

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe0f53293ac9238f58c137637da8089dba20f02ca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USDC-SWAPĒ ³ XYZ	18,177 USDC
USD-SWAPĒ ³ COM	397,000 USDC
\$ stketh.org	82,700.00 eth.org
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Illium NFT	N/A Illium
∅	N/A NFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit shibainu.sbs to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
Among Us NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
∅	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00 eth.org	✓
2	2023-12-04 17:01:15	<u>0xcd9703a6c37a9c4a3415fe8f3c81b52f3ce19828fb56a74a04726cc6f35bcc49</u>	+ 73 USDC	✓
3	2023-12-03 23:05:35	<u>0x9bcbd888be4f8b7756751644c261d936dafc58b002e6cb0e1fc7e414722000aa</u>	+ 1,000 USDC	✓
4	2023-07-07 04:16:20	<u>0x361c22a418dfe9584a2f92955504753c5ad87ed7af98efd32e7e595897bdea3b</u>	+ 2,100.000000000000000000000000 sd.eth.li	✓
5	2023-07-03 18:02:20	<u>0x30baae5744c13905e21716dcf1fe44b83aa67b5690ad133ed4bcaf6ba2a6ae9b</u>	+ 2,100.000000000000000000000000 sd.eth.limo	✓
6	2023-06-02 15:38:00	<u>0x8fa74e1b11474161ccafc4ef3fdf2366b8d249253509878588e9203b77c48576</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:18:35	<u>0x55d47a5d01683f6a2c47b70bb4f049d66470ab483d008a626335806f24f54768</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
4	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
5	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
6	2024-04-25 10:16:50	<u>0x5485e5d80d08671423b7fadea151d55b53ef1e00f1cd7eca81ef7104adf30d07</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a46121a55cdd6da07f6e6742e1fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
9	2024-02-15 19:39:40	<u>0xfe0518cd5bebfd689dfb20e6c4db0dff7314109872414da29edabfa935ea26a9</u>	+ 1 NFT	✓
10	2024-02-11 00:17:55	<u>0x546dc59ef55c6a786e15ff7aeca5887bb6eac9e8ff302e9a0667fa81c0329ec8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
11	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
12	2024-02-06 12:14:40	<u>0x6b5809444f944ee7f4bf16e837439cff76b2a3c17f18fcec1446f3bfa4628e65</u>	+ 1 NOT	✓
13	2024-02-03 00:57:25	<u>0x409636a42be1771e99b5bfe422ab32db27cc3ddf8da07cfb2b73169582f4957f</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-01 22:00:15	<u>0xcdd6839c1a78f41bb8bf77c4f0ba3b5ba6aeb21f58f4478e215d52e53fc18162</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-01 20:34:10	<u>0xbada1342f8f5202a3751def549d0586b8e2007695edcc4abe2a902b7df18b585</u>	+ 1 50 AVAX	✓
16	2024-01-30 12:53:05	<u>0x53b17d782860baaa804972813131e9485bb5bb634706486434b23ad7e5da4133</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef02e004659b8c3fbfc93f730d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓
18	2024-01-19 10:26:25	<u>0xbd1275fee606361129ea810830deb15a2774e84e00d2ce8a1d5d8e532a17d99</u>	+ 1 Illium	✓
19	2024-01-18 20:13:55	<u>0x2f9022dd9cf733d61a6976770d2807d916649536654bf1269286b4d9fc53045f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-13 20:08:10	<u>0xece2786c5928f1ab84f3c5c28574256390bdc4c06f093c1c82867829f6bbe399</u>	+ 1 Airdrop	✓
21	2024-01-12 21:39:20	<u>0x9c488a393ecd5b2969b563257dce9616fb8aa3de4429b3c1b98c3eb09787afc0</u>	+ 1 Airdrop	✓
22	2024-01-09 11:57:25	<u>0x186a392a27b91a53309caeb6b656fc05fe182acea8f8fc0eefa12c65c12862ab4</u>	+ 1 Airdrop	✓
23	2024-01-08 14:11:10	<u>0xa4d11fbd933d96be395a3d274d1a1a8eded922c2c640e47e4e330b715ae102dc</u>	+ 1 Airdrop	✓
24	2024-01-08 06:59:50	<u>0xaba0b40ddea2fbdecd974dadf8a5dd871187a72493d7c8226dfd5ab7728fb434</u>	+ 1 ce	✓
25	2023-12-30 04:06:40	<u>0xce1b7ac68e6952ff04a3e129adba3b8b14dcbc25e6f8c070f883f251932f6531</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 18:59:40	<u>0x469ba30337d4b0a3e2ad2983f4b6e4ce80e9e2db96c439f21c259a91e8188bf6</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-11-29 07:00:15	<u>0xc9805ce8fd829cdfd0706b60bea882a1f93d7bc6846d5634b94502f9b37ad30c</u>	+ 1 o claim!	✓
28	2023-11-28 21:29:40	<u>0x81a1bc7a499e6ab6f96d5545af712e985837a6ce8e034b9c71703f3828a47f28</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-23 01:45:55	<u>0x6fc94ee4dd1cad069fc1c1c289edec97910778b610734f97447e6fc99eb19733</u>	+ 1 m!	✓
30	2023-11-19 19:34:20	<u>0x507aa71f36817520ad08ecdee5ad05de0f6b24c67186cbef30c33f844fb04f9d</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-19 18:00:30	<u>0x19640d77e9d9aca9aa06f8653fac6c33b9d5bcd4c4644a8f05573b7c28f2c2fa</u>	+ 1 Voucher	✓
32	2023-11-19 15:28:15	<u>0xfe115b55e36ac1f227f2cc0b56c255b62bc79f94df5584f8bc399046f1146831</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-19 11:46:00	<u>0xce90ba0c5e5845fc245dc4162ab31e0b1fe4e78d9f9772485a863bf69d4c5fea</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-16 19:33:45	<u>0xd50b910713f3c252a109730d9a660ca9446fe8f3e7a67bfcb9ca469adc0211ae</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 20:27:50	<u>0x6242a8b8ad1be8e002a4088a9ace75d750ee226b17bff553cbaba2b1f18f3a8d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
36	2023-10-31 17:09:05	<u>0x3213595c211ba10be77e98b224948aeeac61d3d0c1661b7cc1095267a7168d46</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-28 20:20:15	<u>0xf41d08e5c2ae1420f440848bf0f572faacaa21d195e0bfa10d7ebbb32a47650d</u>	+ 1 t!	✓
38	2023-10-27 07:03:45	<u>0x358aa2fa067c03b78b11fa2aaad52e718881735473c53b410fe67a1f6e39a3db</u>	+ 1 nt!	✓
39	2023-10-22 23:21:50	<u>0xe7793f1d78b6460fdd10fd0dbcd0edcdb0bb871a98a0993d3b4823480fc7476e</u>	+ 1 int!	✓
40	2023-10-20 23:03:50	<u>0xe1c1bc33f86c08d1183db5ce5074553231af592705b9ea476e7dc6bb392c2a34</u>	+ 1 Visit NFT image to claim USDT	✓
41	2023-10-19 23:25:10	<u>0xb533177175488a7ca55c2c9ac448b9f056891f8e7268b928e3135c6326e177e6</u>	+ 1 t!	✓
42	2023-10-14 15:03:40	<u>0x15a8d2b0bdc3a625ef6beff47dec02da0f265deaae65b7bc4ea4302cc7f789e2</u>	+ 1 Visit babydogea.com site	✓
43	2023-10-13 17:40:10	<u>0x64bdaa9dcb3f260c3f6326e25a11cc155458b02f4b8d744e5fd2ffee5e48e2d1</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 00:16:50	<u>0xb0798d30790b4e48bfed9db6acfef60a73c619bfe5cdd086a5a96a1c65e74a71</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-10 10:07:40	<u>0xef14070a77e1029e2ca806200194c6ad6370dbd713893ae5d3a9843753622998</u>	+ 1 onestake.com	✓
46	2023-10-09 20:37:35	<u>0x1fdb2745b25c5f007f0df406fd23bb3a6c0e997903919cd2845b550e0833449d</u>	+ 1 laim nft!	✓
47	2023-10-08 04:09:50	<u>0xfcd6651042d5b3b323126eb11c2009dc60039339fcedad565bed33224bcc9ea</u>	+ 1 ocketrpl.com	✓
48	2023-10-07 01:47:50	<u>0x13018cf57968f42678b0ba3db4a3394825e3587c781e0e68917a2e6862e6f15d</u>	+ 1 hibredeem.com	✓
49	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743806ee03a702e84e26259f250ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
50	2023-10-05 01:21:50	<u>0x4fddf75f1e2b3073cc97086e6ef54caf0e97ffbec84814669db285dec2b1a637</u>	+ 1 im nft!	✓
51	2023-10-04 23:34:45	<u>0xa8cf527459537731c701d75dc35c537f7429a6cd07c04d5dfec30d9ad344e1ae</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-09-30 23:54:55	<u>0x6ba2bbc849015bf5bb7e6f0f78eff0f6d52cd9828ef653f82d2dac1f51ddeab4</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-30 11:37:15	<u>0xa7368cad0184a3837cac</u> <u>e8033ee52f5b98f99f8221</u> <u>5f1395d32473a9cdfc8cca</u>	+ 1 hibredeem.com	✓
54	2023-09-28 19:11:50	<u>0xf62ab8e0e53427f2ba82</u> <u>644d616021b32158ba38fc</u> <u>2685967489d4173a193b83</u>	+ 1 m!	✓
55	2023-09-28 17:37:55	<u>0x311fd8aabea9761af093</u> <u>70edcc12f189ed6d704872</u> <u>c0a9aa5c142e3b1f73e779</u>	+ 1 aim nft	✓
56	2023-09-28 17:29:30	<u>0x44b97d743d559bc3de53</u> <u>541d1ddc0c7ca9263bad5c</u> <u>affb040d0262be713eada9</u>	+ 1 aim!	✓
57	2023-09-28 17:04:50	<u>0xa662bbeecf095a0980a3</u> <u>16949d11f8097c555a2246</u> <u>8332e71396ca1ee37c383f</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-09-27 15:25:05	<u>0x6f46a0f0b007de9eb063</u> <u>510b55fb837bc538d9e114</u> <u>23914386e2db8481275f91</u>	+ 1 im nft!	✓
59	2023-09-26 14:51:25	<u>0x370c96ae753cd1cb7003</u> <u>8a8537f7f16d0c93e3e2e9</u> <u>64e5261a597ae57bdc27</u>	+ 1 Visit https://fixedft.com	✓
60	2023-09-26 12:36:50	<u>0x18bf73aecc1681d63776</u> <u>cdaecc3da470dee725a1f6</u> <u>729ffdb534f933272da59a</u>	+ 1 im nft	✓
61	2023-09-26 03:04:35	<u>0x713273fc310974a1fe41</u> <u>cca519ab5c1c79e2c95655</u> <u>9f78c33ce6ba1e34e8457d</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 07:42:35	<u>0x9ac0ff59793d05188e7e d2cd936f1ba405be84289f 840a388ef943f3f195f229</u>	+ 1 aim!	✓
63	2023-09-24 03:41:25	<u>0xc7280c631838d437b6ac dcf141ba8eb4667c18bfee 7626077ca6f89752af2f3e</u>	+ 1 aim!	✓
64	2023-09-23 02:46:25	<u>0xeddc889456ca6aa609ee 9023e88d43017e00b01987 947cf3ef17ff4eaa522b44</u>	+ 1 m!	✓
65	2023-09-22 23:49:10	<u>0xa6355d6c44348603e8e8 12cfa42949b34129659584 83cfd5053002618e046dc6</u>	+ 1 setup your mevbot!	✓
66	2023-09-22 14:13:05	<u>0xfb0a812b6955f16e6c4c c73a1b44e0411e446512b6 26b93ceed71ecabcfdd225</u>	+ 1 laim nft	✓
67	2023-09-22 11:05:45	<u>0xe1885d152b9de9e3c14f 3db05745dd5dded7a32ecd 5f68212172c9a1de17014e</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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