

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9093948a299e4c796be5a853871244ceb2a27dd5

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	378 USDC
USDC-SWAPË³XYZ	17,155 USDC
yz	0 yz
Meta Coin	1 www.airmetacoin.com
yz	0 yz
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
' '	N/A ' '
Â-	N/A Reward at nftsafe.top
Liquid-ether.com NFT	N/A Airdrop
Azuki NFT	N/A nt!
' '	N/A ' '
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token

Balance

N/A Visit Shibainu.cfd to claim nft

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 11:34:25	<u>0x66b5ca721e60bfcf23e5d2c24cbb0ef2fe8362eb8a3cda7d86ba908e97d1fb2c</u>	+ 1 USDC	✓
2	2023-12-05 02:25:00	<u>0x2f39e302e17d653d661276348c92fb54f421360bde e8416ce0568357debe095d</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:10:10	<u>0x375d889ba38595174f6dd5fccc162f3e8407d4dc16c19e07b645e492003332b1</u>	+ 1 yz	✓
2	2024-05-09 07:15:25	<u>0x357a4e90f73c0016e1879a0e7859c253ad08005c7d9e1b66a2d596fd30a700f1</u>	+ 1 yz	✓
3	2024-01-10 10:31:30	<u>0x6dc93f7627f834e1b99ccd9eba45aab1fdb219fdd2e9608301ab5cd1e7eae609</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:25:30	<u>0xb296637a05bacaf687939245ab18a3d21bc18bca8b87820e3000aa4facdaccd5</u>	+ 1 usdair.org	✓
2	2024-05-09 22:09:55	<u>0x596c0c954463c0c9e85873f825c11ffd75f0b659a5d9cd0fbc2ebe4860deb3c3</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 07:15:10	<u>0xef66d8aaba8630dbbfcd e5b7450917cf0a6ddb7a863210ebb0ccebb0c88126c4</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-19 05:02:20	<u>0x6e92d23dd0dae03d7c18d339270e997c2530a71f30a5efce97640cc45591ba6b</u>	+ 1 5btc.com	✓
5	2024-04-12 18:37:05	<u>0x3f361c8b0803600ac6c277c3bb5bd5de39d09565c75eef50800ccd197c00c3e0</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-07 15:20:45	<u>0xf1d5f9adbca92712abf2ad7c693a4f3f75361a24f49cdf116ceb77897d1bd848</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-04 22:14:25	<u>0x6ffcf6bbb524aba38cbf54e361324c0894dc443462645e8633ee6f07c7f7bed1</u>	+ 1 usdwin.co	✓
8	2024-03-30 00:44:25	<u>0x353a7d406d7fff9e9071468f911cdab43707c26a7837663178d692f702a8a74d</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-28 15:20:35	<u>0xae13425a9ee78b0dcc6d85218216d3223c838d45bba1f4943cb753f11ab8dfbd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 23:05:50	<u>0x70b9e4eb140934a317e38060d0b1cdf4aa48aaf33704803605497d412ea562f6</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-20 22:30:45	<u>0xd4c5e56a162e7c974a3cd270abdd74986e334801317ee1f356399860575cc627</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-16 20:18:45	<u>0xb9edad786e4c136e4efb1ade20f89b23d505a92e7a5185e033e8baab4643e68c</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 20:01:40	<u>0x38b66d60ebefce2455bfd069c18fd7e7042a76de2f9e4f416e632152f2d7ef89</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 01:30:25	<u>0x83a97e7fc56b9712b0617acd047a9711fa2971561211b453a41202ae92031a20</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-10 21:38:45	<u>0x866251dbb43999e6a37bc72d4708ec0c071c9ad54ba6f9e88fd4e90c2389c2f8</u>	+ 1 Reward at link2024.org	✓
16	2024-02-19 15:32:50	<u>0x14a9690c060d17933e285337f2149081bf80d04f79fd316007c23ac41b858b40</u>	+ 1 Reward at my-link.xyz	✓
17	2024-02-03 03:49:10	<u>0x88bcb4e10e0e3377a0200eb4056b20b406ebd25b770eed068bf56641b0e6edfd</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-31 09:01:15	<u>0xe1b47a5ab7b12bdd42d3be061f436954585351e1461cd1c4045683ef368f7449</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 04:22:20	<u>0xaecc4cbf42776e46ec85 eddf8134240a46a0f9f7b0 87eac68a0c8a48eb7a10ba</u>	+ 1 Reward at link2024.org	✓
20	2024-01-27 23:47:20	<u>0xf1a5e8d6606f234b3e0c 3a43aa2be8e1849634eea9 2085b5d78e717f1e75c8f4</u>	+ 1 C	✓
21	2024-01-26 22:45:00	<u>0xbb3a7292c917a31588c2 e4aa0daeabcdc0f659af97 0e85b771c8beea9ccc777f</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 02:26:30	<u>0xdf27d89e949d6c6eb69d 03f2d11630613c144aa68c 6340f660f2346273741fd6</u>	+ 1 C	✓
23	2024-01-20 22:53:00	<u>0x074d3624d77ee5a36ab2 264bca51cb6ec8de64212f 432854da4a6cda1f24264f</u>	+ 1 Reward at link2024.org	✓
24	2024-01-16 18:53:55	<u>0x70d11175c10e232d0c70 35763ac8b5919daa4d7132 64e8a8392dad116f5f7733</u>	+ 1 Airdrop	✓
25	2024-01-15 05:30:20	<u>0x919b3b9c52e2695f1c37 ed31ddbcff1cbb0e980863 329a7621e0420bfb9440d7</u>	+ 1 Airdrop	✓
26	2024-01-15 05:11:15	<u>0xfd53044a704d3547f20f 2fb324086f4fc86728af80 1c72b1bdfe9f47248587df</u>	+ 1 Reward at link2024.org	✓
27	2024-01-13 13:26:50	<u>0xbdc834f15d8a38297a32 ac23f5621574ea3389a36d 266a0ec214561ce7d02428</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 02:54:25	<u>0x255d21c87a02228d8ca491ae530fb50f33973ffbf9c</u> <u>fff35a8fa8053c0cc1a435</u>	+ 1 Reward at ETF-BTC.xyz	✓
29	2024-01-12 10:14:20	<u>0x6ddace035590620d61aa67ec8d2d0241be5cc6f64d7bc62bcbcf4c0231ce54ab</u>	+ 1 Airdrop	✓
30	2024-01-04 20:27:00	<u>0xce8cc7e3133de1a99ce61bddbf9a5af8db32dec499fd</u> <u>fc8e3fdbf8b0a556ac0</u>	+ 1 Reward at link2024.org	✓
31	2024-01-04 17:34:35	<u>0x442c2984aeffe388da556561f7da78f87e6342d7bdf2a19e51e4599defc214a2</u>	+ 1 ce	✓
32	2024-01-04 06:18:35	<u>0xb659e7e256f5961a6f3676b6148864af1c9d390c50cf4c9b578463f9da3f5886</u>	+ 1 Reward at link2024.org	✓
33	2023-12-30 05:19:40	<u>0x67cd60979c851beabef5e54926cab64487d5d494241ce978d7711ae4471656c6</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-27 19:00:15	<u>0x496a51bbbffbf05da6121c50b946bc110c76de86f97ab6edcd18736dbb42247e</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-26 15:48:05	<u>0x4cc01e0db88d7a4d31867a1b80ca94cd31d9b1042d51623031b2b1219d10baac</u>	+ 1 Reward at link-2024.com	✓
36	2023-12-26 07:13:25	<u>0x989ab9a5ce3735d6a0c8fb659a886d7f7bbec30b093376e35e2865cf0290d536</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-26 06:16:55	<u>0x8346fa1f5b86bb298bb2c8a5dc8092b2a0d843b1e0e19e517aab4d4d14c782d4</u>	+ 1 ' '	✓
38	2023-12-24 14:22:05	<u>0x0142f6ebed1eeec7521e6b93534c149439c672be63edd7103496326c418053a9</u>	+ 1 Reward at link-2024.com	✓
39	2023-12-21 01:15:30	<u>0xa10a59d12814bd8d53b5a2f8d8cc5734f0732a9d53d9c76f5577cfb13d00afe6</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-07 22:58:55	<u>0x3bbb7448715f5770ede701852f3dfc90e4aa180a497d6dd8addba992452c6ab6</u>	+ 1 ' '	✓
41	2023-12-07 19:22:40	<u>0x2a7b84bc3e3a7481207a236aab9949558155d540d5d13cdd03ec2843fcd550dc</u>	+ 1 ' '	✓
42	2023-12-07 19:12:50	<u>0x6568446de1eccb320aa13b2947faf2a859d5f2209f276df133e51ebe03af487b</u>	+ 1 ' '	✓
43	2023-12-07 19:11:00	<u>0x1a44e18ece006daeef6ee6df9349cbac374103a2d59824140843bb32f0dd5fe</u>	+ 1 ' '	✓
44	2023-12-07 19:10:05	<u>0xc8ad2da196dc848912850d648e4e82ac28a0bd5a7e92284225f573acd806df2a</u>	+ 1 ' '	✓
45	2023-12-07 19:09:20	<u>0xe8715e4af1628f5d0b7ca2165a17a2e753bd8cfed4a02777056a517771cd8883</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-07 19:08:30	<u>0xa95f2323134fc9a49baa3139e8d3747b521ebe2798e4e553cafffe695f9b0505d</u>	+ 1 ''	✓
47	2023-12-07 19:07:45	<u>0x9ff548aee2f441aa7c94f134ad3100d4d0b13d88517736aec6884b0dc7299860</u>	+ 1 ''	✓
48	2023-12-07 19:06:40	<u>0x45b06effcb5a3c95395d6035fc77bdbf592841eb69b9af79a12c0232296228c9</u>	+ 1 ''	✓
49	2023-11-30 20:25:50	<u>0x54372321544521c171eb7b5e3f66152574ee8327feb5647187ad6e6f33541e39</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-29 17:21:45	<u>0x7673866c7afb36e55f29ace14933a3270d5899e1087651f0ac429561513eaa23</u>	+ 1 o claim!	✓
51	2023-11-28 00:06:20	<u>0x5666c31f44620613f0117257c264cc6542490adf19552b847d7435c4055d491f</u>	+ 1 m!	✓
52	2023-11-16 14:02:05	<u>0xd5c698f289b771b4e3275cab0baddbd3ceb3708189030eacdb5f2119a477a60a</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-08 13:57:15	<u>0xcfc3b82273572ba884a74e0bdbb63128241068b04e843d8f33c7543e9073e949</u>	+ 1 nt!	✓
54	2023-11-04 20:53:30	<u>0x8e84f3fb273ab45221dbdabc1f6b7e7d81b4ec2e2be0572224ffe78642e9ef30</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 23:43:20	<u>0xa958a2bac033ff41783a</u> <u>bc287f58b4869ea365f072</u> <u>4822de0c0734244a31bce8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-25 00:19:40	<u>0xe8c8154b5547180efd16</u> <u>008fb8b8c57eb44c2323e9</u> <u>2fc8889eca8e43114de20d</u>	+ 1 int!	✓
57	2023-10-22 19:26:20	<u>0x33b80b3e193b275064bb</u> <u>e705fc76e63d9c9779b703</u> <u>c94518660767cc4eb51b38</u>	+ 1 Voucher	✓
58	2023-10-22 18:02:55	<u>0xc08a9b4f2a871fb07dae</u> <u>c04eef3f10feb217f338a</u> <u>878392a89705312d3df55a</u>	+ 1 t!	✓
59	2023-10-17 11:25:40	<u>0x6a13dd0da04f1ea9eb5f</u> <u>365768082febb79e2a1420</u> <u>f1543315890352a6450328</u>	+ 1 im!	✓
60	2023-10-14 23:56:15	<u>0xc4490311ef0bb1b17074</u> <u>e42f5298a0442b9641318d</u> <u>15a3e9c75bfc30a178c524</u>	+ 1 Visit shibainu.cfd to claim nft	✓
61	2023-10-12 14:38:05	<u>0x9315ba16af2da26b2229</u> <u>da8916b980c454fe7c070f</u> <u>f5453a3ccca2979831524b</u>	+ 1 onestake.com	✓
62	2023-10-12 12:34:00	<u>0xb753fd8a94a1a6e1ac1d</u> <u>32b84e7019c58c15b988a7</u> <u>045720406de8947b6c8541</u>	+ 1 laim nft!	✓
63	2023-10-11 15:38:20	<u>0x102df4c338071740c988</u> <u>e58233be4c50b7049573bc</u> <u>e8103dcd3ac53da93bfb8a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 21:06:00	<u>0x3a447ac902078e187cc87dcfddd954220703290f30f652152c0186f6ac5ff989</u>	+ 1 m!	✓
65	2023-10-04 00:57:45	<u>0x2f431b68d722e9a3bbb5b9da7d5d498b30b41a51da1cb3d7166435492d6444ee</u>	+ 1 aim nft	✓
66	2023-10-03 17:21:20	<u>0xe3243757ad4d2bb1484dc96697099620dd4d2d4e8add6ce93ef98c299ffd9fcb</u>	+ 1 hibredeem.com	✓
67	2023-10-03 02:20:50	<u>0x44e64b90b346c5447cc9c3c7a623928cb9c191ecd190267563eca7e14ed90159</u>	+ 1 dolib.com	✓
68	2023-10-02 13:55:25	<u>0x7e8744585c4ad5da2ac44d56158dd6fd49150b2b55b0c05ed977e3495d321753</u>	+ 1 t	✓
69	2023-10-02 10:36:00	<u>0x3d1714d432090de1130ff6253d134aeafe1ef01b0f6f15a1c8c85e6f3dab9c33</u>	+ 1 Voucher	✓
70	2023-09-26 10:55:05	<u>0xf3fde26ca98a09a59d10daf402479c354e9136b7e9097dd79c2f52773b02a3e5</u>	+ 1 Visit https://fixedft.com	✓
71	2023-09-26 01:26:15	<u>0x41c3b9f0ea69235174e86a525790ba9464ec1be008bb513d63cabda587c4ddc8</u>	+ 1 im nft	✓
72	2023-09-26 00:29:00	<u>0xf8cab2002b005212310b768ded0c5a061118154c040c61f8387a8fccf0d82ff6</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 02:03:20	<u>0x047026c4d6442abb39be</u> <u>1dd669fac1a83064314f6b</u> <u>4f346215f3352304599d22</u>	+ 1 aim!	✓
74	2023-09-23 10:31:15	<u>0xcc0628e3ed1a4377adce</u> <u>44288eb17a708050396e0b</u> <u>caf29652ad424cd5b95899</u>	+ 1 aim!	✓
75	2023-09-23 00:08:10	<u>0x88aab7af1cd9e0ac2905</u> <u>0a553472f3ebe90b34ed89</u> <u>ed5bdf117e63c1ea8c6677</u>	+ 1 m!	✓
76	2023-09-22 19:27:55	<u>0xf06e785325fd2f464522</u> <u>6438ee00b93b987089cb55</u> <u>bf6eeafa3500e6b5dff183</u>	+ 1 setup your mevbot!	✓
77	2023-09-22 09:44:40	<u>0x7673d3b31f7acc0c6dad</u> <u>3f924892c7a0229252ec57</u> <u>abfee26260bea1e2fdc01c</u>	+ 1 laim nft	✓
78	2023-09-22 05:54:05	<u>0x56a6aaae0ca62a428906</u> <u>d340f254674badfd057b67</u> <u>b1293d9a8c1aa939aeb97d</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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