


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe10376e85967f092f4c2f7c5a7e8667697ea93c9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ stketh.org	82,700.00 eth.org
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
Â-	N/A 5btc.com
∅	N/A NFT
Â-	N/A usdwin.co
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!
∅	N/A Airdrop mint? goto website
∅Access www.shibde.site	N/A rewards
	N/A Visit website to claim USDT

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:14:05	<u>0x0803a15fd476c0987246ad1fc0e00dc674ea219519b91fa538b4800bf8678a50</u>	+ 82,700.00 eth.org	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:44:25	<u>0x90c729c99e4ff7cef11e71b3c3e18a1274488508aa28b3ed5c95895b28ee4b08</u>	+ 1 www.airmetacoin.com	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaef</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	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 11:41:15	<u>0xc345a81a6abcefacb872e42524ada2ee868a1bea06c53a8cf2f3e9187f10c1d6</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-22 14:37:20	<u>0x355ba48bdcc2cb9b92822738faaa6aa919634b2f6ab3c4650d55672a8a9d6796</u>	+ 1 5btc.com	✓
8	2024-04-09 15:51:35	<u>0x361c1db6df4042b9ae0a83d1dcd40997578f724d5ad487655d9e2282fb9d30e6</u>	+ 1 im rewards	✓
9	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
10	2024-02-15 19:39:40	<u>0xfe0518cd5bebfd689dfb20e6c4db0dff7314109872414da29edabfa935ea26a9</u>	+ 1 NFT	✓
11	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
12	2024-02-03 06:31:25	<u>0xf9c2052ccc13c7cfe49752ca993ec8e6894a25c952a64a3fa7ae8dccd7415422</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-30 12:44:15	<u>0x92b93fd0211479ef9402d270d183a319cc649295d1a10c43624b583bfe1867d7</u>	+ 1 rewards	✓
14	2024-01-29 14:36:50	<u>0xa91427f7cf486fdb837ace4823e9a417f68a6397f9e1d90f78702c1f3bfb651e</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 22:41:40	<u>0xb05b736cee893a0e95538e9abe4077c3da6ea2eb11c639bc27939efd3a1612e5</u>	+ 1 fun	✓
16	2024-01-09 11:58:15	<u>0x9db7dff0e070c41e1873b92cdd4d579ce141f9622d7003fdd5de50910fff1452d</u>	+ 1 Airdrop	✓
17	2024-01-04 01:11:45	<u>0xc581c0b320c4c49f3befa76c3444d5a2b6b27e0b2dccc9e3d64f7f05c31aae1f</u>	+ 1 looksrare-drop.org	✓
18	2023-12-04 18:33:40	<u>0x25f5c86d840cbea64cfa f643c5866c5f97d65710b10b907db4b53af4814b19c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-29 22:46:30	<u>0xcd18bf75a8fdc265aab5284a4d3ca42cce104bad3b0d8c22e31f24bb214eaf77</u>	+ 1 o claim!	✓
20	2023-11-28 20:46:30	<u>0x8f34fdfa77ef59e7d0328a7fff433bc85b2b692f29e89eb2f58daf3896f190cc</u>	+ 1 Visit usdtevent.org to claim nft	✓
21	2023-11-28 00:41:55	<u>0x85466055756839aa4567a0c985f4361be6ec805267a7b98e430616e3a2a65ade</u>	+ 1 m!	✓
22	2023-11-19 19:24:20	<u>0x988c52c59bdde88e5c0274af3a762cbcfab014d06219a509fb67a1015a3bd81e</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-19 17:50:00	<u>0xbae9b26b583abbf9fccea2aa894c220e909b6d808d49ee776c4eafe2aa41f7c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-19 15:16:15	<u>0x37e75f0c336c10922d1715be4fe9b9a8e6dc3d94c38ddc252d1bc6eae55f7426</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-19 11:34:55	<u>0x326cf25174b35182b348dfde3ff2ec865548610540836b1d57b9173d221c48c7</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-16 19:46:40	<u>0xcad1ac96465be31fd2097b0cbee058737ef8804d417d1fac906751c69bcb6fab</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
27	2023-11-08 14:14:00	<u>0x67b2c7c6a653cf668626d3be08372c4d3d5fb5ed4064f9a78c5cb3566f76a755</u>	+ 1 nt!	✓
28	2023-11-05 01:50:00	<u>0x51667e8807947cbd49adbe1b0e380bc49b14d123b1b00a357ca6f4faab2bb72c</u>	+ 1 nt!	✓
29	2023-11-01 01:37:30	<u>0x2388572cf10813139f250dfc2eb849cdf0f3f50bf450dca80d904a85da944695</u>	+ 1 Visit Shibainu.tel to claim nft	✓
30	2023-10-31 21:08:15	<u>0x422fa71870f8134a3f8d07a623645a90fc41ee3d0188ae67dfb9bc3b94b756fa</u>	+ 1 Visit Shibainu.tel to claim nft	✓
31	2023-10-25 14:19:45	<u>0x09bac2197108e5f78dc144ad61b587c47515ca50a44b937b2ea0189b62aae7b3</u>	+ 1 int!	✓
32	2023-10-22 18:55:05	<u>0x568b907edc3b2bbe76ea8a4b8c566406ee988cf9030dbd93101472dc551e09af</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-21 00:29:10	<u>0xbb6a3f659754993c1e4b9c5bda4ce7b0b6be4133c4a776ac21ff15fdd65499ff</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-18 14:28:25	<u>0x20347338af5fb1931b8c8f06b4f591da257b566a9bd92a54d1399b8342265cf3</u>	+ 1 im!	✓
35	2023-10-14 16:32:35	<u>0xb41b35561b0f8d301cb57183b168cac25b4e375d7e28536093cdef5b7100cf45</u>	+ 1 Visit babydogea.com website	✓
36	2023-10-13 18:30:00	<u>0x266a105035aab1a4ad38a3d1b28231984ec809797152f2fea6147687d6e635ef</u>	+ 1 Visit dexshib.com to claim USDC	✓
37	2023-10-13 16:08:35	<u>0xfe59f922a5fde73bdcbc05e565d6e04cb0765a76b05b293935fdcb230c0230e9</u>	+ 1 ocketrpl.com	✓
38	2023-10-11 17:30:10	<u>0x7903b36c499bf455ef8cda7a1311655d4d88b4cab7522cbdb5956cc0df2e9110</u>	+ 1 hibredeem.com	✓
39	2023-10-10 09:23:45	<u>0x3694794846be10491e96bcc72cf5840ad59b6422568c6fda65758ed36d66af0f</u>	+ 1 onestake.com	✓
40	2023-10-06 16:04:10	<u>0x9832a25ca6957844a2a8a2b3140d5f3723e2b0efd9189ae367a479849136dbfd</u>	+ 1 claim nft	✓
41	2023-10-05 22:13:30	<u>0x8a4c06bbaab7ba86fa2a1e5ac3a14afb9966b772406f4abc99632308d8ca5aee</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 21:34:40	<u>0x386fa390b9937efd5748d3cd2f35d7468cebac605013db5a3cc0fb14197822fe</u>	+ 1 m!	✓
43	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743806ee03a702e84e26259f250ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
44	2023-10-04 21:43:30	<u>0xf4ffa1a993e5a5cf73e34e966c37d9b7432b371deb8ffe612b5b09f287dae42e</u>	+ 1 aim nft	✓
45	2023-10-03 17:40:55	<u>0x5e8e174e17c263eb3a7077a8ed59574387affcaac0b4c821ab64747a946061a0</u>	+ 1 hibredeem.com	✓
46	2023-10-03 16:58:10	<u>0xfd611804c731bed5f7f8aece88a20bdc07610297bf26fb4970018929ce1e46ee</u>	+ 1 dolib.com	✓
47	2023-09-26 14:46:15	<u>0x958de673c3d6833e1f19fa8b1930953e00262426a975961277a7b690d4c0f9b4</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
48	2023-09-26 12:31:45	<u>0xba080b773b59b8acaa574b1c5e96b420995dde568716dcea79e3787c5ea4e682</u>	+ 1 im nft	✓
49	2023-09-26 03:01:40	<u>0x25ab8d839b0e683cbcb371be3d06e989996570e8c314393bce40a3df162ffae5</u>	+ 1 laim nft	✓
50	2023-09-25 07:39:15	<u>0x672588a42a57b774a31c82fcf378e78c249c34f99d4f293e96a9810dcdc4d519</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-24 03:38:10	<u>0xd8e82ea89a9842146cb482612b8dcac70acc3139076c4aff01b4c8e67aed9bfb</u>	+ 1 aim!	✓
52	2023-09-23 02:43:35	<u>0x690e327d4862e67e7b49531919d7d8df428454c276cfaab75b4e82537d3b9bc2</u>	+ 1 m!	✓
53	2023-09-22 23:45:50	<u>0x1d0cff6324893aab3531370a0cffe7d4f494de21cd28a7d5a852a5757d858129</u>	+ 1 setup your mevbot!	✓
54	2023-09-22 14:01:00	<u>0x44e3f23d097aecdba8142036a412f58ecb8d3c4ed26b4ac9197c982015256308</u>	+ 1 laim nft	✓
55	2023-09-22 11:02:20	<u>0x00d11002ea49337bc3cd217b19b81e2b8004c1237d09dedaa479e3e8f2086550</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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