


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xda0928d9ebb9e76fe79948ab6f970957dc00c7f2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
USD-SWAPË³COM	148,000 USDC
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
'	N/A '
Â-	N/A usdwin.co
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Airdrop mint? goto website
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im! N/A Visit website to claim babydoge

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:05:50	<u>0x2c9451df391d72869d83847da92fc07565a53311e4f93a842f0e8a8e8d29fbac</u>	+ 82,700.00 eth.org	✓
2	2023-12-03 22:39:30	<u>0xaadd99482ab14e05c3b6e8094eb19dd1bd5dfc32f99292c71f589e83dc11792f</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:45:55	<u>0x6118172226ba48f6ecadb4d1192c315776fa89e2ebcec110977ea6eed6c02d7e</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:00:25	<u>0x06a28a9a8cbaf82d75f63fea046f81066a0e5d76059322493890b1a258154688</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:30	<u>0xf6d67b306c4fdd36e2a70bf17ecb418b279c2a7597803fe195e4fb3f3a7ab2d2</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:51:15	<u>0x601b4a7609bc2ad8b7ca88b5ffffd9e88c2a9fbe5c20976999d8440e384d9135</u>	+ 1 NFT	✓
4	2024-05-05 19:16:25	<u>0x8722fef22e4172ebf494b3d514728ce2173fb457245d142dff597d4ccf5c95d9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 10:59:35	<u>0x7e580146fda6df213fbf0f42efca1e0f9ec032cc09e3932a59aec9b70fb848f1</u>	+ 1 5btc.com	✓
6	2024-05-01 20:52:35	<u>0x61ea7687beaba02986283bc6ba384473edd86482fc6c0c03ee9de6bb1ea51621</u>	+ 1 NFT	✓
7	2024-04-25 10:55:15	<u>0xdd5f518ac0de836ceb27694013f52628747cb2a03309fde8f722e022a9ec1838</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-25 10:54:10	<u>0x2475361a0635e809711ba34ad613dd3d22cb56c7649895bb4cadd98e2326a420</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-25 10:52:50	<u>0xfecaa20637a5c60afaca51b64d51a07311f4e130cf2a0d12257b25075e88b55f</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-25 10:51:15	<u>0x382c1fbc8ec1ab1964e82bfd8cc3aa780525e49065c28c3c538a096ac5eeeca9</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-09 16:02:25	<u>0x66e2c59f9740039a8643b6e8bf18c1a669b77f4cb4b65804162f7516edb4e20e</u>	+ 1 im rewards	✓
12	2024-04-04 00:13:45	<u>0x91d1448a775fd526405abe3d0469bfa58849d60a31a5c5a56399e965c24788a9</u>	+ 1 usdwin.co	✓
13	2024-03-31 12:13:15	<u>0x17e8bffdecea83bbab0be2c457b5fb31f88f1f68623decec675db810a2b44323</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 19:34:20	<u>0xa80ee9fe0a4e53cf1aad</u> <u>6fc44a91f0e83526d43af9</u> <u>7941cd4a97b082a15f35a6</u>	+ 1 NFT	✓
15	2024-02-02 15:02:40	<u>0xa2fca7453a98a411cceb</u> <u>678651fcc6b0fe3ba962cb</u> <u>247af7e6f0b23758c6199c</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-02 04:54:20	<u>0xd9a7269a653f13650598</u> <u>94baf1c3b1d41ff60c1127</u> <u>ac33b0a93874e6d964b107</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-30 12:53:05	<u>0x53b17d782860baaa8049</u> <u>72813131e9485bb5bb6347</u> <u>06486434b23ad7e5da4133</u>	+ 1 rewards	✓
18	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef0</u> <u>2e004659b8c3fbfc93f730</u> <u>d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
19	2024-01-15 06:11:20	<u>0x76d24f5a0d76b37a79af</u> <u>6e10bef6283038dfcef901</u> <u>c31f29701250b96c830654</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 11:32:40	<u>0xc2c186c2c946772f4f9c</u> <u>44bbf523df99d35e0ac115</u> <u>6aa3dcf30d0062f50f736b</u>	+ 1 Airdrop	✓
21	2024-01-08 13:53:25	<u>0x709db7c30afb2d6cc67f</u> <u>c51f0a7a761d740762ead6</u> <u>3f0581c00e1e42fe62505f</u>	+ 1 Airdrop	✓
22	2024-01-07 04:39:50	<u>0x9b49579c5a4b3774595e</u> <u>b2d01a9987794733fc49a7</u> <u>d8018bbb6a60054ef36382</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 01:13:30	<u>0x16341203a034772bdd5a983a2afb906e21c6fd0f5a955b2452af747defe38569</u>	+ 1 looksrare-drop.org	✓
24	2024-01-03 15:04:15	<u>0x79e4cb0993bcb0e5c8fd f877315e39dbef7d6671250f07d550eb2a902da01842</u>	+ 1 claim!	✓
25	2024-01-02 14:34:55	<u>0xf4fcacf656e959eb75f147beafb7eb5ea18a74c03c424ec56b9ba72643951a386</u>	+ 1 '	✓
26	2023-12-04 19:11:05	<u>0x7546382af5f3f205fa79c086d5c635a306d8cab0f967adae3a6df94a57fa79e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-01 09:24:45	<u>0xf8dcb98c3ac93d7b4672aa78b6caad7380ee39011fcf23db0f783f18afe7ba85</u>	+ 1 Visit usdtevent.org to claim nft	✓
28	2023-11-29 17:17:35	<u>0xf3d57f27b1889beafa72a9859b1354e447a921c1ce4f77eee61be5b142fc59e9</u>	+ 1 o claim!	✓
29	2023-11-28 21:39:10	<u>0xd05d9cd09beef5efdee3996fe0b66bbf45ee67bb64b6dc7d51a89fba8a1883a4</u>	+ 1 Visit usdtevent.org to claim nft	✓
30	2023-11-19 19:34:45	<u>0x7fc1b28b94e1b7c8be65b9e83a850c459ca033afc2cc51e99cf346ee0510bcdf</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-19 18:00:50	<u>0xa9a3d4673f5428b25622d35af27c08378c104eb509f6bdaf79b4544192192338</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 15:28:35	<u>0xb02592a0fc8b9973e76b ddd8c679c33ad81d638243 141f64cba4b07c2c6b81e7</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-19 11:46:20	<u>0xb0cfc77782447995eb8a d5ab7037d1170547b410d6 a74fa9bdf56644ade707a2</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-09 19:27:55	<u>0xa517adb60cf8a14772e5 302fa56a576a18950c9a85 b55145a8511c02d4be792e</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-09 16:50:00	<u>0x3f2152be54f77770176d be4a6693ba8d3757128f10 275dd771330c147a6cd021</u>	+ 1 Voucher	✓
36	2023-11-08 14:45:30	<u>0x8be2a598677bb2142153 b4ebe773c6178b79c551d5 a4bc8c97bcec6efc86da92</u>	+ 1 Voucher	✓
37	2023-11-05 12:43:30	<u>0x0e637d2621ec2b06a302 3eb683c08368a1ddc501bb b1fc4e11f81b4246433827</u>	+ 1 nt!	✓
38	2023-11-04 18:04:55	<u>0xfb1ff0b77588e9af46b5 93a9bcca504c6c929a8528 268191ce628950de53e9c6</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-04 17:59:10	<u>0xbe38a18dfcb06efce450 b2c01e1925a5f522d7688f a1dd04aaed59e9345840b6</u>	+ 1 AIRDROP	✓
40	2023-11-04 14:42:50	<u>0x2602745fc4b59c60828c 9456f10ab6d6ee1bd4302e 43d2efdd3b4270fe5333eb</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 12:19:10	<u>0x4ece707b6feffbcbdf1bb ed7df81f01510bdf775709 b087ab37c9754d52a7d826</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-02 04:07:40	<u>0xf6be4875cc8909134565 67222a644b55a56ba8c847 2ee7aaf295fb6f9a634d96</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-02 00:05:10	<u>0xce1fccf9f92a11aea45a 2215b4ec1a445e71fa15b4 68d4f31ee93d60b0247750</u>	+ 1 Visit website to claim babydoge	✓
44	2023-11-01 05:58:20	<u>0xffff4d44b1bdfa47dfc17 14ed995e14b43416847ac7 ffdf14508cf1b567dad49f</u>	+ 1 Visit Shibainu.tel to claim nft	✓
45	2023-10-31 20:48:50	<u>0xc42ed4665957de7516d4 71ed0fa720b83164ee5415 99f00c8492ff0a4d34cfd0</u>	+ 1 Visit Shibainu.tel to claim nft	✓
46	2023-10-24 18:52:55	<u>0x9f3bebb7d816fdf05072 a9992d0cc5285b7f604cd1 ce038c369105860c953e95</u>	+ 1 int!	✓
47	2023-10-22 09:14:05	<u>0x7f220ad2bbaa51fee690 d66356aa9859523416b021 49c78240d8a0f55b00e55f</u>	+ 1 t!	✓
48	2023-10-20 23:05:45	<u>0x50d3ef0c86e40c7b13f8 4903b37e8e811c75bcfabe c13d9fb0c16432d55df9a4</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-16 11:00:35	<u>0xa5e7b149bf1caae854c3 01808d123e16faf0c4fee2 caf88c20c4c25901a54c70</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-14 15:41:15	<u>0x17d57d6a68cb0f59db77</u> <u>496233e8376fc2533331e2</u> <u>5b12907bfa904b98b761c7</u>	+ 1 Visit babydogea.com website	✓
51	2023-10-13 17:40:50	<u>0x67fc089973f028ac0a48</u> <u>039f4a2ffce4fa4146a08c</u> <u>1a60a6c4121d4a4f4b5624</u>	+ 1 Visit dexshib.com to claim USDC	✓
52	2023-10-10 04:22:35	<u>0x3a34add1eeac6ccc5993</u> <u>67de891bb32ef8f02c107c</u> <u>30e59c9b84b9e8e3988ab1</u>	+ 1 onestake.com	✓
53	2023-10-10 03:48:25	<u>0xb12de81f39e018e5a8c7</u> <u>200efc4ba5a01ed4379aa3</u> <u>292826b20dddb94bebc27f</u>	+ 1 claim nft!	✓
54	2023-10-09 18:06:20	<u>0x218bf1d01295ff3eb372</u> <u>a81e0a684b8b18337935ea</u> <u>a183e32cde378d303daa63</u>	+ 1 hibredeem.com	✓
55	2023-10-09 17:45:45	<u>0x8006cb51b0677c9df63c</u> <u>b34b80c84c69fedb440908</u> <u>bf0a056747173f2df002ac</u>	+ 1 ocketrpl.com	✓
56	2023-10-07 00:03:45	<u>0x3cfba0fa2e1493435ce3</u> <u>ab436debea5d75aef69ce6</u> <u>b3680581b5e2275bdfcccb</u>	+ 1 hibredeem.com	✓
57	2023-10-05 15:57:20	<u>0xbe03509f84f08c34725b</u> <u>6a1942da37a6d67300fd7e</u> <u>05649d5e76f0d65994a4de</u>	+ 1 m!	✓
58	2023-10-05 01:25:45	<u>0xe18f84cc6c535cc0c5bf</u> <u>a3a932b28c80ef5abff20a</u> <u>3db923c72bd1a105b829f6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-03 15:42:30	<u>0x9b2d7aef8b47a29f1931cbb1a127e67b08e8c6e98ddfd32bbb44e6bb0492db01</u>	+ 1 aim!	✓
60	2023-10-03 01:14:15	<u>0x570f31e17e8fb2a7aa68601807a7d4f9d5a0ef8651ced8133db64678276a005f</u>	+ 1 hibredeem.com	✓
61	2023-10-02 22:45:25	<u>0xbe2380111446706634095484e85eac36afd231d3cd1d4cd7f31a2197ff6fba17</u>	+ 1 doLib.com	✓
62	2023-10-02 14:53:50	<u>0xc5e8941476de8db4667f5b17f18d64abbb9858ef31b03d87c5cd7017c58fe81b</u>	+ 1 aim nft	✓
63	2023-09-25 19:41:50	<u>0x426a43b450e0f52aa2f0a2a3216c76f8eff331919f4a33cb0d4abc7149a222f3</u>	+ 1 Visit https://fixedft.com	✓
64	2023-09-25 18:49:40	<u>0x19e32a92bba997331fb8e67266ff42688da84fe133a204d390093e1c8cfe799e</u>	+ 1 im nft	✓
65	2023-09-25 17:44:15	<u>0x7f17e8706b48df32e984ba829b5f5aa6ea2080fc1651dbc3cfed6317cbd36fd2</u>	+ 1 laim nft	✓
66	2023-09-25 06:27:15	<u>0x594ee65efff74bc4a50182a46f8e862b072f2926cbf681bc3d15aa81442e9426</u>	+ 1 Visit https://fixedfloat.bio	✓
67	2023-09-24 19:07:15	<u>0x045619c9a4a0652c4bc9b3e65cd904deaa56e039dc4cc5bb2b4eed9abbfd09af</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-24 08:33:15	<u>0xcab4e15a698d5b5e060b bea4d6b3ead988c2a38ebd 9df27998b6f75ae0dc8d4a</u>	+ 1 aim!	✓
69	2023-09-23 03:47:50	<u>0x4a5cbe0bb08877e3a01a e32066dfbb864d0337e33c 74eb159215e367bfb9e6c0</u>	+ 1 aim!	✓
70	2023-09-22 15:49:55	<u>0x99e6c2cf4ee683183a47 bab900b568ccd89a9af9f4 2af3b5634b6024bc4de15a</u>	+ 1 m!	✓
71	2023-09-22 08:41:55	<u>0xcabcdf76c4b711d920af0 3ce71e3a8337b68bba58ef d875424374d7d141b7dc54</u>	+ 1 m!	✓
72	2023-09-22 05:46:35	<u>0xc4704378c610a483e4f6 44102f6ca8e79f5187d94c 84f7569b08d2d0e4cf5861</u>	+ 1 setup your mevbot!	✓
73	2023-09-22 02:42:25	<u>0x5ba30770403e2d2b9650 704dabaa841ad7479aff58 01cbb4aaa5b87730c9b39c</u>	+ 1 aim	✓
74	2023-09-21 21:55:45	<u>0x16156eb2d126cce09dbd 372482b8c29999af133647 d45a371aba408ef832e85f</u>	+ 1 setup your mevbot!	✓
75	2023-09-21 21:25:30	<u>0xa7127dbf07d3ddb808ba b598f7a5c8958c6f9eaafd 74e9f416cd5f02701abff4</u>	+ 1 laim nft	✓
76	2023-09-21 21:25:25	<u>0x4ba5737c2a2dfefc69d fbdc35fbbcba6294024382 459e98ddb1d1dfbf50d7f</u>	+ 1 aim	✓

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