

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x93f94b8114b6b510b19e1b2b851a7d045bf03442

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaCoin	1 META
Liquid-ether.com	N/A Liquid-ether.com
'	N/A '
\$100,000 BONE	N/A claim nft
∅	N/A Reward at usdt-nft.com
Â-	N/A usdair.org
Â-	N/A usdwin.co
Â-	N/A usdair.org
Â-	N/A C
	N/A Voucher
	N/A Visit website claim SHIB

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 10:35:35	<u>0x5414940287bf620ef30890beffb5ec192bac88bf1b0496e68a069871e5844a02</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:04:50	<u>0xc89ce5638b660c9d50414976c3883120b7f3ca36556da3bb303c6d52710a2917</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 22:52:10	<u>0xb08fad91e45ed1c5fb3e4ab5201993f7caf6795e39d228d5063990b93ce3ec78</u>	+ 1 5btc.com	✓
3	2024-05-19 08:09:50	<u>0x3cc35df93c11f418db5d2c5bb904d048d774ea8590427f1fd753b66b081286d3</u>	+ 1 5btc.com	✓
4	2024-05-19 06:44:55	<u>0x839c8b867029408efeb4f72307fb021a8f617f3edcbfff90f703700886986696</u>	+ 1 usdair.org	✓
5	2024-05-14 08:34:00	<u>0x03f25c83ec190dd4f75dffa442ff2a338d8a794ee228675349f1debb0cb63496</u>	+ 1 usdair.org	✓
6	2024-05-09 22:36:50	<u>0x44b1e122bf92655b5437b6fff75c8d42efddb6c1ae71155c5b700be56d21823</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
7	2024-05-04 23:48:05	<u>0x9fcb97f18b76797bb0b26a0baa7247a2b3d42a09a5176a11c2ea16bca4f8985f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 04:30:15	<u>0x54b528864d6344d88cd1ff3282b133a5c01c2cbc81c1d79d99c7c32c638b9ef6</u>	+ 1 5btc.com	✓
9	2024-05-02 08:49:15	<u>0x3033176035fa3736613dd4f8b3b9fe75dc980f436bd890c4cfebe45df777bca8</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-04-18 21:29:05	<u>0x067def29b0082db5fcd984b7ea5eb5b0863540d01acdeab06f29d78d8f8d1b42</u>	+ 1 5btc.com	✓
11	2024-04-15 00:33:50	<u>0x811e242855a4e5aa86103ee28caca24462c24064e8d3029c8106b4d3107d05cb</u>	+ 1 5btc.com	✓
12	2024-04-01 13:56:20	<u>0xf3ff5136255876ea3810483af120819885837ce0a8adf41138be2efb691a1466</u>	+ 1 usdwin.co	✓
13	2024-03-31 02:08:25	<u>0x3711f8be659d4f06661d8892784caeb6da5c654ee20bab3e18d69d76917539cf</u>	+ 1 d2usdt.com	✓
14	2024-03-28 05:51:30	<u>0x8066f63618a5a29604821abc16204bb14873cbaf6d8afceb593b9823efd75f86</u>	+ 1 usdwin.co	✓
15	2024-02-11 22:13:00	<u>0xd079874a5b6df6ac3156ca080f70d0c4655c08094892670cbfb0dc1d7b8780fc</u>	+ 1 C	✓
16	2024-02-06 12:43:00	<u>0x653275ebd7b665fda4f6e53645c547daf8b119b844c31ed77e34b39381ad48b5</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 17:18:00	<u>0x560506091dbb12feb97c</u> <u>abf6ca328b93ce879fc2f1</u> <u>2f740490e2f68a519e4955</u>	+ 1 50 AVAX	✓
18	2024-02-01 07:35:35	<u>0x25b28dcc6af81873ecfb</u> <u>21b83b69a8efdb6ee1706a</u> <u>867954daec45edc651e552</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-31 12:57:45	<u>0x308eda1dbbd7874047ec</u> <u>c0ea6733f9919965fb4627</u> <u>cfae416ee5684d5731ecba</u>	+ 1 Liquid-ether.com	✓
20	2024-01-28 02:43:45	<u>0x210ca132d4c721f2ca32</u> <u>6b27b6b5cc22dcfaf86edc</u> <u>75aa2141c66434ba6bc190</u>	+ 1 C	✓
21	2024-01-20 09:03:50	<u>0x566647e7a120eb645a9c</u> <u>c35b0d5fffdaff456012a1</u> <u>3af15c42a8c5e64e440211</u>	+ 1 C	✓
22	2024-01-13 08:27:35	<u>0x313bd0d574b1168125e2</u> <u>b155fd84b10bf2a233d3b4</u> <u>ea4d865401d0b0386d6300</u>	+ 1 c2usdt.com	✓
23	2024-01-11 10:14:15	<u>0x799ea1a7da8a216875df</u> <u>62211fa93f55fc92eecd65</u> <u>6d446726838f2cac915c4d</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 16:51:15	<u>0x3505b2a86bfa501654bc</u> <u>eb66532f031d04923f2ca2</u> <u>9727b1a032acca3e269b2a</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-08 15:40:40	<u>0x38af730c9c12c2fe42e2</u> <u>19907314dc9d1eaa675137</u> <u>cbcec82f58c150d8faafc9</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 18:11:30	<u>0x79b5f670ca5a58e96932</u> <u>cfebaef5c5d04cac88665b</u> <u>6ae5e7fe3144399ba687e0</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-19 08:29:15	<u>0x1e734d3584c85dfe757e</u> <u>44394f6adb31e6742b1b12</u> <u>cc3520394c3d94fab8df76</u>	+ 1 Visit babydogeb.com website	✓
37	2023-10-19 08:28:40	<u>0x2ccf08bc4a6b9e61642e</u> <u>23a9f0cb250cc2ac470fbd</u> <u>298250d9f6e89e6b1ab80b</u>	+ 1 Visit tetherr.com to claim USDT	✓
38	2023-10-16 11:28:00	<u>0x0d15cd9408627a374808</u> <u>20a81a30135ba6935c5d11</u> <u>a7309b38047797c0812736</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-13 17:29:40	<u>0x644fcaf8a5567d2ad817</u> <u>a2bb403792ac32901cb32e</u> <u>f2cbe90535cd33dde4a3b5</u>	+ 1 Visit dexshib.com to claim USDC	✓
40	2023-10-06 15:26:20	<u>0x8f53476b24e3f53f9181</u> <u>373c3ab294def076fb9b55</u> <u>e4b6a718fc2cd346def5a0</u>	+ 1 claim nft	✓
41	2023-10-05 21:51:15	<u>0xcfb3f145dee683aae5df</u> <u>079bf61b33b9d8dd83e078</u> <u>ce80afbad8262c79272268</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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