


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x90f5e0a1d49d621284d3ec646c2275727b70fc16](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	149,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
∅	N/A Claim \$ARB at foundarb.xyz
' '	N/A Visit website to claim USDT
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ether.xyz
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A ether.xyz
Â-	N/A 5btc.com
'	N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 08:51:15	<u>0xc3841713491fe60f7820</u> <u>ebc1b5c61f5b67cd9147bc</u> <u>643a187de6b7a33969e735</u>	+ 250,000 SHIB	✓
2	2023-12-26 22:52:50	<u>0x455d8bd3250d3b50e4f1</u> <u>b02e8a59936d1b1b6c8b5d</u> <u>d4de253084e5f97e735594</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:11:55	<u>0x59c147ee54758d617f5e</u> <u>3ac62c01383ec90cdbe766</u> <u>75344313410926b72e21cb</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 15:15:45	<u>0x5ce97a34640d2457a9c7</u> <u>913617a7bca922d3d45a87</u> <u>b4d1390f1efa3d6635af53</u>	+ 1 5btc.com	✓
2	2024-03-31 07:56:20	<u>0x9546f483eab1badf83da</u> <u>32c3a3088b4038c7f48f17</u> <u>0be3f49b2c981dc9283ca9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-03 00:28:35	<u>0xb804295962a8d23ccce4</u> <u>00b040fab9070d6134d660</u> <u>efe76ac514d060e6b239ef</u>	+ 1 Visit trustwin.vip	✓
4	2024-02-28 08:51:30	<u>0x9eac7ba5581d367eb8fe</u> <u>e21ea290e498864eaf3cf5</u> <u>631ca6d78d8b353d41f216</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 03:26:40	<u>0xcf1a5f9aa29b4b67c0fb a15ab2c67b95638dd801de 10fdeda1200cc6942a0436</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-02 08:21:05	<u>0x6a6c40b3560c1c6f6d7e a6731e87457d411db2f81b c4d7eff681c78b8eb7219f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-01 14:59:20	<u>0xf8cb0c7ee84350dfd758 2760594d3fd72e16b46464 500e3d9bf833017d366c2e</u>	+ 1 fun	✓
8	2024-01-26 21:54:35	<u>0xc02c55c27978bac55da0 15afc5394ac6d37063abd9 4252404b8b4e3e124bf6e4</u>	+ 1 C	✓
9	2024-01-26 01:29:15	<u>0x13d63cf62449282a1022 d11e64a0efae7df45d4adb f034bf66222777c13c8e99</u>	+ 1 C	✓
10	2024-01-25 21:35:00	<u>0x77c4f054301d1762d5d2 069a9bee87f4613c33cce2 1db993d4a6262dd245169b</u>	+ 1 C	✓
11	2024-01-25 20:39:30	<u>0x35b7159d73052f88ea1d 8308eaf82b30449d833d9c 8ab75a4fc37c19c763c2fb</u>	+ 1 C	✓
12	2024-01-19 13:50:55	<u>0xe8e1a208f929aac81ae7 aa16c4b627026284029b4f a2af40080eb4a1fca25307</u>	+ 1 d2usdt.com	✓
13	2024-01-19 00:09:40	<u>0x3fc8464de84afacef091 c9ae499f4fe3dff3e68186 f6e3a44133613f41da85a7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 20:51:55	<u>0x825f4d7397e7cf56cc811c3751fa358092175741abe7f1831a8ab776735c4348</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-13 19:15:35	<u>0x65164564463c9f7e004cb71fcb925900cacbe4677a4214ae5d5b60bdaafdcdeb</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-12 19:09:50	<u>0x5bfa6a022a2705f1e69a391b7f0fa13262b6223fedf3dd6cb3ec0fb36942168e</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-10 15:39:25	<u>0x56020bf83851e00132c22c0a506abc33ac72268536e7fc40f21c677a56aed500</u>	+ 1 ' Approved	✓
18	2024-01-06 18:12:05	<u>0x421cf26b468dd7273f5343ceaa791800dbe0ad36de32944a38428dc84791bc01</u>	+ 1 Airdrop	✓
19	2024-01-05 23:39:45	<u>0x971bea10bbb37e0bef734a522294453df68af9dfb8368ce73dbdb2d8fe06567d</u>	+ 1 Airdrop	✓
20	2024-01-03 16:57:15	<u>0xa9ded43ab340a708511ee3cd624327f7bf9827cdcb5d6bbabec1795947d39706</u>	+ 1 ether.xyz	✓
21	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6cb85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
22	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-02 18:54:25	<u>0x710cbf684c2b50bdc656 b7fe1f1358158d9a7634d2 e99ac3e5c56a181149bf38</u>	+ 1 ether.xyz	✓
24	2024-01-02 16:34:00	<u>0x0891d9a9e274c835ac70 86b27656184323f8b9dd37 d5f15cb15af6bf2baf7241</u>	+ 1 ether.xyz	✓
25	2024-01-02 16:33:50	<u>0x61bb8bd50a8fe25232f4 3eec0225c0cd867c6e5e85 5b1f16caebbdd1c8168f13</u>	+ 1 her.xyz	✓
26	2024-01-01 16:22:15	<u>0x13f0c1d532c79886c81f 74a22d67ebcc6daf45866e a80eb0d1197952feb0687e</u>	+ 1 her.xyz	✓
27	2024-01-01 12:53:45	<u>0x082c3b1d7c5b7a8bd916 d32083466992964aaf10b3 3dfabbe377b42f23a1b9df</u>	+ 1 Voucher	✓
28	2024-01-01 12:52:55	<u>0x76a2c10a416d92ace008 e1344f0255c1018228ac09 feb61706ccd4f9c12cb6cf</u>	+ 1 her.xyz	✓
29	2023-12-31 21:04:30	<u>0xa670aaf39ddcd170603e ea1fe5bc07bc3a1bb91821 73447facdbc74253ca5257</u>	+ 1 Voucher	✓
30	2023-12-31 21:01:05	<u>0x88a9a9498629421e7416 b66148863728f804a61f36 347db8da47d93cc082944f</u>	+ 1 her.xyz	✓
31	2023-12-31 09:02:25	<u>0x23f1647b753434cfd4fe 25026b8960dd832cc3a625 e65f4de2a36702f8aa1e75</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-31 08:59:45	<u>0x96a8049e476210c872822365e15830764cfcbca68c9efa45c91b8273989edc3a</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-31 08:55:20	<u>0xaac41d987fdddaa8c5fc5275bb17a13d404dcc2062207a97b9a7b3631289e105</u>	+ 1 Voucher	✓
34	2023-12-31 08:54:50	<u>0x2b03bb78ffb6b5e90f5483ef09a21ba0098728fb0baa746f9ff7d3c76e2366ef</u>	+ 1 her.xyz	✓
35	2023-12-29 21:30:40	<u>0x2bc62790d341635fee844b6ca819fe2aac6bb6fd2ca2ae54990edb6610250480</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-29 18:37:00	<u>0x18006df7e3d9d87c55c10c90bd864cbf214a8dbfa008b55bbd0773a9fc6b46f2</u>	+ 1 her.xyz	✓
37	2023-12-29 18:36:15	<u>0x932cfa7155affc23118f0106dbb50d15224d6d2ee469886e1be12748d728f2bd</u>	+ 1 Voucher	✓
38	2023-12-29 00:10:50	<u>0xc676a3c5e52478b5cdb22ff974ccf36bd5658da9acc32f19972bca26ebb27063</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-28 06:41:20	<u>0x8ae828d1c8e90791ee7865da4e1b5e90433e759e793dfa5c6210484c84c1003f</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-27 18:34:35	<u>0xae271e01eaf38b1fd361b4bf8a45f83f8036de7bbfa1aca7068b001a3ad96989</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-27 18:13:45	<u>0x42c35f53fad975d84b26</u> <u>3bf50d3352ff9657e87952</u> <u>9244e3e21607eebac4d00c</u>	+ 1 her.xyz	✓
42	2023-12-27 17:40:20	<u>0xe8306ba84575e50b649d</u> <u>abe9a65f3b502d3c70639b</u> <u>3571cab0af62d4c3b9658c</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-27 16:34:55	<u>0x2e9caa100b0691dc8a38</u> <u>9692c447f6d7747da6ed95</u> <u>31ddb89311a757a317aec</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-27 08:49:55	<u>0x675504f1cc9f5612588f</u> <u>0a082ae996e002ccc7ad0d</u> <u>b5b7e8e3eeca00e6a42ca7</u>	+ 1 her.xyz	✓
45	2023-12-27 06:31:30	<u>0x7b4c26a36b85b6e575fe</u> <u>b9902a5986694e1efee9e2</u> <u>f81149019589d38bcb275f</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-26 22:32:10	<u>0x50ab271135350dc8ccb6</u> <u>d91638befc055b284ecab1</u> <u>bc93c35aac42134003ac1b</u>	+ 1 her.xyz	✓
47	2023-12-26 22:03:50	<u>0x62017a5904bab41a7752</u> <u>365e9403ef056c7b8fd5a4</u> <u>70238c186f6c89de32f214</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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