


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9b40236cc182638da01478cc6226fac8cc1b454d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
Illuvium NFT	N/A illivium
∅	N/A Visit bluetrust . vip
Â-	N/A usdwin.co
Â-	N/A C
	N/A ft
\$3000 AirDrop	N/A drop-usd.com
2,000 USDC Reward	N/A .com
∅Access babydoge3.com	N/A wards

* USD values displayed at the time of transaction

Token	Balance
0	N/A 0

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 13:29:00	<u>0x07861f77cf6a21f427e28dfe4a630da4c2a6065f28036fe3d0beee4069824bfd</u>	+ 1 50,000 USDT	✓
2	2024-04-24 13:28:10	<u>0x7e2ec59127ec56447d217959b026be2471604349ae222ee7481b3050aa3ac9bc</u>	+ 1 c2.com	✓
3	2024-01-07 22:30:45	<u>0x6d33f908b37d71e033bc9df29723c3f0d7b3ca5ddb962c18b8dbc0b37b341720</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:07:50	<u>0xf913bfd63e2a9447a97cac7bf7a2829d79e625ea79876854dbf2d5d422b394bb</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-15 10:42:55	<u>0xf8ce544c46e1644cb02d0a7fdacb1f9b7118acf7d97953b97b3d20c8a6e3d2a6</u>	+ 1 usdair.org	✓
3	2024-05-11 13:42:00	<u>0x1acfd3e5af70f8e6449cc7b104f623c9f8749f43a2fd033729951807caac91e4</u>	+ 1 Visit bluetrust.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 05:59:05	<u>0x3ea1ff3af830f4042f18</u> <u>f78ca0ad43a14693fc94aa</u> <u>3d70f9879f12afc0f4701c</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-26 01:26:05	<u>0xb86be56fcbb84d3c0f76</u> <u>b541b4fd2dc9649c220938</u> <u>012d68086c429d4b125c1f</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:51:30	<u>0x317abbe0ea7bbaac99bf</u> <u>a43542c0c318b179d09599</u> <u>7133aa31f01f9062d0a53e</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 11:51:50	<u>0x0c17acaad5679d29ce32</u> <u>d52bc7f05e08aab27fd860</u> <u>6c5fedfce0925c0b3969fa</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:28:30	<u>0x1bb12e1a61d4a518b529</u> <u>a1edca262e193bea9d2090</u> <u>741577e3af27b611bfe9f0</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:05:25	<u>0x7d52c282f1aa2fb76563</u> <u>45947e0f5a89c6c8f61f5d</u> <u>d134de95e895954c1440a6</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:16:50	<u>0xd4118e5e5a4add277abe</u> <u>dea013c86a02821d8f0766</u> <u>6aaa94aafe5dceb2969afc</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 04:33:35	<u>0x97c125b94479d255e06c</u> <u>e64a95b1f2da1cfd313078</u> <u>9306cf701367473017d8fa</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 01:58:45	<u>0x5c0b9e702a8f33c412dc</u> <u>37ddc97eb35224c38adc57</u> <u>7382655cd01cee759a44cd</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 00:06:35	<u>0x2edad025531ae187f9c7 dfa2e53be42e0e11a62cc6 a1c264dc31b4e81c572c49</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 22:15:25	<u>0xd44c730fbe2592f78f8c e0912ff4bb3fee65d86dc8 4b062ac589851e3ec8a86e</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 20:54:00	<u>0x77b99f3aaf6a90a672bb a32d4279fac3904556cb44 03138d97f4dba72193831b</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 19:54:25	<u>0xc8799caa1911ebb7ab36 41c209e05e467f38c1757b 05789aec69cc2e9d36c017</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 18:41:15	<u>0x79cf4b7eb6b25bb61522 79e785b51587b5bc248c3b 3bfaf84b204063c2a74807</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 17:17:35	<u>0x0156c0877b2f35a306e6 7fdeda36554c7db628da73 6b38830deed1d83419f33a</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 16:24:40	<u>0x5f61183e2c87da53333c 80a65d85928e0c5d39e7a6 eed11706718761ad06ce3f</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 15:06:45	<u>0xb68b89337130c76430df c8186caf295aa5c3685a94 c4c9b394636a5e0b2cd36f</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 14:30:20	<u>0x007d6cf7d9d8d8f3bdf8 3a031ea007e07facc15444 ffad188b0c632dc7db3e08</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-24 14:15:50	<u>0x4e16f698d62e7307bcce</u> <u>17948decc95345beaae7ff</u> <u>9460f21f4367f94a2b6ba9</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 13:51:05	<u>0xd302d5bb2891da1fb087</u> <u>2c374c9f4e42c281fb451c</u> <u>97a580e5939b6b07febe60</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 13:42:50	<u>0x63ed4eef830befad744f</u> <u>7233a227ed83d2f0c01722</u> <u>3ab19f0f996e6da7fb5f43</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 13:36:00	<u>0xb8d486a7cc19f71abbe5</u> <u>f4b2efd124a57e99a89129</u> <u>a22db212e35efe61f29bf6</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 13:31:00	<u>0xd4cdf4ec57938eddc359</u> <u>37e75ca70a51c6f4f746a7</u> <u>9d50bdf92418bb9af71ea8</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 13:30:35	<u>0x3f3bc8e9de9dc86c5e4e</u> <u>ce39a90f3fa6d20709a12a</u> <u>a9160193ff3d44d1537359</u>	+ 1 aim!	✓
28	2024-04-15 13:04:35	<u>0xdb21519a6f7919bd35c2</u> <u>f38b767561e275d2570faa</u> <u>f5f5b31fa690bbdb9e5081</u>	+ 1 wards	✓
29	2024-04-15 12:24:20	<u>0x6301949f943452c83265</u> <u>3e698a30212ba1cb537012</u> <u>1ba1a5570789e129c8eec7</u>	+ 1 rewards	✓
30	2024-04-15 09:10:00	<u>0xf47bfd6cb0dbe3978624</u> <u>edcad474fcb5270479dd31</u> <u>4841d74e8dc01d945ad7b8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-14 17:47:15	<u>0x3eb5a9dcefa1a69852db</u> <u>252ef9e5c52b0aab1e8fd2</u> <u>a3142b5a8b159b60c84ad4</u>	+ 1 wards	✓
32	2024-04-14 17:12:35	<u>0x6a0fe063fe206304f037</u> <u>a362482c52f75000626932</u> <u>6dbe071c4d42e69c8cd230</u>	+ 1 rewards	✓
33	2024-03-31 07:28:00	<u>0x0e6831b07fbf75d2dc02</u> <u>cb2297350c9ab650683e90</u> <u>03ebfd5910b8d97c636747</u>	+ 1 usdwin.co	✓
34	2024-03-02 10:02:45	<u>0xa1696019193ef916ff0e</u> <u>93cf1c7987a2facec1f5bb</u> <u>5128c9888488267dd47459</u>	+ 1 usdwin.co	✓
35	2024-02-27 00:53:05	<u>0xeb36fd2a4ad4dd92d8b6</u> <u>3850bd68169430b43e2519</u> <u>e3b3250e48005759b21a85</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-27 00:22:05	<u>0xfe87aa67cd17d3817b7d</u> <u>d3e21292629a09ab7c1e85</u> <u>3513376e54421c4597ecae</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-21 18:08:40	<u>0x5d41a8721bbda9ecdd70</u> <u>32ad829e472e88e5fc08c2</u> <u>2b9becb7c803b0097fdf0b</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-20 22:13:40	<u>0xca4a7dc239f53f2f9d40</u> <u>4c234c89e5976bb9f63da9</u> <u>ddb6eeeb10b4c181e944a5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
39	2024-02-20 07:50:25	<u>0xb6732b879d58742e966a</u> <u>780d2ded4609a9e8273127</u> <u>c06d72a974b8c20a85847a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-20 00:38:20	<u>0x7634db0128eb5876981d</u> <u>ab57872f61f676572f0d10</u> <u>c2185f77a4bc9c8df835a5</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-13 10:28:05	<u>0xe421802de640677fab25</u> <u>7c9c6347f356c470f42ff0</u> <u>bee2214a0508820d61221f</u>	+ 1 C	✓
42	2024-02-13 07:05:35	<u>0xf911bb9c34da39f1fe80</u> <u>64c5f811ac2fa594650a31</u> <u>d654be7d71fd62145f3535</u>	+ 1 C	✓
43	2024-02-09 19:08:15	<u>0x05bbb61dbcc5afdc467f</u> <u>365176f89d2ee4ab8e465e</u> <u>82b95e30c27d8705b3ff1b</u>	+ 1 C	✓
44	2024-02-07 07:05:20	<u>0x823e983c9890895780c6</u> <u>71e9dfe4665642fe061ea1</u> <u>dd16584cbba7eaf3baaca8</u>	+ 1 C	✓
45	2024-02-05 03:36:10	<u>0x1d4fb05604caaf97afa2</u> <u>a22f86f665d30403a33c6e</u> <u>515d22a14bfe5bee9245ab</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-04 01:36:50	<u>0x2f4910f13db315957383</u> <u>a84b7a05527cd75dd63272</u> <u>45b76d1fad4db15c4e497c</u>	+ 1 C	✓
47	2024-02-03 12:54:45	<u>0x490c420f23cce1f00be1</u> <u>7b80d53061cae64bbce29c</u> <u>a31582ad1c0dc3af4478f9</u>	+ 1 C	✓
48	2024-02-03 09:53:25	<u>0x29a27fb354cf043c77f1</u> <u>021f4ca5fd7aef8f576a4c</u> <u>5470f6c1c0a2ef09c5e9a5</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-03 04:43:00	<u>0x9af1a01eb4bb0e4773efbc8ef8184fbc0a89feb678df2d10a96f59312cee9b92</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-03 04:03:20	<u>0xe8f75d0f62334e494a56eac23392d229c8fc600e7973a2b2a09624c4d582a6a0</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-03 04:03:20	<u>0x2585d99e872d824184155e1d22625032f81861cb1805bcccdc723618aa6b068b</u>	+ 1 C	✓
52	2024-02-03 04:03:10	<u>0xdbd506a5fa67d5172d86840ad510abab8cfbf2fa7fea7536f35e446faec32390</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-01-29 00:02:55	<u>0xcb00a3489e0345de979147c91620965a07d0e1904aa37958616ab61a84383d30</u>	+ 1 Visit trustwin.xyz	✓
54	2024-01-26 18:41:25	<u>0x1dd99d6479658f74eeecd86b30677150aee15511ef99ead9d5021aa8610d4b71</u>	+ 1 illivium	✓
55	2024-01-24 16:02:00	<u>0xca963e2a0b97969f4b50a84c4a74f2e8f396b91d5b168f0ae556b2240eb4318e</u>	+ 1 C	✓
56	2024-01-23 20:49:05	<u>0x7338780ee408a3a31eaa f1fe80d6f0c9b31c06071fa1736c90f0fc75652d7256</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-23 19:38:15	<u>0x8558944431feb3568a019fb136acf77cc223dfd0bd99c5f5428b8150390b9bbc</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-18 03:35:35	<u>0xc88e7fe20c342aa886e6de503b180d62ecf5fd8585b4510cabd8f67a387ec636</u>	+ 1 Reward at bonewin.com	✓
59	2024-01-10 01:37:05	<u>0x54a869abc0d564079afe846088ef87f1cb710d194aa9c812b3a0384439278182</u>	+ 1 Reward at bonewin.com	✓
60	2024-01-06 00:10:50	<u>0x6dadae5c779303e548f5226028809fc31b49510165447b07566800f53b5f6c0f</u>	+ 1 Airdrop	✓
61	2023-12-27 06:20:35	<u>0xde3cb6ffd78be6e3dc7a9fce8aa0d1bc853080077d7f8e5d8a06af07325acf4</u>	+ 1 '	✓
62	2023-12-21 01:57:35	<u>0x65c12cecdce5c0d8de82c65c6fd94fec2c9e627f1e97cc39d7abe1c0e7b76</u>	+ 1 '	✓
63	2023-12-16 00:30:05	<u>0x318ec24c85657a858b8c9c2ff63a552134b4a3f3a7b5ec1f21bf2c14b63257ff</u>	+ 1 Reward at usdtevent.ac	✓
64	2023-12-12 05:04:40	<u>0x89f2659042265639eb325751b8414bcb0065370c9a6bda90f4f1a66685619a15</u>	+ 1 Reward at usdtevent.ac	✓
65	2023-12-10 07:29:15	<u>0x96bc812449ced8ef243968a5b76d46ce5c7b6c1244529cdf3c9c2cb80d283ad</u>	+ 1 d.net	✓
66	2023-11-18 16:37:00	<u>0x84d414b4793d5a64febb05528326791b06c3832c0add0c67d654d23764eba4b1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-18 07:28:20	<u>0xfbc009c975dbffc152929f3361f6f8cae0e58f97c5a2e4b662d2bf9845ac49b9</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-17 17:57:15	<u>0x09bc1dcaa6952a52cb1ffa6b6da79a9b694e80de43086f5f85e73e96f7de65dc</u>	+ 1 Voucher	✓
69	2023-11-09 22:37:15	<u>0x1717528f0e2a2ce255099f3aa2b09ab4152519271d834430574c7d1658f1e043</u>	+ 1 ft	✓
70	2023-11-09 18:17:35	<u>0xf9e783ab470cd3e79df6fc640906be0fc11da0745c7647259e39f446af3b9025</u>	+ 1 Voucher	✓
71	2023-11-09 18:17:15	<u>0xf08aaeb3d91ed282621fc2bf05f89aa3f983956cd943dbdfe52d4fd7f8177725</u>	+ 1 .com	✓
72	2023-11-09 05:26:20	<u>0x28ac9c0b2d0e5f7e416813bc6d3ee50631a8d85150a28591a01c566618d31b2c</u>	+ 1 drop-usd.com	✓
73	2023-11-09 05:26:15	<u>0x696c0c944ee29b9a1563eb4a40b62ab5389e32c41de24968920e945c7c218dcf</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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