

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd6b7ee853b572e555c0c84aad7ff2c305e53e278

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP ³ COM	154,000 USDC
SWAP-SHIB ³ ORG	2,122,500,000 SHIB
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com
	N/A Reward at BoneWin.com
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
50 RPL VOUCHER!	N/A ocketrpl.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:34:50	<u>0x8a840d43f341ff8c52c88c892238c367ce3bfa758ace0f2c4a67c9982ffdf690</u>	+ 1,000 USDC	✓
2	2023-12-03 09:48:05	<u>0x1defd41a44d58d603d32493d80c01640c0985a62fc59ddf6bf0b844f01ba7dd7</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:24:55	<u>0xcebb760691169474091628991b8773da3d8e44a925333898a7a06b54ef0272d7</u>	+ 1 summerfi.us	✓
2	2024-01-09 22:18:25	<u>0x7eb49c3e9fae37558a2c2903881aa7ab9ef41109177f821b4a77cb3c22f72c07</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:37:30	<u>0xf9e17529bc9e980be72511e0aaa2505638884ec6a592ad37dec261806e8910d7</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 23:24:20	<u>0xa8de9d2a09f41e6d8610</u> <u>14d85377913f35b0c4ddac</u> <u>60325e34497c235ea52954</u>	+ 1 5btc.com	✓
3	2024-05-03 05:45:30	<u>0x21b8390f4958f505abe6</u> <u>5d1f81fa13957023b4ff92</u> <u>be5f935ac29c924ba5ed36</u>	+ 1 5btc.com	✓
4	2024-03-31 03:37:15	<u>0xb8c50cf1dacd8fd5f12e</u> <u>cbd9ab28c9cf0557951573</u> <u>220ae3a7219cf764ebf7e6</u>	+ 1 d2usdt.com	✓
5	2024-03-29 15:21:45	<u>0x88c5aabaf0e83577408b</u> <u>d6c8dc348a0caa550f2898</u> <u>a3ba971b7252dee0509dff</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-24 19:06:20	<u>0xe6395eaf830242d24e14</u> <u>4f82bea3e773d42430819f</u> <u>4c83cdb999c34341aa9883</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 18:43:50	<u>0x3ef61cd749f0f32b9b24</u> <u>862267054b14e403d8e02e</u> <u>c7b5e0c09fdd441bd889b9</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 17:58:15	<u>0x8f214581f6820d442787</u> <u>722fb72358b41b3513469b</u> <u>4ba73c4225572336a3dbee</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-24 13:33:00	<u>0x4068a22e7fa6e2e626d8</u> <u>df275fcc09cac7ea12d0ac</u> <u>f2ff0e66f5afa4d34e26af</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-02 05:05:15	<u>0x0dad18b18c9dcc0927b0</u> <u>b728331f1224fe1b731830</u> <u>0006bc06fd5c18def898ce</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 02:36:55	<u>0xb293ce9b3af03516086c3b51097824dbe40562e5f6df213309e79e98630b5559</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-04 23:32:15	<u>0xfadff7630b3e830ad2250868b60dd1bc4d98b92d673b19ebf3f7090e0e462036</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 04:53:35	<u>0xcabb0e33ba9c287c665d235888abc11a68221dbdde1722521cee5a39dcfbb15</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-26 07:19:30	<u>0xc67e1993124335c12487492e7be959bfc54fbbcb71bcee900cd6948ce9245434</u>	+ 1 C	✓
15	2024-01-26 03:42:35	<u>0x17a26d8bc0b05b506eb658e1f0cc8814445cef7e585695c3dff236471b5ed271</u>	+ 1 Liquid-ether.com	✓
16	2024-01-20 09:20:45	<u>0x4b1f2622f38c69ac9b35727e33710e19c44c5f5766c5964ef80940e48db4c47f</u>	+ 1 C	✓
17	2024-01-17 07:52:00	<u>0x297923ce2aae79259e6350e0d6d5e6f96618ab67ac5bf85580a841a2b472e11b</u>	+ 1 fun	✓
18	2024-01-16 07:31:55	<u>0x1c340d231c01afd89f542e6266f54d393dec484952dc5c5cc4f492281ea34e71</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-15 15:47:30	<u>0xa0510ef26aff298917d9889edc8193567919de29c8a3b7741650fee9a5f47d65</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-15 15:45:55	<u>0x93448eae4e61652c5c42c0343f9d936bc0a1a0911ae28e742654577b964d393e</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-13 19:48:25	<u>0x87ae33220ca08bc187419db44d59f7399d1c7143ed94ab6ba1f5490ee49fcaff</u>	+ 1 Airdrop	✓
22	2024-01-13 09:29:30	<u>0x347bb772cec0583bcc9130903e46ed3bfcada20507c0926ed4273f542d6f7072</u>	+ 1 c2usdt.com	✓
23	2024-01-12 21:07:40	<u>0x04952636038f4fece71644636c5223f6dde28c57e57392188a03657850f458f1</u>	+ 1 Airdrop	✓
24	2024-01-09 11:20:40	<u>0xd3ea6a5c3d8176db2c806d07416460ca9230a32b3cf3f656a14e99c7740eaf2a</u>	+ 1 Airdrop	✓
25	2024-01-08 13:37:40	<u>0x51b5ed8f139c4943c00cffa734d69bca9e9d4a6700d8c62203f189830a678ebd</u>	+ 1 Airdrop	✓
26	2024-01-05 07:12:45	<u>0xd03dc67c062119ba3b131a71065a2d14dd356fa6cf0c9bd8a820f9b6b01ba6f1</u>	+ 1 Airdrop	✓
27	2024-01-04 15:59:30	<u>0x0160410f659aaa0197ca1aab072c56c437bd826a3089cd3230638d1f4d42eb5c</u>	+ 1 Airdrop	✓
28	2024-01-03 21:06:15	<u>0xf9ee081dbe67a9f466f9a80849a897e890bd84f987fc071f7ac890a319f8884d</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-30 20:22:25	<u>0x08bac4c2d31b93177c72ce68de71e6227abb07733130e6d66d0e14a776625bc2</u>	+ 1 Voucher	✓
30	2023-12-30 03:24:10	<u>0x8f632cfb9b91619f3b60932fbdcf4119b6040d484b129e6745190374aa378f5c</u>	+ 1 Voucher	✓
31	2023-12-17 05:40:50	<u>0xde5bc49f2beea59683bad9629b7a9dd949412b10e98ceeb831089c96981cd0ff</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-29 16:16:30	<u>0xbfc1cb356d5cf576f55ff3287f247ef22872a1dcc4b30f21c59fc1edca5751e9</u>	+ 1 o claim!	✓
33	2023-11-27 20:48:15	<u>0x4a927c0e343443e727be17cd3f1a286acea6fc63b0cf8e494575b26f23a42924</u>	+ 1 m!	✓
34	2023-11-24 20:51:10	<u>0x674067f92942c997a60820b32024fd158a883c9519a2a424ae91286dd6a940f3</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-24 03:29:55	<u>0x3f0de637db6cbde0deace7328b04164082d6a0e59abaab1b7afad8407500bb30</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-19 18:27:15	<u>0xbb1cd170e9d7b20961a3efd0e4d4ef19756e4627fb8c0da8ff80c023e77a462b</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-19 16:52:05	<u>0x3969a66032b67f6e4c8a439707ffd1f18bcb74ee720b5135db910640c47e1580</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-19 14:25:10	<u>0x1225524496fa1b2c6d9e f2f36f9b8c6d1e52b08b85 c4534f24a93ab5eff667cb</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-19 10:45:10	<u>0x2575fdf18e918b8eb616 b313a57ea32543ad3f292d bad79513724f82c8927879</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-11 04:37:00	<u>0x8a4d63ac74ad9e976c87 e10711ae176405480250f4 d8bcdd943d60b9af2172b8</u>	+ 1 liveusdt.site	✓
41	2023-11-08 12:28:15	<u>0x0ce0b01f0d813dc3d6a8 029f89cf245a0276693b42 35c7b374baa7f89a3a1186</u>	+ 1 nt!	✓
42	2023-11-08 10:17:10	<u>0x3ce8e2c96c14c5260489 ea565537dd3b3e7247536c 384b1bc636717658826502</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-06 01:11:35	<u>0x529622e5989d995467dd 379fc6863fdf443a9a4fdd e648de650aa22e96445b57</u>	+ 1 usd-reward.xyz	✓
44	2023-11-04 23:14:20	<u>0x3223487294e5ee8efcc3 1ce24a50649f0f20061e9a 2af35be1f83bc540c6731a</u>	+ 1 nt!	✓
45	2023-10-26 15:10:20	<u>0x8a15cf4a3ace2f530b12 a4b9cc097b8737aac4a7b4 2453aa7ece08051d10a3ba</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-25 11:33:15	<u>0x449631f8b00bd56c1d50 372046a026b6d73654e380 3b9c7385ebb8b7ed018188</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-25 01:32:40	<u>0xcd134a36de37c2967a2a9de208c376a08775aa562ebe6bcbe4c1e2242ce67433</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-22 17:55:05	<u>0x3cfff19a00816f5231dfa30069542c0c161148a7febce3dc36ba05e41993bed0</u>	+ 1 t!	✓
49	2023-10-18 23:43:25	<u>0xcf105e8c094f2dfb04f85fcf48f12f2b32febfd941b82aab9263b770a17f426c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-15 21:33:00	<u>0xceb280a53aa448a13c9938f8f77171fa03ded5d78a6b91d20ca59c1cc488bbac</u>	+ 1 im!	✓
51	2023-10-13 05:29:05	<u>0xf8d3d5ce287d099d8d76703a64b84f855a699c57001dd95878ac6f9bb6c88a53</u>	+ 1 laim nft!	✓
52	2023-10-12 01:38:00	<u>0xfe4eb0483f67b9e20a4ce08b8ccafcbd0c7d4bacfa884900f9d71324e508833c</u>	+ 1 hibredeem.com	✓
53	2023-10-11 23:40:15	<u>0x323f498641e9c13ebe3d110492aa0459c74b803a91d7e09ae6be9f7c2174a9be</u>	+ 1 ocketrpl.com	✓
54	2023-10-10 01:34:35	<u>0x80eb1076c7e7ea2fbb83409dc45539922e7eaf07d6e0c7b3e84c4e6e0176a98f</u>	+ 1 onestake.com	✓
55	2023-10-08 15:09:15	<u>0x14c629402fc061cfb0a4842d59332fa3210ca91965a0adefcfceb3d174ff51804</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-06 16:45:35	<u>0x7259c8648e95d84ae447ae9f908cdca76958efdd93c1f182ba730938c94887a6</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-05 18:49:40	<u>0xf5d3ddcf2e9040b951e695938e42195b34e9af5b2990fd074cc0a1c14d8344ec</u>	+ 1 m!	✓
58	2023-10-05 00:08:30	<u>0xf30d188e63ae7af5bfb2001b634bf51d0f02ba545f97aad4f42f41b18ea10566</u>	+ 1 aim!	✓
59	2023-10-03 15:22:20	<u>0x19a193d1a99003423f41496569672b3b993f2a383e79d723d4613efba84a9695</u>	+ 1 dolib.com	✓
60	2023-10-03 02:44:50	<u>0x04210c945e282a585c3d6d6a96511d9ef06718543b1f012eff0fc90da541f50e</u>	+ 1 aim nft	✓
61	2023-10-02 08:13:20	<u>0x69b4c1396df7c6a2aa77c8fae730665fccd1af38298453015c12b89722ef0dc2</u>	+ 1 hibredeem.com	✓
62	2023-09-26 01:32:45	<u>0x0e020922957b1b7e1b636ee907e9d490bd2799523dbcb08167a1dd4ff2dcb0df</u>	+ 1 Visit https://fixedft.com	✓
63	2023-09-25 22:08:10	<u>0x5934f5fa29eda478211e2ded0822a8b0497e810277dd2dd5c690b0c77722649e</u>	+ 1 im nft	✓
64	2023-09-25 21:08:55	<u>0xf500af2d360683eba1c9d85a88305b972c70538f4f47941deffb2bc6569a215e</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-25 09:39:05	<u>0x611414e1cc59a090bf00</u> <u>26ff7ed51c8815082d7f51</u> <u>b1dba6103dbe0bd84c5367</u>	+ 1 Visit https://fixedfloat .bio	✓
66	2023-09-24 22:11:10	<u>0xea744808d28edd095014</u> <u>52da5089194c8cfc1d95bd</u> <u>64a10ce8d4dab43fc732ec</u>	+ 1 aim!	✓
67	2023-09-24 12:05:40	<u>0xcdff19322043cb6871a5</u> <u>a96eb6eeb3da00d036b390</u> <u>da851f7c34cd8c5d11c8e3</u>	+ 1 aim!	✓
68	2023-09-23 06:45:55	<u>0xe8812cecd09ad43c68b</u> <u>50e622606fcbb50f13b4f5</u> <u>ecff9f31627248c65f0a53</u>	+ 1 aim!	✓
69	2023-09-22 14:24:15	<u>0x8a6a86f6d6aca3f2d732</u> <u>3b108b6f4438274c4a1b1c</u> <u>a25475ff5ce639c523ede7</u>	+ 1 m!	✓
70	2023-09-22 01:58:45	<u>0xcf01de870f3fedea6f2c</u> <u>eaab5c2047931a02e1e7fe</u> <u>725fe83965dbe41d637074</u>	+ 1 aim	✓
71	2023-09-22 01:24:35	<u>0x36b5a15cd77358d9b074</u> <u>8d5cca9e4931e4615464ff</u> <u>476e4796ec6a4725221583</u>	+ 1 setup your mevbot!	✓
72	2023-09-22 01:08:35	<u>0x59607336e75259b0e13a</u> <u>ee6ae37bec49129f538f2d</u> <u>5bd540571a85791df282d0</u>	+ 1 laim nft	✓

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