


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd0699f54b72086f5d5089bb3b4d74058193c81ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A NFT
∅	N/A NFT
' '	N/A Visit usdtevent.co to claim nft
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
	N/A Voucher
	N/A Visit website to claim USDT
Â-	N/A 5btc.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 09:12:50	<u>0x00ff4dca4b5e061d7f94eac76b859363dc71f04293b5d29598fa6f7eefd63438</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:50:55	<u>0x23d70f603302928d2489885f661e762a01f4c9c555afc5713eb4f5f7eb242a47</u>	+ 1 usdair.org	✓
2	2024-05-15 00:32:20	<u>0x7a729ed26d79eb59d108e2b8ee2f84cfd6bc7489f2a77747f054981cbbc9e341</u>	+ 1 usdair.org	✓
3	2024-05-08 14:37:45	<u>0xc84564ad6f2a35dd80c5c9da043d504d225233cba23273d0698a220976b40e7a</u>	+ 1 NFT	✓
4	2024-05-08 08:04:45	<u>0x3bf97846f336ec6a4e58f7a43040e28b9712f27e1a3e672d877f370ca10d7af8</u>	+ 1 NFT	✓
5	2024-05-07 11:00:55	<u>0xfe9e74e48969cc2bdb76c1a95f1f00b25244f8a53ba422917ea059cb8520329f</u>	+ 1 NFT	✓
6	2024-05-06 02:41:25	<u>0x034074b461e392709bf09c3c2c4ceeb42dc65985988f03b9fcaa787b2735bcff</u>	+ 1 NFT	✓
7	2024-05-05 21:33:45	<u>0xaf2105b347ecfd241386414c0fb0b6ba0851ffaab453200a7d632d6c56eed08d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 17:08:55	<u>0x87cc66494230dcfcdd3f b6aa0605f1713af821a287 88e6fc4b8b2d040fa53fc3</u>	+ 1 5btc.com	✓
9	2024-05-02 06:23:00	<u>0x7a5f8bb953c0a6565e91 47bef0aca5f552ce47a5e0 9682c2b7c7e162b28f657f</u>	+ 1 NFT	✓
10	2024-04-16 00:56:25	<u>0x05dfd05779dbb5bf39ef 7d2c4706ec6c622c940eb4 27cca2131168c1e9064ce8</u>	+ 1 5btc.com	✓
11	2024-04-14 17:21:50	<u>0xc3d10de7f3ec2735ebd5 0ae4ae2eda96d462ac5bac a7533383d682d8a1096e90</u>	+ 1 5btc.com	✓
12	2024-04-10 06:40:30	<u>0x5bd4044cb70f5e611212 c73626214d8d383527ba26 826784abbcc978482a6fb6</u>	+ 1	✓
13	2024-04-02 20:23:45	<u>0xf49d6d1f6cdf9ddeb591 7dc6f69de2fec7b3064c17 190adb737204b2861b33c6</u>	+ 1 usdwin.co	✓
14	2024-03-31 22:20:15	<u>0x94a438f106969178d060 4623e9615ea95033b03efa 06b5b4db6d68d694139c5d</u>	+ 1 usdwin.co	✓
15	2024-03-31 04:41:45	<u>0x64b40f1348a2f509bedd b908d2632d71386fba0106 8778e3daf0010708a6d01b</u>	+ 1 NFT	✓
16	2024-03-30 08:40:25	<u>0x52fe2ae90179950aaa15 5cd29af2df5c3d2f67f323 12e6d05d990568d973f561</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 23:25:15	<u>0xa7e96417b9ee65ec14e464f6abb0a9067efcd35015ad56de4d44bc0d0d1455e7</u>	+ 1 Reward at link2024.org	✓
18	2024-02-21 05:25:20	<u>0x80d092812b4edb8641ed571facabd02b91b7dda38a3816135f411cf43619b9a2</u>	+ 1 Reward at my-link.xyz	✓
19	2024-02-16 05:02:30	<u>0x627a72761c2df930d037efc97b9b1950b68c93f6e4c5e977bf3668484789123d</u>	+ 1 NFT	✓
20	2024-02-16 01:13:20	<u>0xa536d39d69b66096756ea35a9ef1c70b4f2e89519ecb5c226df7a41631f37749</u>	+ 1 NFT	✓
21	2024-02-12 21:29:20	<u>0xe6c394d035c81d09c8e71b374a1effcfb9872598de9b64d524c4a0cfea018297</u>	+ 1 NFT	✓
22	2024-02-08 00:05:35	<u>0x04d3cf70349a086ab38917f5ead3b03783cedac286bcd82658911a5ebd7627b2</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-06 06:02:25	<u>0x5362901c53ffdf69821fda6e96792266732fd8e4bef6de9379172dd58fd6e0bf</u>	+ 1 NFT	✓
24	2024-02-03 21:09:40	<u>0x4e9939f108a23d2830ea86931b0eef509251e794c735e09014e806f1022145aa</u>	+ 1 im rewards	✓
25	2024-01-31 21:12:05	<u>0x8c6f86111fa0942942a84888f3cf545936cabac4183d70f20810f3188168ee50</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 06:03:10	<u>0x33f478af744fd83b7add 3f8cb40cccfae41c9cd7af 3f4a47e0e6896f0ab2810b</u>	+ 1 Reward at link2024.org	✓
27	2024-01-29 14:55:45	<u>0xa2213d3bd4a135364141 f7cf277ecb0a04cf189fad f100cf1ccb2535444bb794</u>	+ 1 rewards	✓
28	2024-01-27 13:30:40	<u>0xac2d339fbb7f54b4fdbc f76f051c952026f6becefa c938d97ed50cd689d6b0d5</u>	+ 1 im rewards	✓
29	2024-01-27 07:36:10	<u>0x02436460856b6d578103 e464027f180c32d2aa44fc b29e17932d515526c6780f</u>	+ 1 C	✓
30	2024-01-21 00:03:15	<u>0xef33fd5ad6c3a48835d6 63bb08f83b848600afd9ad 69d708305ebee67d599011</u>	+ 1 Reward at link2024.org	✓
31	2024-01-16 19:28:35	<u>0x01f4b0dd4895f8111066 fcd79dd0264e236ea7bed3 e57cf7c8c1fa6fecbd6cfd</u>	+ 1 ethevent.co	✓
32	2024-01-16 16:19:10	<u>0xe4653412f4f8bbb671ce 850dff1e41b955a9daf8e3 30c7de82b4948224ba4291</u>	+ 1 ethevent.co	✓
33	2024-01-15 22:47:45	<u>0xaaa1e8a2702f7f968654 8e8d8c12036a1861178eba 2e41d5b6eaf6b3532ada78</u>	+ 1 Reward at link2024.org	✓
34	2024-01-14 22:38:35	<u>0xa4695e5e41f2ff2bd29d 2d2ebdacea909d46a38200 630829e06c26491652890e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-10 10:06:30	<u>0x7e4fe776a3c3eed3b5b85aef63c6e4760e603b9476618bc4ed5d9025887862d7</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-05 04:15:10	<u>0x4c3fb65f1b90ac2ec5abfd8c711cfba683d25b0af8be911458d48859387172df</u>	+ 1 ce	✓
37	2024-01-04 23:41:10	<u>0xa6f022f93d952897f4d2953bb406372bf82f94ed371089341ed43dc6db6c1cd0</u>	+ 1 Reward at link2024.org	✓
38	2024-01-04 08:30:30	<u>0xbffc83aaac93edaf1907d3b8e08e266de3036bd32c31c4386202de93bc40e707</u>	+ 1 Reward at link2024.org	✓
39	2024-01-03 22:28:40	<u>0x2c753169d802a7cb0259435b9023b0f6425119e6efd37a04fd205a47540bbe9f</u>	+ 1 laim!	✓
40	2023-12-30 20:17:25	<u>0x007b6200f5008c7bf4abb3f1f834aee9b4504fad8396ede6840a956a0cc8fa91</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-24 16:14:25	<u>0x6779d7656748daa9dd61f7728412e39f730f1550e75d9f3ea17d601090ae0f59</u>	+ 1 Reward at link-2024.com	✓
42	2023-12-16 22:59:55	<u>0xef215c9db544d095b0d075ee15e7f1e3ad6c4ffe44274ce542b5db7b1eb33885</u>	+ 1 Reward at shibatokens.win	✓
43	2023-12-16 18:31:40	<u>0x8e20a46cde84ba93a346ddf22882ec36834a330e034172ea077f5eb52bae8c9f</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 17:02:55	<u>0x0c62c7f3d0e95a9ca916</u> <u>a024eed20e854cd252341c</u> <u>a9f5a9aeca618b19482d9c</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-08 06:45:30	<u>0xef60dba6a57489c30c36</u> <u>94bd110e8d1ae146d182ed</u> <u>f53a7f4106821a57e303b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-06 02:05:55	<u>0xa31c52bed31fe0b21c60</u> <u>66113d22dd3ddfa9021ab4</u> <u>5332751fbd7a4017e13e9b</u>	+ 1 ''	✓
47	2023-12-05 16:35:30	<u>0x54000645615c8ca1ea1c</u> <u>0819332a5e91b56d1ddb60</u> <u>9d9dc13aa741d5b81bad87</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-11-28 21:53:20	<u>0xa8130418e3b539c034fc</u> <u>fe915534ce0ef190b11eaa</u> <u>97e796debc7bcea71b22cb</u>	+ 1 o claim!	✓
49	2023-11-27 20:53:30	<u>0x1bb72abbb3a77e712688</u> <u>e19440e2f3b957cb1b55da</u> <u>da86efad861d919d39ef12</u>	+ 1 m!	✓
50	2023-11-26 23:10:25	<u>0x8b8e4f80a628c400ed35</u> <u>09d5639425b30197ba0291</u> <u>c4b3632f9a613be084a488</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-25 22:42:25	<u>0x9b6f641893c5d8dc2fc1</u> <u>e9ba34861aa7d13518f9d0</u> <u>0cf5121c7e51423ca9db8e</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-25 22:23:00	<u>0x383459bd7fcf06979fc2</u> <u>b6b28dc251a0b56dd0560f</u> <u>927a68f066627806265eba</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-25 21:59:50	<u>0x1ef468bac18f1187bb5d d16195a9f967ba81cb2ba4 fc4676d09c5dc7ae36478f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-25 18:24:55	<u>0x60e3d9405cd92e749539 e4a12ca1783a45ed2d133a cb59a796ce135ea9039c7e</u>	+ 1 Voucher	✓
55	2023-11-19 16:30:45	<u>0x2321b84268eb05fe8925 6d9c89eab3e93744304910 c4ef27e622ae29d9f8a7ba</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-19 12:43:50	<u>0x45229d6b0a1aec6d7e81 23f0f528b7efadf5e8c495 b3649341776e601c6ca690</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-19 12:09:25	<u>0x8a9f4333a7af6ed3d8fd 28ac4e72678c64745997cd e6b75195aa4f6114c82510</u>	+ 1 Voucher	✓
58	2023-11-19 08:51:55	<u>0xffff257e4db70a63d8297 82c925bf5f4ef36cf82bbb 934a135374ec75dad34573</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-16 22:29:15	<u>0xf9209e3e463579739d76 8a7c96d40ef97817a83ed6 18a890ffe82ea63f4a0191</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-13 04:23:15	<u>0x1f5c0b1fb791f48497ae 85a3964e2876e2bedd1589 d2e14889135f359fd745e7</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-12 01:37:20	<u>0xc58f12d9ea1273da35e9 45f4e10e9fa9bef2b6abc2 8db699841d768b99a46a36</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-12 01:28:55	<u>0xe6a46cef4d761f8fdf93</u> <u>cdd08fe056a9f550bac365</u> <u>8d788a25f5333b4207b702</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-12 01:21:45	<u>0x26f6c27e4385b3c9e19c</u> <u>b58a094d9285e04ad22996</u> <u>385d7488c5cbdb975bc34d</u>	+ 1 Voucher	✓
64	2023-11-11 15:45:50	<u>0xcbed482510c5dee100a6</u> <u>13c27de6d686790f6490d5</u> <u>624cce6ffd5a01de8ba0b8</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-11 10:06:55	<u>0x7b27795c66558045c992</u> <u>7500feb67dbf0199ac894d</u> <u>e5ac457030ec8410953f19</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-11 09:52:30	<u>0xb632ee7b04596d3c7014</u> <u>142658c2e9028442c3e8ac</u> <u>7bdcfacdb235e6a4f30af6</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-07 21:47:00	<u>0x0fa64486e6ab5fd11a9f</u> <u>476bc0505aa24eb44e91f6</u> <u>03e9b4339c450e8990114d</u>	+ 1 nt!	✓
68	2023-11-07 19:08:50	<u>0x5cc8909f2bfdb2136c5e</u> <u>622f32e698cead371ca95e</u> <u>c67c344722fec855b95fd</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-04 23:33:50	<u>0xbc1aa0736344bd87c5c0</u> <u>9398e7e81506c225de35d4</u> <u>2c11d03d4221526d630664</u>	+ 1 nt!	✓
70	2023-11-04 20:36:45	<u>0xa60fe9c01c6ed418360c</u> <u>60c6dc8fd1f3ce844ab922</u> <u>5ef4f0b957c641a8342491</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-02 10:57:45	<u>0xcd6b3017bc51614ba901931fdf15d788fe4d858b0d</u> <u>cc864539f8c0035369616a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
72	2023-11-01 19:38:30	<u>0x939a147948c1f1452d631821aced8c6e6057b8ccdc</u> <u>18d702d868e499d7c07415</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-10-31 13:37:30	<u>0x3e98f0188f9d0ad4a2c4a4b93687ca59d0d5d71af5</u> <u>56233be95f87127d484964</u>	+ 1 Visit link to claim USDT	✓
74	2023-10-29 11:39:10	<u>0x5f3522d68bde901b24e2827ac5ad76e8dc7b0c5d34</u> <u>ff2167bdfeca3a1a6dc225</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-10-29 10:07:40	<u>0x2ad0a17cdfa8e0ea8f8e25a9c7af86f0bf0307e090</u> <u>5bb2fb2385f9d86585c4c7</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-26 03:51:05	<u>0x4ce61bcb8b05bd7e6f82897af1b818a1aaf106d601</u> <u>2e8387e97a03b2aff7a3b0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-25 19:39:20	<u>0xfc7fa13fb18db633ae2d9d71032ebb05df33f8a879</u> <u>6e1407e3019012e22beb27</u>	+ 1 int!	✓
78	2023-10-23 14:29:40	<u>0xc931f82164e66b8193a8dc696234287f823c55e5dc</u> <u>b16a8fc5fd57fbbbfd3ac2</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-23 14:26:25	<u>0x959579c09eb96da6dc5d7b812a6c26d871af3a9a20</u> <u>a9d5634437be05974d5faf</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-22 20:02:40	<u>0x43eabf2f5ecd5b9e84e903b4a48c0f5f1b928bf2156e0cc81480c9282edcc347</u>	+ 1 Voucher	✓
81	2023-10-22 16:44:05	<u>0x287154e9c5e571d816f59867b314223aeb4571c59a3048743a48a01d5032c043</u>	+ 1 t!	✓
82	2023-10-21 12:42:05	<u>0x6a3f8b94ba64e3e261f3086d56335572709f119081a9f3311eafbaca868d5ae1</u>	+ 1 Visit NFT image to claim USDT	✓
83	2023-10-18 03:18:20	<u>0xad4837fe54620e064e9fd63daf95020c0b09e34c60fdfe5b0ce03e29dc767bd1</u>	+ 1 im!	✓
84	2023-10-17 00:41:15	<u>0x44b854155022b80f96629a9ca9b429d1075d2195e3ff80c8cd295a4d5f6a13e6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-15 09:26:55	<u>0x7d2965360e52b9a7ba7f3b92dd2e3e7717b9462dceabaf5aff3111e06993436b</u>	+ 1 Visit babydogeb.xyz website	✓
86	2023-10-15 04:55:55	<u>0xef780e7618f40ff312e293a02ef063118c52ece6d5b6847cee1b45cd4cdb26fb</u>	+ 1 Visit shibainu.cfd to claim nft	✓
87	2023-10-14 17:30:55	<u>0x57ac95348666833540b3ac6a0830621705fb825c1758a9b2a4c4aabb3eca3148</u>	+ 1 Visit dexshib.com to claim USDC	✓
88	2023-10-13 02:28:25	<u>0x4848338993da0f4a3cde3379823c6c8a96da64382af5ad9e8c5222ab8af58afa</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-11 16:43:35	<u>0xf42b1cc5c045fb2aed24</u> <u>1144681af8d72f4069a238</u> <u>d89cefb474d8cda15f1353</u>	+ 1 hibredeem.com	✓
90	2023-10-08 10:27:10	<u>0x6a45904ff0f6d65c3a81</u> <u>4b9e71f2ac0ec7063a2598</u> <u>46c9e48982ee42b56040c4</u>	+ 1 ocketrpl.com	✓
91	2023-10-06 16:59:10	<u>0xa65c11b0a8c19ea1940c</u> <u>20ab408ff26c1d14faef9b</u> <u>2c5f1991765067bb336283</u>	+ 1 Join Us https://stake-offer.com	✓
92	2023-10-05 19:06:25	<u>0x00d1a184392919ff847c</u> <u>37aef611aa0574976dddd5</u> <u>390f2b5c0857b660ae946a</u>	+ 1 m!	✓
93	2023-10-05 00:44:45	<u>0xa06be56d661fedec3a21</u> <u>ba10967115c6d75042e986</u> <u>b14bb3f7244bac36e0896b</u>	+ 1 aim!	✓
94	2023-10-03 15:30:15	<u>0xabf8bf00908d30a2b44f</u> <u>d3cb3d1fe4a9a2070e341c</u> <u>96528ffd85c3f5b0735f12</u>	+ 1 dolib.com	✓
95	2023-10-03 03:46:40	<u>0x969f5aede1daa8663323</u> <u>d498879a1d0c7ab5e35dc7</u> <u>3e99db75edc6aadaea6ca1</u>	+ 1 aim nft	✓
96	2023-10-02 12:14:25	<u>0x8330a2cf922d593a41be</u> <u>e8388fc1040156c44bde97</u> <u>0355261a388217f353750a</u>	+ 1 t	✓
97	2023-10-02 08:25:35	<u>0x7e291ce653c56747799c</u> <u>1ee4c62b019a4ae1717273</u> <u>06a1ffc49350721ef2f283</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-26 02:03:05	<u>0x1f43fbeca4ad3c91f5ba c1a871a2eece72e467e3c2 48b4acc6045080be074570</u>	+ 1 Visit https://fixedft.com	✓
99	2023-09-25 22:30:45	<u>0xadff96faf4db17fb10a3 37a6c0204acfe429ba5655 1bde027354caf4a96b95d3</u>	+ 1 im nft	✓
100	2023-09-25 21:32:50	<u>0x01023931977be323c074 8b42e3dcf896cba923f00c 09cec4a13dda608a4eaa03</u>	+ 1 laim nft	✓
101	2023-09-25 10:03:40	<u>0x51b693531f78b3257669 77fca1972fed1f53543b74 5c438edd8575f69f32b408</u>	+ 1 Visit https://fixedfloat.bio	✓
102	2023-09-24 22:34:30	<u>0xe1495f932b1ab177f53b 90eedb6245cf552d43d902 796a703ebe7c54937a1a52</u>	+ 1 aim!	✓
103	2023-09-23 07:08:40	<u>0xae24a15e6fb54577ae9c bc18dccfeb74280bd65a97 b6681c6739337eeefc8e94</u>	+ 1 aim!	✓
104	2023-09-22 15:27:10	<u>0x2e245b48124811a73644 b14aa605888ef69623748b 9b3a0b48dd445091ba9b07</u>	+ 1 m!	✓
105	2023-09-22 05:59:55	<u>0xa3f2fa823d0092289172 f545a52defc2d09a1d6069 348fe42bd2639c6a72c237</u>	+ 1 laim nft	✓
106	2023-09-22 02:21:05	<u>0xa5f415be2e13029d95e5 a3e5a3725921a03ab9de2c 3f3a70705da69d0956f563</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-22 01:48:10	<u>0x7a89e676f1f30277b7ba</u> <u>25cb4d40790d4719adda52</u> <u>35acdcce70df18f55b7d18</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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