


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa5facd1425b499f902fe40b151a7f6f5b187ec99

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
USD-SWAPË³COM	172,000 USDC
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Smol HoLoMyth Halloween NFT	N/A nt!
Â-	N/A Trust Wallet Rewards
CryptoPunk #7618	N/A laim nft!
Block Head Punks NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Airdrop mint? goto website

Token	Balance
VOUCHER #28133	N/A liveusdt.site
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:03:05	<u>0x44ddb610f0dcb9714c5e d1c95a310b6ce573d22c0a c0936404a02c5b3be2b2fd</u>	+ 82,700.00 eth.org	✓
2	2023-12-03 18:20:20	<u>0xd0307e730e420857b3fb 3cc40d2618c3a0955eb21a b78164c58bacf250153fea</u>	+ 1,000 USDC	✓
3	2023-06-02 16:02:40	<u>0xcb82738a88faa79050c2 79fd7b41c82926926d9a4e b04d909b2ec3eac92962cd</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:35:05	<u>0xe0169681ddb5576545c9 3aebc88e01f2963f90435d 1e4985f1f88c5813241a67</u>	+ 1 summerfi.us	✓
2	2024-01-07 02:39:05	<u>0x6429d9d147530c045cb1 5f21d54729ccea75ea9310 ee737cb189402607c1e2c0</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:16:45	<u>0xde4314a6f727e4eac6213097cb701447c282c32e5a0b0518bd419d5dbbea685d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 20:06:55	<u>0x87f342046d1dc916872535071c593ced45638edd109d276c8aa3c44c2118161f</u>	+ 1 usdair.org	✓
3	2024-05-13 18:46:10	<u>0x83780c00855372cc68f29cf9f3ef3a0827b0f61dcf9a34ef2e173e5ccbd629c6</u>	+ 1 NFT Airdrop	✓
4	2024-05-08 05:47:15	<u>0xb25b5000c9407097c006ba0c8d13db12ef6ab0dc02acdaf168c41d7955751ae9</u>	+ 1 NFT	✓
5	2024-05-04 09:58:30	<u>0x02e14f575c7e82bd34b535a74aead87ae7f96ae2383906d2353198f45198883e</u>	+ 1 5btc.com	✓
6	2024-05-01 19:38:25	<u>0x3db75eb66d2eaf20a755e383e2b72a8a7def3e3008946d9226f17b2cf0428b40</u>	+ 1 NFT	✓
7	2024-04-25 10:48:55	<u>0x85b4314264fa2dc83966772e5cda3182c0893a5d3638f94adc846d549e849747</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-25 10:48:30	<u>0xc1fdc5c8178230894849d38a1ddae79caa020a56125066baeaad874c2492f05e</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-09 16:07:05	<u>0xa6a7b33d83a4c4fee84b4aea1687a88e1f206b11e4ac5915bd597bb0afa41136</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 22:35:00	<u>0x0f19bacd8917beedd115585462814b5e95711893aafea1e02cfc4806b967f37d</u>	+ 1 usdwin.co	✓
11	2024-03-31 03:11:40	<u>0x203816a20244afef4a428c4d9e465437db7582db2838fbdef8ac436801f7ed5c</u>	+ 1 d2usdt.com	✓
12	2024-02-15 18:38:55	<u>0x8c6e56d20a027b531c23640850537c74249045270566d07a18d821f2c5b75723</u>	+ 1 NFT	✓
13	2024-02-06 16:16:05	<u>0x124fe238c4c7eb1fc483761e35b59f73253005afd3609adddada7fec526d9052</u>	+ 1 NOT	✓
14	2024-02-06 12:52:35	<u>0xc500b0d567291f20e9b8902cc3ad1f0fc10da14887d828644b16c4f3a97932cf</u>	+ 1 NOT	✓
15	2024-02-06 07:21:10	<u>0x6bf0900b031f7460b6b8ea0f2095687405414ce82a8b2a73b3867ec99e2359c6</u>	+ 1 NOT	✓
16	2024-01-31 10:28:00	<u>0x03c3db85344c3bca2d213b9c6dc5e77cd51b7ba7e87fb47770dbe1378872c7fb</u>	+ 1 Liquid-ether.com	✓
17	2024-01-30 12:55:50	<u>0x93c39efcb5a0c481b4810270102efd9a78ec2d09bf8f66c1eb0230f2cc5d8f03</u>	+ 1 rewards	✓
18	2024-01-29 14:45:50	<u>0x9fb4dd2fc2d4ec26bd462fabbc0025ff1ccf4f44700c98c528d235fe03d2a317</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 03:45:45	<u>0x1246ac94322d40e0450f780e4ee37e681925e062c3336967b02474f232ed8849</u>	+ 1 TWT	✓
20	2024-01-18 21:40:25	<u>0x96e313c2e4a58a5acdf063177e3c562b1b4f29453cd18ead7883121b7c5fdc8a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-01-15 22:36:55	<u>0x63b7f131b120efab449cb2ddebc54a116399606e08a89de822887e484fa8e498</u>	+ 1 fun	✓
22	2024-01-15 05:17:50	<u>0x1d30a1716b71bad80c4434e42a82055f30a6fe14bf90a185b2df2407b1bdbd8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-13 09:38:45	<u>0xdf8d33176ab27d788a088db7c264adbc31d6562d4daa406a379e35b03864fa32</u>	+ 1 c2usdt.com	✓
24	2024-01-08 06:26:25	<u>0x1e4d28035f6cc724c575a1d6ceb94f0e59a1ffec4edb522dfa7b09c07e35af67</u>	+ 1 Airdrop	✓
25	2024-01-05 16:57:05	<u>0xcd28a98fb0f41124971f82d18077f2cf81348adb41a44ef8b2062d956c3aa3cf</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-04 01:05:50	<u>0x6757f210caf5012978d7358e863989b1ca65f9cc6557a4e6e8edf72397b1a985</u>	+ 1 looksrare-drop.org	✓
27	2023-12-19 05:33:40	<u>0xe9b00060cb7e8aa23320e67a17a01ed0de20852381c8620039060680ad38f231</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 00:29:40	<u>0xc933b936371f3423c9fe a1a07104f7aa0cb86da0aa ac9b77ac4c18de1f7d80e0</u>	+ 1.5 stETH	✓
29	2023-12-13 06:03:45	<u>0x5b425de217f2c9bc4daf 90245823aa29a2898cd9b6 46e09e94263dd193da670c</u>	+ 1.5 stETH	✓
30	2023-12-04 19:13:40	<u>0x3480f3d33181e6876edb c1d6bf3590868ecfaf3bd0 4732b21bd5bbfb6e301a4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-11-28 21:40:30	<u>0x1282e1b307b7d1d225c5 5c7fc1440d5d6e89c0c101 98fed6a627892f1f931abc</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-11-28 00:31:55	<u>0x12dafb48cf0856a9de0f 7ac67f6e326c9105146a15 c37a78606c25db878f4f0e</u>	+ 1 m!	✓
33	2023-11-19 19:37:35	<u>0x8a52bfab094446b01cd6 8474dc0f6bfcc7b41e0a98 9b47595365e90e31c31aa2</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-19 18:04:15	<u>0xcc6b7a1e3814aa7822e7 119295d4ba3b9da289ba5a c8c1f5818c1caf0a054003</u>	+ 1 Voucher	✓
35	2023-11-19 15:32:10	<u>0xd254f629f1d74edbb4b a3754637ee8ea9fb55a93b 07654654d98639686bc650</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-19 11:49:20	<u>0xfb5a4e18622762ab9bac 85521a74b7f7885efd959c 0d1871e4917cebf3d67a7c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 04:16:15	<u>0x3531bd1093ea64ba14c6a2eac8080f75e2941d9d1af51347ddf0c8cf00f6ddb1</u>	+ 1 liveusdt.site	✓
38	2023-11-08 02:05:05	<u>0x0fd5de20e577602738a00dfd9e9b7eda2151c18585cc9672dae89983945c3f94</u>	+ 1 nt!	✓
39	2023-11-05 01:53:00	<u>0x1bf08cf043220c9ef2d0982aaf86288aa403d3545e3514129ca519eedf791ede</u>	+ 1 nt!	✓
40	2023-11-01 06:01:45	<u>0xba1a73f97d89abcd5c74fb566bd8bf5a97559ac627bbf6beefda6b7d8866758</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-10-31 20:52:20	<u>0xfb7c5f01299ed489b8a57b111c2dbf26a73fcf81e79044a6223c88d42e355554</u>	+ 1 Visit Shibainu.tel to claim nft	✓
42	2023-10-25 13:04:40	<u>0xd1b2b6a686d960b5c4a2f78af7d34d64ba9755a662841e202711c9dfb540d29e</u>	+ 1 int!	✓
43	2023-10-22 16:56:55	<u>0x1d01626c42f2980484abd151731a01d2291a90a491619664e133e63d88b1b78f</u>	+ 1 t!	✓
44	2023-10-20 23:15:40	<u>0x6cef162277d056ae239fdb51cfccac9924e5904957676e83b1185b79157bba7f</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-14 15:46:35	<u>0x1cf7f2e8f7ed5df4174b11e023d3a398875e99637fe50c621d8eb45385dc6cae</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 17:45:35	<u>0x2f1677efe1fa538ee28a8e0029fdcee31a56637c19dd11a67c4c074e08147e4f</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-11 22:18:40	<u>0xeb6a52668772ff7e2a77a0d9aeef6175101199f9bd9920ebd3955d023c078340</u>	+ 1 claim nft!	✓
48	2023-10-11 19:53:05	<u>0x30bcba627789d4cfbbe58465a34906e11cd553408d2827e6d4f5b3c9db68bcd6</u>	+ 1 hibredeem.com	✓
49	2023-10-09 17:58:15	<u>0xf73039b4223359417c7e2ec655e453507bce3d3ea9289075122462d629a76eda</u>	+ 1 onestake.com	✓
50	2023-10-09 17:04:25	<u>0x71a8fe1a122eb0fdbfe23a97f8b322d97f9d750937c54e3660ddbda8a564e467</u>	+ 1 ocketrpl.com	✓
51	2023-10-08 10:04:40	<u>0xe75a278008fc2315657cddb34adeacff63286063df9e0c4bc0c579b140e2d3ee</u>	+ 1 hibredeem.com	✓
52	2023-10-05 21:37:05	<u>0x1adc2d83b94118a449a9a642a3ba5594dc1d98d072e5fbeat59c065c97159e17</u>	+ 1 m!	✓
53	2023-10-05 01:21:05	<u>0x8229a3e2e0e0a1d2e57fdd30309248dd188b29153450777ba8312f77e03930f0</u>	+ 1 NFT AIRDROP	✓
54	2023-10-04 21:45:20	<u>0xa87d975938fd9089bd99846b4d7d484495baf756c7e2f22e8fa5ac01c0e427e7</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 17:43:15	<u>0xd51cf7f93c6cd823e78e</u> <u>fc899c30285e40feb4a641</u> <u>91badc8a3614074900235c</u>	+ 1 hibredeem.com	✓
56	2023-10-03 16:59:30	<u>0x87669e9f28a4c3abe557</u> <u>8b6de2f4c247f447bd6592</u> <u>094e7bc19d960d76f0a791</u>	+ 1 dolib.com	✓
57	2023-09-26 14:52:50	<u>0x0a946a5051de24b984d7</u> <u>1cbe76dbb88ef3535d33b7</u> <u>5f22b963bb1d82bf94c528</u>	+ 1 Visit https://fixedft.com	✓
58	2023-09-26 12:38:20	<u>0x8841e107432aa121c4e1</u> <u>5ff4b09e66186cd8a15021</u> <u>b23fde94a69d68eb558422</u>	+ 1 im nft	✓
59	2023-09-26 03:05:45	<u>0xb38aa67b0a7a5aeec898</u> <u>6d4a5d115ea791dadb5ab3</u> <u>da0cd94b1bdaa2c71750fb</u>	+ 1 laim nft	✓
60	2023-09-25 07:43:30	<u>0x72a11e4e744d9d7b3d85</u> <u>c429277b2fb376b1ee3077</u> <u>b78eec5b2e15e61b788217</u>	+ 1 aim!	✓
61	2023-09-24 03:42:20	<u>0x55692a8163b4a9a2faa3</u> <u>d5629d4d93e54bf27dfc92</u> <u>37f25569cca6fbe7287714</u>	+ 1 aim!	✓
62	2023-09-23 02:47:35	<u>0x50c29c9aae615bba1b5b</u> <u>e2a033d7ae2f86e9ee9cd1</u> <u>b3a944ba3ebd3952a35706</u>	+ 1 m!	✓
63	2023-09-22 23:50:30	<u>0x2ecf93526950f7209c7a</u> <u>c8721d2233d9b355706e58</u> <u>f3a3d80d29db13090bf0b2</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-22 14:16:30	<u>0xf80f13c3ee394e7ab46d</u> <u>6c9aab118cffb7557bae77</u> <u>7ac88eb524c33f522488c4</u>	+ 1 laim nft	✓
65	2023-09-22 11:07:20	<u>0x6173a790fa3fad02f237</u> <u>05097d15cf7c7a8310012f</u> <u>de67b4ed7814358944e643</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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