

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7f3b8bccaa9083ebe18e81da594e8ab94ce85608**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	371 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Â-	N/A Trust Wallet Rewards
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A usdwin.co
Â-	N/A usdwin.co
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A C
Â-	N/A usdair.org

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 08:48:10	<u>0xe0f4f5e88e33fc8cce52</u> <u>7a26a1eb11ac4108b54905</u> <u>bd5cae121a96d5b449cb2e</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:36:40	<u>0x1641378c86caa6ffde7f</u> <u>bc8b5dab9a9d63fe67f75e</u> <u>0a37d1d96cc85de0a5ea3c</u>	+ 1 summerfi.us	✓
2	2024-01-09 23:05:20	<u>0xfd3fd5aba7610cb4313b</u> <u>23060d2d048cd20ef73c07</u> <u>82a4ac80c261123b8888f0</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:28:45	<u>0x733388ef1feacd840351</u> <u>f2e3b2250d36877561109c</u> <u>fa3fb261ed575f46e3fdc3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 04:16:25	<u>0x4dc19d3481aab2915f3f</u> <u>b307b22a15c77652dbaa0d</u> <u>4c4285b106ffc89c8553eb</u>	+ 1 usdair.org	✓
3	2024-05-14 06:05:25	<u>0xfb2498bafb7241b28477</u> <u>fc91b01c1d6cf3c351ef86</u> <u>329bd608e3b54f6b554614</u>	+ 1 usdair.org	✓
4	2024-05-03 21:37:35	<u>0x7448938ddca65c43de22</u> <u>e3a72b74942b42ff76f726</u> <u>5b6ce8a7f9ec0e44337726</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 20:06:40	<u>0xd44966114dfc7d90754770e8b1d64a977d927bfdee</u> <u>f502446130c430c7f1872f</u>	+ 1 5btc.com	✓
6	2024-04-01 10:32:15	<u>0xc57bd8c8bb3a00c751cf99ba3d756936101d668d61</u> <u>48b4a8e8baa0739852b706</u>	+ 1 usdwin.co	✓
7	2024-03-30 00:49:45	<u>0x60d9bfffcb8a3f8387a282d5c22a6cbb93627022ab</u> <u>3994dab1b1320e59d0eb9f</u>	+ 1 Reward at drophub.sh	✓
8	2024-03-28 02:34:50	<u>0x60695cbc8b6e25f995e08b85f2a57df7391cc08588</u> <u>2bb33d92f2391abab2ab04</u>	+ 1 usdwin.co	✓
9	2024-03-10 21:39:55	<u>0xd8ed600c95a6345a6c2efb146acd29b287b052a8d8</u> <u>9d88ec18f4253b620cc439</u>	+ 1 Reward at link2024.org	✓
10	2024-02-19 15:36:50	<u>0x28cb44dd9792f2ec1b4977fb5a45747945b0779ea9</u> <u>9ac71e57e8f823dfb054b0</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-14 10:15:05	<u>0xbce309db8047a6bb4bc1a51b96f8ece8449b2d5881</u> <u>33ac55db09ef78d5d6c52c</u>	+ 1 C	✓
12	2024-02-14 09:55:05	<u>0xd6cd6b1aecaee0388156c08166e7b8834609aa66f6</u> <u>6e4d968ea3dae76c18b9e3</u>	+ 1 C	✓
13	2024-02-02 08:19:15	<u>0x6f6cd5a483aeb90704749c958e61d5e8704abebd8e</u> <u>2dbb54ada1f5eb73b8b5db</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 04:23:50	<u>0x564bca9e120fb748bff27a641414dae62f66f62d045c21ab97ea79183ecb5ffd</u>	+ 1 Reward at link2024.org	✓
15	2024-01-26 17:22:45	<u>0xd38447d140ebae0cca26f9a4b5cc15b675f91f888bc5c237f96ad019c67e8e8a</u>	+ 1 Liquid-ether.com	✓
16	2024-01-26 02:24:40	<u>0xcc0b6115daf9e89c1ae7e0d2a533d945c0135911702360acc8eb18fcc655971b</u>	+ 1 C	✓
17	2024-01-25 16:43:05	<u>0x2309f583e876255f303f88e64dd7366bef1f4a6557edac54478f0bca3e3b7510</u>	+ 1 C	✓
18	2024-01-25 07:27:45	<u>0xea1eafac19309dadad18d0b51d2cfa168868dbc9b3266fe9677f31916fa18810</u>	+ 1 Liquid-ether.com	✓
19	2024-01-24 03:34:40	<u>0xde48890c4e3160672f641646a21872d2d30f823379b20e5ef2a6a24eb5f2b11d</u>	+ 1 TWT	✓
20	2024-01-24 03:06:10	<u>0x3f025b643c54e83a3c73f2b1ad5a8178c77de078b8f8382eca90aae27ed0c556</u>	+ 1 Liquid-ether.com	✓
21	2024-01-20 22:53:40	<u>0x3a70a63899d712bdf3dcf5f95a43a5ab0bdf182616e4b971759826d34cd4543</u>	+ 1 Reward at link2024.org	✓
22	2024-01-16 16:45:30	<u>0x75ce3ac97139db319763aaf5dcf68d63df5ac58c2d7f626eee57342f0069a38c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-15 05:19:45	<u>0xc2141f720cc1091d886a1c29596964698ed98dd992e56257ca0bb943d56bdf1e</u>	+ 1 Reward at link2024.org	✓
24	2024-01-15 04:22:10	<u>0xe6afab17e9c4d6969179c4e437cfb713262093968fc04237f80989d3cf207269</u>	+ 1 Airdrop	✓
25	2024-01-13 02:57:20	<u>0xb9ed82548d77bcdcf33ae5cf22a23dd19b6ffbc9cf5f9576aaf30f883cbbd2712</u>	+ 1 Reward at ETF-BTC.xyz	✓
26	2024-01-12 08:05:00	<u>0xc9308f89cf4c375eb1e635093b07474409c50c780c15e12e0c197d073033480c</u>	+ 1 Airdrop	✓
27	2024-01-11 20:21:40	<u>0x7be1509dc0ab9e86b074d82f266aced0e6ce3bef938093bc8e415d761e1df96f</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-04 20:28:55	<u>0x50a9c66fee7804f14270f23f6c36ac4b9981be1010bfe5eeb0224677ddaa3967</u>	+ 1 Reward at link2024.org	✓
29	2024-01-04 17:38:55	<u>0xd2a9707349ce9b52b04854ab27e2bb01ecad044107514fcc8c4f2199c57388e6</u>	+ 1 ce	✓
30	2024-01-04 06:20:10	<u>0xd0aa1448b876ec951f9621e80e57857218da2a5a63321a01068457f9ba453ad6</u>	+ 1 Reward at link2024.org	✓
31	2023-12-27 18:58:45	<u>0x89e6c0760bb42403c42cf33a2a23d02580bc76822ec756cfa6fb785ca4a3dc01</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-26 15:49:05	<u>0x9694355ea2498fa1a5c762cc5c6ef6624d716513773bb970d28c563bbec079b5</u>	+ 1 Reward at link-2024.com	✓
33	2023-12-24 14:23:25	<u>0xfb8bc84188afda0fb0e9b9221c91e172223126f1a59c42aeba81865871da811a</u>	+ 1 Reward at link-2024.com	✓
34	2023-11-25 09:37:05	<u>0x5fc2ff448f90a890c632ef6f47f61b8e63c6ee006030eced144f8903ef0c33f0</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-25 09:14:15	<u>0x4d1dbf0d4b4af9c327a8953b55d2598d0a69b25cc1cf4412e41556e23293a24a</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 20:08:30	<u>0xd287e3ed1340c8ccc640d9f6bfa3a42fcc6a3ddaf3f98253cd7fbda0ad5f2e5e</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-24 20:06:50	<u>0x6062f308c1e4a0c97e7e7ebdce252b8b83e84577656f29678ae4f773b55460fe</u>	+ 1 Voucher	✓
38	2023-11-16 14:09:10	<u>0x9e651f3e51693d459d591799b2c4b661f93069da983f8262e6d976fb3f2457e0</u>	+ 1 Reward at BoneWin.com	✓
39	2023-10-29 10:59:25	<u>0x0532b4fe5652209cb1472c190197ab04787d02003a4f3e4e1d320341a1c0d7d5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-28 16:21:35	<u>0x04e42e6d26d6aa49f483958eb0ca13051b2b103c67c39d3287f9771504c70e36</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 21:32:50	<u>0x6545833a1a077124af88</u> <u>9455fe908016c4cca81383</u> <u>669dd798b6d041c2c9f806</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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