135054bce7c</u>	+ 1 usdair.org	✓
3	2024-05-15 13:23:40	<u>0x2c5ae919b0c9c5f5a4059cd254403786fcd1d208f1735bbb13510680f21b803</u>	+ 1 usdair.org	✓
4	2024-05-07 07:25:45	<u>0x7a83c2df952475c54fbfd9759e67c5c2e7d1df4c68ce8bcece5ebca94a64dd7e</u>	+ 1 NFT	✓
5	2024-05-04 17:41:05	<u>0x2e3aea4a6ae4d72394e871fa430e9b70ca7f67856805eceed3eedffd834a809a</u>	+ 1 5btc.com	✓
6	2024-04-13 03:12:55	<u>0x350148b7f0af8e3021ba4d22416ba37f238ef98c2a1e24a1230428603f21a037</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-02 08:07:15	<u>0x00d2f37e2e36f7fa9e843757c2f52a62651dd37b51019372594fb92d2d16e7eb</u>	+ 1 usdwin.co	✓
8	2024-04-02 02:46:35	<u>0xfe3053761ab628a79f691a1ad018f58f2f24f49058957279d1d071f3cf622957</u>	+ 1 usdwin.co	✓
9	2024-03-28 15:36:05	<u>0x714fefbfff09f57ebe06a2eb6ee215d253d39dda72b784c81667a54898eda0631</u>	+ 1 usdwin.co	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-22 02:19:10	<u>0x9420fc1ab5387203882d59a3dcd94e2694b23ac7419cc00c11f081eb350c70df</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 20:40:30	<u>0xa0ea18b2ed8de4b1ad440722da4dd2292cbe6f1b941e030aaee50212166c95fd</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 16:07:10	<u>0x948d6d2c1ce334497fa163236ea0d994fc4de38711bd5cdcf37ab71c58830b1e</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 13:58:10	<u>0xfb1284747260118d0138ff7ebecf0e2cf190697f663ba212f9777873f2ae7dc0</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 08:58:25	<u>0x798c99bd78ad598533420c717e6f72f7ff9b9dae31db0e8786062d8efe18cc67</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-02-16 04:54:00	<u>0xfce296fdd26f825691c56cae03e47cc67deb62d1ff5d56d6e5478a29e573349e</u>	+ 1 NFT	✓
16	2024-02-13 04:14:45	<u>0xba8a79452933711f1b0cf44176ee3f61374148e97ff6394069b3f381844baa5d</u>	+ 1 NFT	✓
17	2024-02-03 06:39:10	<u>0x619861d4ac0855511694e0b91fc494e4ac8cf1d1132c83ed3010937d8dc38c6e</u>	+ 1 NOT	✓
18	2024-01-18 00:23:40	<u>0x2ef27f9ca7b60d1f73896c8f961a1f3657fe4f071a6abb451af5007fc0946531</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 20:28:50	<u>0xccb160bf365ab6b3aae1e8f748bf3f78da48f59a54d233c321c27406ccee54ca</u>	+ 1 ethevent.co	✓
20	2024-01-15 20:29:20	<u>0x738454c3aad1acfb8665e6b53df40cab25ca67f6d4cb5ae47681a779b5c6a223</u>	+ 1 ethevent.co	✓
21	2024-01-07 02:53:30	<u>0x2360e496e871dd395f67ee62dd47f94fe7f9e5f446dbeca2b0c9685181749cd5</u>	+ 1 ' '	✓
22	2024-01-03 17:15:45	<u>0x6df5f26f7f9a1983ff4ce511d24ad45eb26e7f391ae962797e7ab18dae3d8986</u>	+ 1 laim!	✓
23	2023-12-31 03:14:05	<u>0x3ed2d7e611bd78cec7ee4409894ef580044b9978b5d5f9cc3689a77dc7e6ba7a</u>	+ 1 Voucher	✓
24	2023-12-05 11:23:40	<u>0x8e628be962f9b56b59540ef144a5bcc9516265107c7450144aa501f85d55d7ea</u>	+ 1 ' '	✓
25	2023-11-30 02:12:00	<u>0xf83621f9cf15bf0712b8a9e254bc28117baf08363a1da0676b4473f4b0146c0b</u>	+ 1 o claim!	✓
26	2023-11-30 01:57:45	<u>0xfea9f5de7dbce3d3d2dfc698e78e513130ab1cb5e13f3662d6b3499a7c135d10</u>	+ 1 o claim!	✓
27	2023-11-27 18:46:05	<u>0xc2f9273dfafb4fc453d8863c19286e017e48a91edc4b73b0fd762db20fb9c8bb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 07:24:55	<u>0xfcddd9ca68ce8c85152d1325d268f462882c62533a5db1f1b2fcde463cbafbb6</u>	+ 1 Voucher	✓
29	2023-11-09 20:54:30	<u>0x1d6fa5df6ccd7e8ba2795ea6547065fa11f93b763746010ef83a34edc442bd11</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-07 19:42:40	<u>0x1924484c50272804a9ad9260d0f00fdd0f211704bd1ca1eb180d3f906c140c77</u>	+ 1 nt!	✓
31	2023-11-05 09:44:05	<u>0xaba86990a1a594d2f1067bc4906dd47ca420a4e066805710af249540db8f4da2</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-05 09:25:40	<u>0xfcdd8cf5a4a4b1ae14634b84f9f465e2767ecfec599dfa56ac2d150c06fc7a4b</u>	+ 1 AIRDROP	✓
33	2023-11-04 15:20:45	<u>0x8f894e10b3392bcd0cdf70d17a082b98acf62c39b259ea8c481ae1308eb37093</u>	+ 1 nt!	✓
34	2023-11-03 11:37:05	<u>0xbd8d2b0d1d529485ea2acc3f8d864d8afa87c7d7c36f1466e57d112d45dae5e2</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-01 13:04:05	<u>0xaefc7128a2329f2f8cfd e7619c8fc7001ce40c59d215d7e2f432fa398fb7ba9e</u>	+ 1 Visit link to claim USDT	✓
36	2023-10-31 14:21:20	<u>0x112876dcb3fa0f3192d2670bfacfb06e919957479bb5f1322483371fbaea7e7f</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 09:09:00	<u>0xcf960955472597c50d86428192e3e7c3bd927549f42303049aa4b03a28c4a321</u>	+ 1 Visit website claim USDC	✓
38	2023-10-28 21:41:05	<u>0x1450077605d665188fd8965b8e6f88ccd80228d3cd0771c265e86dc6acfd6cc</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-28 14:32:20	<u>0x9ad126205072b89ad9eb379c00f11db5e8d304ca8f490a0343613b69ba8b7b12</u>	+ 1 Visit website to claim USDC	✓
40	2023-10-27 13:09:35	<u>0x90e3768219058feb613e771e881cdc328eadd0d57688d143a054c7cb717c0ebb</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-24 15:08:25	<u>0x589dc7a6044976dce71fd91e6aa9270404dd09cc7699f9dbf44cfae7b86fdfe3</u>	+ 1 int!	✓
42	2023-10-22 10:50:05	<u>0xc47844540d62fdd98467eb57a82eced3d6de3a2719baa59430f9789db60a3a91</u>	+ 1 t!	✓
43	2023-10-17 11:11:15	<u>0xf36b2e068bd5b67a5f31ebe6f88f693c935084e2c3285be1a82248c486eff0a0</u>	+ 1 im!	✓
44	2023-10-11 14:46:10	<u>0xe75a22c696c91687f9ee9681c6e35f73e9845f8ea2163e54241b51db2f24f153</u>	+ 1 laim nft!	✓
45	2023-10-10 09:05:30	<u>0x349551f1690f2f6af612f386bda9daee52da165495809f3ef5485d2eb88352ac</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 20:22:45	<u>0xc7f5b5cad79c928bb439</u> <u>ff7ecfe8ea4d582e34ecf4</u> <u>515ddb27982f9b2271a20e</u>	+ 1 hibredeem.com	✓
47	2023-10-08 22:09:55	<u>0xe1f893351bddf112c342</u> <u>5e29c5c7de2bfb3ffdb4d6</u> <u>0d55def2d7223933ee3c2c</u>	+ 1 ocketrpl.com	✓
48	2023-10-07 19:41:20	<u>0x46ab206f51b2a1cade14</u> <u>3b547c82dba2f51eae59c2</u> <u>35e44f756d0790c4181c90</u>	+ 1 hibredeem.com	✓
49	2023-10-05 16:53:25	<u>0xe275eddc48c19b07d697</u> <u>cd64a07b301748157ad64d</u> <u>3c490129c0eb8bb859fda0</u>	+ 1 m!	✓
50	2023-10-03 23:19:10	<u>0xffd2d2e338b24c77c8a2</u> <u>83c75831e0007c13b5b97f</u> <u>259c2d378fdfebca7e1e8e</u>	+ 1 aim!	✓
51	2023-10-03 14:15:40	<u>0x2008532966eeeb474bf0</u> <u>68a6e7591ce03c792a7ad3</u> <u>7a2fb9ac2ac16941aca523</u>	+ 1 dolib.com	✓
52	2023-10-03 12:14:10	<u>0xa1b5b4d2677b9a679401</u> <u>3c8a8839060e031fe73125</u> <u>cbfd289c7e7f1500d4baa3</u>	+ 1 hibredeem.com	✓
53	2023-10-02 20:43:40	<u>0x3f58e6d4b1527a7dbd4e</u> <u>c95a92d50737b80e9a00aa</u> <u>a8680ac277cb519fa5cf0f</u>	+ 1 aim nft	✓
54	2023-09-25 23:32:20	<u>0x7f6f28d1519d3f1eae7b</u> <u>a7e2bcf9cb67d42232de1e</u> <u>8024437e4b0d72c1b222ea</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-25 20:05:15	<u>0x6fc80186bc1b62e325f378a8a3970d62b9a614233f614ff897d65388868e2b3a</u>	+ 1 im nft	✓
56	2023-09-25 19:02:40	<u>0xaa64fa7a0f81acbf3bca139b01083a389eebb3a5426efb749cfc443eea29d8ad</u>	+ 1 laim nft	✓
57	2023-09-25 07:37:05	<u>0xb1125a88fbc2da0bed96e411cdcb1d9c9b92cbf768a209aad48a1cd08bccccf2</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
58	2023-09-24 20:16:40	<u>0xbcd24cbeab734dc7de740cf135de928c5cdcbf486715c13b7f6f6331e29949ad</u>	+ 1 aim!	✓
59	2023-09-24 09:56:15	<u>0x72fd2b424b4ed84339942afbc7c83f3c12882fde31544e4fdb9695009e00c934</u>	+ 1 aim!	✓
60	2023-09-23 04:53:15	<u>0x8f97b351d057a55fef9c09560f8123f01398089d05f96ee740a4b756f30df58d</u>	+ 1 aim!	✓
61	2023-09-22 10:17:40	<u>0xd497624e67013e5152ba7cb4c3ee83f0bb2dd6d8f1f6d8a995dc64d66721b21a</u>	+ 1 m!	✓
62	2023-09-21 23:55:40	<u>0x67550d6b0e3547300bf212f8d6f6684d1b7ea1946ad44535df81ef7092115024</u>	+ 1 aim	✓
63	2023-09-21 23:07:40	<u>0x5fb42f6db251fec6d1d575cc9da2c8cffd3b7cd97d5aa507fcc2c11888f503b71</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-21 23:03:40	<u>0xdd732e824a23e99d87f8</u> <u>2bc7adf6e1d609ea1a69f3</u> <u>73e4c100101e9e2615235c</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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