


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd9c63fac130e7de265ac3204b12296947357f091

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
\$100,000 BONE	N/A claim nft
Â-	N/A C
Â-	N/A 5btc.com
Voucher 481DSA5	N/A c2usdt.com
Â-	N/A C
Â-	N/A C
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
'	N/A Reward at drophub.sh
Â-	N/A Visit bluetrust . vip

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:25:35	<u>0xab717bc04d6163177397</u> <u>feba9239df042a1756e7d5</u> <u>b3504513dfffc3c939c993d</u>	+ 1 summerfi.us	✓
2	2024-01-07 23:20:15	<u>0xf34afab15bf9764deb60</u> <u>502b703f48b12a3b956d4e</u> <u>38909760684e3f82fd985c</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:17:25	<u>0x2eb722fa0f9c821fa5b3</u> <u>7678b90c1c010bd2b5e10e</u> <u>f5a99a4f3908193a929857</u>	+ 1 5btc.com	✓
2	2024-05-15 15:19:40	<u>0x2ef626cf1529858afc75</u> <u>17bc509b91447f64ccd96c</u> <u>c0ea4fc800b3220bc5b329</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-12 15:44:10	<u>0xadff3696c388ed6c72fa</u> <u>51874706d2cd7b8fb9fc61</u> <u>ad32788208bfa162db935b</u>	+ 1 5btc.com	✓
4	2024-05-09 12:54:25	<u>0x27967401ed05762fb18b</u> <u>81bdc6b568d36c82cf576e</u> <u>19729cc4667d3918db3eaa</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-05 16:55:20	<u>0x30b3e1b619164fcd1dc3</u> <u>0ade4e3cba272a580832ed</u> <u>0200663959afab15532f62</u>	+ 1 5btc.com	✓
6	2024-05-05 11:55:35	<u>0x288e6899badbcbbe6a29</u> <u>b4477ccb1130812d127344</u> <u>aa048a8b1d387e03a37d17</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 14:02:10	<u>0x8ad7a29d08ea4c879335</u> <u>b280e55bb813e281a99bef</u> <u>19cdfd0fc3dfb3ce8c58f6</u>	+ 1 5btc.com	✓
8	2024-03-29 17:26:40	<u>0x2a207935f16bf911b5fe</u> <u>229f5b73dfd0297ada2dbb</u> <u>0d6dda6138bc5b96d64a36</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-10 20:54:10	<u>0x3c86e537b448b670e12f</u> <u>5a668ec1df37f12f41d572</u> <u>3e35054b471bafa3ba22cb</u>	+ 1 Reward at link2024.org	✓
10	2024-02-19 11:14:25	<u>0x4e24fb2c755095c4e450</u> <u>895c63c6b0336f2ce2181a</u> <u>b1084ba4285e0948180582</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-13 06:49:35	<u>0xe72a33725f1752fcf82c</u> <u>32c7a4b1a7b3970b77956a</u> <u>eaba2f9eb2eae55ab4d059</u>	+ 1 C	✓
12	2024-02-05 02:50:55	<u>0x5835a7007274adce0f83</u> <u>6d39cea56936bb31e8e3a1</u> <u>8d2a310a5ca1fcead867a3</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 12:47:20	<u>0x5fe45ba6d113f567baf8</u> <u>921e8462aa3d76c49e7e6c</u> <u>3c1fdd1961566276f344c1</u>	+ 1 C	✓
14	2024-01-30 03:12:30	<u>0x855442f7ac61bf559cfa</u> <u>de4ff6f531a5c2379cbf52</u> <u>dd46a0899f90ec49ef379d</u>	+ 1 Reward at link2024.org	✓
15	2024-01-28 14:53:35	<u>0x84d12d66de563d7a40f4</u> <u>b3aa408b16d1f3491aacc7</u> <u>069865b2d1fd47819a9b7c</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 10:39:35	<u>0x8ab3c5f0a9149ca209f0c9cc2ecd2e44288fd4ecebc0b298f45b4ae92b4690b1</u>	+ 1 illivium	✓
17	2024-01-28 09:45:20	<u>0x3a323515ebc65c2d47610d8b606af41c475bab7acf7a9d837048e6d4cdb0e998</u>	+ 1 illivium	✓
18	2024-01-28 06:58:20	<u>0xf3f786a66ecd357e9e45f13b9b42ac97bbb6f760298e102df5235b0617b8015f</u>	+ 1 illivium	✓
19	2024-01-27 01:02:20	<u>0xe9b76e69236defcc001bb8fc88033a5cbc5739d750e2a2c219c89d4a94b9865e</u>	+ 1 C	✓
20	2024-01-26 03:40:45	<u>0x2e15795ecb1ef050eb49754908bfc50981dfe1f16e36449d9ee2bb276b93d787</u>	+ 1 C	✓
21	2024-01-20 22:26:00	<u>0x0634f1f04088ed3be11c2483b0dbca94e254a0ebab1a56c94d4a1b1369064a6f</u>	+ 1 Reward at link2024.org	✓
22	2024-01-18 14:30:25	<u>0x93cbf2d8ce70fed6ec777bb0a692ad08ce4925cc193e7501866769fffe2a01bf</u>	+ 1 d2usdt.com	✓
23	2024-01-16 23:13:15	<u>0x51c3cc827c78936218580b25db75e6292ba022769f380b4b916d5513d5b041e4</u>	+ 1 BNFT	✓
24	2024-01-15 03:55:25	<u>0x0886de8dc8d11ee2d7e321a9001d9eba3743640e99c5dce988b8d6c039380dd9</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 00:14:10	<u>0x5e18df06504dc4cf5c0fbc436555ab2985e4382e398a2ddd0736ed7cefd10cb</u>	+ 1 Reward at link2024.org	✓
26	2024-01-13 23:53:35	<u>0x9a380ad88e2c582ef9836d9705edbada6e833666f0df75621a1bd3a5c11c2828</u>	+ 1 Reward at link2024.org	✓
27	2024-01-13 23:38:50	<u>0x4eddd359fdeb70cb89da500946412aed6b67cbdf967f6aa5054eea424bb37ca7</u>	+ 1 Reward at link2024.org	✓
28	2024-01-13 08:52:50	<u>0x5587bbea5791610863a70dfc0918b3d0ff49afdd57e4936347ff07e7f6c79a2a</u>	+ 1 c2usdt.com	✓
29	2024-01-12 19:52:35	<u>0xbed4d6bafefd442adbbd98df2306a342b7eef557ad6ee0cc29935f741b7bedbc</u>	+ 1 Reward at ETF-BTC.xyz	✓
30	2024-01-04 19:44:30	<u>0xf391bda081ececfc99da74decd07d80f5e90566d2dcbbcaeed16b8464774480e</u>	+ 1 Reward at link2024.org	✓
31	2024-01-04 13:54:30	<u>0x1f4f3c642706016e62e53a4e1eb8576b44238dc41d6b03c8d77b2a2812df6011</u>	+ 1 ce	✓
32	2024-01-04 05:08:00	<u>0x809f0169ad5acdd07efe14eb1c8d920befcf60d7c4fa1d54a65d4499dfc57ea9</u>	+ 1 Reward at link2024.org	✓
33	2024-01-01 16:03:15	<u>0x75f0ac84ef534e63c677d5a2318220a197efc3406248448380bcab6e78d98070</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-31 21:47:00	<u>0xb2e2021666cd9ec8b58e4078e7242e34ef268cd14d5a0ad8d8751ca78c53f3c7</u>	+ 1 Voucher	✓
35	2023-12-30 20:24:30	<u>0x7b23caf8d391bd15b2448d2275b61021e0fda260a4a70869425d797174ea18d1</u>	+ 1 Voucher	✓
36	2023-12-30 13:23:55	<u>0x87e535a7671f36b8a65df4572bfc66da0a26b2e6c0da2c9a333160dca8f1fa13</u>	+ 1 Voucher	✓
37	2023-12-27 19:38:55	<u>0x04fa5f16257f153317ab444bfd82396f2262bee5efe0e0097bb80ea7477c6cd3</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-26 22:10:05	<u>0x2fc6b4b8f8bfad621fc742de34a360580f6f62215db7621121fc9e8d695fc248</u>	+ 1 '	✓
39	2023-12-26 22:08:20	<u>0xb738f590959f4fcee6c68306574d58cf7586d58be454e64d012fa104c90e8e30</u>	+ 1 '	✓
40	2023-12-26 15:19:05	<u>0xd6006411947e239a676260bf952d8d34d35afc791c4c0958fc33917172ed34b8</u>	+ 1 Reward at link-2024.com	✓
41	2023-12-26 13:36:15	<u>0x23b25997f39243faa5523b0cd7a1d73dea80411bb0d62ec84d53f3c6e5ac1fb3</u>	+ 1 '	✓
42	2023-12-24 13:24:00	<u>0x1194b6686f9654329491d7efcdc16ae528024ba78141d1891317665e5be2c2d7</u>	+ 1 Reward at link-2024.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-21 08:20:10	<u>0x3d3c20fc5386240034f4 dd37246905402171d65c8d 788dab1336891f4b8b4b3a</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-21 08:19:00	<u>0xc24d35198291f7251425 d3116c5b25c8978ed4f9b3 50474cc3976facef4b664e</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-21 08:18:15	<u>0x9850cc1dff30dc7a3fb2 58dbc84214f5ec857d31af 09936fcd77813287934a96</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-02 06:42:50	<u>0x1a454a0f00e15e5ebcbc b98297a196c1822f3a0df9 36a058d16113287b4720f2</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-11 13:54:55	<u>0x92e8e53d6ea75b37b7af 7dcae6ee05b6fe9ef545e8 5de525188df521803cc4ee</u>	+ 1 Voucher	✓
48	2023-10-08 21:46:35	<u>0x71e8c302b5e1a367b67e bcc246cba214a99f97d7f1 81e2b41cb75f287c36ef03</u>	+ 1 Voucher	✓
49	2023-10-06 11:51:15	<u>0xa10fa81e4ef459236fb8 0c34afc13758968984d28f 9d6a1d74c19cae50bfcfbf1</u>	+ 1 claim nft	✓
50	2023-10-05 19:00:45	<u>0x1bce1b8b89e570c29d6e 92a14971aca1a9cd870f17 d83e68da0c83115ac2d439</u>	+ 1 claim nft	✓
51	2023-09-20 18:16:00	<u>0x37868dcd744b037584eb cb23febf495e786230eee9 6ac600f9b365aca1a22f29</u>	+ 1 laim nft	✓

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