


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc3c1009c40fa27d80ca8abb1fe00815efa448387

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	183,000 USDC
USDC-SWAPË³XYZ	15,184 USDC
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>
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A <a href="http://aim.xyz">aim.xyz</a>
CryptoPunk #7618	N/A <a href="http://laim nft!">laim nft!</a>
Â-	N/A Trust Wallet Rewards
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Liquid-ether.com NFT	N/A Airdrop
Acces Liquid-ether.com	N/A Acces <a href="http://Liquid-ether.com">Liquid-ether.com</a>
Â-	N/A C

\* USD values displayed at the time of transaction

Token

Balance

0

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:45:30	<u>0x671aca7cc4a0cd12c6ba</u> <u>2eb868dc64349b2af05ad9</u> <u>0e4eaa3bc9f8df7aa49a89</u>	+ 73 USDC	✓
2	2023-12-03 19:13:55	<u>0x9f7c718e598776627002</u> <u>8708e9b9902fba725c301b</u> <u>dc71262950bad98edcba75</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:44:50	<u>0x9faa96905abdc9da7736</u> <u>73c98717f1f1ad4f5a4833</u> <u>edbbf026a9cb2250e77a6a</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:02:40	<u>0x9eede3ed1967ee316f6c</u> <u>4a8b09fd12e65e02cbcb8d</u> <u>035d42cf941af14c67d25e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 15:06:10	<u>0x92b4a66a93d4562c9389</u> <u>bbc769d824fa2a169a78c4</u> <u>b190297f978a741655a90b</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 22:34:30	<u>0xe3b7a8155f656e87ac1f1d16f6e32524a8c2369a30dced24056993de5898fcf3</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-19 01:56:05	<u>0x7f46027045a6e0b02c2f297f41a881857185bec97c29c5616afa5d04cba014b2</u>	+ 1 tiktok passive profit	✓
5	2024-02-19 00:41:35	<u>0xcad04403d8ad603a4a2cc21d60e2fec41d47e781c4e173f56a40cdcd8b925d07</u>	+ 1 PRISMA	✓
6	2024-02-06 03:21:15	<u>0x14543415aa51cafc84010c8ff73a932c65a062768ce73b1d04d71259688834d7</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-04 00:42:45	<u>0x49b6b0c0f3b9d89b6d3766fcdf3e9761563f737fae7a4617a1c6b90b89f12033</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
8	2024-02-01 23:30:00	<u>0xb1566fe6451abed2d676c124d9e14e926093ad9a54466b72fcf3213788d6045c</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-27 02:30:30	<u>0x5f634d524680a528b53d9adf94ccb996d82a069f81f9b3003be8f7e3c93a27d99</u>	+ 1 illivium	✓
10	2024-01-24 15:39:45	<u>0xafc2ade33b0b9bffc95f095d278cee6f05cb542cb71ee1c58eb3b9d24be5cb0</u>	+ 1 C	✓
11	2024-01-22 09:22:50	<u>0x647b6a7d3dd3bd56ca50b8929f472814a970d4b0a2b5a044450138c4f6458b76</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 19:47:40	<u>0xcbacab070b5d1f0f01f770c6e029a8c5aa682e1bf35162899f3eb6b559424be2</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-19 19:35:25	<u>0x8c9a88a6fbdfa1fda5bc73bb834d4598549e7532cbe20f37502d15db86b1b05</u>	+ 1 aim.xyz	✓
14	2024-01-19 16:42:50	<u>0x9bca0c04c0e0df5e898f6ed11b439b3d58e90f89232c94e9b3201bbc7c2ec09f</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-18 22:34:10	<u>0xe43fcddfdcf81bcf9843b6429541cdcc35c02a164e730bd4bcf72bbc6b222fe8</u>	+ 1 C	✓
16	2024-01-18 16:56:00	<u>0xb2f26dd62449f19e28e113f14879f6beac26c9f0beb58fb569b3396156536b27</u>	+ 1 aim.xyz	✓
17	2024-01-15 01:48:45	<u>0xa658a1e0300255529649ecd026912a8fad56eac8dc235af5c8409c3b44b8828e</u>	+ 1 Reward at link2024.org	✓
18	2024-01-13 21:50:20	<u>0xb875b92997d5e53788b55f15dfc2a28ca972cefef17c1580df98fae810ff407b</u>	+ 1 Reward at link2024.org	✓
19	2024-01-13 19:21:35	<u>0x236f7fdaebf22bc34203bd2a3d2d68fe21fdb9094a823c6b7b4028ce3b19e38</u>	+ 1 LAV	✓
20	2024-01-11 17:13:00	<u>0xf597ded5ae7e0f7b2444880be26d4161926afd5de36132426872d3697d6ef02</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-11 15:36:40	<u>0x5a7512d8a0695f74ba244c3404c59b035dba3662a729f104e115bea425cbe76f</u>	+ 1 Airdrop	✓
22	2024-01-11 01:05:35	<u>0xcfc828b09d65b93089149554c3192b9a9dd2ae5ccd913825d8b25fcab735d2f3</u>	+ 1 Reward at ETF-BTC.xyz	✓
23	2024-01-09 02:49:15	<u>0x99ad9690b40bd3d530a2a770b9b27b2d1f291921a51f12aa3c3d09de61aff2c7</u>	+ 1 Airdrop	✓
24	2024-01-08 16:56:30	<u>0xa97a06f8b5838997be6a05fc8832fa297feb236f678de13fd204c483742fc097</u>	+ 1 ce	✓
25	2024-01-08 08:09:10	<u>0x6051172604c44bbe070018617f583b775ca1cf7ee85c8d776b8d7b333caec5b1</u>	+ 1 Airdrop	✓
26	2024-01-05 06:05:50	<u>0xf30a6abce6f212e0957ffe5f63101d092dba1d9b7cd53097aaf654ceb6342b50</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
27	2024-01-02 04:44:25	<u>0x65eaaa995baeafba4e99874cd2874c279dbd9c7bf2fe85ffcea7fd2c01e2f824</u>	+ 1 Voucher	✓
28	2023-12-03 11:24:50	<u>0x31cbb7ac1491a39716e3ef0bb1ca135f7f704ac05ab5df81b22a957a860ac91c</u>	+ 1 PRISMA	✓
29	2023-11-30 10:02:30	<u>0xb8a0180865e5b1fafa30899855278fe6f16330cd502661bd85d3067481f9aacd</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-25 05:25:40	<u>0xa64b91bcfc064c843f30</u> <u>485542554b400f38449d59</u> <u>7f0d101f45d16b3c974c39</u>	+ 1 p	✓
31	2023-11-22 10:45:50	<u>0xe5751ce91e51c7d98b11</u> <u>0701833edb282eb4eed33</u> <u>f762a18f8ce517b49b113a</u>	+ 1 !	✓
32	2023-11-20 21:21:00	<u>0xef00562f91d3944566cf</u> <u>1c75ab2dafcefcc3a4643a</u> <u>47c406d6290d2a231125f5</u>	+ 1 Voucher	✓
33	2023-11-20 19:35:35	<u>0xf7e1fac15739e98cf230</u> <u>00efa8af4965cad0f00e87</u> <u>a2a4da605f7ba724ee48d9</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-20 14:53:30	<u>0x810a12daef938995c01c</u> <u>fd57273871e99b984290b6</u> <u>c161d36cf3d7c879650679</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-20 14:44:40	<u>0x7eda03ad796394146ae4</u> <u>e52cc9f3f3d363bc08747b</u> <u>7cd659d22ba50a5d5e96f2</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-23 17:25:15	<u>0xc3974118090f269d29c0</u> <u>4f50b174e7360c5c426c63</u> <u>1353a0e65dab1bd948ffff</u>	+ 1 int!	✓
37	2023-10-22 01:18:25	<u>0xe1127b633229d3281ecb</u> <u>e5ed4adc41cc73a6cf5f9e</u> <u>84a657e97c3149b8e5c5f4</u>	+ 1 t!	✓
38	2023-10-17 09:43:15	<u>0x66ac0e9ac23a86debbda</u> <u>94c7ee43580f27331664b3</u> <u>952eda39daf7b4d1e75e87</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-14 19:37:20	<u>0x5d322dfae5bc443addf674730297456118a1846984aac31eaf164042475670fd</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
40	2023-10-13 13:32:20	<u>0x596664ef6dff4a32833377245cf03304df5548fca43df6155e121bfb331bd1b5</u>	+ 1 ocketrpl.com	✓
41	2023-10-09 18:57:40	<u>0x64a70f0b8cb6bc84cc80b4ca1d060633b385055bdf7869714c808e2cda014e54</u>	+ 1 laim nft!	✓
42	2023-10-09 14:37:05	<u>0xaf5f076e1ae106a8dae1669a213035965674e9dd17ac71cb03dd4bba1142105c</u>	+ 1 onestake.com	✓
43	2023-10-07 19:53:20	<u>0x6fe362cdcd4db77dba4cb1092057627a14cbf20d0ceaa0a530cb0ef5471702c5</u>	+ 1 hibredeem.com	✓
44	2023-10-05 16:28:50	<u>0x7b55b0a96d04270150de917300453fe9fb7eb3b48276e59df3ccfdd721fee533</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
45	2023-10-02 12:25:50	<u>0x840c33313d4aece43355fe98a0856bc0ca08eff962957f82ba980816d76e525a</u>	+ 1 m!	✓
46	2023-10-02 07:52:45	<u>0x442483e6114c95fc68383082ae37558613c1c29ca80d94ff3c4de58361546ef8</u>	+ 1 im nft!	✓
47	2023-10-01 22:56:35	<u>0x7afdddef17eb2c4229359e84a0399952f6424f53ace91dd69f1bcfa2ce3e049b</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-01 22:14:50	<u>0x399d66c68e8df033970e</u> <u>e01a9e1c6c9e77700953df</u> <u>a71d75066d59d99e06524a</u>	+ 1 hibredeem.com	✓
49	2023-09-27 21:28:25	<u>0x6dfc951836092ddfbbf84</u> <u>481d9db106afb191033240</u> <u>6a8cd4d8035fc4cc07f2b7</u>	+ 1 aim!	✓
50	2023-09-27 11:24:10	<u>0x02f1e8132a6870806976</u> <u>2a9c46da271fe41308858d</u> <u>114fbe9abe52cbfa8c851f</u>	+ 1 aim nft	✓
51	2023-09-27 07:41:25	<u>0x348b8c47ce8341537d3f</u> <u>e2b4e96879af761ba8b126</u> <u>13c53fea515003a03f9c82</u>	+ 1 im nft	✓
52	2023-09-27 07:38:35	<u>0x3a43390ba0efee95508b</u> <u>5edd28d52fee317575f10d</u> <u>8b1f97485f02a207eaae6e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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