


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb2614fa2e7c0ac1f08a4a0e2965c376ba27bffa3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
150M SHIB VOUCHER!	N/A <a href="http://hibredeem.com">hibredeem.com</a>
CryptoPunk #7618	N/A <a href="#">laim nft!</a>
1500 BONE VOUCHER!	N/A <a href="http://onestake.com">onestake.com</a>
Smol HoLoMyth Halloween NFT	N/A <a href="#">nt!</a>
Illium NFT	N/A <a href="#">Illium</a>
Â-	N/A <a href="http://usdwin.co">usdwin.co</a>
\$1000 CRO VOUCHER!	N/A <a href="#">m!</a>
50 RPL VOUCHER!	N/A <a href="http://ocketrpl.com">ocketrpl.com</a>
Shibarium Airdrop	N/A <a href="#">im!</a>

\* USD values displayed at the time of transaction

Token	Balance
\$3000 REWARDS	N/A REWARDS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 23:31:30	<u>0x121ff71ac58b7b20f5ef1fc303f24f7450437ea27064d7cfaf1b1009f879ac46</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 23:31:15	<u>0xfa859be234d0f10826805346ad2d448beb51495bfe3654cea5a292666c953d2a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:28:45	<u>0x2f0b4276ba94ce18e2a62a5aa1e4065feb841b9afd45d3b5536f44ff3c04bb9</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:10:40	<u>0x0b919eb3b0cb7a4128a347c8760c6326defd0a6e264c443c91fc3baf0bacb03</u>	+ 1 usdair.org	✓
2	2024-05-06 03:18:05	<u>0x21b83512dd3261f5aada70875deb949acaf487e1250e943a5c5cb3833409aaaf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 18:06:45	<u>0x1c1f60475746fc4fc595a8c58470fab3fb9187925415b2299762f34389b094ec</u>	+ 1 5btc.com	✓
4	2024-04-22 13:09:30	<u>0x9da5bf03b9e9ba3e88dcf3a618ed027d9115b8bfe0e5b1053abd22fda32d8444</u>	+ 1 5btc.com	✓
5	2024-04-04 00:13:15	<u>0x2a2304c35918e81e0917ceab70013d29edeb6d08a06a0c0e3b11a611c8315025</u>	+ 1 usdwin.co	✓
6	2024-03-29 20:43:05	<u>0x3b767f0cfbb494f8f6c43b12ff7176987fd518758e887273b00a84ce752bb7b4</u>	+ 1 Reward at drophub.sh	✓
7	2024-03-27 21:12:00	<u>0x8dad51e53ff6ab0acf9c90c2b9d5d6dc1aea544f143655e36267d082ae84b513</u>	+ 1 usdwin.co	✓
8	2024-03-11 01:12:55	<u>0x6aa162f1732bc571162d1e7b822d4abbecad358638b96fff8767dec91518771a</u>	+ 1 Reward at link2024.org	✓
9	2024-02-21 18:21:30	<u>0x1515c3d0c2e10aa9d43cd04a776f96fc0f113db21bd09b3e7f046a57d22e77cd</u>	+ 1 Reward at my-link.xyz	✓
10	2024-02-15 23:37:15	<u>0xc0580c8e08279f084515853f6eed0598e9130977c321fe51ef8ef036eebccb5d</u>	+ 1 NFT	✓
11	2024-02-12 22:09:40	<u>0xde3285caa48a38ae53ae16d7b7ee86ab224cda7a0f385ccfeb480fd375bd58d4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 07:56:45	<u>0x1f54c0015a693b5cc97e4dd6feade6219407c3ca6f1306056f70d4c228d43722</u>	+ 1 Reward at link2024.org	✓
13	2024-01-21 01:31:10	<u>0xe7e1da07877cf0bca1aa622020fe0037411717e1755afa1e88e85e68903c397b</u>	+ 1 Reward at link2024.org	✓
14	2024-01-19 09:51:10	<u>0x2d0418582cf00cdb6f95f124f9c5e7aef00e0c3424ef8562704b59fccb65d36e</u>	+ 1 Illium	✓
15	2024-01-16 00:27:20	<u>0xb01e38f238c8b84048faae4f55d1ada24699cbff41b8c7af574be4025aa6a83d</u>	+ 1 Reward at link2024.org	✓
16	2024-01-15 02:02:00	<u>0x7714e02dc83f9261170fba97f5e891298a670c60a7b7510172292fbc5e7d87c2</u>	+ 1 Reward at ETF-BTC.xyz	✓
17	2024-01-08 11:57:35	<u>0x0ae79e5ca559170c78dd12d2e78280bbec7865339c8f8f46edb476e4f222fc6a</u>	+ 1 Airdrop	✓
18	2024-01-06 22:22:25	<u>0x88f4a97b2f4a0c81818cff610cd10df652dda6619e3817e9909be18f21be0d11</u>	+ 1 Voucher	✓
19	2024-01-06 01:29:35	<u>0xc911c7f94a51eb5df8323d8399558f9e34fe8c82cf3d9f2020570d90b30f7a9a</u>	+ 1 Airdrop	✓
20	2024-01-04 17:27:35	<u>0x879ed353c44cc51c0f45281412c67cafaa70b71ec0f0919f02266f9f93dbcd91</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 15:54:45	<u>0x35061107b323d63e641f5cd16bc40c68fff8c00fad66cd4f70e109c517152249</u>	+ 1 ce	✓
22	2024-01-04 03:03:45	<u>0x891df411cfbe943f735084b5db78fb9a0bd55de1062a5b2c1015bc8c5f8551e2</u>	+ 1 Reward at link2024.org	✓
23	2024-01-04 02:13:40	<u>0xca285746fcf0f5c698863aec8096885d5a95352e751a3353cb1d2c7b7d10e6e2</u>	+ 1 Reward at link2024.org	✓
24	2024-01-04 01:53:50	<u>0x73ea722b1af6e4e64e8d35973e48c9e0306aa953709901fd7a72ce007f0945aa</u>	+ 1 Reward at link2024.org	✓
25	2023-12-28 15:21:40	<u>0xf63e21eb425752f132e06fa75d97cc860d451e5fab873e07b71a8d279e21845a</u>	+ 1 '	✓
26	2023-12-25 23:23:35	<u>0x3e17690b3c60ae94a80a365f35f831d0c8a2191d475c74fa0e47a14ef9fa9d89</u>	+ 1 '	✓
27	2023-12-25 22:13:30	<u>0x4986584ca029232329bd035625c9d0d8a27f7cbe147a9219bc272ebbf73de357</u>	+ 1 '	✓
28	2023-12-19 16:21:00	<u>0x19154312bdf409d7dcad41a7c148334a9e0cf46364ebd086c64bfdb135cef7d8</u>	+ 1 Reward at dydx.win	✓
29	2023-12-16 06:03:15	<u>0xacbc248a7b21630a76b87d0c5a41f9b71863a5add4336957f36ced5d4b38ff13</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-06 17:23:10	<u>0x2bfb5cad62b9307d66a63d79f80b84bd4d5214923178c80c4d06e276ae0d3ca7</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-06 09:55:30	<u>0x74ec0dfca1bf8d7cd1fe0dbec412e440c1ff663424572e5da10aa02e1b09da97</u>	+ 1 ''	✓
32	2023-12-06 08:44:50	<u>0x295fef49c4c2f2a9a619f9933d995bb5f74196c17b694692dbc5400ed1ef2d40</u>	+ 1 NFT Voucher	✓
33	2023-12-06 08:43:25	<u>0xee398e2c9ab881975c01d3a51499c5feb6e2d6d22a7ac3a348025b70b2cd134f</u>	+ 1 .net	✓
34	2023-11-28 03:23:35	<u>0xc9fdad694637a3c7671e47d15649f510e021137d624aeaa7a285cfa6af869e02</u>	+ 1 m!	✓
35	2023-11-08 16:03:50	<u>0x283c5c243d3c359f733aafe3d540bd69bec9a67af36ce654b5f435b92c646fc4</u>	+ 1 nt!	✓
36	2023-11-06 22:55:05	<u>0x9adc87ee9f6de01f5d5c9b4a725fce33defe23aa4c935a44a42b9f99592431ca</u>	+ 1 REWARDS	✓
37	2023-11-05 03:52:45	<u>0x987df575809d5b7f9af73dc4b01ba0d18a9fce56acf62e96a195a0c33aceb8b1</u>	+ 1 nt!	✓
38	2023-10-28 21:20:40	<u>0x8c4701f5b87b0429fac40ecf257b198fe8937a4ea23923ba0fe2ef4dee9019cd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-25 15:04:35	<u>0xb2a23732102bde1ffe6d c3045c044cb22776236394 d66f9b137a3d5bc79a7b91</u>	+ 1 int!	✓
40	2023-10-22 16:19:05	<u>0x5cb7c1141624cb574784 db3e138c41abffab16181e c432e7a0354cdc0e405e49</u>	+ 1 t!	✓
41	2023-10-15 23:03:30	<u>0xf118355fe66652a0adc4 8eb712c3820859c92884af 2751223d77f60719f6d104</u>	+ 1 im!	✓
42	2023-10-15 12:38:35	<u>0xf001fac90cd46510215f 66471532e6b4f908a2eed7 e06bec068223569f48bea4</u>	+ 1 onestake.com	✓
43	2023-10-12 00:50:40	<u>0x005aeb1bf5fc5a2902b3 2b3986ff7675c8f6e0b900 b0ac047da1253953795c0b</u>	+ 1 ocketrpl.com	✓
44	2023-10-11 21:34:35	<u>0xf797139dc050f4fb0f66 c07e1cca4af3a55291e340 460dc7a3be4d2261141423</u>	+ 1 hibredeem.com	✓
45	2023-10-11 15:43:20	<u>0xdc4d4cf813899fc64f06 6ee8bef403dabf29ffb4bd 1779b9bd90f61cf97707b2</u>	+ 1 laim nft!	✓
46	2023-10-07 22:42:30	<u>0x2c55048663d56f4391e5 4072e0e88413f62456cb10 7bc0fd5285fd66de360d4c</u>	+ 1 hibredeem.com	✓
47	2023-10-06 15:35:20	<u>0xb2621fc1e87ee46d9d71 78753396778bff977249a5 f2473f8b9a8595013f7211</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-06 09:40:55	<u>0x689b82934671598a6a2e e9bdb329baa8b685a165f7 2ed1c8922cce5ba22dfe4e</u>	+ 1 m!	✓
49	2023-10-04 23:52:00	<u>0xf3f6502061ff62383d48 d034f5646fed6fbc9da7da b1087d8d66ab6743ba86da</u>	+ 1 aim nft	✓
50	2023-10-03 21:58:55	<u>0x5162b909c55bd920ce30 a8a8297e8ee198a2ab3020 baeb64a9d7e7200f78415a</u>	+ 1 hibredeem.com	✓
51	2023-10-03 18:02:05	<u>0x834b37ba082e85bef236 b1c23fdce6f1d6d2331e8d 288d92d7abbfeb63c9eb9f</u>	+ 1 dolib.com	✓
52	2023-09-26 19:25:20	<u>0xa81df73e7e348a46700f 794b3a6ad9283fde7744ed 9f483320e5b762c372eff4</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
53	2023-09-26 16:56:40	<u>0x385465bffb132a9deaa2 5dd00752267db3196a6a71 ec255eaea7bed40b964d97</u>	+ 1 im nft	✓
54	2023-09-26 05:27:55	<u>0x06b2ae162714d7c7827d a006f7053437736e0d214a e4dd57ebe0bff30c8e1d39</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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