

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8e330a2589978b0bdb0899c358679af68f74714e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
150M SHIB VOUCHER!	N/A <a href="http://hibredeem.com">hibredeem.com</a>
Dappradar Airdrops	N/A o claim!
! ! ! ! \$ 30,000 BONE	N/A Voucher N/A Visit <a href="http://bonewin.com">bonewin.com</a> to claim nft
	N/A Visit website to claim SHIB
' '	N/A ' '
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:48:30	<u>0x6bf25dba240fec4d019c04fa4f31997a5f177c39f4768c0a1b6009d87bdd4a59</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 09:27:05	<u>0xa35807656a0de53f5e318ee4ca4efda7e1abfce2063ed200ea37e4c5b6fbe877</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:26:45	<u>0xfad4e6f9d57b7edc65d94fb43e119f468c2c4a64e2dc59afd8a89726b499304d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 02:06:45	<u>0x18fd61264f53e770366e220ee35116b4bcf5eddf2953d7f98bca21c77c858b88</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 15:53:15	<u>0x10df936e8e8c50f2c84b172495293a68411fae3a09bd74b9e67308658ac49b99</u>	+ 1 usdair.org	✓
4	2024-05-16 13:42:35	<u>0x25a3f317c80fb6c63b962962a1b82bd36f0d77ea00e30f0bd14809e6f1e13ef6</u>	+ 1 usdair.org	✓
5	2024-05-15 15:51:15	<u>0x60c47140d8429155dd0a3ee376c7eb672194b32b493b049797b30f4cac1f998b</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 00:07:45	<u>0xd63e2c8db931039611fe</u> <u>09a1f2d4e80e53dab6bcf2</u> <u>67b887e5b1f058aeed5c26</u>	+ 1 NFT	✓
7	2024-05-06 12:18:10	<u>0xaa274501865244e7b882</u> <u>4f715af281c08f16dd35b5</u> <u>73608c58f0b768cc2edda8</u>	+ 1 5btc.com	✓
8	2024-05-06 01:41:45	<u>0x43a6b735fbef097bab50</u> <u>71c7e0dec2d0f67bd580ee</u> <u>8c07af93b89fbfcf709593</u>	+ 1 5btc.com	✓
9	2024-05-05 13:10:10	<u>0xd5ba721394761406a25b</u> <u>5c52166d586fcfff899ad8</u> <u>4a79a453ce896d88c9c681</u>	+ 1 NFT	✓
10	2024-05-04 16:54:25	<u>0x2f5fa32efc0a1c4c3907</u> <u>2f37245ddd2665abb442c4</u> <u>017a1ad5eedc8b97f89b09</u>	+ 1 5btc.com	✓
11	2024-04-16 17:42:35	<u>0x6e0167b354ccdd8e789b</u> <u>705215ffdca40870f9ffda</u> <u>0f059a87b73824dc0af180</u>	+ 1 5btc.com	✓
12	2024-04-14 17:05:40	<u>0xb4920991772365f58382</u> <u>9b91175a629c7c0952cd60</u> <u>a6033a0cb9bf6462dbf389</u>	+ 1 5btc.com	✓
13	2024-04-04 11:28:55	<u>0x295415c18df1321a29ae</u> <u>8d2c40c8f2d54ec75c6329</u> <u>3a7a86cf14bf4165b362dd</u>	+ 1 usdwin.co	✓
14	2024-04-02 12:00:10	<u>0xccfa91b404155ce1af9d</u> <u>1670e22627ed266729df83</u> <u>b59ef7040967616d17dc94</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 12:45:55	<u>0xc2d6813a56e02db4690e61dfe2c0e83746cf022334f4f3aa1a6fc53875003568</u>	+ 1 usdwin.co	✓
16	2024-03-27 21:48:30	<u>0x929b03cb99d2d3a49db25ca0214356b83358d75de5713c0e172dbbfb3b48114b</u>	+ 1 usdwin.co	✓
17	2024-03-22 05:36:40	<u>0x2987e4fa0824908d4007b542b8f7fed3c2ae5182afb6d97a97ce275c55a31a97</u>	+ 1 reward at bonewin.com	✓
18	2024-03-16 18:27:35	<u>0x7a938d2d5392ee3a5499f7c0f2af9f52f643d75b25446169c6ff25bf012438f5</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 18:15:00	<u>0xb33d00f57c5986c3b520ca00e7b947b1b6f8248a5769991bd561d52a0b9195a6</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 19:18:00	<u>0x25a71514355da798d3e6e289e2f3ce117a69c380a01d8932fd34ac8cc8c9fe59</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 19:17:05	<u>0xad5c32e79a55209c8a7bcfe1998b7629720e780e29d90ee1fd5923bc5caecb08</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-02 07:10:45	<u>0x62e537fa6d3a80bd9704261cef6e1367b3fb7838a249b044704b3b2f436ab1d6</u>	+ 1 usdwin.co	✓
23	2024-02-15 16:59:35	<u>0x435d8e5200bb40baf32e39031f24dfcf6d7f16bc2a200700799d3e854e9fbf08</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-11 20:06:25	<u>0x9e36f98902dc94eede8b fc3435d444fa74687e8c87 df30cddcfcd0c3bb61c18d</u>	+ 1 C	✓
25	2024-02-11 00:15:15	<u>0x60553da0418414cf3af1 818101397b0c49aee1ea82 e21ccae3d5d5096380454a</u>	+ 1 C	✓
26	2024-02-03 21:11:35	<u>0xdce1348f351c73849a36 9d4ac7e2d30cd07e5144df 0a78aafb72a4a63fa123ed</u>	+ 1 im rewards	✓
27	2024-01-31 18:08:55	<u>0x84b7ca11e82c66bd7269 bb11d8dfa7eb28746f3321 461a08569663c2cf980f08</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-29 14:58:00	<u>0x5c05df467fd9e36664e7 483d2638670c6fff6586fd1 1ca17f597d4be6f85b566c</u>	+ 1 rewards	✓
29	2024-01-29 14:22:05	<u>0x9211796847f984e25a02 d7087698c01486a7dc0106 14a7d876fd15909337aed4</u>	+ 1 im rewards	✓
30	2024-01-28 18:33:30	<u>0x19471fa3757544559fb2 5574038451f2a2966695e9 448220d9fab6bcacf3b424d</u>	+ 1 C	✓
31	2024-01-22 12:09:50	<u>0x7d27568d9bc055baf08c 8a202869615c11d259e8db 6ee16320be8f95b2f4a1ce</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-16 15:09:05	<u>0x1078af400ea4f5cf2c40 8b15e66b53d049b20ac2cd 4a7a75a5805d2935e3b85b</u>	+ 1 ethevent.co	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-06 07:32:50	<u>0xc7c7902ecb75c23f2c086f1134ff0abb99bd523f34e9b012d7d5f670b6301d03</u>	+ 1 ' '	✓
43	2023-12-05 17:31:20	<u>0x9859bbb11ee86edbbb80cc3b85624d46edb553f35af31c3a15c4f008e91c6d28</u>	+ 1 Voucher	✓
44	2023-12-05 10:09:50	<u>0x69c2ee403ab02022e2a1b143ea320ad55772f6243e9d24fd0e925a63ceb8d462</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-02 10:47:30	<u>0x37a79bf1bcb19db73279735dd34009c7a588f17581d7cb5e58cf155798faa027</u>	+ 1 Voucher	✓
46	2023-12-01 13:32:10	<u>0x4176df6f07fa9f281a790e2f6cb884e54b554c07025d2e258a22431141c1849e</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-29 03:45:55	<u>0xaf5c454de671852aa714024f75e766de35a25c6577ec151dc3bbae6c9164b79d</u>	+ 1 o claim!	✓
48	2023-11-27 23:12:05	<u>0xc08ff4c36527d8e65305e32b3f3dbd9e05c29f83dfab844bc74e0643efe300c4</u>	+ 1 m!	✓
49	2023-11-23 07:10:55	<u>0xa9b9048292a27d2f46b087e8d92ba2eeae30213a9cf079ffa57c2070e80f5dbc</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-16 22:08:20	<u>0xf13dd457c60c309bc614e01184caabc83ceb8ff51ceef188ea3334009de80556</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-09 14:24:30	<u>0xb2a0d7c8faeb29d8be296e9beba6f4ad552175bbe8b36245efad9f9b0a5a9efe</u>	+ 1 Voucher	✓
52	2023-11-08 00:28:00	<u>0x7ed4b1e32caac0ba53a595092494503f73dc39df32a5c2442c70a63f101e46ea</u>	+ 1 nt!	✓
53	2023-11-07 18:18:40	<u>0x33d2460bb4c40340e09d6e8b07df34e0fedaa73e26db2a8180371e12e1c4a168</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-05 05:37:00	<u>0x8cab3408236354ec08155e107a6e201efff93034e5330b18cd2d0e70e84fd88</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-05 01:10:15	<u>0x520dabb5a31e1d579b27ee06ae9c003c75eccc22ccd9c5d78be622fec0ab5c3e</u>	+ 1 nt!	✓
56	2023-11-04 19:31:25	<u>0x36fae5ce32173e2f4b672597f0652bb22a9c7f45fe65bcde8b07d6596f3cc8d8</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-04 17:31:50	<u>0x6036d3d5e39f6f0a761df8d708363576033ad6d8ab5aa70a290bb2e676359a7f</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-04 17:12:30	<u>0x7486209ef331329310876878c0c7c9f7266ae026f093793ef8197ad4d942fac1</u>	+ 1 AIRDROP	✓
59	2023-11-03 10:48:55	<u>0xefa91aaf7353aad1cf89f5b27462ee144887d4c88545025aac9ee2395e58adb7</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
60	2023-11-02 09:20:00	<u>0x32f75950637f8ceae9c50dfc0c55d37ced690e5ad81ca8f3aaacb815f63d58d2</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-02 01:39:00	<u>0x111234cbd45ecabf98651abcd2a22840b05dc7e57e90bdb67d9d0b6d6d8b3b8</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-01 23:00:30	<u>0x59197b4986e3bd677a02b086471edd8b31973e567602cd2a16c9d80138f45f33</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-01 09:59:15	<u>0x2e8c25819f7529cdb72632bd2c43c2523c060a4fda92f38d02a90567631abbcc</u>	+ 1 Visit link to claim USDT	✓
64	2023-10-31 16:13:00	<u>0x37589fe9fe63835187a6271f58f8e41a0ebf2bab9c2136086c5f653255ff44c0</u>	+ 1 Visit website to claim SHIB	✓
65	2023-10-30 10:01:20	<u>0xc437e03f1b47336db0a47e327e680ebd236c856356ee0ce13177409dcc11f6e0</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-29 06:23:35	<u>0x064fb004971d31bd9158727359d6903756a516143038ea4d36e24ec755b828d4</u>	+ 1 Visit website claim USDC	✓
67	2023-10-28 20:04:20	<u>0x5867847443094923d4efdbf5f8019f5ca1bf0d0aea f90cff6e8c073bfac4aec4</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-28 16:38:35	<u>0xf2b729861feac259698d1ed09e1c90c2f99d638ad7a9a04e954f7c20ab46d816</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-27 15:00:45	<u>0x37f65995a27ddb0270c69e4ce259c65271412a0676e9cc31bb7c279d0dd9ef2</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-25 14:30:55	<u>0xfbd97c4f00e6dfdd0c42c56ef7f2e43b0063f79a7e3e2d74da333e3ce75e9ec7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-25 01:01:20	<u>0x6c6e66f3062e6ab561111de67b612b5884ff55b874fd1e341dab57eec4d0effe</u>	+ 1 int!	✓
72	2023-10-23 00:40:05	<u>0xc0ee9b9fc0e8002e8892f52aa79b6ccc38e399ae6ebd8ba22469079df145c96e</u>	+ 1 Voucher	✓
73	2023-10-22 18:45:10	<u>0x8a781ae4ef1b912d2a9084fc9e35a0b97d7eeaf9fb36b643ddf62a4414a3e6e5</u>	+ 1 Voucher	✓
74	2023-10-22 17:10:30	<u>0x9c8645cbcad4037ba919a5a55f3f01f1fa3208a473cf46288878691dd3c76b6d</u>	+ 1 t!	✓
75	2023-10-17 09:24:55	<u>0x3e1cef8a36e45986fd9fb503b4f917c6309a34f1269ae074d5fbbe384fdb0fc3</u>	+ 1 im!	✓
76	2023-10-15 06:32:35	<u>0x9022ffa91458b413b73e52915722341e23575c0bfd7452da732d17112ff6c8fd</u>	+ 1 Visit shibainu.cfd to claim nft	✓
77	2023-10-15 01:00:40	<u>0xa113557c385e632217e448c38cac42b4bb4dc41342fa466835be760728c818fd</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-14 20:51:15	<u>0x9a18e41ebfb1b8d37c8c2418d3d9af8aedc57c2b2683933667851fa8b34cd291</u>	+ 1 Visit shibainu.cfd to claim nft	✓
79	2023-10-14 09:19:25	<u>0xa5f3d57b92abfcece8bfc2d68519d5e692c6de484f103ecb896838eea5c7375a</u>	+ 1 Visit shibainu.cfd to claim nft	✓
80	2023-10-14 03:24:50	<u>0x3277cbac61d680a6d0f1dc32c033d8ad6c04531e3e9c1e3e4be449eabaaf045c</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-12 23:33:20	<u>0x31138e1c6a9a7f8fa904b4a9ed03a89d6a06a998b43d6874ef85c9857932fbf3</u>	+ 1 Visit https://blextrade. com!	✓
82	2023-10-11 21:24:50	<u>0xd28c5f804769bbd72f546e4dff8fd01929eaf9aba20f3170dd7d87900f49e857</u>	+ 1 hibredeem.com	✓
83	2023-10-08 18:28:45	<u>0x5e809d6bc8589a222285ce260cefbccb18af6f2a0e5e51ec4cf59a6e358e1ec2</u>	+ 1 onestake.com	✓
84	2023-10-08 17:50:25	<u>0x32cdc36e7b52b91c2bcec5b2a5c557fa9fa818756e48d89b5fda91d64d93a10b</u>	+ 1 hibredeem.com	✓
85	2023-10-06 18:07:30	<u>0x6a2392c415c07341b6adb1fc268b5b90de3d843bf01eb607d04bb901bbb57cd9</u>	+ 1 Join Us https://stake-offe r.com	✓
86	2023-10-05 20:37:10	<u>0x4504bfcd721ff10e2e73de6b6380737f81b5d0864493d31abef8aaab4228a6e8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-05 03:18:20	<u>0x0f0f994b86d07bab59bc67b1f10221ef070982e4f36227567aa5231ef2542297</u>	+ 1 aim!	✓
88	2023-10-03 23:13:00	<u>0xc4e787777d6ae979b509ca6f6b03039e1328abc613ed06ba665e9decd9499081</u>	+ 1 Voucher	✓
89	2023-10-03 22:53:35	<u>0xcfb6b112f31373c907d0f5f339ef8a7c7015bb29bf b2aee6d7219f0586df6bb1</u>	+ 1 aim nft	✓
90	2023-10-03 16:47:20	<u>0x52628f6fc0f53500a3cde32345cd6b621567f238da9623e24665e397be45b3db</u>	+ 1 hibredeem.com	✓
91	2023-10-03 16:27:50	<u>0x57651e37ffd5908766b7659affc0ead67cafee44fa7e47bc0f587f912e31bfd2</u>	+ 1 dolib.com	✓
92	2023-10-02 11:21:05	<u>0xd92b90c834b5bfa3dac293b192a5a1f1e01fa30a3af3948844f240a91c1b7b8c</u>	+ 1 t	✓
93	2023-10-01 19:46:50	<u>0x5fc97d838f529cafc028dc89aa6ff75ae8bc71a120d222b7a19cfe160725db53</u>	+ 1 m nft	✓
94	2023-09-26 04:13:05	<u>0xe190b83b3764881d52208ccf348e06d978783b2d9e305f92a1e4b7cb42d5898d</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
95	2023-09-26 00:44:05	<u>0x133c4ab9f64f2503fc66adf8dbfd36f78d007cea71137aeae34758a97784e1b0</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-25 23:48:05	<u>0xc3b31c5d11f711613dce</u> <u>b42fa82f95a369b10d3701</u> <u>9e620604ecdb341998ee13</u>	+ 1 laim nft	✓
97	2023-09-25 01:23:30	<u>0x171e9a080806146e812f</u> <u>67f49653e31b01701fd543</u> <u>f59ab143c46b89e680a418</u>	+ 1 aim!	✓
98	2023-09-23 09:43:55	<u>0x446e7d515027bdb53af1</u> <u>2ca0d3b146223d86c02ee3</u> <u>e3ec69c46417187b070d25</u>	+ 1 aim!	✓
99	2023-09-22 23:04:25	<u>0x65cd7af19dc53943f6b6</u> <u>10bc84136c97154357c840</u> <u>eac39f022fdae75e4dd843</u>	+ 1 m!	✓
100	2023-09-22 13:03:20	<u>0x26c5c90e8af52ff8e7df</u> <u>b4c0aeace54b58666207f4</u> <u>5247ea516aacd0bc7508cd</u>	+ 1 setup your mevbot!	✓
101	2023-09-22 08:08:40	<u>0x0ebd4b4fff3d99a9d9b1</u> <u>f41382f5a49764f9450417</u> <u>8cb29626d26d4a04f496fd</u>	+ 1 laim nft	✓
102	2023-09-22 05:13:05	<u>0xbb3c0b88a00753f75f7b</u> <u>9d04f8163bff479716a620</u> <u>cff72aab3fb582466f4e50</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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