


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x783b6b4a62fb223ba7cd3957542390d7b8629e79**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYS ³ COM	10,000.000000000000000000 USDT
USD-SWAP ³ COM	178,000 USDC
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Â-	N/A C
NOTCOIN	N/A NOT
Â-	N/A C
\$1000 HEX VOUCHER!	N/A aim!
\$100,000 BONE	N/A claim nft
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 14:27:50	<u>0xb79213463bc7dc175e7b32f5a2b465e5bbefba65be747d5cd2fcc58f1a6285ed</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-04 06:57:50	<u>0xa1a730daa35c1b6785a5acf54c81aed71a8af26ed51d98a78d08231c80d01967</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 01:28:55	<u>0x724833698e7841382d31da2bf00075f03f960caf6a45676eb7722324eeb7a12c</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:49:45	<u>0xd0eb7253fd921685d6ecc7933d350e79a73bd26fe9b31463868593b51626021</u>	+ 1 usdair.org	✓
2	2024-05-03 22:00:05	<u>0x7a79b6e89423b4005da892d1978e932988b5e3e7827198838990bf7bcbceea64</u>	+ 1 5btc.com	✓
3	2024-05-03 05:01:35	<u>0x0a3d32ef30177403ca1a05c27e45fcf574cf3f31290868dcca4ac4e2a279418f</u>	+ 1 5btc.com	✓
4	2024-03-31 02:45:30	<u>0x00e841fb32f98b06b754f74aaa9efb357fc949ee93e8b27c80d36ea70e619d05</u>	+ 1 d2usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-30 21:26:30	<u>0x7092c1f11ce424b4c91d</u> <u>d533502582daf596b930ee</u> <u>f1cbb8ed16a467136e7ef3</u>	+ 1 usdwin.co	✓
6	2024-03-29 15:47:45	<u>0x64d4338afbb1bcc2761a</u> <u>8c205ecd6fae19ddd155fa</u> <u>07124bf83b4ef988470223</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-03-28 23:40:05	<u>0x4fb958ab151c03885ce5</u> <u>60aefbedd1a672cabfa292</u> <u>5628469d019cf1dc6d04df</u>	+ 1 usdwin.co	✓
8	2024-03-02 04:27:00	<u>0x8c4fa2c4510f30a2a4f3</u> <u>dc368c8ad47bd909ec5df1</u> <u>6d148cd0420ad7cb268938</u>	+ 1 usdwin.co	✓
9	2024-02-14 01:17:00	<u>0x0879e1c30f990048a4a0</u> <u>9ee8990f5ad0645cf2adf1</u> <u>8c4137208fa8b44b95bad8</u>	+ 1 C	✓
10	2024-02-14 01:14:55	<u>0xaf2d3d73c56f6c0ea471</u> <u>8f2839efa7f7848db0351e</u> <u>232a2f1e86d96000b0a5cd</u>	+ 1 C	✓
11	2024-02-07 19:54:15	<u>0x04dfc17322f6a6fafbec</u> <u>9a69f271797ac300c51554</u> <u>6a956972dbcdbac7f65848</u>	+ 1 Visit https://we3lab.com /	✓
12	2024-02-07 05:59:35	<u>0xee60571e9c1dd95a552f</u> <u>9545fde54c3910ef800c8f</u> <u>9e581baae4c1e7c2f8a3a5</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-06 19:20:25	<u>0xa236a19d1a815249e66e</u> <u>29e2129d8ad561d8e57a97</u> <u>b51789a9bab67479e9a18f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 09:28:35	<u>0xad59ae8c263bf62c51066d92b99bb65330c9bcfa0ce1c1b9de74b654b6973c17</u>	+ 1 C	✓
15	2024-02-03 00:47:40	<u>0x442951d247af7c6113606681375171574a96c44d122fcabe368946c03e557bba</u>	+ 1 NOT	✓
16	2024-02-02 15:12:35	<u>0x19d296f08392af1375a4491ac3268b02c17f8a7b88efdd5825a66720cfe33ceb</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-30 15:18:25	<u>0x7fd9a92f481308c3563fc761330847f4e991f9871aea66f0c3c7fb9699f8c5e5</u>	+ 1 C	✓
18	2024-01-29 18:53:55	<u>0xeeef8571cafd34eec9723bb683b760c2d2c8aa9662eefc52fb04b9506e8a0aecd</u>	+ 1 Liquid-ether.com	✓
19	2024-01-29 05:20:45	<u>0xa516ad041ebd742de972d5ece5e087e5212840e33c4e9b92105404da95011ff9</u>	+ 1 Liquid-ether.com	✓
20	2024-01-27 21:35:10	<u>0x4abd1052c2a09011121a151004524e3b24856b5b94ba0b85fdae7426afddc9c3</u>	+ 1 Liquid-ether.com	✓
21	2024-01-25 14:17:30	<u>0xe7a84540c13f324848bf146970a642c8fa7adc83aa2ed61ce03d4489794fb9a6</u>	+ 1 C	✓
22	2024-01-24 00:31:15	<u>0xa59ecfe4084e8f14178a581478a2ac61c4a3299b402ffdaeffdc06c30ef85bca</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-22 11:45:45	<u>0x194b254b59aa4b82a3dd af6a878c96e3612f983164 498dda1468c9ec7b905c7e</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-18 03:56:25	<u>0xeb72c147b30844403fd4 0f1521c8f24f9e92795600 fada374f9577708b9f3729</u>	+ 1 C	✓
25	2024-01-13 09:02:35	<u>0x3c3eb703805c294a7e94 8c5945d7dbefbc4abd9f84 b8c70835da671fa911c62a</u>	+ 1 c2usdt.com	✓
26	2024-01-11 09:44:45	<u>0x36cbc0838b8f1861e3ca 445d2b74dfe35e0b9e42ac cdd5957d391422c208437a</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 02:26:15	<u>0xf8abf47f7dd68e4c9c69 d720d86c235e3a1ec7f987 30fe7cf6fa080469c4853a</u>	+ 1 Airdrop	✓
28	2024-01-10 05:40:30	<u>0x7dbc18bb2a744a021ef2 b35b1c9573b5785c61184e fee64b6f50f1f053d49887</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-08 09:33:10	<u>0x207579aafa993c67bda3 85f6a0de413543b57b5300 428993aa4037aef26f23ec</u>	+ 1 ce	✓
30	2024-01-08 00:45:20	<u>0x1ced5817a534d56ea432 71490dbdaa1cb6b640fdc8 0f3e34facfda522ca842e4</u>	+ 1 Visit https://unrevoke.com/	✓
31	2023-12-20 12:59:30	<u>0xf28e69958149eadcdf6 cd3cf6484357df7ffef563 06ba85ff67ed172d73bdf0</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-15 04:43:55	<u>0xf62a5c1f7b0e93232ac868812307ea7a685cad9177b50fc7f4c8158b149b2ec3</u>	+ 1 m nft	✓
33	2023-12-06 10:33:45	<u>0x500434d97026a8f7af0227c4b6f9e315c25cf18d964d128a20d5ae2020e4d0a0</u>	+ 1 Official Authorize credential	✓
34	2023-11-30 06:51:20	<u>0xde81a3a2849cfda49c60bfea2895c821dff5c8474fa80ce5aabb264dfe46c500</u>	+ 1 o claim!	✓
35	2023-11-27 05:07:25	<u>0x12466cff90cb0f62dc0da59200493b0796b9f7dfb827fb53c7072cd3e4a8ed28</u>	+ 1 Official Authorize credential	✓
36	2023-11-26 17:10:05	<u>0x7577da3059aed15590f8442fc3f63f17dcecdc6178a54278b3711e126d6e4a49</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-25 01:10:10	<u>0xec6977263a620dfedcf3a0b045a76833f2f6af38f9f25b4ccd4edd24f0d3706c</u>	+ 1 m!	✓
38	2023-11-22 09:49:50	<u>0xc20f379d704a8665e65735ad58a9430451d260ac3453a2a49981d8aa3d7ad829</u>	+ 1 !	✓
39	2023-11-19 00:04:45	<u>0xfaf5daf35da8f608e5f161f7fd331cad2f7067c69f2cc4d8bfbf18e990563e5</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 04:28:15	<u>0x4c99c1d1a31df37f75e135366ec00edbec45e3833d1ba58df68fe48709b81187</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-13 12:21:15	<u>0x44484f0b2c83fa75ce5405c078ceca526a9d882dfa</u> <u>a904d92389750d862718b6</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-11 11:35:05	<u>0x3ec0b8e878326b598f222674b1298d4a1cc1d2b203</u> <u>06627464f580ca91ebc37b</u>	+ 1 Voucher	✓
43	2023-11-11 06:13:00	<u>0x8a460d3055c38eda3fbcbebc5741bbcb33a07b5ef5</u> <u>702964a71c9fdd9fb5b57d</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-10 21:31:20	<u>0x682f496a6a74765bec341ee37a3be2be3347c07f4a</u> <u>475868eaaa85731a97d102</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-10 20:39:50	<u>0x76e31d4357c6674b4ba89ab49cfcaef856268791fc</u> <u>2b4a1100dc8276b1ef7390</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-10 14:01:45	<u>0x2c12c3c2abf523a2a4e7674bcea0cc6084f2f440d1</u> <u>557b03267c2b422d3d0b2b</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-10 12:51:15	<u>0x57303f0c0c470ece138da21dfc885dc2d0db069f2e</u> <u>42a223062b4f70b743892e</u>	+ 1 liveusdt.site	✓
48	2023-11-08 08:52:15	<u>0x8ce5f07073f38600456774518efeadac577655384</u> <u>10b99ec3b223b89dbafddf</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-04 23:44:15	<u>0x48f575c2004419287e02d71c2b3a8161ff82a2ad16</u> <u>77cd792a305df73ea39f6f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-26 08:54:45	<u>0xaf61e751781da351b9b42b3b125acdf534b711588f4048095d286f2cb7c91810</u>	+ 1 int!	✓
51	2023-10-26 08:50:20	<u>0x269f7f413c20d4e53babf407332ba0dd91b1136e251cc0723cd3b2914ed7e8b8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
52	2023-10-26 03:56:45	<u>0xbc7322d21a75b335c5f18bef4342d21b7d9d0f807372c59a40cbac2616b5a9e6</u>	+ 1 int!	✓
53	2023-10-25 19:24:45	<u>0x944d41998d08b1fbda281272c175c394e1ca204ce4cac684dc93b1a473a49c16</u>	+ 1 int!	✓
54	2023-10-22 17:24:10	<u>0x4c525df195cfb9f795be81744af6c61ad6eb33a3cb7351cc0c6ee823f3600f92</u>	+ 1 t!	✓
55	2023-10-20 14:52:20	<u>0xe44cfc1fb43fb015f2ba529594927a0ff66685365a6b67758650d028690e16fd</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-20 04:10:30	<u>0x350c755bb49d6578937b95f88264acfc834e7f7528de8813110fe3645f957c0f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-19 06:49:35	<u>0x4a5d40cc12da38dd53f55825fe5002fe17b64a136eaa6bd9b6031c093ef42b6</u>	+ 1 Visit babydogeb.com website	✓
58	2023-10-19 06:47:25	<u>0x735840e6cae5a325edca6acb779842202838fd49b344f2238c834085554b304a</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-16 11:35:10	<u>0x9a3aaf531aafa9bd7678 be40c158758e49bf338c1c 434ed6e08a7c8fb6074625</u>	+ 1 im!	✓
60	2023-10-13 16:00:45	<u>0xca0bdef88bdbefbfe32a e9a3ecdca12644fa620f73 043709966fd0fe268a30db</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-12 13:58:00	<u>0x541e8d35acc1e3263172 647ce8649ea16ee52c6e6f df73f669965ad142695451</u>	+ 1 hibredeem.com	✓
62	2023-10-12 12:06:40	<u>0x70167c1a0ea389e6eee5 c99dc06ebee102c24593e1 161c01b4b4884d2b73e239</u>	+ 1 laim nft!	✓
63	2023-10-11 20:10:15	<u>0x3cedd29b890bce8e8343 76d1d120bbf0429da9b06f 17a9623e11a180ef68b3e6</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-10 20:56:20	<u>0x9fef8d8e0ecb6d7b03af 517e1bc9a9d825a2519a92 ff9cea3f55cf03eed5296d</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-10-10 06:29:25	<u>0x65e63a3642f1f3ae2f58 3bcd645be508567d6272cb 262bac7728e859b02be5cd</u>	+ 1 onestake.com	✓
66	2023-10-09 22:29:35	<u>0x732865bd269daaabc70f 06133d8dc0ea762f56d8a7 5aa98dc056e76d66f5a396</u>	+ 1 ocketrpl.com	✓
67	2023-10-08 16:39:30	<u>0x76c854b8294c84721034 0f5f84168f2dbdd4164523 26c93e4608d5bcf0d853e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-06 17:07:35	<u>0xe1bbb61cc844cdaf83aa5406915421205edbc64a06ef494275fb43595831e292</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-05 19:15:25	<u>0xc8c8b8c43a0a38d7d47adb07b111286b9e4cca1b031cde9168feee7b3ebed858</u>	+ 1 m!	✓
70	2023-10-05 16:17:25	<u>0x90f5a569c314427c2086ba2e867b011835736a4d4c0a4dd5d93a7c6fcfe326af</u>	+ 1 claim nft	✓
71	2023-10-05 00:57:25	<u>0xe6f9759e7562c5ca7dd1eff50b9bc210d3d157c2b05f28a6689ff12d48166eb7</u>	+ 1 aim!	✓
72	2023-10-03 15:28:25	<u>0xab6fa708fe10aaebcab85df7f33c5a925f4a0c71e0fb4be6feea2b92635c9c0c</u>	+ 1 claim nft	✓
73	2023-10-03 15:02:30	<u>0xf850aa16f4dd33e47f99e8afc7ba3d8a3c7fdf8d3ef88340212648a81cdb901a</u>	+ 1 hibredeem.com	✓
74	2023-10-03 04:25:30	<u>0x0316513d266a476e7a3c5ab4e0cb7d424651c50aa0479959646f8867df91be95</u>	+ 1 aim nft	✓
75	2023-10-03 00:53:05	<u>0x98411d3da6ff09535020eb2eb829d157161e1d9a7102330c68f731704db73884</u>	+ 1 dolib.com	✓
76	2023-10-01 10:07:20	<u>0x3743e760b391c5aa43fa40afb0834cd1eab3c7e7f59a5760fe494536b9f2aeec</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-26 02:16:25	<u>0x50933a3f3fc33275544c dc7ab52804d9bcd494fb41 890e767c8735bcd37167c0</u>	+ 1 Visit https://fixedft.com	✓
78	2023-09-25 22:44:10	<u>0x98cb77307d99d7bb7d09 aa6895f459643945611694 62ea0a8ac96c726c1fd81b</u>	+ 1 im nft	✓
79	2023-09-25 21:46:25	<u>0x3d57553757dd5e378ec9 35bf680421a360d378cc3b e1ee88cc1376007fc265bf</u>	+ 1 laim nft	✓
80	2023-09-25 10:17:20	<u>0x205c02673d099ecec95 00c49d3f1dd32ef9f8f845 2a010b4c7ea31046ca3d06</u>	+ 1 Visit https://fixedfloat.bio	✓
81	2023-09-24 22:47:05	<u>0xf346d0059732df298c08 66834ca10f0bee313b0812 abba4aabfab692db1900d3</u>	+ 1 aim!	✓
82	2023-09-23 07:22:25	<u>0xdcd841da69228a626ad9 c40896300b2a01f1fa7e98 60abd1e996de0a47d9500b</u>	+ 1 aim!	✓
83	2023-09-22 15:40:00	<u>0xe99aacbddf61d4240d65 d28f9c2e165fffe205d617 1be5966990296f658876d7</u>	+ 1 m!	✓
84	2023-09-22 06:13:30	<u>0x690a99a21198e9426866 d5735e92193a70b8246d6a e164452567c40aeb3d08fd</u>	+ 1 laim nft	✓
85	2023-09-22 02:33:20	<u>0xc26d5257aab3472a8486 bff0522a1338f3155ab235 3b7d53a06a4fd24d0f59f0</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-22 02:01:05	<u>0x3d80d25a1fe3fd54c99d</u> <u>3b8a8338e1d669c5051c54</u> <u>2c16f5ec0def6bcd80b08b</u>	+ 1 setup your mevbot!	✓

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