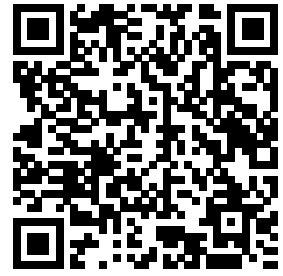



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xaba2812b9f870f3d6d05517e8179c88e4eb4e6f9](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	163,000 USDC
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT N/A Visit bonewin.com to claim nft
CryptoPunk #9998	N/A laim nft
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m! N/A Visit link to claim USDT
∅	N/A ethevent.co
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:28:40	<u>0x8005dcbb71d4a0ea309f92c30ecb9cf0b7ba443db10c46257ce68e5aa3378f5d</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 01:31:10	<u>0x65fef70697ba70a99d3608fac7c1d6fe36a60c68d40a839c9483830dbad07fa7</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:02:00	<u>0xc4ddf4888a5d1642d13aaf1433ef27c15bbf3e61397e8c612b49f6ad3a468d68</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
3	2024-05-08 08:06:00	<u>0x04a5733b0ba1303c4607b2f9390437dd3f0831b95b63923e769c5b8a3a521316</u>	+ 1 NFT	✓
4	2024-05-07 06:23:50	<u>0xd2817984d276e348ec9267483a1e1cfb51a396c250be11fae3159edf8c4fab35</u>	+ 1 NFT	✓
5	2024-05-05 20:08:50	<u>0xd0096a6efee8df457f395c8957044ec92b1887e179793f56a6b4504d8b886a9f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 14:22:45	<u>0x1db08f9decdbeb66b2f0 485e16d5e1496973be83eb 4c6f3c962dc322d9299451</u>	+ 1 5btc.com	✓
7	2024-05-04 03:04:55	<u>0x17ebd6830ea9832b9053 c81d4b38756a97b2e30154 0a4c678e790261ae21d361</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 02:29:50	<u>0x4023470c6b12a56a84f4 cca5cb5f506445d7fc2f00 2fa628cfd24f71d6eaecf8</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 02:14:35	<u>0xbd191df4fb60d13b9413 23e12c8782aa5fbb6df835 5837b1847ba83cd63510ad</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 02:10:05	<u>0xda4a1f46f1be5e286ac7 838e4636abc20125eea8f5 e49677dbde2e39ed342369</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 02:03:35	<u>0x163ac5a3c527592ec2cd 080a86192fd07054a3506d 176af01ccfea5ae1fb9b05</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 01:57:00	<u>0xe16645b84e58fd0504a0 a0352dc6c9001100da4a32 1b975de603f3c504459251</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 01:54:50	<u>0x7f512186c606087e56db 60dd68936ba90266382bf0 aabd91334d22743f0b0ca5</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 01:50:20	<u>0xbb083ec1a500f1082b41 2b3e7ace5d9b891200b2f9 6cab5988280352b04f65ad</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-04 01:37:10	<u>0x4d4adc277605220673a964127ed291428bd19215b97c1d1f8cc76022c764133d</u>	+ 1 Visit pepewins.top	✓
16	2024-05-03 10:57:35	<u>0xaa5c0f7cffaab6a69d8c0d8d86a7745a012359c2342b82faeed461744766d5f8</u>	+ 1 Visit pepewins.top	✓
17	2024-04-06 19:56:50	<u>0x337da6abc7b0f4bf9626f5aa8b6cf2c9c2497ad335a217f028aa8db950124597</u>	+ 1 usdwin.co	✓
18	2024-04-02 15:47:30	<u>0x71a73763f25d9a036fdb0ed5ce551563c0a7171c0eb5d44e3fbbcae462d819f</u>	+ 1 usdwin.co	✓
19	2024-03-21 12:58:10	<u>0x6f27bcba552374a6cc864817262c2d8c848b858ab93c80370529c0a25c69626c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-15 20:50:50	<u>0x19b5ccdc4e5ae084057cb4e8c49abbe5bc375ffb993394555f4dabf6fbd4c964</u>	+ 1 NFT	✓
21	2024-02-13 21:14:05	<u>0xf268bd4146e689fb142edd2b3a3f6a77734f0673839c84d9cca17f7a06442aeb</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-12 16:13:55	<u>0xef8581aa25b903aa1bc4c1529b3a22720c806aeb69bdfd641441ad1f57258bc</u>	+ 1 NFT	✓
23	2024-02-09 05:35:40	<u>0xfe35cb110800b66438faa4eb2cb0d3343d6e7a809548cde2795bdbb8fa38db78</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 02:22:15	<u>0xbe9bf4626adb9f0945aa1300a3bf99a1c1b941ad5c525c8cbe5840a4efc8ac95</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-26 21:53:55	<u>0xad5988faa28a7497adcc1429fc363cbb1f4804739aab3e130aec5fda8c5c3790</u>	+ 1 illivium	✓
26	2024-01-26 15:21:55	<u>0x57ec80deccc8e4d89c6155f8c842834230584d025b8dbcbbea05f951b4aa8b4e</u>	+ 1 Liquid-ether.com	✓
27	2024-01-21 18:19:35	<u>0xa130a94deac505229cec4b55bb9754e3b5dff3c8934ed6162adf862b165f49f3</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-19 02:23:25	<u>0x7d9622f744b5f33a908fadca8b17cccc2972fe87d7c91f5520c2394bc9c71dc2</u>	+ 1 Illium	✓
29	2024-01-18 23:39:50	<u>0x920e47fa4b33a985e4aa6252dac949d83cc7b906953a390db7fe4559352625a4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-01-18 09:46:15	<u>0xb0a8ab5959ee33fd305a2f313b530604b6eccd5ca6cc90689200d5ffe7542698</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-17 12:02:55	<u>0x6e41284a759c68bb3930be5d61880402b0f35a6b6dcca068e4126e4561e5cfd</u>	+ 1 ethevent.co	✓
32	2024-01-12 12:44:55	<u>0x82c6994a888da3dcb76e5786b395f220ea93ccbbdf61a2c831c448acb58db972</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-09 00:42:30	<u>0x4782bdf53cea20aadda5 2a116b0287fb261b9360d3 6ce6021cdd87f848239757</u>	+ 1 Airdrop	✓
34	2024-01-08 06:50:25	<u>0xd1a4e5d5b7954dfc09fb 36e3eb5a1dacbc8543d5f5 8daa3098c4affdb6272c47</u>	+ 1 Airdrop	✓
35	2024-01-03 08:04:40	<u>0x8e2a3433a233ef50f2f6 90875690bb1d6ad404a1f8 089068412fe5ed435df386</u>	+ 1 laim!	✓
36	2023-12-25 22:54:10	<u>0xbb8acfe6fdb28c3fe4c c97c5a13dd68fd84f2ab94 757ef6f1e8beae7b0f3316</u>	+ 1 '	✓
37	2023-12-23 21:13:15	<u>0x44c7bd13094010498f40 025d14c7d8199838f2ceb0 78dbc9d64b8d84f47ab491</u>	+ 1 '	✓
38	2023-12-13 20:39:50	<u>0xdb8a304dda2da86c5960 652f18dba8a91876bca64c b58cad43afac65bc8350db</u>	+ 1 c2usdt.com	✓
39	2023-12-05 23:31:45	<u>0x7262becc01e18f85de87 e066fae8b99bfcec342c9e 68a6786cda5e7627ecbd9e</u>	+ 1 ''	✓
40	2023-12-05 20:56:20	<u>0xdb1862d5f1f24b123829 017ccab7e46510d6c1c670 bde33a6e48de9c3624fd91</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-05 19:16:50	<u>0x247dc691e610ebb727ab 2bcdd11287b91ba9af3891 ebaf02fee68d2fbf1438d5</u>	+ 1 ''	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
42	2023-12-02 00:25:45	<u>0xdbd8b5ef540500524391</u> <u>0ab2a8901ebc570d5a3725</u> <u>ce944f257ecdec4ac9804</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-27 02:34:45	<u>0xe1e9511cc6448119b6bc</u> <u>ddb356d59507c8d0595b3c</u> <u>1f9207653433ca9c1858ea</u>	+ 1 m!	✓
44	2023-11-08 07:19:40	<u>0x20c7ff5a562925d6cc04</u> <u>77dcd52429fb7c230cbe14</u> <u>307ebbe2c5ee2a9e4cf8af</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-07 00:14:50	<u>0x739b66a1ff58c37c6795</u> <u>d6c7d6c8c93b9baafdcf26</u> <u>2efbad7d170cf8c45b3b69</u>	+ 1 nt!	✓
46	2023-11-06 02:33:10	<u>0x10b5b9ce99f11e23b246</u> <u>762d9fcd9026dc950acba7</u> <u>672f73b36ed42cb3de2693</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-03 01:07:50	<u>0x461eae6c157ca49ef673</u> <u>30118376db7cb4cbe1895f</u> <u>da3714e11be35338648af0</u>	+ 1 \$BNFT	✓
48	2023-11-02 01:50:55	<u>0xdf3d79ae21d92e6ce0fe</u> <u>261fd48dd6f42c82ee91f0</u> <u>5204f41f686e95732b8dbc</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-10-31 17:19:40	<u>0x80d416bb554b221f3371</u> <u>de81cf090ce0e9bbbc966b</u> <u>49189c88a653c3fd76e88b</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-29 14:50:25	<u>0xcf47417a45a79d6034d4</u> <u>ddef4c6bcb436dcc733988</u> <u>03caea2a0b3b3498a10b8b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 13:28:25	<u>0x9834e0abbf9e433ca0ed e9e2435334f837a22e5fe2 419d75ff08914cf1bbaf61</u>	+ 1 Visit website to claim USDT	✓
52	2023-10-29 12:26:40	<u>0x64879e61bd8a4a905e7f 7c61cd237d424022b3882b 2393a2677ca3388c0ed72c</u>	+ 1 Visit link to claim USDT	✓
53	2023-10-24 15:13:10	<u>0xf3a2a002b9d59fb42c45 c605c1df721c828a97cc7e b8018527ad756ce6a1b681</u>	+ 1 int!	✓
54	2023-10-22 09:25:25	<u>0x6ec4c35ceffd9d5f5f7f f778d506bb8a9e2cb902b0 15b40bc43614d544f753f3</u>	+ 1 t!	✓
55	2023-10-17 14:31:00	<u>0x87d5145e91713162e1cb 8ddba9e0cb27bf88350f55 179b284e572eb4e0516202</u>	+ 1 im!	✓
56	2023-10-14 16:37:05	<u>0x6ed47f6cc39f0f625327 30a37a0ef493e526b421da d3ff3d414f7ff28e41b114</u>	+ 1 laim nft!	✓
57	2023-10-12 06:55:00	<u>0x9518162425f9474fc049 b391440fbd717184f1cb53 54d978d4d848402eec7588</u>	+ 1 ocketrpl.com	✓
58	2023-10-11 22:54:05	<u>0xc5e12bde00a57623ce32 653e0efeb41d744818f84b 75b3217a8765ce17761b89</u>	+ 1 hibredeem.com	✓
59	2023-10-10 03:38:05	<u>0xd4217d0241989bdd6038 06adc25799aa0ee91eda9f e71f97c3f1d77836c8d01f</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-06 10:57:00	<u>0x0aac004ee71e72f8988c7e3c00fd2dca7043d2698fe0160c3b24c9f47d39e5b4</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-04 03:00:25	<u>0x4bc55dc1594125751d0d8f937fc59f9dfd7f9a309be86fe19ab89751b069bb17</u>	+ 1 m!	✓
62	2023-10-02 18:34:05	<u>0x33b0c13b49dabd6427454ad46c09042290f2d776a1e76cb262769ee4d9d8bbdc</u>	+ 1 doLib.com	✓
63	2023-10-02 09:58:55	<u>0xffe73600d1156599132fb59a49b8e37d4a5c3f2ea161ba17feab7896cc6dcecb</u>	+ 1 aim!	✓
64	2023-10-02 03:43:55	<u>0x7f56f7a39d17a4d72df1dd89bf2119f843663df26635dc33b197a2fbd4a1eca8</u>	+ 1 hibredeem.com	✓
65	2023-10-01 12:10:55	<u>0x507719adc09f229a49d3a29b47b016612559cd3823566be7a3e8c3c0e20d1465</u>	+ 1 aim nft	✓
66	2023-09-25 13:31:00	<u>0x50d9e71c3dc1a25a1063e8bba5db8902828a020f71382e140428dd2053accae3</u>	+ 1 Visit https://fixedft.com	✓
67	2023-09-25 12:30:15	<u>0x87bd31c37ce4566da85f18ee4716fec32e9b8bcd31a2294b58766d1b18df9daa</u>	+ 1 im nft	✓
68	2023-09-25 10:28:50	<u>0x253dfb6ca0387a1aee236b3e7c29ff3d8458a6bdf370b8a1f5b18a79b903c0b4</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-25 10:09:50	<u>0x6365dac89a9979a76646</u> <u>15c06876df23b3354a9837</u> <u>5ca1f6da63edaae211915f</u>	+ 1 laim nft	✓
70	2023-09-25 01:15:35	<u>0x889fbd1e10d122252194</u> <u>69445ed2262dcc8ad94ce2</u> <u>8270969f28ded4ae59645d</u>	+ 1 Visit https://fixedfloat.bio	✓
71	2023-09-24 02:00:30	<u>0xd84bdb54607bbeb9c31c</u> <u>d48fc388f56b02ebfafd75</u> <u>f2d25c0c985fc1cb276827</u>	+ 1 aim!	✓
72	2023-09-23 07:48:15	<u>0xac70a038415702a3c35a</u> <u>38124a29b2322903c54865</u> <u>dff71fb6aced5d0250b5c7</u>	+ 1 setup your mevbot!	✓
73	2023-09-23 07:46:50	<u>0x22d1d08e9fcf4092bba5</u> <u>2bf41f6dd03729acd901b3</u> <u>3559cf8f40ab89aa432ca5</u>	+ 1 m!	✓
74	2023-09-22 20:16:05	<u>0xae2ec11a690f176b2be8</u> <u>6aa7c5dedec50118a4213d</u> <u>5495936fe77dd87b9f8ac9</u>	+ 1 aim!	✓
75	2023-09-22 20:07:00	<u>0xac11393cf705a700802a</u> <u>d512fa91bf3bef2c7e75ba</u> <u>1bd8cf922abdd8a58ca940</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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