


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8bd356a2593c2f5a8d7f715d83e387a7c76a4198

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
FF074	1.000000000000000000 our reward.
\$ stketh.org	82,700.00 eth.org
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz
150M SHIB VOUCHER!	N/A aim!
Â-	N/A 5btc.com
∅	N/A Reward at nftsafe.top

Token	Balance
Lido stETH #9541	N/A dolib.com
Â-	N/A usdwin.co
LegoStar NFT	N/A t!
	N/A Visit Shibainu.sbs to claim nft
∅	N/A int Airdrop
LooksRare Airdrop Voucher	N/A LAV
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 23:52:35	<u>0xfb4bf1a5e4cf363d7bec0c1590930f223620d3af4192b1eb075d9a3021b55748</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-09 09:30:15	<u>0xdcdad70b2663634266614bc745cb33c429cda9210687e647fd4aa36bf0a5cb28</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 09:29:45	<u>0x20dbb18f8bb1088c02dbe3f3df773509b295ab261f4957bb849b58d6c1754254</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-04-27 02:17:40	<u>0x68ce0834030b4da3c6b9b033f70ece05b935ff8b97f69e9ce316fb5cd6e83b93</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:52:00	<u>0x1094e709352cd5e765670bc7d5bd1ef6040273adfa</u> <u>dd32672cbba49e2597abbd</u>	+ 1 .xyz	✓
2	2024-05-04 17:03:05	<u>0xd6c4279d0e93f1919f2b5c303f33d795bc6fb066c8</u> <u>584ba0a25e138a7474f002</u>	+ 1 10 ETH	✓
3	2024-04-06 19:19:15	<u>0x3e4ba7e25368638b050e1262d7285e3923337b0b35</u> <u>78a6e21e24d444b14d9506</u>	+ 1 d	✓
4	2024-01-07 02:20:55	<u>0x6fa1b26b08ed7156af4edc2acd2113fb02ca584650</u> <u>1b3f48ccbd419def0c33c8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:49:45	<u>0xafac190041fa1a6df94db26d4d713b776aeea7e4c4</u> <u>b4879e462bb427aa189683</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-18 19:38:10	<u>0x84ebd3109e95f64dd42c3303a39205a90f4daa50cf</u> <u>403f93b99f091961eda121</u>	+ 1 usdair.org	✓
3	2024-05-13 18:43:55	<u>0x540d6485b9c734c16ad41dd427e6d5fe10cf019708</u> <u>347ba65023946f61c91193</u>	+ 1 NFT Airdrop	✓
4	2024-05-11 23:58:05	<u>0x0ba5a2688d054ea6ae72272e93ff88192e444c711b</u> <u>895a693fb307d9a616f5f3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 05:11:15	<u>0x24fff4ff52e0084b2159c46832afc8640c385509d9d09e3da9f1e54b4fe752af</u>	+ 1 NFT	✓
6	2024-05-04 09:28:00	<u>0xa845e8ccafdb0d920b961fcc3f71e4c3a45dd9b533290b8d519139196b90668d</u>	+ 1 5btc.com	✓
7	2024-05-01 19:07:05	<u>0x47676352413c70517b90709bd80f582879c747bc912cb559aca110069b306eb6</u>	+ 1 NFT	✓
8	2024-04-25 12:50:20	<u>0x295fbeaa6b6ee43cf0c8c5e904336136d059c538b09e7fe2fb9e7a697a0e5d84</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-25 12:49:35	<u>0xf2a55b85bc8118833c9cbaf07b47b4e39891c6a9fa775614dc7b9d3ea39ebcfe</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-09 15:57:50	<u>0xfbdc76701c7e3dee0290fdeec0f87cd203c5f06e9c08cf410012699e5ba86b8c</u>	+ 1 im rewards	✓
11	2024-04-06 19:27:45	<u>0xe9c0cc2534010d9f5267ce3b549f185ae7417534210fda9995fcef361da9d7d0</u>	+ 1 Reward at bonewinships.info	✓
12	2024-04-03 21:57:00	<u>0x0d17ef56095d41b7771830d2abb081c61b3e8c6c8a4ed47d11b2cb3be9c1bca9</u>	+ 1 usdwin.co	✓
13	2024-03-31 13:34:35	<u>0x3d401312f78bd5d1cb8db5ed7cd6c6d028383859fabbcc018861f4979140ca483</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 18:12:15	<u>0x29f851798762e2760afad280493d1905b387e71de105db27e6360267cfac3e67</u>	+ 1 usdwin.co	✓
15	2024-02-15 18:07:30	<u>0xac75e945e37d12b2ff829d307724c5d56e3d5943c14adb93ac486fe12364b4f8</u>	+ 1 NFT	✓
16	2024-02-09 01:20:40	<u>0xf2ff6a857c951d514adfb6a5a0330afb7ae11246589c3d44fb6e0264963ba296</u>	+ 1 C	✓
17	2024-02-07 18:49:05	<u>0xa31dbfb410062314629a40f27b4c3be29510dc691a354d693ecc374399d2e720</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-06 11:41:55	<u>0x22ef11746e016358e03553db62b8da8b1c1070ce9c257b9d5a5f3e8db92e9d8e</u>	+ 1 NFT	✓
19	2024-02-06 06:28:25	<u>0x39db16be23541d288f70034f81199b0ad3d6e385ac5888d3d08dd39fe5a45cd7</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-06 03:37:55	<u>0xec24d8d766cda323f5360f8c1b472ac65aa92371192d77b921c035d1796b8725</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-06 00:37:50	<u>0xb82e3426b7dfcc6080905580e78024ec9292b7fb7b0875cbd4da817420d684ba</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-03 15:58:20	<u>0xa0b02e3488896ea8d05e7ce81d637a9c6e40ddeee9a3f6de4c9c2696613dee3f</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 11:55:40	<u>0xabc050769e71cc1d481d4701d14850aa65fdf9f017ad4d7b896bee8f44c414e8</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
24	2024-01-30 15:27:05	<u>0x78e91ae92ec1a3edb40f4e9f5384217f078be0a5f4eac7659f191b333965c717</u>	+ 1 LAV	✓
25	2024-01-30 12:49:50	<u>0x409b2a12b837159fd71e1eb545c8f14cea4fe3667667ad633f8a01a5da1bf360</u>	+ 1 rewards	✓
26	2024-01-30 05:57:00	<u>0x51b72989c25ae982a7a58b549595003e24da7c956205be311c88a15e506040a3</u>	+ 1 rg	✓
27	2024-01-30 05:56:45	<u>0x4ccdda6c1b4000400fe6ce228635b0ffeb5cc06b3465a48fab3911990aa02eae</u>	+ 1 Liquid-ether.com	✓
28	2024-01-29 23:13:30	<u>0x5e69051a927d26bd27fd6f6d11c37bf939708215195a3ea46dbe5fe1adc49633</u>	+ 1 rg	✓
29	2024-01-29 14:40:25	<u>0x47571a48b8d188d29ae4fc490ed52515384d47668fb88062c5394587250a6619</u>	+ 1 im rewards	✓
30	2024-01-15 22:22:50	<u>0x87a0ea6ad8f416c2416aefd3f0a7b56795a99457224b6f5575ce9df3a9a6279c</u>	+ 1 fun	✓
31	2024-01-04 00:44:20	<u>0x11232f6ecc00ab4b9a3ae0bcb13114f97b229418e68c093bf959875fa4d9b8c</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-03 15:48:00	<u>0xa7756642c8a452f94cf7 4699ed3726aed50ef5c2d7 5e92abcf857a65218cf01f</u>	+ 1 Voucher	✓
33	2024-01-03 01:37:30	<u>0xab2dbbbd58ddd439ea14 45045d0db4a2d6b37d932e d9cd847a1371332ae3b980</u>	+ 1 Voucher	✓
34	2023-12-15 01:23:40	<u>0x62cb3ccf2123f143576a 560ab1400b5bf7486a04fa 072210a4abb90d7719e2ba</u>	+ 1 5 stETH	✓
35	2023-12-14 02:56:10	<u>0x6636bca382311021a65c 637781f8caaa39d8309f27 be5a20b74219e2e9eb9d5b</u>	+ 1 CDD	✓
36	2023-12-07 06:41:30	<u>0x1c4d46c9064829539a4b 39d7f24c6aec7aa17ac13d 70272fcab992be8b54117a</u>	+ 1 stethlido.io	✓
37	2023-12-04 18:37:35	<u>0x6d5f441e3b043b79d1c3 3c393885950b1a3ce6b7a2 0db9d1fd0f47d255c27368</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-11-28 21:08:20	<u>0x6804dbedd16328f3407d 1e991a5f8d361903da8df0 4093901c42ebb12225149c</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-28 00:24:30	<u>0xa203e6105eb6b0c04ccf d5704f81748a6e52d10575 6db5684ee82d9df41aa24c</u>	+ 1 m!	✓
40	2023-11-19 19:30:00	<u>0x52382ef9cd1f4b1876fb 748aa47a684fd556cbf8ce 0cbdf9b7710cce434332be</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-19 17:56:20	<u>0xf3b9a82e5999474c4f66</u> <u>f0fd8c61b2a1187047b387</u> <u>4051bdf5f3c5eb04520085</u>	+ 1 Voucher	✓
42	2023-11-19 15:22:50	<u>0x47d617b19bf68cab5181</u> <u>8efde08feb6a7e5dca6daf</u> <u>3d402eb135eaad077180ee</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 11:41:15	<u>0xe8e978a9206118a6019f</u> <u>3efa7708cca34bac1412b4</u> <u>37a4431782a3d44dc8512f</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-16 19:49:35	<u>0x256bb180c016db5cb40a</u> <u>8f2e8316fc707416370416</u> <u>24b97deda0309e8c50fe66</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-08 02:02:05	<u>0x5bf5d2010ce472304c69</u> <u>1e47a4e72b938806bba8df</u> <u>97fe767514c6244f860579</u>	+ 1 nt!	✓
46	2023-11-05 01:51:30	<u>0xf005ae124c7ba0cf21ee</u> <u>f0aa046d01878dbd8741bd</u> <u>01a84863de6e09794ee475</u>	+ 1 nt!	✓
47	2023-10-31 19:24:10	<u>0x26446e4085eeb6d8c7ec</u> <u>1c85b7887b8c87e131d1c8</u> <u>454809809222081084b379</u>	+ 1 Visit Shibainu.tel to claim nft	✓
48	2023-10-31 16:24:25	<u>0xb4bb13a68fde45b7b0a7</u> <u>601f4c96f580d803a516c2</u> <u>31431d79e78ecb8a8f5fe5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
49	2023-10-25 00:22:20	<u>0x9f8f5c7d8fa2300cb75d</u> <u>35f28b8cef0012a7d63a74</u> <u>5980bc3dcc11260545fda2</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-22 18:51:20	<u>0x2d963943919735c88843 ba39346242bbbf1bde93f6 e36e83f57e84701a8a13f1</u>	+ 1 t!	✓
51	2023-10-21 00:41:40	<u>0x623041fd0f7bbe93e4b4 90ca3a8fd134dc38fed36d f5e6842dfd86a64405b7dd</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-14 16:43:50	<u>0xbabb6c39cb66a7dd44e3 efe75c3dd2dd3c8396d5b8 111ff6710025e95fc0bdb9</u>	+ 1 Visit babydogea.com website	✓
53	2023-10-13 18:40:40	<u>0xd09477e95d90384f558e 8d61aa335a82b7d3581b77 7e4a4daf069120f9d0d159</u>	+ 1 Visit dexshib.com to claim USDC	✓
54	2023-10-12 21:48:35	<u>0x7ad06cbe82b8e4938501 2852cff3dc86571bab9038 9426994b312310677594d8</u>	+ 1 claim nft!	✓
55	2023-10-11 17:05:10	<u>0x96b99c76eefe56f26ff3 1966846455095f5991a8e5 cb843fc7079ee873e19da9</u>	+ 1 hibredeem.com	✓
56	2023-10-09 14:33:10	<u>0xa0714789a7f959c3869e 8ba22c449cdad26bfd9c58 330b414a4fbfd3ae4770a3</u>	+ 1 onestake.com	✓
57	2023-10-08 09:33:40	<u>0x39934baa9d0dcc6ed56b 327b5cabfdb223dbd11a4c 7c4350a964cc22deba7cc6</u>	+ 1 ocketrpl.com	✓
58	2023-10-06 18:48:15	<u>0x098b9881e1d954e5489b 8f4b53e7e9495ee234cc66 f8565c149ebe142be172c7</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-05 21:35:10	<u>0xdd2f14a78830d2a52bd812ae96bcfe7e171b4d5fc4d490bd2b75199df9e2aab4</u>	+ 1 m!	✓
60	2023-10-05 01:19:15	<u>0x04228b7225fac6749d92b1448e664847cb0ac5e5dc974ea6dce60bf7e92dbcf1</u>	+ 1 NFT AIRDROP	✓
61	2023-10-04 21:44:05	<u>0x8664492eb302d74824d0d644cb23f636864a0e20059923f5f1c3f2cb3632a8a5</u>	+ 1 aim nft	✓
62	2023-10-03 17:42:35	<u>0x040f1bc9db69795f7e76c9590f13edcc4182db43a50c4c7ef10a10f6453f7fce</u>	+ 1 hibredeem.com	✓
63	2023-10-03 16:58:10	<u>0x511cace1fc97ea7e5ef6f997853993d38a4d5d4bfa4828bc2b1eea615890ebab</u>	+ 1 dolib.com	✓
64	2023-09-26 14:49:20	<u>0xe37f8b0200f21b6ba480b1c782da6ba2158be014b6b1c07b0002eeeea2ad42d20</u>	+ 1 Visit https://fixedft.com	✓
65	2023-09-26 12:34:30	<u>0xed39925b6520764525f398078626203f5d90ecf63f50a303d26e1bc8657996e9</u>	+ 1 im nft	✓
66	2023-09-26 03:03:25	<u>0xd06f23a7cf4ec35093f116b8342dade96e5e5e10c09b6ab9cf0334c0353b6285</u>	+ 1 laim nft	✓
67	2023-09-25 07:41:20	<u>0xd0ca6ac548682eec7525447fd891a25d529aa4b4c65f679f6052ef5e5bfd5c1c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-24 03:40:00	<u>0x382ed65b6e2ed78c35ee9e5be9d2055a764e57657de76d547e5df9689bf345d6</u>	+ 1 aim!	✓
69	2023-09-23 02:45:20	<u>0x6275983139b86d3a40f370cba13b7d707aeaa80fc1d661ebb607ffb7e988a94f</u>	+ 1 m!	✓
70	2023-09-22 23:48:05	<u>0x7b8d25248edaa34faec0679fca31697a175373454efa7d15f90164f5cd16b2b7</u>	+ 1 setup your mevbot!	✓
71	2023-09-22 14:08:45	<u>0xd5d8bd99c3dd542de24faae1b226ba4dcf2a13542273479d64a4bae8fa575502</u>	+ 1 laim nft	✓
72	2023-09-22 11:04:25	<u>0x74cc64922fe9b5add2bbaa75306225c2b06ed4804b48ff79a531ac6dc9330e99</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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