


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x98df49bd218e549efc9e93d22c524b7989819d60**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	145,400 USDC
shiba2 Ì¥xyz	53,250,000 SHIB
Meta Coin	1 www.airmetacoin.com
Airdrop at rewardeth.life	0 50,000 USDT
2,000 BUSD Reward	N/A g
∅	N/A Reward at grokcoin.fun
' '	N/A Visit website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
2,000 USDT Reward	N/A her.xyz
'NEW YEAR GIFT	N/A New Year Gift
Â-	N/A Trust Wallet Rewards

* USD values displayed at the time of transaction

Token	Balance
🔒trading bots	N/A trading bots
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 04:42:55	<u>0xb9c5a338c40c5b48fb13c36ebdb11c02ba29ec056242b16339ceef3ad9462565</u>	+ 250,000 SHIB	✓
2	2023-12-07 09:05:25	<u>0x4f8d46eeaea09f7c22386866cffb2d6e7ff88500c7dc7966737c8ec338a63d6b</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:02:05	<u>0x42615249de98c59285e1db4df3aff5af983c07145b7072212f95dfbde90d8fb8</u>	+ 1 50,000 USDT	✓
2	2024-01-07 11:08:45	<u>0xa49e7ceb19f5571ee0bd08b902b793bf3797e862ebe96f53ddb37b75d308c311</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:27:35	<u>0x14f82f5d2a9b99839f24929a62a44c0eee4708ada861e3b0b7f0b805617537f5</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 00:05:20	<u>0xcbb45ccf48c2718a368745af5a716852b2eef4556fee2b547c7a664dfaf64a2c</u>	+ 1 5btc.com	✓
4	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-07 08:24:25	<u>0xd4cbce7a9babba337d4e4b1f9ad31d4cc45ec3d421e73601a77aac3d3328e686</u>	+ 1 trading bots	✓
6	2024-03-02 12:46:10	<u>0x15461dad643932b90e8580f6439693f527fcd3971869f372f17b6cf0d6e4bf10</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-02 10:12:45	<u>0x221f88c13ba681ef24230a2bc3a89993d7a5b5bc52bc264521352312c044dd84</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-02 07:17:10	<u>0x66a01859ccee74350f57c5dd340b6f4bec93300f060232a48e12db01d1cc5dcb</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-02 06:10:20	<u>0x71935ee99dcdb7569bc4efd4ee21c64942a59b7d8867b35b53d67d1b103eddc3</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-11 17:17:00	<u>0x1928c6ac781b80c4ec69f775fb4040e49ebbfdded2f32dd94e1fcb53f68f606dc</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 13:26:35	<u>0xf932731a12d1aefa7b80c45ac3a650f57d8e68bff0ac376235127d53de32c53b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-06 06:36:50	<u>0x55091b7254c71fb9adc1c9b74c00ff49b45b22f3803b59f43462cbba654c830d</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-02-05 20:32:05	<u>0xe6ee92ea814fa5c7e420520aad208a0c3cd487f1f6d782671df7e25c9cc47d0d</u>	+ 1 C	✓
14	2024-02-05 01:37:55	<u>0x19b8f2ebf12a46590c326683018082e7b8574610bbdb93196c3e6b0a0d24c3a1</u>	+ 1 C	✓
15	2024-02-05 00:39:50	<u>0xa0222d84167aec1daafd59b7a5005e28e5f29006c2a2393cf704af9cdfc032b9</u>	+ 1 C	✓
16	2024-01-29 01:02:15	<u>0xfe89ae0f73d249eaa8999ecf597959510455f55c9bec8b518a04bb4a22a01c8b</u>	+ 1 C	✓
17	2024-01-28 14:02:45	<u>0x0605487127bd988099c3fdb7d22fdf4f312201b3a0e36a5030ab10429f022ea0</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-28 14:02:45	<u>0x9ebef298aedb8066b8bd8a95ad3c457c007f89c874e95dbd12f700d065816b6e</u>	+ 1 Reward at shibatokens.re	✓
19	2024-01-27 14:45:25	<u>0x4f8d78e86863834bd2deb0750edc58a55bf31b8f1afe19ffe5e7699279ec6882</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 21:14:45	<u>0x9dff71b3e5f9827bedd137d3417592df5e7c550f413ce013d0f202fe1d65ab72</u>	+ 1 C	✓
21	2024-01-24 15:52:05	<u>0xd166dec01dd42cb542e257bdaaaa4200075d0ae1f40f8996bfcf6ce54f9ab6ab</u>	+ 1 C	✓
22	2024-01-24 01:50:15	<u>0x264ddd6c25c9f08c0dcc6196994f81a170ceb6f9dc7ecb039d8a255aa9bf6a6b</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-18 00:58:55	<u>0xaaa090f21e3bdb12f57beb0dd6ccf82f0d1dfc7a13aaeb4b0d9d8511f708e77c</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-13 15:54:15	<u>0x37148b3df8a3d9537c109fee465d71686eb4e64080d0125a7aeefe3b40283dd9d</u>	+ 1 Reward at grokcoin.fun	✓
25	2024-01-13 15:54:00	<u>0xf2f6ddbbf43b0f34f05a4fd9f62a0fbec2fe3e1213346318a71add6ec7f2eec</u>	+ 1 Reward at grokcoin.fun	✓
26	2024-01-13 15:47:45	<u>0x1a9fc4b3a993414f584929cec78e181ec4e274719fcaae86247cc314a522b421</u>	+ 1 Reward at grokcoin.fun	✓
27	2024-01-13 15:44:45	<u>0x293d607d7c023d862508f9f15fb7db2a29d4d76ab7bc3894fb07e65173e354d7</u>	+ 1 Reward at grokcoin.fun	✓
28	2024-01-07 12:47:10	<u>0xb02a984584d0160ee7b807d617228f485570f3b2f9fb80547a9e0816e341e7ac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-05 17:27:45	<u>0xb9454afcf9416293d65a</u> <u>f56d304ba0a9a4f164f84b</u> <u>6d54c5bd648068877605cf</u>	+ 1 looksrare-drop.org	✓
30	2024-01-03 03:11:10	<u>0x9a3d30da380b57ca6baa</u> <u>e5bb3ebbefcb73b98f64d6</u> <u>90acd033c415dca230a66c</u>	+ 1 her.xyz	✓
31	2024-01-03 02:41:00	<u>0x9767e749bce592257a1f</u> <u>75767b675f654e0a78b28b</u> <u>101ff6674e97c058beea45</u>	+ 1 ether.xyz	✓
32	2023-12-29 03:41:40	<u>0x9b200ecff78d26cd1139</u> <u>89ac7fe9b848cc3e475016</u> <u>4e2e9548d11aef0234211a</u>	+ 1 Voucher	✓
33	2023-12-27 17:29:05	<u>0xdc2a986faa159b10408f</u> <u>5a4d8899bb395e6547de13</u> <u>a502bf41dc720fb8bc86c8</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-25 06:27:20	<u>0x91d67e558260bb9bfebc</u> <u>c7c671e54d97ed4325248c</u> <u>15c4e3658a04d20a78b9c3</u>	+ 1 '	✓
35	2023-12-25 04:45:10	<u>0x309a62339268f44088fe</u> <u>4d9eb0fd11ba3629894542</u> <u>18fe71b6f6fe5c8a655fc7</u>	+ 1 her.xyz	✓
36	2023-12-23 17:02:45	<u>0x94b62edad8f523c78b24</u> <u>f01233430b6bf182e25be7</u> <u>742b2a60fa8cffe7e233b7</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-23 16:55:40	<u>0x084067aa18588df5cb68</u> <u>73d834c0021e80540ff14e</u> <u>503ae3b7ab297e79ea962c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-21 04:40:35	<u>0xc6a1c580a3d64726c082</u> <u>50a21855f0f87ba1ab0d86</u> <u>e6ec8f52c1e8fbb741c148</u>	+ 1 s.xyz	✓
39	2023-12-19 02:51:20	<u>0x9b310cb59ee7d009ac58</u> <u>a257d28cfcbf2e1ef7f199</u> <u>9289c2d02fc55bc8554e54</u>	+ 1 s.xyz	✓
40	2023-12-17 03:41:40	<u>0xb518fff395f2d0fabdb5</u> <u>1a835eef4667f26224c4e2</u> <u>a585c6cb7a1096402bcae4</u>	+ 1 .xyz	✓
41	2023-12-16 06:26:35	<u>0xe9ec0a502270eff9c7f3</u> <u>a3b04d316b31d39f99482e</u> <u>0beef7c90e6d5f267fab63</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-16 06:19:35	<u>0xa3cf5c9cf8f09f9cc71a</u> <u>712e91568947a7e7c0679a</u> <u>27f4f7664168487a5f79ce</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-16 03:46:45	<u>0xd18b656d5ec0052f3319</u> <u>8d97c311f9d948cfde603c</u> <u>18b3e08f22d840dab60d0e</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-15 19:17:30	<u>0x8a059fa8686e2e563411</u> <u>4d2cce1a18062dfbc62745</u> <u>324fd65cda4ca0482f68c5</u>	+ 1 New Year Gift	✓
45	2023-12-09 07:37:30	<u>0x4f5c2e99b9f7480da0e6</u> <u>da9723056e39aaae3e50c0</u> <u>64c48b69902107085b957b</u>	+ 1 d.net	✓
46	2023-12-03 03:32:35	<u>0xa723a5d5eb0925e9793a</u> <u>03e5d00173a6190152bcd8</u> <u>c216670eacefdcffa9da3c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-03 02:42:40	<u>0x80c953388624c8f765951f92a837493ed50f939e09757a3aea110dac0c7a484a</u>	+ 1	✓
48	2023-12-03 02:33:10	<u>0x668d06149e13f94b3425cb63c037f74dfa08bb5df9b77ab1aecbc383619f26ad</u>	+ 1 .org	✓
49	2023-11-30 05:11:00	<u>0xe3ffc1d2a6db5a7876f6b65ab755df8c1e3587a514ab4cefe284e807dbd26551</u>	+ 1 s.org	✓
50	2023-11-28 07:09:55	<u>0xda3be37558b2fec21d9e79bc7744bc8faed52c3f359eb6b1e5873c0740e32cf</u>	+ 1 openusdt.xyz/	✓
51	2023-11-16 02:09:55	<u>0x3ddfe64324b62ad7d8c1bb3f369476918ff81a6995be19a963db04670ef5fc08</u>	+ 1 g	✓
52	2023-11-15 21:44:45	<u>0x36206aa22c162222956fd194dbbddde5ffbc804cf0e1ecbe8502719b335a5a68</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-15 09:03:15	<u>0xbec55179bda8b3cc2c46feadba696339eedc427b212bcce41391cf06ff2722fc</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-15 00:33:10	<u>0xd601989bea7e5abdc6182d7156897c7a289453c83c554e975b4a791f5f2960cb</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-13 12:03:00	<u>0xebbef7d81a4c9cad2ba9b9249b13d2e864fc34fe4c0321a99f17723fe82b150b</u>	+ 1 dc.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-09 12:16:40	<u>0x2a28028d689858298242</u> <u>6a402bbdfd6ab533e6c85c</u> <u>030e16e161b2420d8db61d</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-09 02:37:10	<u>0x775ceae0e0bfd36070f0</u> <u>5cb003fe000b7ec3ba5c17</u> <u>90e0850a2d9985064939d4</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-08 07:50:45	<u>0x46ced704600e84c7a4b2</u> <u>0310c34f30e41a02cfa587</u> <u>04699f30a047c79aceef06</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-08 03:03:10	<u>0x5f8247da8ed497136f73</u> <u>e74cb5c6fe68d86c1330be</u> <u>1c8af820f82d32f83e9a06</u>	+ 1 g	✓
60	2023-11-07 01:14:15	<u>0x5889613b1fed32f89273</u> <u>d7cacef16c02144ce4ff31</u> <u>80e5ee18080a2ca981142c</u>	+ 1 drop-usd.com	✓
61	2023-11-07 01:12:00	<u>0x89413510b46074823908</u> <u>3b2d52b8948029474d5e57</u> <u>0b7bfccf657c0d7cf94dc3</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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