


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb495aa671653c7ea39531bd51c42434cf9daf035**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
Liquid-ether.com	N/A Liquid-ether.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A C
Â-	N/A Trust Wallet Rewards
\$100,000 BONE	N/A claim nft N/A Voucher
Â-	N/A Reward at 3eth.win N/A Visit website claim SHIB N/A Official Authorize credential

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:36:00	<u>0x0a1a363abb702a8b603a0d97a204f152d00c9b44da</u> <u>ca23a2a72dc5f006dda70b</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:20:55	<u>0x4e26b12412ad581e6113d9793d5b4ebea93802eee4</u> <u>cfec760633d8bd243ed8a5</u>	+ 1 usdair.org	✓
2	2024-05-16 12:48:40	<u>0x11485d6bd1d0e4e7a99e</u> <u>e252c7743d77d4f513597a</u> <u>4339ddd4f59a6c0e75a1f7</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 19:18:50	<u>0x5db764f1bfbfb1dd16f4</u> <u>93a972890a451a83f799da</u> <u>cad196d514cda3a44ece48</u>	+ 1 usdair.org	✓
4	2024-05-12 15:52:50	<u>0x40df2dea4a6a3601ff0e</u> <u>1d78f0193e31d5327c0ad7</u> <u>9879440379505fab20c20e</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-06 19:51:05	<u>0x81e3df9b8286d481fcb</u> <u>d81fca358196bc26f56324</u> <u>e54f74e091dc5182d175a3</u>	+ 1 5btc.com	✓
6	2024-03-31 06:54:00	<u>0xaed97297cfd416925646</u> <u>0e47bb61163ad14070434c</u> <u>2bc84affafa635ddb10cb2</u>	+ 1 usdwin.co	✓
7	2024-03-16 23:17:30	<u>0xfbdc2c892008d9d6ebfd</u> <u>7a2b9f494f47b5d0879652</u> <u>78adf0ab7e7e8ca35dd383</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 23:17:30	<u>0xfbdc2c892008d9d6ebfd</u> <u>7a2b9f494f47b5d0879652</u> <u>78adf0ab7e7e8ca35dd383</u>	+ 1 Reward at pepe.ma	✓
9	2024-03-16 23:16:50	<u>0xe5ad6d9d2db313b7f3ad</u> <u>3160190a26d92b18bf0df4</u> <u>31a4abcf54044632b0b192</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-03-16 23:16:50	<u>0xe5ad6d9d2db313b7f3ad</u> <u>3160190a26d92b18bf0df4</u> <u>31a4abcf54044632b0b192</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-16 23:15:10	<u>0xbb6d5167594a98e8807f</u> <u>05b1e1fb8235577a580241</u> <u>3e204c8ff5e4e198fc3d31</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-16 23:15:10	<u>0xbb6d5167594a98e8807f</u> <u>05b1e1fb8235577a580241</u> <u>3e204c8ff5e4e198fc3d31</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-16 23:13:30	<u>0x5c259c7c6fc6da79ac75</u> <u>87dcd95b904fd33f79cb83</u> <u>012aa07738fc4a569b8ad8</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-16 23:13:30	<u>0x5c259c7c6fc6da79ac75</u> <u>87dcd95b904fd33f79cb83</u> <u>012aa07738fc4a569b8ad8</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-16 23:13:05	<u>0xf9c56072cf9a4d07ed10</u> <u>2f9e2a444d75ed68d8e791</u> <u>8f8ed0622db02b1d56f6f2</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-16 23:10:55	<u>0x26d62f054b934ff0974a</u> <u>811cd9f41b9e912d1cff39</u> <u>e8961f0421cf1fe808605c</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 23:10:10	<u>0x20507fb60ab6946de50a2afce04d3ac183eadd0da1ff7a92e77f33ffbda0398e</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-16 23:10:05	<u>0xd7cf9ffbc10e3aa0297f49282cc36f79e7266b65ac82441b7da72461f4d82d17</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-14 21:59:25	<u>0xf8017195adc0c5aa0384d56a151558c490a067636d0bbae5771d6e89f8ec2227</u>	+ 1 Reward at quant.re	✓
20	2024-03-14 21:59:25	<u>0xf8017195adc0c5aa0384d56a151558c490a067636d0bbae5771d6e89f8ec2227</u>	+ 1 Reward at quant.re	✓
21	2024-03-14 21:56:50	<u>0x0ef1e3afb0720a544218608214281fc77607cd7d27bf2db660badde6b548cbc3</u>	+ 1 Reward at quant.re	✓
22	2024-03-02 09:57:35	<u>0x1606f4fd22ffbfd68756af3e75a1affe336023fb05d4838fa36d1beee99f086f</u>	+ 1 usdwin.co	✓
23	2024-02-19 20:19:45	<u>0xd5c9369aa9ddcef4d222109b34903dbc91a3876a6d57d4f959c6f35be071184d</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-14 10:27:25	<u>0x0379cf68bb21ea580368170a492b846384a4f87dc4dd876912ce8646fdb88f38</u>	+ 1 C	✓
25	2024-02-14 10:00:35	<u>0xf7aa8cbadc8e3c0c9d32e55e1f81912e71d762776f76a7dee9a3eabd2ee4d9ef</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 23:04:15	<u>0xc9db63630843ddbd4870</u> <u>a6ea0cd1744ccbea4cb1c3</u> <u>db2ca44be46f4c23776d73</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-05 16:09:45	<u>0x12db7136467547dca6eb</u> <u>53ee3e7cfc8044503dea51</u> <u>3e4cc63367857ef71b7103</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-02 17:34:35	<u>0xa76bc9ae7c53082c8d38</u> <u>d3e5af917c1c9a934ae63c</u> <u>5403ad01c2d9414412394b</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-31 03:56:55	<u>0x415f75dad95176210f6</u> <u>bf913e13fada86d0731caf</u> <u>5fcc84d46f6790a0272663</u>	+ 1 Liquid-ether.com	✓
30	2024-01-28 18:18:40	<u>0x6be918cb30c6739f07ab</u> <u>b530900bc0aa1b3e478a39</u> <u>cfe03afc1b3fcdb4ec5fd5</u>	+ 1 Liquid-ether.com	✓
31	2024-01-25 17:12:45	<u>0x6f457bf08b8e6134f59f</u> <u>044b87f1b32bcd3c31ba9c</u> <u>be07c77299c3c8f1ab42c2</u>	+ 1 C	✓
32	2024-01-24 19:56:05	<u>0xff90ca4189687b2f7e46</u> <u>e8e4b5b40e1286e67620f2</u> <u>3db8e7bf65e9f1907f3ea6</u>	+ 1 C	✓
33	2024-01-16 11:37:45	<u>0x08217c123f78cd902a92</u> <u>3b4310c7df974feebfe12d</u> <u>5e03b2792c2a394c7cd554</u>	+ 1 fun	✓
34	2024-01-09 23:05:15	<u>0x8e2c69a88fcc12f6d398</u> <u>924095ffe02ad625216ff4</u> <u>7c0e39e7437e0839f785dc</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-08 12:03:35	<u>0xbc195b694d035e0a049c39edbc2286a7ab49d704c16c2be5e2d8ccf3b12a52d4</u>	+ 1 Airdrop	✓
36	2024-01-04 14:51:00	<u>0x1b4144e2310b964290f5e0aff9b01e817296aee037e7f0277a520d8aee100d07</u>	+ 1 Airdrop	✓
37	2023-12-30 19:57:25	<u>0xc6199253cabb0dec19a78be5a7b6c8f0f82d0132d466ac64e42967a90ad9ff37</u>	+ 1 Voucher	✓
38	2023-12-06 10:33:05	<u>0xbbbcd5fcbe540058dda476825af7832ae31496434c9d6eef16207548a3550f94</u>	+ 1 Official Authorize credential	✓
39	2023-12-05 13:48:00	<u>0xe89279d966f44154bb37a43662b4aae7e483456a582129d9661121e02498019d</u>	+ 1 Voucher	✓
40	2023-12-05 08:16:20	<u>0xf0975bacbc336843aef83ea4d79341a5d2f70b115fe6fc728295e4d8d07b9516</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-02 10:02:15	<u>0xb5076dfc9592460e10408b6bd835986fbdf45a515702783d0d4931618c37bcfe</u>	+ 1 Voucher	✓
42	2023-11-27 05:03:35	<u>0xf7972eb9b93a52b163710c47e32f898c5041d91d0634b4352a8398bb9954cb35</u>	+ 1 Official Authorize credential	✓
43	2023-11-24 12:54:35	<u>0x14ed512c9e4e2dc81b006d7600e73a4cc344378b7cb6a8c554dd657d8f541bdd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-24 12:49:25	<u>0x4f529b82a3cb5a80184a576f5dfaa3e60a6f02a6de8eb915eb0e53ffc53da43e</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 12:40:50	<u>0x3625ed8d3d2aea576310d9f7efca4990e1f982b12fbc8c101c17faaa3a99fe19</u>	+ 1 Voucher	✓
46	2023-11-24 12:26:25	<u>0x76029834abee100c05e4b8a6d5774c3c69a7093513722c87dfe1caa23ae6f430</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-23 23:06:15	<u>0x4545740d6e7a6c61e718a8498498331a8ffad289cf622133b0b9f42f87f78a14</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 20:49:40	<u>0xc7d3984ccf20f7dacab4ca0845001cb6c5a49ab04b2dc3d02823c568255ae8ea</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-23 20:12:00	<u>0x0127a42f05c462c9c89f76f1b55859daab08a4ac997ab67bbece65a99da8ef37</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 20:03:20	<u>0xab6fdd2302daf214ba0099f3fbb82535ce07827638e2496297596d21878b1af3</u>	+ 1 Voucher	✓
51	2023-11-21 09:08:05	<u>0x0c9764e1bcf2f9f579ff54e322f9ccc13c4b80a3e7e92b3df93c193b6f2b234e</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-21 09:06:30	<u>0xeb7751453cb58775302e9d14f11633df8c7bd7e19b1bab15a2abfac8d913bd02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 07:54:20	<u>0x936a581510d97b40e77d d07fff83b3e7048884bef2 54557f56793f7583ab1f1a</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 18:56:30	<u>0xde59350c20e9ee956867 219f12d42c523ea1e0e001 c7294d9b99cda76c334b59</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 04:24:30	<u>0x85523167c5ac7cf2282e b0a095a628bd5233e9c89b 41c3e55f267313902e6d59</u>	+ 1 Voucher	✓
56	2023-11-13 12:10:40	<u>0x4a1e617c31614c0f42b1 86222c2b25d39e1d528a27 e01f5312281f813b16ad82</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-10 20:29:30	<u>0x6fdcc4a560908ad1cf0d 6ffdfea2561ee9c50a0781 282a9c87ac3ba72acdbf0f</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-08 08:41:15	<u>0xbfc9df18d4a1831eb2ef f0f6dfb9e4f658a127ac47 8c298ec0429c145d68a845</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-28 07:08:50	<u>0xa90841f354791a254256 77453bad0da0d621d645ad 19b7a33c2a7849a8c353e5</u>	+ 1 Visit website claim USDC	✓
60	2023-10-19 11:08:25	<u>0xc1298d5ff454d938fb0c b4b2e3a5c605662bb29d00 b98cc3637baca8ea0a7db5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-08 16:38:45	<u>0xf91f963c5b8a2af3187c ebfa1f385786dad90d4c98 902c4d124b668c4d5f6e97</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-05 16:16:15	<u>0x8d976a8a64bbd63b57e3</u> <u>1fb6b076c1e1a0c59ea790</u> <u>308ce72f1f80623029014f</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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