


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbe0ed8552e39cd900561bedf539b4e5fdd94072d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
USD-SWAPĚ ³ COM	141,000 USDC
Blast Box https://blast-open.xy z	1 Blast Box https://blast-open.xyz
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Airdrop mint? goto website
Â-	N/A usdwin.co
LiquidEther NFT Voucher	N/A Airdrop

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
USDC NFT Voucher	N/A Airdrop
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:51:25	0xdbf90c17223789069026a9196da459458c4be3d77606f7749e7981094df23280	+ 1 Blast Box https://blast-open.xyz	✓
2	2024-06-17 16:27:15	0xc93b8dbcf593848d18ab658afb24b61630df12cf0f1b572ec22c94ba6b84583	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-04-27 03:04:20	0x19d53e039a8946ededb8ef7b44d55aa6e695e5103c1a3c7a77ee82cb9d07e025	+ 82,700.00 eth.org	✓
4	2023-12-03 21:58:35	0x38ea0bafd1ade797cb23552cf7a7049de2adfb1571469a606a15446f230ada1b	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:15:15	<u>0x02ec4a0214864dc8ccc77008fe86eff2e54247df35b768290a827f7cea302f4d</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:07:40	<u>0x3f936af975c990d6f08cffcc8f0411a6bc4b5a11c8835f42a63536c9392c81a4</u>	+ 1 5btc.com	✓
2	2024-05-18 20:31:50	<u>0x371cfb69b76d27bdd7dde27770b952c30288f101ea48b43972b6f2e3abb5b4e1</u>	+ 1 usdair.org	✓
3	2024-05-16 04:39:35	<u>0x15b85cd30b97d57280087a296451812fd9c9c15e1ac5ab45f5d48b080508e54d</u>	+ 1 usdair.org	✓
4	2024-05-13 18:49:30	<u>0x6be627868c3c35c977fe2550f877da53625a1e8dad2de571afc53e219738cf71</u>	+ 1 NFT Airdrop	✓
5	2024-05-08 06:20:15	<u>0x38e912c734296061aba48c1fe96f696f54c8637102bbb932c678787f8a85b808</u>	+ 1 NFT	✓
6	2024-05-04 10:26:40	<u>0xa21695c71dd2fcf62aed e56d24f38008a59b334f5734ff4d9d185e70d6562d4d</u>	+ 1 5btc.com	✓
7	2024-05-01 20:12:25	<u>0x3042d34db7e54e52b65c2b65d503f19f7259d02da02bfd096af151ee78167839</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 10:46:00	<u>0xadc191e17b739d888cc416f9d0b51b81a906894f8a5a8de1f6978d38e10964de</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-18 02:27:55	<u>0x13fa379dc024255a4f88a18c7dcdc05a6c0a7b188a9e43860bc5716ce902f706</u>	+ 1 5btc.com	✓
10	2024-04-09 16:05:35	<u>0xffd7e5b2b395c27b1ede78eb1d2291a8ae8678877632596d5f37376304ee0d29</u>	+ 1 im rewards	✓
11	2024-04-03 23:35:25	<u>0xf050522688a5dbd809a72d8830fcf80c6fafe776b09a0d1d3ee44363b9b2aaaa</u>	+ 1 usdwin.co	✓
12	2024-03-31 03:55:05	<u>0xbcee0840115bf052d8d0237aa039b62fc6b6fa89e8611946a9628acbcc3fe111</u>	+ 1 usdwin.co	✓
13	2024-03-29 03:42:55	<u>0x690cd5f3cede8c437344583dc2e8232d55db7641a65f9f84593d0b1f6b58ce18</u>	+ 1 usdwin.co	✓
14	2024-02-19 21:45:40	<u>0xc9d36978005fdb9b476b552f935b223b9b97239355fb759964f3d0d4df146c90</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-15 19:01:55	<u>0x9bed5c35482349b8ec3724ef0ee9cd16d9d34c3576b6adb0a8d3a1ae2d22a737</u>	+ 1 NFT	✓
16	2024-02-06 12:45:10	<u>0xb86168993a4f974c06708905f3df29d5c70f76c1ab36a4eb37181f3be23d4396</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 12:47:35	<u>0x2106e9d3e49cbbf7578a50b0fe1bbef7a670193acc</u> <u>ee2b7be086989aa98ad66d</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-30 12:54:25	<u>0xe5278de1999bba1c4456dcdca349fbe8b7932dd00c</u> <u>cb524c1e1ea68b1d574e69</u>	+ 1 rewards	✓
19	2024-01-29 14:44:40	<u>0xf2565398b400336127e452119715ac934e795cc622</u> <u>f815dea9ccf9a3a0384da9</u>	+ 1 im rewards	✓
20	2024-01-15 22:20:25	<u>0x363680bd26d70eabb47cf125ddc0060add8ea6f9ee</u> <u>17ad7f5d6f74949dc26be1</u>	+ 1 fun	✓
21	2024-01-15 05:38:35	<u>0x1ce9e549526bc49ef611ed80668aac347ea5cee4db</u> <u>b5027e3844b2940607b080</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 09:46:20	<u>0x2ad8cf626ae283f373ffa5f619d8d8c8a5b4c0e372</u> <u>afde95cbc5d13a44d24274</u>	+ 1 Airdrop	✓
23	2024-01-08 12:31:20	<u>0xe6dc3f5a775c448efa26d9e8d22570606e60ab6562</u> <u>7e3abd664c377c3c10bf03</u>	+ 1 Airdrop	✓
24	2024-01-05 06:41:05	<u>0xd1e932070e8fdd91020803c0d5659b4c3bd739b93d</u> <u>65ec20ba3ef40ff8eaade6</u>	+ 1 Airdrop	✓
25	2024-01-04 00:40:25	<u>0xa211c28fea8b6964ae36d5687b35f1c0b8b6e10b15</u> <u>f2a9faf077ea236fbc9c83</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 19:32:20	<u>0x51f32230354dd41eabd735c957a9e134501d57cad40670ad480c525b0d6909f9</u>	+ 1 Airdrop	✓
27	2024-01-03 17:41:35	<u>0x69889cd80763488121415504579fb2069b47d743b3a47547b9589104d5b23c9b</u>	+ 1 laim!	✓
28	2023-12-21 16:28:25	<u>0xfc1bb97e0366b96865ebcf955d2ddc6273360824cc2382eac7f3dfb367e3789</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-15 19:38:35	<u>0x4420e3651b3ea03a71ffb860fe65eb57c77d61e99fbd866acd5f95e5cd6b72a5</u>	+ 1 5 stETH	✓
30	2023-12-14 16:35:25	<u>0x4454eee10f2c38be1e384cfba4f0a644bfc9aeab86d95ad1224736e2057436c2</u>	+ 1 5 stETH	✓
31	2023-12-14 04:23:55	<u>0xccca09c2dc95fa22cb2db15433cb8dbe8cbadc69fb612f518eb8007f096b02091</u>	+ 1 CDD	✓
32	2023-12-07 04:46:20	<u>0xf2cd9dfd166dc5039bbc505e7bb672e4443da69a5597f62c9e96cd0f393d0ca2</u>	+ 1 stethlido.io	✓
33	2023-12-06 19:45:35	<u>0x807487678415a0b55a11475e6c885ffa08075a64fa01dd5016d86b6e1d94d972</u>	+ 1 ''	✓
34	2023-12-04 19:12:30	<u>0xe96211d610b9bf8b6e62c556833a00465dd09bacbfd2724c6437beb8186fbd14</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 05:30:20	<u>0x55d911a883048d61261b5d5328d190da9fd70f158142300e6e52dfcd335dd8a6</u>	+ 1 o claim!	✓
36	2023-11-28 21:40:10	<u>0x782c53ae1024dc7dd889a576cba3b1737081a1f293b33f2bb2e861dea9469f4d</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-27 18:35:15	<u>0x8a586212d97cb16576f8a8cf85137ee4f178d9e5d08ab9f47d067ae2cf6f2b58</u>	+ 1 m!	✓
38	2023-11-19 19:36:10	<u>0xf27704f49245a15147f70cb108b716e3a33553b228f197b5eeefa3bd92c0ad2e4</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-19 18:02:30	<u>0xcd7071c0233a410e2b32ec9996fb16a785bf0e212a212eb195b68fc3e5eff969</u>	+ 1 Voucher	✓
40	2023-11-19 15:30:15	<u>0x72d17b2aae38145679d1fec0136fae3afc41c43603fc464dc02bdce09460a788</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 11:47:45	<u>0x1403df318eb20789f6270541cbf86066b12d46685302e7518bf4686bf7509563</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-16 20:27:00	<u>0x9f0eb9fbd9daf1454b91127a9544ce9d043facc231ea9efb018dbdee2e61b8d5</u>	+ 1 Visit getusd.xyz to claim nft	✓
43	2023-11-16 19:50:30	<u>0x1fe3dfdca8483fed012784885ce2e8e876ff1c34c77c092d4910aa3c64ed11a4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-07 20:18:35	<u>0xc757ed4dd476ae9ef6f4 f897e360f5f3f36e4367e2 7972f1c7697741303727e2</u>	+ 1 nt!	✓
45	2023-11-05 13:11:50	<u>0xa499543394db55421aa4 93c07d263fe3b7cafe6f62 af454f06d4e3ba9780c8db</u>	+ 1 nt!	✓
46	2023-11-01 06:00:00	<u>0x1c783638fc75ca79e031 be61b9a142ae30db0777b5 076ead8178e0d7e5ebadba</u>	+ 1 Visit Shibainu.tel to claim nft	✓
47	2023-10-31 20:51:00	<u>0x5c8932051c21ce38e551 09679569142361b6ac50e1 bd8d1296cf84a0c4eebe6c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
48	2023-10-25 10:40:00	<u>0x8337c2f4109d9bb1a1c9 a8c99ccc6e0c780d69eef9 3bd756eb5a00f2f8fcb088</u>	+ 1 int!	✓
49	2023-10-22 15:09:45	<u>0xbfe153268aa23b679840 1efd780bb829fb099dcd02 fc937f080751873fd28f0e</u>	+ 1 t!	✓
50	2023-10-20 23:11:55	<u>0x78d11f0624df5fc0f992 3a284da87f433d71285150 ea03c857439c02af4bf5e9</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-19 00:29:50	<u>0xca2ada614ee5662678f7 136b1a063920f09ffb324b 08feb136809d4b51c027ac</u>	+ 1 im!	✓
52	2023-10-14 15:44:20	<u>0x3f8a5962f0ea80a587c0 d310502771cfab96f9c715 1c3404afd976b9249bd711</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 17:43:35	<u>0x7dfd0b5f38038b6b18af3b4cae60901137cd796ee3dd0d7785ab46c2aeca546</u>	+ 1 Visit dexshib.com to claim USDC	✓
54	2023-10-13 00:41:20	<u>0xf181698cf93ce2cf7739482601bc15b185d2ec4e61fff28cefaa5acebda7b2b8</u>	+ 1 claim nft!	✓
55	2023-10-09 21:32:40	<u>0x9a9e5dd525c0e647739a72ccee1dd1ab3670c12974df47e0e183b59dc6de9178</u>	+ 1 hibredeem.com	✓
56	2023-10-09 14:56:35	<u>0xba88cf978060974d4a1d18a5ccd1768d924b6fbc0e98a6fcfd9415e535a9f097</u>	+ 1 ocketrpl.com	✓
57	2023-10-08 03:39:00	<u>0xcbd3e7c26a1279cdeb242221927660304c57d89f6ccce614d3005c141f6a3da1</u>	+ 1 onestake.com	✓
58	2023-10-07 19:51:05	<u>0xca3078f0ef97cc2660e5d0183b7551f2737ae7f39f2a5a26c187f63fd044600a</u>	+ 1 hibredeem.com	✓
59	2023-10-06 15:51:55	<u>0x68dbc57a77f875b4ac193687a3cf0888c3c130fced0cd2b83c0eb5cc89492a48</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-05 17:17:30	<u>0x9a6daf3257fee33b0aac0df428780011be85e043881a7475d1855b63683d934</u>	+ 1 m!	✓
61	2023-10-05 01:23:10	<u>0x86c982c7e3172ff27d8e4606f22507c2673d065a9acd493acb6e6baba79532e2</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-04 00:35:55	<u>0xb3559e494722e9ccff8a</u> <u>a5bad2ca3eee68074b3670</u> <u>1c4a8e7000fd9fd6006523</u>	+ 1 aim!	✓
63	2023-10-03 14:31:20	<u>0xd7f34a0cde5d8fb34df4</u> <u>a95f9436edfc73da760dad</u> <u>f6950d00f316fbd036c279</u>	+ 1 dolib.com	✓
64	2023-10-02 22:22:40	<u>0xab8b55ca9f6e76cb740</u> <u>9f2d39c1373dd538585d57</u> <u>63840bba1aa061f3d03e47</u>	+ 1 aim nft	✓
65	2023-10-02 08:57:05	<u>0xde43e5f35266159886c7</u> <u>5313eb9ab3ce08bb0867ba</u> <u>a5f24915f95093b2cc2128</u>	+ 1 t	✓
66	2023-10-02 07:12:05	<u>0x2e37d130399ca08a305f</u> <u>3eb929b9e267454b09cce8</u> <u>2e464b2201a0f03ec2a1a0</u>	+ 1 hibredeem.com	✓
67	2023-09-26 00:02:20	<u>0x1c092c51c4f5114a8277</u> <u>43d36fa51713a29d662d5a</u> <u>36bc1cc2069f6e143b5942</u>	+ 1 Visit https://fixedft.com	✓
68	2023-09-25 20:36:50	<u>0xd2196627963ed1179614</u> <u>b3fa146303bc7ed0c43eab</u> <u>31280f1be36a5de102db9b</u>	+ 1 im nft	✓
69	2023-09-25 19:35:40	<u>0x65051f564584c3a89605</u> <u>54067b154d769818361b5f</u> <u>607d6264dc4be08360539c</u>	+ 1 laim nft	✓
70	2023-09-25 08:05:05	<u>0xed027413c1653d9cf786</u> <u>bd90bebbba975d664645c44</u> <u>ae2e932c3de41aea538151</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-24 20:46:25	<u>0x7a4c16fff809aa7137f3960eb983e7d3200eb6e6a109af10363c6d8f20501347</u>	+ 1 aim!	✓
72	2023-09-24 10:26:40	<u>0xfad07c75b501dc36e9e7dc275a92f5fae0e6f5daf857f65c4eea89bfa85d44f0</u>	+ 1 aim!	✓
73	2023-09-23 05:21:05	<u>0x5522e5f2b10f7d66f141bb56e7dca4b7ec6cb155fa9206f6c1bf4ca85cb85269</u>	+ 1 aim!	✓
74	2023-09-22 10:57:50	<u>0x330ae2a65322f746f63ef91a5a5f7a2b86561f091da68d2b29be97930ffd1f08</u>	+ 1 m!	✓
75	2023-09-22 00:26:15	<u>0x6393bd6291b86d1b4eb27bab11308e55f731b4cb362aee418858a62d9956032f</u>	+ 1 aim	✓
76	2023-09-21 23:47:30	<u>0x006e0ff24ed105044e03c723ceb4825f7dba3cc6d5d18a8a83582cc4f0a83d9e</u>	+ 1 setup your mevbot!	✓
77	2023-09-21 23:31:10	<u>0x89f3ee54fc5bad6bf4e9cd746feaea9fb9ce493ce72d09724aebbdb595d444e8</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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