

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa4bda59879be8cbb78cf47e33cefac65ad0dd944

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
firstchef.net	600,000,000.000000000000000000 firstchef.net
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim! N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft! N/A Visit Shibainu.sbs to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!
'	N/A Claim \$ARB at foundingarb.xyz
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:18:55	<u>0x817921cf0f4ce343a342bb34b6aa75d28a8a5fe937d08b2cf76bb3c2faa7d6f3</u>	+ 82,700.00 eth.org	✓
2	2023-07-18 10:33:50	<u>0xd281c9cbfa563bd3bb00a272e9278f2186b174b5158af91b40612522f362ff99</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-18 10:33:15	<u>0x9b9a09a5fef7f0fad1a37c7a1235576fa152f25b4dbe401a856b1e831227b8a5</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 00:10:00	<u>0x35f9c7fef817ab3eb90155a26898eda1e9388be238690174de7341fd22eb489f</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:05:30	<u>0x2c56d27af82363fc9745ece589485050fcf9e10516819152aff7838599887d35</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 18:46:05	<u>0x3a11bb4af02e1328fecdf41ab8c0a71bcfeb6aab30ae7460ec666eba0770d91f</u>	+ 1 NFT Airdrop	✓
3	2024-05-13 14:03:15	<u>0x1390235a9f9a7098ce57c7befad499b88cf9e0f0b2705f2fed1accc60c2698ba</u>	+ 1 usdair.org	✓
4	2024-05-08 05:46:05	<u>0xfb9dc900566812adb5128bd1d2d1d3b574d9988d7c303bdb834254573286abbb</u>	+ 1 NFT	✓
5	2024-05-04 18:49:55	<u>0x4147f9e4a237bde6fd27492b270528e540ac3a6c08e9d2252aac860d6e99a624</u>	+ 1 5btc.com	✓
6	2024-05-04 09:57:05	<u>0x0bbbd78977f6a31b53d7fb2a9aa9eccf106143b0ddab787a4a778dd576ee872a</u>	+ 1 5btc.com	✓
7	2024-05-01 19:37:05	<u>0x1a5bcb61b3b9ba74ec314c10ae783656f4663a4654572288dc9ec7901ed27d05</u>	+ 1 NFT	✓
8	2024-04-25 12:24:45	<u>0xe533067224346defefac5449ac6689bbfa7894ae15415f3f09b25c202aa117d2</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-13 02:34:30	<u>0x349a6a47ab32227aa6f133df0e0b27ab046dbec5ce7e3657674e71a022f6e6b3</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-09 15:59:20	<u>0xa1a913e040068f20e05c6d8bfb3548bc2daee195bde200772696ba12ae889358</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 22:33:20	<u>0xf70360889ec554f7f9a87b156f816e98726f362322cdc862d54c458b0c3ff58d</u>	+ 1 usdwin.co	✓
12	2024-04-02 07:59:40	<u>0x4be1dcca80857c956ed58522e5ffc04d827025565ea99abbea766abb3354adbc</u>	+ 1 usdwin.co	✓
13	2024-03-28 17:01:00	<u>0xb3652fc8ff7b1629db5463dc0030fe835c0681714e292393c45132ad1a99a838</u>	+ 1 usdwin.co	✓
14	2024-02-19 03:25:35	<u>0xcfd2fbf1887fc1574c2fd6f399bc41cb831908e146385348a51063ffad386215</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-15 18:37:05	<u>0xa0698505a1dd0ce40897f522272f06e836ed65f151cd82f2367e281385f1e6de</u>	+ 1 NFT	✓
16	2024-02-09 23:48:50	<u>0x4b7608eb137c32042639564967251912d85190292c95c59d324874d638e42272</u>	+ 1 laim rewards	✓
17	2024-02-06 13:32:20	<u>0x87d5c5331f7ef61d57a67a4d90f00c25399279355fa40751d9e8dddb6cc1a49b</u>	+ 1 NOT	✓
18	2024-02-06 12:07:05	<u>0x7e576b0a369b99627f37b0eb46d7071839752d9778632f8cc9efb07dd76cdfa2</u>	+ 1 NFT	✓
19	2024-02-06 10:59:25	<u>0xd488170799efcdd9ccaa0ddec0caeb41535f7955fe3b9bca21d6775026634567</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 19:25:25	<u>0x770c37b7fec94df7313d</u> <u>a2955af7b56827dc2665c8</u> <u>bb0b1ab2ad8bb4cbeed409</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-03 03:33:25	<u>0x178a93cdab66d5e4dbe7</u> <u>cc393a4a0d26cd91103862</u> <u>1e0bcd4030b05f92654417</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-01-30 12:51:00	<u>0x3c126917a22ada0f23a4</u> <u>609fda1421958e19a28f5c</u> <u>ce8622cab58f8cd144dcc6</u>	+ 1 rewards	✓
23	2024-01-29 14:41:35	<u>0xe4cebb1470dfad74ed01</u> <u>c05051d6aff8b41032b652</u> <u>0daaf005ba99455ad595ad</u>	+ 1 im rewards	✓
24	2024-01-17 12:23:10	<u>0xf0256c5e9023c90620cc</u> <u>650019d3abe1fa78e8c724</u> <u>8fab7b502714da63e685e3</u>	+ 1 ethevent.co	✓
25	2024-01-15 05:11:05	<u>0x7857332f80d7f16399f4</u> <u>856114297333c4e946fad</u> <u>ebb78da0fd4cc4b4452b5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-07 12:50:35	<u>0xeb3ea42ab67046da5faf</u> <u>b20d96aafe57404027ea8a</u> <u>3a2c59d2aa8d6ecb11ea35</u>	+ 1 ce	✓
27	2024-01-05 15:46:35	<u>0x0820f14fa9686a862bb1</u> <u>085d37737b5747b8266b34</u> <u>b3181757a592e62e219fb0</u>	+ 1 aim.xyz	✓
28	2024-01-05 03:52:35	<u>0x4df3b6c73448ff040ed6</u> <u>be3c0993031b85b7fd44d7</u> <u>87f4afc27f739d0937e2a7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-04 10:19:20	<u>0x7dafb794938794c0a595dd9a1484f99c6413664581f5d8b47d28ebd616b442b5</u>	+ 1 Airdrop	✓
30	2024-01-04 00:37:55	<u>0x1f9281da58c278c311f12b22b96201063086eeb4dac03b9d555e234c8e2cc2b0</u>	+ 1 looksrare-drop.org	✓
31	2024-01-03 17:35:40	<u>0xa5fdee76d7f6523758319c3933982e495171f40ffd072be30b699eee190e0295</u>	+ 1 laim!	✓
32	2023-12-22 22:30:30	<u>0x78734ae8f4332a13002e97b47adbed421c1415b484ab9552e404ea53f3748063</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-22 22:11:30	<u>0xa4d661f2bea60f5d9d2496234a4c8c9391a8d505c3414c6c0927c8b4a0dbbd3e</u>	+ 1 usdlabs.xyz	✓
34	2023-12-22 22:11:10	<u>0xf3f898a8faa2020372437f2a9cb55ee90465b64d1f9960c2aed3610997a660a6</u>	+ 1 s.xyz	✓
35	2023-12-14 03:33:40	<u>0x9042273d28dfc22f18d09ed206c4cd73868d9683ab0d80a799a64de0e776dfc8</u>	+ 1 CDD	✓
36	2023-12-07 03:54:20	<u>0x1999580c4bae6f545017a46a946334cc8b78809145cd68aa868e11d5b1b22c5c</u>	+ 1 stethlido.io	✓
37	2023-12-05 14:11:40	<u>0xd9a1d8f53956602d984d63144d5f6bee0dbaeef66832061b3240d44a666e30e34</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-04 18:44:10	<u>0x607320800c10c23fdb7c</u> <u>dca6361a4e0085977dd7b1</u> <u>5ee859fdd9e4f8c3aa68b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-11-29 07:00:40	<u>0x304646bfeda3e52ee508</u> <u>bcdf95eb7fa093ce0490ff</u> <u>3bcc770707fd1daf1e2169</u>	+ 1 o claim!	✓
40	2023-11-28 21:13:55	<u>0x74913d9917510deb0808</u> <u>2ba85b3af028737e756c13</u> <u>a119f5a9f0d73dd46a607c</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-27 18:07:20	<u>0x5e9667f8f7bf8a8a66c4</u> <u>034cde098bc357c1408025</u> <u>ba0b6b8226190f84a7e0e6</u>	+ 1 m!	✓
42	2023-11-19 19:31:50	<u>0xd4713b7ddd1d2ac3199f</u> <u>80da43b6abc3ae779296a4</u> <u>cef5d5bdd714e0904adfcd</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 17:58:05	<u>0xeef6d7f38170c224b89f</u> <u>dd7fa1c07ace1501fd911a</u> <u>3941e9df31be29edb6db0f</u>	+ 1 Voucher	✓
44	2023-11-19 15:25:05	<u>0xd8afe97c84afac9d2ca6</u> <u>497f54c70d612b698d9aa1</u> <u>71e90e1d3befd65b4bc896</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 11:43:10	<u>0x8f87d0e1f7fec24a6263</u> <u>862fc0bd9d895dc8f291ae</u> <u>ea7fe7848c101f961430d5</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-16 10:28:50	<u>0x121065ef3ffb72ca54d7</u> <u>8caedf56c4d886a455eb64</u> <u>0109915a8269f2d674a72d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-16 10:28:25	<u>0x693daf719a6cab3d5903c2e55706f2be7b76462f9f73be94d21b792da34a4ce6</u>	+ 1 Voucher	✓
48	2023-11-16 10:28:10	<u>0x43123473760ca49eb6693e1bda139370e88fe58ca226eefbade368b8fe6064c5</u>	+ 1 s.org	✓
49	2023-11-10 21:28:40	<u>0xdcc2cbfdca3189f94497546a51a109ae457f8050db755e2b3a3cfd939261c566</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-04 15:35:15	<u>0x95a2cb7ed6b32f487bfb4bc40fc72aa6f993e771f46f286affb385aa255ec706</u>	+ 1 nt!	✓
51	2023-10-31 19:36:50	<u>0x4207b8a2b420a3dca14070752bc6f8d018435daeafc44093f022575dc6ff9eef</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-10-31 16:36:05	<u>0xe5100bf2d485e04b23e8b8f31d12eb9ea7d79742379128a3505a76ba951149e4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-31 16:01:15	<u>0xee59d2116481794fc1cd7c625185ded24dce5728c6631103356fa2303c002d63</u>	+ 1 Visit website to claim SHIB	✓
54	2023-10-28 16:18:00	<u>0x94093ecf87af63b04c7c873ca956de0081f522ff0d6b680abd7b6e433e03dc4b</u>	+ 1 Visit website to claim USDC	✓
55	2023-10-27 14:40:00	<u>0xff37620367c708906a8e8341e9a418fb03e782287343a58708d73f4d3473372a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-25 12:49:40	<u>0x583e1747c71ad7cd009605fda938ff830c420d1e573d1e449eacddfa561406f9</u>	+ 1 int!	✓
57	2023-10-22 17:22:10	<u>0x44edf216b20ce7bfed1e661105131da215964ad4bd7143281d9ea8ebd2b100f5</u>	+ 1 t!	✓
58	2023-10-20 22:54:15	<u>0x4fe99cc4e8fb020a11ee972875292a15a07a2715702906ab82c2436e32abc4be</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-19 00:50:30	<u>0xdd6b558d52bc10383605b99ae4a279dc7ca8e879042dd687bce1c5f04ac0e154</u>	+ 1 im!	✓
60	2023-10-14 23:00:40	<u>0x7565703c01e0c1473abc7afa5517d70828f20af82e338ae1927a1ac5de0c28e</u>	+ 1 laim nft!	✓
61	2023-10-14 17:52:40	<u>0x90e743dfe54e097d4ab114f9e3d19c469f602f13f1e506d30fc9fc9a19160399</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-14 14:59:20	<u>0xba48874af54a7da18cfb8fc129021efd71b7cf93f3da94065dd71bdcab5c3205</u>	+ 1 Visit babydogea.com site	✓
63	2023-10-13 17:35:45	<u>0xf2779463cd17dac346289857567f7402e9ed0f2c33aeaa28a74ec5c233eb57b8</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-09 21:54:40	<u>0xebf980a749967589e783cece567d821b5e1e178fb772dc094bac5dd534d5f35f</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-09 20:52:20	<u>0xf42e42f1ad140c22291c aac217b45a3ac3da966218 cf0303903061ed8b1dc027</u>	+ 1 hibredeem.com	✓
66	2023-10-09 15:03:00	<u>0xc2cd7759d45577198498 f262779560afb5bc5cf60e 9400b1e84d060d6c63056e</u>	+ 1 ocketrpl.com	✓
67	2023-10-06 15:44:55	<u>0x8b04a5ab94d5570d725b 89870bf9f51ceb5ab4c026 6e5135d6a3ae47255f97ae</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-05 17:06:05	<u>0x29cac097e673bd64153d d683b39f65fe02d4dd1f18 e2af40f710b5b6d7284e04</u>	+ 1 m!	✓
69	2023-10-05 01:21:05	<u>0x8229a3e2e0e0a1d2e57f dd30309248dd188b291534 50777ba8312f77e03930f0</u>	+ 1 NFT AIRDROP	✓
70	2023-10-04 00:05:10	<u>0xc58238da7d7fb300e32a 7e1ac9a044bd3b038e17cb 6dcf8d2f9cb85006998ed2</u>	+ 1 aim!	✓
71	2023-10-03 12:31:50	<u>0x1c0fc5e2c777514fd79e 185513a91369e05ac86d33 c9817f731e33e9632e4c27</u>	+ 1 hibredeem.com	✓
72	2023-10-02 23:29:50	<u>0xd726d927aff42c77fdb 5f5765da51d2d9a66806f2 a3f702ef1a64d6553e624c</u>	+ 1 dolib.com	✓
73	2023-10-02 21:39:35	<u>0x657aec4733a4ef9f57ad e7b1414b2048ff57c7e460 dabe9f5b410f9345229a2e</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-25 23:49:30	<u>0x7780d5c0f2e123892651a4d9df1e8f197aef292f55cb572ffd4f3ae4b1be241c</u>	+ 1 Visit https://fixedft.com	✓
75	2023-09-25 20:23:30	<u>0xbc5016649faf8cbc790734741c6047d82d9071f5a13117b2a9dc437791c6a70f</u>	+ 1 im nft	✓
76	2023-09-25 19:21:35	<u>0x83c30bb69e5e0580c306b466d86639dc6cd2a1cc63be81c4c8096f3d1a306d94</u>	+ 1 laim nft	✓
77	2023-09-25 07:53:35	<u>0x50d3e297381aefdc67c207527fd17aad4144932ae9740530da27caeb63a39676</u>	+ 1 Visit https://fixedfloat.bio	✓
78	2023-09-24 20:33:30	<u>0x246e800ec8734ef153a31b4fa733bc58f0321f7cb39cb0b9d3c610e0b46f03b6</u>	+ 1 aim!	✓
79	2023-09-24 10:13:35	<u>0xf6b862e0c51a92be4ac837b5dff5a0af6bc46e6e7728028f53a184d840e34839</u>	+ 1 aim!	✓
80	2023-09-23 05:09:20	<u>0xa194e42562733e84db64bc7b9dbf63f5179f1f41e3311cf93d9736d2bebdb021</u>	+ 1 aim!	✓
81	2023-09-22 10:41:05	<u>0xd794568599b7a0a03d00a0ad132660a4111860d6485ab5519e9921d6b09999d6</u>	+ 1 m!	✓
82	2023-09-22 00:13:15	<u>0x37714c0ceeb5307896fba551fa6ba02d409e92158ceaf5a2efdd83fb04281ad3</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-21 23:35:10	<u>0x70fd9ee6ed34cb38c95b</u> <u>1e5bc3f63590381e254377</u> <u>b0f61446b73fcc824cb68a</u>	+ 1 setup your mevbot!	✓
84	2023-09-21 23:19:20	<u>0x278892fe984a8984160a</u> <u>ec685a46df5463e105e425</u> <u>42bdb66ce7526baed7f59d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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