


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc106b98ac600efb11957544d3b064b4af9476c30**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! STAKE	0.00000000000000003000 kei]
SHIBSWAPË³ORG	11,522,500,000 SHIB
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
SWAP-SHIBË³ORG	2,115,000,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA INU	0.20000000000000000011 REWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
p.top	0 p.top
Meta Coin	1 www.airmetacoin.com
xyz	0 xyz
CryptoPunk #7618	N/A laim nft!

Token	Balance
2,000 USDT Reward	N/A her.xyz
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
\$1000 Reward	N/A usdlabs.xyz
CryptoPunk NFT	N/A int!
Â-	N/A Reward at tether-nft.com
	N/A Visit usdtevent.org to claim nft
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:37:55	0x18688659d5bb01af3a42f645093cc41f81258406793c86bb884729bc47c49c9a	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 07:37:45	0x7f24cd020b34f3aa7a9042ef4ba404865e53f23daa6f0afb770d271846bc0245	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-05-29 04:03:45	0x7fd02760eb094675f13b6ccd53932eea9879b5a4f557ac69e1c7e091ff607ea0	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-22 07:41:25	0xe9bf51fcc5f2ea5fe32aac2adcbc4e41efb7c96726ee3bd576df70fdefb11f27	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 08:59:05	<u>0xc9288432989206aefb6b a2de989f2e8d1c384f4778 ff915d32e26c222df37b96</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 05:34:50	<u>0xb4d9302f15983fd6ef81 d68751cbaf0b394db13bfc fd45c4b27ff0fa0387303c</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 15:44:25	<u>0x928166b4f29b45fb01bf 563d07797dcbd40836a861 aeb697b7d015601bea5b36</u>	+ 2,500,000 SHIB	✓
8	2023-07-07 03:20:15	<u>0xe917e8f1af64dc1e654a 0dc79587d3c8f854474c50 049a851bf3bcad3859d6ec</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 17:11:55	<u>0xe633694d5ab15af681ca 223830620c7d4bb2025ae9 413d28cead01539e121225</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:41:10	<u>0xc0877a66824281769a7a 9051c9c538f45dc0e33f57 2597b48857ff4f10e50762</u>	+ 1 p.top	✓
2	2024-05-08 08:46:10	<u>0x3df2d448b3eb34060a8e 3a123f08e0703e0924225c 503f61a3b162a2b888fb45</u>	+ 1 xyz	✓
3	2024-01-07 23:52:25	<u>0x807d9b2159ee137ee6da 2464e784853f6fd3f027e1 6bc2a9f1cc47c3662a7f29</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:05:40	<u>0x1c1d5720265abed27ef4 0d51c392523a7b4d2836d8 700b91a339bcbe5a3ddad3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 04:04:50	<u>0x299365c896a06fa48dc3 36d730ea01db0b061fbb3 1c145404a005c2f3330a45</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 16:50:30	<u>0x10574123547885918156 93147c5f19463c63aaaaa9 bd5c926833e84c7a7ab153</u>	+ 1 ZRO	✓
4	2024-05-22 08:36:20	<u>0x88d998594be328a40d78 6d3f0a322f004bf0f923b8 28cc808b0513e9b1c92a34</u>	+ 1 ZRO	✓
5	2024-05-22 08:36:20	<u>0x88d998594be328a40d78 6d3f0a322f004bf0f923b8 28cc808b0513e9b1c92a34</u>	+ 1 ZRO	✓
6	2024-05-22 07:40:55	<u>0xe88f90524d9b8ba68600 70bd4ce96de47fdc416b1b f966a5dc43e720f9c57978</u>	+ 1 ether.com	✓
7	2024-05-08 08:50:05	<u>0xd8fccae4eaae23f5e4fc 43b288badd9863b48dc7ea eb7e3a42178d9dac1c7a2c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-22 09:47:40	<u>0x43e54380fa02ed77665d 03745067f58e5acd6b1ae2 ae527aacia8eb07a9406f6</u>	+ 1 Visit trustpage.vip	✓
9	2024-02-21 20:44:45	<u>0x6399b9476cf64c88911c 54de6019c8026261ecd848 87d8919f9ae61d612e17cb</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 00:06:50	<u>0xb89d6d927a9733ea2adc</u> <u>4eecb21120718a793b53ec</u> <u>4ad71400df5e6ab1d48403</u>	+ 1 zero lends.com NFT Coupon	✓
11	2024-02-19 05:58:50	<u>0x828a128e9184e76d7be7</u> <u>c137e3d35b83b948662f80</u> <u>493288ba40ff9bd0a15689</u>	+ 1 zero lends.com NFT Coupon	✓
12	2024-02-18 05:39:40	<u>0x4079aebb3e43865793cf</u> <u>57a85fbd5695a680e5b64d</u> <u>70ec538889eabe27783793</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-05 03:40:35	<u>0x22d9e8a03d88664be747</u> <u>587d6bbd688c8b9a05ff3b</u> <u>7c6c9c9846b55ea9c65146</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 08:07:30	<u>0x21a6f3383cbce83f3ab5</u> <u>fa9a86b00d01a684d5e895</u> <u>a92856c7b9bc53e02fffa3</u>	+ 1 LAV	✓
15	2024-02-03 01:08:25	<u>0xaa68cfa9eef3a0b1c16b</u> <u>acf5cdf85c8f83ed766d75</u> <u>080d0fb0919c30600dfd46</u>	+ 1 C	✓
16	2024-02-02 11:34:50	<u>0x3bf5fec2132e2d5ee9b8</u> <u>befa8a0614e51ab905026d</u> <u>7e5f15723067c8fbf5cc9e</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-02 10:53:55	<u>0x87b7b2e2f4fb866ac1b0</u> <u>f56b933ce444ff1a1d1066</u> <u>4524989cbfc6dd951041bc</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 10:53:40	<u>0x1495f2b158466e57eae0</u> <u>ee0a95488de235391dba63</u> <u>175da42abf04082328e3d0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 00:20:20	<u>0x3664ec7bd3c6916f43f9a25a248308c2e7d68444ba9166a22b568aff6b20406c</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-26 18:29:45	<u>0x530e23a389f37d5ef22163337a757fb8563eca7c5ca3d6d0d120467b46c78fd3</u>	+ 1 illivium	✓
21	2024-01-20 17:54:40	<u>0x32c905b25e75faa67fb2992a2d9d89e5f6e9c765fdaf10b4f2a6327aa93f1cdf</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-14 21:18:50	<u>0xe4c937b9f1763f9ff5d9009ffb4286347ad51562bf04b79b62f0361baa3ea748</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-08 13:37:50	<u>0xf28997a37b07ae40fcf9f8b6ac0924024cc43ab3c9c4fa7123dcf5af6f49d385</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 12:36:25	<u>0xcf7fb38ffb44330bf511fd8b6f3c8d066c67c01a3c43586be2a2501e22affa58</u>	+ 1 Airdrop	✓
25	2024-01-07 08:20:50	<u>0xd38487b27ba57915521c1aae350075271fcb6e699e147e243ffb48b9232439ec</u>	+ 1 aim.xyz	✓
26	2024-01-06 22:47:30	<u>0xf7b323bbe8d9f7e3d4f660959ac91dd15129c39054aebab6ce5a0ca9bff0842c</u>	+ 1 Voucher	✓
27	2024-01-06 08:03:40	<u>0xb692a955e3121e0a5a135be62bbc26cd477a17b6a1639f22b31c4d764a39d01d</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 01:38:15	<u>0xa9a11d6ff2d0d71697aa</u> <u>896ce0bb407b0d4e46146a</u> <u>916efdfd7ce028c86e6e5f</u>	+ 1 Airdrop	✓
29	2024-01-04 15:12:00	<u>0x4b0e0c00772da4f53610</u> <u>2e5f8005788d6078ff1e14</u> <u>94e6074e84b51a661e5d5a</u>	+ 1 Airdrop	✓
30	2024-01-04 08:15:00	<u>0x74470b1f7c1a1e788fce</u> <u>060daf4252b5ff26477835</u> <u>260ebc16724677476390a5</u>	+ 1 her.xyz	✓
31	2023-12-22 23:50:35	<u>0x5b329192cd625bd2a448</u> <u>aa58dabf18fb07d2bb730c</u> <u>ce923ce6c84e78529288cf</u>	+ 1 '	✓
32	2023-12-20 21:36:05	<u>0xac054e0d47bb00e83d12</u> <u>568a4c431714fe62e1dc02</u> <u>1fad0f5a9cc5bfaabe548c</u>	+ 1 usdlabs.xyz	✓
33	2023-12-20 21:35:30	<u>0xc9aabc72f928cda27d2e</u> <u>ce33ffc598447c93e78b63</u> <u>68212c608921daff360798</u>	+ 1 s.xyz	✓
34	2023-12-20 13:38:40	<u>0x54fd87334cab0d4fee62</u> <u>2c829f1547f918cfc31038</u> <u>ce1dad631c60ed4d8b1f43</u>	+ 1 '	✓
35	2023-12-06 18:11:55	<u>0x7b97fec06b8f46c4910e</u> <u>7534195b249740152ae867</u> <u>bf61e7db40aea3f0d41623</u>	+ 1 PRISMA	✓
36	2023-12-05 07:36:30	<u>0x525bef49f22dc278613b</u> <u>cc1e8f570928785b4d6738</u> <u>12b1bd75cd3447e2b71cdb</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 01:20:15	<u>0x488aec93e936bfa1fca3e468447f55fee60078153f7e847f00d4f31381ab052d</u>	+ 1 o claim!	✓
38	2023-11-27 21:38:35	<u>0xb8335bb420694c506a2ea766937e368c94b21694a9b42cf7f665b941a0bb0256</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-24 00:38:15	<u>0x28ef46db2776397c1a253f3fdc20194ad1d38f6493c4e9d56af1ec28c666d6d0</u>	+ 1 m!	✓
40	2023-11-21 22:41:15	<u>0x233049b124fdaa67a29258a0ba686235658a75abed597f0f6dede71ef432017c</u>	+ 1 !	✓
41	2023-11-20 14:07:25	<u>0x2cc7652b64cd9534be44b163ea5df022609c647810a7a59a4bb04d9462dc4f7f</u>	+ 1 Visit usdtevent.org to claim nft	✓
42	2023-10-30 16:03:55	<u>0xc2257389e3cc35f227829dd32087d2b44c88d31b5191aafeb5fba7d87a6e86ba</u>	+ 1 nt!	✓
43	2023-10-30 08:56:30	<u>0x13c6ca4835a4bd2a789854ba3881aa4bcc2065b956b267e5d33810ba2440ee49</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-27 19:50:40	<u>0x207ef294a11bf6fc679d78a8508adf4758e2ab6c114aa1e0434fd16e9c8b7de8</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-27 11:51:35	<u>0x16bf02fddb2995182d64424bab1496e11ec167de40b630d56f7fe3fed879f5a5</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 06:19:30	<u>0x84130b0b8d9674a086516281b434ab9290d95380c2a947c523e70c4a6e4669b8</u>	+ 1 int!	✓
47	2023-10-20 00:02:15	<u>0x8b3582fd5303e8d184e38e05388c46ded03c3bc7f89e1875e253e3c0e05c9c32</u>	+ 1 t!	✓
48	2023-10-15 21:11:40	<u>0x85baa7e6171b3572a57ff9b2a31f0c7bd255dde8bb53b6ca396acb88d696402c</u>	+ 1 im!	✓
49	2023-10-15 18:11:50	<u>0x88744f3fff5293ba91e570ee9b6c2dc3865a478ebefd05b1ea8eda0a5bfabe91</u>	+ 1 Visit https://blextrade.com!	✓
50	2023-10-14 20:53:30	<u>0x428c4cea213ec4d0f90f8a50c5b5917580d936bc75539272a6e683f21b7b2464</u>	+ 1 ocketrpl.com	✓
51	2023-10-12 18:30:50	<u>0x99632c838a8dc07c40acec85afd8112fefdf026047febc9b6d38e404b2420208</u>	+ 1 onestake.com	✓
52	2023-10-09 21:11:20	<u>0x7cc1e17b1fa256eafa45e8a2e78d7ccafc4fb1481f0d7d951d08540a7cdc3ac3</u>	+ 1 laim nft!	✓
53	2023-10-03 01:45:50	<u>0x56fa8cabead8ba785200a103d85bf662639600c72cdbd574bdaa9b406fcadc1f</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-01 14:47:35	<u>0x67006e527b4490d5a5311e41247579d0b8c00ff1b8379da6844011fdc51b1b29</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 13:02:15	<u>0x9a92533a21535f06f8ba</u> <u>50c21713ba5cc2bd315d7e</u> <u>45f302f65ab03d7c901b60</u>	+ 1 hibredeem.com	✓
56	2023-09-30 22:29:50	<u>0x07d0a85fcad229971d21</u> <u>3062e03cecfdaa6f32479c</u> <u>16e5a9c305537b372c784a</u>	+ 1 m!	✓
57	2023-09-29 22:55:15	<u>0xe3686cf276740f936fad</u> <u>237511b99e6d202f86049f</u> <u>5841b011b433300996aa67</u>	+ 1 im nft!	✓
58	2023-09-28 01:44:25	<u>0xc56213785f8e885c2ec2</u> <u>7f7574a64c0ceb2276671a</u> <u>56a835a7a8f09fcb048662</u>	+ 1 aim!	✓
59	2023-09-27 16:04:55	<u>0xce6c31c1f046e6405ad1</u> <u>ed534baf77670b8966ce16</u> <u>5bab6d8fa01c78d60b1abb</u>	+ 1 aim nft	✓
60	2023-09-27 11:25:10	<u>0x95df02f00cc59a6b84ba</u> <u>42c04b1d7577bad895c381</u> <u>d3bf2693eafa3727faa557</u>	+ 1 im nft	✓
61	2023-09-27 11:15:10	<u>0x8aa5d93c10593aa1c6a6</u> <u>bfc b1fef8dce608d4f6ce3</u> <u>035c1e48c6d4b5dc65e582</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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